

**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, June 8, 2020 at 6:30 p.m. Due to Countywide State of Emergency, the issues surrounding COVID-19 and at-risk populations, the meeting will be conducted **via telephone conference** where Council Members will participate remotely via a dial-in telephone conference number and the public is invited to listen to the meeting via telephone by calling into **1-866-271-9563** and following the prompts in order to listen to the meeting. The Meeting is anticipated to be recorded and posted on the County Website *after* the meeting. There will be no Public Comment due to the logistics of this telephonic meeting, however Public Comments can be e-mailed to *Pat Schlette* at [PSchlette@Jeffcomo.org](mailto:PSchlette@Jeffcomo.org) and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., June 8, 2020.

*The tentative agenda includes:*

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

There will be no Public Comment due to the logistics of this telephonic meeting, however Public Comments can be e-mailed to *Pat Schlette* at [PSchlette@Jeffcomo.org](mailto:PSchlette@Jeffcomo.org) and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., June 8, 2020.

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
  - A. Approval of The May 26, 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. 20-0601 - An Ordinance To Authorize The County Executive To Execute The Payment To Ameren Missouri And Provide Payment For The Installation Of New Power Poles And Safety Lighting Required To Support The Future Contract For The Seckman Road Safety And Pedestrian Improvement Project Located In Council Districts 2 & 4. (*Department of Public Works*)

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

Bill No. 20-0602 - An Ordinance Awarding The Bid For The Cedar Hill Road At Local Hillsboro Road Intersection Improvements Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Cedar Hill Road At Local Hillsboro Road Intersection Improvements STP-5403 (689) In Council District 7. *(Department of Public Works)*

Bill No. 20-0603 - An Ordinance Awarding The Bid For The Hillsboro House Springs Road Bridge Over Tributary To Belew Creek Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Hillsboro House Springs Road Bridge Over Tributary To Belew Creek PW20139BRG In Council District 7. *(Department of Public Works)*

Bill No. 20-0604 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Hillsboro, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 20-0605 - 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 On-Call Sewer Services 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. 20-0606 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Vehicle Lighting & Equipment Install 2019 Contract For The Jefferson County, Missouri, Department Of Public Works, Division Of Fleet Services. *(Department of Public Works)*

Bill No. 20-0607 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The Burial Services 2019 Contract For The Jefferson County, Missouri, Department Of Administration. *(Department of Administration)*

Bill No. 20-0608 - An Ordinance Authorizing The County To Participate In The Emergency Management Performance Grant (EMPG) With The Missouri Emergency Management Agency Department Of Public Safety And Authorizing The County Executive To Execute The Emergency Management Performance Grant (EMPG). *(Department of Administrative Services, General Services and Contracts Division)*

Bill No. 20-0609 - 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 Rebid On-Call Plumbing Services 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. 20-0610 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Appraisal Services 2019, Department Of Public Works. *(Department of Public Works)*

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

Bill No. 20-0611 - An Ordinance Approving The Intergovernmental Agreement For The Annual Cost-Share Plans For The 2019 GIS Quality Control Mapping Project For Three Years, 2020, 2021 And 2022 And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Assessor)*

Bill No. 20-0612 - An Ordinance To Authorize The County Executive And County Counselor To Execute Any And All Necessary Agreements Or Contracts For Obtaining Outside Legal Services Due To Covid-19/Coronavirus Legal Issues. *(Department of the County Counselor)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0601 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administrative Services, General Services and Contracts Division)*

Resolution No. R20-0602 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Departments of the Collector, Assessor)*

Resolution No. R20-0603 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Departments of the Collector, Assessor)*

Resolution No. R20-0604 - A Resolution And Order Determining That Applicant Joseph McKerall 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. R20-0605 - A Resolution And Order Of The Jefferson County, Missouri, Council To Authorize The Jefferson County, Missouri, Assessor And Collector Of Revenue To Outlaw, Strike And Remove Certain Real Estate Tax Bills From The Tax Books Of Jefferson County, Missouri. *(Department of the County Counselor)*

Resolution No. R20-0606 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Nicholas Sobkow, To The Industrial Development Authority Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

***(Consideration of Resolutions, Continued)***

Resolution No. R20-0607 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of David Courtway To The Jefferson County Public Sewer District Board Of Trustees, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R20-0608 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Jerry Rogers (D), To The Sheriff's Department Merit System Commission, Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R20-0609 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Eric Hall To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

**XV. INTRODUCTION OF BILLS**

Bill No. 20-0613 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Cape Town Village Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Water Tower Road, Nantucket Court, Salem Court, Chelsea Court, Hyannis Port Road, Medford Road, And Gloucester Road, Located In Council District 1. *(Department of Public Works)*

Bill No. 20-0614 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Hartford Glenn Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Hartford Court, Located In Council District 2. *(Department of Public Works)*

Bill No. 20-0615 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Villages Of Windmill Forest Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Burgundy Court And Burgundy Drive, Located In Council District 4. *(Department of Public Works)*

Bill No. 20-0616 - An Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used To Pay For Approximately One-Half Of The Cost For The Multi-Purpose Court Asphalt Overlay Project At The High Ridge Civic Center. *(Departments of Parks and Recreation, Auditor)*

Bill No. 20-0617 - An Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include A Pollinator Garden At The Sports Complex. *(Departments of Parks and Recreation, Auditor)*

***(Introduction of Bills, Continued)***

Bill No. 20-0618 - An Ordinance Renewing And Readopting The Jefferson County Code Of Ordinances Which Pertains To The Procedure To Disclose Potential Conflicts Of Interest And Substantial Interest For Certain County Officials As Provided In Section 105.483 Et Seq. RSMo (2019) And As Required By Section 105.485.4 RSMO (2019). *(Department of the County Counselor)*

Bill No. 20-0619 - An Emergency Ordinance Ordained Pursuant To The Home Rule Charter Of Jefferson County, Missouri, Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse The Jefferson County Health Department And That Agencies Unbudgeted And Approved Expenses For The Purpose Of Protecting The Property And The Health, Safety And Welfare Of Residents Of Jefferson County. *(Department of the Auditor, County Executive)*

Bill No. 20-0620 - An Emergency 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 Allocate Additional Surplus Funds From The Prior Year To Provide Department Wide Officer Training And To Purchase Protective Equipment, K-9's, Supplies, Motor Vehicle Equipment And Other Capital Equipment For The Purpose Of Protecting The Property And The Health, Safety And Welfare Of Residents Of Jefferson County. *(Departments of the Auditor, Sheriff)*

**XVI. PERFECTION OF BILLS**

Bill No. 20-0619 - An Emergency Ordinance Ordained Pursuant To The Home Rule Charter Of Jefferson County, Missouri, Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse The Jefferson County Health Department And That Agencies Unbudgeted And Approved Expenses For The Purpose Of Protecting The Property And The Health, Safety And Welfare Of Residents Of Jefferson County. *(Department of the Auditor, County Executive)*

Bill No. 20-0620 - An Emergency 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 Allocate Additional Surplus Funds From The Prior Year To Provide Department Wide Officer Training And To Purchase Protective Equipment, K-9's, Supplies, Motor Vehicle Equipment And Other Capital Equipment For The Purpose Of Protecting The Property And The Health, Safety And Welfare Of Residents Of Jefferson County. *(Departments of the Auditor, Sheriff)*

**XVII. FINAL PASSAGE OF BILLS**

Bill No. 20-0619 - An Emergency Ordinance Ordained Pursuant To The Home Rule Charter Of Jefferson County, Missouri, Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse The Jefferson County Health Department And That Agencies Unbudgeted And Approved Expenses For The Purpose Of Protecting The Property And The Health, Safety And Welfare Of Residents Of Jefferson County. *(Department of the Auditor, County Executive)*

***(Final Passage of Bills, Continued)***

Bill No. 20-0620 - An Emergency 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 Allocate Additional Surplus Funds From The Prior Year To Provide Department Wide Officer Training And To Purchase Protective Equipment, K-9's, Supplies, Motor Vehicle Equipment And Other Capital Equipment For The Purpose Of Protecting The Property And The Health, Safety And Welfare Of Residents Of Jefferson County. *(Departments of the Auditor, Sheriff)*

XVIII. OTHER MATTERS

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE THE PAYMENT TO AMEREN MISSOURI AND PROVIDE**  
3           **PAYMENT FOR THE INSTALLATION OF NEW POWER POLES AND SAFETY**  
4           **LIGHTING REQUIRED TO SUPPORT THE FUTURE CONTRACT FOR THE**  
5           **SECKMAN ROAD SAFETY AND PEDESTRIAN IMPROVEMENT PROJECT**  
6           **LOCATED IN COUNCIL DISTRICTS 2 & 4.**

7           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), has completed  
8 plans for and will soon be issuing an Initiation for Bid for the Seckman Road Safety and  
9 Pedestrian Improvement Project; and

10           **WHEREAS**, the County believes that street lighting should be installed at the  
11 roundabout that is being constructed at the intersection of Old Lemay Ferry Road and Lions  
12 Den Road-Seckman Road as part of this project; and

13           **WHEREAS**, after reviewing current conditions at the site, it had been determined  
14 that there are conflicts with the proposed road improvements and existing Ameren Missouri  
15 facilities; and

16           **WHEREAS**, Ameren Missouri finds it necessary to relocate five (5) utility poles  
17 that are in conflict with the Seckman Road improvements, one of which is located within  
18 a private easement. The County wishes to have this work completed and to have Ameren

1 Missouri out of the project work area before the contractor is selected and begins work on  
2 the project, upon approval by the County Council and the County Executive; and

3 **WHEREAS,** Jefferson County, Missouri will need to reimburse Ameren Missouri  
4 for the cost of the work for relocating the one pole that lies within the private easement, as  
5 well as installing the safety lighting. This work is necessary for the future construction of  
6 the Seckman Road Safety and Pedestrian Improvement Project.

7 **WHEREAS,** Ameren Missouri has provided the County with a price quotation and  
8 authorization for the work required in the amount for a cost of twenty-five thousand,  
9 sixteen dollars and zero cents (\$25,016.00) subject to budgetary limitations. Jefferson  
10 County should authorize and provide payment to Ameren Missouri for the required work  
11 stated in the price quotation to be completed in support of the future contract for the  
12 Seckman Road Safety and Pedestrian Improvement Project.

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

15 Section 1. The County finds that it is now necessary and is the best interest of the  
16 County to authorize and provide payment to Ameren Missouri in the amount of twenty-  
17 five thousand, sixteen dollars and zero cents (\$25,016.00) subject to budgetary limitations,  
18 Jefferson County should authorize and provide payment to Ameren Missouri for the  
19 required work stated in the price quotation to be completed in support of the future contract  
20 for the Seckman Road Safety and Pedestrian Improvement Project.

21 Section 2. The Jefferson County, Missouri, Council authorizes the County  
22 Executive to authorize and provide payment to Ameren Missouri on behalf of Jefferson



1 County. A copy of said estimate is attached hereto as Exhibit "A" and incorporated by  
2 reference.

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

7 Section 4. This Ordinance shall be in full force and effect from and after its date  
8 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall  
9 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: 06-08-2020

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

1           **AN ORDINANCE AWARDING THE BID FOR THE CEDAR HILL ROAD**  
 2           **AT LOCAL HILLSBORO ROAD INTERSECTION IMPROVEMENTS PROJECT**  
 3           **TO THE LOWEST AND BEST RESPONSIVE BIDDER AS REFLECTED IN THE**  
 4           **RESPONSES TO A CERTAIN INVITATION FOR BID; AND AUTHORIZATION**  
 5           **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
 6           **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**  
 7           **BID FOR THE PROJECT DESIGNATED AS CEDAR HILL ROAD AT LOCAL**  
 8           **HILLSBORO ROAD INTERSECTION IMPROVEMENTS STP-5403 (689) IN**  
 9           **COUNCIL DISTRICT 7.**

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

	<u>Bid Project Name</u>
	Cedar Hill Road at Local Hillsboro Road Intersection Improvements
	<u>Number of Bids Received</u>
	5
	<u>Date of Bid Opening</u>
	05-19-20

1           **WHEREAS**, after reviewing the bids set forth above, the County has determined  
2 that a certain bid represents the lowest and best responsive bid for the respective project  
3 and meets the bid proposal specifications issued by the County, conditional on the  
4 concurrence of the Missouri Department of Transportation and the Federal Highway  
5 Administration; and

6           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
7 of the County to award the bid to Jokerst Paving & Contracting Inc. upon approval by the  
8 County Council, the County Executive, the Missouri Department of Transportation and the  
9 Federal Highway Administration, for an amount not to exceed \$514,361.45, subject to  
10 budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

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

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

16	<u>BID NAME</u>
17	Cedar Hill Road at Local Hillsboro Road Intersection Improvements
18	<u>TERM</u>
19	Upon approval by the County Council and County Executive until completed
20	<u>AMOUNT</u>
21	Up to \$514,361.45 subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

Jokerst Paving & Contracting Inc.

