



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

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Public Hearing on Monday, June 28, 2021 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri. Due to the pandemic, social distancing will be observed, and seating will be limited.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the June 14, 2021 Journal – Regular Meeting.
- VIII. PUBLIC HEARING
 - A. A Public Hearing For The Purpose Of Hearing Proposed Amendments To The Jefferson County, Missouri Building Code. (3 of 3) (*Department of County Services and Code Enforcement*)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 21-0618 - An Ordinance Awarding The Bid For The Romaine Creek Road Slope Repair 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 Romaine Creek Road Slope Repair, PW21068RDW In Council District 2. (*Department of Public Works*)

(Consent Agenda, Continued)

Bill No. 21-0619 - An Ordinance Awarding The Bid For The Rouggy-Kiepe Road Bridge Over Trib. To Saline Creek Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Rouggy-Kiepe Road Bridge Over Trib. To Saline Creek, STP-5403 (685) In Council District 5. *(Department of Public Works)*

Bill No. 21-0620 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Charter Church Road Bridge Replacement At Mitch Sweet Road With Pace Construction Company, LLC. In Council Districts 5 & 6. *(Department of Public Works)*

Bill No. 21-0621 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Desoto, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 21-0622 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Herculaneum, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 21-0623 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Olympian Village, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 21-0624 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The United States Department Of Justice 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Local Solicitation And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 21-0625 - 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 2021 On-Call Septic Services; 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. 21-0626 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Purchase The Spectra Stack Bundle For The Data Center Backup Tape Library Life Center Replacement Under The State Of Missouri – PC Prime Vendor Services Contract CT160910001 From SHI International Corp.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Information Technology)*



(Consent Agenda, Continued)

Bill No. 21-0627 - 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 Highway Salt 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-0628 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Jefferson Foundation Juvenile Detention Health And Recreational Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Juvenile Division of the Twenty-Third Circuit Court, & Hon. B. Stacey)*

Bill No. 21-0629 - 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 Mobile Data Terminal Mounts 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 21-0630 - 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 Retail Fuel 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-0631 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Appraisal Services 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-0632 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The United States Department Of Justice 2021 Community Policing Development (CPD) Crisis Intervention Teams Solicitation And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 21-0633 - An Ordinance Renewing The Bid Awards For Certain Products And Services For On-Call Dead Animal Removal 2020, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0634 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse The Jefferson County Health Department For Unbudgeted And Approved Expenses For The Purpose Of Protecting The Property And The Health, Safety And Welfare Of The Residents Of Jefferson County. *(County Executive)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA



XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-0606 - A Resolution And Order Determining That Applicant Rose Fox Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2020 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

XV. INTRODUCTION OF BILLS

Bill No. 21-0635 - An Ordinance Approving Application PR221038 To Rezone Approximately 75 Acres From Single Family Residential (R7, R10, R20) Zone Districts To Planned Mixed Residential (PR2) Zone District And A Development Plan For Ravinia Estates Located In Council District 2. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

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

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

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

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

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

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



(Perfection of Bills, Continued)

Bill No. 21-0617 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo (2020) To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To The City Of Pevely As Described Herein, Located In The City Of Pevely And Council District 5. *(Department of the Collector)*

XVII. FINAL PASSAGE OF BILLS

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

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

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

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

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

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

Bill No. 21-0617 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo (2020) To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To The City Of Pevely As Described Herein, Located In The City Of Pevely And Council District 5. *(Department of the Collector)*



XVIII. OTHER MATTERS

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

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AWARDING THE BID FOR THE ROMAINE CREEK**
2 **ROAD SLOPE REPAIR PROJECT TO THE LOWEST AND BEST RESPONSIVE**
3 **BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN INVITATION**
4 **FOR BID; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
5 **EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
6 **EFFECTUATE THE AWARD OF THE BID FOR THE PROJECT DESIGNATED**
7 **AS ROMAINE CREEK ROAD SLOPE REPAIR, PW21068RDW IN COUNCIL**
8 **DISTRICT 2.**

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

Romaine Creek Road Slope Repair, PW21068RDW

Number of Bids Received

5

Date of Bid Opening

06-8-2021

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

1 and meets the bid proposal specifications issued by the County, conditional on the
2 concurrence of the Missouri Department of Transportation and the Federal Highway
3 Administration; and

4 **WHEREAS**, the Jefferson County, Missouri, Department of Public Works finds it
5 is in the best interest of the County to award the bid to Joe’s Bridge & Grading, Inc. upon
6 approval by the County Council, and the County Executive, for an amount not to exceed
7 \$493,795.10, subject to budgetary limitations. A copy of said agreement is attached hereto
8 as Exhibit A.

