



**COUNTY COUNCIL NOTICE OF A
REGULAR MEETING AND PUBLIC HEARING**

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Public Hearing on Monday, June 14, 2021 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri. Due to the pandemic, social distancing will be observed, seating will be limited, and temperatures will be screened at the door.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the May 24, 2021 Journal – Regular Meeting.
 - B. Approval of the June 3, 2021 Journal – Special Meeting.
- VIII. PUBLIC HEARING
 - A. A Public Hearing For The Purpose Of Hearing Proposed Amendments To The Jefferson County, Missouri Building Code. (*Department of County Services and Code Enforcement*)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA
 - Bill No. 21-0601 - An Ordinance Awarding The Bid For The 2021 Subdivision Asphalt Overlay Program To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As 2021 Subdivision Asphalt Overlay Program PW21SUBAOP In Council Districts 1 And 4 . (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 21-0602 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, 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. 21-0603 - 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. 21-0604 - An Ordinance To Authorize Jefferson County To Reimburse The Town Of Scotsdale, 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. 21-0605 - 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. 21-0606 - An Ordinance To Authorize The County Executive To Execute Supplemental Agreement Number 1 For The Old Lemay Ferry Road Safety Improvements Project Designated As Project STP-5461 (611) With CDG Engineers, Inc. Located In Council Districts 2 & 4. *(Department of Public Works)*

Bill No. 21-0607 - 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 Recycling Center Fence 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of County Services and Code Enforcement)*

Bill No. 21-0608 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 2. *(Economic Development Corporation)*

Bill No. 21-0609 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 1, 6 & 7. *(Economic Development Corporation)*

Bill No. 21-0610 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Storm Water Infrastructure Program (City Of De Soto, Missouri, SWI-21-001) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 6. *(Economic Development Corporation)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-0601 - A Resolution And Order Of The Jefferson County, Missouri, Council To Authorize The Jefferson County, Missouri, Collector Of Revenue To Outlaw, Strike And Remove Certain Personal Property Tax Bills From The Tax Books That Are Either Over Three (3) Years Old, Have Been Previously Discharged By The U.S. Bankruptcy Court, And/Or Are Otherwise Uncollectable Pursuant Section 140.730.3 Of The Revised Statutes Of Missouri. *(Department of the Collector)*

Resolution No. R21-0602 - 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 Administration)*

Resolution No. R21-0603 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Carol Cameron To The Jefferson-Franklin Community Action Corporation Board And Terms Thereof. *(County Executive)*

Resolution No. R21-0604 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Jerry Rogers To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive)*

Resolution No. R21-0605 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointments Of Eric Larson And Robert Bradshaw, To The Saint Louis/Jefferson Solid Waste Management District And Terms Thereof. *(County Executive)*

XV. INTRODUCTION OF BILLS

Bill No. 21-0611 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Country Club Manor Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Country Club Drive, Country Club Parc Court, Birch Drive, Red Bud Drive, Hawthorn Drive, Tulip Court, Treebrook Drive, Located In Council District 2. *(Department of Public Works)*

Bill No. 21-0612 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2020) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For The American Rescue Plan. *(County Executive)*

Bill No. 21-0613 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2020) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include The Emergency Rental Assistance 2.0 Program From The U.S. Department Of The Treasury. *(County Executive)*



(Introduction of Bills, Continued)

Bill No. 21-0614 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2020) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For The Jefferson County Coronavirus Response Grant. *(Departments of Emergency Management, Auditor)*

Bill No. 21-0615 - An Ordinance Approving Application PC21028 To Rezone Three Parcels From Single Family Residential (R7) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Raintree Storage Located In Council District 6. *(Department of County Services and Code Enforcement)*

Bill No. 21-0616 - An Ordinance Approving Application PM21030 A Revised Development Plan For Wicked Pony Ranch Located In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 21-0617 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo (2020) To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To The City Of Pevely As Described Herein, Located In The City Of Pevely And Council District 4. *(Department of the Collector)*

XVI. PERFECTION OF BILLS

Bill No. 21-0535 - An Ordinance Approving Application CC221019 To Rezone 2.71 Acres From Single-Family (R20) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 21-0536 - An Ordinance Approving Application PR121002 To Rezone Approximately 80 Acres From Large Lot Residential (LR2) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Bear Ridge Located In Council District 7. *(Department of County Services and Code Enforcement)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0535 - An Ordinance Approving Application CC221019 To Rezone 2.71 Acres From Single-Family (R20) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 21-0536 - An Ordinance Approving Application PR121002 To Rezone Approximately 80 Acres From Large Lot Residential (LR2) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Bear Ridge Located In Council District 7. *(Department of County Services and Code Enforcement)*



XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. (*County Council*)
- B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For March, 2021 And To Place On File In The County Clerk’s Office. (*Department of the Treasurer*)
- C. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For April, 2021 And To Place On File In The County Clerk’s Office. (*Department of the Treasurer*)

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.*

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-14-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF CRYSTAL CITY, 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 21-0115, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Crystal City,
 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 2021
 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>Municipality</u>	<u>Reimbursement Request</u>
17	City of Crystal City	\$115,768.00

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Crystal City	\$115,768.00

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-14-2021

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 21-0115, 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 2021
 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>Municipality</u>	<u>Reimbursement Request</u>
17	City of Hillsboro	\$56,151.46

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
11 City of Hillsboro	12 \$56,151.46

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, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-14-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE TOWN OF SCOTSDALE, 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 21-0115, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the Town of Scotsdale,
 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 2021
 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>Municipality</u>	<u>Reimbursement Request</u>
17	Town of Scotsdale	\$27,729.00

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-14-2021

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 21-0115, 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 2021
 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>Municipality</u>	<u>Reimbursement Request</u>
17	City of Hillsboro	\$127,059.13

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

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

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

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

11 <u>Municipality</u>	11 <u>Reimbursement Request</u>
12 City of Hillsboro	12 \$127,059.13

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, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-14-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE SUPPLEMENTAL AGREEMENT NUMBER 1 FOR THE OLD**
3 **LEMAY FERRY ROAD SAFETY IMPROVEMENTS PROJECT DESIGNATED**
4 **AS PROJECT STP-5461 (611) WITH CDG ENGINEERS, INC. LOCATED IN**
5 **COUNCIL DISTRICTS 2 & 4.**

6 **WHEREAS**, Jefferson County, Missouri in response to a certain Request for
7 Qualifications issued by the County, received proposals for design and construction
8 engineering services for the Old Lemay Ferry Road Safety Improvements Project
9 designated as Project STP-5461 (611); and

10 **WHEREAS**, after reviewing the proposals, the County selected three qualified
11 engineering firms to interview for the Old Lemay Ferry Road Safety Improvements Project.
12 Those firms were CDG Engineers, Inc., EFK Moen., and Oates Associates; and

13 **WHEREAS**, after interviewing the three qualified engineering firms, Jefferson
14 County determined that a certain engineering firm, CDG Engineers, Inc., represented the
15 best qualified proposal for the Old Lemay Ferry Road Safety Improvements Project and
16 met the Request for Qualifications by the County; and

17 **WHEREAS**, Pursuant to Ordinance 20-0299, Jefferson County, Missouri, entered
18 into an Engineering Services Contract with CDG Engineers, Inc., in the amount of two

1 hundred twenty-five thousand dollars and zero cents (**\$225,000.00**) for the Old Lemay
2 Ferry Road Safety Improvements Project; and

3 **WHEREAS**, Jefferson County, Missouri, finds that it is now necessary to amend
4 the scope of the services of the Engineering Services Contract to incorporate additional
5 cultural resources work (archaeological survey and architectural survey) as part of the
6 MoDOT Request for Environmental Review (RER); and

7 **WHEREAS**, Jefferson County, Missouri finds that it is now necessary and in the
8 best interest of the County to execute Supplemental Agreement Number 1 for an increase
9 of fourteen thousand, one hundred dollars and zero cents (**\$14,100.00**), subject to budgetary
10 limitations, to the contract sum, with CDG Engineers, Inc., for the Old Lemay Ferry Road
11 Safety Improvements Project Contract.

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

14 Section 1. Jefferson County, Missouri, finds that it is now necessary and in the best
15 interest of the County to execute Supplemental Agreement Number 1 for an increase of
16 fourteen thousand one hundred dollars and zero cents (**\$14,100.00**), subject to budgetary
17 limitations, to the contract sum with CDG Engineers, Inc., for the Old Lemay Ferry Road
18 Safety Improvements Project, for a revised total cost of two hundred thirty-nine thousand
19 one hundred dollars and zero cents (**\$239,100.00**).

20 Section 2. The Jefferson County, Missouri, Council authorizes the County
21 Executive to execute Supplemental Agreement Number 1 on behalf of Jefferson County.

1 A copy of said Supplemental Agreement is attached hereto as Exhibit “A” and incorporated
2 by reference.

3 Section 3. Copies of all Request for Qualifications, response thereto, any contract
4 agreements and Supplemental 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 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, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-14-2021

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR RECYCLING CENTER FENCE 2021; AND**
 5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Recycling Center Fence 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	5-25-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Right Way Traffic Control, Inc., for a
5 term from date of approval for 180 days upon approval by the County Council and County
6 Executive for **up to \$6,600.00 per term, for total amount not to exceed \$6,600.00 for**
7 **the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Recycling Center Fence 2021
15	<u>TERM</u>
16	date of approval for 180 days
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$6,600.00 per term,
20	for total amount not to exceed \$6,600.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Right Way Traffic Control, Inc.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-14-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AGREEMENTS REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE HOMEOWNER REHABILITATION PROGRAM**
4 **AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
5 **AGREEMENT ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**
6 **DISTRICT 2.**

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Homeowner
7 Rehabilitation Program to assist low-to-moderate income families in making repairs to
8 their homes in order to meet health and safety regulations and requirements; and

9 **WHEREAS**, the applicants, as set forth in Exhibit “A”, meet the conditions to
10 receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to the applicants, as set
12 forth in Exhibit “A”, in an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, to
13 allow them to bring their residence into compliance with health and safety regulations by
14 making repairs to their home.

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

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
19 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, subject
20 to budgetary limitations.

