

JEFFERSON COUNTY, MISSOURI, COUNCIL
NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, July 13, 2020 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri. **Social Distancing will be in effect, temperatures may be taken at the door and seating will be limited.**

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of The June 22, 2020 Journal – Regular Meeting
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 20-0631 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Trash Container Services 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Public Works*)

Bill No. 20-0701 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The CV Food Pantry Assistance Program And Authorizing The County Executive To Execute A Food Pantry Agreement With Any EDC Approved Food Pantry On Behalf Of The County. (*Economic Development Corporation*)

(Consent Agenda, Continued)

Bill No. 20-0702 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (Harris) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 5. *(Economic Development Corporation)*

Bill No. 20-0703 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (MEHL) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 4. *(Economic Development Corporation)*

Bill No. 20-0704 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (SMITH) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 6. *(Economic Development Corporation)*

Bill No. 20-0705 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Storm Water Infrastructure Program (City Of De Soto, Missouri, SWI-20-001) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 6. *(Economic Development Corporation)*

Bill No. 20-0706 - An Ordinance Authorizing Jefferson County, Missouri Executive To Execute Agreements For Professional Services For On-Call Roadway Engineering Services For 2020 And 2022. *(Department of Public Works)*

Bill No. 20-0707 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Old Antonia Road PSP Project With NB West Contracting Company In Council District 4. *(Department of Public Works)*

Bill No. 20-0708 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 On An Open Construction Contract As It Pertains To Contract Additions Relating To COVID-19 In Council Districts 3, 4, And 7. *(Department of Public Works)*

Bill No. 20-0709 - An Ordinance Approving The Intergovernmental Agreement For The Annual Cost-Share Plans For The 2019 GIS Quality Control Mapping Project For Three Years, 2020, 2021 And 2022 And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Assessor)*

Bill No. 20-0710 - An Ordinance Approving The Intergovernmental Agreement For The Annual Cost-Share Plans For The 2019 GIS Quality Control Mapping Project For Three Years, 2020, 2021 And 2022 And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Assessor)*

Bill No. 20-0711 - An Ordinance Approving The Purchase Of Poll Pad Units, Software License, I360 Stand, 1st Year License, MDM Enrollment (Electronic Poll Books) From Knowink Innovative Election Solutions And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the County Clerk)*

(Consent Agenda, Continued)

Bill No. 20-0712 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Jefferson Foundation Jefferson County Emotional Survival For Law Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 20-0713 - 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 Justice Center Handrail Project 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-0714 - An Ordinance Authorizing The County To Participate In The Missouri Department Of Transportation (MODOT) Highways And Transportation Commission Work Zone Enforcement Program And Authorizing The County Executive To Execute The Missouri Department Of Transportation (MODOT) Highways And Transportation Commission Work Zone Enforcement Program. *(Department of Public Works)*

Bill No. 20-0715 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Purchase Of OpenElect Voting Optical Scan With Ballot Boxes And OpenElect Mini Voting Central Scan With Henry M Adkins & Son, Inc. For The Jefferson County, Missouri, Department Of The County Clerk. *(Department of the County Clerk)*

Bill No. 20-0716 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Chemicals, Fluids & Supplies 2019, Department Of Public Works, Division Of Fleet Services. *(Department of Public Works)*

Bill No. 20-0717 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Vehicle Lighting & Equipment Install 2019, Department Of Public Works, Division Of Fleet Services. *(Department of Public Works)*

Bill No. 20-0718 - 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. 20-0719 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Purchase The Life Cycle Replacement And Upgrade For Administration Building Core Network Hardware Under The State Of Missouri – Cisco CT160381001 From World Wide Technology; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Information Technology)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0701 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Jamie Guinn To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

(Consideration of Resolutions, Continued)

Resolution No. R20-0702 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Departments of the Collector, Assessor)*

Resolution No. R20-0703 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Departments of the Collector, Assessor)*

XV. INTRODUCTION OF BILLS

Bill No. 20-0720 - An Ordinance Approving Application CU20014 For The Issuance Of A Conditional Use Permit For A 195-Foot Telecommunications Facility In The Single Family Residential (LR2) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement)*

Bill No. 20-0721 - An Ordinance To Authorize The County Executive To Execute A Deed Quitclaiming Any Interest That Jefferson County, Missouri, May Have In Common Ground Lot K Of Seckman Lakes Estates Plat Three In County Council District 4 To The Seckman Lakes Estates Homeowners Association. *(Department of the County Counselor)*

Bill No. 20-0722 - An Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Transfer Of Budget Funds Between The Parks And Recreation Fund Reserve Account And The Parks And Recreation Fund Revenue Account For The Purpose Of Updating The Multi-Purpose Court And The High Ridge Civic Center Property. *(Department of Parks and Recreation)*

XVI. PERFECTION OF BILLS

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

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

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

(Perfection of Bills, Continued)

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

XVII. FINAL PASSAGE OF BILLS

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

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

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

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

XVIII. OTHER MATTERS

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

A. Closed Session Pursuant To Section 610.021 Paragraph (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Litigation.