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

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

14 BID NAME

15 Rouggy-Kiepe Road Bridge over Trib. to Saline Creek, STP-5403 (685)

16 TERM

17 Upon approval by the County Council and County Executive until completed

18 AMOUNT

19 Up to \$493,795.10 subject to budgetary limitations

20 AWARDED BIDDER

21 Joe’s Bridge & Grading, Inc.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE CHARTER CHURCH**
3 **ROAD BRIDGE REPLACEMENT AT MITCH SWEET ROAD WITH PACE**
4 **CONSTRUCTION COMPANY, LLC. IN COUNCIL DISTRICTS 5 & 6.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the Charter
7 Church Road Bridge Replacement at Mitch Sweet Road; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Charter Church Road
10 Bridge Replacement at Mitch Sweet Road to Pace Construction Company, LLC., upon
11 approval by the County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 20-0298, Jefferson County, Missouri entered
13 into a Contract with Pace Construction Company, LLC. in the amount of nine hundred
14 thirty-nine thousand dollars and zero cents (**\$939,000.00**), subject to budgetary limitations,
15 for the Charter Church Road Bridge Replacement at Mitch Sweet Road; and

16 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0459
17 on October 26, 2020, authorizing the County Executive to enter into Change Order Number
18 1 to the construction contract with Pace Construction Company, LLC. to increase some

1 quantities of pay items and to add some pay items for work not provided for in the contract,
2 for an increase of three thousand, fifteen dollars and zero cents (**\$3,015.00**) the contract
3 sum, subject to budgetary limitations;

4 **WHEREAS**, the County finds that it is now necessary to adjust some quantities of
5 pay items in the contract. The differences in contract quantities reflect the necessary
6 changes made in the field and the actual final quantities of work. The overruns represent
7 the difference between the value of construction and materials shown in the bid package
8 and the final quantities used and measured during construction; and

9 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
10 best interest of the County to execute Change Order Number 2 for an decrease of sixteen
11 thousand, one hundred sixty-seven dollars and forty cents (**\$16,167.40**) to the contract sum,
12 subject to budgetary limitations with Pace Construction Company, LLC. for the Charter
13 Church Road Bridge Replacement at Mitch Sweet Road Contract.

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

16 Section 1. Change Order Number 2 for an decrease of sixteen thousand, one
17 hundred sixty-seven dollars and forty cents (**\$16,167.40**) to the contract sum with Pace
18 Construction Company, LLC., for the Charter Church Road Bridge Replacement at Mitch
19 Sweet Road Contract, for a revised total cost of nine hundred twenty-five thousand, eight
20 hundred forty-seven dollars and sixty-one cents (**\$925,847.61**) is approved, subject to
21 budgetary limitations.

1 Section 2. The Jefferson County, Missouri, Council authorizes the County
2 Executive to execute Change Order Number 1 on behalf of Jefferson County. A copy of
3 said Change Order is attached hereto as Exhibit “A” and incorporated by reference.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 21-0115, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Desoto,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2021
 11 calendar year; and,

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Desoto	\$89,726.03

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Desoto	\$89,726.03

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 21-0115, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Herculaneum,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2021
 11 calendar year; and,

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Herculaneum	\$356,192.40

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Herculaneum	\$356,192.40

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 21-0115, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Olympian
 9 Village, Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending
 10 revenue, generated by the imposition of a countywide sales tax, on programmed projects for
 11 the 2021 calendar year; and,

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
17 City of Olympian Village	\$52,131.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Olympian Village	\$52,131.00

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

BILL NO.: 21-0624

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **PARTICIPATE IN THE UNITED STATES DEPARTMENT OF JUSTICE 2021**
3 **EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)**
4 **PROGRAM, LOCAL SOLICITATION AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program,
9 Local Solicitation; and

10 **WHEREAS** said grant is administered by the United States Department of Justice;
11 and

12 **WHEREAS**, the County desires to participate in the 2021 Edward Byrne Memorial
13 Justice Assistance Grant (JAG) Program, Local Solicitation administered by the United
14 States Department of Justice; and

15 **WHEREAS**, the goal associated with the grant is to purchase APX8000 radios that
16 will assist the Jefferson County Sheriff’s Department with interoperability needs. The
17 radios would aid the department with multiple agencies and jurisdictions to which they
18 provide assistance; and

1 **WHEREAS**, chargers would also be purchased so each officer will have a charger
2 in his or her possession for home use to charge his or her radio. Additional chargers are
3 being requested as spares to replace broken chargers; and

4 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
5 County, desires to participate in the 2021 Edward Byrne Memorial Justice Assistance Grant
6 (JAG) Program, Local Solicitation for an amount not to exceed Twenty-Seven Thousand,
7 Eight Hundred and Thirty-Three Dollars (**\$27,833.00**), subject to budgetary limitations.
8 (October 1, 2020– September 30, 2022)

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

11 Section 1. Jefferson County will participate in the 2021 Edward Byrne
12 Memorial Justice Assistance Grant (JAG) Program, Local Solicitation for an amount not
13 to exceed Twenty-Seven Thousand, Eight Hundred and Thirty-Three Dollars (**\$27,833.00**),
14 subject to budgetary limitations.