21 Section 2. The County Executive is authorized to execute the Agreement on
22 behalf of the County with the applicants, as set forth in Exhibit “A”, as well as any other

1 documents which are required to carry out the intent of this Ordinance. An un-executed
2 copy of the Agreement to be entered into by all parties is attached hereto as Exhibit “A.”

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

**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, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-14-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE PRIVATE SANITARY SEWER SYSTEM**
4 **REPLACEMENT PROGRAM AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE**
6 **COUNTY LOCATED IN COUNCIL DISTRICTS 1, 6 & 7.**

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

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

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

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

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

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

10 **WHEREAS**, the applicants, as set forth in Exhibit “A”, “B”, “C” & “D”, meet
11 the conditions to receive such funds; and

12 **WHEREAS**, the County desires to provide these funds to the applicants, as set
13 forth in Exhibit “A”, “B”, “C” & “D”, in an initial amount of **Twenty Thousand Dollars**
14 **(\$20,000.00)** each, to allow them to bring their residences into compliance with health
15 and safety regulations by making repairs to their on-site sanitary sewer systems.

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

18 Section 1. The County is authorized to enter into the Agreement Regarding
19 Conditions of Participation in the Private Sanitary Sewer System Replacement Program
20 (hereafter, “Agreement”), for an initial amount of **Twenty Thousand Dollars**
21 **(\$20,000.00)** each, subject to budgetary limitations. The County Executive is authorized
22 to execute the Agreements on behalf of the County with the applicants, as set forth in

1 Exhibit “A”, “B”, “C” & “D”, as well as any other documents which are required to carry
2 out the intent of this Ordinance. An un-executed copy of the Agreement to be entered
3 into by all parties is attached hereto as Exhibit “A”, “B”, “C” & “D.” A copy of the fully
4 executed Agreement, or any other further documents necessary to carry out the intent of
5 this Ordinance, shall be filed with, and kept in, the records of the Department of the
6 County Clerk as will a copy of this ordinance.

7 Section 2. This Ordinance shall be in full force and effect immediately upon
8 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
9 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, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-14-2021

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT**
4 **STORM WATER INFRASTRUCTURE PROGRAM (CITY OF DE SOTO,**
5 **MISSOURI, SWI-21-001) AND AUTHORIZING THE COUNTY EXECUTIVE TO**
6 **EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY, PROJECT**
7 **LOCATED IN COUNCIL DISTRICT 6.**

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program has funds available through the Community
7 Development Block Grant Storm Water Infrastructure Program to assist Jefferson County
8 and its Participating Municipalities to allow for improvements to public storm water
9 lines; and

10 **WHEREAS**, the application for assistance that has been received by the program
11 administrator for the replacement and/or relocation of existing public storm water lines to
12 insure the health and safety of residents within the City of De Soto, Missouri meets the
13 conditions to receive such funds; and

14 **WHEREAS**, the County desires to provide these funds to The City of De Soto,
15 Missouri in an amount not to exceed **Two Hundred and Fifty Thousand Dollars**
16 **(\$250,000.00)**, in order to perform the requested improvements to the public storm water
17 lines.

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

20 Section 1. The County is authorized to enter into the Agreement Regarding
21 Conditions of Participation in the Jefferson County Community Development Block
22 Grant Storm Water Infrastructure Program (hereafter, “Agreement”) in an amount not to

1 exceed **Two Hundred and Fifty Thousand Dollars (\$250,000.00)**, subject to budgetary
2 limitations. The County Executive is authorized to execute the Agreement behalf of the
3 County with The City of De Soto, Missouri, as well as any other documents which are
4 required to carry out the intent of this Ordinance. An un-executed copy of the Agreement
5 to be entered into by all parties is attached hereto as Exhibit "A." A copy of the fully
6 executed Agreement, or any other further documents necessary to carry out the intent of
7 this ordinance, shall be filed with, and kept in, the records of the Department of the
8 County Clerk as will a copy of this ordinance.

9 Section 2. This Ordinance shall be in full force and effect immediately upon
10 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
11 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, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-14-2021

RESOLUTION NO.: R21-0601

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO AUTHORIZE THE JEFFERSON COUNTY,**
3 **MISSOURI, COLLECTOR OF REVENUE TO OUTLAW, STRIKE AND**
4 **REMOVE CERTAIN PERSONAL PROPERTY TAX BILLS FROM THE TAX**
5 **BOOKS THAT ARE EITHER OVER THREE (3) YEARS OLD, HAVE BEEN**
6 **PREVIOUSLY DISCHARGED BY THE U.S. BANKRUPTCY COURT, AND/OR**
7 **ARE OTHERWISE UNCOLLECTABLE PURSUANT SECTION 140.730.3 OF**
8 **THE REVISED STATUTES OF MISSOURI.**

9 **WHEREAS,** Section 140.730.3 of the Revised Statutes of Missouri (“RSMo.”)
10 provides, in part, that if the Collector of Revenue, after using due diligence, is unable to
11 collect any personal property taxes charged in the delinquent tax list within three (3)
12 years following the year the taxes are due, the Collector may remove such personal
13 property taxes from the delinquent or back tax books in the same manner as real estate is
14 removed under §137.260 RSMo. The Revised Statutes further provide that such abated
15 amounts shall be reported on the annual settlement made by the Collector.

16 **WHEREAS,** Title 11 U.S. Code §727 provides that the U.S. Bankruptcy Court
17 shall discharge a debtor’s debt unless the debt falls under an exception, and not all
18 personal property taxes fall under the exceptions, such that certain personal property
19 taxes are discharged in bankruptcy and are thus uncollectible; and

1 **WHEREAS**, Article III, Section 3.4.2.4 of the Home Rule Charter of Jefferson
2 County, Missouri, authorizes the Jefferson County, Missouri, Council to:

3 “(A)ssess, levy, equalize, remit and collect all taxes now or hereafter
4 authorized by Missouri law and prescribe a method or system to facilitate
5 the assessment, calculation, extension and collection of taxes...”; and,

6 **WHEREAS**, the Collector of Jefferson County has used due diligence in
7 attempting to collect certain personal property taxes; and

8 **WHEREAS**, this due diligence has included ascertaining that tax bills have been
9 returned due to the death of a taxpayer or by filing a probate claim; determining that the
10 taxpayer no longer lives in the state and has not been on the tax rolls for at least two (2)
11 years; researching that the taxpayer does not have a current Jefferson County address and
12 is now paying taxes in another county; learning that the taxpayer is incarcerated; cross
13 referencing mobile home accounts; not accepting payments for current bills when old
14 years are delinquent; attempting prosecution when necessary; monitoring and filing the
15 necessary forms in the U.S. Bankruptcy Court; sending collector letters authorized by
16 statute; and the filing of suit to collect delinquent amounts; and,

17 **WHEREAS**, despite the due diligence of the Collector of Revenue some of these
18 taxes are uncollectible; and

19 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
20 interest of the County to have certain personal property tax bills outlawed, stricken and
21 removed from the delinquent tax books of Jefferson County for the years set forth in

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

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

4 Section 1. The Collector of Revenue for Jefferson County shall outlaw, strike
5 and remove certain personal property taxes from the delinquent tax books of Jefferson
6 County all as set forth in Exhibit A which is attached hereto and incorporated herein by
7 reference.

8 Section 2. No delinquencies currently in litigation shall be included in the list
9 to be outlawed and stricken.

10 Section 3. The Collector shall make the appropriate corrections and changes
11 to the tax books pursuant to this Resolution. All such abated amounts shall be reported
12 on the annual settlement made by the Collector as provided by state law. Copies of this
13 Resolution and Order shall be kept on file at the County Clerk's Office.

14 Section 4. The delinquent tax records or any amendment thereto, shall be
15 maintained according to state law by the Collector or Revenue a copy of which is set
16 forth in Exhibit A.

17 Section 5. This Resolution and Order shall be in full force and in effect from
18 and after the date of its enactment. If any part of this Resolution and Order is invalid for
19 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 Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF _____, 2021, WAS:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 06-14-2021

RESOLUTION NO.: R21-0602

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) 2006 FORD F350 TRUCK (VIN: 1FTWW33Y06ED85146)

17 ONE (1) HYSTER 550 XK FORKLIFT (VIN: A187V0706H8239)

18 ONE (1) EXMARK 60-INCH ZERO TURN MOWER (S/N: 943932)

19 ONE (1) TOSHIBA E-STUDIO 657 COPIER (S/N: CAHD14082)

1 ONE (1) SHARP MXM-564N COPIER (S/N: 6502613Y)
2 ONE (1) SHARP AR-M277 COPIER (S/N: 55001812)
3 ONE (1) SHARP M237 COPIER (COUNTY TAG # 01958)
4 ONE (1) HP 6940 PRINTER (S/N: SG73L110CG)
5 ONE (1) HP LASERJET 4200N PRINTER (S/N: USBNS13975)
6 ONE (1) HANNS-G HL193 MONITOR (S/N: 126AA3WY01819)
7 ONE (1) ACER P201W MONITOR (S/N: ETLAR0804583805B394220)
8 ONE (1) HP OFFICEJET PRO 8100 PRINTER (S/N: CN45EFV0WF)
9 ONE (1) HP OFFICEJET PRO 8600 PRINTER (S/N: CN436FW1D8)
10 ONE (1) HP OFFICEJET PRO 8600 N911A PRINTER (S/N: CN436FX243)
11 ONE (1) HP OFFICEJET PRO 8620E PRINTER (S/N: CN51EEK2QP)
12 ONE (1) HP DESKJET 6940 PRINTER (S/N: MY76JBS3QQ)
13 ONE (1) HP DESKJET 6540 PRINTER (S/N: MY58AZQOJH)
14 TWO (2) KODAK I2600 SCANNERS (S/N: 48788875, 48843036)
15 FOUR (4) DELL OPTIPLEX 7010 COMPUTERS (S/N: 76ZKFZ1, 76ZHFZ1,
16 770KFZ1, 6DYZH02)
17 TWO (2) APC BR1000G UNIVERSAL POWER SUPPLY (S/N:
18 3B1425X12810, 3B1425X12801)
19 TWO (2) APC BR1300G UNIVERSAL POWER SUPPLY (S/N: 4B1527P05581,
20 4B1513P49230)
21 ONE (1) HP OFFICEJET PRO 6830 PRINTER (S/N: TH53R6C0VB)
22 ONE (1) HP OFFICEJET PRO 6230 PRINTER (S/N: TH4AT4B0DH)