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

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

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

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

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

THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:

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

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

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

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

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

\_\_\_\_\_  
Dennis Gannon, County Executive

**ATTEST:**

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

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

Reading Date: 06-08-2020

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

1           **AN ORDINANCE AWARDING THE BID FOR THE HILLSBORO HOUSE**  
 2           **SPRINGS ROAD BRIDGE OVER TRIBUTARY TO BELEW CREEK PROJECT**  
 3           **TO THE LOWEST AND BEST RESPONSIVE BIDDER AS REFLECTED IN THE**  
 4           **RESPONSES TO A CERTAIN INVITATION FOR BID; AND AUTHORIZATION**  
 5           **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
 6           **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**  
 7           **BID FOR THE PROJECT DESIGNATED AS HILLSBORO HOUSE SPRINGS**  
 8           **ROAD BRIDGE OVER TRIBUTARY TO BELEW CREEK PW20139BRG IN**  
 9           **COUNCIL DISTRICT 7.**

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

12	<u>Bid Project Name</u>
13	Hillsboro House Springs Road Bridge over Tributary to Belew Creek
14	<u>Number of Bids Received</u>
15	4
16	<u>Date of Bid Opening</u>
17	05-19-20





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

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

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

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

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

THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:

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

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

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

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

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

\_\_\_\_\_  
Dennis Gannon, County Executive

**ATTEST:**

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

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

Reading Date: 06-08-2020

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

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

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

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Hillsboro	\$83,644.50

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>	<u>Reimbursement Request</u>
12           City of Hillsboro	\$83,644.50

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

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

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

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

\_\_\_\_\_  
Dennis Gannon, County Executive

***ATTEST:***

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

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

Reading Date: 06-08-2020

BILL NO.: 20-0605

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 ON-CALL SEWER SERVICES 2020; AND AUTHORIZATION**  
5           **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
6           **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**  
7           **BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	On-Call Sewer Services 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	1-28-2020

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the  
18 Department of Public Works, Division of Facility 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 Drain Surgeons, LLC, and Merlo  
5 Plumbing Co., Inc., for a term date of approval to 6-7-2021 upon approval by the County  
6 Council and County Executive for **up to \$50,000.00 per term, for total amount not to**  
7 **exceed \$50,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 On-Call Sewer Services 2020

15 TERM

16 Date of approval to 6-7-21

17 with one (1) additional one-year renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$50,000.00 per term,**

21 **for total amount not to exceed \$50,000.00 for the term,**

22 subject to budgetary limitations



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AWARDED BIDDERS

Drain Surgeons LLC (A1)

Merlo Plumbing Co., Inc. (A2)

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 and A2” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 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: 06-08-2020

BILL NO.: 20-0606

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 VEHICLE LIGHTING &**  
3 **EQUIPMENT INSTALL 2019 CONTRACT FOR THE JEFFERSON COUNTY,**  
4 **MISSOURI, DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET**  
5 **SERVICES.**

6           **WHEREAS**, Pursuant to Ordinance 19-0330, Jefferson County, Missouri and the  
7 Department of Public Works, Division of Fleet Services entered into a Contract, known as  
8 the Vehicle Lighting & Equipment Install 2019 Contract, with Public Safety Upfitters, LLC  
9 for \$25,000.00 per term; and,

10           **WHEREAS**, the Department of Public Works, Division of Fleet Services of  
11 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of  
12 the Vehicle Lighting & Equipment Install 2019; and

13           **WHEREAS**, the need for the adjustment is to accommodate the upfitting of Sheriff's  
14 Office vehicles; and

15           **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,  
16 Division of Fleet Services for Jefferson County, hereby request an increase of an additional  
17 Ten Thousand Dollars (**\$10,000.00**) to the Vehicle Lighting & Equipment Install 2019  
18 Contract with Public Safety Upfitters, LLC to cover the additional cost for the Sheriff's  
19 Office Vehicles; 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 Vehicle Equipment &  
3 Lighting Install 2019 Contract with Public Safety Upfitters, LLC, for an increase of Ten  
4 Thousand Dollars (**\$10,000.00**) to the contract sum, subject to budgetary limitations; for a  
5 revised total of Thirty-Five Thousand Dollars (**\$35,000.00**) for the Vehicle Lighting &  
6 Equipment Install 2019 Services Contract upon approval by the County Council and County  
7 Executive.

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

8           Section 1.     The Contract with Public Safety Upfitters, LLC for the Vehicle  
9 Lighting & Equipment Install 2019 Contract shall be increased by Ten Thousand Dollars  
10 (**\$10,000.00**) for a revised total cost of Thirty-Five Thousand Dollars (**\$35,000.00**), subject  
11 to budgetary limitations, upon approval by the County Council and County Executive.

12           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the County  
13 Executive to execute Change Order No. 1 to the Vehicle Lighting & Equipment Install 2019  
14 Contract with Public Safety Upfitters, LLC, and any agreements or contracts necessary to  
15 effectuate the award of the bids and proposals set forth in this Ordinance. The County  
16 Executive is further authorized to take any and all actions necessary to carry out the intent of  
17 this Ordinance.

18           Section 3.     Copies of all Invitations for Bid, response thereto, any contract  
19 agreements and change orders shall be maintained by the Department of the County Clerk

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

3 Section 4. This Ordinance shall be in full force and effect from and after its date  
4 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
5 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: 06-08-2020



BILL NO.: 20-0607

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE CHANGE ORDER NO. 2 FOR THE BURIAL SERVICES 2019**  
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**  
4 **ADMINISTRATION.**

5           **WHEREAS**, Pursuant to Ordinances 19-0494, 19-0508, Jefferson County, Missouri  
6 entered into a Contract, known as the Burial Services 2019 Contract, with Robert D. Brown  
7 Funeral Home, Inc. for \$8,000.00 for the term; and,

8           **WHEREAS**, the Jefferson County, Missouri finds that it is now necessary to adjust  
9 the estimated amount of the Burial Services 2019 Contract; and

10           **WHEREAS**, the need for the adjustment is due to additional burial services, as well  
11 as crane rental to avoid Covid-19 concerns or restrictions during the contract period; and

12           **WHEREAS**, Jefferson County, Missouri has had 3 burial services from January 1,  
13 2020 through June 1, 2020; and

14           **WHEREAS**, the County expects there to be up to 5 more burials before the end of  
15 the term; and

16           **WHEREAS**, Jefferson County, Missouri and the Department of Administrative  
17 Services for Jefferson County, hereby request an increase of an additional Sixteen Thousand  
18 Dollars (**\$16,000.00**) to the Burial Services 2019 Contract with Robert D. Brown Funeral  
19 Home, Inc., to cover the cost of any additional burials; 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. 2 to the Burial Services 2019  
3 Contract with Robert D. Brown Funeral Home, Inc., for an increase of Sixteen Thousand  
4 Dollars (**\$16,000.00**) to the contract sum, subject to budgetary limitations; for a revised total  
5 of Twenty-Four Thousand Dollars (**\$24,000.00**) for the Burial Services 2019 Contract upon  
6 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 Robert D. Brown Funeral Home, Inc., for the Burial  
8 Services 2019 Contract shall be increased by Sixteen Thousand Dollars (**\$16,000.00**) for a  
9 revised total cost of Twenty-Four Thousand Dollars (**\$24,000.00**), subject to budgetary  
10 limitations, upon approval by the County Council and County Executive.

11          Section 2.       The Jefferson County, Missouri, Council hereby authorizes the County  
12 Executive to execute Change Order No. 2 to the Burial Services 2019 Contract with Robert  
13 D. Brown Funeral Home, Inc., and any agreements or contracts necessary to effectuate the  
14 award of the bids and proposals set forth in this Ordinance. The County Executive is further  
15 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 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: 06-08-2020

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

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

7           **WHEREAS**, Jefferson County, Missouri’s, hereafter, the “County” is currently the  
8 recipient of funding through the Emergency Management Performance Grant (EMPG),  
9 administered by the Missouri Emergency Management Agency Department of Public  
10 Safety; and

11           **WHEREAS**, the County’s goals are that EMPG-funded personnel shall participate  
12 in no fewer than (3) exercises, subject to requirements in FEMA’s FY2020 EMPG Funding  
13 Opportunity Announcement, to develop, annually review and update a Local Emergency  
14 Operations Plan that meets SEMA’s planning guidance, to identify the location of the  
15 jurisdiction’s Emergency Operations Center that is available for use on a 24/7 basis and  
16 notify SEMA of changes to the location, to submit a Statement of Work with quarterly  
17 updates consistent with the grant’s performance period, and comply with the National  
18 Incident Management System as required by FEMA; and

1           **WHEREAS**, EMPG has expanded the cycle of the grant from a 12-month cycle to  
2 an 18-month cycle, with program dates now running from January 1, 2020 through June  
3 30, 2021; and

4           **WHEREAS**, the expanded cycle results in more anticipated total funding under the  
5 grant cycle, specifically: **\$367,914.48** which includes **\$183, 957.24** in federal funds and  
6 **\$183, 957.24** as part of required match by the County.

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

9           Section 1.     The County Executive is hereby authorized to execute the  
10 Emergency Management Performance Grant (EMPG) grant application and contract,  
11 which reflects the expanded 18-month cycle, in the amount not exceed **\$367,914.48** which  
12 includes a match of 50% (**\$183,957.24**) from Jefferson County, Missouri, for the total 18-  
13 month cycle of the grant which runs from the beginning of fiscal year 2020 (i.e., January  
14 1, 2020) through June 30, 2021, all subject to budgetary limitations. Copies of said  
15 application and contract are incorporated by this reference as if fully set out herein. A copy  
16 of the Emergency Management Performance Grant (EMPG) grant application award letter  
17 shall be filed with the Clerk of Jefferson County.

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

1 actions necessary to carry out the intent of this Ordinance. An unexecuted copy of the  
2 Agreement is attached hereto as Exhibit “A” and incorporated herein, by reference.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

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



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

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

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

***ATTEST:***

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

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

Reading Date: 06-08-2020

BILL NO.: 20-0609

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 REBID ON-CALL PLUMBING SERVICES 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	Rebid On-Call Plumbing Services 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 Public Works Division of Facility 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 Murphy, Merlo Plumbing Co. Inc., from  
5 the date of approval to 6-7-2021 upon approval by the County Council and County  
6 Executive for **up to \$50,000.00 per term, for total amount not to exceed \$50,000.00 for**  
7 **the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Rebid On-Call Plumbing Services 2020

15 TERM

16 Date of approval to 6-7-2021

17 with one (1) additional two-year renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$50,000.00 per term,**

21 **for total amount not to exceed \$50,000.00 for the term,**

22 subject to budgetary limitations

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AWARDED BIDDERS

Murphy (A1)

Merlo Plumbing Co., Inc. (A2)

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, and A2” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 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: 06-08-2020



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19-0383

**WHEREAS**, the Department of Public Works of Jefferson County, Missouri, requested renewal from the awarded bidders, with Lochmueller Group Inc., Bruns Real Estate Services, Shaner Appraisals, Inc., DBA Valbridge Property Advisors, Volkert, Inc to renew the contract for the Financial Advisor Services with the County; and

**WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest of the County to renew the bid award for Appraisal Services 2019 for the term of 8-10-20 to 8-9-21 with Lochmueller Group Inc., Bruns Real Estate Services, Shaner Appraisals, Inc., DBA Valbridge Property Advisors, Volkert, Inc with approval of the County Council and County Executive up to **\$50,000.00 per term, for total amount not to exceed \$50,000.00 for the term**, subject to budgetary limitations.

**BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**

**AS FOLLOWS:**

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

BID NAME

Appraisal Services 2019

TERM

8-10-20 to 8-9-21

Upon approval of the County Council and County Executive

AMOUNT

**Up to \$50,000.00 per term,**



1                   **for total amount not to exceed \$50,000.00 for the term,**

2                                   subject to budgetary limitations

3                                   AWARDED BIDDER

4                                   Lochmueller Group Inc. (A1)

5                                   Bruns Real Estate Services (A2)

6                                   Shaner Appraisals, Inc DBA Valbridge Property Advisors (A3)

7                                   Volkert Inc. (A4)

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 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: 06-08-2020

BILL NO.: 20-0611

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

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

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

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

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

14           **WHEREAS**, the County desires to enter into the intergovernmental agreement for  
15 funding for the Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project  
16 for three years, 2020, 2021, and 2022 with the City of Hillsboro, Missouri; and,

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

1           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary  
2 and in the best interest of the County to enter into the intergovernmental agreement for  
3 funding for the Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project  
4 for three years, 2020, 2021, and 2022 with the City of Hillsboro, Missouri, for the total  
5 amount not to exceed **\$1,500.00**, subject to budgetary limitations as set forth in Exhibit A  
6 which is attached hereto.

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

9           Section 1.       The intergovernmental agreement for funding for the Annual Cost-  
10 Share Plans for the 2019 GIS Quality Control Mapping Project for three years, 2020, 2021,  
11 and 2022 with the City of Hillsboro, Missouri, for the total amount not to exceed **\$1,500.00**  
12 subject to budgetary limitations and as set forth in Exhibit A which is attached hereto, is  
13 hereby approved.

14           Section 2.       The Jefferson County, Missouri, Council hereby authorizes the  
15 County Executive to execute the agreement on behalf of the County. The County  
16 Executive is further authorized to take any and all actions necessary to carry out the intent  
17 of this Ordinance.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 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: 06-08-2020

BILL NO.: 20-0612

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE AND**  
2           **COUNTY COUNSELOR TO EXECUTE ANY AND ALL NECESSARY**  
3           **AGREEMENTS OR CONTRACTS FOR OBTAINING OUTSIDE LEGAL**  
4           **SERVICES DUE TO COVID-19/CORONAVIRUS LEGAL ISSUES.**

5           **WHEREAS**, The Office of the County Counselor for Jefferson County Missouri  
6           (“County”) finds it necessary to employ outside legal counsel to supplement the work of  
7           the County Counselor’s Office regarding legal services due to COVID-19 and Coronavirus  
8           funding issues; and,

9           **WHEREAS**, the County has received federal funding passed through from the  
10          State of Missouri to the County for unbudgeted COVID-19 and Coronavirus expenses; and,

11          **WHEREAS**, the County Counselor’s Office requires the assistance of outside legal  
12          counsel to handle the legal issues arising from the funding, disbursement, and the legal  
13          interpretation of the same under the U.S. Treasury requirements of the Coronavirus Aid,  
14          Relief, and Economic Security Act (“Public Law 116-136”) also known as the CARES Act  
15          which was passed by Congress and signed into law on March 27, 2020; and,

16          **WHEREAS**, it has been determined by the County Counselor that the law firm of  
17          Hamilton Weber LLC is the proper firm to utilize for the anticipated legal issues involving  
18          funding and disbursement facing the County, that the same shall be under contract to the  
19          County, and that the lawyers of said firm be designated as Special County Counselors



1 pursuant to Section 56.660 RSMo (2019) in representing the County and assisting the  
2 County Counselor's Office during the term of the Agreement; and,

3 **WHEREAS**, said law firm has experience in municipal representation and funding  
4 issues as are contemplated under the Public Law; and,

5 **WHEREAS**, Mr. John A. Young shall be the primary attorney for providing said  
6 services as a Special County Counselor to the County; and,

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

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

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

15 Section 1. The Jefferson County, Missouri, Council finds it in the best interest  
16 of the County for the County Counselor to employ outside counsel for COVID-19 and  
17 Coronavirus related funding, disbursement and subsequent legal issues arising from the  
18 same and hereby designates Mr. John A. Young and his firm Hamilton Weber LLC as  
19 Special County Counselors for the limited and specific purposes as set forth in the contract  
20 memorialized under Exhibit A and this Ordinance .

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

1 incorporated herein by Reference as Exhibit “A”. The County Executive and County  
2 Counselor are further authorized to take any and all actions necessary to carry out the intent  
3 of this Ordinance.

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

7 Section 4. This Ordinance shall be in full force and effect from and after its  
8 date of approval and until either the Ordinance or Agreement are rescinded, cancelled, or  
9 completed at the determination of the County Counselor.

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, 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: 06-08-2020

RESOLUTION NO.: R20-0601

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

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

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

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

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

16           ONE (1) VIVITAR VIVICAM 3760 CAMERA (sn: 120V051C007069)

17           ONE (1) SONY HANYCAM CAMERA (sn: 1439509)

18           TWO (2) NIKON COOL PIX CAMERAS (sn: 30104387, 30167829)

1 ONE (1) KODAK CAMERA (sn: KCGR81814413)  
2 FOUR (4) RICOH G700SE CAMERAS (sn: 3103714, 3103294, 3131411,  
3 3130989)  
4 ONE (1) IBM AS/400 (sn: 1A44D)  
5 ONE (1) PANASONIC CF30 TOUGHBOOK LAPTOP (sn: 7HKYA62345)  
6 ONE (1) DELL LATITUDE E6500E LAPTOP (sn: FDW9XH1)  
7 ONE (1) ACER TRAVELMATE C300 LAPTOP (sn:  
8 LTX280E1834480109FM000)  
9 ONE (1) DELL CRT MODEL M782 MONITOR (sn: MX-08G157-47605-33J-  
10 B9BE)  
11 ONE (1) ACER V173 MONITOR (sn: ETL10D0920080FADC8502)  
12 ONE (1) PLANAR PL170M MONITOR (sn: 23K234900115)  
13 ONE (1) HP LASERJET M602DN PRINTER (sn: JPBCD1D119)  
14 ONE (1) HP DESKJET 6540 PRINTER (sn: MY4AM3R3W7)  
15 ONE (1) DELL OPTIPLEX 7010 COMPUTER (sn: HVBWBX1)  
16 ONE (1) DELL OPTIPLEX GX760 COMPUTER (sn: DN075J1)  
17 ONE (1) DELL OPTIPLEX GX755 COMPUTER (sn: 1H42XG1)  
18 SIX (6) ATTI PREMIER SHADOW TRACKER GPS (sn: P-124296, P-124290,  
19 P-124294, P-124288, P-124299, P-124298)  
20 ONE (1) PRINTER (tag# IT602497)  
21 ONE (1) TOSHIBA COPIER/SCANNER (sn: SQCA824673)  
22 ONE (1) BROWN TABLE, 4FT (No Identifying Information)

- 1 ONE (1) BROWN TABLE, 5 FT (No Identifying Information)  
2 ONE (1) BROWN TABLE, 6 FT (No Identifying Information)  
3 ONE (1) BROWN TABLE, 15 FT (No Identifying Information)  
4 ONE (1) MECO OFFICE CHAIR (No Identifying Information)  
5 TWO (2) WAITING ROOM CHAIRS (No Identifying Information)  
6 FOUR (4) OFFICE CHAIRS (No Identifying Information)  
7 FOUR (4) HON 4-DRAWER FILE CABINETS (No Identifying Information)  
8 ONE (1) HON 4-DRAWER FILING CABINET (No Identifying Information)  
9 ONE (1) HON 5-DRAWER WALL FILING UNIT (No Identifying Information)  
10 ONE (1) BOOKSHELF UNIT, 5 FT (No Identifying Information)  
11 ONE (1) TALL BOOKCASE (No Identifying Information)  
12 THREE (3) GLOBAL INDUSTRIES STANDARD DESK WITH HUTCH (no  
13 tag#)  
14 ONE (1) SEMI TRAILER STORAGE UNIT (sn: 69187, index # 003197)

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

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

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

- 22 ONE (1) VIVITAR VIVICAM 3760 CAMERA (sn: 120V051C007069)

1 ONE (1) SONY HANYCAM CAMERA (sn: 1439509)  
2 TWO (2) NIKON COOL PIX CAMERAS (sn: 30104387, 30167829)  
3 ONE (1) KODAK CAMERA (sn: KCGR81814413)  
4 FOUR (4) RICOH G700SE CAMERAS (sn: 3103714, 3103294, 3131411,  
5 3130989)  
6 ONE (1) IBM AS/400 (sn: 1A44D)  
7 ONE (1) PANASONIC CF30 TOUGHBOOK LAPTOP (sn: 7HKYA62345)  
8 ONE (1) DELL LATITUDE E6500E LAPTOP (sn: FDW9XH1)  
9 ONE (1) ACER TRAVELMATE C300 LAPTOP (sn:  
10 LTX280E1834480109FM000)  
11 ONE (1) DELL CRT MODEL M782 MONITOR (sn: MX-08G157-47605-33J-  
12 B9BE)  
13 ONE (1) ACER V173 MONITOR (sn: ETL10D0920080FADC8502)  
14 ONE (1) PLANAR PL170M MONITOR (sn: 23K234900115)  
15 ONE (1) HP LASERJET M602DN PRINTER (sn: JPBCD1D119)  
16 ONE (1) HP DESKJET 6540 PRINTER (sn: MY4AM3R3W7)  
17 ONE (1) DELL OPTIPLEX 7010 COMPUTER (sn: HVBWBX1)  
18 ONE (1) DELL OPTIPLEX GX760 COMPUTER (sn: DN075J1)  
19 ONE (1) DELL OPTIPLEX GX755 COMPUTER (sn: 1H42XG1)  
20 SIX (6) ATTI PREMIER SHADOW TRACKER GPS (sn: P-124296, P-124290,  
21 P-124294, P-124288, P-124299, P-124298)  
22 ONE (1) PRINTER (tag# IT602497)



- 1 ONE (1) TOSHIBA COPIER/SCANNER (sn: SQCA824673)  
2 ONE (1) BROWN TABLE, 4FT (No Identifying Information)  
3 ONE (1) BROWN TABLE, 5 FT (No Identifying Information)  
4 ONE (1) BROWN TABLE, 6 FT (No Identifying Information)  
5 ONE (1) BROWN TABLE, 15 FT (No Identifying Information)  
6 ONE (1) MECO OFFICE CHAIR (No Identifying Information)  
7 TWO (2) WAITING ROOM CHAIRS (No Identifying Information)  
8 FOUR (4) OFFICE CHAIRS (No Identifying Information)  
9 FOUR (4) HON 4-DRAWER FILE CABINETS (No Identifying Information)  
10 ONE (1) HON 4-DRAWER FILING CABINET (No Identifying Information)  
11 ONE (1) HON 5-DRAWER WALL FILING UNIT (No Identifying Information)  
12 ONE (1) BOOKSHELF UNIT, 5 FT (No Identifying Information)  
13 ONE (1) TALL BOOKCASE (No Identifying Information)  
14 THREE (3) GLOBAL INDUSTRIES STANDARD DESK WITH HUTCH (No  
15 Identifying Information)  
16 ONE (1) SEMI TRAILER STORAGE UNIT (sn: 69187, index # 003197)

17 Section 2. The County Council authorizes the County Executive and the  
18 County Purchasing Agent to perform all those acts necessary to carry out the intent of  
19 this Ordinance, including but not limited to taking any action required to dispose of the  
20 property on terms and conditions most advantageous to the Jefferson County, Missouri,  
21 including the execution of any and all necessary contract documents or other documents

1 to that effect, and to finally dispose of all property which cannot be sold or otherwise  
2 disposed.

