



**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, July 11, 2022, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

*The tentative agenda includes:*

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
  - A. Approval of the June 27, 2022, Journal – Regular Meeting.
- VIII. PUBLIC HEARING
  - A. A Public Hearing Regarding Proposed Amendments To The Existing Chapter 700 Code Of Ordinances For Jefferson County, Missouri. (1 of 1, See Bill. No. 22-0725) *(Department of Public Works)*
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 22-0701 - An Ordinance Awarding The Bid For The 2022 Subdivision Asphalt Overlay 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 2022 Subdivision Asphalt Overlay PW22SUBAOP In Council Districts 1, 2, And 4. *(Department of Public Works)*

Bill No. 22-0702 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Northern Lights Drive Culvert Replacement Project With Jokerst, Inc. In Council District 3. *(Department of Public Works)*



*(Consent Agenda, Continued)*

Bill No. 22-0703 - An Ordinance To Authorize Jefferson County To Reimburse The Town Of Scottsdale, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 22-0704 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Byrnes Mill, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 22-0705 - An Ordinance To Authorize Jefferson County, Missouri, To Submit An Application To The Missouri Department Of Natural Resources, Financial Assistance Center's Water Infrastructure Community Grant Program, For Subaward Of Federal Assistance Provided To The State Of Missouri By The U.S. Department Of The Treasury, Pursuant To Section 602(B) Of The Social Security Act, As Added By Section 9901 Of The American Rescue Plan Act Of 2021, (Pub. L. No. 117-2, March 11, 2021, 135 Stat. 4, 223-26), For The Boyce Lane Low Water Crossing Replacement Project, Located In Council District 5. *(Department of Public Works)*

Bill No. 22-0706 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The Missouri State PC Prime Vendor Services Contract 160910001 To Purchase The Cartergraph Operations Management Software, And To Authorize The Execution Of A Purchase For The Department Of Information Technology On Behalf Of The Department Of Public Works. *(Department of Information Technology)*

Bill No. 22-0707 - 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 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0708 - 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 Mirrorless Cameras 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 22-0709 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For On-Call Dead Animal Removal 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0710 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Rebid Utility Locations Services 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

*(Consent Agenda, Continued)*

Bill No. 22-0711 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Sheriff's Office Crime Lab Building; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0712 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The Missouri NVP Software Contract CT170315002 With CDW-G For Trend Micro Worry-Free Services Advanced - License, And To Authorize The Execution Of A Purchase For The Department Of Information Technology. *(Department of Information Technology)*

Bill No. 22-0713 - 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 Automotive Parts And Supplies 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0714 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Highway Materials And Supplies 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0715 - 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 Auto Body And Paint Repair Services 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0716 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Emergency Vehicle Equipment And Installation 2020 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0717 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The 2020 On-Call Door Services Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0718 - An Ordinance Renewing The Bid Awards For Certain Products And Services For 2021 On-Call HVAC Controls, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0719 - An Ordinance Renewing The Bid Awards For Certain Products And Services For HAZMAT Physicals 2021, Department Of Emergency Management. *(Department of Emergency Management)*

Bill No. 22-0720 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Mobile Data Terminal Mounts 2021, Department Of The Sheriff. *(Department of the Sheriff)*



*(Consent Agenda, Continued)*

Bill No. 22-0721 - An Ordinance Renewing The Bid Awards For Certain Products And Services For 2021 On-Call HVAC Services, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0722 - An Ordinance Renewing The Agreement Between Jefferson County, Missouri, And Transunion For Trads Services, Including TLOXP And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 22-0723 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement For Animal Procurement For Teaching Purposes With Jefferson College For Use By The Jefferson College Veterinary Technology Department; And Authorizing The Jefferson County, Missouri, Executive To Execute The Agreement And Any Other Necessary Documents On Behalf Of The County. *(Department of County Services and Code Enforcement)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-0701 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Jason Eisenbeis (D) To The Jefferson County Port Authority, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R22-0702 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Alex Schwent (R) To The Jefferson County Port Authority, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R22-0703 - Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Reappointment Of Chuck Telle, Jr. To The Jefferson County, Missouri, Board Of Equalization And Terms Thereof. *(County Executive)*

XV. INTRODUCTION OF BILLS

Bill No. 22-0724 - An Ordinance Renewing And Readopting The Jefferson County Code Of Ordinances Which Pertains To The Procedure To Disclose Potential Conflicts Of Interest And Substantial Interest For Certain County Officials As Provided In Section 105.483 Et Seq. RSMO (2021) And As Required By Section 105.485.4 RSMO (2021). *(Department of County Clerk)*

Bill No. 22-0725 - An Ordinance Amending Title VII, Chapter 700 Of The Code Of Ordinances Of Jefferson County, Missouri: General Provisions For Utility Facilities; And Providing For An Effective Date Thereof. *(Department of Public Works)*

XVI. PERFECTION OF BILLS

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

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

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

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

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0539, A1 - An Ordinance Approving Application PR122023 To Rezone Approximately 23 Acres From Planned Mixed Residential (PR2) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Emerald Pointe Located In Council District 2. *(Department of County Services and Code Enforcement)*

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

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

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

*(Final Passage of Bills, continued)*

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

XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*
- B. Discussion to pick date. *(County Council)*
- C. Motion to acknowledge receipt of High Ridge Commons Community Improvement District Annual Report for Fiscal Year 2021 and place on file in the County Clerk’s Office. *(County Clerk)*

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 2022 SUBDIVISION**  
 2           **ASPHALT OVERLAY TO THE LOWEST AND BEST RESPONSIVE BIDDER AS**  
 3           **REFLECTED IN THE RESPONSES TO A CERTAIN INVITATION FOR BID;**  
 4           **AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
 5           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
 6           **AWARD OF THE BID FOR THE PROJECT DESIGNATED AS 2022**  
 7           **SUBDIVISION ASPHALT OVERLAY PW22SUBAOP IN COUNCIL DISTRICTS**  
 8           **1, 2, AND 4.**

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:

11	<u>Bid Project Name</u>
12	2022 Subdivision Asphalt Overlay
13	<u>Number of Bids Received</u>
14	4
15	<u>Date of Bid Opening</u>
16	06-14-22





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

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

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

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

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

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

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

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

Council Member District 5, VACANT

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 1 FOR THE NORTHERN LIGHTS**  
3           **DRIVE CULVERT REPLACEMENT PROJECT WITH JOKERST, INC. IN**  
4           **COUNCIL DISTRICT 3.**

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 Northern  
7 Lights Drive Culvert Replacement Project; 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 Northern Lights Drive  
10 Culvert Replacement Project to Jokerst, Inc., upon approval by the County Council and the  
11 County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 22-0106 Jefferson County, Missouri entered  
13 into a Contract with Jokerst, Inc. for the amount of one hundred twenty-four thousand, one  
14 hundred ninety-six dollars and zero cents (**\$124,196.00**), subject to budgetary limitations,  
15 for the Northern Lights Drive Culvert Replacement Project; and

16           **WHEREAS**, the County finds that it is now necessary to adjust some quantities of  
17 pay items in the contract. The differences in contract quantities reflect the necessary  
18 changes made in the field and the actual final quantities of work. The overruns represent

1 the difference between the value of construction and materials shown in the bid package  
2 and the final quantities used and measured during construction; and

3 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
4 best interest of the County to execute Change Order Number 1 for an increase of five  
5 thousand, five hundred sixteen dollars and zero cents **(\$5,516.00)** to the contract sum,  
6 subject to budgetary limitations with Jokerst, Inc. for the Northern Lights Drive Culvert  
7 Replacement Project Contract.

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

10 Section 1. Change Order Number 1 for an increase of five thousand, five hundred  
11 sixteen dollars and zero cents **(\$5,516.00)** to the contract sum with Jokerst, Inc., for the  
12 Northern Lights Drive Culvert Replacement Project Contract, for a revised total cost of  
13 one hundred twenty-nine thousand, seven hundred twelve dollars and zero cents  
14 **(\$129,712.00)** is approved, subject to budgetary limitations.

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

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

22 Section 4. This Ordinance shall be in full force and effect from and after its date

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

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

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

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

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

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

Council Member District 5, VACANT

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022



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

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

7           **WHEREAS**, Pursuant to Ordinance 22-0124, Jefferson County, Missouri, (hereafter,  
 8           the “County”) entered into an annual tax sharing agreement with the Town of Scotsdale,  
 9           Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,  
 10          generated by the imposition of a countywide sales tax, on programmed projects for the 2022  
 11          calendar year; and,

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Town of Scotsdale	\$12,150.00

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12           Town of Scotsdale	\$12,150.00

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

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

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

7           **WHEREAS**, Pursuant to Ordinance 22-0124, Jefferson County, Missouri, (hereafter,  
 8           the “County”) entered into an annual tax sharing agreement with the City of Byrnes Mill,  
 9           Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,  
 10          generated by the imposition of a countywide sales tax, on programmed projects for the 2022  
 11          calendar year; and,

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Byrnes Mill	\$10,332.87

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 Byrnes Mill	\$10,332.87

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022



BILL NO.: 22-0705

ORDINANCE NO.: 22-\_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY, MISSOURI,**  
2 **TO SUBMIT AN APPLICATION TO THE MISSOURI DEPARTMENT OF**  
3 **NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER’S WATER**  
4 **INFRASTRUCTURE COMMUNITY GRANT PROGRAM, FOR SUBAWARD OF**  
5 **FEDERAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE**  
6 **U.S. DEPARTMENT OF THE TREASURY, PURSUANT TO SECTION 602(B)**  
7 **OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE**  
8 **AMERICAN RESCUE PLAN ACT OF 2021, (PUB. L. NO. 117-2, MARCH 11,**  
9 **2021, 135 STAT. 4, 223-26), FOR THE BOYCE LANE LOW WATER CROSSING**  
10 **REPLACEMENT PROJECT, LOCATED IN COUNCIL DISTRICT 5.**