1 ONE (1) PROVIEW PL766S MONITOR (S/N: E7YZD215015U)
2 ONE (1) HP DESKJET 6940 PRINTER (S/N: SG73L110CG)
3 ONE (1) HP ENVY 5660 PRINTER (S/N: TH52R6W06B)
4 ONE (1) HP LASERJET PRO M203DW PRINTER (S/N: VNB5D43175)
5 TWO (2) NOVA RACC SHOCK VESTS (S/N: 1018, 1004)
6 THIRTY-EIGHT (38) HIGH VISIBILITY T-SHIRTS, VARIOUS SIZES
7 ONE (1) LARGE FILING CABINET (NO IDENTIFYING INFORMATION)
8 ONE (1) SMALL FILING CABINET (NO IDENTIFYING INFORMATION)
9 ONE (1) STANDARD METAL DESK (NO IDENTIFYING INFORMATION)
10 ONE (1) OLD DESK PRINTER (NO IDENTIFYING INFORMATION)

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

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

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

18 ONE (1) 2006 FORD F350 TRUCK (VIN: 1FTWW33Y06ED85146)
19 ONE (1) HYSTER 550 XK FORKLIFT (VIN: A187V0706H8239)
20 ONE (1) EXMARK 60-INCH ZERO TURN MOWER (S/N: 943932)
21 ONE (1) TOSHIBA E-STUDIO 657 COPIER (S/N: CAHD14082)
22 ONE (1) SHARP MXM-564N COPIER (S/N: 6502613Y)

1 ONE (1) SHARP AR-M277 COPIER (S/N: 55001812)
2 ONE (1) SHARP M237 COPIER (COUNTY TAG # 01958)
3 ONE (1) HP 6940 PRINTER (S/N: SG73L110CG)
4 ONE (1) HP LASERJET 4200N PRINTER (S/N: USBNS13975)
5 ONE (1) HANNS-G HL193 MONITOR (S/N: 126AA3WY01819)
6 ONE (1) ACER P201W MONITOR (S/N: ETLAR0804583805B394220)
7 ONE (1) HP OFFICEJET PRO 8100 PRINTER (S/N: CN45EFV0WF)
8 ONE (1) HP OFFICEJET PRO 8600 PRINTER (S/N: CN436FW1D8)
9 ONE (1) HP OFFICEJET PRO 8600 N911A PRINTER (S/N: CN436FX243)
10 ONE (1) HP OFFICEJET PRO 8620E PRINTER (S/N: CN51EEK2QP)
11 ONE (1) HP DESKJET 6940 PRINTER (S/N: MY76JBS3QQ)
12 ONE (1) HP DESKJET 6540 PRINTER (S/N: MY58AZQOJH)
13 TWO (2) KODAK I2600 SCANNERS (S/N: 48788875, 48843036)
14 FOUR (4) DELL OPTIPLEX 7010 COMPUTERS (S/N: 76ZKFZ1, 76ZHFZ1,
15 770KFZ1, 6DYZH02)
16 TWO (2) APC BR1000G UNIVERSAL POWER SUPPLY (S/N:
17 3B1425X12810, 3B1425X12801)
18 TWO (2) APC BR1300G UNIVERSAL POWER SUPPLY (S/N: 4B1527P05581,
19 4B1513P49230)
20 ONE (1) HP OFFICEJET PRO 6830 PRINTER (S/N: TH53R6C0VB)
21 ONE (1) HP OFFICEJET PRO 6230 PRINTER (S/N: TH4AT4B0DH)
22 ONE (1) PROVIEW PL766S MONITOR (S/N: E7YZD215015U)

1 ONE (1) HP DESKJET 6940 PRINTER (S/N: SG73L110CG)
2 ONE (1) HP ENVY 5660 PRINTER (S/N: TH52R6W06B)
3 ONE (1) HP LASERJET PRO M203DW PRINTER (S/N: VNB5D43175)
4 TWO (2) NOVA RACC SHOCK VESTS (S/N: 1018, 1004)
5 THIRTY-EIGHT (38) HIGH VISIBILITY T-SHIRTS, VARIOUS SIZES
6 ONE (1) LARGE FILING CABINET (NO IDENTIFYING INFORMATION)
7 ONE (1) SMALL FILING CABINET (NO IDENTIFYING INFORMATION)
8 ONE (1) STANDARD METAL DESK (NO IDENTIFYING INFORMATION)
9 ONE (1) OLD DESK PRINTER (NO IDENTIFYING INFORMATION)

10 Section 2. The County Executive and the County Purchasing Agent shall
11 perform all those acts necessary to carry out the intent of this Ordinance, including but
12 not limited to taking any action required to dispose of the property on terms and
13 conditions most advantageous to the Jefferson County, Missouri, including the execution
14 of any and all necessary contract documents or other documents to that effect, and to
15 finally dispose of all property which cannot be sold or otherwise disposed.

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

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

20
21

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, Victoria James _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF
_____, 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 06-14-2021

RESOLUTION NO.: R21-0603

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF CAROL CAMERON TO THE JEFFERSON-FRANKLIN**
4 **COMMUNITY ACTION CORPORATION BOARD 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
8 the Jefferson County, Missouri, Council; and

9 **WHEREAS**, by **Executive Order 21-060** (attached hereto as Exhibit A) the
10 Jefferson County, Missouri, County Executive authorized the Nomination and
11 Reappointment of Carol Cameron to the Jefferson-Franklin Community Action
12 Corporation Board, and terms thereof; and,

13 **WHEREAS**, there exists an Jefferson-Franklin Community Action Corporation
14 Board serving Jefferson County, Missouri, as well as Franklin County and as promulgated
15 by and under the Laws of the United States of America and that of the State of Missouri;
16 and,

17 **WHEREAS**, the Jefferson-Franklin Community Action Corporation Board is a
18 non-profit organization committed to assisting low-income people in achieving self-
19 sufficiency through quality programs in Jefferson and Franklin Counties. Jefferson

1 Franklin Community Action Corporation is a federal, state and local funded Community
2 Action Agency incorporated in 1965. Jefferson Franklin Community Action Corporation
3 is a charitable and educational tax-exempt organization described in Section 501 (c)(3) of
4 the Internal Revenue Code; and,

5 **WHEREAS**, appointments for and to the Jefferson-Franklin Community Action
6 Corporation Board of Jefferson County, Missouri, are governed by the Laws of the United
7 States of America and the State of Missouri and are being made pursuant thereto; and,

8 **WHEREAS**, Carol Cameron has the proper and necessary qualifications and
9 background to serve as a member of the Jefferson-Franklin Community Action Corporation
10 Board; and,

11 **WHEREAS**, it is in the best interest of the Jefferson-Franklin Community Action
12 Corporation Board, and for the citizens of Jefferson County, Missouri, and Franklin County
13 Missouri for the citizen named herein to be nominated, reappointed and approved by the
14 County Executive and the Jefferson County, Missouri, Council; and,

15 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
16 Missouri, Council is desirous of consenting to this Reappointment in order to have a full
17 and functioning Jefferson-Franklin Community Action Corporation Board, as and for the
18 Citizens of Jefferson County, Missouri, and Franklin County, Missouri.

19 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
20 **FOLLOWS:**

21 Section 1. The Jefferson County, Missouri, Council hereby consents to the
22 Nomination and Reappointment of Carol Cameron to the Jefferson-Franklin Community

1 Action Corporation Board, pursuant to **Executive Order 21-060** attached hereto as Exhibit
2 A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson County,
3 Missouri, and the laws of the United States of America and the State of Missouri, with a
4 term as follows:

5 **Carol Cameron** **Term to Expire** **06-14-2023**

6 Section 2: This Resolution and Order along with **Executive Order**
7 **21-060** (attached hereto as Exhibit A) shall be in full force and effect from and after the
8 date of its enactment.

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

13 Section 4: If any part of this Resolution and Order is invalid for any reason,
14 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, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14th DAY OF JUNE
2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 06-14-2021

RESOLUTION NO.: R21-0604

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF JERRY ROGERS TO THE JEFFERSON COUNTY**
4 **COMMUNITY MENTAL HEALTH FUND BOARD (JCCMHFB) AND TERMS**
5 **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 (Executive) to appoint
8 members of Boards and Commissions with the approval of and subject to the advice and
9 consent of the Jefferson County, Missouri, Council (Council); and,

10 **WHEREAS**, the Jefferson County Community Mental Health Fund Board
11 (JCCMHFB) is part of the Community Treatment, Inc. (COMTREA) organization which
12 is a private non-profit 501(c)3 Corporation organized under the Laws of the State of
13 Missouri with By-Laws giving the Executive and Council appointment powers over
14 COMTREA and JCCMHFB Board Members; and,

15 **WHEREAS**, COMTREA and the JCCMHFB is an integrated, comprehensive
16 Federally Qualified Health Center providing medical, dental services for children, and
17 psychiatric services; The designated community mental health center for Jefferson County;
18 The administrative agent for the Psychiatric Services Division of the Missouri DMH
19 (Department of Mental Health) for Jefferson County; The comprehensive substance

1 treatment and rehabilitation facility for Jefferson County; The domestic abuse shelter
2 advocate for Jefferson County; and, The alcohol and drug abuse treatment facility for
3 Jefferson County and surrounding areas, as certified by the Alcoholism and Drug Abuse
4 Division of the Missouri DMH; and,

5 **WHEREAS, Executive Order 21-061** (attached hereto as Exhibit A) the Jefferson
6 County, Missouri, County Executive authorized the Nomination and Reappointment of
7 Jerry Rogers to the Jefferson County Community Mental Health Fund Board and terms
8 thereof; and,

9 **WHEREAS,** the County Executive is desirous of making and the Jefferson County,
10 Missouri, Council is desirous of consenting to this appointment in order to have a full and
11 functioning Jefferson County Community Mental Health Fund Board as and for the
12 Citizens of Jefferson County, Missouri and to support the mission of COMTREA in and
13 around Jefferson County, Missouri.

