



**COUNTY COUNCIL NOTICE OF A
REGULAR MEETING**

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, June 27, 2022, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

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 13, 2022, Journal – Regular Meeting.
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 22-0622 - An Ordinance Approving An Amendment To Ordinance 20-0323 For The Agreement For On-Call Roadway Engineering Services For 2020-2022 Contract For The Jefferson County, Missouri Department Of Public Works. (*Department of Public Works*)

Bill No. 22-0623 - An Ordinance Awarding The Bid For The Hillsboro House Springs Road Bridge Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Hillsboro House Springs Road Bridge STP-5403 (693) In Council District 7. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 22-0624 - 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. 22-0625 - 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 Forensic Equipment 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Sheriff)*

Bill No. 22-0626 - 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 Forensic Imager 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Sheriff)*

Bill No. 22-0627 - 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 Forensic Laptop 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Sheriff)*

Bill No. 22-0628 - 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 On-Call GIS Support Services 2022; 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. 22-0629 - 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 Sheriff's Office Mobile Thermal Printers 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Sheriff)*

Bill No. 22-0630 - 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 UTV With Snowplow Attachment 2022; 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. 22-0631 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 1 & 7. *(Economic Development Corporation)*

(Consent Agenda, Continued)

Bill No. 22-0632 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council District 1 & 2. *(Economic Development Corporation)*

Bill No. 22-0633 - 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 Cryptanalysis Workstation 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Sheriff)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

XV. INTRODUCTION OF BILLS

Bill No. 22-0634 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Del Haven Parc Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Del Haven Parc Drive, Located In Council District 1. *(Department of Public Works)*

Bill No. 22-0635 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Rainbow Terrace Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Main Drive, North Drive, South Drive, Rainbow Drive, Debbie Drive, Located In Council District 1. *(Department of Public Works)*

Bill No. 22-0636 - An Ordinance Approving Application RS22038, A Zone Change For Parcel Number 06-8.0-33.0-0-000-058.01 Located At 8085 State Route 30, From Non-Planned Neighborhood Commercial (Nc1) Zone District To Single Family Residential (R40) Zone District Located In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 22-0637 – An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2021) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include The Balances Of The 2020 Recycling Grant Dollars From The St. Louis-Jefferson Solid Waste Management District. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

Bill No. 22-0539 - An Ordinance Approving Application PR122023 To Rezone Approximately 23 Acres From Planned Mixed Residential (PR2) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Emerald Pointe Located In Council District 2. (*Department of County Services and Code Enforcement*)

Bill 22-0539 has had a 2nd Reading under Perfection and no action was taken due to a 3-3 tie-vote; thus the bill was not moved on to Final Passage. An Amendment was offered and previously read also resulting in a 3-3 tie-vote without action. The Bill remains in Perfection without further action. The Bill and an Amendment will be offered for Consideration with the Amendment being taken up first, before the Bill, and then the Bill, with or without Amendment, will be considered for movement to the Final Agenda Calendar.

Amendment A-1 Summary: An Amendment to Bill No. 22-0539 Amending Page 4, Lines 11-13 Denial of Modification to Article XII Section 400.2550; Page 6 Line 16 regarding ingress and egress; and, Page 9 Line 2 regarding a 5th Condition of Approval referring to grading and vegetation buffers adjacent to Rhonda Sue Road.

Bill No. 22-0615 - An Ordinance Ordering And Approving The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMO., To Sell Certain Property, Execute Deeds And Deliver The Same For Trustee Holdings In The City Of Arnold And To The City Of Arnold, Missouri. (*Delinquent Tax Trustee*)

Bill No. 22-0616 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMO To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Lisa Sells As Described Herein, Located In Council District 6. (*Delinquent Tax Trustee*)

Bill No. 22-0618 - An Ordinance Approving A Petition To Create The Timbers Community Improvement District Located In Council District 4 Pursuant To Sections 67.1401 Through 67.1571 Of The Revised Statutes Of Missouri; Creating The Timbers Community Improvement District As A Political Subdivision; Directing The County Clerk Of Jefferson County To Report The Creation Of The Community Improvement District To The Missouri Department Of Economic Development And State Auditor; Establishing An Effective Date; And Directing And Authorizing County Officials To Take Certain Actions Related To The Same. (*Department of the County Counselor*)

Bill No. 22-0619 - An Ordinance Accepting And Approving The 2022 Proposed Pay Plan Matrix For Certain Members Of The Department Of The Sheriff As Recommended By The Sheriff's Department Merit Commission. (*County Executive*)

(Perfection of Bills, Continued)

Bill No. 22-0620 - An Ordinance Amending The Jefferson County Missouri, Personnel Administration Program Pursuant To Recommendations Made By The Director Of Administration With The Concurrence Of The County Employees Merit System Commission Of Jefferson County, Missouri And To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated, The Appropriation Thereof And To Amend The 2022 Jefferson County Budget To Provide A One-Time Market Adjustment In Wages For Certain Employees Covered By The County Employees Merit System Commission. *(County Executive)*

Bill No. 22-0621 - An Ordinance Declaring The Public Necessity Of The Armbruster Road Over Haverstick Creek Project; And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Interests In Real Property, In County Council District 6, For Both Right Of Way And Permanent Drainage Easement; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property Interest On Behalf Of The County. *(Department of the County Counselor)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0539 - An Ordinance Approving Application PR122023 To Rezone Approximately 23 Acres From Planned Mixed Residential (PR2) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Emerald Pointe Located In Council District 2. *(Department of County Services and Code Enforcement)*

Bill 22-0539 has had a 2nd Reading under Perfection and no action was taken due to a 3-3 tie-vote; thus the bill was not moved on to Final Passage. An Amendment was offered and previously read also resulting in a 3-3 tie-vote without action. The Bill remains in Perfection without further action. The Bill and an Amendment will be offered for Consideration with the Amendment being taken up first, before the Bill, and then the Bill, with or without Amendment, will be considered for movement to the Final Agenda Calendar.

Amendment A-1 Summary: An Amendment to Bill No. 22-0539 Amending Page 4, Lines 11-13 Denial of Modification to Article XII Section 400.2550; Page 6 Line 16 regarding ingress and egress; and, Page 9 Line 2 regarding a 5th Condition of Approval referring to grading and vegetation buffers adjacent to Rhonda Sue Road.

Bill No. 22-0615 - An Ordinance Ordering And Approving The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMO., To Sell Certain Property, Execute Deeds And Deliver The Same For Trustee Holdings In The City Of Arnold And To The City Of Arnold, Missouri. *(Delinquent Tax Trustee)*

Bill No. 22-0616 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMO To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Lisa Sells As Described Herein, Located In Council District 6. *(Delinquent Tax Trustee)*

(Final Passage of Bills, Continued)

Bill No. 22-0618 - An Ordinance Approving A Petition To Create The Timbers Community Improvement District Located In Council District 4 Pursuant To Sections 67.1401 Through 67.1571 Of The Revised Statutes Of Missouri; Creating The Timbers Community Improvement District As A Political Subdivision; Directing The County Clerk Of Jefferson County To Report The Creation Of The Community Improvement District To The Missouri Department Of Economic Development And State Auditor; Establishing An Effective Date; And Directing And Authorizing County Officials To Take Certain Actions Related To The Same. *(Department of the County Counselor)*

Bill No. 22-0619 - An Ordinance Accepting And Approving The 2022 Proposed Pay Plan Matrix For Certain Members Of The Department Of The Sheriff As Recommended By The Sheriff's Department Merit Commission. *(County Executive)*

Bill No. 22-0620 - An Ordinance Amending The Jefferson County Missouri, Personnel Administration Program Pursuant To Recommendations Made By The Director Of Administration With The Concurrence Of The County Employees Merit System Commission Of Jefferson County, Missouri And To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated, The Appropriation Thereof And To Amend The 2022 Jefferson County Budget To Provide A One-Time Market Adjustment In Wages For Certain Employees Covered By The County Employees Merit System Commission. *(County Executive)*

Bill No. 22-0621 - An Ordinance Declaring The Public Necessity Of The Armbruster Road Over Haverstick Creek Project; And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Interests In Real Property, In County Council District 6, For Both Right Of Way And Permanent Drainage Easement; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property Interest On Behalf Of The County. *(Department of the County Counselor)*

XVIII. OTHER MATTERS

A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*

B. Master Plan Update



- 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 Cherlynn Boyer, who may be contacted at 636-797-5517. Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.

1 **PROPOSED AMENDMENT**

2
3 Section 1. The County awards the following bids and proposals which are
4 incorporated by this reference as if fully set out herein, to the lowest and best vendor
5 bidding for each respective item or service as follows:

6 **AGREEMENT**

7 2020-2022 On-Call Roadway Engineering Services

8 **EXTENDED TERM**

9 7-31-22 to 7-31-23

10 **FIRM**

11 CDG Engineers, Inc.

12 **AMOUNT**

13 Up to \$70,000.00 for the term,

14 Subject to budgetary limitations.

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

17 Section 1. Jefferson County, Missouri Council hereby amends Ordinance No.
18 20-0323 to extend the original contract for an additional twelve (12) months up through
19 and including July 31, 2023, for completion of a project already in the design phase and
20 awards the following bids and proposals which are incorporated by reference as if fully set
21 out herein, to the lowest and best vendor bidding for each respective item or service as
22 follows:

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AGREEMENT

2020-2022 On-Call Roadway Engineering Services

EXTENDED TERM

7-31-22 to 7-31-23

FIRM

CDG Engineers, Inc.

AMOUNT

Up to \$70,000.00 for the term

Subject to budgetary limitations.

Section 2: The Jefferson County, Missouri, Council hereby authorizes the Public Works Department to execute and deliver all existing project agreements made under the original contract. The Public Works Department 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, Vacant _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Administrative Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022

Dennis J.Gannon, Jefferson County, Missouri, Executive

ATTEST:

Kenneth Waller, County Clerk

BY: _____

Reading Date: 06-27-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AWARDING THE BID FOR THE HILLSBORO HOUSE**
 2 **SPRINGS ROAD BRIDGE PROJECT TO THE LOWEST AND BEST**
 3 **RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN**
 4 **INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY**
 5 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR THE**
 7 **PROJECT DESIGNATED AS HILLSBORO HOUSE SPRINGS ROAD BRIDGE**
 8 **STP-5403 (693) IN COUNCIL DISTRICT 7.**

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

Bid Project Name

Hillsboro House Springs Road Bridge

Number of Bids Received

2

Date of Bid Opening

06-7-22

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Vacant _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-27-22

BILL NO.: 22-0624

ORDINANCE NO.: 22-_____

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 22-0124, 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 2022
 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>
City of Crystal City	\$5,186.73

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-27-2022

BILL NO.: 22-0625

ORDINANCE NO.: 22- ____

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 FORENSIC EQUIPMENT 2022; 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	Forensic Equipment 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	6-7-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Digital Intelligence, Inc., for a term from
5 date of approval to 6-26-23 upon approval by the County Council and County Executive
6 for **up to \$6,142.00 per term, for total amount not to exceed \$6,142.00 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	Forensic Equipment 2022
15	<u>TERM</u>
16	date of approval to 6-26-23
17	<u>AMOUNT</u>
18	Up to \$6,142.00 per term,
19	for total amount not to exceed \$6,142.00 for the term,
20	subject to budgetary limitations
21	<u>AWARDED BIDDER</u>
22	Digital Intelligence, Inc.