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR 2021 ON-CALL SEPTIC SERVICES; 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	2021 On-Call Sewer Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	5-11-21

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 All Weather Sewer Services, Equipment
5 Pro., Inc., Integrity Septic and Sewer LLC, for a term from the date of approval to 6-27-22
6 upon approval by the County Council and County Executive for **up to \$75,000.00 per**
7 **term, for total amount not to exceed \$75,000.00 for the term**, subject to budgetary
8 limitations.

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

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

14	<u>BID NAME</u>
15	2021 On-Call Septic Services
16	<u>TERM</u>
17	Date of approval to 6-27-22
18	Upon approval by the County Council and County Executive
19	<u>AMOUNT</u>
20	Up to \$75,000.00 per term,
21	for total amount not to exceed \$75,000.00 for the term,
22	subject to budgetary limitations

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

AWARDED BIDDERS

All Weather Sewer Services (A1)

Equipment Pro., Inc. (A2)

Integrity Septic and Sewer LLC (A3)

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 “A1-A3” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

1 and subject to budgetary limitations

2 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
3 of the County to purchase the Spectra Stack Bundle Data Center Backup Tape Library the
4 State of Missouri – PC Prime Vendor Services Contract CT160381001 from SHI
5 International Corp., for a total purchase amount of **\$23,056.44** upon approval of the County
6 Council and County Executive, subject to budgetary limitations; and,

7 **WHEREAS**, an unexecuted copy of the coverage agreement is incorporated herein
8 by reference and attached as Exhibit A.

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

11 Section 1. The County Council hereby authorizes the purchase of the Life
12 Cycle Replacement and upgrade for core network hardware as follows:

13 PURCHASE

14 Spectra Stack Bundle Data Center Backup Tape Library Life Cycle Replacement

15 AWARDED BIDDER

16 SHI International Corp.

17 State of Missouri – PC Prime Vendor Services Contract CT160910001

18 AMOUNT

19 For the total amount, up to **\$23,056.44**

20 with approval of the County Council and County Executive

21 and subject to budgetary limitations

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

BILL NO.: 21-0627

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Highway Salt 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	5
15	<u>DATE OF BID OPENING</u>
16	6-8-21

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 Morton Salt, Inc., for a term from 6-21-
5 21 to 6-20-22 upon approval by the County Council and County Executive for **up to**
6 **\$700,000.00 per term, for total amount not to exceed \$700,000.00 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	<u>BID NAME</u>
14	Highway Salt 2021
15	<u>TERM</u>
16	6-21-21 to 6-20-22

17 Upon approval by the County Council and County Executive

18	<u>AMOUNT</u>
19	Up to \$700,000.00 per term,
20	for total amount not to exceed \$700,000.00 for the term,
21	subject to budgetary limitations

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

1 Morton Salt, Inc.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

12 **WHEREAS**, the goal of the grant is to install outdoor fitness stations to the outside
13 recreation area of the Jefferson Juvenile Detention Center.; and

14 **WHEREAS**, an objective to this goal will be to install the outdoor fitness stations
15 to have all youth engage in large muscle group exercise, one hour per day, which is required
16 by the Department of Social Services license agreement.; and

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

1 **WHEREAS**, once the outdoor workout equipment is installed then the youth of the
2 Juvenile Detention Center can exercise for one hour a day.; and

3 **WHEREAS**, there is already a 10 foot fence to enclose the area for the juvenile to
4 have their own space.

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

8 **WHEREAS**, the County, based on the recommendation of Jefferson County
9 Juvenile Department, desires to participate in the Juvenile Detention Health and
10 Recreational Project Grant for the amount of Thirty-Six Thousand Four Hundred Dollars
11 **(\$38,134.66)**, subject to budgetary limitations.

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

14 Section 1. The County Executive is hereby authorized to execute the Juvenile
15 Detention Health and Recreational Project Grant for the amount of Thirty-Six Thousand
16 Four Hundred Dollars **(\$38,134.66)**, subject to budgetary limitations.

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

BILL NO.: 21-0629

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDED 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 MOBILE DATA TERMINAL MOUNTS 2021; AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Mobile Data Terminal Mounts 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	5
15	<u>DATE OF BID OPENING</u>
16	6-5-21

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 Ed Roehr Safety Products for a term from
5 date of approval to 6-27-22 upon approval by the County Council and County Executive
6 for **up to \$9,303.95 per term, for total amount not to exceed \$9,303.95 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 Mobile Data Terminal Mounts 2021

15 TERM

16 date of approval to 6-27-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$9,303.95 per term,**

20 **for total amount not to exceed \$9,303.95 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Ed Roehr Safety Products

1
2
3
4
5
6
7
8
9
10
11
12
13
14

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

BILL NO.: 21-0630

ORDINANCE NO.: 21- _____

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 RETAIL FUEL 2021; AND AUTHORIZATION FOR THE**
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