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

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

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

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

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

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

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS \_\_\_\_DAY OF  
\_\_\_\_\_, 2020, WAS:**

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

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

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

Reading Date: 06-08-2020

RESOLUTION NO.: R20-0602

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

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

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

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

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

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

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

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

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

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

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

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

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

21

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_ 2020, WAS:**

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

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

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

Reading Date: 06-08-2020

RESOLUTION NO.: R20-0603

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

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

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

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

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

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

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

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

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

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

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

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

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

21



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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_ 2020, WAS:**

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

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

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

Reading Date: 06-08-2020

RESOLUTION NO.: R20-0604

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

1           **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT**  
2           **JOSEPH MCKERALL 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: 09-4.0-19.0-3-003-027 (hereinafter the “Property”); and

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

11          **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.  
12          August 26, 2019 in the administration building of Jefferson County, the purchaser, Charles  
13          Scott Fox, was the high bidder at \$13,500.00 with such amount representing a surplus of  
14          \$7,679.92; and

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

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

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

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

12 **WHEREAS**, accordingly, JOSEPH MCKERALL, on May 22, 2020, made  
13 application to the Jefferson County Collector for the payment of the \$7,679.92 surplus to be  
14 used in the process of redemption of the Property; and

15 **WHEREAS**, An executed copy of the Application made to the Collector of Revenue  
16 on May 22, 2020 is attached hereto and incorporated herein via reference as if fully set forth;  
17 and

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

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



**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: 06-08-2020

RESOLUTION NO.: R20-0605

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO AUTHORIZE THE JEFFERSON COUNTY,**  
3 **MISSOURI, ASSESSOR AND COLLECTOR OF REVENUE TO OUTLAW,**  
4 **STRIKE AND REMOVE CERTAIN REAL ESTATE TAX BILLS FROM THE TAX**  
5 **BOOKS OF JEFFERSON COUNTY, MISSOURI.**

6           **WHEREAS,** Chapter 68 of the Missouri Revised Statutes states that every city or  
7 county which is situated upon, or adjacent to, or which embraces within its boundaries a  
8 navigable waterway, is authorized to form a local port authority, and upon approval of the  
9 highways and transportation commission of the state of Missouri, the port authority shall  
10 be a political subdivision of the state; and

11           **WHEREAS,** The Jefferson County Port Authority was formed in 1976; and

12           **WHEREAS,** the purpose of every port authority is to promote the general welfare,  
13 to promote development within the port district, to encourage private capital investment by  
14 fostering the creation of industrial facilities and industrial parks within the port district and  
15 to endeavor to increase the volume of commerce, and to promote the establishment of a  
16 foreign trade zone within the port district, and

17           **WHEREAS,** The Jefferson County Port Authority has received a 2017 and 2018  
18 tax bill for Parcel No. 09-5.0-21.0-2-002-026.02. Said tax bills are set forth in Exhibit A

1 which is attached hereto and made a part of this Resolution as though fully set forth herein;  
2 and

3 **WHEREAS**, Chapter 68 of the Missouri Revised Statutes states that “No port  
4 authority shall be required to pay any taxes or any assessments whatsoever to this state or  
5 to any political subdivisions, municipality, or other governmental agency of this state.”  
6 RSMo. 68.040.5; and

7 **WHEREAS**, now that the property has been assessed by the Assessor of Jefferson  
8 County, the Collector of Revenue cannot remove these tax bills without an action by the  
9 Jefferson County Council; and

10 **WHEREAS**, the tax bills for said parcel are delinquent and the parcel will be sold  
11 on the fourth Monday in August at the annual Land Sale if these tax bills are not paid or  
12 removed by this Council prior to; and

13 **WHEREAS**, Article III, Section 3.4.2.4 of the Home Rule Charter of Jefferson  
14 County, Missouri, authorizes the Jefferson County, Missouri, Council to: “(A)ssess, levy,  
15 equalize, remit and collect all taxes now or hereafter authorized by Missouri law and  
16 prescribe a method or system to facilitate the assessment, calculation, extension and  
17 collection of taxes...”; and,

18 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best  
19 interest of the County to have these real estate tax bills stricken and removed from the  
20 delinquent tax books of Jefferson County; and

21 **WHEREAS**, the Jefferson county, Missouri, Council finds that it is in the best  
22 interest of the County to authorize the Jefferson County Assessor and Collector of Revenue

1 to outlaw, strike and remove the tax bills for Parcel No. 09-5.0-21.0-2-002-026.02. from  
2 the delinquent tax books of Jefferson County for the tax years of 2017 and 2018.

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

4 Section 1. The Jefferson County Assessor and the Collector of Revenue for  
5 Jefferson County shall outlaw, strike and remove certain real estate taxes from the  
6 delinquent tax books of Jefferson County for the tax years 2017 and 2018 on accounts as  
7 maintained by the Collector of Revenue all as set forth in Exhibit A which is attached  
8 hereto and incorporated herein by reference.

9 Section 2. The Assessor and/or Collector shall make the appropriate  
10 corrections and changes to the tax books for the years 2017 and 2018. All such abated  
11 amounts shall be reported on the annual settlement made by the Collector as provided by  
12 state law. Copies of this Resolution and Order shall be kept on file at the County Clerk's  
13 Office.

14 Section 3. The delinquent tax records or any amendment thereto, shall be  
15 maintained according to state law by the Collector or Revenue.

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



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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles 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  
\_\_\_\_\_, 2020, WAS:**

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

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

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

Reading Date: 06-08-2020

RESOLUTION NO.: R20-0606

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 NICHOLAS SOBKOW, TO THE INDUSTRIAL**  
4 **DEVELOPMENT AUTHORITY OF JEFFERSON COUNTY, MISSOURI, AND**  
5 **TERMS THEREOF.**

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

10           **WHEREAS**, by **Executive Order 20-052** (attached hereto as Exhibit A) the  
11 Jefferson County, Missouri, County Executive authorized the Nomination and  
12 Reappointment of Nicholas Sobkow to the Industrial Development Authority of Jefferson  
13 County, Missouri, and terms thereof; and,

14           **WHEREAS**, there exists an Industrial Development Authority serving Jefferson  
15 County, Missouri, as promulgated by and under the Laws of the State of Missouri; and,

16           **WHEREAS**, appointments for and to the Industrial Development Authority of  
17 Jefferson County, Missouri, are governed by Missouri State Statute and are made pursuant  
18 to the By-laws of the Industrial Development Authority of Jefferson County, Missouri;  
19 and,

1           **WHEREAS**, Nicholas Sobkow has the proper and necessary qualifications and  
2 background to serve as a member of the Industrial Development Authority of Jefferson  
3 County, Missouri; and,

4           **WHEREAS**, it is in the best interest of the Industrial Development Authority of  
5 Jefferson County, Missouri, and for the citizens of Jefferson County, Missouri, for the  
6 citizen named herein to be nominated, reappointed and approved by the County Executive  
7 and the Jefferson County, Missouri, Council; and,

8           **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
9 Missouri, Council is desirous of consenting to this Appointment in order to have a full and  
10 functioning Industrial Development Authority of Jefferson County, Missouri, as and for  
11 the Citizens of Jefferson County, 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 Nicholas Sobkow to the Industrial Development  
16 Authority of Jefferson County, Missouri, pursuant to **Executive Order 20-052** attached  
17 hereto as Exhibit A and pursuant to the terms and conditions of the Home Rule Charter of  
18 Jefferson County, Missouri, and the laws of the State of Missouri, with a term as follows:

19	<b>Nicholas Sobkow</b>	<b>Term to Expire</b>	<b>June 01, 2025</b>
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20           Section 2:   This Resolution and Order along with **Executive Order**  
21 **20-052** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
22 date of its enactment.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 8th DAY OF JUNE  
2020, WAS:**

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

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

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

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

Reading Date: 06-08-2020

RESOLUTION NO.: R20-0607

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 DAVID COURTWAY TO THE JEFFERSON COUNTY**  
4 **PUBLIC SEWER DISTRICT BOARD OF TRUSTEES, JEFFERSON COUNTY,**  
5 **MISSOURI, AND TERMS THEREOF.**

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

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

14           **WHEREAS, Executive Order 20-053** (attached hereto as Exhibit A) the Jefferson  
15 County, Missouri, Executive authorized the Nomination and Reappointment of David  
16 Courtway to the Jefferson County Public Sewer District Board of Trustees, Jefferson  
17 County, Missouri and Terms Thereof; and,

18           **WHEREAS**, Jefferson County, Missouri recognizes the need for qualified  
19 appointees for its Boards and Commissions; and,

1           **WHEREAS**, the County Executive believes that David Courtway possesses the  
2 knowledge, qualifications, skills, leadership abilities and talents of a capable and  
3 competent member of the Jefferson County Public Sewer District Board of Trustees,  
4 Jefferson County, Missouri; and,

5           **WHEREAS**, the Jefferson County, Missouri County Executive fully endorses and  
6 supports the nomination and reappointment of David Courtway, as a member of the  
7 Jefferson County Public Sewer District Board of Trustees, Jefferson County, Missouri;  
8 and,

9           **WHEREAS**, the County Executive has duly notified the County Council of said  
10 nomination and reappointment of David Courtway to hold a seat on the Jefferson County  
11 Public Sewer District Board of Trustees, Jefferson County, Missouri; and,

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

15           **WHEREAS**, this appointment is in the best interests of the patrons and citizens  
16 served by the Jefferson County Public Sewer District.

17           **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**  
18 **FOLLOWS:**

19           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
20 Nomination and Reappointment of David Courtway to the Jefferson County Public Sewer  
21 District Board of Trustees, Jefferson County, Missouri, with a term as follows:

22 <b>David Courtway</b>	<b>Term to Expire</b>	<b>June 8, 2025</b>
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1           Section 2:     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 3:     This Resolution and Order along with **Executive Order**  
6 **20-053** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
7 date of its enactment.

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 this Resolution and Order.



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

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

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

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

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 8<sup>th</sup> DAY OF JUNE 2020,  
WAS:**

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

\_\_\_\_\_  
Phil Hendickson, County Council Chair

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

Reading Date: 06-08-2020

RESOLUTION NO.: R20-0608

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 JERRY ROGERS (D), TO THE SHERIFF'S**  
4 **DEPARTMENT MERIT SYSTEM COMMISSION, OF JEFFERSON COUNTY,**  
5 **MISSOURI, AND TERMS THEREOF.**

6           **WHEREAS**, Article VIII of the Home Rule Charter of Jefferson County, Missouri  
7 requires the establishment of a Personnel Administration Program that includes a Merit  
8 System for all County Employees; and,

9           **WHEREAS**, Article VIII, Sections 8.5.2; 8.5.3; and 8.5.4 of the Home Rule  
10 Charter of Jefferson County, Missouri, sets forth certain requirements of the Sheriff's  
11 Department Merit System Commission for Sheriff's Department employees covered by the  
12 County Merit System; and,

13           **WHEREAS**, The Sheriff of Jefferson County, Missouri has made certain  
14 nominations according to Exhibit A which is attached hereto and is seeking an appointment  
15 of a member of the Sheriff's Department Merit System Commission and has authorized  
16 the Nomination and Reappointment of Jerry Rogers (D) to the Sheriff's Department Merit  
17 System Commission of Jefferson County, Missouri, and terms thereof; and,

1           **WHEREAS**, Jerry Rogers (D) has the proper and necessary qualifications and  
2 background to serve as a member of the Sheriff’s Department Merit System Commission  
3 of Jefferson County, Missouri; and,

4           **WHEREAS**, it is in the best interests of the Sheriff’s Department Merit System  
5 Commission of Jefferson County, Missouri, the Citizens and Employees of Sheriff’s  
6 Department of Jefferson County, Missouri, and for the citizen named herein to be  
7 nominated, appointed and approved by the Jefferson County Sheriff and with the advice  
8 and consent of the Jefferson County, Missouri, Council; and,

9           **WHEREAS**, the Jefferson County Sheriff is desirous of making and the Jefferson  
10 County, Missouri, Council is desirous of consenting to this Appointment in order to have  
11 a full and functioning Sherriff’s Department Merit System Commission of Jefferson  
12 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 Jerry Rogers (D) to the Sheriff’s Department Merit  
17 System Commission of Jefferson County, Missouri, pursuant to authorization, nomination  
18 and appointment by the Sheriff and pursuant to the terms and conditions of the Home Rule  
19 Charter of Jefferson County, Missouri, and the laws of the State of Missouri, with a term  
20 as follows:

21

22           **Jerry Rogers (D)                      Term to Expire                      June 8, 2024**

1            Section 2:     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.

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 8th DAY OF JUNE  
2020, WAS:**

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

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

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

Reading Date: 06-08-2020

RESOLUTION NO.: R20-0609

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**  
3 **APPOINTMENT OF ERIC HALL TO THE PUBLIC SAFETY COMMISSION,**  
4 **JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

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

9           **WHEREAS, Executive Order 20-054** (attached hereto as Exhibit A) the Jefferson  
10 County, Missouri, County Executive authorized the Nomination and Appointment of Eric  
11 Hall (Citizen), to the Public Safety Commission, Jefferson County, Missouri, and terms  
12 thereof; and,

13           **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is a  
14 Commission created by the Home Rule Charter of Jefferson County, Missouri, at Article  
15 VI, Section 6.2; and,

16           **WHEREAS**, the Members of the Jefferson County, Missouri, Public Safety  
17 Commission are designated by the Charter, must include and are to be made up of certain  
18 Chief's, Administrators or Representatives of various public safety entities within  
19 Jefferson County, Missouri, upon Nomination and Appointment of the County Executive

1 and subject to the Advice and Consent of the Jefferson County, Missouri, Council pursuant  
2 to the Home Rule Charter of Jefferson County, Missouri; and,

3 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is to  
4 consider and recommend for adoption by all affected emergency services districts common  
5 standards for performance, training and procedures and equipment; and,

6 **WHEREAS**, the County Executive having previously advised the Council is  
7 desirous of making and the Jefferson County, Missouri, Council is desirous of consenting  
8 to this appointment in order to have a full and functioning Public Safety Commission as  
9 and for the Citizens of Jefferson County, Missouri.