11           **WHEREAS,** the State of Missouri (hereafter, “State”) has authorized the  
12 Missouri Department of Natural Resources (hereafter, “MODNR”) to allocate \$410  
13 Million in funding received by the State from the American Rescue Plan Act of 2021  
14 (hereafter, “ARPA”) under the Water Infrastructure Community Grant Program  
15 (hereafter, “Program”); and,

16           **WHEREAS,** MODNR has further suballocated the State ARPA funds received  
17 for the Program into \$125 Million toward drinking water infrastructure projects; \$125  
18 Million toward wastewater infrastructure projects; \$150 Million toward stormwater  
19 infrastructure projects; and \$10 Million toward lead services line inventories; and,

1           **WHEREAS**, qualifying public entities may submit one application for each  
2 suballocated State ARPA MODNR Program category by the July 14, 2022 deadline; and,

3           **WHEREAS**, the Jefferson County Public Works Department (hereafter,  
4 “Department”) does not maintain any drinking water and wastewater infrastructure;  
5 however, the Department does maintain stormwater infrastructure that does qualify for  
6 the \$150 Million made available under the State ARPA MODNR Program; and,

7           **WHEREAS**, the Department has reviewed possible candidate projects and  
8 advises that the Boyce Lane Low Water Crossing Replacement Project has the highest  
9 scoring and most potential to receive grant funding from the State ARPA MODNR  
10 Program; and,

11           **WHEREAS**, the Department is requesting County Council approval to allow the  
12 County Executive to execute the State ARPA MODNR Program application and have the  
13 Department submit prior to the stated deadline; and,

14           **WHEREAS**, the Department is recommending a 20.1% local cost share to  
15 maximize the application points scoring, with this local cost share coming from the  
16 County Road Tax fund; and,

17           **WHEREAS**, the estimated total cost of the project is \$1,386,000 with \$1,107,414  
18 proposed to be State ARPA MODNR Program funding and \$278,586 proposed to be  
19 local funding; and,

20  
21

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

3           Section 1.     The County Council hereby authorizes the pursuit of grant funding  
4 for the Boyce Lane Low Water Crossing Replacement Project.

5           Section 2:    The County Council hereby authorizes the County to execute, and  
6 file said application electronically on behalf of the County. An example copy of said  
7 application is attached hereto as Exhibit A. The County is further authorized to take any  
8 and all actions necessary to carry out the intent of this Ordinance.

9           Section 3:    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 Groetke \_\_\_\_\_  
Council Member District 5, (VACANT) \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 6-27-2022

BILL NO.: 22-0706

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**  
2           **PRICING UNDER THE MISSOURI STATE PC PRIME VENDOR SERVICES**  
3           **CONTRACT 160910001 TO PURCHASE THE CARTERGRAPH OPERATIONS**  
4           **MANAGEMENT SOFTWARE, AND TO AUTHORIZE THE EXECUTION OF A**  
5           **PURCHASE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY ON**  
6           **BEHALF OF THE DEPARTMENT OF PUBLIC WORKS.**

7           **WHEREAS**, the Department of Information Technology desires to utilize the State  
8 of Missouri contract pricing pursuant to the State of Missouri under the PC Prime Vendor  
9 Services Contract 160910001 for the purchase of Cartergraph Operations Management  
10 Software for the Department of Public Works; and

11           **WHEREAS**, the Cartergraph Operations Management Software will support  
12 bridges, pavement, signs and Stormwater Culverts throughout Jefferson County; and

13           **WHEREAS**, the Cartergraph Operations Management System will replace a  
14 number of locally developed software applications that are now coming to end-of-life  
15 services; and

16           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
17 of the County to award the bids and proposals to the vendor participant, SHI for the  
18 purchase of Cartergraph Operations Management Software for the Department of Public  
19 Works through the Department of Information Technology for a term from 8-1-22 to 7-31-

1 23 of purchase by the County Council and County Executive, for a total not to exceed  
2 **\$38,795.00**, subject to budgetary limitations.

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

5 Section 1. The County awards the following bids and proposals which are  
6 incorporated by this reference as if fully set out herein, to all the vendors bidding for each  
7 respective item or service as follows:

8 BID NAME

9 Missouri State PC Prime Vendor Services

10 Contract 160910001

11 TERM

12 8-1-22 to 7-31-23

13 AMOUNT

14 For the total amount, up to **\$38,795.00**

15 and subject to budgetary limitations

16 AWARDED BIDDER

17 SHI

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

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

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



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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

BILL NO.: 22-0707

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR HIGHWAY SALT 2022; 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 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	6-14-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Compass Minerals America, Inc., for a  
5 term from date of approval to 7-10-23 upon approval by the County Council and County  
6 Executive for **up to \$750,000.00 per term, for total amount not to exceed \$750,000.00**  
7 **for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Highway Salt 2022

15 TERM

16 date of approval to 7-10-23

17 AMOUNT

18 **Up to \$750,000.00 per term,**

19 **for total amount not to exceed \$750,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Compass Minerals America, Inc.

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

BILL NO.: 22-0708

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
 2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
 3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
 4           **PROPOSALS FOR MIRRORLESS CAMERAS 2022; AND AUTHORIZATION**  
 5           **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
 6           **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**  
 7           **BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Mirrorless Cameras 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	6-7-22

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



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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to W. Schiller & Co. for a term from date of  
5 approval to 7-10-23 upon approval by the County Council and County Executive for **up to**  
6 **\$24,000.00 per term, for total amount not to exceed \$24,000.00 for the term**, subject to  
7 budgetary limitations.

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

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

13 BID NAME

14 Mirrorless Cameras 2022

15 TERM

16 date of approval to 7-10-23

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$24,000.00 per term,**

20 **for total amount not to exceed \$24,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 W. Schiller & Co.

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, VACANT \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

BILL NO.: 22-0709

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR ON-CALL DEAD ANIMAL REMOVAL 2022; AND**  
5           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7           **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	On-Call Dead Animal Removal 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	5-3-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Wildlife Command Center for a term from  
5 date of approval to 7-10-23 upon approval by the County Council and County Executive  
6 for **up to \$12,000.00 per term, for total amount not to exceed \$12,000.00 for the term,**  
7 subject to budgetary limitations.

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

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

13 BID NAME

14 On-Call Dead Animal Removal 2022

15 TERM

16 date of approval to 7-10-23

17 AMOUNT

18 **Up to \$12,000.00 per term,**

19 **for total amount not to exceed \$12,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Wildlife Command Center

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant



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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

BILL NO.: 22-0710

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR REBID UTILITY LOCATIONS SERVICES 2022; AND**  
5           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7           **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Rebid Utility Locations Services 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	6-7-22

17          **WHEREAS**, after reviewing the bids and proposals set forth above, the  
18          Department of 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 Ground Penetrating Radar Systems LLC  
5 for a term from date of approval to 7-10-23 upon approval by the County Council and  
6 County Executive for **up to \$25,000.00 per term, for total amount not to exceed**  
7 **\$25,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Rebid Utility Locations Services 2022

15 TERM

16 date of approval to 7-10-23

17 Upon approval by the County Council and County Executive

18 AMOUNT

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

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

21 subject to budgetary limitations

22 AWARDED BIDDER



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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

BILL NO.: 22-0711

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR SHERIFF’S OFFICE CRIME LAB BUILDING; 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	Sheriff’s Office Crime Lab Building
13	<u>NUMBER OF BIDS RECEIVED</u>
14	6
15	<u>DATE OF BID OPENING</u>
16	4-19-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Hastings + Chivetta Architects, Inc., for  
5 a term from date of approval to until project completion upon approval by the County  
6 Council and County Executive for **up to \$650,000.00 per term, for total amount not to**  
7 **exceed \$650,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Sheriff's Office Crime Lab Building

15 TERM

16 date of approval to until completion of the project

17 AMOUNT

18 **Up to \$650,000.00 per term,**

19 **for total amount not to exceed \$650,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Hastings + Chivetta Architects, Inc.



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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

BILL NO.: 22-0712

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**  
2           **PRICING UNDER THE MISSOURI NVP SOFTWARE CONTRACT CT170315002**  
3           **WITH CDW-G FOR TREND MICRO WORRY-FREE SERVICES ADVANCED -**  
4           **LICENSE, AND TO AUTHORIZE THE EXECUTION OF A PURCHASE FOR**  
5           **THE DEPARTMENT OF INFORMATION TECHNOLOGY.**

6           **WHEREAS**, the Department of Information Technology desires to utilize the State  
7 of Missouri contract pricing pursuant to the Missouri NVP Software contract  
8 CT170315002 for the purchase of Trend Micro Worry-Free Services Advanced - License  
9 with CDW-G; and

10           **WHEREAS**, the Department of Information Technology in agreement with CDW-  
11 G will utilize the pricing for Jefferson County’s purchase of Trend Micro Worry-Free  
12 Services Advanced - License under the State of Missouri contract pricing in the Missouri  
13 NVP Software contract CT170315002 with CDW-G for a total not to exceed **\$16,260.50**,  
14 subject to budgetary limitations; and

15           **WHEREAS**, after reviewing the bids and proposals set forth above, the County has  
16 determined that certain bids and proposals represent the lowest and best bid for the  
17 respective items or services and met the bid or proposal specifications issued by State of  
18 Missouri, NVP Software contract CT170315002 with CDW-G; and

1           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
2 of the County to award the bids and proposals to the vendor participant, CDW-G for the  
3 purchase of Trend Micro Worry-Free Services Advanced - License for the Department of  
4 Information Technology for a term from date of approval through completion of purchase  
5 by the County Council and County Executive, for a total not to exceed **\$16,260.50**, subject  
6 to budgetary limitations.