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

11	<u>BID NAME</u>
12	Retail Fuel 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	6-15-21

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 Home Service Oil Company for a term
5 from 8-9-21 to 8-8-23 upon approval by the County Council and County Executive for **up**
6 **to \$750,000.00 per year, for total amount not to exceed \$1,500,000.00 for the term,**
7 subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Retail Fuel 2021
15	<u>TERM</u>
16	8-9-21 to 8-8-23

17 Upon approval by the County Council and County Executive

18	<u>AMOUNT</u>
19	Up to \$750,000.00 per year,
20	for total amount not to exceed \$1,500,000.00 for the term,
21	subject to budgetary limitations

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

1 Home Service Oil Company

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

BILL NO.: 21-0631

ORDINANCE NO.: 21- _____

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 APPRAISAL SERVICES 2021; 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	Appraisal Services 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	6
15	<u>DATE OF BID OPENING</u>
16	6-8-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Bruns Real Estate Services, STLGCAPP
5 I, LLC d/b/a Integra Realty Resources- St. Louis, and Lochmueller Group, Inc., for a term
6 from 8-7-21 to 8-6-22 upon approval by the County Council and County Executive for **up**
7 **to \$75,000.00 per term, for total amount not to exceed \$75,000.00 for the term**, subject
8 to budgetary limitations.

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

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

14 BID NAME

15 Appraisal Services 2021

16 TERM

17 8-7-21 to 8-6-22

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

19 Upon approval by the County Council and County Executive

20 AMOUNT

21 **Up to \$75,000.00 per term,**

22 **for total amount not to exceed \$75,000.00 for the term,**

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 Bruns Real Estate Services (A1)

4 STLGCAPP I, LLC d/b/a Integra Realty Resources – St. Louis (A2)

5 Lochmueller Group, Inc. (A3)

6 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
7 County Executive to execute the agreements attached hereto incorporated herein by
8 Reference as Exhibits “A1, A2 and A3” and any agreements or contracts necessary to
9 effectuate the award of the bids and proposals set forth in this Ordinance. The County
10 Executive is further authorized to take any and all actions necessary to carry out the intent
11 of this Ordinance.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

BILL NO.: 21-0632

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **PARTICIPATE IN THE UNITED STATES DEPARTMENT OF JUSTICE 2021**
3 **COMMUNITY POLICING DEVELOPMENT (CPD) CRISIS INTERVENTION**
4 **TEAMS SOLICITATION AND AUTHORIZING THE COUNTY EXECUTIVE TO**
5 **EXECUTE THE DOCUMENTS NECESSARY FOR THE COUNTY TO**
6 **PARTICIPATE IN SAID GRANT.**

7 **WHEREAS** said grant is administered by the United States Department of Justice;
8 and

9 **WHEREAS**, the County desires to participate in the 2021 Community Policing
10 Development (CPD) Crisis Intervention Teams Solicitation administered by the United
11 States Department of Justice; and

12 **WHEREAS**, the goal associated with the grant is to designate a second full-time
13 Mental-Health Coordinator for the agency.; and

14 **WHEREAS**, a second Mental-Health Coordinator would be responsible for
15 developing, scheduling and increasing the amount of CIT/Mental Health related training
16 that is provided locally; and

17 **WHEREAS**, the coordinator would be tasked with assessing course evaluations
18 and other feedback to ensure a more productive training program; and

1 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
2 County, desires to participate in the 2021 Community Policing Development (CPD) Crisis
3 Intervention Teams for an amount not to exceed One Hundred, Seventy-Two Thousand,
4 Six Hundred Dollars (**\$172,600.00**), subject to budgetary limitations. (October 1, 2021 for
5 September 30, 2023.)

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

8 Section 1. Jefferson County will participate in the 2021 Community Policing
9 Development (CPD) Crisis Intervention Teams Solicitation administered by the United
10 States Department of Justice for an amount not to exceed One Hundred, Seventy-Two
11 Thousand, Six Hundred Dollars (**\$172,600.00**), subject to budgetary limitations.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
13 County Executive to execute the agreement incorporated by Reference as Exhibit “A” and
14 any agreements or contracts necessary to effectuate the participation in the grant. The
15 County Executive is further authorized to take any and all actions necessary to carry out
16 the intent of this Ordinance.