10 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**  
11 **FOLLOWS:**

12 Section 1: The Jefferson County, Missouri, Council hereby consents to the  
13 Nomination and Appointment of Eric Hall (Citizen), to the Jefferson County, Missouri,  
14 Public Safety Commission, Jefferson County, Missouri, pursuant to **Executive Order 20-**  
15 **054** attached hereto as Exhibit A and pursuant to the terms and conditions of the Home  
16 Rule Charter of Jefferson County, Missouri, with a term as follows:

17	<b>Eric Hall</b>	<b>Term to Expire</b>	<b>June 8, 2023</b>
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18 Section 2: This Resolution and Order along with **Executive Order 20-054**  
19 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its  
20 enactment with a copy to be kept on file in the County Clerk's Office.

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

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 8th DAY OF JUNE  
2020, WAS:**

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

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

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

Reading Date:                      06-08-2020

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3           **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE CAPE TOWN**  
4           **VILLAGE SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**  
5           **MAINTENANCE ACCEPTANCE OF WATER TOWER ROAD, NANTUCKET**  
6           **COURT, SALEM COURT, CHELSEA COURT, HYANNIS PORT ROAD,**  
7           **MEDFORD ROAD, AND GLOUCESTER ROAD, LOCATED IN COUNCIL**  
8           **DISTRICT 1.**

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

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

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



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

4           **WHEREAS**, the Cape Town Village Subdivision Homeowners’ Association has  
5 submitted a request for public maintenance acceptance review to the Public Works  
6 Department for the streets: Water Tower Road; Nantucket Court; Salem Court; Chelsea  
7 Court; Hyannis Port Road; Medford Road and Gloucester Road; and,

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

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

14           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
15 interest of the County to enter into a subdivision street maintenance agreement with the  
16 Cape Town Village Subdivision Homeowners’ Association for the public maintenance  
17 acceptance of Water Tower Road; Nantucket Court; Salem Court; Chelsea Court;  
18 Hyannis Port Road; Medford Road; and Gloucester Road. A copy of said agreement is  
19 attached hereto as Exhibit A.

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

1           Section 1:     Jefferson County shall execute the subdivision street maintenance  
2 agreement with the Cape Town Village Subdivision Homeowners' Association for the  
3 public maintenance acceptance of Water Tower Road, Nantucket Court, Salem Court,  
4 Chelsea Court, Hyannis Port Road, Medford Road and Gloucester Road.

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

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

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

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

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

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

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

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

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

\_\_\_\_\_  
Dennis Gannon, County Executive

***ATTEST:***

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

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

First Reading: 06-08-2020

Second Reading:

Third Reading:

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3           **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE HARTFORD GLENN**  
4           **SUBDIVISION HOMEOWNERS’ ASSOCIATION FOR THE PUBLIC**  
5           **MAINTENANCE ACCEPTANCE OF HARTFORD COURT, LOCATED IN**  
6           **COUNCIL DISTRICT 2.**

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

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

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

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

1           **WHEREAS**, the Hartford Glenn Subdivision Homeowners’ Association has  
2 submitted a request for public maintenance acceptance review to the Public Works  
3 Department for the streets: Harford Court; and,

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

7           **WHEREAS**, the Public Works Director recommends public maintenance  
8 acceptance of the aforementioned subdivision streets under the terms and conditions of  
9 the subdivision street maintenance agreement; and,

10           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
11 interest of the County to enter into a subdivision street maintenance agreement with the  
12 Hartford Glenn Subdivision Homeowners’ Association for the public maintenance  
13 acceptance of Hartford Court. A copy of said agreement is attached hereto as Exhibit A.

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

16           Section 1:     Jefferson County shall execute the subdivision street maintenance  
17 agreement with the Hartford Glenn Subdivision Homeowners’ Association for the public  
18 maintenance acceptance of Hartford Court.

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

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

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

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

\_\_\_\_\_  
Dennis Gannon, County Executive

***ATTEST:***

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

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

First Reading: 06-08-2020

Second Reading:

Third Reading:



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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE VILLAGES OF**  
4 **WINDMILL FOREST SUBDIVISION HOMEOWNERS' ASSOCIATION FOR**  
5 **THE PUBLIC MAINTENANCE ACCEPTANCE OF BURGUNDY COURT AND**  
6 **BURGUNDY DRIVE, LOCATED IN COUNCIL DISTRICT 4.**

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

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

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

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

1           **WHEREAS**, the Villages of Windmill Forest Subdivision Homeowners’  
2 Association has submitted a request for public maintenance acceptance review to the Public  
3 Works Department for the streets: Burgundy Court and Burgundy Drive; and,

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

7           **WHEREAS**, the Public Works Director recommends public maintenance  
8 acceptance of the aforementioned subdivision streets under the terms and conditions of the  
9 subdivision street maintenance agreement; and,

10           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
11 interest of the County to enter into a subdivision street maintenance agreement with the  
12 Villages of Windmill Forest Subdivision Homeowners’ Association for the public  
13 maintenance acceptance of Burgundy Court and Burgundy Drive. A copy of said  
14 agreement is attached hereto as Exhibit A.

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

17           Section 1:     Jefferson County shall execute the subdivision street maintenance  
18 agreement with the Villages of Windmill Forest Subdivision Homeowners’ Association for  
19 the public maintenance acceptance of Burgundy Court and Burgundy Drive.

20           Section 2:     The Jefferson County, Missouri, Council hereby authorizes the  
21 County Executive to execute the agreement set forth in this Ordinance. A copy of said

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

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:

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

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

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

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

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

\_\_\_\_\_  
Dennis Gannon, County Executive

**ATTEST:**

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

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

First Reading Date: 06-08-2020

Second Reading Date:

Third Reading Date:

BILL NO.: 20-0616

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 PURSUANT TO SECTION 50.622 RSMO (2019) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO BE USED TO PAY**  
6 **FOR APPROXIMATELY ONE-HALF OF THE COST FOR THE MULTI-**  
7 **PURPOSE COURT ASPHALT OVERLAY PROJECT AT THE HIGH RIDGE**  
8 **CIVIC CENTER.**

9           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
10 unanticipated revenue in the amount of Seven Thousand Twenty-Seven Dollars (**\$7027.00**)  
11 from the Parks Foundation; and,

12           **WHEREAS**, said funds will be used to pay for approximately one-half of the cost  
13 for the Multi-Purpose Court asphalt overlay project at the High Ridge Civic Center; and,

14           **WHEREAS**, said additional funds will be placed in the Parks & Recreation Fund,  
15 Parks & Recreation Division, Donations (205-0120-4655). These funds were not included  
16 in the original submission of the 2020 Budget; and,

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

1           **WHEREAS**, the Parks & Recreation Division will use this funding to pay for  
2 approximately one-half of the cost for the Multi-Purpose Court asphalt overlay project at  
3 the High Ridge Civic Center, and,

4           **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget  
5 amendment and requests that funds received be appropriated in the amount of Seven  
6 Thousand Twenty-Seven Dollars (**\$7,027.00**) to the Parks & Recreation Fund, Parks &  
7 Recreation Division, General Park Maintenance, Non-Specific Grant, High Ridge Civic  
8 Center Project (205-0120-5471-9999-017112), and

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

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

19           **WHEREAS**, it is the best interest of the County and the Parks & Recreation  
20 Division to approve this budget amendment and appropriate the funds accordingly to the  
21 Parks & Recreation Division.

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

3           Section 1.     The County hereby authorizes the County Executive to amend the  
4 original 2020 Budget in the amount of Seven Thousand Twenty-Seven Dollars (**\$7,027.00**)  
5 by receiving the additional revenue from the Parks Foundation. These funds will be used  
6 to pay for approximately one-half the cost for the Multi-Purpose Court asphalt overlay  
7 project at the High Ridge Civic Center. These funds will be placed in the Parks &  
8 Recreation Fund, Parks & Recreation Division, Donations (205-0120-4655). These funds  
9 were not included in the original submission of the 2020 Budget; and

10          Section 2.     The County hereby revises the original 2020 Budget for certain  
11 unanticipated funds received be appropriated in the amount of Seven Thousand Twenty-  
12 Seven (**\$7,027.00**) to the Parks & Recreation Fund, Parks & Recreation Division, General  
13 Park Maintenance, Non-Specific Grant, High Ridge Civic Center Project (205-0120-5471-  
14 9999-017112), and

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

18          Section 4.     This Ordinance shall be in full force and effect from and after its  
19 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
20 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, Jefferson County, Missouri, Executive

ATTEST:

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

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

First Reading: 06-08-2020

Second Reading:

Third Reading:

BILL NO.: 20-0617

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 PURSUANT TO SECTION 50.622 RSMO (2019) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE A**  
6 **POLLINATOR GARDEN AT THE SPORTS COMPLEX.**

7           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
8 unanticipated revenue in the amount of One Hundred Sixty Dollars (**\$160.00**) from the  
9 Missouri Prairie Foundation; and,

10           **WHEREAS**, said funds will be used to include a pollinator garden at the Sports  
11 Complex; and,

12           **WHEREAS**, said additional funds will be placed in the Parks & Recreation Fund,  
13 Parks & Recreation Division, Grants, Prairie Garden Grant, (205-0120-4300-0160-  
14 999999). These funds were not included in the original submission of the 2020 Budget;  
15 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 Parks & Recreation Division will use this funding to include a  
2 pollinator garden at the Sports Complex, 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 One Hundred  
5 Sixty Dollars (**\$160.00**) to the Parks & Recreation Fund, Parks & Recreation Division,  
6 Improvements-Building, Prairie Garden Grant, Northwest Sports Complex Project (205-  
7 0120-5626-0160-017108), 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 Parks & Recreation  
19 Division to approve this budget amendment and appropriate the funds accordingly to the  
20 Parks & Recreation 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 One Hundred Sixty Dollars (**\$160.00**) by receiving  
3 the additional revenue from the Missouri Prairie Foundation. These funds will be used to  
4 include a pollinator garden at the Sports Complex. These funds will be placed in the Parks  
5 & Recreation Fund, Parks & Recreation Division, Grants, Prairie Garden Grant (205-0120-  
6 4300-0160). These funds were not included in the original submission of the 2020 Budget;  
7 and

8           Section 2.     The County hereby revises the original 2020 Budget for certain  
9 unanticipated funds received be appropriated in the amount of One Hundred Sixty  
10 (**\$160.00**) to the Parks & Recreation Fund, Parks & Recreation Division, Improvements-  
11 Building, Prairie Garden Grant, Northwest Sports Complex Project (205-0120-5626-0160-  
12 017108), and

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

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

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

**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, Jefferson County, Missouri, Executive

ATTEST:

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

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

First Reading: 06-08-2020

Second Reading:

Third Reading:

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

1           **AN ORDINANCE RENEWING AND READOPTING THE JEFFERSON**  
2           **COUNTY CODE OF ORDINANCES WHICH PERTAINS TO THE PROCEDURE**  
3           **TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL**  
4           **INTEREST FOR CERTAIN COUNTY OFFICIALS AS PROVIDED IN SECTION**  
5           **105.483 ET SEQ. RSMO (2019) AND AS REQUIRED BY SECTION 105.485.4 RSMO**  
6           **(2019).**

7           **WHEREAS**, previously Jefferson County, Missouri, established a conflict of interest  
8           policy, procedure and Ordinance applicable to certain officials of Jefferson County which is  
9           mandated by state law at Section 105.483 et seq. RSMO (2015); and,

10           **WHEREAS**, the Jefferson County, Missouri, Council desires to renew and readopt  
11           the conflict of interest policy, procedure and Ordinance which must be renewed every two  
12           (2) years as mandated by the State of Missouri, via the Missouri Ethics Commission under  
13           and pursuant to Missouri State Law; and,

14           **WHEREAS**, the Jefferson County, Missouri, Council models the instant Ordinance  
15           after the recommended Ordinance as drafted by the Missouri Ethics Commission.