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

9           Section 1.     The County awards the following bids and proposals which are  
10 incorporated by this reference as if fully set out herein, to all the vendors bidding for each  
11 respective item or service as follows:

12   BID NAME

13   Missouri NVP Software

14   Contract CT170315002

15   TERM

16   Date of approval through completion of purchase

17   by the County Council and County Executive

18   AMOUNT

19   For the total amount, up to **\$16,260.50**

20   and subject to budgetary limitations

21   AWARDED BIDDER

22   CDW-G

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, VACANT \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022



BILL NO.: 22-0713

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR AUTOMOTIVE PARTS AND SUPPLIES 2022; AND**  
5           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7           **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Automotive Parts and Supplies 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	6
15	<u>DATE OF BID OPENING</u>
16	5-24-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Pevely Plaza Auto Parts, Auto Tire and  
5 Parts, Advanced Stores Company, Inc., DBA Advanced Auto Parts, Reuther Ford Inc., and  
6 O'Reilly Automotive Stores, Inc., DBA O'Reilly Auto Parts for a term from the date of  
7 approval to 7-10-23 upon approval by the County Council and County Executive for **up to**  
8 **\$100,000.00 per term, for total amount not to exceed \$100,000.00 for the term**, subject  
9 to budgetary limitations.

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

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

15 BID NAME

16 Automotive Parts and Supplies 2022

17 TERM

18 Date of approval to 7-11-23

19 AMOUNT

20 **Up to \$100,000.00 per term,**

21 **for total amount not to exceed \$100,000.00 for the term,**

22 subject to budgetary limitations

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AWARDED BIDDERS

Pevely Plaza Auto Parts (A1)

Auto Tire and Parts (A2)

Advanced Stores Company, Inc., DBA Advance Auto Parts (A3)

Reuther Ford Inc. (A4)

O'Reilly Automotive Stores, Inc., DBA O'Reilly Auto Parts (A5)

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

BILL NO.: 22-0714

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR HIGHWAY MATERIALS AND SUPPLIES 2022; AND**  
5           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7           **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Highway Materials and Supplies 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	8
15	<u>DATE OF BID OPENING</u>
16	5-10-22

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

1 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 Buchheit, K & K Supply, Hilti, Inc.,  
5 Cotton's Ace Hardware, Hopson Lumber Co., Nuway Concrete Forms, Inc., and Jefferson  
6 County Lumber for a term from the date of approval to 7-10-23 upon approval by the  
7 County Council and County Executive for **up to \$150,000.00 per term, for total amount**  
8 **not to exceed \$150,000.00 for the term**, subject to budgetary limitations.

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

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

14	<u>BID NAME</u>
15	Highway Supplies and Materials 2022
16	<u>TERM</u>
17	
18	<u>AMOUNT</u>
19	<b>Up to \$150,000.00 per term,</b>
20	<b>for total amount not to exceed \$150,000.00 for the term,</b>
21	subject to budgetary limitations

21	<u>AWARDED BIDDERS</u>
22	Buchheit (A1)

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K & K Supply (A2)

Hilti, Inc. (A3)

Cotton’s Ace Hardware (A4)

Hopson Lumber (A5)

Nuway Concrete Forms, Inc.(A6)

Jefferson County Lumber (A7)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreements attached hereto incorporated herein by Reference as Exhibits “A1, - A7” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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



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

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

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

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

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

Council Member District 5, VACANT

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

BILL NO.: 22-0715

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AWARDDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR AUTO BODY AND PAINT REPAIR SERVICES 2022; AND**  
5           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7           **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Auto Body and Paint Repair Services 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	3-29-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to John's Auto Body & Paint, RS Wagner,  
5 LLC DBA Meramec Heights Collision Center, Performance Auto Body, Inc., McCain's  
6 Towing LLC for a term from date of approval to 7-10-23 upon approval by the County  
7 Council and County Executive for **up to \$10,000.00 per term, for total amount not to**  
8 **exceed \$10,000.00 for the term**, subject to budgetary limitations.

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

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

14	<u>BID NAME</u>
15	Auto Body and Paint Repair Services 2022
16	<u>TERM</u>
17	Date of approval to 7-10-23
18	<u>AMOUNT</u>
19	<b>Up to \$10,000.00 per term,</b>
20	<b>for total amount not to exceed \$10,000.00 for the term,</b>
21	subject to budgetary limitations
22	<u>AWARDED BIDDERS</u>

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John’s Auto Body & Paint (A1)

RS Wagner, LLC DBA Meramec Heights Collision Center (A2)

Performance Auto Body, Inc. (A3)

McCain’s Towing LLC (A4)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreements attached hereto incorporated herein by Reference as Exhibits “A1 through A4” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

BILL NO.: 22-0716

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE EMERGENCY VEHICLE**  
3 **EQUIPMENT AND INSTALLATION 2020 CONTRACT FOR THE JEFFERSON**  
4 **COUNTY, MISSOURI, DEPARTMENT OF PUBLIC WORKS.**

5           **WHEREAS**, Pursuant to Ordinances 20-0441 and 21-0498, Jefferson County,  
6 Missouri and the Department of Public Works, Division of Fleet Services entered into a  
7 Contract, known as the Emergency Vehicle Equipment and Installation 2020 Contract, with  
8 Public Safety Upfitters for \$200,000.00 per term; and,

9           **WHEREAS**, the Department of Public Works, Division of Fleet Services of  
10 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of  
11 the Emergency Vehicle Equipment and Installation 2020; and

12           **WHEREAS**, the need for the adjustment is due to doubling our fleet; and

13           **WHEREAS**, the funds have been made available through ARPA funds; and

14           **WHEREAS**, the adjustment will allow for the installation of the appropriate safety  
15 equipment; and

16           **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,  
17 Division of Facility Services for Jefferson County, hereby request an increase of an  
18 additional One Hundred Fifty Thousand (**\$150,000.00**) to the Emergency Vehicle Equipment



1 and Installation 2020 Contract with Public Safety Upfitters to cover the cost of outfitting and  
2 installing safety equipment to County vehicles; and,

3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
4 in the best interest of the County to execute Change Order No. 1 to the Emergency Vehicle  
5 Equipment and Installation 2020 Contract with Public Safety Upfitters, for an increase of  
6 One Hundred Fifty Thousand Dollars (**\$150,000.00**) to the contract sum, subject to  
7 budgetary limitations; for a revised total of Three Hundred Fifty Thousand Dollars  
8 (**\$350,000.00**) for the Emergency Vehicle Equipment and Installation 2020 Contract upon  
9 approval by the County Council and County Executive.

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

10 Section 1. The Contract with Public Safety Upfitters for the Emergency Vehicle  
11 Equipment and Installation 2020 Contract shall be increased by One Hundred Fifty  
12 Thousand Dollars (**\$150,000.00**) for a revised total cost of Three Hundred Fifty Thousand  
13 Dollars (**\$350,000.00**), subject to budgetary limitations, upon approval by the County  
14 Council and County Executive.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County  
16 Executive to execute Change Order No. 1 to the Emergency Vehicle Equipment and  
17 Installation 2020 Contract with Public Safety Upfitters, and any agreements or contracts  
18 necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The  
19 County Executive is further authorized to take any and all actions necessary to carry out the  
20 intent of this Ordinance.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

BILL NO.: 22-0717

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NO. 1 FOR THE 2020 ON-CALL DOOR SERVICES**  
3           **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**  
4           **PUBLIC WORKS.**

5           **WHEREAS**, Pursuant to Ordinance 20-0465, Jefferson County, Missouri and the  
6 Department of Public Works entered into a Contract, known as the 2020 On-Call Door  
7 Services Contract, with Integrity Steel Works, The Edelen Company, and St. Louis  
8 Automatic Door for \$500,000.00 for the term; and,

9           **WHEREAS**, the Department of Public Works, Division of Facility Services of  
10 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of  
11 the 2020 On-Call Door Services Contract; and

12           **WHEREAS**, the need for the adjustment is due to work needed to complete the Jail  
13 Door Motor Project at the County Jail; and

14           **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,  
15 Division of Facility Services for Jefferson County, hereby request an increase of an  
16 additional Two Hundred Fifty Thousand Dollars (**\$250,000.00**) to the 2020 On-Call Door  
17 Services Contract with Integrity Steel Works to cover the cost of the Jail Door Motor Project  
18 at the County Jail; and,

1           **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
2 in the best interest of the County to execute Change Order No. 1 to the 2020 On-Call Door  
3 Services Contract, with Integrity Steel Works, for an increase of Two Hundred Fifty  
4 Thousand Dollars (**\$250,000.00**) to the contract sum, subject to budgetary limitations; for a  
5 revised total of Seven Hundred Fifty Thousand Dollars (**\$750,000.00**) for the 2020 On-Call  
6 Door Services Contract upon approval by the County Council and County Executive.

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

7           Section 1.       The Contract with Integrity Steel Works for the 2020 On-Call Door  
8 Services Contract shall be increased by Two Hundred Fifty Thousand Dollars (**\$250,000.00**)  
9 for a revised total cost of Seven Hundred Fifty Thousand Dollars (**\$750,000.00**), subject to  
10 budgetary limitations.

11          Section 2.       The Jefferson County, Missouri, Council hereby authorizes the County  
12 Executive to execute Change Order No. 1 to the 2020 On-Call Door Services Contract and  
13 any agreements or contracts necessary to effectuate the award of the bids and proposals set  
14 forth in this Ordinance. The County Executive is further authorized to take any and all  
15 actions necessary to carry out the intent of this Ordinance.