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

1 Wildlife Command Center

2 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
3 County Executive to execute a renewal agreement, attached hereto and incorporated herein
4 by reference and attached as Exhibit A. The County Executive is further authorized to take
5 any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

BILL NO.: 21-0634

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member(s): _____

1 **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS**
2 **FROM THE COUNTY’S PORTION OF THE “CARES ACT” IN ORDER TO**
3 **REIMBURSE THE JEFFERSON COUNTY HEALTH DEPARTMENT FOR**
4 **UNBUDGETED AND APPROVED EXPENSES FOR THE PURPOSE OF**
5 **PROTECTING THE PROPERTY AND THE HEALTH, SAFETY AND**
6 **WELFARE OF THE RESIDENTS OF JEFFERSON COUNTY.**

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

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

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

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

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

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

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

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

19 **WHEREAS**, the Jefferson County Health Department has submitted a request for
20 reimbursement of the balance of unbudgeted, fully documented, and approved expenses
21 from January 1, 2021, to May 31, 2021, in the amount of Five Hundred Thousand Dollars
22 (**\$500,000.00**) from that portion of the County’s CARES Act Funds set aside for the

1 Health Department (Budget String 319-0532-5816) for said expenses as summarized and
2 set forth in Exhibit A which is attached hereto and which is to be paid out of the County's
3 portion of the CARES Act Funding; and,

4 **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the
5 County's COVID Relief Fund Work Group, including the County Auditor. A
6 recommendation is therefore made to the Jefferson County, Missouri, County Council by
7 the County Executive for approval of the reimbursement of expenses from the CARES
8 Act Funds being held by the County for the Health Department; and,

9 **WHEREAS**, the Jefferson County, Missouri, Council ("Council") finds it
10 appropriate to authorize the reimbursement for expenditures by the Health Department
11 from the CARES Act Funds in order to provide for the unbudgeted costs in managing and
12 fighting the COVID-19 Virus; and,

13 **WHEREAS**, the Council finds that the reimbursement is necessary and
14 appropriate to protect the life, property, public peace, health, safety, and welfare of
15 citizens of the County.

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

18 Section 1. The Jefferson County, Missouri, County Council hereby
19 recognizes that the COVID-19 virus poses a threat to the life, property, public peace,
20 health, safety, and welfare of citizens of the County.

21 Section 2. The Council hereby appropriates and authorizes the payment of
22 funds from the County's CARES Act Funds (under the County Budget as the

1 Coronavirus Relief Fund Division) and from that portion of the funds allocated to the
2 Jefferson County Health Department (Coronavirus Relief Fund, Coronavirus Relief Fund
3 Division, Health Department (319-0532-5816) for the reimbursement of the balance of
4 unbudgeted expenses incurred by the Health Department from January 1, 2021, to May
5 31, 2021, in the amount of Five Hundred Thousand Dollars (**\$500,000.00**) for expenses
6 summarized and set forth in Exhibit A which is attached hereto and made a part hereof as
7 though fully set forth herein.

8 Section 3. The County Executive, County Auditor and/or the County
9 Treasurer are each further authorized to take whatever steps are necessary and to execute
10 any and all documents necessary and make disbursements to carry out the intent of this
11 Ordinance pursuant to the authority granted by this Ordinance; the Home Rule Charter of
12 Jefferson County, Missouri and by any applicable State or Federal Law including Public
13 Law 116-136, including any rules, regulations and/or guidance by the U.S. Treasury,
14 Section 50.540 RSMo (2019), Chapter 130 of the Jefferson County Code of Ordinances-
15 the Jefferson County Procurement Policy and Procedures; by the Jefferson County Local
16 Emergency Operations Plan and any and all Orders of the County Executive, the
17 Governor of the State of Missouri and/or The President of the United States and their
18 respective administrative agencies which may be, or are necessary, to carry out the intent
19 of this Ordinance.

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 06-28-2021

RESOLUTION NO.: R21-0606

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT ROSE**
2 **FOX IS ENTITLED TO THE SURPLUS PAID AT THE COLLECTOR’S**
3 **DELINQUENT TAX SALE IN 2020 AND APPROVING THE PAYMENT OF**
4 **SURPLUS TO THE APPLICANT.**

5 **WHEREAS**, at the annual land sale that occurred on August 24, 2020, otherwise
6 known as the Delinquent Tax Sale, the Jefferson County Collector of Revenue did sell, for
7 non-payment of taxes, the real property with the parcel number: 02-3.0-06.0-4-011-017
8 (hereinafter the “Property”); and

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

12 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
13 August 24, 2020 in the administration building of Jefferson County, the purchaser Jeff
14 Schmidt, was the high bidder at \$49,000.00 with such amount representing a surplus of
15 \$44,661.79; and

16 **WHEREAS**, pursuant to section 140.230, of the Revised Statutes of Missouri, when
17 there is a surplus, a county’s treasurer is directed to “place such moneys in the county
18 treasury to be held for the use and benefit of the person entitled to such moneys or to the
19 credit of the school fund of the county, to be held in trust for the lesser of a term of three
20 years or ninety days following the expiration of the redemption period for the lienholders of

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

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

12 **WHEREAS**, section 140.230.2 of the Revised Statutes of Missouri, allows a person
13 to apply for and use the surplus amounts as part of the redemption process; and

14 **WHEREAS**, accordingly, ROSE FOX, made application to the Jefferson County
15 Collector for the payment of the \$44,661.79 surplus to be used in the process of redemption
16 of the Property; and

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

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

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

1 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**

2 **RESOLVES:**

3 Section 1: The County Council finds that ROSE FOX is entitled to the amount
4 of \$44,661.79 for surplus paid at the August 24, 2020, Collector’s Delinquent Tax Sale of
5 the Property to use for the redemption of the Property pursuant to 140.230.2, RSMo.

6 Section 2: The Treasurer of Jefferson County is directed to make payment of
7 said surplus, specifically \$44,661.79, to the Collector of Revenue for the use and benefit of
8 ROSE FOX to redeem the Property, with all possible speed.

9 Section 3: This Resolution and Order shall be in full force and in effect from and
10 after the date of its enactment.

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

Reading Date: 06-28-2021

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR221038 TO REZONE**
2 **APPROXIMATELY 75 ACRES FROM SINGLE FAMILY RESIDENTIAL (R7,**
3 **R10, R20) ZONE DISTRICTS TO PLANNED MIXED RESIDENTIAL (PR2)**
4 **ZONE DISTRICT AND A DEVELOPMENT PLAN FOR RAVINIA ESTATES**
5 **LOCATED IN COUNCIL DISTRICT 2.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on June 10, 2021 on Application/Petition Number PR221038
8 for the rezoning of approximately 75 acres of the following described real estate located
9 in Jefferson County, State of Missouri, to-wit: Parcel Number: 02-5.0-21.0-1-001-002,
10 from Single Family Residential (R7, R10, R20) zone districts to Planned Mixed
11 Residential (PR2) zone district and a development plan for Ravinia Estates; and

12 **WHEREAS**, the record of the June 10, 2021 hearing and the recommendation of
13 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 to the Planning
19 and Zoning Commission recommending approval of the application and the case
20 file for this Application;

1 f. The proposed rezoning to the Planned Mixed Residential (PR2)
2 zone district would not negatively affect the character of the property and
3 neighboring property.

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

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

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

16 j. The modifications to the development plan, 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 k. The modifications to the development plan, as conditioned by this
21 Ordinance, are in the best interest of the County in that the modifications further
22 the stated goals and intent of the UDO.

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

3 Section 1. Application Number: PR221038 an application for a rezoning from
4 Single Family Residential (R7, R10, R20) zone districts to Planned Mixed Residential
5 (PR2) zone district and development plan for Ravinia Estates on approximately 75 acres
6 of the real estate described as Parcel Number: 02-5.0-21.0-1-001-002, is approved subject
7 to the following regulatory requirements, departmental comments, conditions of approval
8 and modifications:

9 **Regulatory Requirements:**

10 Permitted Uses

11 Land uses shall be permitted per the approved Development Plan:

12 Manufactured Home Park

13 Floor Area, Height, and other Building Requirements

14 Maximum Density: 18 units/acre

15 Maximum Height: 50 feet

16 Site Development

17 Required Yards (will apply to all lot lines, including internal lines, unless
18 and until the vacation is recorded and completed):

19 Front Yard Setback: 15 feet

20 Side Yard Setbacks: 6 feet

21 Rear Yard Setback: 10 feet

22 Design Standards

1 The development shall comply with the Mixed-Use Design
2 Standards in accordance with Article VII of the Jefferson County
3 UDO, except as specifically modified by this Ordinance.

4 Access

5 Access shall be provided in accordance with the Jefferson County
6 UDO, except as specifically modified by this Ordinance.

7 Parking

8 Parking and loading shall be provided per the regulation of Article
9 XII of the Jefferson County UDO, except as specifically modified
10 by this Ordinance.

11 Signs

12 Signs shall comply with Article XII of the Jefferson County UDO.
13 All regulatory signs, including stop signs, speed limit, etc. shall be
14 provided by the developer.

15 Lighting

16 Lighting shall comply with Article VII of the Jefferson County
17 UDO. Lighting that by color, placement or design resembles or
18 conflicts with traffic control signs is prohibited. No lighting shall
19 contain flashing lights, intermittent lights, animators, or
20 mechanical movements of any kind.

21 Landscaping

1 Landscaping, buffers, and tree protection shall comply with Article
2 XIV of the Jefferson County UDO, except as specifically modified
3 by this Ordinance.

4 **Stormwater and Erosion and Sediment Control**

5 Stormwater management and erosion and sediment control shall
6 comply with Chapter 505: Erosion and Sediment
7 Control/Stormwater Management Design Manual of the Jefferson
8 County Code of Ordinances, except as specifically modified by
9 this Ordinance.

10 **Geotechnical**

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

16 **Departmental Comments:**

17 1. Pavement:

18 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
19 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
20 between line of sight and surface/top of grass). The engineer shall submit sight
21 distance profiles showing that the required sight distance is met for Ravinia Way
22 at Konert County Road.

1 b) Along a county roadway, 125' separation/offset is required between driveways
2 and entrances. Condition not met, submit deviation application for internal
3 review.