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

18

1           **Section 1.**     The Jefferson County, Missouri, Code of Ordinances are hereby  
2 renewed, readopted and shall be continued to be codified as follows:

3           **SECTION 115.010: DECLARATION OF POLICY**

4           The proper operation of county government requires that public officials and  
5 employees be independent, impartial and responsible to the people; that government  
6 decisions and policy be made in the proper channels of the government structure; that public  
7 office not be used for personal gain; and that the public have confidence in the integrity of its  
8 government. In recognition of these goals and in accordance with the provisions of Section  
9 105.483 et seq RSMo, there is hereby established a procedure for disclosure by certain  
10 officials and employees of private financial or other interests in matters affecting the County.

11           **SECTION 115.020: CONFLICTS OF INTEREST**

12           A.     All elected and appointed officials as well as employees of Jefferson County  
13 shall comply with Sections 105.450 et seq of Missouri Revised Statutes on conflicts of  
14 interest as well as any other state law governing official conduct.

15           B.     Each member of the Jefferson County, Missouri, County Council or other  
16 required appointee or employee who has a “substantial personal or private interest” in any  
17 measure, bill, order or ordinance proposed or pending before the County Council shall  
18 disclose that interest to the Clerk of Jefferson County and such disclosure shall be recorded  
19 in the journal of the County Council.

20           C.     Substantial personal or private interest is defined as ownership by the  
21 individual, his/her spouse or his/her dependent children, whether singularly or collectively,  
22 directly or indirectly, of:



- 1 (1) 10% or more of any business entity; or
- 2 (2) An interest having a value of \$10,000 or more; or
- 3 (3) The receipt of a salary gratuity or other compensation or remuneration of
- 4 \$5,000 or more, per year, from any individual, partnership, organization or
- 5 association within any calendar year.

6 **SECTION 115.030: DISCLOSURE OF REPORTS**

7 All Jefferson County elected officials, its chief administrative officer, its chief  
8 purchasing officer, its County Counselor, officials or employees authorized to promulgate or  
9 vote on rules and regulations with the force of law shall disclose in writing the following  
10 information by May 1st if any such transactions occurred during the previous calendar year:

- 11 1. For such person, and all persons within the first degree of consanguinity or  
12 affinity of such person, the date and the identities of the parties to each  
13 transaction with a total value in excess of five hundred dollars (\$500), if any,  
14 that such person had with the political subdivision, other than compensation  
15 received as an employee or payment of any tax, fee or penalty due to the  
16 political subdivision, and other than transfers for no consideration to the  
17 political subdivision; and
- 18 2. The date and the identities of the parties to each transaction known to the  
19 person with a total value in excess of five hundred dollars (\$500), if any, that  
20 any business entity in which such person had a substantial interest, had with  
21 the political subdivision, other than payment of any tax, fee or penalty due to  
22 the political subdivision or transaction involving payment for providing

1 utility service to the political subdivision, and other than transfers for no  
2 consideration to the political subdivision; and

3 3. The members of the County Council and the chief purchasing officer also  
4 shall disclose in writing by May 1st for the previous calendar year the  
5 following information:

6 a. The name and address of each of the employers of such  
7 person from whom income of one thousand dollars (\$1,000) or more  
8 was received during the year covered by the statement;

9 b. The name and address of each sole proprietorship which  
10 he/she owned; the name, address and the general nature of the  
11 business of each general partnership and joint venture in which he/she  
12 was a partner or participant; the name and address of each partner or  
13 co-participant for each partnership or joint venture unless such name  
14 and addresses are filed by the partnership or joint venture with the  
15 Secretary of State; the name, address and general nature of the  
16 business conducted of any closely held corporation or limited  
17 partnership in which the person owned ten percent (10%) or more of  
18 any class of the outstanding stock or limited partners' units; and the  
19 name of any publicly traded corporation or limited partnership which  
20 is listed on a regulated stock exchange or automated quotation system  
21 in which the person owned two percent (2%) or more of any class of  
22 outstanding stock, limited partnership units or other equity interests;

1 c. The name and address of each corporation for which such  
2 person served in the capacity of director, officer or receiver.

3 **SECTION 115.040: FILING OF REPORTS**

4 The report(s) shall be filed with the Clerk of Jefferson County and with the Missouri  
5 Ethics Commission. The reports shall be available for public inspection and copying during  
6 normal business hours.

7 **SECTION 115.050: WHEN FILED**

8 The financial interest statements shall be filed at the following time, but no person is  
9 required to file more than one (1) financial interest statement in any calendar year:

- 10 1. Each person appointed to office shall file the statement within thirty (30) days  
11 of such appointment or employment.
- 12 2. Every other person required to file a financial interest statement shall file the  
13 statement annually not later than May 1st and the statement shall cover the calendar  
14 year ending the immediately preceding December 31st; provided that any person  
15 required to file may supplement the financial interest statement to report additional  
16 interests acquired after December 31 of the covered year until the date of filing of the  
17 financial interest statement.

18 **SECTION 115.060: FILING OF ORDER**

19 The Clerk of Jefferson County shall send a certified copy of this Ordinance to the  
20 Missouri Ethics Commission within ten (10) days of its adoption.

21 **Section 2. Effective Date.** This Ordinance shall be in full effect from and  
22 after the date of its enactment and passage and shall remain in effect until amended or

1 repealed. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
2 affect the remainder of this Ordinance.

3 **Section 3. Governing Law.** This Ordinance shall be governed exclusively  
4 by and construed in accordance with the applicable laws of the State of Missouri.

**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: \_\_\_\_\_

First Reading: 06-08-2020

Second Reading:

Third Reading:

INTRODUCED BY: Council Member(s): \_\_\_\_\_

1           **AN EMERGENCY ORDINANCE ORDAINED PURSUANT TO THE**  
2 **HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI,**  
3 **AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE COUNTY’S**  
4 **PORTION OF THE “CARES ACT” IN ORDER TO REIMBURSE THE**  
5 **JEFFERSON COUNTY HEALTH DEPARTMENT AND THAT AGENCIES**  
6 **UNBUDGETED AND APPROVED EXPENSES FOR THE PURPOSE OF**  
7 **PROTECTING THE PROPERTY AND THE HEALTH, SAFETY AND**  
8 **WELFARE OF RESIDENTS OF JEFFERSON COUNTY.**

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

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

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

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

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

7           **WHEREAS**, regional health advisors, the Jefferson County Health Department  
8 (“Health Department”) and other medical professionals advise that COVID-19 poses an  
9 immediate and/or ongoing threat to the life, property, public peace, health, safety and  
10 welfare of citizens of Jefferson County, Missouri, which constitutes an emergency; and,

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

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

1           **WHEREAS**, the Jefferson County Health Department has submitted a request for  
2 reimbursement of unbudgeted, documented, and approved expenses from March 1, 2020  
3 to May 27, 2020, in the amount of Five Hundred Sixty Thousand Seven Dollars and  
4 seventy-four cents (**\$560,007.74**) from that portion of the County’s CARES Act Funds  
5 set aside for the Health Department (Budget String 319-0532-5816) for expenses as  
6 summarized and set forth in Exhibit A attached hereto and which is to be paid out of the  
7 County’s portion of the CARES Act Funding; and,

8           **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the  
9 County’s COVID Relief Fund Work Group including the County Auditor and a  
10 recommendation is therefore made to the Jefferson County, Missouri, County Council for  
11 approval of the reimbursement of expenses from the CARES Act Funds being held by the  
12 County and to the Health Department; and,

13           **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it  
14 necessary to authorize the reimbursement for expenditures by the Health Department  
15 from the CARES Act Funds in order to provide for the unbudgeted costs in managing and  
16 fighting the COVID-19 Virus; and,

17           **WHEREAS**, the Council finds that the threat posed to the life, property, public  
18 peace, health, safety and welfare of citizens of the County constitutes an emergency, is  
19 imminent or ongoing, and immediate action on the part of County officials is necessary,  
20 appropriate and justified and in such an Emergency as contemplated pursuant to Sections  
21 3.5.3, 3.5.9 and 7.2.11 of the Home Rule Charter of Jefferson County, Missouri.



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

3           Section 1.     The Jefferson County, Missouri, County Council hereby  
4 recognizes that an Emergency exists due to the COVID-19 virus that poses a threat to the  
5 life, property, public peace, health, safety and welfare of citizens of the County and that  
6 this Ordinance shall be treated as an Emergency Bill and be read three times (3) during  
7 one (1) meeting pursuant to Sections 3.5.3, 3.5.9 and 7.2.11 of the Home Rule Charter of  
8 Jefferson County, Missouri.

9           Section 2.     The Council hereby appropriates and authorizes the payment of  
10 funds from the County's CARES Act Funds (under the County Budget as the  
11 Coronavirus Relief Fund Division) and from that portion of the funds allocated to the  
12 Jefferson County Health Department (Coronavirus Relief Fund, Coronavirus Relief Fund  
13 Division, Health Department 319-0532-5816) for the reimbursement of unbudgeted  
14 expenses incurred by the Health Department from March 1, 2020 to May 27, 2020, in the  
15 amount of Five Hundred Sixty Thousand Seven Dollars and seventy-four cents  
16 (**\$560,007.74**) for expenses summarized and set forth in Exhibit A which is attached  
17 hereto and made a part hereof as though fully set forth herein.

18           Section 3.     The County Executive, County Auditor and/or the County  
19 Treasurer are each further authorized to take whatever steps are necessary and to execute  
20 any and all documents necessary and make disbursements to carry out the intent of this  
21 Ordinance pursuant to the authority granted by this Ordinance; the Home Rule Charter of  
22 Jefferson County, Missouri; Sections 3.5.3, 3.5.9 and 7.2.11, by any applicable State or

1 Federal Law including Public Law 116-136, including any rules, regulations and/or  
2 guidance by the U.S. Treasury, Section 50.540 RSMo (2019), Chapter 130 of the  
3 Jefferson County Code of Ordinances-the Jefferson County Procurement Policy and  
4 Procedures; by the Jefferson County Local Emergency Operations Plan and any and all  
5 Orders of the County Executive, the Governor of the State of Missouri and/or The  
6 President of the United States and their respective administrative agencies which may be,  
7 or are necessary, to carry out the intent of this Ordinance.

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

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

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

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

**THE ABOVE BILL WAS READ THREE TIMES AS AN EMERGENCY BILL, AND WAS, ON THIS 8th DAY OF JUNE, 2020:**

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

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

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

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

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

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

***ATTEST:***

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

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

**As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 8<sup>TH</sup> Day of June, 2020.**

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

1           **AN EMERGENCY ORDINANCE TO AUTHORIZE AN AMENDMENT OF**  
2           **THE 2020 BUDGET PURSUANT TO THE HOME RULE CHARTER OF**  
3           **JEFFERSON COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO**  
4           **ALLOCATE ADDITIONAL SURPLUS FUNDS FROM THE PRIOR YEAR TO**  
5           **PROVIDE DEPARTMENT WIDE OFFICER TRAINING AND TO PURCHASE**  
6           **PROTECTIVE EQUIPMENT, K-9'S, SUPPLIES, MOTOR VEHICLE**  
7           **EQUIPMENT AND OTHER CAPITAL EQUIPMENT FOR THE PURPOSE OF**  
8           **PROTECTING THE PROPERTY AND THE HEALTH, SAFETY AND WELFARE**  
9           **OF RESIDENTS OF JEFFERSON COUNTY.**

10           **WHEREAS**, certain issues regarding civil unrest in recent weeks have necessitated  
11 the Department of the Sheriff to make a request for a budget amendment to provide for  
12 protective equipment which the Department is currently lacking and which is needed to  
13 protect the life, property, health, safety and welfare of the citizens of Jefferson County as  
14 well as the officers of the Department of the Sheriff; and,

15           **WHEREAS**, the Department of the Sheriff, requests that funds in the total amount  
16 of Five Hundred Thirty Thousand Dollars (**\$530,000.00**) be placed in the Drug Forfeiture  
17 Prior Year Carryover Revenue Account, (217-0382-4001), to be used to provide  
18 department wide officer training, protective equipment, K-9's, supplies, motor vehicle