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

16 Section 1. The Jefferson County, Missouri, Council hereby consents to the
17 Nomination and Reappointment of Jerry Rogers to the Jefferson County Community
18 Mental Health Fund Board, pursuant to **Executive Order 21-061** attached hereto as Exhibit
19 A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson County,
20 Missouri, and consistent with the By-Laws of COMTREA with a term as follows:

21	Jerry Rogers	Term to Expire	06-14-2024
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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 shall be in full force and effect as of the
6 date this Resolution. 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 Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14th DAY OF JUNE
2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 06-14-2021

RESOLUTION NO.: R21-0605

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENTS OF ERIC LARSON AND ROBERT BRADSHAW, TO THE**
4 **SAINT LOUIS/JEFFERSON SOLID WASTE MANAGEMENT DISTRICT AND**
5 **TERMS THEREOF.**

6 **WHEREAS**, there now exists a Saint Louis/Jefferson Solid Waste Management
7 District (“District”); and,

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

12 **WHEREAS**, there is a need to appoint certain members of the Saint
13 Louis/Jefferson Solid Waste Management District; and,

14 **WHEREAS**, The St. Louis/Jefferson Solid Waste Management District was
15 formed in 1991 by Jefferson County, St. Louis County and the City of St. Louis, Missouri;
16 and,

17 **WHEREAS**, St. Charles County joined the District in 2002; and,

18 **WHEREAS**, The District serves as a resource to assist the public, private and not-
19 for-profit sectors in establishing and expanding waste reduction, recycling and composting
20 efforts in the St. Louis area; and,

1 **WHEREAS**, The District now serves more than 120 municipalities, as well as a
2 significant number of urban unincorporated areas; and,

3 **WHEREAS**, given the volume and diversity of communities, a variety of waste
4 reduction and recycling programs are needed; and,

5 **WHEREAS, Executive Order 21-062** (attached hereto as Exhibit A) the Jefferson
6 County, Missouri, Executive authorized the Nomination and Reappointments of Eric
7 Larson and Robert Bradshaw to the St. Louis/Jefferson Solid Waste Management District
8 and terms thereof.

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

11 Section 1. The Jefferson County, Missouri, Council hereby consents to the
12 Nomination and Reappointments of Eric Larson and Robert Bradshaw to the St.
13 Louis/Jefferson Solid Waste Management District, pursuant to Executive Order **21-062**
14 attached hereto as Exhibit A, with a term as follows:

15 Eric Larson	Term to Expire	June 14, 2024
16 Robert Bradshaw	Term to Expire	June 14, 2024

17 Section 2: This Resolution and Order along with **Executive Order 21-062**
18 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
19 enactment. If any part of this Resolution and Order is invalid for any reason, such invalidity
20 shall not affect the remainder of the Resolution and Order.

21 Section 3: A nominees/appointees shall serve the term of this position and until
22 the term expires, or a nominees/appointee resigns or is removed from this position. If a

1 nominee/appointee is not reappointed on or before the expiration of the
2 nominee/appointee's term, the term shall end and the individual shall cease to be a sitting
3 member of the Board and/or Commission appointed thereto.

4 Section 4: 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.

**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, Victoria James _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14th DAY OF JUNE
2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 06-14-2021

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 COUNTRY CLUB**
4 **MANOR SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF COUNTRY CLUB DRIVE, COUNTRY**
6 **CLUB PARC COURT, BIRCH DRIVE, RED BUD DRIVE, HAWTHORN DRIVE,**
7 **TULIP COURT, TREEBROOK DRIVE, LOCATED IN COUNCIL DISTRICT 2.**

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

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

15 **WHEREAS**, recommended additions to the existing system shall include a
16 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 Country Club Manor Subdivision Homeowners' Association has
5 submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Country Club Drive; Country Club Parc Court; Birch Drive;
7 Red Bud Drive; Hawthorn Drive; Tulip Court; Treebrook Drive; and,

8 **WHEREAS**, the Public Works Department has determined that the request meets
9 or exceeds the performance rating criteria for street acceptance, provided the subdivision
10 participate in a one-time \$30,000.00 cost-share for needed improvements; and,

11 **WHEREAS**, the Public Works Department has determined that the needed cost-
12 share requirement is necessary to bring the surface street pavement quality back up to
13 minimum county standards; and,

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

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

19 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
20 interest of the County to enter into a subdivision street maintenance agreement with the
21 Country Club Manor Subdivision Homeowners' Association for the public maintenance
22 acceptance of Country Club Drive; Country Club Parc Court; Birch Drive; Red Bud

1 Drive; Hawthorn Drive; Tulip Court; and Treebrook Drive. A copy of said agreement is
2 attached hereto as Exhibit A.

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

5 Section 1: Jefferson County shall execute the subdivision street maintenance
6 agreement with the Country Club Manor Subdivision Homeowners' Association for the
7 public maintenance acceptance of Country Club Drive; Country Club Parc Court; Birch
8 Drive; Red Bud Drive; Hawthorn Drive; Tulip Court; and Treebrook Drive.

9 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
10 within one hundred eighty (180) days of the execution of this ordinance provided that the
11 Trustees provide the County with the one-time \$30,000.00 cost-share for necessary
12 improvements.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-14-2021

Second Reading:

Third Reading:

BILL NO.: 21-0612

ORDINANCE NO.: 21_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2020) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR THE AMERICAN**
6 **RESCUE PLAN.**

7 **WHEREAS,** Jefferson County, Missouri (“County”) will receive additional
8 unanticipated revenue in the amount of Twenty-One Million Eight Hundred Fifty-Nine
9 Thousand Six Hundred Seventy-Three Dollars (**\$21,859,673.00**) from the U.S. Department
10 of the Treasury for the American Rescue Plan; and,

11 **WHEREAS,** the total amount awarded to Jefferson County was Forty-Three
12 Million Seven Hundred Nineteen Thousand Three Hundred Forty-Six Dollars
13 (**\$43,719,346.00**), which will be distributed in phases. Said additional funds equals 50%
14 of the total awarded to Jefferson County under the American Rescue Plan and the
15 remaining 50% will be distributed to the county 12 months from the first disbursement
16 (5/19/21).

17 **WHEREAS,** said funds will be allocated on a County approved basis for certified
18 expenditures incurred due to the public health emergency with respect to the Coronavirus

1 Disease (COVID-19) during the period between March 3, 2021 and December 24, 2024
2 under federal, state and local guidelines; and,

3 **WHEREAS**, per the American Rescue Plan guidelines, funds must be expended
4 with all work performed and completed by December 31, 2026 and counties may provide
5 premium pay retroactively dating back to the start of the public health emergency on
6 January 27, 2020; and,

7 **WHEREAS**, a new interest-bearing fund was created to house and hold the
8 American Rescue Plan Funds which will eventually be allocated and further appropriated
9 to recipients per federal, state, and local guidelines; and,

10 **WHEREAS**, said additional funds will be placed in the American Rescue Plan
11 Fund, American Rescue Plan Division, Grants, American Rescue Plan Grant (316-0535-
12 4300-0171). These funds were not included in the original submission of the 2021 Budget;
13 and,

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

17 **WHEREAS**, The American Rescue Plan Division will use the funding for
18 necessary and approved expenditures incurred due to the public health emergency with
19 respect to the Coronavirus Disease 2019 during the period between March 3, 2021 and
20 December 24, 2024; and,

21 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
22 amendment and requests that funds received be appropriated in the amount of Twenty One

1 Million Eight Hundred Fifty Nine Thousand Six Hundred Seventy-Three Dollars
2 (\$21,859,673.00) to the American Rescue Plan Fund, American Rescue Plan Division,
3 ARP Expenses, American Rescue Plan Grant (316-0535-5833-0171); and,

4 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
5 and,

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

16 **WHEREAS**, it is the best interest of Jefferson County and the American Rescue
17 Plan Fund to approve this budget amendment and appropriate the funds accordingly per
18 the American Rescue Plan regulations and Federal, State and County guidelines.

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

21 Section 1. The County Council hereby authorizes the County Executive to
22 amend the original 2021 Budget in the amount of Twenty-One Million Eight Hundred Fifty

1 Nine Thousand Six Hundred Seventy-Three Dollars (**\$21,859,673.00**), by receiving
2 additional revenue from the U.S. Department of the Treasury for the American Rescue
3 Plan. These funds will be used for necessary and approved expenditures incurred due to
4 the public health emergency with respect to the Coronavirus Disease (COVID-19) during
5 the period between March 3, 2021 and December 24, 2024 as set forth under and pursuant
6 to guidelines established by the United States, The State of Missouri and Jefferson County,
7 Missouri; and,

8 Section 2. These funds shall be placed in the American Rescue Plan Fund,
9 American Rescue Plan Division, Grants, American Rescue Plan Grant (316-0535-4300-
10 0171) in an interest-bearing account as required by law.

11 Section 3. The County hereby revises the original 2021 Budget for certain
12 unanticipated funds received be appropriated in the amount of Twenty One Million Eight
13 Hundred Fifty Nine Thousand Six Hundred Seventy-Three Dollars (**\$21,859,673.00**) to the
14 American Rescue Plan Fund, American Rescue Plan Division, ARP Expenses, American
15 Rescue Plan Grant (316-0535-5833-0171).

16 Section 4. The County Executive shall further be authorized to execute any and
17 all documents and take any and all actions necessary to carry out the intent of this
18 Ordinance and any other applicable law, regulation, order or decree.

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

THIS 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 Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS ____ DAY OF _____ 2021.

_____ **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 _____, 2021.

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading:

Third Reading:

BILL NO.: 21-0613

ORDINANCE NO.: 21_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2020) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO INCLUDE THE EMERGENCY**
6 **RENTAL ASSISTANCE 2.0 PROGRAM FROM THE U.S. DEPARTMENT OF**
7 **THE TREASURY.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
9 unanticipated revenue in the amount of Two Million, One Hundred Thirty Thousand, Six
10 Hundred Eighty-Eight Dollars (**\$2,130,688.00**) from the Emergency Rental Assistance 2.0
11 Program administered by the U.S. Department of the Treasury on March 11, 2021; and,

12 **WHEREAS**, said funds will be used to assist households that are unable to pay
13 rent and utilities due to the COVID-19 pandemic; and,

14 **WHEREAS**, said additional funds will be placed in the ERA 2.0 Fund, ERA 2.0
15 Division, Grants, ERA 2.0 Grant (317-0534-4300-0170). These funds were not included
16 in the original submission of the 2021 Budget; and,

17 **WHEREAS**, the total amount awarded to Jefferson County was Five Million,
18 Three Hundred Twenty-Six Thousand, Seven Hundred Twenty Dollars (**\$5,326,720.00**),

1 which will be distributed in phases. Said additional funds equals 40% of the total awarded
2 to Jefferson County under the Emergency Rental Assistance 2.0 Program.