4 2. Stream Buffers:

5 a) The Stormwater Division requires that stream buffers be maintained for stream
6 orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County
7 Stormwater Design Manual. Numerous encroachments into the stream order 2
8 exist, no variance is on file.

9 **Conditions of Approval:**

- 10 1. The vacation of the lot lines that was petitioned for and passed in 2013, as
11 Ordinance No. 13-0217, shall be recorded and finalized.
- 12 2. Petitioner shall apply for relief from stream buffer encroachments for newly
13 placed homes.

14 **Modifications:**

- 15 1. Approval of relief from Section 400.5410 – Access to County or State-maintained
16 street.
- 17 2. Approval with Condition of relief from Section 400.4550 – Minimum Right-of-
18 Way and Improved Surface Area with the condition that “No Parking” signs must
19 be installed on one side of the streets.
- 20 3. Approval with Condition of relief from Section 400.2560 – Street Standards –
21 Minimum Pavement Standards with the condition to patch minor potholes.

- 1 4. Approval of relief from Section 400.2570 – Standards – Additional Design
- 2 Standards.
- 3 5. Approval of relief from Section 400.2580 – Street Standards – Curb Radii.
- 4 6. Approval of relief from Section 400.2610 – Driveway Requirements – Width.
- 5 7. Approval of relief from Section 400.2640 – Sidewalk Requirements.
- 6 8. Approval of relief from Section 400.4100 – Requirements for Design and
- 7 Improvement of Parking Lots.
- 8 9. Approval of relief from Section 400.5560 – Drainage and Storm Sewers.
- 9 10. Approval of relief from Section 400.4650 – Landscaping.
- 10 11. Approval of relief from Section 400.4740 – Buffer Design Requirements.
- 11 12. Approval of relief from Section 400.4750 – Minimum Screen Requirements.

12 Section 2. The zoning map of Jefferson County, Missouri shall be amended
13 by changing the area where said real estate is located on the map with the marking
14 “PR221038”.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 06-28-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE COUNTRY CLUB**
4 **MANOR SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF COUNTRY CLUB DRIVE, COUNTRY**
6 **CLUB PARC COURT, BIRCH DRIVE, RED BUD DRIVE, HAWTHORN DRIVE,**
7 **TULIP COURT, TREEBROOK DRIVE, LOCATED IN COUNCIL DISTRICT 2.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS ____ DAY OF _____ 2021.

_____ **PASSED**

_____ **FAILED**

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021

BILL NO.: 21-0613

ORDINANCE NO.: 21_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2021.

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021

BILL NO.: 21-0614

ORDINANCE NO.: 21_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

1 **WHEREAS**, The Emergency Management Division will use this funding for the
2 Jefferson County Coronavirus Response Grant; and,

3 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of Sixteen
5 Thousand Seven Hundred Eighteen Dollars (**\$16,718.00**) to the General Revenue Fund,
6 Emergency Management Division, Supplies, Jeffco Coronavirus Response 20 (101-0030-
7 5448-0165) and Three Hundred Twenty-Eight Dollars (**\$328.00**) to the General Revenue
8 Fund, Emergency Management Division, Safety Equipment & Supplies, Jeffco
9 Coronavirus Response 20 (101-0030-5422-0165); and

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

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

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

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

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

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

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

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2021.

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021

BILL NO.: 21-0615

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member Stallman

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

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

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

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

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

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

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

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

11 Exhibit C, Staff Report and case file;

12 Exhibit D, Trip Generation Assessment from Petitioner; and

13 Exhibit E, Packet of Information from David Getty.

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

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

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

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

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

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

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

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

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

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

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

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

7 **Modifications:**

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

10 **Conditions of Approval:**

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

1 **Regulatory Requirements**

2 Permitted Uses

3 Boats, recreation vehicles and maintenance equipment storage

4 Mini-storage/mini-warehouse facility

5 Single Family Dwelling Detached

6 Floor Area, Height, and other Building Requirements

7 Maximum Area Ratio: 0.55 FAR

8 Maximum Structure Height: 70 feet

9 Site Development

10 Required Setbacks:

11 Front Yard: 20 feet

12 Side Yard: 15 feet

13 Rear Yard: 20 feet

14 Design Standards

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

18 Access

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

21 Parking

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

3 Signs

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

6 Lighting

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

10 Landscaping

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

13 Stormwater and Erosion and Sediment Control

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

17 Geotechnical

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

22 Noise

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

9 **Departmental Comments:**

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

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

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021

INTRODUCED BY: Council Member Perry

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

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

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

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

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

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

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

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

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

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

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

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

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

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

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

20 **Modifications:**

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

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

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

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

7 **Conditions:**

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

12 2. Hours of Operation.

13 Sunday – Thursday: 8:00AM-6:00PM

14 Friday – Saturday: 8:00AM-11:00PM

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

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

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

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

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

3 7. Permitted Uses shall not include Outdoor Music.