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



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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022



BILL NO.: 22-0718

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
 2           **PRODUCTS AND SERVICES FOR 2021 ON-CALL HVAC CONTROLS,**  
 3           **DEPARTMENT OF PUBLIC WORKS.**

4           **WHEREAS**, Pursuant to Ordinance 22-0145 Jefferson County, Missouri entered  
 5 into a Contract, known as the 2021 On-Call HVAC Controls Contract, with Automatic  
 6 Controls; and

7           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends  
 8 the renewal of the following bid awards at the same terms and conditions as previously bid,  
 9 as authorized by the original Invitation for Bid awarded by the County, for an additional  
 10 one-year term:

11	<u>BID NAME</u>
12	2021 On-Call HVAC Controls
13	<u>AWARDED BIDDER</u>
14	Automatic Controls
15	<u>ORDINANCE NUMBER</u>
16	22-0145

17           **WHEREAS**, the Department of Public Works, Division of Facility Services of  
 18 Jefferson County, Missouri, requested renewal from the awarded bidder, Automatic  
 19 Controls to renew the contract for the 2021 On-Call HVAC Controls with the County; and

1           **WHEREAS**, the Department of Public Works, Division of Facility Services of  
2 Jefferson County, Missouri, finds it is in the best interest of the County to renew the bid  
3 award for 2021 On-Call HVAC Controls for the term of 9-11-22 to 9-10-23 with Automatic  
4 Controls with approval of the County Council and County Executive up to **\$600,000.00**  
5 **per term, for total amount not to exceed \$600,000.00 for the term**, subject to budgetary  
6 limitations.

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

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

11	<u>BID NAME</u>
12	2021 On-Call HVAC Controls
13	<u>TERM</u>
14	9-11-22 to 9-10-23
15	<u>AMOUNT</u>
16	<b>Up to \$600,000.00 per term,</b>
17	<b>for total amount not to exceed \$600,000.00 for the term,</b>
18	subject to budgetary limitations

19	<u>AWARDED BIDDER</u>
20	Automatic Controls

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

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

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2           **PRODUCTS AND SERVICES FOR HAZMAT PHYSICALS 2021, DEPARTMENT**  
3           **OF EMERGENCY MANAGEMENT.**

4           **WHEREAS**, Pursuant to Ordinance 21-0265 Jefferson County, Missouri entered  
5 into a Contract, known as the Hazmat Physicals 2021 Contract, with Mercy Occupational  
6 Health; and

7           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends  
8 the renewal of the following bid awards at the same terms and conditions as previously bid,  
9 as authorized by the original Invitation for Bid awarded by the County, for an additional  
10 one-year term:

11	<u>BID NAME</u>
12	Hazmat Physicals 2021
13	<u>AWARDED BIDDER</u>
14	Mercy Occupational Health
15	<u>ORDINANCE NUMBER</u>
16	21-0265

17           **WHEREAS**, the Department of Emergency Management of Jefferson County,  
18 Missouri, requested renewal from the awarded bidder, Mercy Occupational Health to  
19 renew the contract for the Hazmat Physicals 2021 with the County; and

1           **WHEREAS**, the Department of Emergency Management of Jefferson County,  
2 Missouri, finds it is in the best interest of the County to renew the bid award for Hazmat  
3 Physicals 2021 for the term of date of approval to 5-3-23 with Mercy Occupational Health  
4 with approval of the County Council and County Executive up to **\$3,000.00 per term, for**  
5 **total amount not to exceed \$3,000.00 for the term**, subject to budgetary limitations.

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

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

10	<u>BID NAME</u>
11	Hazmat Physicals 2021
12	<u>TERM</u>
13	Date of approval to 5-3-23
14	<u>AMOUNT</u>
15	<b>Up to \$3,000.00 per term,</b>
16	<b>for total amount not to exceed \$3,000.00 for the term,</b>
17	subject to budgetary limitations

18	<u>AWARDED BIDDER</u>
19	Hazmat Physicals 2021

20           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
21 County Executive to execute a renewal agreement, attached hereto and incorporated herein

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

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

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



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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

BILL NO.: 22-0720

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2           **PRODUCTS AND SERVICES FOR MOBILE DATA TERMINAL MOUNTS 2021,**  
3           **DEPARTMENT OF THE SHERIFF.**

4           **WHEREAS**, Pursuant to Ordinance 21-0343 Jefferson County, Missouri entered  
5 into a Contract, known as the Financial Advisor Services Contract, with Ed Roehr Safety  
6 Products; and

7           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends  
8 the renewal of the following bid awards at the same terms and conditions as previously bid,  
9 as authorized by the original Invitation for Bid awarded by the County, for an additional  
10 one-year term:

11	<u>BID NAME</u>
12	Mobile Data Terminal Mounts 2021
13	<u>AWARDED BIDDER</u>
14	Ed Roehr Safety Products
15	<u>ORDINANCE NUMBER</u>
16	21-0343

17           **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri,  
18 requested renewal from the awarded bidder, Ed Roehr Safety Products to renew the  
19 contract for the Mobile Data Terminal Mounts with the County; and



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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

BILL NO.: 22-0721

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2           **PRODUCTS AND SERVICES FOR 2021 ON-CALL HVAC SERVICES,**  
3           **DEPARTMENT OF PUBLIC WORKS.**

4           **WHEREAS**, Pursuant to Ordinance 21-0296 Jefferson County, Missouri entered  
5 into a Contract, known as the 2021 On-Call HVAC Services Contract, with Nooter, SMCI,  
6 and C & R Mechanical; and

7           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends  
8 the renewal of the following bid awards at the same terms and conditions as previously bid,  
9 as authorized by the original Invitation for Bid awarded by the County, for an additional  
10 one-year term:

11	<u>BID NAME</u>
12	2021 On-Call HVAC Services
13	<u>AWARDED BIDDERS</u>
14	Nooter (A1)
15	SMCI (A2)
16	C & R Mechanical (A3)
17	<u>ORDINANCE NUMBER</u>
18	21-0296



1           **WHEREAS**, the Department of Public Works, Division of Facility Services of  
2 Jefferson County, Missouri, requested renewal from the awarded bidder, Nooter, SMCI,  
3 and C & R Mechanical to renew the contract for the 2021 On-Call HVAC Services with  
4 the County; and

5           **WHEREAS**, the Department of Public Works, Division of Facility Services of  
6 Jefferson County, Missouri, finds it is in the best interest of the County to renew the bid  
7 award for 2021 On-Call HVAC Services for the term from the date of approval to May 22,  
8 2023 with Nooter, SMCI, and C & R Mechanical with approval of the County Council and  
9 County Executive up to **\$100,000.00 per term, for total amount not to exceed**  
10 **\$100,000.00 for the term**, subject to budgetary limitations.

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

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

15	<u>BID NAME</u>
16	2021 On-Call HVAC Services
17	<u>TERM</u>
18	Date of approval to 5-22-23
19	<u>AMOUNT</u>
20	<b>Up to \$100,000.00 per term,</b>
21	<b>for total amount not to exceed \$100,000.00 for the term,</b>
22	subject to budgetary limitations

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AWARDED BIDDERS

Nooter (A1)

SMCI (A2)

C & R Mechanical (A3)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute a renewal agreement, attached hereto and incorporated herein by reference and attached as Exhibit A1-A3. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

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

1           **AN ORDINANCE RENEWING THE AGREEMENT BETWEEN**  
2 **JEFFERSON COUNTY, MISSOURI, AND TRANSUNION FOR TRADS**  
3 **SERVICES, INCLUDING TLOXP AND AUTHORIZING THE COUNTY**  
4 **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**  
5 **COUNTY.**

6           **WHEREAS**, Jefferson County, Missouri currently has an agreement with  
7 TransUnion for TRADS Services; and

8           **WHEREAS**, said agreement was approved pursuant to Ordinance 21-0422; and,

9           **WHEREAS**, the Department of the Sheriff desires to continue the TRADS  
10 Services with TransUnion for the TLOxp Online – Non-Batch LE Flat Rate for a one-year  
11 agreement; and

12           **WHEREAS**, the TRADS Services are used primarily by the detective bureau to  
13 find phone numbers, addresses, next of kin, vehicles, etc. for subjects; and

14           **WHEREAS**, the Jefferson County Sheriff’s Office requests to continue the  
15 TRADS Services with TransUnion for the TLOxp Online – Non-Batch LE Flat Rate; and

16           **WHEREAS**, the Jefferson County Sheriff’s desires that, the County continue the  
17 TRADS Services with TransUnion for the TLOxp Online – Non-Batch LE Flat Rate for a  
18 one-year agreement; and

1           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary  
2 and in the best interest of the County to execute the continuation of the TRADS Services  
3 with TransUnion for the TLOxp Online – Non-Batch LE Flat Rate for a one (1) year  
4 Agreement, from 8-28-22 to 8-27-23 for the term, for a **monthly fee of \$280.00**, for the  
5 total amount not to exceed **\$3,360.00 for the term**, subject to budgetary limitations.

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

8           Section 1.     The agreement with TransUnion TLOxp Online – Non-Batch LE  
9 Flat Rate for a one (1) year Agreement, from 8-28-22 to 8-27-23 for the term, for a **monthly**  
10 **fee of \$280.00**, for the total amount not to exceed **\$3,360.00 for the term**, subject to  
11 budgetary limitations is hereby approved.

12           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
13 County Executive to execute the agreement on behalf of the County. The County  
14 Executive is further authorized to take any and all actions necessary to carry out the intent  
15 of this Ordinance. An unexecuted copy of the Agreement is attached hereto as Exhibit “A”  
16 and incorporated herein, by reference.