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

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

11 Section 4. This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, VACANT _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-27-2022

BILL NO.: 22-0626

ORDINANCE NO.: 22- ____

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 FORENSIC IMAGER 2022; AND AUTHORIZATION FOR**
5 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS**
6 **OR 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	Forensic Imager 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	6-7-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Digital Intelligence, Inc., for a term from
5 date of approval to 6-26-23 upon approval by the County Council and County Executive
6 for **up to \$32,025.00 per term, for total amount not to exceed \$32,025.00 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 Forensic Imager 2022

15 TERM

16 date of approval to 6-26-23

17 AMOUNT

18 **Up to \$32,025.00 per term,**

19 **for total amount not to exceed \$32,025.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Digital Intelligence, Inc.

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

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

11 Section 4. This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, VACANT _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 6-27-2022

BILL NO.: 22-0627

ORDINANCE NO.: 22- ____

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 FORENSIC LAPTOP 2022; AND AUTHORIZATION FOR**
5 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS**
6 **OR 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	Forensic Laptop 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	6-7-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Sumuri LLC, for a term from date of
5 approval to 6-26-23 upon approval by the County Council and County Executive for **up to**
6 **\$10,063.00 per term, for total amount not to exceed \$10,063.00 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 Forensic Laptop 2022

15 TERM

16 date of approval to 6-26-23

17 AMOUNT

18 **Up to \$10,063.00 per term,**

19 **for total amount not to exceed \$10,063.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Sumuri LLC

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

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

11 Section 4. This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, VACANT _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-27-2022

BILL NO.: 22-0628

ORDINANCE NO.: 22- ____

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 GIS SUPPORT SERVICES 2022; 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 GIS Support Services 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	10
15	<u>DATE OF BID OPENING</u>
16	4-12-22

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 Surveying and Mapping, LLC (SAM,
5 LLC) for a term from date of approval to 6-26-23 upon approval by the County Council
6 and County Executive for **up to \$50,000.00 per term, for total amount not to exceed**
7 **\$50,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 On-Call GIS Support Services 2022

15 TERM

16 date of approval to 6-26-23

17 AMOUNT

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

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

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Surveying and Mapping, LLC (SAM, LLC)

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

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

11 Section 4. This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, VACANT _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-27-2022

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 MSA Systems Inc., for a term from the
5 date of approval to 6-12-23 upon approval by the County Council and County Executive
6 for **up to \$15,000.00 per term, for total amount not to exceed \$15,000.00 for the term,**
7 subject to budgetary limitations.

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

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

13 BID NAME

14 Sheriff's Office Mobile Thermal Printers 2022

15 TERM

16 date of approval to 6-12-23

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$15,000.00 per term,**

20 **for total amount not to exceed \$15,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

MSA Systems, Inc.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-27-2022

BILL NO.: 22-0630

ORDINANCE NO.: 22- ____

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 UTV WITH SNOWPLOW ATTACHMENT 2022; 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	UTV with Snowplow Attachment 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	5-24-22

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 Pat Kelly Equipment for a term from date
5 of approval to 6-26-23 upon approval by the County Council and County Executive for **up**
6 **to \$33,663.00 per term, for total amount not to exceed \$33,663.00 for the term**, subject
7 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 UTV with Snowplow Attachment 2022

15 TERM

16 date of approval to 6-26-23

17 AMOUNT

18 **Up to \$33,663.00 per term,**

19 **for total amount not to exceed \$33,663.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Pat Kelly Equipment

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

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

11 Section 4. This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, VACANT _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-27-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

9 **WHEREAS**, the applicants, as set forth in Exhibit's "A" and "B", meet the
10 conditions to receive such funds; and

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

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

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

21 Section 2. The County Executive is authorized to execute the Agreement's on
22 behalf of the County with the applicants, as set forth in Exhibit's "A" and "B", as well as

1 any other documents which are required to carry out the intent of this Ordinance. An un-
2 executed copy of the Agreement's to be entered into by all parties is attached hereto as
3 Exhibit's "A" and "B."

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-27-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

10 **WHEREAS**, the applicants, as set forth in Exhibit's "A" & "B", meet the
11 conditions to receive such funds; and

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

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

18 Section 1. The County is authorized to enter into the Agreement Regarding
19 Conditions of Participation in the Private Sanitary Sewer System Replacement Program
20 (hereafter, "Agreement"), for an initial amount of **Twenty Thousand Dollars**
21 **(\$20,000.00)**, per applicant, subject to budgetary limitations.

1 Section 2. The County Executive is authorized to execute the Agreement on
2 behalf of the County with the applicants, as set forth in Exhibit's "A" & "B", as well as
3 any other documents which are required to carry out the intent of this Ordinance. An un-
4 executed copy of the Agreement to be entered into by all parties is attached hereto as
5 Exhibit's "A" & "B."

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-27-2022

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 CRYPTANALYSIS WORKSTATION 2022; 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	Cryptanalysis Workstation 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	6-7-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Sumuri LLC, for a term from date of
5 approval to 6-26-23 upon approval by the County Council and County Executive for **up to**
6 **\$26,863.00 per term, for total amount not to exceed \$26,863.00 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 Cryptanalysis Workstation 2022

15 TERM

16 date of approval to 6-26-23

17 AMOUNT

18 **Up to \$26,863.00 per term,**

19 **for total amount not to exceed \$26,863.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Sumuri LLC

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

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

11 Section 4. This Ordinance shall be in full force and effect from and after its
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
13 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, VACANT _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-27-2022

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR122023 TO REZONE**
2 **APPROXIMATELY 23 ACRES FROM PLANNED MIXED RESIDENTIAL (PR2)**
3 **ZONE DISTRICT TO PLANNED SINGLE FAMILY RESIDENTIAL (PR1)**
4 **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR EMERALD POINTE**
5 **LOCATED IN COUNCIL DISTRICT 2.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on April 28, 2022, on Application/Petition Number
8 PR122023 for rezoning the following described real estate located in Jefferson County,
9 State of Missouri, to-wit: Parcel Numbers: 08-3.0-05.0-2-001-028 from Planned Mixed
10 Residential (PR2) zone district to Planned Single Family Residential (PR1) zone district;
11 and a development plan for Emerald Pointe; and

12 **WHEREAS**, the record of the April 28, 2022, hearing and the recommendation
13 of the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

18 a. Jefferson County Planning Division Staff Report and the case file
19 for this application.

1 b. The minutes and record of the hearing before the Planning and
2 Zoning Commission.

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

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

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

11 Exhibit C, Staff Report and case file; and

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

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

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

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

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

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

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

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

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

15 i. The modifications to Chapter 400, Section 400.2550 and Section
16 400.2640, as depicted on the development plan, and as conditioned by this
17 Ordinance, are in the best interest of the County in that the modifications
18 incorporate sound planning principles and design elements that are compatible
19 with surrounding properties and are consistent throughout the proposed project.

20 j. The modifications to Chapter 400, Section 400.2550 and Section
21 400.2640, as depicted on the development plan, and as conditioned by this
22 Ordinance, are in the best interest of the County in that the modifications

1 further the stated goals and intent of the UDO.

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

4 Section 1. Application/Petition Number PR122023 for rezoning the following
5 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
6 Number: 08-3.0-05.0-2-001-028, from Planned Mixed Residential (PR2) zone district to
7 Planned Single Family Residential (PR1) zone district; and a development plan for
8 Emerald Pointe is approved subject to the following regulatory requirements,
9 departmental comments, and conditions of approval set forth below:

10 Modifications:

11 1. **Approval** of the requested modification to Article XII Section 400.2550 – Allow a 26’
12 wide street with parking on one side, with the condition that “no parking” be posted on
13 the side that does not have parking.

14 2. **Approval** of the requested modification to Article VII Section 400.2640 – Relief from
15 providing 5’ sidewalks on both sides of the street, with the condition that a 5’ wide
16 sidewalk be required on the north side of the development (lots 1-27 as depicted by the
17 development plan).

18 **Regulatory Requirements**

19 Permitted Uses

20 Single-Family Residential

21 Floor Area, Height, and other Building Requirements

22 Maximum Density: 6 units per acre

1 Minimum Lot Size: 6,000 square feet

2 Minimum Lot Width: 50 feet

3 Maximum Structure Height: 50 feet

4 Improvement Plan / Site Development

5 Required Yards

6 The required yards shall comply with those permitted on the
7 Development Plan for Emerald Pointe. The required setbacks for
8 the PR1 district include front yard - 25', side yard - 6', and rear
9 yard - 30'

10 Design Standards

11 The development shall comply with the Mixed-Use Design Standards in
12 accordance with Article VII of the Jefferson County Unified Development
13 Order.

14 Access

15 Access shall be provided in accordance with the Jefferson County Unified
16 Development Order, except as specifically modified.

17 Parking

18 Parking and loading shall be provided per the regulation of Article XII of
19 the Jefferson County Unified Development Order.

20 Signs

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

1 Lighting

2 Lighting that by color, placement or design resembles or conflicts with
3 traffic control signs is prohibited. No lighting shall contain flashing lights,
4 intermittent lights, animators, or mechanical movements of any kind.

5 Landscaping

6 Landscaping, buffers, and tree protection shall comply with Article XIV of
7 the Jefferson County Unified Development Order.

8 Stormwater and Erosion and Sediment Control

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

12 **Departmental Comments:**

13 1. County Road:

- 14 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
15 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
16 between line of sight and surface/top of grass).
- 17 b) The Engineer shall submit sight distance profiles showing that the required sight
18 distance is met.
- 19 c) The engineer shall identify the clearance at the most restrictive point on the
20 profiles.
- 21 d) Any vegetation or obstructions of any sort in the line of sight must be identified.
- 22 e) As constructed sight distance profiles will be required prior to escrow release.