1 equipment and other capital equipment needed to protect the life, property, health, safety  
2 and welfare of the citizens of Jefferson County as well as the officers of the Department of  
3 the Sheriff; and,

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

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

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

14 **WHEREAS**, The Department of the Sheriff has requested that the amount of Five  
15 Hundred Thirty Thousand Dollars (**\$530,000.00**) be placed in the Drug Forfeiture Prior  
16 Year Carryover Revenue Account, (217-0382-4001), to be allocated as follows: Twenty  
17 Thousand Dollars (**\$20,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture Division,  
18 Training-Registration (217-0382-5307), Thirty-Five Thousand Dollars (**\$35,000.00**) to the  
19 Drug Forfeiture Fund, Drug Forfeiture Division, K-9 (217-0382-5416), One Hundred  
20 Seventy-Five Thousand Dollars (**\$175,000.00**) to the Drug Forfeiture Fund, Drug  
21 Forfeiture Division, Supplies (217-0382-5655), Two Hundred Seventy-Five Thousand  
22 Dollars (**\$275,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture Division, Motor

1 Vehicle Equipment (217-0382-5670) and Twenty-Five Thousand Dollars (**\$25,000.00**) to  
2 the Drug Forfeiture Fund, Drug Forfeiture Division, Other Capital Equipment (217-0382-  
3 5690) to provide department wide officer training, protective equipment, K-9's, supplies,  
4 motor vehicle equipment and other capital equipment; and,

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

6 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**

7 **AS FOLLOWS:**

8 Section 1. The Jefferson County, Missouri, County Council hereby recognizes  
9 that an Emergency exists due to incidents of recent civil unrest in the region which poses  
10 an immediate threat to the life, property, public peace, health, safety and welfare of citizens  
11 of the County and that this Ordinance shall be treated as an Emergency Bill and be read  
12 three times (3) during one (1) meeting pursuant to Sections 3.5.3, 3.5.9 and 7.2.11 of the  
13 Home Rule Charter of Jefferson County, Missouri.

14 Section 2. The Budget of Law Enforcement for Jefferson County, Missouri,  
15 subject to any and all budget limitations, shall be amended to reflect the excess funds  
16 available by appropriating and transferring funds based upon certification of the County  
17 Executive as follows: Five Hundred Thirty Thousand Dollars (**\$530,000.00**) be placed in  
18 the Drug Forfeiture Prior Year Carryover Revenue Account, (217-0382-4001), and to  
19 appropriate and allocate as follows: Twenty Thousand Dollars (**\$20,000.00**) to the Drug  
20 Forfeiture Fund, Drug Forfeiture Division, Training-Registration (217-0382-5307), Thirty-  
21 Five Thousand Dollars (**\$35,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture  
22 Division, K-9 (217-0382-5416), One Hundred Seventy-Five Thousand Dollars

1 (\$175,000.00) to the Drug Forfeiture Fund, Drug Forfeiture Division, Supplies (217-0382-  
2 5655), Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) to the Drug Forfeiture  
3 Fund, Drug Forfeiture Division, Motor Vehicle Equipment (217-0382-5670) and Twenty-  
4 Five Thousand Dollars (\$25,000.00) to the Drug Forfeiture Fund, Drug Forfeiture  
5 Division, Other Capital Equipment (217-0382-5690) needed to protect the life, property,  
6 health, safety and welfare of the citizens of Jefferson County as well as the officers of the  
7 Department of the Sheriff.

8 Section 3. The amounts in this Budget Amendment Ordinance for department  
9 wide officer training, protective equipment, K-9's, supplies, motor vehicle equipment and  
10 other capital equipment which shall only be used for the purposes, accounts and account  
11 strings as identified herein and for no other purpose.

12 Section 4. This Ordinance shall be in full force and effect from and after its  
13 date of approval.

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



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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groetke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, 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 EMERGENCY BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

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

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

ATTEST:

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

BY:

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

**As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 8<sup>TH</sup> Day of June, 2020.**

INTRODUCED BY: Council Member(s): \_\_\_\_\_

1           **AN EMERGENCY ORDINANCE ORDAINED PURSUANT TO THE**  
2 **HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI,**  
3 **AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE COUNTY’S**  
4 **PORTION OF THE “CARES ACT” IN ORDER TO REIMBURSE THE**  
5 **JEFFERSON COUNTY HEALTH DEPARTMENT AND THAT AGENCIES**  
6 **UNBUDGETED AND APPROVED EXPENSES FOR THE PURPOSE OF**  
7 **PROTECTING THE PROPERTY AND THE HEALTH, SAFETY AND**  
8 **WELFARE OF RESIDENTS OF JEFFERSON COUNTY.**

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

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

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

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

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

7           **WHEREAS**, regional health advisors, the Jefferson County Health Department  
8 (“Health Department”) and other medical professionals advise that COVID-19 poses an  
9 immediate and/or ongoing threat to the life, property, public peace, health, safety and  
10 welfare of citizens of Jefferson County, Missouri, which constitutes an emergency; and,

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

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

1           **WHEREAS**, the Jefferson County Health Department has submitted a request for  
2 reimbursement of unbudgeted, documented, and approved expenses from March 1, 2020  
3 to May 27, 2020, in the amount of Five Hundred Sixty Thousand Seven Dollars and  
4 seventy-four cents (**\$560,007.74**) from that portion of the County’s CARES Act Funds  
5 set aside for the Health Department (Budget String 319-0532-5816) for expenses as  
6 summarized and set forth in Exhibit A attached hereto and which is to be paid out of the  
7 County’s portion of the CARES Act Funding; and,

8           **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the  
9 County’s COVID Relief Fund Work Group including the County Auditor and a  
10 recommendation is therefore made to the Jefferson County, Missouri, County Council for  
11 approval of the reimbursement of expenses from the CARES Act Funds being held by the  
12 County and to the Health Department; and,

13           **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it  
14 necessary to authorize the reimbursement for expenditures by the Health Department  
15 from the CARES Act Funds in order to provide for the unbudgeted costs in managing and  
16 fighting the COVID-19 Virus; and,

17           **WHEREAS**, the Council finds that the threat posed to the life, property, public  
18 peace, health, safety and welfare of citizens of the County constitutes an emergency, is  
19 imminent or ongoing, and immediate action on the part of County officials is necessary,  
20 appropriate and justified and in such an Emergency as contemplated pursuant to Sections  
21 3.5.3, 3.5.9 and 7.2.11 of the Home Rule Charter of Jefferson County, Missouri.

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

3           Section 1.     The Jefferson County, Missouri, County Council hereby  
4 recognizes that an Emergency exists due to the COVID-19 virus that poses a threat to the  
5 life, property, public peace, health, safety and welfare of citizens of the County and that  
6 this Ordinance shall be treated as an Emergency Bill and be read three times (3) during  
7 one (1) meeting pursuant to Sections 3.5.3, 3.5.9 and 7.2.11 of the Home Rule Charter of  
8 Jefferson County, Missouri.

9           Section 2.     The Council hereby appropriates and authorizes the payment of  
10 funds from the County's CARES Act Funds (under the County Budget as the  
11 Coronavirus Relief Fund Division) and from that portion of the funds allocated to the  
12 Jefferson County Health Department (Coronavirus Relief Fund, Coronavirus Relief Fund  
13 Division, Health Department 319-0532-5816) for the reimbursement of unbudgeted  
14 expenses incurred by the Health Department from March 1, 2020 to May 27, 2020, in the  
15 amount of Five Hundred Sixty Thousand Seven Dollars and seventy-four cents  
16 **(\$560,007.74)** for expenses summarized and set forth in Exhibit A which is attached  
17 hereto and made a part hereof as though fully set forth herein.

18           Section 3.     The County Executive, County Auditor and/or the County  
19 Treasurer are each further authorized to take whatever steps are necessary and to execute  
20 any and all documents necessary and make disbursements to carry out the intent of this  
21 Ordinance pursuant to the authority granted by this Ordinance; the Home Rule Charter of  
22 Jefferson County, Missouri; Sections 3.5.3, 3.5.9 and 7.2.11, by any applicable State or

1 Federal Law including Public Law 116-136, including any rules, regulations and/or  
2 guidance by the U.S. Treasury, Section 50.540 RSMo (2019), Chapter 130 of the  
3 Jefferson County Code of Ordinances-the Jefferson County Procurement Policy and  
4 Procedures; by the Jefferson County Local Emergency Operations Plan and any and all  
5 Orders of the County Executive, the Governor of the State of Missouri and/or The  
6 President of the United States and their respective administrative agencies which may be,  
7 or are necessary, to carry out the intent of this Ordinance.

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

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

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

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

**THE ABOVE BILL WAS READ THREE TIMES AS AN EMERGENCY BILL, AND WAS, ON THIS 8th DAY OF JUNE, 2020:**

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

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

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



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

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

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

***ATTEST:***

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

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

**As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 8<sup>TH</sup> Day of June, 2020.**

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

1           **AN EMERGENCY ORDINANCE TO AUTHORIZE AN AMENDMENT OF**  
2           **THE 2020 BUDGET PURSUANT TO THE HOME RULE CHARTER OF**  
3           **JEFFERSON COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO**  
4           **ALLOCATE ADDITIONAL SURPLUS FUNDS FROM THE PRIOR YEAR TO**  
5           **PROVIDE DEPARTMENT WIDE OFFICER TRAINING AND TO PURCHASE**  
6           **PROTECTIVE EQUIPMENT, K-9'S, SUPPLIES, MOTOR VEHICLE**  
7           **EQUIPMENT AND OTHER CAPITAL EQUIPMENT FOR THE PURPOSE OF**  
8           **PROTECTING THE PROPERTY AND THE HEALTH, SAFETY AND WELFARE**  
9           **OF RESIDENTS OF JEFFERSON COUNTY.**

10           **WHEREAS**, certain issues regarding civil unrest in recent weeks have necessitated  
11 the Department of the Sheriff to make a request for a budget amendment to provide for  
12 protective equipment which the Department is currently lacking and which is needed to  
13 protect the life, property, health, safety and welfare of the citizens of Jefferson County as  
14 well as the officers of the Department of the Sheriff; and,

15           **WHEREAS**, the Department of the Sheriff, requests that funds in the total amount  
16 of Five Hundred Thirty Thousand Dollars (**\$530,000.00**) be placed in the Drug Forfeiture  
17 Prior Year Carryover Revenue Account, (217-0382-4001), to be used to provide  
18 department wide officer training, protective equipment, K-9's, supplies, motor vehicle

1 equipment and other capital equipment needed to protect the life, property, health, safety  
2 and welfare of the citizens of Jefferson County as well as the officers of the Department of  
3 the Sheriff; and,

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

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

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

14 **WHEREAS**, The Department of the Sheriff has requested that the amount of Five  
15 Hundred Thirty Thousand Dollars (**\$530,000.00**) be placed in the Drug Forfeiture Prior  
16 Year Carryover Revenue Account, (217-0382-4001), to be allocated as follows: Twenty  
17 Thousand Dollars (**\$20,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture Division,  
18 Training-Registration (217-0382-5307), Thirty-Five Thousand Dollars (**\$35,000.00**) to the  
19 Drug Forfeiture Fund, Drug Forfeiture Division, K-9 (217-0382-5416), One Hundred  
20 Seventy-Five Thousand Dollars (**\$175,000.00**) to the Drug Forfeiture Fund, Drug  
21 Forfeiture Division, Supplies (217-0382-5655), Two Hundred Seventy-Five Thousand  
22 Dollars (**\$275,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture Division, Motor

1 Vehicle Equipment (217-0382-5670) and Twenty-Five Thousand Dollars (**\$25,000.00**) to  
2 the Drug Forfeiture Fund, Drug Forfeiture Division, Other Capital Equipment (217-0382-  
3 5690) to provide department wide officer training, protective equipment, K-9's, supplies,  
4 motor vehicle equipment and other capital equipment; and,

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

6 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**

7 **AS FOLLOWS:**

8 Section 1. The Jefferson County, Missouri, County Council hereby recognizes  
9 that an Emergency exists due to incidents of recent civil unrest in the region which poses  
10 an immediate threat to the life, property, public peace, health, safety and welfare of citizens  
11 of the County and that this Ordinance shall be treated as an Emergency Bill and be read  
12 three times (3) during one (1) meeting pursuant to Sections 3.5.3, 3.5.9 and 7.2.11 of the  
13 Home Rule Charter of Jefferson County, Missouri.