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.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022



BILL NO.: 22-0723

ORDINANCE NO: 22-\_\_\_\_\_

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO ENTER INTO AN AGREEMENT FOR ANIMAL PROCUREMENT FOR**  
3 **TEACHING PURPOSES WITH JEFFERSON COLLEGE FOR USE BY THE**  
4 **JEFFERSON COLLEGE VETERINARY TECHNOLOGY DEPARTMENT; AND**  
5 **AUTHORIZING THE JEFFERSON COUNTY, MISSOURI, EXECUTIVE TO**  
6 **EXECUTE THE AGREEMENT AND ANY OTHER NECESSARY DOCUMENTS**  
7 **ON BEHALF OF THE COUNTY.**

8           **WHEREAS**, Jefferson College operates a Veterinary Technology program for the  
9 purpose of educating and preparing students for careers as registered veterinary  
10 technicians; and

11           **WHEREAS**, in order to properly train, educate, and prepare students for careers  
12 as registered veterinary technicians, it is necessary that the students work with animals as  
13 a part of their education; and

14           **WHEREAS**, Jefferson County, Missouri and Jefferson College desire to enter  
15 into an agreement allowing for the procurement of animals for teaching purposes for use  
16 by Jefferson College in its Veterinary Technician program and for use by those students  
17 pursuing careers as registered veterinary technicians; and

18           **WHEREAS**, pursuant to the agreement the Jefferson County Animal Control  
19 Division shall deliver to Jefferson College a certain number of animals each semester for

1 the purpose of allowing Jefferson College to utilize the animals for educational purposes  
2 in the Veterinary Technology Department; and

3 **WHEREAS**, the animals delivered to Jefferson College shall only be animals that  
4 the Animal Control Division has held for the maximum length of time pursuant to the  
5 Animal Control Order, Jefferson County, Missouri; and

6 **WHEREAS**, after the animals have been cared for and utilized by Jefferson  
7 College, they shall be returned to the Animal Control Division for adoption if they have  
8 not been adopted by Jefferson College.

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

11 Section 1. The Agreement for Animal Procurement for Teaching Purposes  
12 between Jefferson County, Missouri and Jefferson College for the purpose of allowing  
13 animals held past the maximum length of time by the Jefferson County Animal Control  
14 Division to be used for educational purposes by the Jefferson College Veterinary  
15 Technology Department is hereby approved.

16 Section 2. The Jefferson County, Missouri, Executive is authorized to execute  
17 the Agreement for Animal Procurement for Teaching Purposes on behalf of the County.  
18 An original copy of the Agreement shall be placed on file in the Department of the  
19 County Clerk.

20 Section 3. The Jefferson County, Missouri, Executive is further authorized to  
21 take any and all necessary actions to carry out the intent of this Ordinance.



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

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

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

***ATTEST:***

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

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

Reading Date: 07-11-2022

RESOLUTION NO.: R22-0701

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2           **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3           **REAPPOINTMENT OF JASON EISENBEIS (D) TO THE JEFFERSON COUNTY**  
4           **PORT AUTHORITY, JEFFERSON COUNTY, MISSOURI, AND TERMS**  
5           **THEREOF.**

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

10           **WHEREAS**, there exists in Jefferson County, Missouri, a Port Authority  
11           promulgated and founded in 1976 as a public entity governed by the laws of the State of  
12           Missouri, specifically pursuant to Chapter 68 RSMo; and,

13           **WHEREAS**, as a Political Subdivision of the State of Missouri, the Jefferson  
14           County Port Authority was created in order to promote and exchange information on the  
15           organization, construction and operation of a port system in Jefferson County, Missouri;  
16           and specifically by Missouri State Statutes to “promote the general welfare, to promote  
17           development within the port district, to encourage private capital investment by fostering  
18           the creation of industrial facilities and industrial parks within the port district and to  
19           endeavor to increase the volume of commerce, and to promote the establishment of a  
20           foreign trade zone within the port districts; and,

1           **WHEREAS**, pursuant to the laws of the State of Missouri, the Port Authority has  
2 certain statutory duties and obligations as set forth in Section 68.025 RSMo and said duties  
3 are to be carried out by board members of the Port Authority; and,

4           **WHEREAS**, the operation of a Port and a Port Authority is believed to be a vital  
5 and necessary project for the growth of Jefferson County, the attraction and retention of  
6 businesses vital to the economic prosperity of the Jefferson County, and the potential  
7 creation of jobs for Jefferson County residents; and,

8           **WHEREAS**, there is a need to appoint certain members of the Jefferson County,  
9 Missouri, Port Authority for its continued operation and future success and to help the Port  
10 Authority to remain viable; and,

11           **WHEREAS, Executive Order 22-049** (attached hereto as Exhibit A) the Jefferson  
12 County, Missouri, Executive authorized the Nomination and Reappointment of Jason  
13 Eisenbeis (D) to serve on the Jefferson County Port Authority, Jefferson County, Missouri,  
14 and terms thereof and as so advised the Council.

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

17           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
18 Nomination and Reappointment of Jason Eisenbeis (D) to serve on the Jefferson County  
19 Port Authority, Jefferson County, Missouri, pursuant to **Executive Order 22-049** attached  
20 hereto as Exhibit A, with a term as follows:

21	<b>Jason Eisenbeis (D)</b>	<b>Term to Expire</b>	<b>07-11-2025</b>
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1            Section 2:     This Resolution and Order along with **Executive Order**  
2 **22-049** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
3 date of its enactment with a copy to be kept on file in the County Clerk’s Office.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, VACANT	
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 11<sup>th</sup> DAY OF JULY  
2022, WAS:**

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

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

Reading Date: 07-11-2022



RESOLUTION NO.: R22-0702

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2           **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3           **REAPPOINTMENT OF ALEX SCHWENT (R) TO THE JEFFERSON COUNTY**  
4           **PORT AUTHORITY, JEFFERSON COUNTY, MISSOURI, AND TERMS**  
5           **THEREOF.**

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

10           **WHEREAS**, there exists in Jefferson County, Missouri, a Port Authority  
11           promulgated and founded in 1976 as a public entity governed by the laws of the State of  
12           Missouri, specifically pursuant to Chapter 68 RSMo; and,

13           **WHEREAS**, as a Political Subdivision of the State of Missouri, the Jefferson  
14           County Port Authority was created in order to promote and exchange information on the  
15           organization, construction and operation of a port system in Jefferson County, Missouri;  
16           and specifically by Missouri State Statutes to “promote the general welfare, to promote  
17           development within the port district, to encourage private capital investment by fostering  
18           the creation of industrial facilities and industrial parks within the port district and to  
19           endeavor to increase the volume of commerce, and to promote the establishment of a  
20           foreign trade zone within the port districts; and,

1           **WHEREAS**, pursuant to the laws of the State of Missouri, the Port Authority has  
2 certain statutory duties and obligations as set forth in Section 68.025 RSMo and said duties  
3 are to be carried out by board members of the Port Authority; and,

4           **WHEREAS**, the operation of a Port and a Port Authority is believed to be a vital  
5 and necessary project for the growth of Jefferson County, the attraction and retention of  
6 businesses vital to the economic prosperity of the Jefferson County, and the potential  
7 creation of jobs for Jefferson County residents; and,

8           **WHEREAS**, there is a need to appoint certain members of the Jefferson County,  
9 Missouri, Port Authority for its continued operation and future success and to help the Port  
10 Authority to remain viable; and,

11           **WHEREAS, Executive Order 22-050** (attached hereto as Exhibit A) the Jefferson  
12 County, Missouri, Executive authorized the Nomination and Reappointment of Alex  
13 Schwent (R) to serve on the Jefferson County Port Authority, Jefferson County, Missouri,  
14 and terms thereof and as so advised the Council.

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

17           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
18 Nomination and Reappointment of Alex Schwent (R) to serve on the Jefferson County Port  
19 Authority, Jefferson County, Missouri, pursuant to **Executive Order 22-050** attached  
20 hereto as Exhibit A, with a term as follows:

21	<b>Alex Schwent (R)</b>	<b>Term to Expire</b>	<b>07-11-2025</b>
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**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 11<sup>TH</sup> DAY OF JULY 2022, WAS:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

Reading Date: 07-11-2022

RESOLUTION NO.: R22-0703

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

1           **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**  
2           **COUNCIL TO CONSENT TO THE REAPPOINTMENT OF CHUCK TELLE, JR.**  
3           **TO THE JEFFERSON COUNTY, MISSOURI, BOARD OF EQUALIZATION AND**  
4           **TERMS THEREOF.**

5           **WHEREAS**, Article IV, Section 4.4.1.1 of the Home Rule Charter of Jefferson  
6 County, Missouri authorizes the County Executive to appoint members of boards and  
7 commissions subject to the advice and consent of the Jefferson County, Missouri, County  
8 Council; and,

9           **WHEREAS**, there exists the Board of Equalization of Jefferson County, Missouri,  
10 as promulgated by the Code of Ordinances of Jefferson County, Missouri, and under the  
11 auspices of the Revised Statutes of Missouri and the Missouri State Tax Commission and  
12 the Code of State Regulations for the State of Missouri; and,

13           **WHEREAS, Executive Order 22-051** (attached hereto as Exhibit A) of the  
14 Jefferson County, Missouri, County Executive authorized the reappointment of Chuck  
15 Telle, Jr. to the Jefferson County, Missouri, Board of Equalization; and,

16           **WHEREAS**, Chuck Telle, Jr. is currently serving as a Member of the Jefferson  
17 County, Missouri, Board of Equalization and has the proper and necessary qualifications  
18 and background to continue to serve as a member of the Board of Equalization for Jefferson  
19 County, Missouri; and,

1           **WHEREAS**, it is in the best interests of the Board of Equalization of Jefferson  
2 County, Missouri, the taxpayers and taxing entities of Jefferson County, Missouri, and for  
3 the citizen named herein to be nominated, reappointed and approved by the County  
4 Executive and the Jefferson County, Missouri, Council; and,

5           **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
6 Missouri, Council is desirous of consenting with their advice to this Appointment in order  
7 to have a full and functioning Board of Equalization of and for Jefferson County, Missouri,  
8 and as and for taxpayers and taxing entities of Jefferson County, Missouri.