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

6 **Regulatory Requirements**

7 Permitted Uses

8 Permitted Uses

9 Bed and Breakfast

10 Single Family Residential

11 Banquet Facility

12 Contractor Storage

13 Horse Riding Stable or Track

14 Agriculture (Hay, Horses, Cattle)

15 Theatre, performing arts

16 Improvement Plans / Site Development

17 Design Standards:

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

20 Access:

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

1 Parking:

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

4 Capacity:

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

7 Signs:

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

10 Landscaping:

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

13 Stormwater and Erosion and Sediment Control:

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

16 Geotechnical:

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

20 **Departmental Comments:**

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

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

4 a) Driveway entrances (within county ROW):

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

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

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

11 2. Parking areas:

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

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

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

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

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

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

6 6. Floodplain:

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021

INTRODUCED BY: COUNCIL MEMBER(s): Perry

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

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

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

12 **And,**

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

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

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

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

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

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

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

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

21
22

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

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

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

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

5 **And,**

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

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

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

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE COUNTRY CLUB**
4 **MANOR SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF COUNTRY CLUB DRIVE, COUNTRY**
6 **CLUB PARC COURT, BIRCH DRIVE, RED BUD DRIVE, HAWTHORN DRIVE,**
7 **TULIP COURT, TREEBROOK DRIVE, LOCATED IN COUNCIL DISTRICT 2.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS ____ DAY OF _____ 2021.

_____ **PASSED**

_____ **FAILED**

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021

BILL NO.: 21-0613

ORDINANCE NO.: 21_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2021.

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021

BILL NO.: 21-0614

ORDINANCE NO.: 21_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

1 **WHEREAS**, The Emergency Management Division will use this funding for the
2 Jefferson County Coronavirus Response Grant; and,

3 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of Sixteen
5 Thousand Seven Hundred Eighteen Dollars (**\$16,718.00**) to the General Revenue Fund,
6 Emergency Management Division, Supplies, Jeffco Coronavirus Response 20 (101-0030-
7 5448-0165) and Three Hundred Twenty-Eight Dollars (**\$328.00**) to the General Revenue
8 Fund, Emergency Management Division, Safety Equipment & Supplies, Jeffco
9 Coronavirus Response 20 (101-0030-5422-0165); and

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

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

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

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

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

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

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

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2021.

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021

BILL NO.: 21-0615

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member Stallman

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

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

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

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

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

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

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

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

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

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

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

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

7 **Modifications:**

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

10 **Conditions of Approval:**

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

1 **Regulatory Requirements**

2 Permitted Uses

3 Boats, recreation vehicles and maintenance equipment storage

4 Mini-storage/mini-warehouse facility

5 Single Family Dwelling Detached

6 Floor Area, Height, and other Building Requirements

7 Maximum Area Ratio: 0.55 FAR

8 Maximum Structure Height: 70 feet

9 Site Development

10 Required Setbacks:

11 Front Yard: 20 feet

12 Side Yard: 15 feet

13 Rear Yard: 20 feet

14 Design Standards

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

18 Access

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

21 Parking

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

3 Signs

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

6 Lighting

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

10 Landscaping

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

13 Stormwater and Erosion and Sediment Control

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

17 Geotechnical

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

22 Noise

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

9 **Departmental Comments:**

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

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

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021

INTRODUCED BY: Council Member Perry

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

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

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

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

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

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

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

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

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

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

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

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

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

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

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

20 **Modifications:**

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

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

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

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

7 **Conditions:**

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

12 2. Hours of Operation.

13 Sunday – Thursday: 8:00AM-6:00PM

14 Friday – Saturday: 8:00AM-11:00PM

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

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

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

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

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

3 7. Permitted Uses shall not include Outdoor Music.

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

6 **Regulatory Requirements**

7 Permitted Uses

8 Permitted Uses

9 Bed and Breakfast

10 Single Family Residential

11 Banquet Facility

12 Contractor Storage

13 Horse Riding Stable or Track

14 Agriculture (Hay, Horses, Cattle)

15 Theatre, performing arts

16 Improvement Plans / Site Development

17 Design Standards:

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

20 Access:

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

1 Parking:

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

4 Capacity:

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

7 Signs:

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

10 Landscaping:

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

13 Stormwater and Erosion and Sediment Control:

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

16 Geotechnical:

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

20 **Departmental Comments:**

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

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

4 a) Driveway entrances (within county ROW):

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

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

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

11 2. Parking areas:

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

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

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

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

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

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

6 6. Floodplain:

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021

INTRODUCED BY: COUNCIL MEMBER(s): Perry

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

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

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

12 **And,**

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

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

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

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

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

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

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

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

21
22

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

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

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

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

5 **And,**

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

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

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

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-14-2021

Second Reading: 06-28-2021

Third Reading: 06-28-2021