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

6 **WHEREAS**, it is anticipated that Dennis Gannon, County Executive, in
7 coordination with the Jefferson Franklin Community Action Corporation will use this
8 funding to assist households that are unable to pay rent and utilities due to the COVID-19
9 pandemic, pursuant to the Emergency Rental Assistance 2.0 Program; and,

10 **WHEREAS**, the Emergency Rental Assistance 2.0 Program allows for up to 15%
11 of the awarded amount to be allocated for administrative expenses; and,

12 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
13 amendment and requests that funds received be appropriated in the amount of Nine
14 Hundred Five Thousand, Five Hundred Forty-Two Dollars (**\$905,542.00**) to the ERA 2.0
15 Fund, ERA 2.0 Division, Rental Assistance, ERA 2.0 Grant (317-0534-5830-0170), Nine
16 Hundred Five Thousand Five Hundred Forty-Two Dollars (**\$905,542.00**) to the ERA 2.0
17 Fund, ERA 2.0 Division, Utility Assistance, ERA 2.0 Grant (317-0534-5831-0170) and
18 Three Hundred Nineteen Thousand Six Hundred Four Dollars (**\$319,604.00**) to the ERA
19 2.0 Fund, ERA 2.0 Division, Administrative Expense, ERA 2.0 Grant (317-0534-5832-
20 0170); and

21 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
22 and,

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

9 **WHEREAS**, it is the best interest of the County and the citizens of Jefferson
10 County to approve this budget amendment and appropriate the funds accordingly to the
11 ERA 2.0 Division.

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

14 Section 1. The County hereby authorizes the County Executive to amend the
15 original 2021 Budget in the amount of Two Million, One Hundred Thirty Thousand, Six
16 Hundred Eighty-Eight Dollars (**\$2,130,688.00**), by receiving additional revenue from the
17 Emergency Rental Assistance 2.0 Program administered by the U. S. Department of the
18 Treasury. These funds will be used to assist households that are unable to pay rent and
19 utilities due to the COVID-19 pandemic; and,

20 These funds will be placed in the ERA 2.0 Fund, ERA 2.0 Division, Grants, ERA
21 2.0 Grant (317-0534-4300-0170).

1 Section 2. The County hereby revises the original 2021 Budget for certain
2 unanticipated funds received be appropriated in the amount of Nine Hundred Five
3 Thousand, Five Hundred Forty-Two Dollars (**\$905,542.00**) to the ERA 2.0 Fund, ERA 2.0
4 Division, Rental Assistance, ERA 2.0 Grant (317-0534-5830-0170), Nine Hundred Five
5 Thousand, Five Hundred Forty-Two Dollars (**\$905,542.00**) to the ERA 2.0 Fund, ERA 2.0
6 Division, Utility Assistance, ERA 2.0 Grant (317-0534-5831-0170) and Three Hundred
7 Nineteen Thousand Six Hundred Four Dollars (**\$319,604.00**) to the ERA 2.0 Fund, ERA
8 2.0 Division, Administrative Expense, ERA 2.0 Grant (317-0534-5832-0170).

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

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, Victoria James _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2021.

_____ **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 _____, 2021.

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading:

Third Reading:

BILL NO.: 21-0614

ORDINANCE NO.: 21_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2020) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR THE JEFFERSON**
6 **COUNTY CORONAVIRUS RESPONSE GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of Seventeen Thousand Forty-Six Dollars
9 **(\$17,046.00)** through the Jefferson County Coronavirus Response 2020 Grant
10 administered by the Office of Justice Programs U.S. Department of Justice; and,

11 **WHEREAS**, said funds will be used for the Jefferson County coronavirus
12 response; and,

13 **WHEREAS**, said additional funds will be placed in the General Revenue Fund,
14 Non-Specific Division, Grants, Jeffco Coronavirus Response 20 (101-9999-4300-0165).
15 These funds were not included in the original submission of the 2021 Budget; and,

16 **WHEREAS**, Section 50.622 RSMo (2020) 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 Emergency Management Division will use this funding for the
2 Jefferson County Coronavirus Response Grant; 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 Sixteen
5 Thousand Seven Hundred Eighteen Dollars (**\$16,718.00**) to the General Revenue Fund,
6 Emergency Management Division, Supplies, Jeffco Coronavirus Response 20 (101-0030-
7 5448-0165) and Three Hundred Twenty-Eight Dollars (**\$328.00**) to the General Revenue
8 Fund, Emergency Management Division, Safety Equipment & Supplies, Jeffco
9 Coronavirus Response 20 (101-0030-5422-0165); and

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

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

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

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

3 Section 1. The County hereby authorizes the County Executive to amend the
4 original 2021 Budget in the amount of Seventeen Thousand Forty-Six Dollars
5 (**\$17,046.00**), by receiving additional revenue from the Jefferson County Coronavirus
6 Response 2020 Grant administered by the Office of Justice Programs U.S. Department of
7 Justice. These funds will be used for the Jefferson County coronavirus response; and,

8 These funds will be placed in the General Revenue Fund, Non-Specific Division,
9 Grants, Jeffco Coronavirus Response 20 (101-9999-4300-0165).

10 Section 2. The County hereby revises the original 2021 Budget for certain
11 unanticipated funds received be appropriated in the amount of Sixteen Thousand Seven
12 Hundred Eighteen Dollars (**\$16,718.00**) to the General Revenue Fund, Emergency
13 Management Division, Supplies, Jeffco Coronavirus Response 20 (101-0030-5448-0165)
14 and Three Hundred Twenty-Eight Dollars (**\$328.00**) to the General Revenue Fund,
15 Emergency Management Division, Safety Equipment and Supplies, Jeffco Coronavirus
16 Response 20 (101-0030-5422-0165).

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2021.

_____ **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 _____, 2021.

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading:

Third Reading:

BILL NO.: 21-0615

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PC21028 TO REZONE**
2 **THREE PARCELS FROM SINGLE FAMILY RESIDENTIAL (R7) ZONE**
3 **DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE**
4 **DEVELOPMENT PLAN FOR RAINTREE STORAGE LOCATED IN COUNCIL**
5 **DISTRICT 6.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on May 13, 2021 on Application/Petition Number PC21028
8 for the rezoning of 13.47 acres, from Single Family Residential (R7) zone district to
9 Planned Commercial (PC) zone district, and a development plan for Raintree Storage on
10 the following described real estate located in Jefferson County, State of Missouri, to-wit:
11 Parcel Numbers: 12-9.0-30.0-4-006-005, 12-9.0-30.0-4-006-006, 12-9.0-30.04-006-
12 006.01; and

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

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

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

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

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

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

11 Exhibit C, Staff Report and case file;

12 Exhibit D, Trip Generation Assessment from Petitioner; and

13 Exhibit E, Packet of Information from David Getty.

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

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

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

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

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

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

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

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

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

17 i. The requested modification to Section 400.4760, A.1 – Required
18 Typical Impact Screens, is not in the best interest of the County in that the
19 modification does not further the stated goals and intent of the UDO.

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

1 Section 1. Application Number: PC21028 an application to rezone 13.47
2 acres from Single Family Residential (R7) zone district to Planned Commercial (PC)
3 zone district and a Development Plan for Raintree Storage on the real estate described as
4 Parcel Number: 12-9.0-30.0-4-006-005, 12-9.0-30.0-4-006-006, 12-9.0-30.0-4-006-
5 006.01, for Raintree Storage, is hereby approved subject to the following regulatory
6 requirements, departmental comments, and the following conditions of approval:

7 **Modifications:**

- 8 1. Denial of the modification to Section 400.4760, A.1 – Required Typical
9 Impact Screens.

10 **Conditions of Approval:**

- 11 1. A Site Development Plan shall be submitted to the Jefferson County Planning
12 Division in accordance with the Unified Development Order (UDO) of
13 Jefferson County.
- 14 2. A copy of the approved Development Plan incorporating any conditions and
15 approved modifications shall be attached to each set of Site Development
16 plans submitted.
- 17 3. All improvements required in the Development Plan and Site Development
18 Plan must be installed or an escrow accepted by Jefferson County for all
19 incomplete items prior to occupancy of the buildings for each phase.
- 20 4. If more than one (1) acre of land is being disturbed, the proposed development
21 will require a Jefferson County Land Disturbance Permit.
- 22 5. No derelict vehicles or other solid waste may be stored on the property.

1 **Regulatory Requirements**

2 Permitted Uses

3 Boats, recreation vehicles and maintenance equipment storage

4 Mini-storage/mini-warehouse facility

5 Single Family Dwelling Detached

6 Floor Area, Height, and other Building Requirements

7 Maximum Area Ratio: 0.55 FAR

8 Maximum Structure Height: 70 feet

9 Site Development

10 Required Setbacks:

11 Front Yard: 20 feet

12 Side Yard: 15 feet

13 Rear Yard: 20 feet

14 Design Standards

15 The development shall comply with the Suburban Design Standards in
16 accordance with Article VII of the Jefferson County Unified Development
17 Order.

18 Access

19 Access shall be provided in accordance with the Jefferson County Unified
20 Development Order.

21 Parking

1 Parking and loading shall be provided per the regulations of Article XII of
2 the Jefferson County Unified Development Order.

3 Signs

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

6 Lighting

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

10 Landscaping

11 Landscaping, buffers, and tree protection shall comply with Article XIV of
12 the UDO.

13 Stormwater and Erosion and Sediment Control

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

17 Geotechnical

18 A geotechnical study prepared by an Engineer licensed in the State of
19 Missouri shall be required where there is more than 5 feet of cut or 5 feet
20 of fill or slopes greater than 3:1. Where grades are proposed at slopes than
21 3:1 slope stability must be addressed in the study.

22 Noise

1 No operation shall be carried on that involves noise in excess of the
2 normal traffic noise of the adjacent street at the time of the daily peak hour
3 of traffic volume. Noise shall be measured at the property line and when
4 the level of this noise cannot be determined by observation with the
5 natural senses, a suitable instrument may be used and measurement may
6 include breakdowns into a reasonable number of frequency ranges. All
7 noise shall be muffled so as not to be objectionable due to intermittence,
8 beat frequency or shrillness.

9 **Departmental Comments:**

- 10 1. The project appears to be on three separate parcels. A boundary adjustment is
11 required to join the properties into one parcel.
- 12 2. Pavement:
- 13 a) An entrance permit is required for access onto a state road from MODOT.
14 b) The engineer shall submit sight distance profiles showing that the required
15 MODOT sight distance is met for the 50 MPH posted speed limit. This shall
16 include both the proposed new drives and the two existing residential entrances.
17 c) Driveway entrances: Entrance pavement thickness shall provide 6" PCC (or 2"
18 Type C Asphaltic Concrete/4" Type X Asphaltic Concrete/4" rock base).
- 19 3. Parking areas:
- 20 a) Parking areas with 5 or more required parking spaces must provide a paved
21 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C

- 1 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC). RV parking spots
2 and drives shown as gravel, must be paved.
- 3 b) Drive aisles minimum width (boc):
- 4 i) Drive aisles shall be 24' wide for all 90-degree parking (one-way and two-
5 way).
- 6 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).
- 7 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
8 sides).
- 9 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
10 side).
- 11 c) Straight back curbing (concrete or asphalt) is required around parking areas.
- 12 d) Pavement shall slope between 1% and 6%.
- 13 4. Stormwater/detention:
- 14 a) Detention system shall detain and release stormwater at a rate not to exceed the
15 release rate from the site under the existing (pre-developed) conditions for the 2-
16 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 17 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
18 hydraulic calculations and drainage area map for each system.
- 19 5. Grading:
- 20 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
21 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
22 slopes proposed steeper than 3:1 must be included in the report for slope stability.

1 b) Walls which are over 6' in height require a permit from the Building Division.

2 Section 2. The zoning map of Jefferson County, Missouri shall be amended
3 by changing the area where said real estate is located on the map with the marking
4 “PC21028.”

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

7 Section 4. If any part of this Ordinance is invalid for any reason, such
8 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, Victoria James _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PM21030 A REVISED**
2 **DEVELOPMENT PLAN FOR WICKED PONY RANCH LOCATED IN**
3 **COUNCIL DISTRICT 7.**

4 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
5 Jefferson County, Missouri on May 27, 2021 on Application/Petition Number PM21030
6 for revised development plan for Wicked Pony Ranch on the following described real
7 estate located in Jefferson County, State of Missouri, to-wit: Parcel Number: 15-1.0-01.0-
8 0-000-012.02; and

9 **WHEREAS**, the record of the May 27, 2021 hearing and the recommendation of
10 the Planning and Zoning Commission have been filed with the Jefferson County,
11 Missouri, Council; and

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

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

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

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

13 c. The requested development plan, as modified and conditioned by
14 this Ordinance, is consistent with the UDO in that the development plan is
15 designed, located and proposed to be operated so that the public health, safety and
16 welfare will be protected.

17 d. The requested development plan, as modified and conditioned by
18 this Ordinance, is consistent with the UDO in that the development plan will not
19 impede the normal and orderly development and improvement of the surrounding
20 property.

21 e. The requested development plan, as modified and conditioned by
22 this Ordinance, is consistent with the UDO in that the development plan

1 incorporates adequate ingress and egress and an internal drive network that
2 provides for the efficient flow of traffic.

3 h. The modifications to Sections 400.4100, 400.4650, 400.4690, and
4 400.5560, as depicted in the development plan and as conditioned by this
5 Ordinance, are in the best interest of the County in that the modifications
6 incorporate sound planning principles and design elements that are compatible
7 with surrounding properties and are consistent throughout the proposed project.

8 i. The modifications to Sections 400.4100, 400.4650, 400.4690, and
9 400.5560, as depicted in the development plan and as conditioned by this
10 Ordinance, are in the best interest of the County in that the modifications further
11 the stated goals and intent of the UDO.

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

14 Section 1. Application Number: PM21030 an application for a revised
15 development plan is approved for the real estate described as Parcel Number 15-1.0-01.0-
16 0-000-012.02, Wicked Pony Ranch subject to the following: approval of the
17 modifications to the Code of Ordinances of Jefferson County, Unified Development
18 Order; conditions; regulatory requirements; and departmental comments as set forth
19 below:

20 **Modifications:**

21 1. Approval of relief from Section 400.4690, landscaping island at the end of
22 parking and driveway.

1 2. Approval of relief from Section 400.4100, relief from the requirement to pave
2 the parking lot.

3 3. Approval of relief from Section 400.4650, relief from open yard trees and
4 landscaping.

5 4. Approval of relief from Section 400.5560.D.4 – Relief from providing
6 stormwater detention for an increase of 12,000 sq. ft. of impervious surface.

7 **Conditions:**

8 1. Site development plan approval shall be required prior to any construction or
9 commercial use of the subject property. No building permit for the riding arena
10 may be submitted until site development has been completed for the previously
11 approved commercial uses.

12 2. Hours of Operation.

13 Sunday – Thursday: 8:00AM-6:00PM

14 Friday – Saturday: 8:00AM-11:00PM

15 3. Alcohol consumption on the premises is allowed, however, all State, County and
16 local licensing requirements shall be met.

17 4. Restaurant facilities or food service shall be optional and any such facilities or
18 service shall require the approval of the Jefferson County Health Department.

19 5. Overnight stays by guests shall be limited to the home identified as the Bed and
20 Breakfast. Camping or staying overnight in RVs is not permitted.

21 6. Storage of contractor equipment and vehicles shall be limited to that area
22 identified on the Development Plan and shall be behind the existing sight-proof

1 fence. The parking area for contractor equipment and vehicles shall consist of
2 eight (8) inches of compacted rock.

3 7. Permitted Uses shall not include Outdoor Music.

4 8. The riding arena must be setback at least twenty (20) feet from the northern, rear
5 property line.

6 **Regulatory Requirements**

7 Permitted Uses

8 Permitted Uses

9 Bed and Breakfast

10 Single Family Residential

11 Banquet Facility

12 Contractor Storage

13 Horse Riding Stable or Track

14 Agriculture (Hay, Horses, Cattle)

15 Theatre, performing arts

16 Improvement Plans / Site Development

17 Design Standards:

18 The development shall comply with the Mixed Use Design Standards in
19 accordance with Article VII of the UDO.

20 Access:

21 Access shall be provided in accordance with the UDO except where
22 specifically modified by this Ordinance.

1 Parking:

2 Parking and loading shall be provided in accordance with Article XII of
3 the UDO except where specifically modified by this Ordinance.

4 Capacity:

5 The maximum capacity of the Banquet facility shall be 200 persons as was
6 shown in the proposed site plan submitted by the applicant.

7 Signs:

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

10 Landscaping:

11 Landscaping shall comply with the requirements outlined in Article XIV
12 of the UDO except where specifically modified by this Ordinance.

13 Stormwater and Erosion and Sediment Control:

14 Stormwater, erosion, and sediment control shall comply with the Jefferson
15 County UDO except where specifically modified by this Ordinance.

16 Geotechnical:

17 A geotechnical study prepared by an Engineer licensed in the State of
18 Missouri shall be required where there are more than 5 feet of cut or 5 feet
19 of fill and any slopes steeper than 3:1.

20 **Departmental Comments:**

21 1. Access onto a county road shall require 300' of stopping sight distance at 3.5'
22 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance

1 between line of sight and surface/top of grass). The engineer shall submit sight
2 distance profiles showing that the required sight distance is met for both
3 entrances.

4 a) Driveway entrances (within county ROW):

5 b) Pavement thickness shall provide 2" Type C Asphaltic Concrete/5" Type X
6 Asphaltic Concrete/4" rock base).

7 c) Pavement width for entrance at ROW (including curbs) for two-way traffic
8 shall provide 36'–54'.

9 d) The entrances shall be paved from the street into the site for a throat length of
10 60'.

11 2. Parking areas:

12 a) The proposed 20' drive aisle from the entrance throat to the parking lot is an
13 acceptable width (or 10' wide one-way lanes which are clearly marked are
14 acceptable for all or portions of the drive).

15 b) Parking areas with 5 or more required parking spaces must provide a paved
16 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
17 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC), except where
18 specifically modified by this Ordinance.

19 c) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
20 way). The 22' width shown does not meet UDO requirements.

1 3. The Stormwater Division requires that stream buffers be maintained for stream
2 orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County
3 Stormwater Design Manual.

4 4. Streetlights are required at the intersections with the County Road.

5 5. Stop signs are required at the intersection with the County road.

6 6. Floodplain:

7 a) The Code Enforcement Division requires a Floodplain Development Permit
8 for any grading or improvements within a known floodplain.

9 Section 2. The zoning map of Jefferson County, Missouri shall be amended
10 by changing the area where said real estate is located on the map with the marking
11 “PM21030.”

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-14-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s): _____

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO (2020) TO**
3 **SELL CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR**
4 **REAL PROPERTY TO THE CITY OF PEVELY AS DESCRIBED HEREIN,**
5 **LOCATED IN THE CITY OF PEVELY AND COUNCIL DISTRICT 4.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260 RSMo (2020), purchased on August 28, 2017, at
8 the 3rd offering, the following described two (2) parcels of real property, to wit:

9 **A) PARCEL 10-4.0-18.0-3-001-011**
10 **PT LOT 1 OF US SURVEY 420 Section 18 Township 41 Range 6**
11 **AKA LOT 2 JW MATHEIS SUB (NEXT TO 48 MAIN ST. (Floodplain));**

12 **And,**

13 **B) PARCEL 11-6.0-24.0-3-001-007.01**
14 **PT US SURVEY 924 Section 24 Township 41 Range 5**
15 **9354 LAKEVIEW DRIVE, PEVELY, MO (Floodplain);**

16 **Both located in Pevely, Jefferson County, Missouri.**

17 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
18 been offered the sum of Two Hundred Sixty-Five Dollars and Ten Cents (**\$265.10**) for the

1 property as set forth and described herein as Parcel A by the City of Pevely, Missouri, and
2 Three Hundred Twelve Dollars and Forty Cents (**\$312.40**) for the property as set forth and
3 described herein as Parcel B by the City of Pevely, Missouri, for fees only. All taxes,
4 interests and penalties would be waived on these two parcels as they are of no value to the
5 Trustee and are a liability to the surrounding landowners. The City of Pevely is requesting to
6 purchase and take over these parcels.

7 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
8 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
9 set forth and contained in Exhibit “A” attached hereto and incorporated herein by reference;
10 and,

11 **WHEREAS**, pursuant to Chapter 140 RSMo (2020), and Sections 3.4.2.10 and
12 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax
13 Trustee with approval of the County Council may administer, compromise taxes, interest,
14 penalties and order real estate, lands, and lots so purchased by the Trustee sold and the deeds
15 thereto executed and delivered to a buyer; and,

16 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
17 dispose of the property described herein and to transfer these parcels to the City of Pevely,
18 Missouri.

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

21
22

1 Section 1. The Jefferson County, Missouri, County Council hereby orders that:

2 A) **PARCEL 10-4.0-18.0-3-001-011**

3 **PT LOT 1 OF US SURVEY 420 Section 18 Township 41 Range 6**

4 **AKA LOT 2 JW MATHEIS SUB (NEXT TO 48 MAIN ST. (Floodplain));**

5 **And,**

6 B) **PARCEL 11-6.0-24.0-3-001-007.01**

7 **PT US SURVEY 924 Section 24 Township 41 Range 5**

8 **9354 LAKEVIEW DRIVE, PEVELY, MO (Floodplain);**

9 **Both located in Pevely, Jefferson County, Missouri,**

10 shall be sold to, the City of Pevely, Missouri, for the sum of Two Hundred Sixty-Five
11 Dollars and Ten Cents (**\$265.10**) for the property as set forth and described herein as Parcel
12 A, and Three Hundred Twelve Dollars and Forty Cents (**\$312.40**) for the property as set
13 forth and described herein as Parcel B. Said offers, for fees only, are the best thus far
14 received by the Delinquent Tax Trustee. The purchaser's price will be for fees only. All
15 taxes due and owing, interest and penalties shall be waived as these properties are being
16 transferred to the City of Pevely, Missouri, which is in the best interests of the parties.

17 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
18 the Trustee to execute and deliver the Trustee's Deed for the above described real property to
19 the Purchaser.

20 Section 3. This Ordinance shall be in full force and effect from and after its date
21 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
22 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, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021.

_____ **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 _____, 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading:

Third Reading:

INTRODUCED BY: Council Member Groetke

1 **AN ORDINANCE APPROVING APPLICATION CC221019 TO REZONE**
2 **2.71 ACRES FROM SINGLE-FAMILY (R20) ZONE DISTRICT TO NON-**
3 **PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED**
4 **IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on April 22, 2021 on Application/Petition Number
7 CC221019, for rezoning 2.71 acres of the following described real estate located at the
8 intersection of Imperial Main Street and The West Outer Rd. in Imperial Township in
9 Jefferson County, State of Missouri, to-wit: Parcel Numbers: 09-4.0-18.0-4-003-005.01,
10 09-4.0-18.0-4-003-005, and 09-4.0-18.0-4-003-005.02 from Single-Family Residential
11 (R20) zone district to Non-Planned Community Commercial (CC2) zone district; and

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

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

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

1 e. The requested change in zoning is in accordance with the Official
2 Master Plan of Jefferson County, Missouri.

3 f. The requested change in zoning is in harmony with and is
4 compatible with surrounding and adjacent land uses and properties.

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

7 Section 1. Application Number: CC221019 is approved to rezone 2.71 acres
8 of the real estate located at the intersection of Imperial Main Street and The West Outer
9 Rd. in Imperial Township in Jefferson County, State of Missouri, and described as Parcel
10 Numbers: 09-4.0-18.0-4-003-005.01, 09-4.0-18.0-4-003-005, and 09-4.0-18.0-4-003-
11 005.02 and the zoning is hereby changed from Single-Family Residential (R20) zone
12 district to Non-Planned Community Commercial (CC2) zone district.

13 Section 2. The zoning map of Jefferson County, Missouri shall be amended
14 by changing the area where said real estate is located on the map with the marking
15 “CC221019”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 05-24-2021

Second Reading: 06-14-2021

Third Reading: 06-14-2021

BILL NO.: 21-0536

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION PR121002 TO REZONE**
2 **APPROXIMATELY 80 ACRES FROM LARGE LOT RESIDENTIAL (LR2)**
3 **ZONE DISTRICT TO PLANNED SINGLE FAMILY RESIDENTIAL (PR1)**
4 **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR BEAR RIDGE**
5 **LOCATED IN COUNCIL DISTRICT 7.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on February 11, 2021 on Application/Petition Number
8 PR121002 of Bear Ridge for rezoning the following described real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Number: 03-7.0-35.0-1-001-001, from
10 Large Lot Residential (LR2) zone district to Planned Single Family Residential (PR1)
11 zone district; and a development plan for Bear Ridge; and

12 **WHEREAS**, following the hearing by the Planning and Zoning Commission, the
13 Jefferson County, Missouri, Council voted to hold a limited public hearing regarding the
14 Traffic Impact Study, density, and traffic generation assessments for the proposed Bear
15 Ridge development; and

16 **WHEREAS**, on April 26, 2021 the limited public hearing was conducted by the
17 Jefferson County, Missouri, Council at which the Council took official notice of the
18 following items and exhibits filed with and presented to the Jefferson County, Missouri,
19 Council with respect to the Application:

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

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

6 c. The requested change in zoning is consistent with the intent stated
7 for the Planned Single Family Residential (PR1) zone district.

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

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

12 f. The requested development plan, as conditioned by this Ordinance,
13 is consistent with the intent stated for the Planned Single Family Residential
14 (PR1) zone district.

15 g. The requested development plan, as conditioned by this Ordinance,
16 is consistent with the UDO in that the development plan is designed, located and
17 proposed to be operated so that the public health, safety and welfare will be
18 protected.

19 h. The requested development plan, as conditioned by this Ordinance,
20 is consistent with the UDO in that the development plan will not impede the
21 normal and orderly development and improvement of the surrounding property.

1 i. The requested development plan, as conditioned by this Ordinance,
2 is consistent with the UDO in that the development plan incorporates adequate
3 ingress and egress and an internal drive network that provides for the efficient
4 flow of traffic.

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

7 Section 1. Application Number: PR121002 is approved for the real estate
8 described as Parcel Number: 03-7.0-35.0-1-001-001, from Large Lot Residential (LR2)
9 zone district to Planned Single Family Residential (PR1) zone district; and a development
10 plan for Bear Ridge is approved subject to the following regulatory requirements,
11 departmental comments, and conditions of approval set forth below:

12 **Regulatory Requirements**

13 Permitted Uses

14 Single-family residential per the approved Development Plan.

15 Floor Area, Height, and other Building Requirements

16 Maximum Density: 6 units per acre

17 Minimum Lot Size: 4,000 square feet

18 Minimum Lot Width: 40 feet

19 Maximum Structure Height: 45 feet

20 Improvement Plan / Site Development

21 Required Yards

1 The required yards shall comply with those permitted on the development
2 plan for Bear Ridge. Setbacks shall be as follows: front yard - 25 feet,
3 side yard – 6 feet, and rear yard - 30 feet.

4 Design Standards

5 The development shall comply with Suburban Design Standards in
6 accordance with Article 7 of the Jefferson County Unified Development
7 Order.

8 Access

9 All possible access roads shall comply with street design requirements
10 identified in the Unified Development Order.

11 Parking

12 Two parking spaces are required per dwelling unit, excluding the garage.
13 See Article XII for additional parking regulations. Parking spaces shall
14 not block the sidewalks within the proposed development.

15 Signs

16 The subdivider shall provide a sign at the entrance to the subdivision
17 which states “Private Maintenance Begins”. The subdivider shall also
18 place all regulatory signs, including stop signs, speed limit, etc. See
19 Article XIII for additional signage regulations.

20 Landscaping

21 The UDO requires the following landscaping for a subdivision:

- 22 1. Street Frontage*

- 1 a. 1 tree for every 75 feet of street frontage.
- 2 b. 1 shrub for every 20 feet of street frontage.

3 2. Open yard areas**

- 4 a. 1 tree for every 5,000 sq.ft. of open yard.
- 5 b. 2 shrubs for every 5,000 sq.ft. of open yard.

6 * Trees and shrubs may be clustered but must be within 20 feet of the provided
7 right-of-way.

8 ** Open yard is the total lot area subtracted from the building footprint.

9 Stormwater

10 Stormwater management shall comply with Chapters 400 and 505 of the
11 Code of Ordinances of Jefferson County.

12 Erosion and Sediment Control

13 Erosion and sediment control shall comply with Chapters 400 and 505 of
14 the Code of Ordinances of the Jefferson County.

15 Geotechnical

16 A geotechnical study prepared by an Engineer licensed in the State of
17 Missouri shall be required where there are more than 5 feet of cut or 5 feet
18 of fill and any slopes steeper than 3:1.

19 **Conditions of Approval**

20 1. Pavement:

- 21 a) The sight distance profiles shall be included in the improvement plans.

- 1 b) Along a county roadway, 125' separation/offset is required between driveways
2 and entrances. Condition not met with Streets "A" and "B" and driveways
3 opposite on Bear Creek Road.
- 4 c) The maximum allowable 1,500 ft. block length is exceeded on the street "A" loop.
- 5 d) Street width shall provide 28' pavement within 34' ROW with curbs. Parking
6 shall be allowed on one side of the street only. Signage shall be erected to that
7 effect. Street pavement shall include 6" PCC (or 2" Type C Asphaltic
8 Concrete/5" Type X Asphaltic Concrete/4" rock base).
- 9 2. Sidewalks:
- 10 a) Sidewalks shall consist of 5' width.
- 11 b) Sidewalks are required on both sides and around the cul-de-sacs on all streets.
- 12 3. Stormwater/detention:
- 13 a) Detention system shall detain and release stormwater at a rate not to exceed the
14 release rate from the site under the existing (pre-developed) conditions for the 2-
15 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 16 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
17 hydraulic calculations and drainage area map for each system.
- 18 4. Grading:
- 19 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
20 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
21 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 22 5) All improvements recommended by the traffic study dated December 11, 2020 and

1 the memorandum dated February 9, 2021 shall be installed at the direction of the
2 Department of Public Works and shall be included in required improvement
3 plans.