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

11           Section 1:     The Jefferson County, Missouri, Council hereby consents to the  
12 reappointment of Chuck Telle, Jr. to the Jefferson County, Missouri, Board of Equalization,  
13 with a term as follows:

14	<b>Chuck Telle, Jr.</b>	<b>Term to Expire</b>	<b>07-11-2025</b>
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15           Section 2:     This Resolution and Order along with **Executive Order**  
16 **22-051** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
17 date of its enactment.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, VACANT	
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 11<sup>TH</sup> DAY OF JULY  
2022, WAS:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

Reading Date: 07-11-2022

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

1           **AN ORDINANCE RENEWING AND READOPTING THE JEFFERSON**  
2           **COUNTY CODE OF ORDINANCES WHICH PERTAINS TO THE PROCEDURE**  
3           **TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL**  
4           **INTEREST FOR CERTAIN COUNTY OFFICIALS AS PROVIDED IN SECTION**  
5           **105.483 ET SEQ. RSMO (2021) AND AS REQUIRED BY SECTION 105.485.4 RSMO**  
6           **(2021).**

7           **WHEREAS**, previously Jefferson County, Missouri, established a conflict-of-interest  
8           policy, procedure, and Ordinance applicable to certain officials of Jefferson County which is  
9           mandated by state law at Section 105.483 et seq. RSMO (2021); and,

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

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

16

17

18



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

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

5           **SECTION 115.010: DECLARATION OF POLICY**

6           The proper operation of county government requires that public officials and  
7 employees be independent, impartial, and responsible to the people; that government  
8 decisions and policy be made in the proper channels of the government structure; that public  
9 office not be used for personal gain; and that the public have confidence in the integrity of its  
10 government. In recognition of these goals and in accordance with the provisions of Section  
11 105.483 et seq RSMo, there is hereby established a procedure for disclosure by certain  
12 officials and employees of private financial or other interests in matters affecting the County.

13           **SECTION 115.020: CONFLICTS OF INTEREST**

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

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

22

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

- 4 (1) 10% or more of any business entity; or
- 5 (2) An interest having a value of \$10,000 or more; or
- 6 (3) The receipt of a salary gratuity or other compensation or remuneration of  
7 \$5,000 or more, per year, from any individual, partnership, organization, or  
8 association within any calendar year.

9 **SECTION 115.030: DISCLOSURE OF REPORTS**

10 All Jefferson County elected officials, its chief administrative officer, its chief  
11 purchasing officer, its County Counselor, officials, or employees authorized to promulgate or  
12 vote on rules and regulations with the force of law shall disclose in writing the following  
13 information by May 1<sup>st</sup>, or the appropriate deadline as referenced in Section 105.487 RSMo,  
14 if any such transactions occurred during the previous calendar year:

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

- 1           2.     The date and the identities of the parties to each transaction known to the  
2                     person with a total value in excess of five hundred dollars (\$500), if any, that  
3                     any business entity in which such person had a substantial interest, had with  
4                     the political subdivision, other than payment of any tax, fee or penalty due to  
5                     the political subdivision or transaction involving payment for providing  
6                     utility service to the political subdivision, and other than transfers for no  
7                     consideration to the political subdivision; and
- 8           3.     The County Executive, Director of Administration, the members of the  
9                     County Council, The Auditor, the chief purchasing officer, and candidates for  
10                    those positions, also shall disclose in writing by May 1<sup>st</sup>, or the appropriate  
11                    deadline as referenced in Section 105.487 RSMo, for the previous calendar  
12                    year the following information:
- 13                    a.     The name and address of each of the employers of such  
14                    person from whom income of one thousand dollars (\$1,000) or more  
15                    was received during the year covered by the statement;
- 16                    b.     The name and address of each sole proprietorship which  
17                    he/she owned; the name, address and the general nature of the  
18                    business of each general partnership and joint venture in which he/she  
19                    was a partner or participant; the name and address of each partner or  
20                    co-participant for each partnership or joint venture unless such name  
21                    and addresses are filed by the partnership or joint venture with the  
22                    Secretary of State; the name, address and general nature of the

1 business conducted of any closely held corporation or limited  
2 partnership in which the person owned ten percent (10%) or more of  
3 any class of the outstanding stock or limited partners' units; and the  
4 name of any publicly traded corporation or limited partnership which  
5 is listed on a regulated stock exchange or automated quotation system  
6 in which the person owned two percent (2%) or more of any class of  
7 outstanding stock, limited partnership units or other equity interests;  
8 c. The name and address of each corporation for which such  
9 person served in the capacity of director, officer, or receiver.

10 **SECTION 115.040: OFFICIAL FILING OF REPORTS**

11 The report(s) shall be filed with the Jefferson County, County Clerk and with the  
12 Missouri Ethics Commission. The reports shall be available for public inspection and  
13 copying during normal business hours.

14 **SECTION 115.050: WHEN FILED**

15 A. The financial interest statements shall be filed at the following times, but no  
16 person is required to file more than one financial interest statement in any calendar year;

- 17 1. Every person required to file a financial interest statement shall file the  
18 statement annually not later than May 1 and the statement shall cover the  
19 calendar year ending the immediately preceding December 31; provided that  
20 any member of the (council/board) may supplement the financial interest  
21 statement to report additional interests acquired after December 31 of the  
22 covered year until the date of filing of the financial interest statement.

1           2.       Each person appointed to office shall file the statement within thirty days of  
2                   such appointment or employment covering the calendar year ending the  
3                   previous December 31;

4           3.       Every candidate required to file a personal financial disclosure statement shall  
5                   file no later than fourteen days after the close of filing at which the candidate  
6                   seeks nomination or election or nomination by caucus. The time period of this  
7                   statement shall cover the twelve months prior to the closing date of filing for  
8                   candidacy.

9           B.       Financial disclosure reports giving the financial information required in  
10           Section 3 shall be filed with the Jefferson County, County Clerk and with the Missouri  
11           Ethics Commission. The reports shall be available for public inspection and copying during  
12           normal business hours.

13                   **SECTION 115.060: FILING OF ORDINANCE**

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

16           **Section 2.**     **Effective Date.** This Ordinance shall be in full effect from and after  
17           the date of its enactment and passage and shall remain in effect for two years after the date of  
18           its passage or until amended or repealed, but in no event for more than two years. If any part  
19           of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of  
20           this Ordinance.

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

First Reading: 7/11/2022

Second Reading:

Third Reading:

BILL NO.: 22-0725

ORDINANCE NO: 22-\_\_\_\_\_

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

1           **AN ORDINANCE AMENDING TITLE VII, CHAPTER 700 OF THE**  
2           **CODE OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: GENERAL**  
3           **PROVISIONS FOR UTILITY FACILITIES; AND PROVIDING FOR AN**  
4           **EFFECTIVE DATE THEREOF.**

5           **WHEREAS**, on October 16, 1986, the County Commission of the County of  
6           Jefferson, Missouri approved and adopted the General Provisions for Utility Facilities for  
7           Jefferson County, Missouri; and,

8           **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council  
9           enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,  
10          Missouri, including the General Provisions for Utility Facilities; and,

11          **WHEREAS**, upon enactment of Ordinance Number 10-0419, the General  
12          Provisions for Utility Facilities became codified as Title VII, Chapter 700 of the Code of  
13          Ordinances of Jefferson County, Missouri; and,

14          **WHEREAS**, amendments have been prepared to Title VII, Chapter 700 of the  
15          Code of Ordinances of Jefferson County, Missouri: General Provisions for Utility  
16          Facilities; and,



1           **WHEREAS**, the proposed amendments are recommended to modify underground  
2 depth location and material design standards for natural gas utilities installed within  
3 County easements and rights-of-way along County maintained roadways; and,

4           **WHEREAS**, the Technical Administration Division of the Public Works  
5 Department recommends approving the Spire Energy request of reducing the  
6 underground depth requirement for natural gas facilities from forty-two (42) inches to  
7 become thirty (30) inches in depth; and,

8           **WHEREAS**, the Technical Administration Division of the Public Works  
9 Department recommends approving the Spire Energy request of modifying the material  
10 design standards to include polyethylene pipe and fittings for underground natural gas  
11 facilities; and,

12           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is necessary  
13 and in the best interests of the citizens of Jefferson County to adopt amendments to the  
14 General Provisions for Utility Facilities as recommended by the Technical  
15 Administration Division of the Jefferson County, Missouri, Department of Public Works  
16 and referenced herein as Exhibit “A”; and,

17           **WHEREAS**, a Public Notice for the proposed Utility Code changes was  
18 advertised in a local newspaper and on the County website during the month of June  
19 2022. County residents or other interested parties were allowed to view the proposed  
20 Utility Code changes and offer any comments or submit questions during this time  
21 period.

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

3           Section 1.     The Jefferson County, Missouri, Council hereby accepts the  
4 recommendations of the Technical Administration Division of the Jefferson County,  
5 Missouri, Department of Public Works.

6           Section 2.     The Jefferson County, Missouri, Council hereby approves and  
7 adopts the proposed amendments to Title VII, Chapter 700 of the Code of Ordinances of  
8 Jefferson County, Missouri: General Provisions for Utility Facilities, said amendments  
9 being incorporated by this reference as if fully set out herein and set forth in the attached  
10 Exhibit "A".

11          Section 3.     This Ordinance shall be in full force and effect thirty (30) days  
12 after it is published in a legal publication in the County and posted in a public place in  
13 each Council District and on a County sponsored web page on the Internet in electronic  
14 form.

15          Section 4.     The Code of Ordinances of Jefferson County, Missouri shall be  
16 amended to reflect passage of this Ordinance.