- 1 f) Along a county roadway, 125' separation/offset is required between driveways
2 and entrances.
- 3 2. Local Access Streets (residential; streets with no parking on either side):
- 4 a) If parking is desired on one side the street width must be 26' pursuant to the
5 approved modification.
- 6 b) Streets shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents, and
7 1500' block length.
- 8 3. Sidewalks:
- 9 a) Sidewalks shall consist of 5' width and shall only be required on the north side of
10 the north side of the development (lots 1-27 as depicted by the development plan)
11 pursuant to the approved modification.
- 12 4. Detention:
- 13 a) Stormwater shall be detained and released at a rate not to exceed the release rate
14 from the site under the existing (pre-developed) conditions for the 2 and 100-year
15 storm events. Detention/retention basins must also contain an overflow structure
16 capable of passing a 100-year, 20-minute design storm.
- 17 5. Channel Protection
- 18 a) Requiring channel protection volume control will treat the high-frequency, low-
19 severity storm runoff events within the detention basins by metering it out slowly
20 over 24-48 hours.
- 21 6. Stormwater system shall be designed for the 15-year, 20-minute event. Provide
22 hydraulic calculations and drainage area map for each system.

1 7. Stream Buffers:

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

5 8. Grading:

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

9 b) All bridges shall be designed to carry an HS20 truck loading. Bridge foundations
10 shall be per the recommendation of a geotechnical engineer registered in the State
11 of Missouri. A sealed copy of the foundation report shall accompany the
12 Improvement Plans.

13 **Conditions of Approval:**

14 1. A Site Development Plan shall be submitted to the Jefferson County Planning
15 Division in accordance with the Unified Development Order (UDO) of
16 Jefferson County.

17 2. A copy of the approved Development Plan incorporating any conditions and
18 approved modifications shall be attached to each set of Site Development
19 plans submitted.

20 3. All improvements required in the Development Plan and Site Development
21 Plan must be installed or an escrow accepted for all incomplete items prior to
22 occupancy of the buildings for each phase.

1 4. If more than one (1) acre of land is being disturbed, the proposed development
2 will require a Jefferson County Land Disturbance Permit.

3 Section 2. The zoning map of Jefferson County, Missouri shall be amended
4 by changing the area where said real estate is located on the map with the marking
5 “PR122023”.

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

8 Section 4. If any part of this Ordinance is invalid for any reason, such
9 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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherylynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 05-23-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S): HENDRICKSON

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE, AS APPOINTED PURSUANT TO SECTION 140.260, RSMO., TO SELL**
3 **CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR**
4 **TRUSTEE HOLDINGS IN THE CITY OF ARNOLD AND TO THE CITY OF**
5 **ARNOLD, MISSOURI.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri,
7 (“Trustee”), as appointed pursuant to Section 140.260, RSMo., acquired, in her role as
8 Trustee, certain properties that are located in the city limits of the City of Arnold, Missouri;
9 and

10 **WHEREAS**, a list of those properties, containing the parcel numbers, legal
11 descriptions, and fees and taxes on each property is attached hereto as Exhibit A; and,

12 **WHEREAS**, the City of Arnold has offered the Trustee the sum of Five Thousand
13 Six Hundred Dollars and Sixty Cents (**\$5,600.60**) for the purchase of all properties set forth
14 in Exhibit A; and

15 **WHEREAS**, a copy of said offer is attached hereto as Exhibit B; and

16 **WHEREAS**, the offer set forth in Exhibit B is the best thus far received; and

17 **WHEREAS**, the City of Arnold, Missouri, has authorized said purchase by and
18 through City Resolution 22-23; and

19 **WHEREAS**, a copy of said Resolution appears as part of Exhibit B; and

20 **WHEREAS**, the Delinquent Tax Trustee has made application and requested an

1 Ordinance of the Jefferson County, Missouri, Council, authorizing the sale of the property
2 described above as set forth and contained in Exhibit A attached hereto and incorporated
3 herein by reference; and,

4 **WHEREAS**, pursuant to Section 140.260, RSMo., and Sections 3.4.2.10 and
5 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the County Council may
6 administer and order real estate, lands, and lots so purchased by the Trustee sold, taxes
7 compromised and the deeds thereto executed and delivered to a buyer; and,

8 **WHEREAS**, it is in the best interest of the County to dispose of the property
9 described herein.

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

12 Section 1. The Jefferson County, Missouri, County Council hereby orders that
13 the lots and parcels contained in Exhibit A to this Ordinance be hereby sold *in toto* to the
14 City of Arnold, Missouri, for the sum of Five Thousand Six Hundred Dollars and Sixty
15 Cents (**\$5,600.60**) inclusive of all taxes and costs and which said offer is the best thus far
16 received.

17 Section 2. The Jefferson County, Missouri, Council orders the Trustee to execute
18 and deliver the Trustee's Deed for the above-described real property as set forth in Exhibit A
19 and for the sums shown therein.

20 Section 3. This Ordinance shall be in full force and effect from and after its date
21 of approval.

1 Section 4. If any part of this Ordinance is invalid for any reason, such invalidity
2 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, VACANT	
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, County Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-13-2022

Second Reading: 06-27-2022

Third Reading: 06-27-2022

BILL NO.: 22-0616

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s): STALLMAN

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO TO SELL**
3 **CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR REAL**
4 **PROPERTY TO LISA SELLS AS DESCRIBED HEREIN, LOCATED IN COUNCIL**
5 **DISTRICT 6.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260 RSMo, purchased at the 3rd offering of the Annual
8 Land Sale the following described parcel of real property, to wit:

9 **Lots 8 thru 10, Block 4, E L Rougely**
10 **PARCEL NO. 23-7.0-36.0-4-001-061.18**
11 **Section: 36**
12 **Township: 39**
13 **Range: 5**
14 **Acres: 0.00**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the sum of **TWO THOUSAND ONE HUNDRED SIXTY-SEVEN**
17 **DOLLARS SIXTY-FIVE CENTS (\$2,457.69)** for the property as set forth and described
18 herein from the buyer **LISA SELLS**; and

19 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it

1 was turned over to the Delinquent Tax Trustee due to the amount of taxes and interest that
2 has accrued on the property; and

3 **WHEREAS**, the sale of the above property would distribute all original taxes, the
4 county fine, and fees to the taxing entities; and

5 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it
6 was turned over to the Delinquent Tax Trustee due to the amount of taxes and the County
7 Fine that has been placed on the property; and

8 **WHEREAS**, the sale of these properties would distribute all original taxes and fees,
9 plus the County Fine; and

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

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

19 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
20 dispose of the property described herein and to transfer this parcel to the applicant, **LISA**
21 **SELLS**.

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

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

4 The real Property, to wit:

5 **Lots 8 thru 10, Block 4, E L Rougely**

6 **PARCEL NO. 23-7.0-36.0-4-001-061.18**

7 **Section: 36**

8 **Township: 39**

9 **Range: 5**

10 **Acres: 0.00**

11 shall be sold to **LISA SELLS** for the sum of **TWO THOUSAND ONE HUNDRED**
12 **SIXTY-SEVEN DOLLARS SIXTY-FIVE CENTS (\$2,457.69)**. Said offer is the best thus
13 far received by the Delinquent Tax Trustee. Any additional taxes, interest and penalties
14 above this amount shall be waived and removed from the tax bills prior to the lot being
15 transferred to the Purchaser.

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

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

1 Section 4. Should the applicants fail to submit certified funds or cash to the
2 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,
3 the applicants' Bid and right to purchase the property shall become null and void and the
4 Trustee may sell the property to any other applicant for the sum approved by this Ordinance.

Commented [JC1]: The Bill refers to the buyers as "applicants" above (see Page 2, line 20). I suggest using the same term here.

Commented [JC2]: I think this is accurate. However, would "tender" be more precise? I could argue either way.

Commented [JC3]: My thinking here is twofold. 1. It keeps the terminology consistent. 2. It makes it clear that the "any other" is a formal applicant, and not just anybody.

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, VACANT
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022.

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS ____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS ____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-13-2022
Second Reading: 06-27-2022
Third Reading: 06-27-2022

INTRODUCED BY: COUNCIL MEMBER(S) HENDRICKSON

1 **AN ORDINANCE APPROVING A PETITION TO CREATE THE**
2 **TIMBERS COMMUNITY IMPROVEMENT DISTRICT LOCATED IN COUNCIL**
3 **DISTRICT 4 PURSUANT TO SECTIONS 67.1401 THROUGH 67.1571 OF THE**
4 **REVISED STATUTES OF MISSOURI; CREATING THE TIMBERS**
5 **COMMUNITY IMPROVEMENT DISTRICT AS A POLITICAL SUBDIVISION;**
6 **DIRECTING THE COUNTY CLERK OF JEFFERSON COUNTY TO REPORT**
7 **THE CREATION OF THE COMMUNITY IMPROVEMENT DISTRICT TO THE**
8 **MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT AND STATE**
9 **AUDITOR; ESTABLISHING AN EFFECTIVE DATE; AND DIRECTING AND**
10 **AUTHORIZING COUNTY OFFICIALS TO TAKE CERTAIN ACTIONS**
11 **RELATED TO THE SAME.**

12 **WHEREAS**, pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes
13 of Missouri (the “CID Act”), Jefferson County (the “County”) is authorized to create a
14 community improvement district upon receipt of a petition duly filed with the County Clerk
15 and conducting a public hearing on the same; and

16 **WHEREAS**, a petition to establish the Timbers Community Improvement District
17 (the “District”) was duly filed with the County Clerk on May 19, 2022, (the “Petition”).
18 Petition is attached hereto as Exhibit A; and

1 **WHEREAS**, the County Clerk has verified that the Petition complies with the
2 requirements of the CID Act; and

3 **WHEREAS**, a public hearing, duly noticed and conducted as required by and in
4 accordance with the CID Act, was held at the Jefferson County Administration Center, 729
5 Maple Street, Hillsboro, Missouri 63050 at 6:30 P.M. on June 13, 2022, by the Jefferson
6 County Council (the “Council”) a copy of the Notice of Hearing is attached hereto as
7 Exhibit B; and

8 **WHEREAS**, the Council has reviewed the Petition and heard comments from all
9 interested parties and supports approval of the Petition by Ordinance; and

10 **WHEREAS**, the Council has determined that the adoption of this Ordinance is in
11 the best interest of the County and the health, safety, and welfare of its residents.

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

14 Section 1. The Petition to establish the Timbers Community Improvement
15 District as a separate political subdivision of the State of Missouri in accordance with the
16 CID Act, which Petition is attached hereto as Exhibit A, is hereby approved in its entirety.

17 Section 2. The District is hereby established for the purposes set forth in the
18 Petition and shall have all the powers and authority authorized by the Petition and by the
19 CID Act, including, but not limited to, the powers authorized by Section 67.1461 of the
20 CID Act.

1 Section 3. Pursuant to Section 67.1521 of the CID Act, the District may, by
2 resolution, levy a special assessment at the maximum rates and in the methods of
3 assessment as set forth in the Petition, and in accordance with the CID Act.