14 Section 2. The Budget of Law Enforcement for Jefferson County, Missouri,  
15 subject to any and all budget limitations, shall be amended to reflect the excess funds  
16 available by appropriating and transferring funds based upon certification of the County  
17 Executive as follows: Five Hundred Thirty Thousand Dollars (**\$530,000.00**) be placed in  
18 the Drug Forfeiture Prior Year Carryover Revenue Account, (217-0382-4001), and to  
19 appropriate and allocate as follows: Twenty Thousand Dollars (**\$20,000.00**) to the Drug  
20 Forfeiture Fund, Drug Forfeiture Division, Training-Registration (217-0382-5307), Thirty-  
21 Five Thousand Dollars (**\$35,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture  
22 Division, K-9 (217-0382-5416), One Hundred Seventy-Five Thousand Dollars

1 (\$175,000.00) to the Drug Forfeiture Fund, Drug Forfeiture Division, Supplies (217-0382-  
2 5655), Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) to the Drug Forfeiture  
3 Fund, Drug Forfeiture Division, Motor Vehicle Equipment (217-0382-5670) and Twenty-  
4 Five Thousand Dollars (\$25,000.00) to the Drug Forfeiture Fund, Drug Forfeiture  
5 Division, Other Capital Equipment (217-0382-5690) needed to protect the life, property,  
6 health, safety and welfare of the citizens of Jefferson County as well as the officers of the  
7 Department of the Sheriff.

8 Section 3. The amounts in this Budget Amendment Ordinance for department  
9 wide officer training, protective equipment, K-9's, supplies, motor vehicle equipment and  
10 other capital equipment which shall only be used for the purposes, accounts and account  
11 strings as identified herein and for no other purpose.

12 Section 4. This Ordinance shall be in full force and effect from and after its  
13 date of approval.

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groetke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, 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 EMERGENCY BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

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

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

ATTEST:

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

BY:

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

**As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 8<sup>TH</sup> Day of June, 2020.**

INTRODUCED BY: Council Member(s): \_\_\_\_\_

1           **AN EMERGENCY ORDINANCE ORDAINED PURSUANT TO THE**  
2           **HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI,**  
3           **AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE COUNTY’S**  
4           **PORTION OF THE “CARES ACT” IN ORDER TO REIMBURSE THE**  
5           **JEFFERSON COUNTY HEALTH DEPARTMENT AND THAT AGENCIES**  
6           **UNBUDGETED AND APPROVED EXPENSES FOR THE PURPOSE OF**  
7           **PROTECTING THE PROPERTY AND THE HEALTH, SAFETY AND**  
8           **WELFARE OF RESIDENTS OF JEFFERSON COUNTY.**

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

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

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



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

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

7           **WHEREAS**, regional health advisors, the Jefferson County Health Department  
8 (“Health Department”) and other medical professionals advise that COVID-19 poses an  
9 immediate and/or ongoing threat to the life, property, public peace, health, safety and  
10 welfare of citizens of Jefferson County, Missouri, which constitutes an emergency; and,

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

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

1           **WHEREAS**, the Jefferson County Health Department has submitted a request for  
2 reimbursement of unbudgeted, documented, and approved expenses from March 1, 2020  
3 to May 27, 2020, in the amount of Five Hundred Sixty Thousand Seven Dollars and  
4 seventy-four cents (**\$560,007.74**) from that portion of the County’s CARES Act Funds  
5 set aside for the Health Department (Budget String 319-0532-5816) for expenses as  
6 summarized and set forth in Exhibit A attached hereto and which is to be paid out of the  
7 County’s portion of the CARES Act Funding; and,

8           **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the  
9 County’s COVID Relief Fund Work Group including the County Auditor and a  
10 recommendation is therefore made to the Jefferson County, Missouri, County Council for  
11 approval of the reimbursement of expenses from the CARES Act Funds being held by the  
12 County and to the Health Department; and,

13           **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it  
14 necessary to authorize the reimbursement for expenditures by the Health Department  
15 from the CARES Act Funds in order to provide for the unbudgeted costs in managing and  
16 fighting the COVID-19 Virus; and,

17           **WHEREAS**, the Council finds that the threat posed to the life, property, public  
18 peace, health, safety and welfare of citizens of the County constitutes an emergency, is  
19 imminent or ongoing, and immediate action on the part of County officials is necessary,  
20 appropriate and justified and in such an Emergency as contemplated pursuant to Sections  
21 3.5.3, 3.5.9 and 7.2.11 of the Home Rule Charter of Jefferson County, Missouri.

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

3           Section 1.     The Jefferson County, Missouri, County Council hereby  
4 recognizes that an Emergency exists due to the COVID-19 virus that poses a threat to the  
5 life, property, public peace, health, safety and welfare of citizens of the County and that  
6 this Ordinance shall be treated as an Emergency Bill and be read three times (3) during  
7 one (1) meeting pursuant to Sections 3.5.3, 3.5.9 and 7.2.11 of the Home Rule Charter of  
8 Jefferson County, Missouri.

9           Section 2.     The Council hereby appropriates and authorizes the payment of  
10 funds from the County's CARES Act Funds (under the County Budget as the  
11 Coronavirus Relief Fund Division) and from that portion of the funds allocated to the  
12 Jefferson County Health Department (Coronavirus Relief Fund, Coronavirus Relief Fund  
13 Division, Health Department 319-0532-5816) for the reimbursement of unbudgeted  
14 expenses incurred by the Health Department from March 1, 2020 to May 27, 2020, in the  
15 amount of Five Hundred Sixty Thousand Seven Dollars and seventy-four cents  
16 (**\$560,007.74**) for expenses summarized and set forth in Exhibit A which is attached  
17 hereto and made a part hereof as though fully set forth herein.

18           Section 3.     The County Executive, County Auditor and/or the County  
19 Treasurer are each further authorized to take whatever steps are necessary and to execute  
20 any and all documents necessary and make disbursements to carry out the intent of this  
21 Ordinance pursuant to the authority granted by this Ordinance; the Home Rule Charter of  
22 Jefferson County, Missouri; Sections 3.5.3, 3.5.9 and 7.2.11, by any applicable State or

1 Federal Law including Public Law 116-136, including any rules, regulations and/or  
2 guidance by the U.S. Treasury, Section 50.540 RSMo (2019), Chapter 130 of the  
3 Jefferson County Code of Ordinances-the Jefferson County Procurement Policy and  
4 Procedures; by the Jefferson County Local Emergency Operations Plan and any and all  
5 Orders of the County Executive, the Governor of the State of Missouri and/or The  
6 President of the United States and their respective administrative agencies which may be,  
7 or are necessary, to carry out the intent of this Ordinance.

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

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

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

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

**THE ABOVE BILL WAS READ THREE TIMES AS AN EMERGENCY BILL, AND WAS, ON THIS 8th DAY OF JUNE, 2020:**

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

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

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

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

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

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

***ATTEST:***

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

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

**As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 8<sup>TH</sup> Day of June, 2020.**

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

1           **AN EMERGENCY ORDINANCE TO AUTHORIZE AN AMENDMENT OF**  
2           **THE 2020 BUDGET PURSUANT TO THE HOME RULE CHARTER OF**  
3           **JEFFERSON COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO**  
4           **ALLOCATE ADDITIONAL SURPLUS FUNDS FROM THE PRIOR YEAR TO**  
5           **PROVIDE DEPARTMENT WIDE OFFICER TRAINING AND TO PURCHASE**  
6           **PROTECTIVE EQUIPMENT, K-9'S, SUPPLIES, MOTOR VEHICLE**  
7           **EQUIPMENT AND OTHER CAPITAL EQUIPMENT FOR THE PURPOSE OF**  
8           **PROTECTING THE PROPERTY AND THE HEALTH, SAFETY AND WELFARE**  
9           **OF RESIDENTS OF JEFFERSON COUNTY.**

10           **WHEREAS**, certain issues regarding civil unrest in recent weeks have necessitated  
11 the Department of the Sheriff to make a request for a budget amendment to provide for  
12 protective equipment which the Department is currently lacking and which is needed to  
13 protect the life, property, health, safety and welfare of the citizens of Jefferson County as  
14 well as the officers of the Department of the Sheriff; and,

15           **WHEREAS**, the Department of the Sheriff, requests that funds in the total amount  
16 of Five Hundred Thirty Thousand Dollars (**\$530,000.00**) be placed in the Drug Forfeiture  
17 Prior Year Carryover Revenue Account, (217-0382-4001), to be used to provide  
18 department wide officer training, protective equipment, K-9's, supplies, motor vehicle

1 equipment and other capital equipment needed to protect the life, property, health, safety  
2 and welfare of the citizens of Jefferson County as well as the officers of the Department of  
3 the Sheriff; and,

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

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

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

14 **WHEREAS**, The Department of the Sheriff has requested that the amount of Five  
15 Hundred Thirty Thousand Dollars (**\$530,000.00**) be placed in the Drug Forfeiture Prior  
16 Year Carryover Revenue Account, (217-0382-4001), to be allocated as follows: Twenty  
17 Thousand Dollars (**\$20,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture Division,  
18 Training-Registration (217-0382-5307), Thirty-Five Thousand Dollars (**\$35,000.00**) to the  
19 Drug Forfeiture Fund, Drug Forfeiture Division, K-9 (217-0382-5416), One Hundred  
20 Seventy-Five Thousand Dollars (**\$175,000.00**) to the Drug Forfeiture Fund, Drug  
21 Forfeiture Division, Supplies (217-0382-5655), Two Hundred Seventy-Five Thousand  
22 Dollars (**\$275,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture Division, Motor



1 Vehicle Equipment (217-0382-5670) and Twenty-Five Thousand Dollars (**\$25,000.00**) to  
2 the Drug Forfeiture Fund, Drug Forfeiture Division, Other Capital Equipment (217-0382-  
3 5690) to provide department wide officer training, protective equipment, K-9's, supplies,  
4 motor vehicle equipment and other capital equipment; and,

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

6 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**

7 **AS FOLLOWS:**

8 Section 1. The Jefferson County, Missouri, County Council hereby recognizes  
9 that an Emergency exists due to incidents of recent civil unrest in the region which poses  
10 an immediate threat to the life, property, public peace, health, safety and welfare of citizens  
11 of the County and that this Ordinance shall be treated as an Emergency Bill and be read  
12 three times (3) during one (1) meeting pursuant to Sections 3.5.3, 3.5.9 and 7.2.11 of the  
13 Home Rule Charter of Jefferson County, Missouri.

14 Section 2. The Budget of Law Enforcement for Jefferson County, Missouri,  
15 subject to any and all budget limitations, shall be amended to reflect the excess funds  
16 available by appropriating and transferring funds based upon certification of the County  
17 Executive as follows: Five Hundred Thirty Thousand Dollars (**\$530,000.00**) be placed in  
18 the Drug Forfeiture Prior Year Carryover Revenue Account, (217-0382-4001), and to  
19 appropriate and allocate as follows: Twenty Thousand Dollars (**\$20,000.00**) to the Drug  
20 Forfeiture Fund, Drug Forfeiture Division, Training-Registration (217-0382-5307), Thirty-  
21 Five Thousand Dollars (**\$35,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture  
22 Division, K-9 (217-0382-5416), One Hundred Seventy-Five Thousand Dollars

1 (\$175,000.00) to the Drug Forfeiture Fund, Drug Forfeiture Division, Supplies (217-0382-  
2 5655), Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) to the Drug Forfeiture  
3 Fund, Drug Forfeiture Division, Motor Vehicle Equipment (217-0382-5670) and Twenty-  
4 Five Thousand Dollars (\$25,000.00) to the Drug Forfeiture Fund, Drug Forfeiture  
5 Division, Other Capital Equipment (217-0382-5690) needed to protect the life, property,  
6 health, safety and welfare of the citizens of Jefferson County as well as the officers of the  
7 Department of the Sheriff.

8 Section 3. The amounts in this Budget Amendment Ordinance for department  
9 wide officer training, protective equipment, K-9's, supplies, motor vehicle equipment and  
10 other capital equipment which shall only be used for the purposes, accounts and account  
11 strings as identified herein and for no other purpose.

12 Section 4. This Ordinance shall be in full force and effect from and after its  
13 date of approval.

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groetke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, 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 EMERGENCY BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

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

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

ATTEST:

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

BY:

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

**As an Emergency Bill, this Bill was read three (3) times during one (1) Council Meeting on the 8<sup>TH</sup> Day of June, 2020.**