17          Section 5.     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, Vacant \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

First Reading Date: July 11, 2022

Second Reading Date:

Third Reading Date:

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

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

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

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

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

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

1           **WHEREAS**, the Del Haven Parc Subdivision Homeowners’ Association has  
2 submitted a request for public maintenance acceptance review to the Public Works  
3 Department for the street: Del Haven Parc Drive; and,

4           **WHEREAS**, the Public Works Department has determined that the request meets  
5 or exceeds the performance rating criteria for street acceptance, provided the subdivision  
6 participate in a one-time \$1,250.00 cost-share for needed improvements; and,

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

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

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

15           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
16 interest of the County to enter into a subdivision street maintenance agreement with the  
17 Del Haven Parc Subdivision Homeowners’ Association for the public maintenance  
18 acceptance of Del Haven Parc Drive. A copy of said agreement is attached hereto as  
19 Exhibit A.

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

1           Section 1:     Jefferson County shall execute the subdivision street maintenance  
2 agreement with the Del Haven Parc Subdivision Homeowners' Association for the public  
3 maintenance acceptance of Del Haven Parc Drive.

4           Section 2:     Jefferson County, Missouri shall begin maintenance of said streets  
5 within one hundred eighty (180) days of the execution of this ordinance provided that the  
6 Trustees provide the County with the one-time \$1,250.00 cost-share for necessary  
7 improvements.

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlyn Boyer, Council Executive Assistant



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

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

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

***ATTEST:***

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

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

First Reading Date: 06-27-2022

Second Reading Date:

Third Reading Date:

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3           **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE RAINBOW**  
4           **TERRACE SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**  
5           **MAINTENANCE ACCEPTANCE OF MAIN DRIVE, NORTH DRIVE, SOUTH**  
6           **DRIVE, RAINBOW DRIVE, DEBBIE DRIVE, LOCATED IN COUNCIL**  
7           **DISTRICT 1.**

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 Rainbow Terrace Subdivision Homeowners' Association has  
5 submitted a request for public maintenance acceptance review to the Public Works  
6 Department for the streets: Main Drive; North Drive; South Drive; Rainbow Drive;  
7 Debbie 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 \$20,000.00 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 Rainbow Terrace Subdivision Homeowners' Association for the public maintenance

1 acceptance of Main Drive; North Drive; South Drive; Rainbow Drive; and Debbie Drive.

2 A copy of said agreement is 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 Rainbow Terrace Subdivision Homeowners' Association for the  
7 public maintenance acceptance of Main Drive; North Drive; South Drive; Rainbow  
8 Drive; and Debbie 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 \$20,000.00 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 Groetke \_\_\_\_\_  
Council Member District 5, VACANT \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlyn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

First Reading Date: 06-27-2022

Second Reading Date:

Third Reading Date:

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

1           **AN ORDINANCE APPROVING APPLICATION RS22038, A ZONE**  
2           **CHANGE FOR PARCEL NUMBER 06-8.0-33.0-0-000-058.01 LOCATED AT 8085**  
3           **STATE ROUTE 30, FROM NON-PLANNED NEIGHBORHOOD COMMERCIAL**  
4           **(NC1) ZONE DISTRICT TO SINGLE FAMILY RESIDENTIAL (R40) ZONE**  
5           **DISTRICT LOCATED IN COUNCIL DISTRICT 7.**

6           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
7           Jefferson County, Missouri on June 9, 2022 on Application/Petition Number RS22038 a  
8           request for a zone change from Non-Planned Neighborhood Commercial (NC1) zone  
9           district to Single Family Residential (R40) zone district on approximately 4.3 acres of the  
10          following described real estate located in Jefferson County, State of Missouri, to-wit:  
11          Parcel Number: 06-8.0-33.0-0-000-058.01; and

12          **WHEREAS**, the record of June 9, 2022, hearing and the recommendation of the  
13          Planning and Zoning Commission have been filed with the Jefferson County, Missouri,  
14          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 and the case file for this Application;





1           f.       The proposed rezoning to the Single Family Residential (R40)  
2           zone district is compatible with adjacent zoning and uses.

3           g.       The proposed rezoning to the Single Family Residential (R40)  
4           zone district would not negatively affect the character of the property and  
5           neighboring property.

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

8           Section 1.     Application Number: RS22038, a request for a zone change from  
9           Non-Planned Neighborhood Commercial (NC1) zone district to Single Family  
10          Residential (R40) zone district on approximately 4.3 acres of the following described real  
11          estate located in Jefferson County, State of Missouri, to-wit: Parcel Number: 06-8.0-33.0-  
12          0-000-058.01, is hereby approved.

13          Section 2.     The zoning map of Jefferson County, Missouri shall be amended  
14          by changing the area where said real estate is located on the map with the marking  
15          “RS22038”.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

First Reading: 06-27-2022

Second Reading:

Third Reading:

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

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2021) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE THE**  
6 **BALANCES OF THE 2020 RECYCLING GRANT DOLLARS FROM THE ST.**  
7 **LOUIS-JEFFERSON SOLID WASTE MANAGEMENT DISTRICT.**

8           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
9 unanticipated revenue in the amount of Seventy-Two Thousand Nine Hundred Dollars  
10 **(\$72,900.00)** from the St. Louis-Jefferson Solid Waste Management District; and,

11           **WHEREAS**, said funds will be used to continue recycling programs using  
12 recycling grant dollars from the St. Louis-Jefferson Solid Waste Management District; and,

13           **WHEREAS**, said additional funds will be placed in the General Revenue Fund,  
14 Non-Specific Division, Grants, STL-Recycling & Composting, 2020 Grant (101-9999-  
15 4300-0052-202020). These funds were not included in the original submission of the 2022  
16 Budget; and,

1           **WHEREAS**, Section 50.622 RSMo (2021) and the Home Rule Charter of Jefferson  
2 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
3 not included at the time of budget adoption; and,

4           **WHEREAS**, The Solid Waste Division will use this funding to continue recycling  
5 programs using recycling grant dollars from the St. Louis-Jefferson Solid Waste  
6 Management District and,

7           **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget  
8 amendment and requests that funds received be appropriated in the amount of Fourteen  
9 Thousand Nine Hundred Ninety-Eight Dollars (**\$14,998.00**) to the General Revenue Fund,  
10 Solid Waste Division, Salaries Permanent, STL-Recycling & Composting Grant, 2020  
11 Grant Project (101-0093-5001-0052-202020), Forty-Two Thousand One Hundred  
12 Nineteen Dollars (**\$42,119.00**) to the General Revenue Fund, Solid Waste Division,  
13 Contractual Services, STL-Recycling & Composting Grant, 2020 Grant Project (101-0093-  
14 5201-0052-202020), Fifteen Thousand Seven Hundred Eighty-Three Dollars (**\$15,783.00**)  
15 to the General Revenue Fund, Solid Waste Division, Other Capital Equipment, STL-  
16 Recycling & Composting Grant, 2020 Grant Project (101-0093-5690-0052-202020), and

17           **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;  
18 and,

19           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
20 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
21 certifies, by the submission of this Bill, that there will be revenues available for the budget  
22 amendment and appropriations therefrom for the use of the funds set forth herein during

1 the Fiscal Year 2022 received under the aforementioned grant and therefore, request that  
2 the Council take the necessary actions as set forth herein and requests that the necessary  
3 budget amendments and appropriations be made in accordance with this legislation and  
4 further advises the Council that the same is proper and necessary; and,

5 **WHEREAS**, it is the best interest of the County and the Solid Waste Division to  
6 approve this budget amendment and appropriate the funds accordingly to the Solid Waste  
7 Division.

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

10 Section 1. The County hereby authorizes the County Executive to amend the  
11 original 2022 Budget in the amount of Seventy-Two Thousand Nine Hundred Dollars  
12 **(\$72,900.00)** by receiving the additional revenue from the St. Louis-Jefferson Solid Waste  
13 Management District. These funds will be used to continue recycling programs using  
14 recycling grant dollars from the St. Louis-Jefferson Solid Waste Management District.  
15 These funds will be placed in the General Revenue Fund, Non-Specific Division, Grants,  
16 STL-Recycling & Composting, 2020 Grant (101-9999-4300-0052-202020). These funds  
17 were not included in the original submission of the 2022 Budget; and

18 Section 2. The County hereby requests that funds received be appropriated in  
19 the amount of Fourteen Thousand Nine Hundred Ninety-Eight Dollars **(\$14,998.00)** to the  
20 General Revenue Fund, Solid Waste Division, Salaries Permanent, STL-Recycling &  
21 Composting Grant, 2020 Grant Project (101-0093-5001-0052-202020), Forty-Two  
22 Thousand One Hundred Nineteen Dollars **(\$42,119.00)** to the General Revenue Fund, Solid

1 Waste Division, Contractual Services, STL-Recycling & Composting Grant, 2020 Grant  
2 Project (101-0093-5201-0052-202020), Fifteen Thousand Seven Hundred Eighty-Three  
3 Dollars (**\$15,783.00**) to the General Revenue Fund, Solid Waste Division, Other Capital  
4 Equipment, STL-Recycling & Composting Grant, 2020 Grant Project (101-0093-5690-  
5 0052-202020), and

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

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, Vacant	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Vickie James	_____

THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

\_\_\_\_\_ PASSED

\_\_\_\_\_ FAILED

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant



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

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

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

ATTEST:

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

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

First Read Date: 06-27-2022

Second Read Date:

Third Read Date:

INTRODUCED BY: Council Member Reuter

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

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

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

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

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



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

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

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

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

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

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

1 further the stated goals and intent of the UDO.