4 Section 4. Pursuant to Section 67.1451.5 of the CID Act, the Jefferson County,
5 Missouri, Executive hereby appoints and the Council hereby consents to the initial
6 appointment of the Board of Directors of the District as follows:

7 John Eilermann Four (4) Year Term

8 Jeff Todt Four (4) Year Term

9 Rob Berra Two (2) Year Term

10 Jeannie Aumiller Two (2) Year Term

11 Michael Taylor Stuart Two (2) Year Term

12 Section 5. Upon the effective date of this Ordinance, the County Clerk is
13 hereby directed to prepare and file with the Missouri Department of Economic
14 Development and the Missouri State Auditor the report specified in Section 67.1421.6 of
15 the CID Act, by sending a copy of this Ordinance to said agency.

16 Section 6. The officers, agents, and employees of the County are hereby
17 authorized and directed to execute all documents and take such necessary steps as they
18 deem necessary and available in order to carry out and perform the purposes of this
19 Ordinance.

20 Section 7. The Jefferson County, Missouri, Executive is hereby authorized to
21 take such action and to execute such documents as are necessary to carry out the intent of
22 this Ordinance.

1 Section 8. 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, VACANT
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-13-2022

Second Reading: 06-27-2022

Third Reading: 06-27-2022

INTRODUCED BY: COUNCIL MEMBER(S) HENDRICKSON

1 **AN ORDINANCE ACCEPTING AND APPROVING THE 2022 PROPOSED**
2 **PAY PLAN MATRIX FOR CERTAIN MEMBERS OF THE DEPARTMENT OF**
3 **THE SHERIFF AS RECOMMENDED BY THE SHERIFF’S DEPARTMENT**
4 **MERIT COMMISSION.**

5 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri requires the
6 establishment of a Personnel Administration Program that includes a merit system that
7 covers all County Employees, except those designated as exempt in the Charter; and,

8 **WHEREAS**, Sections 8.5.1 and 8.5.2 of Article VIII of the Home Rule Charter of
9 Jefferson County, Missouri, creates a County Employees Merit Commission and a
10 Sheriff’s Department Merit System Commission; and,

11 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”), established the
12 Jefferson County Personnel Administration Program, Merit System and Pay Plan when
13 Ordinance 11-0218 was passed, fully adopted and approved on June 28, 2011, and later
14 codified into Chapter 120 of the Code of Ordinances of Jefferson County, Missouri; and,

15 **WHEREAS**, the Sheriff’s Department Merit System Commission has been duly
16 appointed and is operating as required by the Home Rule Charter of Jefferson County,
17 Missouri; and,

1 **WHEREAS**, the Sheriff’s Department Merit System Commission conducted
2 meetings for the purpose of drafting and reviewing amendments to the Sheriff’s Pay Plan
3 Matrix consistent with the Home Rule Charter of Jefferson County, Missouri and the Merit
4 System principles set forth therein; and,

5 **WHEREAS**, the Sheriff’s Department Merit System Commission held a meeting
6 on May 24, 2022, to review and discuss the proposed 2022 amendments to the Sheriff’s
7 pay plan that is applicable to the Department of the Sheriff; and,

8 **WHEREAS**, the proposed 2022 amendments to the Sheriff’s pay plan matrix for
9 certain Sheriff’s employees were presented to members of the Sheriff’s Department Merit
10 Commission; and,

11 **WHEREAS**, the Sheriff’s Department Merit Commission completed its review
12 and voted affirmatively to recommend to the County Council of certain amendments, those
13 being the 2022 revised Sheriff’s Pay Plan. The revised Sheriff’s Pay Plan is set forth in
14 Exhibit A, attached hereto and made a part hereof as though fully set forth herein; and,

15 **WHEREAS**, it is the intent of the Sheriff’s Department Merit Commission that the
16 proposed amendments to the 2022 Sheriff’s pay plan take effect for the next pay period
17 immediately after this Ordinance becomes effective; and,

18 **WHEREAS**, the Council has reviewed the recommended Sheriff’s Pay Plan set
19 forth in Exhibit A and finds that it is consistent and in harmony with the requirements and
20 principles set forth in the Home Rule Charter of Jefferson County, Missouri.

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

1 Section 1. The Jefferson County, Missouri, Council hereby approves the 2022
2 Sheriff's Pay Plan Matrix for certain employees as set forth in Exhibit A which is attached
3 hereto and made a part of this Ordinance by reference as though fully set forth herein all
4 as recommended by the Sheriff's Department Merit System Commission.

5 Section 2. The 2022 Pay Plan, attached as Exhibit A, shall be in effect starting
6 the next pay period immediately following the effective date of this Ordinance.

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice-Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-13-2022

Second Reading: 06-27-2022

Third Reading: 06-27-2022

INTRODUCED BY: COUNCIL MEMBER(S) HENDRICKSON

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY MISSOURI,**
2 **PERSONNEL ADMINISTRATION PROGRAM PURSUANT TO**
3 **RECOMMENDATIONS MADE BY THE DIRECTOR OF ADMINISTRATION**
4 **WITH THE CONCURRENCE OF THE COUNTY EMPLOYEES MERIT SYSTEM**
5 **COMMISSION OF JEFFERSON COUNTY, MISSOURI AND TO REFLECT THE**
6 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED,**
7 **THE APPROPRIATION THEREOF AND TO AMEND THE 2022 JEFFERSON**
8 **COUNTY BUDGET TO PROVIDE A ONE-TIME MARKET ADJUSTMENT IN**
9 **WAGES FOR CERTAIN EMPLOYEES COVERED BY THE COUNTY**
10 **EMPLOYEES MERIT SYSTEM COMMISSION.**

11 **WHEREAS,** the Home Rule Charter of Jefferson County, Missouri requires the
12 establishment of a Personnel Administration Program that includes a Merit System; and,

13 **WHEREAS,** The Jefferson County, Missouri, Council, (“Council”) established the
14 Jefferson County Personnel Administration Program, Merit System, and Pay Plan when
15 Ordinance 11-0218 was passed, fully adopted, and approved on June 28, 2011, and later
16 codified into and as Chapter 120 of the Code of Ordinances of Jefferson County, Missouri,
17 and,

1 **WHEREAS**, the County established a County Employees Merit System
2 Commission pursuant to the Home Rule Charter of Jefferson County, Missouri; and,

3 **WHEREAS**, the County Employees Merit System Commission reviews and makes
4 recommendations regarding the Personnel Administration Program, which includes: Part
5 I: Employment Policies and Procedures; Part II: Merit System; and Part III: Pay Plan
6 (“Program”); and,

7 **WHEREAS** the County Employees Merit System Commission conducted a public
8 meeting on May 20, 2022, the purpose of reviewing recommended amendments to the
9 Personnel Administration Program, by the County Director of Administration, that
10 implements certain amended policies and procedures consistent with the Home Rule
11 Charter of Jefferson County, Missouri and the Merit System principles set forth therein;
12 and,

13 **WHEREAS**, the County Employees Merit System Commission completed its
14 review and has concurred and recommended for adoption by the Jefferson County,
15 Missouri, Council certain amendments to the Jefferson County Personnel Administration
16 Program (Chapter 120, Section 120.850, as codified) as set forth in Exhibit A, attached
17 hereto and made a part hereof as though fully set forth herein in addition to a one-time
18 market salary adjustment for certain employees covered by the County Employees Merit
19 System Commission; and,

20 **WHEREAS**, the County Director of Administration discussed proposed changes
21 to the Personnel Administration Program, with the County Council during a regular
22 meeting on May 23,2022: and,

1 **WHEREAS**, Jefferson County, Missouri, has received unanticipated revenue in
2 the amount of Two-Hundred Sixty-Five Thousand Dollars (**\$265,000.00**) from additional
3 sales tax collections, which the Auditor of Jefferson County has verified and placed in the
4 General Revenue, Sales Tax Account (101-9999-4100); and,

5 **WHEREAS**, said funds will be used for allocation to a one-time market adjustment
6 for Certain County employees covered by the County Employees Merit Commission: and,

7 **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the Jefferson
8 County Personnel Administration Program Amendments as set forth in Exhibit A, and as
9 recommended by the Director of Administration and County Employees Merit System
10 Commission and finds that it is consistent and in harmony with the requirements and
11 principles set forth in the Home Rule Charter of Jefferson County, Missouri; and,

12 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
13 Sections 7.2.10 and 7.2.12, the County Executive, Auditor and Director of Administration
14 of Jefferson County recommends and certifies, by the submission of this Bill, that there
15 will be revenues available for the budget amendment and appropriations therefrom for the
16 use of the funds set forth herein during the Fiscal Year 2022 received under the
17 aforementioned distribution and therefore, request that the Council take the necessary
18 actions as set forth herein and requests that the necessary budget amendments and
19 appropriations be made in accordance with this legislation and further advises the Council
20 that the same is proper and necessary; and,

21 **WHEREAS**, the Auditor of Jefferson County approves of this budget Amendment
22 and appropriation of funds as set forth herein; and,

1 **WHEREAS**, it is the best interest of the County and its employees to approve this
2 legislation and budget amendment and appropriate the funds accordingly as set forth
3 herein.

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

6 **Section 1.** The Jefferson County, Missouri, Council hereby approves the
7 Personnel Administration Program Amendments as set forth in Exhibit A (eliminating pay
8 grade 202) which is attached and additional adjustments as listed below.

9 **Section 2.** Certain County employees covered by the County Employees Merit
10 System Commission shall receive a one-time market adjustment in wages based on the
11 following criteria:

- 12 1. All County employees covered by the County Employees Merit System
13 Commission who are currently classified in pay grade 202, shall be reclassified
14 to pay grade 203, as set forth in the attached Exhibit A. Employees reclassified
15 to pay grade 203 whose adjusted salary is below the minimum salary for pay
16 grade 203 as set forth in the attached Exhibit A, shall have their annual salary
17 adjusted to the minimum salary for pay grade 203 or a one-time increase of four
18 percent (4%), whichever is greater. Any County Employee reclassified from
19 pay grade 202 to pay grade 203, and whose salary is between the minimum and
20 mid-point for pay grade 203 as set for in the attached Exhibit A, shall have a
21 one-time market adjustment of four percent (4%) in their annual salary; and,

- 1 2. All County employees covered by the County Employees Merit System
2 Commission whose adjusted salary is below the minimum salary for their
3 respective pay grade as set forth in the attached Exhibit A, shall have their
4 annual salary adjusted to the minimum salary for pay grade, or a one-time
5 increase of four percent (4%), whichever is greater; and,
- 6 3. All County employees covered by the County Employees Merit System
7 Commission and whose annual salary is above the minimum salary and below
8 the mid-point of the newly established position class title and grades, as shown
9 in Exhibit A which is attached hereto and made a part of this Ordinance by
10 reference as though fully set forth herein shall receive a one-time market
11 adjustment of four percent (4%) in their annual salary; and,
- 12 4. All County employees covered by the County Employees Merit System
13 Commission, and whose annual salary is above the mid-point and below the
14 maximum salary of the newly established position class title and grades, as
15 shown in Exhibit A which is attached hereto and made a part of this Ordinance
16 by reference as though fully set forth herein shall receive a one-time market
17 adjustment of two percent (2%) in their annual salary; and,

18 **Section 3.** In accordance with the Home Rule Charter of Jefferson County,
19 Missouri, the amendments to Section 120.850 of the Jefferson County Personnel
20 Administration Program established by this Ordinance shall apply only to County
21 employees covered by the County Employees Merit System Commission and shall be
22 effective July 23, 2022.

1 **Section 4.** All amendments and changes to the Jefferson County Personnel
2 Administration Program shall be incorporated into the Program and codified in the
3 Jefferson County, Missouri, Code of Ordinances. Any provision of the Personnel
4 Administration Program that is not amended by this Ordinance shall remain in full force
5 and effect.

6 **Section 5.** The County Council hereby authorizes the County Executive and
7 the County Auditor to amend the original 2022 Budget by in the amount of and by
8 transferring Two-Hundred Sixty-Five Thousand Dollars (**\$265,000.00**) from the General
9 Revenue Sales Tax Fund and the same amount shall be appropriated to the General
10 Revenue Salary Accounts for the purposes set forth herein. The Executive and the Auditor
11 shall be further authorized to execute any and all documents and take any and all actions
12 necessary to carry out the intent of this Ordinance.

13 **Section 6.** This Ordinance shall be in full force and effect from and after the
14 date of its enactment and passage. If any part of this Ordinance is invalid for any reason,
15 such invalidity shall not affect the remainder of this Ordinance.

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice-Chair

Cherylynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-13-2022

Second Reading: 06-27-2022

Third Reading: 06-27-2022

INTRODUCED BY: COUNCIL MEMBER(S) STALLMAN

1 **AN ORDINANCE DECLARING THE PUBLIC NECESSITY OF THE**
2 **ARMBRUSTER ROAD OVER HAVERSTICK CREEK PROJECT; AND**
3 **AUTHORIZING THE EXERCISE OF EMINENT DOMAIN FOR THE**
4 **ACQUISITION OF INTERESTS IN REAL PROPERTY, IN COUNTY COUNCIL**
5 **DISTRICT 6, FOR BOTH RIGHT OF WAY AND PERMANENT DRAINAGE**
6 **EASEMENT; AND TO AUTHORIZE THE COUNTY COUNSELOR TO**
7 **COMMENCE CONDEMNATION PROCEEDINGS PURSUANT TO ARTICLE**
8 **III, SECTION 3.4.2.8 OF THE HOME RULE CHARTER OF JEFFERSON**
9 **COUNTY, MISSOURI, TO ACQUIRE THE NEEDED REAL PROPERTY**
10 **INTEREST ON BEHALF OF THE COUNTY.**

11 **WHEREAS**, Armbruster Road (the “Road”) is a public road in Jefferson County,
12 Missouri, that is maintained by Jefferson County, Missouri (hereinafter, the “County”)
13 through its Public Works Department; and,

14 **WHEREAS**, the Road crosses over Haverstick Creek by way of a bridge; and

15 **WHEREAS**, the aforementioned bridge over Haverstick Creek is failing and
16 must be replaced; and

17 **WHEREAS**, the County has secured funds, through East-West Gateway, as part
18 of its “Armbruster Road Over Haverstick Creek Project” (the “Project”), to replace the
19 bridge over Haverstick Creek and to make related improvements to the Road; and

20 **WHEREAS**, D. Jones Farms, LLC, is the owner of record of a certain parcel and
21 tract of land situated in Jefferson County, Missouri, at 3130 Armbruster Road, and having
22 a parcel identification number of 23-2.1-04.0-0-000-058.02; and

23 **WHEREAS**, more specifically, the north edge of the D. Jones Farms Parcel sits
24 near or along the Road where the bridge is to be replaced; and

25 **WHEREAS**, the Project will include, among other things, the removal of the
26 existing bridge and the installation of a new bridge that will be longer and wider,
27 installation of bridge anchors, pavement transitions, and related structures to improve
28 public safety along the Road; and

29 **WHEREAS**, the County’s Public Works Director, through his designees, has
30 prepared detailed plans for the bridge and surfaced roadway, and other improvements,
31 limitations of access and type and character of construction of the bridge and related
32 improvements taking place at and near the north side of the D. Jones Farms Parcel; and

33 **WHEREAS**, a page from those plans, showing the improvements to be made at
34 and along the Road is attached hereto as Exhibit 1, and incorporated herein via reference
35 as if fully set forth; and

36 **WHEREAS**, to facilitate the improvements shown in the plans, it is necessary
37 that the County acquire certain property rights for right of way and permanent drainage
38 easement shown in Exhibit 1; and

39 **WHEREAS**, the County sent correspondence, including a notice of intended
40 acquisition and an offer required by Sections 523.250 and 523.253 of the Revised
41 Statutes of Missouri, to D. Jones Farms, LLC, and its legal counsel; and

42 **WHEREAS**, the offer was based on upon an appraisal conducted by a licensed
43 appraiser with whom the County has contracted for appraisal service; and

44 **WHEREAS**, D. Jones Farms, LLC, on the one hand, and the County, on the
45 other, have engaged in negotiations with the aim of reaching an agreement upon the
46 proper amount of compensation to be paid for the acquisition; and

47 **WHEREAS**, despite those negotiations, the County and D. Jones Farms, LLC,
48 cannot agree upon the proper amount of compensation to be paid for the acquisition; and

49 **WHEREAS**, more specifically, the Project calls for a fence on the D. Jones
50 Farms Parcel to be removed during construction and replaced following construction; and

51 **WHEREAS**, the County has offered to have its contractors undertake this part of
52 the Project, to which D. Jones Farms, LLC, has objected, instead offering that a
53 contractor of its choosing perform the installation of the fence; and

54 **WHEREAS**, the County has agreed to this in principle but D. Jones Farms, LLC,
55 refuses to provide the County with the figure for the cost of the work on the fence, to be
56 performed by D. Jones Farms' contractor; and

57 **WHEREAS**, as a result the parties cannot agree upon the proper amount of
58 compensation and the negotiations have broken down; and

59 **WHEREAS**, the Jefferson County, Missouri, Council, pursuant to Article III,
60 Section 3.4.2.8., of the Home Rule Charter of Jefferson County, Missouri, is empowered
61 to acquire property by eminent domain in accordance with Missouri Law; and,

62 **WHEREAS**, the County Council finds that there is a public necessity for the
63 improvements to be made as part of the Project; and

64 **WHEREAS**, authorization is needed, therefore, for the Jefferson County,
65 Missouri, County Counselor to commence condemnation proceedings to acquire the
66 needed right of way and permanent drainage easement the D. Jones Farms Parcel to
67 complete the Project.

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

70 Section 1: Having found that there is a public necessity for the improvements to
71 be made as part of the Project and that eminent domain is necessary; the Jefferson
72 County, Missouri, County Council shall use the power of eminent domain through
73 condemnation.

74 Section 2: Therefore, the Jefferson County, Missouri, County Council
75 authorizes the County Counselor to exercise eminent domain through the commencement
76 of condemnation proceedings in the name of the County against D. Jones Farms, LLC, or
77 any of their successors and assigns, and against all those persons and entities having an
78 interest the D. Jones Farms Parcel.

79 Section 3: The property to be acquired for right of way is described in greater
80 detail in Exhibit 1, which is attached hereto and incorporated herein via reference.

81 Section 4: Additionally, in accordance with state law, the County Counselor
82 shall have the authority to through negotiation and settlement, purchase, gift,
83 condemnation, or otherwise acquire for Jefferson County, Missouri, any property
84 required and necessary to be acquired for the improvements needed as part of the Project.

85 Section 5: Further, the County Executive is hereby authorized to execute, on
86 behalf of the County, any contract, agreement, or other document necessary to carry out
87 the intent and purpose of this ordinance.

88 Section 6: This Ordinance shall be in full force and effect immediately upon
89 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
90 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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

_____ **PASSED**

_____ **FAILED**

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By: _____
Deputy Clerk

First Reading: 06-13-2022

Second Reading: 06-27-2022

Third Reading: 06-27-2022

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR122023 TO REZONE**
2 **APPROXIMATELY 23 ACRES FROM PLANNED MIXED RESIDENTIAL (PR2)**
3 **ZONE DISTRICT TO PLANNED SINGLE FAMILY RESIDENTIAL (PR1)**
4 **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR EMERALD POINTE**
5 **LOCATED IN COUNCIL DISTRICT 2.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on April 28, 2022, on Application/Petition Number
8 PR122023 for rezoning the following described real estate located in Jefferson County,
9 State of Missouri, to-wit: Parcel Numbers: 08-3.0-05.0-2-001-028 from Planned Mixed
10 Residential (PR2) zone district to Planned Single Family Residential (PR1) zone district;
11 and a development plan for Emerald Pointe; and

12 **WHEREAS**, the record of the April 28, 2022, hearing and the recommendation
13 of the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

18 a. Jefferson County Planning Division Staff Report and the case file
19 for this application.

1 b. The minutes and record of the hearing before the Planning and
2 Zoning Commission.

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

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

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

11 Exhibit C, Staff Report and case file; and

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

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

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

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

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

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

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

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

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

15 i. The modifications to Chapter 400, Section 400.2550 and Section
16 400.2640, as depicted on the development plan, and as conditioned by this
17 Ordinance, are in the best interest of the County in that the modifications
18 incorporate sound planning principles and design elements that are compatible
19 with surrounding properties and are consistent throughout the proposed project.

20 j. The modifications to Chapter 400, Section 400.2550 and Section
21 400.2640, as depicted on the development plan, and as conditioned by this
22 Ordinance, are in the best interest of the County in that the modifications

1 further the stated goals and intent of the UDO.

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

4 Section 1. Application/Petition Number PR122023 for rezoning the following
5 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
6 Number: 08-3.0-05.0-2-001-028, from Planned Mixed Residential (PR2) zone district to
7 Planned Single Family Residential (PR1) zone district; and a development plan for
8 Emerald Pointe is approved subject to the following regulatory requirements,
9 departmental comments, and conditions of approval set forth below:

10 Modifications:

11 1. **Approval** of the requested modification to Article XII Section 400.2550 – Allow a 26’
12 wide street with parking on one side, with the condition that “no parking” be posted on
13 the side that does not have parking.

14 2. **Approval** of the requested modification to Article VII Section 400.2640 – Relief from
15 providing 5’ sidewalks on both sides of the street, with the condition that a 5’ wide
16 sidewalk be required on the north side of the development (lots 1-27 as depicted by the
17 development plan).

18 **Regulatory Requirements**

19 Permitted Uses

20 Single-Family Residential

21 Floor Area, Height, and other Building Requirements

22 Maximum Density: 6 units per acre

1 Minimum Lot Size: 6,000 square feet

2 Minimum Lot Width: 50 feet

3 Maximum Structure Height: 50 feet

4 Improvement Plan / Site Development

5 Required Yards

6 The required yards shall comply with those permitted on the
7 Development Plan for Emerald Pointe. The required setbacks for
8 the PR1 district include front yard - 25', side yard - 6', and rear
9 yard - 30'

10 Design Standards

11 The development shall comply with the Mixed-Use Design Standards in
12 accordance with Article VII of the Jefferson County Unified Development
13 Order.

14 Access

15 Access shall be provided in accordance with the Jefferson County Unified
16 Development Order, except as specifically modified.

17 Parking

18 Parking and loading shall be provided per the regulation of Article XII of
19 the Jefferson County Unified Development Order.

20 Signs

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

1 Lighting

2 Lighting that by color, placement or design resembles or conflicts with
3 traffic control signs is prohibited. No lighting shall contain flashing lights,
4 intermittent lights, animators, or mechanical movements of any kind.

5 Landscaping

6 Landscaping, buffers, and tree protection shall comply with Article XIV of
7 the Jefferson County Unified Development Order.

8 Stormwater and Erosion and Sediment Control

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

12 **Departmental Comments:**

13 1. County Road:

- 14 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
15 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
16 between line of sight and surface/top of grass).
- 17 b) The Engineer shall submit sight distance profiles showing that the required sight
18 distance is met.
- 19 c) The engineer shall identify the clearance at the most restrictive point on the
20 profiles.
- 21 d) Any vegetation or obstructions of any sort in the line of sight must be identified.
- 22 e) As constructed sight distance profiles will be required prior to escrow release.

- 1 f) Along a county roadway, 125' separation/offset is required between driveways
2 and entrances.
- 3 2. Local Access Streets (residential; streets with no parking on either side):
- 4 a) If parking is desired on one side the street width must be 26' pursuant to the
5 approved modification.
- 6 b) Streets shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents, and
7 1500' block length.
- 8 3. Sidewalks:
- 9 a) Sidewalks shall consist of 5' width and shall only be required on the north side of
10 the north side of the development (lots 1-27 as depicted by the development plan)
11 pursuant to the approved modification.
- 12 4. Detention:
- 13 a) Stormwater shall be detained and released at a rate not to exceed the release rate
14 from the site under the existing (pre-developed) conditions for the 2 and 100-year
15 storm events. Detention/retention basins must also contain an overflow structure
16 capable of passing a 100-year, 20-minute design storm.
- 17 5. Channel Protection
- 18 a) Requiring channel protection volume control will treat the high-frequency, low-
19 severity storm runoff events within the detention basins by metering it out slowly
20 over 24-48 hours.
- 21 6. Stormwater system shall be designed for the 15-year, 20-minute event. Provide
22 hydraulic calculations and drainage area map for each system.

1 7. Stream Buffers:

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

5 8. Grading:

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

9 b) All bridges shall be designed to carry an HS20 truck loading. Bridge foundations
10 shall be per the recommendation of a geotechnical engineer registered in the State
11 of Missouri. A sealed copy of the foundation report shall accompany the
12 Improvement Plans.

13 **Conditions of Approval:**

14 1. A Site Development Plan shall be submitted to the Jefferson County Planning
15 Division in accordance with the Unified Development Order (UDO) of
16 Jefferson County.

17 2. A copy of the approved Development Plan incorporating any conditions and
18 approved modifications shall be attached to each set of Site Development
19 plans submitted.

20 3. All improvements required in the Development Plan and Site Development
21 Plan must be installed or an escrow accepted for all incomplete items prior to
22 occupancy of the buildings for each phase.

1 4. If more than one (1) acre of land is being disturbed, the proposed development
2 will require a Jefferson County Land Disturbance Permit.

3 Section 2. The zoning map of Jefferson County, Missouri shall be amended
4 by changing the area where said real estate is located on the map with the marking
5 “PR122023”.

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

8 Section 4. If any part of this Ordinance is invalid for any reason, such
9 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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherylynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 05-23-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S): HENDRICKSON

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE, AS APPOINTED PURSUANT TO SECTION 140.260, RSMO., TO SELL**
3 **CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR**
4 **TRUSTEE HOLDINGS IN THE CITY OF ARNOLD AND TO THE CITY OF**
5 **ARNOLD, MISSOURI.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri,
7 (“Trustee”), as appointed pursuant to Section 140.260, RSMo., acquired, in her role as
8 Trustee, certain properties that are located in the city limits of the City of Arnold, Missouri;
9 and

10 **WHEREAS**, a list of those properties, containing the parcel numbers, legal
11 descriptions, and fees and taxes on each property is attached hereto as Exhibit A; and,

12 **WHEREAS**, the City of Arnold has offered the Trustee the sum of Five Thousand
13 Six Hundred Dollars and Sixty Cents (**\$5,600.60**) for the purchase of all properties set forth
14 in Exhibit A; and

15 **WHEREAS**, a copy of said offer is attached hereto as Exhibit B; and

16 **WHEREAS**, the offer set forth in Exhibit B is the best thus far received; and

17 **WHEREAS**, the City of Arnold, Missouri, has authorized said purchase by and
18 through City Resolution 22-23; and

19 **WHEREAS**, a copy of said Resolution appears as part of Exhibit B; and

20 **WHEREAS**, the Delinquent Tax Trustee has made application and requested an

1 Ordinance of the Jefferson County, Missouri, Council, authorizing the sale of the property
2 described above as set forth and contained in Exhibit A attached hereto and incorporated
3 herein by reference; and,

4 **WHEREAS**, pursuant to Section 140.260, RSMo., and Sections 3.4.2.10 and
5 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the County Council may
6 administer and order real estate, lands, and lots so purchased by the Trustee sold, taxes
7 compromised and the deeds thereto executed and delivered to a buyer; and,

8 **WHEREAS**, it is in the best interest of the County to dispose of the property
9 described herein.

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

12 Section 1. The Jefferson County, Missouri, County Council hereby orders that
13 the lots and parcels contained in Exhibit A to this Ordinance be hereby sold *in toto* to the
14 City of Arnold, Missouri, for the sum of Five Thousand Six Hundred Dollars and Sixty
15 Cents (**\$5,600.60**) inclusive of all taxes and costs and which said offer is the best thus far
16 received.

17 Section 2. The Jefferson County, Missouri, Council orders the Trustee to execute
18 and deliver the Trustee's Deed for the above-described real property as set forth in Exhibit A
19 and for the sums shown therein.

20 Section 3. This Ordinance shall be in full force and effect from and after its date
21 of approval.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-13-2022

Second Reading: 06-27-2022

Third Reading: 06-27-2022

BILL NO.: 22-0616

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s): STALLMAN

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO TO SELL**
3 **CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR REAL**
4 **PROPERTY TO LISA SELLS AS DESCRIBED HEREIN, LOCATED IN COUNCIL**
5 **DISTRICT 6.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260 RSMo, purchased at the 3rd offering of the Annual
8 Land Sale the following described parcel of real property, to wit:

9 **Lots 8 thru 10, Block 4, E L Rougely**
10 **PARCEL NO. 23-7.0-36.0-4-001-061.18**
11 **Section: 36**
12 **Township: 39**
13 **Range: 5**
14 **Acres: 0.00**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the sum of **TWO THOUSAND ONE HUNDRED SIXTY-SEVEN**
17 **DOLLARS SIXTY-FIVE CENTS (\$2,457.69)** for the property as set forth and described
18 herein from the buyer **LISA SELLS**; and

19 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it

1 was turned over to the Delinquent Tax Trustee due to the amount of taxes and interest that
2 has accrued on the property; and

3 **WHEREAS**, the sale of the above property would distribute all original taxes, the
4 county fine, and fees to the taxing entities; and

5 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it
6 was turned over to the Delinquent Tax Trustee due to the amount of taxes and the County
7 Fine that has been placed on the property; and

8 **WHEREAS**, the sale of these properties would distribute all original taxes and fees,
9 plus the County Fine; and

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

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

19 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
20 dispose of the property described herein and to transfer this parcel to the applicant, **LISA**
21 **SELLS**.

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

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

4 The real Property, to wit:

5 **Lots 8 thru 10, Block 4, E L Rougely**

6 **PARCEL NO. 23-7.0-36.0-4-001-061.18**

7 **Section: 36**

8 **Township: 39**

9 **Range: 5**

10 **Acres: 0.00**

11 shall be sold to **LISA SELLS** for the sum of **TWO THOUSAND ONE HUNDRED**
12 **SIXTY-SEVEN DOLLARS SIXTY-FIVE CENTS (\$2,457.69)**. Said offer is the best thus
13 far received by the Delinquent Tax Trustee. Any additional taxes, interest and penalties
14 above this amount shall be waived and removed from the tax bills prior to the lot being
15 transferred to the Purchaser.

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

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

1 Section 4. Should the applicants fail to submit certified funds or cash to the
2 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,
3 the applicants' Bid and right to purchase the property shall become null and void and the
4 Trustee may sell the property to any other applicant for the sum approved by this Ordinance.

Commented [JC1]: The Bill refers to the buyers as "applicants" above (see Page 2, line 20). I suggest using the same term here.

Commented [JC2]: I think this is accurate. However, would "tender" be more precise? I could argue either way.

Commented [JC3]: My thinking here is twofold. 1. It keeps the terminology consistent. 2. It makes it clear that the "any other" is a formal applicant, and not just anybody.

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, VACANT
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022.

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS ____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS ____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-13-2022
Second Reading: 06-27-2022
Third Reading: 06-27-2022

INTRODUCED BY: COUNCIL MEMBER(S) HENDRICKSON

1 **AN ORDINANCE APPROVING A PETITION TO CREATE THE**
2 **TIMBERS COMMUNITY IMPROVEMENT DISTRICT LOCATED IN COUNCIL**
3 **DISTRICT 4 PURSUANT TO SECTIONS 67.1401 THROUGH 67.1571 OF THE**
4 **REVISED STATUTES OF MISSOURI; CREATING THE TIMBERS**
5 **COMMUNITY IMPROVEMENT DISTRICT AS A POLITICAL SUBDIVISION;**
6 **DIRECTING THE COUNTY CLERK OF JEFFERSON COUNTY TO REPORT**
7 **THE CREATION OF THE COMMUNITY IMPROVEMENT DISTRICT TO THE**
8 **MISSOURI DEPARTMENT OF ECONOMIC DEVELOPMENT AND STATE**
9 **AUDITOR; ESTABLISHING AN EFFECTIVE DATE; AND DIRECTING AND**
10 **AUTHORIZING COUNTY OFFICIALS TO TAKE CERTAIN ACTIONS**
11 **RELATED TO THE SAME.**

12 **WHEREAS**, pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes
13 of Missouri (the “CID Act”), Jefferson County (the “County”) is authorized to create a
14 community improvement district upon receipt of a petition duly filed with the County Clerk
15 and conducting a public hearing on the same; and

16 **WHEREAS**, a petition to establish the Timbers Community Improvement District
17 (the “District”) was duly filed with the County Clerk on May 19, 2022, (the “Petition”).
18 Petition is attached hereto as Exhibit A; and

1 **WHEREAS**, the County Clerk has verified that the Petition complies with the
2 requirements of the CID Act; and

3 **WHEREAS**, a public hearing, duly noticed and conducted as required by and in
4 accordance with the CID Act, was held at the Jefferson County Administration Center, 729
5 Maple Street, Hillsboro, Missouri 63050 at 6:30 P.M. on June 13, 2022, by the Jefferson
6 County Council (the “Council”) a copy of the Notice of Hearing is attached hereto as
7 Exhibit B; and

8 **WHEREAS**, the Council has reviewed the Petition and heard comments from all
9 interested parties and supports approval of the Petition by Ordinance; and

10 **WHEREAS**, the Council has determined that the adoption of this Ordinance is in
11 the best interest of the County and the health, safety, and welfare of its residents.

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

14 Section 1. The Petition to establish the Timbers Community Improvement
15 District as a separate political subdivision of the State of Missouri in accordance with the
16 CID Act, which Petition is attached hereto as Exhibit A, is hereby approved in its entirety.

17 Section 2. The District is hereby established for the purposes set forth in the
18 Petition and shall have all the powers and authority authorized by the Petition and by the
19 CID Act, including, but not limited to, the powers authorized by Section 67.1461 of the
20 CID Act.

1 Section 3. Pursuant to Section 67.1521 of the CID Act, the District may, by
2 resolution, levy a special assessment at the maximum rates and in the methods of
3 assessment as set forth in the Petition, and in accordance with the CID Act.

4 Section 4. Pursuant to Section 67.1451.5 of the CID Act, the Jefferson County,
5 Missouri, Executive hereby appoints and the Council hereby consents to the initial
6 appointment of the Board of Directors of the District as follows:

7 John Eilermann Four (4) Year Term

8 Jeff Todt Four (4) Year Term

9 Rob Berra Two (2) Year Term

10 Jeannie Aumiller Two (2) Year Term

11 Michael Taylor Stuart Two (2) Year Term

12 Section 5. Upon the effective date of this Ordinance, the County Clerk is
13 hereby directed to prepare and file with the Missouri Department of Economic
14 Development and the Missouri State Auditor the report specified in Section 67.1421.6 of
15 the CID Act, by sending a copy of this Ordinance to said agency.

16 Section 6. The officers, agents, and employees of the County are hereby
17 authorized and directed to execute all documents and take such necessary steps as they
18 deem necessary and available in order to carry out and perform the purposes of this
19 Ordinance.

20 Section 7. The Jefferson County, Missouri, Executive is hereby authorized to
21 take such action and to execute such documents as are necessary to carry out the intent of
22 this Ordinance.

1 Section 8. 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, VACANT
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-13-2022

Second Reading: 06-27-2022

Third Reading: 06-27-2022

INTRODUCED BY: COUNCIL MEMBER(S) HENDRICKSON

1 **AN ORDINANCE ACCEPTING AND APPROVING THE 2022 PROPOSED**
2 **PAY PLAN MATRIX FOR CERTAIN MEMBERS OF THE DEPARTMENT OF**
3 **THE SHERIFF AS RECOMMENDED BY THE SHERIFF’S DEPARTMENT**
4 **MERIT COMMISSION.**

5 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri requires the
6 establishment of a Personnel Administration Program that includes a merit system that
7 covers all County Employees, except those designated as exempt in the Charter; and,

8 **WHEREAS**, Sections 8.5.1 and 8.5.2 of Article VIII of the Home Rule Charter of
9 Jefferson County, Missouri, creates a County Employees Merit Commission and a
10 Sheriff’s Department Merit System Commission; and,

11 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”), established the
12 Jefferson County Personnel Administration Program, Merit System and Pay Plan when
13 Ordinance 11-0218 was passed, fully adopted and approved on June 28, 2011, and later
14 codified into Chapter 120 of the Code of Ordinances of Jefferson County, Missouri; and,

15 **WHEREAS**, the Sheriff’s Department Merit System Commission has been duly
16 appointed and is operating as required by the Home Rule Charter of Jefferson County,
17 Missouri; and,

1 **WHEREAS**, the Sheriff’s Department Merit System Commission conducted
2 meetings for the purpose of drafting and reviewing amendments to the Sheriff’s Pay Plan
3 Matrix consistent with the Home Rule Charter of Jefferson County, Missouri and the Merit
4 System principles set forth therein; and,

5 **WHEREAS**, the Sheriff’s Department Merit System Commission held a meeting
6 on May 24, 2022, to review and discuss the proposed 2022 amendments to the Sheriff’s
7 pay plan that is applicable to the Department of the Sheriff; and,

8 **WHEREAS**, the proposed 2022 amendments to the Sheriff’s pay plan matrix for
9 certain Sheriff’s employees were presented to members of the Sheriff’s Department Merit
10 Commission; and,

11 **WHEREAS**, the Sheriff’s Department Merit Commission completed its review
12 and voted affirmatively to recommend to the County Council of certain amendments, those
13 being the 2022 revised Sheriff’s Pay Plan. The revised Sheriff’s Pay Plan is set forth in
14 Exhibit A, attached hereto and made a part hereof as though fully set forth herein; and,

15 **WHEREAS**, it is the intent of the Sheriff’s Department Merit Commission that the
16 proposed amendments to the 2022 Sheriff’s pay plan take effect for the next pay period
17 immediately after this Ordinance becomes effective; and,

18 **WHEREAS**, the Council has reviewed the recommended Sheriff’s Pay Plan set
19 forth in Exhibit A and finds that it is consistent and in harmony with the requirements and
20 principles set forth in the Home Rule Charter of Jefferson County, Missouri.

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

1 Section 1. The Jefferson County, Missouri, Council hereby approves the 2022
2 Sheriff's Pay Plan Matrix for certain employees as set forth in Exhibit A which is attached
3 hereto and made a part of this Ordinance by reference as though fully set forth herein all
4 as recommended by the Sheriff's Department Merit System Commission.

5 Section 2. The 2022 Pay Plan, attached as Exhibit A, shall be in effect starting
6 the next pay period immediately following the effective date of this Ordinance.

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice-Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-13-2022

Second Reading: 06-27-2022

Third Reading: 06-27-2022

INTRODUCED BY: COUNCIL MEMBER(S) HENDRICKSON

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY MISSOURI,**
2 **PERSONNEL ADMINISTRATION PROGRAM PURSUANT TO**
3 **RECOMMENDATIONS MADE BY THE DIRECTOR OF ADMINISTRATION**
4 **WITH THE CONCURRENCE OF THE COUNTY EMPLOYEES MERIT SYSTEM**
5 **COMMISSION OF JEFFERSON COUNTY, MISSOURI AND TO REFLECT THE**
6 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED,**
7 **THE APPROPRIATION THEREOF AND TO AMEND THE 2022 JEFFERSON**
8 **COUNTY BUDGET TO PROVIDE A ONE-TIME MARKET ADJUSTMENT IN**
9 **WAGES FOR CERTAIN EMPLOYEES COVERED BY THE COUNTY**
10 **EMPLOYEES MERIT SYSTEM COMMISSION.**

11 **WHEREAS,** the Home Rule Charter of Jefferson County, Missouri requires the
12 establishment of a Personnel Administration Program that includes a Merit System; and,

13 **WHEREAS,** The Jefferson County, Missouri, Council, (“Council”) established the
14 Jefferson County Personnel Administration Program, Merit System, and Pay Plan when
15 Ordinance 11-0218 was passed, fully adopted, and approved on June 28, 2011, and later
16 codified into and as Chapter 120 of the Code of Ordinances of Jefferson County, Missouri,
17 and,

1 **WHEREAS**, the County established a County Employees Merit System
2 Commission pursuant to the Home Rule Charter of Jefferson County, Missouri; and,

3 **WHEREAS**, the County Employees Merit System Commission reviews and makes
4 recommendations regarding the Personnel Administration Program, which includes: Part
5 I: Employment Policies and Procedures; Part II: Merit System; and Part III: Pay Plan
6 (“Program”); and,

7 **WHEREAS** the County Employees Merit System Commission conducted a public
8 meeting on May 20, 2022, the purpose of reviewing recommended amendments to the
9 Personnel Administration Program, by the County Director of Administration, that
10 implements certain amended policies and procedures consistent with the Home Rule
11 Charter of Jefferson County, Missouri and the Merit System principles set forth therein;
12 and,

13 **WHEREAS**, the County Employees Merit System Commission completed its
14 review and has concurred and recommended for adoption by the Jefferson County,
15 Missouri, Council certain amendments to the Jefferson County Personnel Administration
16 Program (Chapter 120, Section 120.850, as codified) as set forth in Exhibit A, attached
17 hereto and made a part hereof as though fully set forth herein in addition to a one-time
18 market salary adjustment for certain employees covered by the County Employees Merit
19 System Commission; and,

20 **WHEREAS**, the County Director of Administration discussed proposed changes
21 to the Personnel Administration Program, with the County Council during a regular
22 meeting on May 23,2022: and,

1 **WHEREAS**, Jefferson County, Missouri, has received unanticipated revenue in
2 the amount of Two-Hundred Sixty-Five Thousand Dollars (**\$265,000.00**) from additional
3 sales tax collections, which the Auditor of Jefferson County has verified and placed in the
4 General Revenue, Sales Tax Account (101-9999-4100); and,

5 **WHEREAS**, said funds will be used for allocation to a one-time market adjustment
6 for Certain County employees covered by the County Employees Merit Commission: and,

7 **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the Jefferson
8 County Personnel Administration Program Amendments as set forth in Exhibit A, and as
9 recommended by the Director of Administration and County Employees Merit System
10 Commission and finds that it is consistent and in harmony with the requirements and
11 principles set forth in the Home Rule Charter of Jefferson County, Missouri; and,

12 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
13 Sections 7.2.10 and 7.2.12, the County Executive, Auditor and Director of Administration
14 of Jefferson County recommends and certifies, by the submission of this Bill, that there
15 will be revenues available for the budget amendment and appropriations therefrom for the
16 use of the funds set forth herein during the Fiscal Year 2022 received under the
17 aforementioned distribution and therefore, request that the Council take the necessary
18 actions as set forth herein and requests that the necessary budget amendments and
19 appropriations be made in accordance with this legislation and further advises the Council
20 that the same is proper and necessary; and,

21 **WHEREAS**, the Auditor of Jefferson County approves of this budget Amendment
22 and appropriation of funds as set forth herein; and,

1 **WHEREAS**, it is the best interest of the County and its employees to approve this
2 legislation and budget amendment and appropriate the funds accordingly as set forth
3 herein.

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

6 **Section 1.** The Jefferson County, Missouri, Council hereby approves the
7 Personnel Administration Program Amendments as set forth in Exhibit A (eliminating pay
8 grade 202) which is attached and additional adjustments as listed below.

9 **Section 2.** Certain County employees covered by the County Employees Merit
10 System Commission shall receive a one-time market adjustment in wages based on the
11 following criteria:

- 12 1. All County employees covered by the County Employees Merit System
13 Commission who are currently classified in pay grade 202, shall be reclassified
14 to pay grade 203, as set forth in the attached Exhibit A. Employees reclassified
15 to pay grade 203 whose adjusted salary is below the minimum salary for pay
16 grade 203 as set forth in the attached Exhibit A, shall have their annual salary
17 adjusted to the minimum salary for pay grade 203 or a one-time increase of four
18 percent (4%), whichever is greater. Any County Employee reclassified from
19 pay grade 202 to pay grade 203, and whose salary is between the minimum and
20 mid-point for pay grade 203 as set for in the attached Exhibit A, shall have a
21 one-time market adjustment of four percent (4%) in their annual salary; and,

- 1 2. All County employees covered by the County Employees Merit System
2 Commission whose adjusted salary is below the minimum salary for their
3 respective pay grade as set forth in the attached Exhibit A, shall have their
4 annual salary adjusted to the minimum salary for pay grade, or a one-time
5 increase of four percent (4%), whichever is greater; and,
- 6 3. All County employees covered by the County Employees Merit System
7 Commission and whose annual salary is above the minimum salary and below
8 the mid-point of the newly established position class title and grades, as shown
9 in Exhibit A which is attached hereto and made a part of this Ordinance by
10 reference as though fully set forth herein shall receive a one-time market
11 adjustment of four percent (4%) in their annual salary; and,
- 12 4. All County employees covered by the County Employees Merit System
13 Commission, and whose annual salary is above the mid-point and below the
14 maximum salary of the newly established position class title and grades, as
15 shown in Exhibit A which is attached hereto and made a part of this Ordinance
16 by reference as though fully set forth herein shall receive a one-time market
17 adjustment of two percent (2%) in their annual salary; and,

18 **Section 3.** In accordance with the Home Rule Charter of Jefferson County,
19 Missouri, the amendments to Section 120.850 of the Jefferson County Personnel
20 Administration Program established by this Ordinance shall apply only to County
21 employees covered by the County Employees Merit System Commission and shall be
22 effective July 23, 2022.

1 **Section 4.** All amendments and changes to the Jefferson County Personnel
2 Administration Program shall be incorporated into the Program and codified in the
3 Jefferson County, Missouri, Code of Ordinances. Any provision of the Personnel
4 Administration Program that is not amended by this Ordinance shall remain in full force
5 and effect.

6 **Section 5.** The County Council hereby authorizes the County Executive and
7 the County Auditor to amend the original 2022 Budget by in the amount of and by
8 transferring Two-Hundred Sixty-Five Thousand Dollars (**\$265,000.00**) from the General
9 Revenue Sales Tax Fund and the same amount shall be appropriated to the General
10 Revenue Salary Accounts for the purposes set forth herein. The Executive and the Auditor
11 shall be further authorized to execute any and all documents and take any and all actions
12 necessary to carry out the intent of this Ordinance.

13 **Section 6.** This Ordinance shall be in full force and effect from and after the
14 date of its enactment and passage. If any part of this Ordinance is invalid for any reason,
15 such invalidity shall not affect the remainder of this Ordinance.

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice-Chair

Cherylynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-13-2022

Second Reading: 06-27-2022

Third Reading: 06-27-2022

INTRODUCED BY: COUNCIL MEMBER(S) STALLMAN

1 **AN ORDINANCE DECLARING THE PUBLIC NECESSITY OF THE**
2 **ARMBRUSTER ROAD OVER HAVERSTICK CREEK PROJECT; AND**
3 **AUTHORIZING THE EXERCISE OF EMINENT DOMAIN FOR THE**
4 **ACQUISITION OF INTERESTS IN REAL PROPERTY, IN COUNTY COUNCIL**
5 **DISTRICT 6, FOR BOTH RIGHT OF WAY AND PERMANENT DRAINAGE**
6 **EASEMENT; AND TO AUTHORIZE THE COUNTY COUNSELOR TO**
7 **COMMENCE CONDEMNATION PROCEEDINGS PURSUANT TO ARTICLE**
8 **III, SECTION 3.4.2.8 OF THE HOME RULE CHARTER OF JEFFERSON**
9 **COUNTY, MISSOURI, TO ACQUIRE THE NEEDED REAL PROPERTY**
10 **INTEREST ON BEHALF OF THE COUNTY.**

11 **WHEREAS**, Armbruster Road (the “Road”) is a public road in Jefferson County,
12 Missouri, that is maintained by Jefferson County, Missouri (hereinafter, the “County”)
13 through its Public Works Department; and,

14 **WHEREAS**, the Road crosses over Haverstick Creek by way of a bridge; and

15 **WHEREAS**, the aforementioned bridge over Haverstick Creek is failing and
16 must be replaced; and

17 **WHEREAS**, the County has secured funds, through East-West Gateway, as part
18 of its “Armbruster Road Over Haverstick Creek Project” (the “Project”), to replace the
19 bridge over Haverstick Creek and to make related improvements to the Road; and

20 **WHEREAS**, D. Jones Farms, LLC, is the owner of record of a certain parcel and
21 tract of land situated in Jefferson County, Missouri, at 3130 Armbruster Road, and having
22 a parcel identification number of 23-2.1-04.0-0-000-058.02; and

23 **WHEREAS**, more specifically, the north edge of the D. Jones Farms Parcel sits
24 near or along the Road where the bridge is to be replaced; and

25 **WHEREAS**, the Project will include, among other things, the removal of the
26 existing bridge and the installation of a new bridge that will be longer and wider,
27 installation of bridge anchors, pavement transitions, and related structures to improve
28 public safety along the Road; and

29 **WHEREAS**, the County’s Public Works Director, through his designees, has
30 prepared detailed plans for the bridge and surfaced roadway, and other improvements,
31 limitations of access and type and character of construction of the bridge and related
32 improvements taking place at and near the north side of the D. Jones Farms Parcel; and

33 **WHEREAS**, a page from those plans, showing the improvements to be made at
34 and along the Road is attached hereto as Exhibit 1, and incorporated herein via reference
35 as if fully set forth; and

36 **WHEREAS**, to facilitate the improvements shown in the plans, it is necessary
37 that the County acquire certain property rights for right of way and permanent drainage
38 easement shown in Exhibit 1; and

39 **WHEREAS**, the County sent correspondence, including a notice of intended
40 acquisition and an offer required by Sections 523.250 and 523.253 of the Revised
41 Statutes of Missouri, to D. Jones Farms, LLC, and its legal counsel; and

42 **WHEREAS**, the offer was based on upon an appraisal conducted by a licensed
43 appraiser with whom the County has contracted for appraisal service; and

44 **WHEREAS**, D. Jones Farms, LLC, on the one hand, and the County, on the
45 other, have engaged in negotiations with the aim of reaching an agreement upon the
46 proper amount of compensation to be paid for the acquisition; and

47 **WHEREAS**, despite those negotiations, the County and D. Jones Farms, LLC,
48 cannot agree upon the proper amount of compensation to be paid for the acquisition; and

49 **WHEREAS**, more specifically, the Project calls for a fence on the D. Jones
50 Farms Parcel to be removed during construction and replaced following construction; and

51 **WHEREAS**, the County has offered to have its contractors undertake this part of
52 the Project, to which D. Jones Farms, LLC, has objected, instead offering that a
53 contractor of its choosing perform the installation of the fence; and

54 **WHEREAS**, the County has agreed to this in principle but D. Jones Farms, LLC,
55 refuses to provide the County with the figure for the cost of the work on the fence, to be
56 performed by D. Jones Farms' contractor; and

57 **WHEREAS**, as a result the parties cannot agree upon the proper amount of
58 compensation and the negotiations have broken down; and

59 **WHEREAS**, the Jefferson County, Missouri, Council, pursuant to Article III,
60 Section 3.4.2.8., of the Home Rule Charter of Jefferson County, Missouri, is empowered
61 to acquire property by eminent domain in accordance with Missouri Law; and,

62 **WHEREAS**, the County Council finds that there is a public necessity for the
63 improvements to be made as part of the Project; and

64 **WHEREAS**, authorization is needed, therefore, for the Jefferson County,
65 Missouri, County Counselor to commence condemnation proceedings to acquire the
66 needed right of way and permanent drainage easement the D. Jones Farms Parcel to
67 complete the Project.

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

70 Section 1: Having found that there is a public necessity for the improvements to
71 be made as part of the Project and that eminent domain is necessary; the Jefferson
72 County, Missouri, County Council shall use the power of eminent domain through
73 condemnation.

74 Section 2: Therefore, the Jefferson County, Missouri, County Council
75 authorizes the County Counselor to exercise eminent domain through the commencement
76 of condemnation proceedings in the name of the County against D. Jones Farms, LLC, or
77 any of their successors and assigns, and against all those persons and entities having an
78 interest the D. Jones Farms Parcel.

79 Section 3: The property to be acquired for right of way is described in greater
80 detail in Exhibit 1, which is attached hereto and incorporated herein via reference.

81 Section 4: Additionally, in accordance with state law, the County Counselor
82 shall have the authority to through negotiation and settlement, purchase, gift,
83 condemnation, or otherwise acquire for Jefferson County, Missouri, any property
84 required and necessary to be acquired for the improvements needed as part of the Project.

85 Section 5: Further, the County Executive is hereby authorized to execute, on
86 behalf of the County, any contract, agreement, or other document necessary to carry out
87 the intent and purpose of this ordinance.

88 Section 6: This Ordinance shall be in full force and effect immediately upon
89 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
90 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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

_____ **PASSED**

_____ **FAILED**

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By: _____
Deputy Clerk

First Reading: 06-13-2022

Second Reading: 06-27-2022

Third Reading: 06-27-2022