4 6) Recreational Amenities

5 a) Recreational amenities in the form of crushed stone walking trails shall be added
6 to the Development Plan linking sidewalks to the various detention pond
7 locations. The walking trails shall be spaced throughout the development to
8 provide for multiple access points.

9 b) Park benches shall be installed at or around the detention ponds.

10 Section 2. The zoning map of Jefferson County, Missouri shall be amended
11 by changing the area where said real estate is located on the map with the marking
12 “PR121002”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 05-24-2021

Second Reading: 06-14-2021

Third Reading: 06-14-2021

INTRODUCED BY: Council Member Groetke

1 **AN ORDINANCE APPROVING APPLICATION CC221019 TO REZONE**
2 **2.71 ACRES FROM SINGLE-FAMILY (R20) ZONE DISTRICT TO NON-**
3 **PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED**
4 **IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on April 22, 2021 on Application/Petition Number
7 CC221019, for rezoning 2.71 acres of the following described real estate located at the
8 intersection of Imperial Main Street and The West Outer Rd. in Imperial Township in
9 Jefferson County, State of Missouri, to-wit: Parcel Numbers: 09-4.0-18.0-4-003-005.01,
10 09-4.0-18.0-4-003-005, and 09-4.0-18.0-4-003-005.02 from Single-Family Residential
11 (R20) zone district to Non-Planned Community Commercial (CC2) zone district; and

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

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

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

1 e. The requested change in zoning is in accordance with the Official
2 Master Plan of Jefferson County, Missouri.

3 f. The requested change in zoning is in harmony with and is
4 compatible with surrounding and adjacent land uses and properties.

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

7 Section 1. Application Number: CC221019 is approved to rezone 2.71 acres
8 of the real estate located at the intersection of Imperial Main Street and The West Outer
9 Rd. in Imperial Township in Jefferson County, State of Missouri, and described as Parcel
10 Numbers: 09-4.0-18.0-4-003-005.01, 09-4.0-18.0-4-003-005, and 09-4.0-18.0-4-003-
11 005.02 and the zoning is hereby changed from Single-Family Residential (R20) zone
12 district to Non-Planned Community Commercial (CC2) zone district.

13 Section 2. The zoning map of Jefferson County, Missouri shall be amended
14 by changing the area where said real estate is located on the map with the marking
15 “CC221019”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 05-24-2021

Second Reading: 06-14-2021

Third Reading: 06-14-2021

BILL NO.: 21-0536

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION PR121002 TO REZONE**
2 **APPROXIMATELY 80 ACRES FROM LARGE LOT RESIDENTIAL (LR2)**
3 **ZONE DISTRICT TO PLANNED SINGLE FAMILY RESIDENTIAL (PR1)**
4 **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR BEAR RIDGE**
5 **LOCATED IN COUNCIL DISTRICT 7.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on February 11, 2021 on Application/Petition Number
8 PR121002 of Bear Ridge for rezoning the following described real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Number: 03-7.0-35.0-1-001-001, from
10 Large Lot Residential (LR2) zone district to Planned Single Family Residential (PR1)
11 zone district; and a development plan for Bear Ridge; and

12 **WHEREAS**, following the hearing by the Planning and Zoning Commission, the
13 Jefferson County, Missouri, Council voted to hold a limited public hearing regarding the
14 Traffic Impact Study, density, and traffic generation assessments for the proposed Bear
15 Ridge development; and

16 **WHEREAS**, on April 26, 2021 the limited public hearing was conducted by the
17 Jefferson County, Missouri, Council at which the Council took official notice of the
18 following items and exhibits filed with and presented to the Jefferson County, Missouri,
19 Council with respect to the Application:

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

3 b. The minutes and record of the hearing before the Planning and
4 Zoning Commission;

5 c. Exhibits offered by the Jefferson County Planning Division and
6 upon a motion duly made, seconded and approved were admitted into evidence by
7 the Jefferson County, Missouri, Council and made part of the official records as
8 set out below:

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

11 Exhibit B, The Jefferson County Unified Development Order, adopted
12 April 2, 2008, as amended;

13 Exhibit C, Staff Report and case file;

14 d. Exhibits offered by Council Member Groeteke and upon a motion
15 duly made, seconded and approved were admitted into evidence by the Jefferson
16 County, Missouri, Council and made part of the official records as set out below:

17 Exhibit D, Data Book from 2013;

18 Exhibit E, Issues and Goals Report;

19 Exhibit F, Best Practices Report (ultimately not produced by Council
20 Member Groeteke and therefore not a part of the record); and

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

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

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

6 c. The requested change in zoning is consistent with the intent stated
7 for the Planned Single Family Residential (PR1) zone district.

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

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

12 f. The requested development plan, as conditioned by this Ordinance,
13 is consistent with the intent stated for the Planned Single Family Residential
14 (PR1) zone district.

15 g. The requested development plan, as conditioned by this Ordinance,
16 is consistent with the UDO in that the development plan is designed, located and
17 proposed to be operated so that the public health, safety and welfare will be
18 protected.

19 h. The requested development plan, as conditioned by this Ordinance,
20 is consistent with the UDO in that the development plan will not impede the
21 normal and orderly development and improvement of the surrounding property.

1 i. The requested development plan, as conditioned by this Ordinance,
2 is consistent with the UDO in that the development plan incorporates adequate
3 ingress and egress and an internal drive network that provides for the efficient
4 flow of traffic.

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

7 Section 1. Application Number: PR121002 is approved for the real estate
8 described as Parcel Number: 03-7.0-35.0-1-001-001, from Large Lot Residential (LR2)
9 zone district to Planned Single Family Residential (PR1) zone district; and a development
10 plan for Bear Ridge is approved subject to the following regulatory requirements,
11 departmental comments, and conditions of approval set forth below:

12 **Regulatory Requirements**

13 Permitted Uses

14 Single-family residential per the approved Development Plan.

15 Floor Area, Height, and other Building Requirements

16 Maximum Density: 6 units per acre

17 Minimum Lot Size: 4,000 square feet

18 Minimum Lot Width: 40 feet

19 Maximum Structure Height: 45 feet

20 Improvement Plan / Site Development

21 Required Yards

1 The required yards shall comply with those permitted on the development
2 plan for Bear Ridge. Setbacks shall be as follows: front yard - 25 feet,
3 side yard – 6 feet, and rear yard - 30 feet.

4 Design Standards

5 The development shall comply with Suburban Design Standards in
6 accordance with Article 7 of the Jefferson County Unified Development
7 Order.

8 Access

9 All possible access roads shall comply with street design requirements
10 identified in the Unified Development Order.

11 Parking

12 Two parking spaces are required per dwelling unit, excluding the garage.
13 See Article XII for additional parking regulations. Parking spaces shall
14 not block the sidewalks within the proposed development.

15 Signs

16 The subdivider shall provide a sign at the entrance to the subdivision
17 which states “Private Maintenance Begins”. The subdivider shall also
18 place all regulatory signs, including stop signs, speed limit, etc. See
19 Article XIII for additional signage regulations.

20 Landscaping

21 The UDO requires the following landscaping for a subdivision:

- 22 1. Street Frontage*

- 1 a. 1 tree for every 75 feet of street frontage.
- 2 b. 1 shrub for every 20 feet of street frontage.

3 2. Open yard areas**

- 4 a. 1 tree for every 5,000 sq.ft. of open yard.
- 5 b. 2 shrubs for every 5,000 sq.ft. of open yard.

6 * Trees and shrubs may be clustered but must be within 20 feet of the provided
7 right-of-way.

8 ** Open yard is the total lot area subtracted from the building footprint.

9 Stormwater

10 Stormwater management shall comply with Chapters 400 and 505 of the
11 Code of Ordinances of Jefferson County.

12 Erosion and Sediment Control

13 Erosion and sediment control shall comply with Chapters 400 and 505 of
14 the Code of Ordinances of the Jefferson County.

15 Geotechnical

16 A geotechnical study prepared by an Engineer licensed in the State of
17 Missouri shall be required where there are more than 5 feet of cut or 5 feet
18 of fill and any slopes steeper than 3:1.

19 **Conditions of Approval**

20 1. Pavement:

- 21 a) The sight distance profiles shall be included in the improvement plans.

- 1 b) Along a county roadway, 125' separation/offset is required between driveways
2 and entrances. Condition not met with Streets "A" and "B" and driveways
3 opposite on Bear Creek Road.
- 4 c) The maximum allowable 1,500 ft. block length is exceeded on the street "A" loop.
- 5 d) Street width shall provide 28' pavement within 34' ROW with curbs. Parking
6 shall be allowed on one side of the street only. Signage shall be erected to that
7 effect. Street pavement shall include 6" PCC (or 2" Type C Asphaltic
8 Concrete/5" Type X Asphaltic Concrete/4" rock base).
- 9 2. Sidewalks:
- 10 a) Sidewalks shall consist of 5' width.
- 11 b) Sidewalks are required on both sides and around the cul-de-sacs on all streets.
- 12 3. Stormwater/detention:
- 13 a) Detention system shall detain and release stormwater at a rate not to exceed the
14 release rate from the site under the existing (pre-developed) conditions for the 2-
15 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 16 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
17 hydraulic calculations and drainage area map for each system.
- 18 4. Grading:
- 19 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
20 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
21 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 22 5) All improvements recommended by the traffic study dated December 11, 2020 and

1 the memorandum dated February 9, 2021 shall be installed at the direction of the
2 Department of Public Works and shall be included in required improvement
3 plans.

4 6) Recreational Amenities

5 a) Recreational amenities in the form of crushed stone walking trails shall be added
6 to the Development Plan linking sidewalks to the various detention pond
7 locations. The walking trails shall be spaced throughout the development to
8 provide for multiple access points.

9 b) Park benches shall be installed at or around the detention ponds.

10 Section 2. The zoning map of Jefferson County, Missouri shall be amended
11 by changing the area where said real estate is located on the map with the marking
12 “PR121002”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

_____ **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 _____, 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 05-24-2021

Second Reading: 06-14-2021

Third Reading: 06-14-2021