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

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

10 Modifications:

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

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

18 **Regulatory Requirements**

19 Permitted Uses

20 Single-Family Residential

21 Floor Area, Height, and other Building Requirements

22 Maximum Density: 6 units per acre

1 Minimum Lot Size: 6,000 square feet

2 Minimum Lot Width: 50 feet

3 Maximum Structure Height: 50 feet

4 Improvement Plan / Site Development

5 Required Yards

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

10 Design Standards

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

14 Access

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

17 Parking

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

20 Signs

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

1            Lighting

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

5            Landscaping

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

8            Stormwater and Erosion and Sediment Control

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

12    **Departmental Comments:**

13    1. County Road:

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

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



1 7. Stream Buffers:

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

5 8. Grading:

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

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

13 **Conditions of Approval:**

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

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

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

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

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

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

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

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

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

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

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

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

Council Member District 5, VACANT

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherylynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

First Reading: 05-23-2022

Second Reading: 06-27-2022

Third Reading:

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

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

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

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

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

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

1           **WHEREAS**, the Del Haven Parc Subdivision Homeowners’ Association has  
2 submitted a request for public maintenance acceptance review to the Public Works  
3 Department for the street: Del Haven Parc Drive; and,

4           **WHEREAS**, the Public Works Department has determined that the request meets  
5 or exceeds the performance rating criteria for street acceptance, provided the subdivision  
6 participate in a one-time \$1,250.00 cost-share for needed improvements; and,

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

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

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

15           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
16 interest of the County to enter into a subdivision street maintenance agreement with the  
17 Del Haven Parc Subdivision Homeowners’ Association for the public maintenance  
18 acceptance of Del Haven Parc Drive. A copy of said agreement is attached hereto as  
19 Exhibit A.

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

1           Section 1:     Jefferson County shall execute the subdivision street maintenance  
2 agreement with the Del Haven Parc Subdivision Homeowners' Association for the public  
3 maintenance acceptance of Del Haven Parc Drive.

4           Section 2:     Jefferson County, Missouri shall begin maintenance of said streets  
5 within one hundred eighty (180) days of the execution of this ordinance provided that the  
6 Trustees provide the County with the one-time \$1,250.00 cost-share for necessary  
7 improvements.

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

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

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

18  
19  
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22

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlyn Boyer, Council Executive Assistant



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

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

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

***ATTEST:***

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

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

First Reading Date: 06-27-2022

Second Reading Date:

Third Reading Date:

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3           **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE RAINBOW**  
4           **TERRACE SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**  
5           **MAINTENANCE ACCEPTANCE OF MAIN DRIVE, NORTH DRIVE, SOUTH**  
6           **DRIVE, RAINBOW DRIVE, DEBBIE DRIVE, LOCATED IN COUNCIL**  
7           **DISTRICT 1.**

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 Rainbow Terrace Subdivision Homeowners' Association has  
5 submitted a request for public maintenance acceptance review to the Public Works  
6 Department for the streets: Main Drive; North Drive; South Drive; Rainbow Drive;  
7 Debbie 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 \$20,000.00 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 Rainbow Terrace Subdivision Homeowners' Association for the public maintenance

1 acceptance of Main Drive; North Drive; South Drive; Rainbow Drive; and Debbie Drive.

2 A copy of said agreement is 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 Rainbow Terrace Subdivision Homeowners' Association for the  
7 public maintenance acceptance of Main Drive; North Drive; South Drive; Rainbow  
8 Drive; and Debbie 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 \$20,000.00 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 Groetke \_\_\_\_\_  
Council Member District 5, VACANT \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlyn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

First Reading Date: 06-27-2022

Second Reading Date:

Third Reading Date:

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

1           **AN ORDINANCE APPROVING APPLICATION RS22038, A ZONE**  
2           **CHANGE FOR PARCEL NUMBER 06-8.0-33.0-0-000-058.01 LOCATED AT 8085**  
3           **STATE ROUTE 30, FROM NON-PLANNED NEIGHBORHOOD COMMERCIAL**  
4           **(NC1) ZONE DISTRICT TO SINGLE FAMILY RESIDENTIAL (R40) ZONE**  
5           **DISTRICT LOCATED IN COUNCIL DISTRICT 7.**

6           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
7           Jefferson County, Missouri on June 9, 2022 on Application/Petition Number RS22038 a  
8           request for a zone change from Non-Planned Neighborhood Commercial (NC1) zone  
9           district to Single Family Residential (R40) zone district on approximately 4.3 acres of the  
10          following described real estate located in Jefferson County, State of Missouri, to-wit:  
11          Parcel Number: 06-8.0-33.0-0-000-058.01; and

12          **WHEREAS**, the record of June 9, 2022, hearing and the recommendation of the  
13          Planning and Zoning Commission have been filed with the Jefferson County, Missouri,  
14          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 and the case file for this Application;





1           f.       The proposed rezoning to the Single Family Residential (R40)  
2           zone district is compatible with adjacent zoning and uses.

3           g.       The proposed rezoning to the Single Family Residential (R40)  
4           zone district would not negatively affect the character of the property and  
5           neighboring property.

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

8           Section 1.     Application Number: RS22038, a request for a zone change from  
9           Non-Planned Neighborhood Commercial (NC1) zone district to Single Family  
10          Residential (R40) zone district on approximately 4.3 acres of the following described real  
11          estate located in Jefferson County, State of Missouri, to-wit: Parcel Number: 06-8.0-33.0-  
12          0-000-058.01, is hereby approved.

13          Section 2.     The zoning map of Jefferson County, Missouri shall be amended  
14          by changing the area where said real estate is located on the map with the marking  
15          “RS22038”.

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

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

20  
21  
22

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

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

**THE ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

First Reading: 06-27-2022

Second Reading:

Third Reading:

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

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2021) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE THE**  
6 **BALANCES OF THE 2020 RECYCLING GRANT DOLLARS FROM THE ST.**  
7 **LOUIS-JEFFERSON SOLID WASTE MANAGEMENT DISTRICT.**

8           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
9 unanticipated revenue in the amount of Seventy-Two Thousand Nine Hundred Dollars  
10 **(\$72,900.00)** from the St. Louis-Jefferson Solid Waste Management District; and,

11           **WHEREAS**, said funds will be used to continue recycling programs using  
12 recycling grant dollars from the St. Louis-Jefferson Solid Waste Management District; and,

13           **WHEREAS**, said additional funds will be placed in the General Revenue Fund,  
14 Non-Specific Division, Grants, STL-Recycling & Composting, 2020 Grant (101-9999-  
15 4300-0052-202020). These funds were not included in the original submission of the 2022  
16 Budget; and,

1           **WHEREAS**, Section 50.622 RSMo (2021) and the Home Rule Charter of Jefferson  
2 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
3 not included at the time of budget adoption; and,

4           **WHEREAS**, The Solid Waste Division will use this funding to continue recycling  
5 programs using recycling grant dollars from the St. Louis-Jefferson Solid Waste  
6 Management District and,

7           **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget  
8 amendment and requests that funds received be appropriated in the amount of Fourteen  
9 Thousand Nine Hundred Ninety-Eight Dollars (**\$14,998.00**) to the General Revenue Fund,  
10 Solid Waste Division, Salaries Permanent, STL-Recycling & Composting Grant, 2020  
11 Grant Project (101-0093-5001-0052-202020), Forty-Two Thousand One Hundred  
12 Nineteen Dollars (**\$42,119.00**) to the General Revenue Fund, Solid Waste Division,  
13 Contractual Services, STL-Recycling & Composting Grant, 2020 Grant Project (101-0093-  
14 5201-0052-202020), Fifteen Thousand Seven Hundred Eighty-Three Dollars (**\$15,783.00**)  
15 to the General Revenue Fund, Solid Waste Division, Other Capital Equipment, STL-  
16 Recycling & Composting Grant, 2020 Grant Project (101-0093-5690-0052-202020), and

17           **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;  
18 and,

19           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
20 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
21 certifies, by the submission of this Bill, that there will be revenues available for the budget  
22 amendment and appropriations therefrom for the use of the funds set forth herein during

1 the Fiscal Year 2022 received under the aforementioned grant and therefore, request that  
2 the Council take the necessary actions as set forth herein and requests that the necessary  
3 budget amendments and appropriations be made in accordance with this legislation and  
4 further advises the Council that the same is proper and necessary; and,

5 **WHEREAS**, it is the best interest of the County and the Solid Waste Division to  
6 approve this budget amendment and appropriate the funds accordingly to the Solid Waste  
7 Division.

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

10 Section 1. The County hereby authorizes the County Executive to amend the  
11 original 2022 Budget in the amount of Seventy-Two Thousand Nine Hundred Dollars  
12 **(\$72,900.00)** by receiving the additional revenue from the St. Louis-Jefferson Solid Waste  
13 Management District. These funds will be used to continue recycling programs using  
14 recycling grant dollars from the St. Louis-Jefferson Solid Waste Management District.  
15 These funds will be placed in the General Revenue Fund, Non-Specific Division, Grants,  
16 STL-Recycling & Composting, 2020 Grant (101-9999-4300-0052-202020). These funds  
17 were not included in the original submission of the 2022 Budget; and

18 Section 2. The County hereby requests that funds received be appropriated in  
19 the amount of Fourteen Thousand Nine Hundred Ninety-Eight Dollars **(\$14,998.00)** to the  
20 General Revenue Fund, Solid Waste Division, Salaries Permanent, STL-Recycling &  
21 Composting Grant, 2020 Grant Project (101-0093-5001-0052-202020), Forty-Two  
22 Thousand One Hundred Nineteen Dollars **(\$42,119.00)** to the General Revenue Fund, Solid

1 Waste Division, Contractual Services, STL-Recycling & Composting Grant, 2020 Grant  
2 Project (101-0093-5201-0052-202020), Fifteen Thousand Seven Hundred Eighty-Three  
3 Dollars (**\$15,783.00**) to the General Revenue Fund, Solid Waste Division, Other Capital  
4 Equipment, STL-Recycling & Composting Grant, 2020 Grant Project (101-0093-5690-  
5 0052-202020), and

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

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, Vacant	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Vickie James	_____

THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.

\_\_\_\_\_ PASSED

\_\_\_\_\_ FAILED

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

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant



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

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

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

ATTEST:

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

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

First Read Date: 06-27-2022

Second Read Date:

Third Read Date: