

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

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, June 22, 2020 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri. **Social Distancing will be in effect, temperatures may be taken at the door and seating will be limited.**

*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 June 8, 2020 Journal – Regular Meeting
  - B. Approval of The June 16, 2020 Journal – Work Session
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 20-0621 - An Ordinance Awarding The Bid For The Charter Church Road Bridge Replacement At Mitch Sweet Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Charter Church Road Bridge Replacement At Mitch Sweet STP-5403 (673) In Council District 5 & 6. (*Department of Public Works*)

Bill No. 20-0622 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Agreement Between Jefferson County, Missouri And CDG Engineers, Inc., For Old Lemay Ferry Road Safety Improvements Project Designated As Project STP-5461 (611) In Council District 2 & 4. (*Department of Public Works*)

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

Bill No. 20-0623 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 To Increase The Contract Ceiling Of The 2020-2021 On-Call Structural Engineering Agreement For Professional Services. *(Department of Public Works)*

Bill No. 20-0624 - 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. 20-0625 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Desoto, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 20-0626 - 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. 20-0627 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, Department Of Municipal Court And Forte Payment Systems, Inc. (Forte), A California Corporation, To Provide Payment Processing Services And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of Municipal Court)*

Bill No. 20-0628 - 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 Highway Salt 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-0629 - 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 Microfilming Services 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Recorder of Deeds)*

Bill No. 20-0630 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For On-Call Dead Animal Removal 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-0631 - 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 Trash Container Services 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

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

Bill No. 20-0632 - 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 Trash Removal Services 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-0633 - 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 Highway Materials And Supplies 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-0634 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Appraisal Services 2019 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0635 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Highway Striping 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0636 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT170315002 With CDW-G For Trend Micro Worry-Free Services Advanced - License, And To Authorize The Execution Of A Purchase For The Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 20-0637 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Jefferson Foundation Juvenile Detention Health And Recreational Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Juvenile Division of the Twenty-Third Circuit Court)*

**XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

**XIV. CONSIDERATION OF RESOLUTIONS**

Resolution No. R20-0610 - A Resolution And Order Determining That Applicant William E. Wheeler Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2019 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

Resolution No. R20-0611 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Dr. Steven Crawford To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive)*

XV. INTRODUCTION OF BILLS

Bill No. 20-0638 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Parkview Estates (Formerly Known As Seckman Valley Estates) Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Parkview Circle, Located In Council District 4. (*Department of Public Works*)

Bill No. 20-0639 - An Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include Grant Dollars For The Juvenile Detention Health And Recreational Project To Install A Perimeter Security Fence Around The Detention Facility. (*Juvenile Division of the Twenty-Third Circuit Court, Department of the County Auditor*)

Bill No. 20-0640 - An Ordinance Approving Application PC20006 A Revised Development Plan For Lot B – Delores Commercial Subdivision Located In Council District 1. (*Department of County Services*)

Bill No. 20-0641 - An Ordinance Approving Application RS20005, For A Zone Change For Parcel Number 02-5.0-22.0-2-001-011 Located On Konert Road, Near The Intersection Of Konert Rd. And Old State Route 21 Rd., From Large Lot Residential (LR2) Zone District And Single Family Residential (R10) Zone District To Single Family Residential (R10) Zone District Located In Council District 2. (*Department of County Services*)

XVI. PERFECTION OF BILLS

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

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

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

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

*(Perfection of Bills, Continued)*

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

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

XVII. FINAL PASSAGE OF BILLS

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

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

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

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

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

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

XVIII. OTHER MATTERS

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

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

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

1           **AN ORDINANCE AWARDING THE BID FOR THE CHARTER CHURCH**  
2           **ROAD BRIDGE REPLACEMENT AT MITCH SWEET PROJECT TO THE**  
3           **LOWEST AND BEST RESPONSIVE BIDDER AS REFLECTED IN THE**  
4           **RESPONSES TO A CERTAIN INVITATION FOR BID; AND AUTHORIZATION**  
5           **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
6           **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**  
7           **BID FOR THE PROJECT DESIGNATED AS CHARTER CHURCH ROAD**  
8           **BRIDGE REPLACEMENT AT MITCH SWEET STP-5403 (673) IN COUNCIL**  
9           **DISTRICT 5 & 6.**

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

12	<u>Bid Project Name</u>
13	Charter Church Road Bridge Replacement at Mitch Sweet
14	<u>Number of Bids Received</u>
15	4
16	<u>Date of Bid Opening</u>
17	06-09-20



1 Pace Construction Company, LLC.

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

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

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

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

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

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

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

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

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

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

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

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

**ATTEST:**

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

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

Reading Date: 06-22-2020

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**  
3           **THE AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND CDG**  
4           **ENGINEERS, INC., FOR OLD LEMAY FERRY ROAD SAFETY**  
5           **IMPROVEMENTS PROJECT DESIGNATED AS PROJECT STP-5461 (611) IN**  
6           **COUNCIL DISTRICT 2 & 4.**

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

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

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

17           **WHEREAS**, after interviewing the three qualified engineering firms, Jefferson  
18 County has determined that a certain engineering firm, CDG Engineers, Inc., represents

1 the best qualified proposal for the Old Lemay Ferry Road Safety Improvements Project  
2 and meets the Request for Qualifications by the County; and

3 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best  
4 interest of the County to award the Old Lemay Ferry Road Safety Improvements Project  
5 to CDG Engineers, Inc., as the best qualified firm and to execute an agreement for the  
6 design and construction engineering services contract not to exceed two hundred twenty-  
7 five thousand dollars (**\$225,000.00**), subject to budgetary limitations and conditional on  
8 the concurrence of the Missouri Department of Transportation and the Federal Highway  
9 Administration. A copy of said agreement is attached hereto as Exhibit A.

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

12 Section 1. Jefferson County awards the design and construction engineering  
13 services contract for the Old Lemay Ferry Road Safety Improvements Project to the best  
14 qualified firm for the project, being CDG Engineers, Inc., in an amount not to exceed two  
15 hundred twenty-five thousand dollars (**\$225,000.00**) subject to budgetary limitations and  
16 conditional on the concurrence of the Missouri Department of Transportation and the  
17 Federal Highway Administration.

18 Section 2. The Jefferson County, Missouri, Council authorizes the County  
19 Executive to execute any agreement or document necessary to effectuate the award of the  
20 contract set forth in the Ordinance. A copy of said agreement is attached hereto as Exhibit  
21 A and incorporated by reference.

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020



1 **limitations; and**

2 **WHEREAS**, Jefferson County desired that professional services be available for the needs  
3 of various Public Works projects; and

4 **WHEREAS**, Pursuant to Ordinance 19-0565, The County of Jefferson, Missouri entered  
5 into on-call agreements for Structural Engineering Services with a combined contract cap in the  
6 amount of two hundred fifty thousand dollars (**\$250,000.00**) subject to budgetary limitations for  
7 the 2020-2021 on-call structural engineering agreement for professional services; and

8 **WHEREAS**, Jefferson County Public Works has issued four (4) structurally related work  
9 orders in 2020, totaling **\$191,388.93**, leaving a remaining balance of **\$58,611.07** in the 2020  
10 contract; and

11 **WHEREAS**, Jefferson County Public Works requests that the contract limit be increased  
12 by **\$100,000.00 (for a total of \$350,000.00)** so additional structural design can be accomplished  
13 in 2020, including the preparation of bridge design and development of plans, specifications and  
14 estimates for replacing a structurally deficient bridge on Sycamore Lane at Bear Creek.

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

17 Section 1. The County finds that it is now necessary and in the best interest of the County  
18 to increase the 2020-2021 on-call structural engineering agreement for professional services  
19 contract by one hundred thousand dollars (**\$100,000.00**), subject to budgetary limitations, for a  
20 revised total contract value of three hundred fifty thousand dollars (**\$350,000.00**).

21 Section 2. The Jefferson County, Missouri, Council authorizes the County Executive to  
22 execute Change Order Number 1 on behalf of Jefferson County.



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

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

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

*ATTEST:*

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

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

Reading Date: 06-22-2020

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 20-0144, 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 2020  
 11          calendar year; and,

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Crystal City	\$13,656.77

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>
City of Crystal City	\$13,656.77

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

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



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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020

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

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

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

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Desoto	\$57,641.53

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 Desoto	12           \$57,641.53

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020

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 20-0144, 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 2020  
 11          calendar year; and,

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Town of Scotsdale	\$1,950.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Town of Scotsdale	\$1,950.00

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020

BILL NO.: 20-0627

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

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

1           **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**  
2           **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF MUNICIPAL COURT**  
3           **AND FORTE PAYMENT SYSTEMS, INC. (FORTE), A CALIFORNIA**  
4           **CORPORATION, TO PROVIDE PAYMENT PROCESSING SERVICES AND**  
5           **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT**  
6           **ON BEHALF OF THE COUNTY.**

7           **WHEREAS**, Pursuant to Ordinance 13-0410 Jefferson County, Missouri entered  
8 into an Agreement with Forte Payment Systems, Inc.; and

9           **WHEREAS**, the original agreement was for a three (3) year term, with automatic  
10 renewal for an additional one (1) year term; and

11           **WHEREAS**, since that time Jefferson County has continued to use the services of  
12 Forte Payment Systems under the terms stated in the original agreement; and

13           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), Jefferson  
14 County Municipal Court desires to continue to utilize Forte Payment Systems, Inc.  
15 (“Forte”) a California corporation for payment processing services; and

16           **WHEREAS**, Forte Payment Systems, Inc. (“Forte”) will provide payment  
17 processing services including Credit Card, Debit Card and Automated Clearing House  
18 (“ACH”) processing services to the County; and

1           **WHEREAS**, the payment processing services agreement fees will be charged to  
2 the user; and

3           **WHEREAS**, the Jefferson County Council finds it is in the best interest of the  
4 County to enter into an agreement with Forte for the payment processing services; and

5           **WHEREAS**, the County would enter into an agreement with Forte for the payment  
6 processing services would be for an additional one (1) year term with the written consent  
7 of both parties, with the service fee that is charged to the user of 2.50% of the amount of  
8 the transaction with a minimum fee of \$1.50 upon approval by the County Council and  
9 County Executive; and

10           **WHEREAS**, a copy of Forte’s renewal is attached hereto as Exhibit A; and

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

13           Section 1.     The County shall continue the payment processing agreement with  
14 Forte for the Municipal Court for an additional one (1) year term with the written consent  
15 of both parties, with the service fee that is charged to the user of 2.50% of the amount of  
16 the transaction with a minimum fee of \$1.50 all subsequent to budgetary limitations in any  
17 and all years of the agreement.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020

BILL NO.: 20-0628

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

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

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

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

11	<u>BID NAME</u>
12	Highway Salt 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	6
15	<u>DATE OF BID OPENING</u>
16	6-2-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Cargill, Inc.- Salt, Road Safety for a term  
5 from 6-23-20 to 6-22-21 upon approval by the County Council and County Executive for  
6 **up to \$625,000.00 per term, for total amount not to exceed \$625,000.00 for the term,**  
7 subject to budgetary limitations.

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

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

13 BID NAME  
14 Highway Salt 2020  
15 TERM  
16 6-23-20 to 6-22-21

17 Upon approval by the County Council and County Executive

18 AMOUNT  
19 **Up to \$625,000.00 per term,**  
20 **for total amount not to exceed \$625,000.00 for the term,**  
21 subject to budgetary limitations

22 AWARDED BIDDER

1 Cargill, Inc. – Salt, Road Safety

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020

BILL NO.: 20-0629

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

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

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

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

11	<u>BID NAME</u>
12	Microfilming Services 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	5
15	<u>DATE OF BID OPENING</u>
16	6-2-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Tameran Graphic Systems Inc., for a term  
5 from 8-11-2020 to 8-10-2022 upon approval by the County Council and County Executive  
6 for **up to \$3,000.00 per term, for total amount not to exceed \$3,00.00 for the term,**  
7 subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Microfilming Services 2020
15	<u>TERM</u>
16	8-11-2020 to 8-10-2022
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	<b>Up to \$3,000.00 per term,</b>
20	<b>for total amount not to exceed \$3,000.00 for the term,</b>
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Tameran Graphic Systems Inc.

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020

BILL NO.: 20-0630

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

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

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

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

11	<u>BID NAME</u>
12	On-Call Dead Animal Removal 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	6-2-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Wildlife Command Center for a term from  
5 date of approval to 6-21-2021 upon approval by the County Council and County Executive  
6 for **up to \$8,000.00 per term, for total amount not to exceed \$8,000.00 for the term,**  
7 subject to budgetary limitations.

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

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

13 BID NAME

14 On-Call Dead Animal Removal 2020

15 TERM

16 date of approval to 6-21-2021

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$8,000.00 per term,**

20 **for total amount not to exceed \$8,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Wildlife Command Center

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020

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

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

11	<u>BID NAME</u>
12	Trash Container Services 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	5-5-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to CWI of Missouri for a term from date of  
5 approval to 6-21-21 upon approval by the County Council and County Executive for **up to**  
6 **\$25,000.00 per term, for total amount not to exceed \$25,000.00 for the term**, subject to  
7 budgetary limitations.

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

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

13 BID NAME

14 Trash Container Services 2020

15 TERM

16 date of approval to 6-21-21

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$25,000.00 per term,**

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

21 subject to budgetary limitations

22 AWARDED BIDDER

CWI of Missouri

1

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020

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

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

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

11	<u>BID NAME</u>
12	Trash Removal Services 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	5-5-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to CWI of Missouri for a term from date of  
5 approval to 6-21-21 upon approval by the County Council and County Executive for **up to**  
6 **\$25,000.00 per term, for total amount not to exceed \$25,000.00 for the term**, subject to  
7 budgetary limitations.

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

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

13 BID NAME

14 Trash Removal Services 2020

15 TERM

16 date of approval to 6-21-21

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$25,000.00 per term,**

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

21 subject to budgetary limitations

22 AWARDED BIDDER

CWI of Missouri

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020

BILL NO.: 20-0633

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

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

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

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

11	<u>BID NAME</u>
12	Highway Materials and Supplies 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	6
15	<u>DATE OF BID OPENING</u>
16	5-5-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Jefferson County Lumber, Cotton's Ace  
5 Hardware, NuWay Concrete Forms, Inc., Hilti, Inc., and Hopson Lumber Co., for a term  
6 from 6-24-2020 to 6-23-2021 upon approval by the County Council and County Executive  
7 for **up to \$150,000.00 per term, for total amount not to exceed \$150,000.00 for the**  
8 **term**, subject to budgetary limitations.

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

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

14	<u>BID NAME</u>
15	Highway Materials and Supplies 2020
16	<u>TERM</u>
17	6-24-2020 to 6-23-2021
18	with two (2) additional one-year renewal options
19	Upon approval by the County Council and County Executive
20	<u>AMOUNT</u>
21	<b>Up to \$150,000.00 per term,</b>
22	<b>for total amount not to exceed \$150,000.00 for the term,</b>

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 Jefferson County Lumber (A1)

4 Cotton's Ace Hardware (A2)

5 NuWay Concrete Forms, Inc. (A3)

6 Hilti, Inc. (A4)

7 Hopson Lumber Co. (A5)

8 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
9 County Executive to execute the agreements attached hereto incorporated herein by  
10 Reference as Exhibits "A1-A5" and any agreements or contracts necessary to effectuate  
11 the award of the bids and proposals set forth in this Ordinance. The County Executive is  
12 further authorized to take any and all actions necessary to carry out the intent of this  
13 Ordinance.

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020

BILL NO.: 20-0634

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

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

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

5           **WHEREAS**, Pursuant to Ordinances 19-0383, Jefferson County, Missouri and the  
6 Department of Public Works entered into a Contract, known as the Appraisal Services 2019  
7 Contract, with Lochmueller Group, Inc., Bruns Real Estate Services, Shaner Appraisals, Inc.  
8 dba Valbridge Property Advisors, and Volkert, Inc. for \$75,000.00 per term; and,

9           **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds  
10 that it is now necessary to adjust the estimated amount of the Appraisal Services 2019  
11 Contract; and

12           **WHEREAS**, the need for the adjustment is to cover planned expenditures before the  
13 expiration of the contract in August 2020; and

14           **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for  
15 Jefferson County, hereby request an increase of an additional Thirty Thousand Dollars  
16 **(\$30,000.00)** to the Services Contract with Lochmuller Group, Inc., Bruns Real Estate  
17 Services, Shaner Appraisals, Inc., dba Valbridge Property Advisors, and Volkert, Inc., to  
18 cover the cost of planned expenditures; and,

1           **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
2 in the best interest of the County to execute Change Order No. 1 to the Appraisal Services  
3 2019 Contract with Lochmuller Group, Inc., Bruns Real Estate Services, Shaner Appraisals,  
4 Inc., dba Valbridge Property Advisors, and Volkert, Inc., for an increase of Thirty Thousand  
5 Dollars (**\$30,000.00**) to the contract sum, subject to budgetary limitations; for a revised total  
6 of One Hundred and Five Thousand Dollars (**\$105,000.00**) for the Appraisal Services 2019  
7 Contract upon approval by the County Council and County Executive.

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

8           Section 1.     The Contract with Lochmuller Group, Inc., Bruns Real Estate  
9 Services, Shaner Appraisals, Inc., dba Valbridge Property Advisors, and Volkert, Inc., for the  
10 Appraisal Services 2019 Services Contract shall be increased by Thirty Thousand Dollars  
11 (**\$30,000.00**) to the contract sum, subject to budgetary limitations; for a revised total of One  
12 Hundred and Five Thousand Dollars (**\$105,000.00**), subject to budgetary limitations, upon  
13 approval by the County Council and County Executive.

14           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the County  
15 Executive to execute Change Order No. 1 to the Appraisal Services 2020 Contract with  
16 Lochmuller Group, Inc., Bruns Real Estate Services, Shaner Appraisals, Inc., dba Valbridge  
17 Property Advisors, and Volkert, Inc., and any agreements or contracts necessary to effectuate  
18 the award of the bids and proposals set forth in this Ordinance. The County Executive is  
19 further authorized to take any and all actions necessary to carry out the intent of this  
20 Ordinance.

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020





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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020





1 Contract CT170315002

2 TERM

3 Date of approval through completion of purchase  
4 by the County Council and County Executive

5 AMOUNT

6 For the total amount, up to **\$10,858.00**  
7 and subject to budgetary limitations

8 AWARDED BIDDER

9 CDW-G

10 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
11 County Executive to execute any agreements or contracts necessary to effectuate the award  
12 of the bids and proposals set forth in this Ordinance. The County Executive is further  
13 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

21

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 06-22-2020

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE JEFFERSON FOUNDATION JUVENILE**  
3 **DETENTION HEALTH AND RECREATIONAL PROJECT GRANT AND**  
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**  
5 **DOCUMENTS NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID**  
6 **GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the Juvenile Detention Health and Recreational Project Grant; and

9           **WHEREAS**, said grant is administered the Jefferson Foundation (“the  
10 foundation”); and

11           **WHEREAS**, the County desires to participate in the Juvenile Detention Health  
12 and Recreation Project Grant; and

13           **WHEREAS**, the goal of the grant is to install 10 feet high chain link security  
14 fence with barbed wire at the top to run along the perimeter of the property.; and

15           **WHEREAS**, an objective to this goal will be to enclose the backyard area of the  
16 building; and

17           **WHEREAS**, this will create an outside exercise and enrichment area for the  
18 youth in the detention center; and

1           **WHEREAS**, once the security fence is in place, it will allow the youth to have  
2 access to the outside for recreation and exercise; and

3           **WHEREAS**, there are already raised gardening beds that exist in the back of the  
4 building, the enclosed fence will allow for the youth to engage in gardening program  
5 where they will be taught to raise their own vegetables.

6           **WHEREAS**, the County, based on the recommendation of Jefferson County  
7 Juvenile Department, desires to participate in the Juvenile Detention Health and  
8 Recreational Project Grant for the amount of Thirty-Six Thousand Four Hundred Dollars  
9 **(\$36,400.00)**, subject to budgetary limitations.

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

12           Section 1.     The County Executive is hereby authorized to execute the Juvenile  
13 Detention Health and Recreational Project Grant for the amount of Thirty-Six Thousand  
14 Four Hundred Dollars **(\$36,400.00)**, subject to budgetary limitations.

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

20           Section 3.     Copies of all Invitations for Bid, Requests for Proposals, responses  
21 thereto, and any contracts or agreements shall be maintained by the Department of the

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2019.**

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

***ATTEST:***

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

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

Reading Date: 06-22-2020

RESOLUTION NO.: R20-0610

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

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

5           **WHEREAS**, at the August 26, 2019 Delinquent Tax Sale, the Jefferson County  
6           Collector of Revenue did sell, for non-payment of taxes, the real property  
7           with the parcel number: 02-3.0-06.0-4-012-023 (hereinafter the “Property”); and

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

11          **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.  
12          August 26, 2019 in the administration building of Jefferson County, the purchaser, FOREST  
13          FARMS AND HOMES LLC was the high bidder at \$24,000.00 with such amount  
14          representing a surplus of \$20,462.55; and

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

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

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

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

12 **WHEREAS**, accordingly, WILLIAM E. WHEELER, on June 9, 2020, made  
13 application to the Jefferson County Collector for the payment of the \$20,462.55 surplus to  
14 be used in the process of redemption of the Property; and

15 **WHEREAS**, An executed copy of the Application made to the Collector of Revenue  
16 on June 9, 2020 is attached hereto and incorporated herein via reference as if fully set forth;  
17 and

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

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



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

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

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

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

Reading Date: 06-22-2020

RESOLUTION NO.: R20-0611

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**  
3 **REAPPOINTMENT OF DR. STEVEN CRAWFORD TO THE JEFFERSON**  
4 **COUNTY COMMUNITY MENTAL HEALTH FUND BOARD (JCCMHFB) AND**  
5 **TERMS THEREOF.**

6           **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of  
7 Jefferson County, Missouri, authorizes the County Executive (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**, Pursuant to **Executive Order 20-059**(attached hereto as Exhibit A)  
6 the Jefferson County, Missouri, County Executive authorized the Nomination and  
7 Reappointment of Dr. Steven Crawford to the Jefferson County Community Mental Health  
8 Fund Board and terms thereof; and,

9 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
10 Missouri, Council is desirous of consenting to this Reappointment in order to have a full  
11 and functioning Jefferson County 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 Dr. Steven Crawford to the Jefferson County  
18 Community Mental Health Fund Board, pursuant to **Executive Order 20-059** attached  
19 hereto as Exhibit A and pursuant to the terms and conditions of the Home Rule Charter of  
20 Jefferson County, Missouri, and consistent with the By-Laws of COMTREA with a term  
21 as follows:

22 **Dr. Steven Crawford** **Term to Expire** **June 22, 2023**

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, James Terry	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 22nd DAY OF JUNE  
2020, WAS:**

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

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

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

Reading Date: 06-22-2020

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE PARKVIEW**  
4 **ESTATES (FORMERLY KNOWN AS SECKMAN VALLEY ESTATES)**  
5 **SUBDIVISION HOMEOWNERS’ ASSOCIATION FOR THE PUBLIC**  
6 **MAINTENANCE ACCEPTANCE OF PARKVIEW CIRCLE, LOCATED IN**  
7 **COUNCIL DISTRICT 4.**

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 that  
13 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 benefit-  
16 cost analysis that are subject to budgetary limitations; and,

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

4           **WHEREAS**, the Parkview Estates (formerly known as Seckman Valley Estates)  
5 Subdivision Homeowners' Association has submitted a request for public maintenance  
6 acceptance review to the Public Works Department for the street named Parkview Circle;  
7 and,

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

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

14           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
15 interest of the County to enter into a subdivision street maintenance agreement with the  
16 Parkview Estates (formerly known as Seckman Valley Estates) Subdivision Homeowners'  
17 Association for the public maintenance acceptance of Parkview Circle. A copy of said  
18 agreement is attached hereto as Exhibit A.

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

21           Section 1:     Jefferson County shall execute the subdivision street maintenance  
22 agreement with the Parkview Estates (formerly known as Seckman Valley Estates)

1 Subdivision Homeowners' Association for the public maintenance acceptance of Parkview  
2 Circle.

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 06-22-2020

Second Reading:

Third Reading:

BILL NO.: 20-0639

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

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

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2020**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2019) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE GRANT**  
6 **DOLLARS FOR THE JUVENILE DETENTION HEALTH AND**  
7 **RECREATIONAL PROJECT TO INSTALL A PERIMETER SECURITY FENCE**  
8 **AROUND THE DETENTION FACILITY.**

9           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
10 unanticipated revenue in the amount of Thirty-Six Thousand Four Hundred Dollars  
11 **(\$36,400.00)** from the Jefferson Foundation; and,

12           **WHEREAS**, said funds will be used install a perimeter security fence around the  
13 Jefferson County Juvenile Detention Facility; and,

14           **WHEREAS**, said additional funds will be placed in the General Revenue Fund,  
15 Non-Specific Division, Grants, Juvenile Detention Health & Recreational Grant (101-  
16 9999-4300-0162-999999). These funds were not included in the original submission of the  
17 2020 Budget; and,

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

4           **WHEREAS**, the Juvenile Office will use this funding to install a perimeter security  
5 fence around the Jefferson County Juvenile Detention facility, and,

6           **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget  
7 amendment and requests that funds received be appropriated in the amount of Thirty-Six  
8 Thousand Four Hundred Dollars (**\$36,400.00**) to the General Revenue Fund, Juvenile  
9 Office Division, Security Equipment Repair and Replace, Juvenile Detention Health &  
10 Recreational Grant (101-0270-5509-0162), and

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

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

1           **WHEREAS**, it is the best interest of the County and the Juvenile Office Division  
2 to approve this budget amendment and appropriate the funds accordingly to the Juvenile  
3 Office Division.

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

6           Section 1.     The County hereby authorizes the County Executive to amend the  
7 original 2020 Budget in the amount of Thirty-Six Thousand Four Hundred Dollars  
8 **(\$36,400.00)** by receiving the additional revenue from the Jefferson Foundation. These  
9 funds will be used to install a perimeter security fence at the Jefferson County Juvenile  
10 Detention facility. These funds will be placed in the General Revenue Fund, Juvenile  
11 Office Division, Security Equipment Repair and Replace, Juvenile Detention Health &  
12 Recreational Grant (101-0270-5509-0162). These funds were not included in the original  
13 submission of the 2020 Budget; and

14           Section 2.     The County hereby revises the original 2020 Budget for certain  
15 unanticipated funds received be appropriated in the amount of Thirty-Six Thousand Four  
16 Hundred Dollars **(\$36,400.00)** to the General Revenue Fund, Non-Specific Division,  
17 Grants, Juvenile Detention Health & Recreational Grant (101-9999-4300-0162), and

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

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

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

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

**THIS ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2020.**

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

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

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

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

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

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

ATTEST:

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

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

First Reading: 06-22-2020

Second Reading:

Third Reading:

BILL NO.: 20-0640

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

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

1           **AN ORDINANCE APPROVING APPLICATION PC20006 A REVISED**  
2           **DEVELOPMENT PLAN FOR LOT B – DELORES COMMERCIAL**  
3           **SUBDIVISION LOCATED IN COUNCIL DISTRICT 1.**

4           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
5           Jefferson County, Missouri on June 11, 2020, on Application/Petition Number PC20006  
6           for the revised development plan for Lot B – Delores Commercial Subdivision on the  
7           following described real estate located in Jefferson County, State of Missouri, to-wit:  
8           Parcel Number: 02-2.0-04.0-2-004-001; and

9           **WHEREAS**, the record of the June 11, 2020 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 conditioned by this Ordinance,  
14 is consistent with the UDO in that the development plan is designed, located and  
15 proposed to be operated so that the public health, safety and welfare will be  
16 protected.

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

20 e. The requested development plan, as conditioned by this Ordinance  
21 is consistent with the UDO in that the development plan incorporates adequate  
22 ingress and egress that provides for the efficient flow of traffic.

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

3           Section 1.     Application Number: PC20006 for revised development plan  
4 approval on the real estate described as Parcel Number: 02-2.0-04.0-2-004-001, for Lot B  
5 – Delores Commercial Subdivision, is hereby approved subject to the following  
6 regulatory requirements, departmental comments, and conditions of approval:

7           **Regulatory Requirements**

8           Permitted Uses

9           Land uses shall be permitted per the approved Development Plan. The permitted  
10          uses for Lot B – Delores Commercial Subdivision are as follows:

11          Mini-storage/mini-warehouse facility

12          Floor Area, Height, and other Building Requirements

13          The floor area, height, and other building requirements shall comply with  
14          applicable Articles of the UDO.

15          Site Development

16          Required Yards

17          Required yard setbacks shall be as follows in accordance with Article V of the  
18          UDO:

19          Front yard – 20 feet, Side yard – 10 feet, Rear yard – 20 feet

20          Design Standards

21          The development shall comply with Industrial Design Standards in accordance  
22          with Article VII of the UDO.

1 Access

2 Access shall be provided in accordance with the UDO.

3 Parking

4 Parking and loading shall be provided in accordance with Article XII of the UDO.

5 Signs

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

8 Landscaping

9 Landscaping, buffers, and tree protection shall comply with Article XIV of the  
10 UDO.

11 Geotechnical

12 A geotechnical study prepared by an Engineer licensed in the State of Missouri  
13 shall be required where there is more than 5 feet of cut or 5 feet of fill or slopes  
14 greater than 3:1.

15 Performance and Design Standards

16 Outside storage

17 Outside storage of materials is not permitted on the site.

18 Physical appearance

19 Normal daily wastes of an inorganic nature may be stored in containers not in a  
20 building when such containers are screened from view.

21 Performance standards

22 Fire hazards

1 All flammable substances involved in any activity established in this  
2 district shall be handled in conformance with the latest edition of the  
3 applicable local fire code published by the International Code Council and  
4 applicable codes and ordinances.

5 Noise

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

14 Sewage and other liquid waste

15 No operation shall be carried on which involves the discharge into a  
16 sewer, water course, or the ground of liquid wastes of any radioactive  
17 nature or liquid waste of a chemical nature which are detrimental to  
18 normal sewage plant operation or corrosive and damaging to sewer pipes  
19 and installations.

20 Stormwater

1 Land disturbance activities shall follow stormwater management best  
2 management practices to prevent and reduce the discharge of pollutants  
3 directly or indirectly into stormwater.

4 Odor

5 Odor-causing operations shall be controlled so as to reduce escape of  
6 odors to the minimum practical within the limits of reasonable technology  
7 and economics.

8 Hazardous materials

9 Operations involving the storage or use of hazardous materials in  
10 reportable quantities, as classified by the Environmental Protection  
11 Agency (EPA), shall obtain any necessary permits from the Fire District(s)  
12 and make improvements to the building and grounds required by the  
13 International Fire Code.

14 **Departmental Comments:**

- 15 1. Site Development will be required, and all improvements must be completed or  
16 escrowed for before occupancy will be granted.
- 17 2. Pavement:
- 18 a) Access road (from Delores Drive to site): Provide proof of a shared maintenance  
19 agreement for the portion of the access road which was installed by the BP  
20 development.
- 21 b) Street thickness shall provide a minimum of 6" PCC (or 2" Type C Asphaltic  
22 Concrete/5" Type X Asphaltic Concrete/4" rock base).

1 3. Parking areas:

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

5 b) Drive aisles width (boc):

6 i) Drive aisles shall be 24' wide for all 90-degree parking (one-way and two-  
7 way).

8 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).

9 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both  
10 sides).

11 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one  
12 side).

13 4. Stormwater/detention:

14 a) Provide proof of a shared maintenance agreement for the shared portion of the  
15 storm sewer system.

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

19 c) Stormwater system shall be designed for the 15-year, 20-minute event. Provide  
20 hydraulic calculations and drainage area map for each system.

1 d) Provide revised calculations for the shared storm system including the County  
2 Road (Delores Drive) cross culvert. No increase in hydraulic grade line will be  
3 allowed for the shared portion of the existing system.

4 5. Grading:

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

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended  
9 by changing the area where said real estate is located on the map with the marking  
10 "PC20006."

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 06-22-2020

Second Reading:

Third Reading:

BILL NO.: 20-0641

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

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

1           **AN ORDINANCE APPROVING APPLICATION RS20005, FOR A ZONE**  
2 **CHANGE FOR PARCEL NUMBER 02-5.0-22.0-2-001-011 LOCATED ON**  
3 **KONERT ROAD, NEAR THE INTERSECTION OF KONERT RD. AND OLD**  
4 **STATE ROUTE 21 RD., FROM LARGE LOT RESIDENTIAL (LR2) ZONE**  
5 **DISTRICT AND SINGLE FAMILY RESIDENTIAL (R10) ZONE DISTRICT TO**  
6 **SINGLE FAMILY RESIDENTIAL (R10) ZONE DISTRICT LOCATED IN**  
7 **COUNCIL DISTRICT 2.**

8           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
9 Jefferson County, Missouri on June 11, 2020 on Application/Petition Number RS20005 a  
10 request for a zone change from Large Lot Residential (LR2) and Single Family (R10)  
11 zone districts to Single Family (R10) zone district on approximately 11.92 acres of the  
12 following described real estate located in Jefferson County, State of Missouri, to-wit:  
13 Parcel Number: 02-5.0-22.0-2-001-011; and

14           **WHEREAS**, the record of June 11, 2020 hearing and the recommendation of the  
15 Planning and Zoning Commission have been filed with the Jefferson County, Missouri,  
16 Council; and

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



1           e.       The proposed rezoning to the Single Family Residential (R10)  
2 zone district is not out of character with the neighborhood.

3           f.       The proposed rezoning to the Single Family Residential (R10)  
4 zone district is compatible with adjacent zoning and uses.

5           g.       The proposed rezoning to the Single Family Residential (R10)  
6 zone district would not negatively affect the character of the property and  
7 neighboring property.

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

10           Section 1.     Application Number: RS20005, a request for a zone change from  
11 Large Lot Residential (LR2) and Single Family Residential (R10) zone districts to Single  
12 Family Residential (R10) zone district on approximately 11.92 acres of the following  
13 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel  
14 Number: 02-5.0-22.0-2-001-011, is hereby approved.

15           Section 2.     The zoning map of Jefferson County, Missouri shall be amended  
16 by changing the area where said real estate is located on the map with the marking  
17 “RS20005”.

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 06-22-2020

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 06-08-2020

Second Reading: 06-22-2020

Third Reading: 06-22-2020

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

***ATTEST:***

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

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

First Reading: 06-08-2020

Second Reading: 06-22-2020

Third Reading: 06-22-2020

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**ATTEST:**

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

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

First Reading: 06-08-2020

Second Reading: 06-22-2020

Third Reading: 06-22-2020

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2020**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2019) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO BE USED TO PAY**  
6 **FOR APPROXIMATELY ONE-HALF OF THE COST FOR THE MULTI-**  
7 **PURPOSE COURT ASPHALT OVERLAY PROJECT AT THE HIGH RIDGE**  
8 **CIVIC CENTER.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.**

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

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

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

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

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

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

ATTEST:

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

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

First Reading: 06-08-2020

Second Reading: 06-22-2020

Third Reading: 06-22-2020

BILL NO.: 20-0617

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

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2020**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2019) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE A**  
6 **POLLINATOR GARDEN AT THE SPORTS COMPLEX.**

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

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

12           **WHEREAS**, said additional funds will be placed in the Parks & Recreation Fund,  
13 Parks & Recreation Division, Grants, Prairie Garden Grant, (205-0120-4300-0160-  
14 999999). These funds were not included in the original submission of the 2020 Budget;  
15 and,

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

1           **WHEREAS**, the Parks & Recreation Division will use this funding to include a  
2 pollinator garden at the Sports Complex, and,

3           **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget  
4 amendment and requests that funds received be appropriated in the amount of One Hundred  
5 Sixty Dollars (**\$160.00**) to the Parks & Recreation Fund, Parks & Recreation Division,  
6 Improvements-Building, Prairie Garden Grant, Northwest Sports Complex Project (205-  
7 0120-5626-0160-017108), and

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

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

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

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

1           Section 1.     The County hereby authorizes the County Executive to amend the  
2 original 2020 Budget in the amount of One Hundred Sixty Dollars (**\$160.00**) by receiving  
3 the additional revenue from the Missouri Prairie Foundation. These funds will be used to  
4 include a pollinator garden at the Sports Complex. These funds will be placed in the Parks  
5 & Recreation Fund, Parks & Recreation Division, Grants, Prairie Garden Grant (205-0120-  
6 4300-0160). These funds were not included in the original submission of the 2020 Budget;  
7 and

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

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

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

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

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

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.**

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

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

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

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

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

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

ATTEST:

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

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

First Reading: 06-08-2020

Second Reading: 06-22-2020

Third Reading: 06-22-2020

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

18

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

3           **SECTION 115.010: DECLARATION OF POLICY**

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

11           **SECTION 115.020: CONFLICTS OF INTEREST**

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

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

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

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

6 **SECTION 115.030: DISCLOSURE OF REPORTS**

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

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

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

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

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

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

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

3 **SECTION 115.040: FILING OF REPORTS**

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

7 **SECTION 115.050: WHEN FILED**

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

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

18 **SECTION 115.060: FILING OF ORDER**

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

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 06-08-2020

Second Reading: 06-22-2020

Third Reading: 06-22-2020

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 06-08-2020

Second Reading: 06-22-2020

Third Reading: 06-22-2020

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 06-08-2020

Second Reading: 06-22-2020

Third Reading: 06-22-2020

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**ATTEST:**

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

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

First Reading: 06-08-2020

Second Reading: 06-22-2020

Third Reading: 06-22-2020

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2020**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2019) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO BE USED TO PAY**  
6 **FOR APPROXIMATELY ONE-HALF OF THE COST FOR THE MULTI-**  
7 **PURPOSE COURT ASPHALT OVERLAY PROJECT AT THE HIGH RIDGE**  
8 **CIVIC CENTER.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.**

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

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

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

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

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

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

ATTEST:

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

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

First Reading: 06-08-2020

Second Reading: 06-22-2020

Third Reading: 06-22-2020

BILL NO.: 20-0617

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

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2020**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2019) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE A**  
6 **POLLINATOR GARDEN AT THE SPORTS COMPLEX.**

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

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

12           **WHEREAS,** said additional funds will be placed in the Parks & Recreation Fund,  
13 Parks & Recreation Division, Grants, Prairie Garden Grant, (205-0120-4300-0160-  
14 999999). These funds were not included in the original submission of the 2020 Budget;  
15 and,

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

1           **WHEREAS**, the Parks & Recreation Division will use this funding to include a  
2 pollinator garden at the Sports Complex, and,

3           **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget  
4 amendment and requests that funds received be appropriated in the amount of One Hundred  
5 Sixty Dollars (**\$160.00**) to the Parks & Recreation Fund, Parks & Recreation Division,  
6 Improvements-Building, Prairie Garden Grant, Northwest Sports Complex Project (205-  
7 0120-5626-0160-017108), and

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

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

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

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

1           Section 1.     The County hereby authorizes the County Executive to amend the  
2 original 2020 Budget in the amount of One Hundred Sixty Dollars (**\$160.00**) by receiving  
3 the additional revenue from the Missouri Prairie Foundation. These funds will be used to  
4 include a pollinator garden at the Sports Complex. These funds will be placed in the Parks  
5 & Recreation Fund, Parks & Recreation Division, Grants, Prairie Garden Grant (205-0120-  
6 4300-0160). These funds were not included in the original submission of the 2020 Budget;  
7 and

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

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

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

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

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

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.**

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

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

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

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

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

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

ATTEST:

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

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

First Reading: 06-08-2020

Second Reading: 06-22-2020

Third Reading: 06-22-2020

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

18

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

3           **SECTION 115.010: DECLARATION OF POLICY**

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

11           **SECTION 115.020: CONFLICTS OF INTEREST**

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

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

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

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

6 **SECTION 115.030: DISCLOSURE OF REPORTS**

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

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

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

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

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

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

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

3 **SECTION 115.040: FILING OF REPORTS**

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

7 **SECTION 115.050: WHEN FILED**

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

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

18 **SECTION 115.060: FILING OF ORDER**

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

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 06-08-2020

Second Reading: 06-22-2020

Third Reading: 06-22-2020