XXI. ADJOURNMENT

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

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

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

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

13 BID NAME

14 Trash Container Services 2020

15 TERM

16 date of approval to 6-21-21

17 Upon approval by the County Council and County Executive

18 AMOUNT

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

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

21 subject to budgetary limitations

22 AWARDED BIDDER

CWI of Missouri

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AGREEMENTS REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE CV FOOD PANTRY ASSISTANCE PROGRAM AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A FOOD PANTRY**
5 **AGREEMENT WITH ANY EDC APPROVED FOOD PANTRY ON BEHALF OF**
6 **THE COUNTY.**

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the CV Food Pantry
7 Assistance Program (non-repayable grant) to assist legally formed food pantries, located
8 within Jefferson County who are providing a public service to low-and moderate- income
9 persons thru the no cost distribution of food; and,

10 **WHEREAS**, the CV Food Pantry Assistance Program has been implemented as a
11 result of efforts to prevent, prepare for, and respond to the coronavirus (COVID-19)
12 pandemic by providing funds to assist food pantries in the resupplying of available food
13 and supplies depleted by the unprecedented need resulting from the coronavirus
14 (COVID-19) pandemic; and,

15 **WHEREAS**, the EDC will assure that a qualified food pantry will meet the
16 federal requirements for the grant, approve the same, and shall report the status of
17 deliverable grants back to the County once dispersed; and,

18 **WHEREAS**, the County desires to provide these funds to a qualified food pantry
19 in an initial amount of **Twenty-Five Thousand Dollars (\$25,000.00)**, to allow them to
20 resupply and replenish the stock of available food and supplies made available for
21 distribution to the public.

22

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

3 Section 1. The EDC through Jefferson County is authorized to enter into an
4 Agreement Regarding Conditions of Participation in the CV Food Pantry Assistance
5 Program (hereafter, “Agreement”), for an initial amount of **Twenty-Five Thousand**
6 **Dollars (\$25,000.00)**, subject to budgetary limitations to any qualified food pantry as
7 determined by EDC. The County Executive is authorized to execute an Agreement on
8 behalf of the County with a qualified and approved food pantry, as well as any other
9 documents which are required to carry out the intent of this Ordinance.

10 Section 2. An un-executed copy of the Agreement to be entered into by all
11 parties is attached hereto as Exhibit “A”. A copy of a fully executed Agreement with any
12 food pantry, or any other further documents necessary to carry out the intent of this
13 Ordinance, shall also be filed with, and kept in, the records of the Department of the
14 County Clerk as will a copy of this Ordinance.

15 Section 3. The County Council will be advised, periodically, of all approved
16 Grants and Agreements entered into by the County as they become available.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke, _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

9 **WHEREAS**, Sarah E. Harris meets the conditions to receive such funds; and

10 **WHEREAS**, the County desires to provide these funds to Sarah E. Harris in an
11 initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, to allow her to bring her
12 residence into compliance with health and safety regulations by making repairs to her
13 home.

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

16 Section 1. The County is authorized to enter into the Agreement Regarding
17 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
18 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, subject
19 to budgetary limitations. The County Executive is authorized to execute the Agreement
20 on behalf of the County with Sarah E. Harris as well as any other documents which are
21 required to carry out the intent of this Ordinance. An un-executed copy of the Agreement
22 to be entered into by all parties is attached hereto as Exhibit “A.” A copy of the fully

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

4 Section 2. This Ordinance shall be in full force and effect immediately upon
5 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
6 affect the remainder of this Ordinance.

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

9 **WHEREAS**, Paul E. and Sandra L. Mehl meet the conditions to receive such
10 funds; and

11 **WHEREAS**, the County desires to provide these funds to Paul E. and Sandra L.
12 Mehl in an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, to allow them to
13 bring their residence into compliance with health and safety regulations by making
14 repairs to their home.

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

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
19 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, subject
20 to budgetary limitations. The County Executive is authorized to execute the Agreement
21 on behalf of the County with Paul E. and Sandra L. Mehl as well as any other documents
22 which are required to carry out the intent of this Ordinance. An un-executed copy of the

1 Agreement to be entered into by all parties is attached hereto as Exhibit "A." A copy of
2 the fully executed Agreement, or any other further documents necessary to carry out the
3 intent of this Ordinance, shall be filed with, and kept in, the records of the Department of
4 the County Clerk as will a copy of this ordinance.

5 Section 2. This Ordinance shall be in full force and effect immediately upon
6 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 Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

BILL NO.: 20-0704

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

9 **WHEREAS**, Antwoin and Mary Smith meet the conditions to receive such funds;
10 and

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

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

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
19 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, subject
20 to budgetary limitations. The County Executive is authorized to execute the Agreement
21 on behalf of the County with Antwoin and Mary Smith as well as any other documents
22 which are required to carry out the intent of this Ordinance. An un-executed copy of the

1 Agreement to be entered into by all parties is attached hereto as Exhibit "A." A copy of
2 the fully executed Agreement, or any other further documents necessary to carry out the
3 intent of this Ordinance, shall be filed with, and kept in, the records of the Department of
4 the County Clerk as will a copy of this ordinance.

5 Section 2. This Ordinance shall be in full force and effect immediately upon
6 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 Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT**
4 **STORM WATER INFRASTRUCTURE PROGRAM (CITY OF DE SOTO,**
5 **MISSOURI, SWI-20-001) AND AUTHORIZING THE COUNTY EXECUTIVE TO**
6 **EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY, PROJECT**
7 **LOCATED IN COUNCIL DISTRICT 6.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:
_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

1 VonArx Engineering, Inc. (A6)

2 PROPOSAL NAME

3 2020-2022 On-Call Roadway Engineering Services

4 TERM

5 08-01-2020 to 07-31-22 upon approval by the County Council and County Executive; **for**
6 **total amount, not to exceed \$750,000.00 per year, a combined total for all six (6)**
7 **firms totaling \$1,500,000.00 for the two-year term, subject to budgetary limitations.**

8 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
9 County Executive to execute the agreements incorporated by reference as Exhibit “A1, A2,
10 A3, A4, A5 and A6” and any agreements or contracts necessary to effectuate the award of
11 the bids and proposals set forth in this Ordinance. The County Executive is further
12 authorized to take any and all actions necessary to carry out the intent of this Ordinance.
13 An unexecuted copy of the Agreements is attached hereto as Exhibit “A1 through A6” and
14 incorporated herein, by reference.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE OLD ANTONIA ROAD PSP**
3 **PROJECT WITH NB WEST CONTRACTING COMPANY IN COUNCIL**
4 **DISTRICT 4.**

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 Old
7 Antonia Road PSP 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 Old Antonia Road PSP
10 Project to NB West Contracting Company, upon approval by the County Council and the
11 County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 19-0503, Jefferson County, Missouri entered
13 into a Contract with NB West Contracting Company in the amount of two hundred ten
14 thousand, three hundred forty-seven dollars and ninety-five cents (**\$210,347.95**), subject to
15 budgetary limitations, for the Old Antonia Road PSP 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 nine
5 thousand, six hundred forty-two dollars and thirteen cents **(\$9,642.13)** to the contract sum,
6 subject to budgetary limitations with NB West Contracting Company for the Old Antonia
7 Road PSP 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 nine thousand, six hundred
11 forty-two dollars and thirteen cents **(\$9,642.13)** to the contract sum with NB West
12 Contracting Company, for the Old Antonia Road PSP Project Contract, for a revised total
13 cost of two hundred nineteen thousand, nine hundred ninety dollars and eight cents
14 **(\$219,990.08)** 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 Groetke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

BILL NO.: 20-0708

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 ON AN OPEN CONSTRUCTION**
3 **CONTRACT AS IT PERTAINS TO CONTRACT ADDITIONS RELATING TO**
4 **COVID-19 IN COUNCIL DISTRICTS 3, 4, AND 7.**

5 **WHEREAS**, Jefferson County, Missouri, is being impacted by the worldwide
6 spread of COVID-19 which has impacted operations within Jefferson County, Missouri;
7 and,

8 **WHEREAS**, the President of the United States and the Governor of the State of
9 Missouri, have both declared States of Emergency; and,

10 **WHEREAS**, the disease has impacted Jefferson County, Missouri and poses a
11 significant risk to the health, safety and wellbeing of the people of Jefferson County,
12 Missouri; and,

13 **WHEREAS**, by the execution of Executive Order No. 20-030, and subsequent
14 amendments thereto, the Jefferson County, Missouri, County Executive has declared that
15 a State of Emergency exists in Jefferson County, Missouri; and

16 **WHEREAS**, Jefferson County, Missouri desires to update job special provisions
17 on all active construction projects in order to define contractor expectations as they relate
18 to COVID-19 on the job site; and

1 **WHEREAS**, the contractor is expected to be aware of all COVID-19 guidance
2 from the Center of Disease Control (CDC) and other health mandates; and

3 **WHEREAS**, the contractor will not receive direct payment for complying with this
4 provision; and

5 **WHEREAS**, Pursuant to Ordinance 20-0230, Jefferson County, Missouri entered
6 into a Contract with Spencer Contracting Co., for an amount not to exceed \$189,431.30,
7 subject to budgetary limitations, for the 2020 Subdivision Asphalt Overlay Program; and

8 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
9 best interest of the County to execute Change Order Number 1 on the following project:

10 2020 Subdivision Asphalt Overlay Program

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

13 Section 1. Change Order Number 1 is approved, subject to budgetary limitations,
14 on the following project:

15 2020 Subdivision Asphalt Overlay Program

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

19 Section 3. Copies of all Invitations for Bid, response thereto, any contract
20 agreements and change orders shall be maintained by the Department of the County Clerk
21 consistent with the rules and procedures for the maintenance and retention of records as
22 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
3 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, Tracy Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

BILL NO.: 20-0709

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE INTERGOVERNMENTAL**
2 **AGREEMENT FOR THE ANNUAL COST-SHARE PLANS FOR THE 2019 GIS**
3 **QUALITY CONTROL MAPPING PROJECT FOR THREE YEARS, 2020, 2021**
4 **AND 2022 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE AGREEMENT ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to enter
7 into intergovernmental agreement for the funding for the Annual Cost-Share Plans for the
8 2019 GIS Quality Control Mapping Project for three years, 2020, 2021, and 2022 with
9 several municipalities and sewer districts; and

10 **WHEREAS**, the County requested funding for the Annual Cost-Share Plans for
11 the 2019 GIS Quality Control Mapping Project for three years, 2020, 2021, and 2022 with
12 several municipalities and sewer districts for a three-year agreement; and

13 **WHEREAS**, the County desires to enter into the intergovernmental agreement for
14 funding for the Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project
15 for three years, 2020, 2021, and 2022 with the City of Arnold; and

16 **WHEREAS**, the County and the Department of the County Assessor requests the
17 Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project for three
18 years, 2020, 2021, and 2022; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
2 and in the best interest of the County to enter into the intergovernmental agreement for
3 funding for the Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project
4 for three years, 2020, 2021, and 2022 with the City of Arnold, for the total amount not to
5 exceed **\$15,762.00**, subject to budgetary limitations.

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

8 Section 1. The intergovernmental agreement for funding for the Annual Cost-
9 Share Plans for the 2019 GIS Quality Control Mapping Project for three years, 2020, 2021,
10 and 2022 with the City of Arnold, for the total amount not to exceed **\$15,762.00**, subject
11 to 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 executed 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.

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

BILL NO.: 20-0710

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE INTERGOVERNMENTAL**
2 **AGREEMENT FOR THE ANNUAL COST-SHARE PLANS FOR THE 2019 GIS**
3 **QUALITY CONTROL MAPPING PROJECT FOR THREE YEARS, 2020, 2021**
4 **AND 2022 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE AGREEMENT ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to enter
7 into intergovernmental agreement for the funding for the Annual Cost-Share Plans for the
8 2019 GIS Quality Control Mapping Project for three years, 2020, 2021, and 2022 with
9 several municipalities and sewer districts; and

10 **WHEREAS**, the County requested funding for the Annual Cost-Share Plans for
11 the 2019 GIS Quality Control Mapping Project for three years, 2020, 2021, and 2022 with
12 several municipalities and sewer districts for a three-year agreement; and

13 **WHEREAS**, the County desires to enter into the intergovernmental agreement for
14 funding for the Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project
15 for three years, 2020, 2021, and 2022 with the City of Hillsboro; and

16 **WHEREAS**, the County and the Department of the County Assessor requests the
17 Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project for three
18 years, 2020, 2021, and 2022; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
2 and in the best interest of the County to enter into the intergovernmental agreement for
3 funding for the Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project
4 for three years, 2020, 2021, and 2022 with the City of Hillsboro, for the total amount not
5 to exceed **\$1,500.00**, subject to budgetary limitations.

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

8 Section 1. The intergovernmental agreement for funding for the Annual Cost-
9 Share Plans for the 2019 GIS Quality Control Mapping Project for three years, 2020, 2021,
10 and 2022 with the City of Hillsboro, for the total amount not to exceed **\$1,500.00**, subject
11 to 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 executed 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.

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE PURCHASE OF POLL PAD UNITS,**
2 **SOFTWARE LICENSE, i360 STAND, 1ST YEAR LICENSE, MDM ENROLLMENT**
3 **(ELECTRONIC POLL BOOKS) FROM KNOWINK INNOVATIVE ELECTION**
4 **SOLUTIONS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE AGREEMENT ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to
7 acquire election poll pads and election software; and

8 **WHEREAS**, the Department of the County Clerk requests to purchase fifteen (15)
9 polling pads, that will include software license, i360 stand, stylus, 1st year license, MDM
10 Enrollment (Electronic Poll Books); and

11 **WHEREAS**, there is only one Poll Pad service vendor that can provide the
12 necessary software that can be operated simultaneously with the current electronic poll pad
13 system; and

14 **WHEREAS**, the Knowink Innovative Election Solutions is the only vendor who
15 can fulfill the requirements that match the current electronic poll book software; and

16 **WHEREAS**, the need for more poll pads is to accommodate increased voter
17 turnout in the upcoming elections; and

1 **WHEREAS**, the Department of the County Clerk/ Election Authority is requesting
2 that it be allowed to deviate from the sealed bid requirements in accordance with Section
3 130.060.5 of the Jefferson County, Missouri, Procurement Policy and Procedures; and,

4 **WHEREAS**, the Jefferson County, Missouri County Council agrees to the
5 purchase price of the election polling pads, that will include software license, i360 stand,
6 stylus, 1st year license, MDM Enrollment (Electronic Poll Books) for Fifteen Thousand,
7 Three Hundred Dollars (\$15,300.00) for the total cost for the Fifteen Poll Pads and software
8 license upon approval of the County Council and County Executive, subject to budgetary
9 limitations.

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

12 Section 1. The purchase agreement with KnowInk Innovative Election
13 Solutions for the Fifteen (15) poll pads, software license, i360 stand, stylus, 1st year license,
14 MDM Enrollment (Electronic Poll Books), for the total amount not to exceed Fifteen
15 Thousand, Three Hundred Dollars (\$15,300.00) is approved, subject to budgetary
16 limitations.

17 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
18 County Executive to execute the agreement on behalf of the County. An unexecuted copy
19 of the Agreement is attached hereto as Exhibit “A” and incorporated herein, by reference.
20 The County Executive is further authorized to take any and all actions necessary to carry
21 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, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

BILL NO.: 20-0712

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **PARTICIPATE IN THE JEFFERSON FOUNDATION JEFFERSON COUNTY**
3 **EMOTIONAL SURVIVAL FOR LAW ENFORCEMENT GRANT AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**
5 **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

6 **WHEREAS**, the County desires to participate in the Jefferson County Emotional
7 Survival for Law Enforcement Grant administered by the Jefferson Foundation; and

8 **WHEREAS**, the grant funds will provide County wide training for law
9 enforcement officers for the Jefferson County Sheriff’s Department to help them overcome
10 the internal issues they experience both personally and professionally over the course of
11 their careers; and

12 **WHEREAS**, said grant funds will provide training that will provide law
13 enforcement with the development of behavioral strategies to combat against inappropriate
14 behavior patterns.; and

15 **WHEREAS**, the Jefferson County Sheriff’s Department is the primary law
16 enforcement agency and the only internationally accredited law enforcement agency in
17 Jefferson County; and

1 **WHEREAS**, Jefferson County Sheriff’s Department, will primarily use the funds
2 for Mental Health Counseling; and

3 **WHEREAS**, Emotional Survival Training for county law enforcement will give
4 law enforcement professionals the opportunity to review the changes that have taken place
5 in their lives with social, behavioral, emotional, and financial areas; and

6 **WHEREAS**, the Jefferson County Sheriff’s Office would like to purchase 200
7 books written by the instructor Dr. Kevin Gilmartin on the topic to be distributed to each
8 officer who attends the Emotional Survival Training; and

9 **WHEREAS**, we are inviting all Jefferson County law enforcement personnel to
10 include municipality personnel as well as Sheriff’s Office personnel; and

11 **WHEREAS**, Dr. Gilmartin rates are roughly \$7,000 per day including expenses
12 such as hotel, meals, and travel and allow all officers to attend a two-day training and books
13 to be purchased for roughly 200 officers; and

14 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
15 County, desires to participate in the Jefferson County Emotional Survival for Law
16 Enforcement Grant for an amount not to exceed Twenty Thousand Dollars (**\$20,000.00**),
17 subject to budgetary limitations.

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

20 Section 1. Jefferson County will participate in the Jefferson County Emotional
21 Survival for Law Enforcement Grant for an amount not to exceed Twenty Thousand
22 Dollars (**\$20,000.00**), subject to budgetary limitations.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

BILL NO.: 20-0713

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Justice Center Handrail Project 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	6-9-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Checkered Flag Excavation for a term
5 from 7-1-2020 to 6-30-2021 upon approval by the County Council and County Executive
6 for **up to \$49,720.00 per term, for total amount not to exceed \$49,720.00 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 Justice Center Handrail Project 2020

15 TERM

16 7-1-2020 to 6-30-2021

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$49,720.00 per term,**

20 **for total amount not to exceed \$49,720.00 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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

BILL NO.: 20-0714

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING THE COUNTY TO PARTICIPATE IN**
2 **THE MISSOURI DEPARTMENT OF TRANSPORTATION (MODOT)**
3 **HIGHWAYS AND TRANSPORTATION COMMISSION WORK ZONE**
4 **ENFORCEMENT PROGRAM AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE MISSOURI DEPARTMENT OF**
6 **TRANSPORTATION (MODOT) HIGHWAYS AND TRANSPORTATION**
7 **COMMISSION WORK ZONE ENFORCEMENT PROGRAM.**

8 **WHEREAS**, Jefferson County, Missouri, (hereinafter sometimes the “County”) is
9 currently a participant in the Work Zone Enforcement Program; and

10 **WHEREAS**, said program is administered by the Missouri Department of
11 Transportation (MODOT) Highways and Transportation Commission; and

12 **WHEREAS**, the Department of the Sheriff has received notice, from MODOT, of
13 a new Work Zone Enforcement Program Agreement for the years 2020 through 2024, said
14 Agreement being attached hereto as Exhibit A; and

15 **WHEREAS**, the Department of the Sheriff desires that the County participate in
16 the Work Zone Enforcement Program for the years 2020 through 2024 pursuant to Exhibit
17 A; and

18 **WHEREAS**, the funds from this grant from the Missouri Department of
19 Transportation (MODOT) Highways and Transportation Commission shall be used to

1 support Statewide Transportation Improvement Program (STIP) On Call Work Zone
2 Enforcement activities; and

3 **WHEREAS**, in addition to the Agreement set forth as Exhibit A, there will be,
4 according to the Department of the Sheriff, certain Work Zone Enforcement Program
5 Orders each year to be executed between the County the Missouri Highway and
6 Transportation Commission, the first of which is attached hereto as Exhibit B, and is in the
7 amount of **Thirty Thousand five hundred twenty-five dollars and no cents**
8 **(\$30,525.00)**; and

9 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
10 County, desires to participate in the Work Zone Enforcement Program (2020 through
11 2024).

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

14 Section 1. Jefferson County, Missouri, shall, subject to budgetary limitations,
15 participate in the Work Zone Enforcement Program (2020 through 2024) as set forth above.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute the agreement incorporated by Reference as Exhibit A and to
18 execute the Work Zone Enforcement Program Order attached hereto as Exhibit B for the
19 amount of **Thirty Thousand five hundred twenty-five dollars and no cents (\$30,525.00)**
20 and any other agreements or contracts necessary to effectuate the award of the grant or
21 participation in the program, all of which is subject to budgetary limitations. The County

1 Executive is further authorized to take any and all actions necessary to carry out the intent
2 of this Ordinance.

3 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
4 thereto, and any contracts or agreements, including a copy of the Work Zone Enforcement
5 Program award letter, shall be filed with and maintained by the Department of the County
6 Clerk consistent with the rules and procedures for the maintenance and retention of records
7 as promulgated by the Secretary of State.

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

BILL NO.: 20-0715

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE PURCHASE OF OPENELECT**
3 **VOTING OPTICAL SCAN WITH BALLOT BOXES AND OPENELECT MINI**
4 **VOTING CENTRAL SCAN WITH HENRY M ADKINS & SON, INC. FOR THE**
5 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE COUNTY CLERK.**

6 **WHEREAS**, Pursuant to Ordinance 20-0152, Jefferson County, Missouri and the
7 Department of the County Clerk purchased five (5) OpenElect Voting Optical Scan (OVO)
8 with ballot boxes and one (1) OpenElect mini Voting Central Scan (miniOVCS) from Henry
9 M. Adkins & Son, Inc. for \$35,650.00; and,

10 **WHEREAS**, the Department of the County Clerk of Jefferson County, Missouri
11 finds that it is now necessary to adjust the estimated amount of the OpenElect Voting Optical
12 Scan (OVO) with Ballot Boxes and OpenElect Mini Voting Central Scan (miniOVO); and

13 **WHEREAS**, the need for the adjustment is due to the volume of voters at the polling
14 sites; and

15 **WHEREAS**, previously the Department of the County Clerk will be able to utilize
16 the equipment during all elections; and

17 **WHEREAS**, the Department of the County Clerk would then have back up
18 equipment if necessary; and

1 **WHEREAS**, the Department of the County Clerk for Jefferson County, hereby
2 requests an increase of an additional Twenty-Two Thousand, Seven Hundred and Fifty
3 Dollars (**\$22,750.00**) to the OpenElect Voting Optical Scan with ballot boxes and OpenElect
4 Mini Voting Central Scan with Henry M. Adkins & Son, Inc. purchase to cover the cost for
5 the five (5) additional OVO ballot scanning units with ballot boxes; and,

6 **WHEREAS**, Jefferson County, Missouri, Council finds that it is now necessary and
7 in the best interest of the County to execute Change Order No. 1 to the OpenElect Voting
8 Optical Scan with ballot boxes and OpenElect Mini Voting Central Scan with Henry M.
9 Adkins & Son, Inc., for an increase of Twenty-Two Thousand, Seven Hundred and Fifty
10 Dollars (**\$22,750.00**) to the contract sum, subject to budgetary limitations; for a revised total
11 of Fifty-Eight Thousand, Four Hundred Dollars (**\$58,400.00**) for the purchase of the
12 additional five (5) OpenElect Voting Optical Scan with Ballot Boxes with Henry M. Adkins
13 & Son, Inc. upon approval by the County Council and County Executive.

14 **WHEREAS**, the original five (5) OVO will be purchased through the approved
15 budget and the additional five (5) will be paid through the 2020 HAVA Cares Act; and

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

16 Section 1. The purchase agreement with Henry M. Adkins & Son, Inc. for the the
17 OpenElect Voting Optical Scan with ballot boxes and OpenElect Mini Voting Central Scan
18 shall be increased by Twenty-Two Thousand, Seven Hundred and Fifty Dollars (**\$22,750.00**)
19 to the contract sum, subject to budgetary limitations; for a revised total of Fifty-Eight

1 Thousand, Four Hundred Dollars (**\$58,400.00**) subject to budgetary limitations, upon
2 approval by the County Council and County Executive.

3 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
4 Executive to execute Change Order No. 1 to the purchase agreement for the OpenElect
5 Voting Optical Scan with Ballot Boxes and the OpenElect Mini Voting Central Scan with
6 Henry M. Adkins & Son, Inc., and any agreements or contracts necessary to effectuate the
7 award of the bids and proposals set forth in this Ordinance. The County Executive is further
8 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

BILL NO.: 20-0716

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR CHEMICALS, FLUIDS & SUPPLIES 2019,**
3 **DEPARTMENT OF PUBLIC WORKS, DIVISION OF FLEET SERVICES.**

4 **WHEREAS**, Pursuant to Ordinance 19-0256 Jefferson County, Missouri entered
5 into a Contract, known as the Chemicals, Fluids, & Supplies 2019, with BG Services Inc.;
6 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	Chemicals, Fluids, & Supplies 2019
13	<u>AWARDED BIDDER</u>
14	BG Services Inc.
15	<u>ORDINANCE NUMBER</u>
16	19-0256

17 **WHEREAS**, the Department of Public Works, Division of Fleet Services of
18 Jefferson County, Missouri, requested renewal from the awarded bidder, BG Services to
19 renew the contract for the Chemical, Fluids, & Supplies 2019 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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

1 renew the contract for the Vehicle Lighting & Equipment Install 2019 with the County;
2 and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to renew the bid award for Vehicle Lighting & Equipment Install 2019 from
5 the date of approval to 6-21-21 with Public Safety Upfitters LLC with approval of the
6 County Council and County Executive up to **\$25,000.00 per term, for total amount not**
7 **to exceed \$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 authorizes the renewal of the bid awards for an
11 additional one-year term as follows:

12 BID NAME

13 Vehicle Lighting & Equipment Install 2019

14 TERM

15 Date of approval to 6-21-21

16 Upon approval of the County Council and County Executive

17 AMOUNT

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

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

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Public Safety Upfitters LLC

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute a renewal agreement, attached hereto and incorporated herein
3 by reference and attached as Exhibit A. The County Executive is further authorized to take
4 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 Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

1 CT170315002 for the purchase of Trend Micro Worry-Free Services Advanced - License
2 with CDW-G; and

3 **WHEREAS**, the Department of Information Technology in agreement with CDW-
4 G will utilize the pricing for Jefferson County’s purchase of Trend Micro Worry-Free
5 Services Advanced - License under the State of Missouri contract pricing in the Missouri
6 NVP Software contract CT170315002 with CDW-G for a total not to exceed **\$10,858.00**,
7 subject to budgetary limitations; and

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

12 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
13 of the County to award the bids and proposals to the vendor participant, CDW-G for the
14 purchase of Trend Micro Worry-Free Services Advanced - License for the Department of
15 Information Technology for a term from date of approval through completion of purchase
16 by the County Council and County Executive, for a total not to exceed **\$10,858.00**, subject
17 to budgetary limitations.

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

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

1 BID NAME

2 Missouri NVP Software

3 Contract CT170315002

4 TERM

5 Date of approval through completion of purchase

6 by the County Council and County Executive

7 AMOUNT

8 For the total amount, up to **\$10,858.00**

9 and subject to budgetary limitations

10 AWARDED BIDDER

11 CDW-G

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

1 **\$43,307.84** for Life Cycle Replacement and Upgrade of County Administration Building
2 Core Network Hardware For a total amount of **\$43,307.84**

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
4 of the County to purchase the Life Cycle Replacement and Upgrade of County
5 Administration Building Core Network Hardware under the State of Missouri – CISCO
6 CT160381001 from World Wide Technology, for a total purchase amount of **\$43,307.84**
7 upon approval of the County Council and County Executive, subject to budgetary
8 limitations; and,

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

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

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

15 PURCHASE

16 Life Cycle Replacement and Upgrade of County Administration Building Core Network

17 Hardware

18 AWARDED BIDDER

19 World Wide Technology

20 State of Missouri – CISCO CT160381001

21 AMOUNT

1 **\$43,307.84** for Life Cycle Replacement and Upgrade of County Administration Building

2 Core Network Hardware

3 For a total amount of **\$43,307.84**

4 with approval of the County Council and County Executive

5 and subject to budgetary limitations

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-13-2020

RESOLUTION NO.: R20-0701

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **APPOINTMENT OF JAMIE GUINN TO THE PUBLIC SAFETY COMMISSION,**
4 **JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

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

9 **WHEREAS, Executive Order 20-061** (attached hereto as Exhibit A) the Jefferson
10 County, Missouri, County Executive authorized the Nomination and Appointment of Jamie
11 Guinn (Ambulance Representative), to the Public Safety Commission, Jefferson County,
12 Missouri, and terms thereof; and,

13 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is a
14 Commission created by the Home Rule Charter of Jefferson County, Missouri, at Article
15 VI, Section 6.2; and,

16 **WHEREAS**, the Members of the Jefferson County, Missouri, Public Safety
17 Commission are designated by the Charter, must include and are to be made up of certain
18 Chief's, Administrators or Representatives of various public safety entities within
19 Jefferson County, Missouri, upon Nomination and Appointment of the County Executive

1 and subject to the Advice and Consent of the Jefferson County, Missouri, Council pursuant
2 to the Home Rule Charter of Jefferson County, Missouri; and,

3 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is to
4 consider and recommend for adoption by all affected emergency services districts common
5 standards for performance, training and procedures and equipment; and,

6 **WHEREAS**, the County Executive having previously advised the Council is
7 desirous of making and the Jefferson County, Missouri, Council is desirous of consenting
8 to this appointment in order to have a full and functioning Public Safety Commission as
9 and for the Citizens of Jefferson County, Missouri.

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

12 Section 1: The Jefferson County, Missouri, Council hereby consents to the
13 Nomination and Appointment of Jamie Guinn (Ambulance Representative), to the
14 Jefferson County, Missouri, Public Safety Commission, Jefferson County, Missouri,
15 pursuant to **Executive Order 20-061** attached hereto as Exhibit A and pursuant to the terms
16 and conditions of the Home Rule Charter of Jefferson County, Missouri, with a term as
17 follows:

18	Jamie Guinn	Term to Expire	July 13, 2023
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19 Section 2: This Resolution and Order along with **Executive Order 20-061**
20 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
21 enactment with a copy to be kept on file in the County Clerk's Office.

RESOLUTION NO.: R20-0702

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR**
3 **MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR**
4 **TAX RECORDS (PERSONAL PROPERTY) PURSUANT TO ARTICLE III,**
5 **SECTION 3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY,**
6 **MISSOURI FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN**
7 **JEFFERSON COUNTY, MISSOURI.**

8 **WHEREAS,** Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson
9 County, Missouri, authorizes the Jefferson County, Missouri, Council to correct errors in
10 assessment records and tax records by order or resolution; and,

11 **WHEREAS,** the Assessor of Jefferson County, Missouri, has determined that
12 certain changes should be made to the Jefferson County, Missouri, tax records due to
13 erroneous assessments, defects or mistakes in Personal Property as set forth in Exhibit A
14 which is attached hereto and incorporated herein by reference; and,

15 **WHEREAS,** the Assessor of Jefferson County, Missouri, has submitted to the
16 Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or
17 mistakes in Personal Property as set forth in Exhibit A which is attached hereto and
18 incorporated herein by reference as though fully set forth herein; and,

1 **WHEREAS**, the Assessor of Jefferson County, Missouri, states that changes
2 should be made to the tax rolls as indicated in Exhibit A to more accurately reflect the true
3 value and accounting for the aforementioned Personal Property located in Jefferson
4 County, Missouri; and,

5 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
6 interest of the County to correct the errors, defects or mistakes; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
8 interest of the persons so affected to correct the errors, defects or mistakes.

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

10 Section 1. The corrections of errors, defects or mistakes in Personal Property
11 as set forth in Exhibit A, which is attached hereto and incorporated herein by this reference,
12 shall be so modified to reflect the values as set forth in Exhibit A and Article III, Section
13 3.4.3.1 of the Home Rule Charter of Jefferson County, Missouri.

14 Section 2. The Assessor for Jefferson County, Missouri, and the Collector of
15 Revenue for Jefferson County, Missouri, shall make the appropriate changes to their
16 records and record keeping systems in accordance with this Order and Exhibit A.

17 Section 3. Copies of this Resolution and Order, and Exhibit A, which is
18 attached hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

19 Section 4. This Resolution and Order shall be in full force and in effect from
20 and after the date of its enactment.

21

1 Section 5. 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 Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 07-13-2020

RESOLUTION NO.: R20-0703

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR**
3 **MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR**
4 **TAX RECORDS (REAL PROPERTY) PURSUANT TO ARTICLE III, SECTION**
5 **3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI**
6 **FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN JEFFERSON**
7 **COUNTY, MISSOURI.**

8 **WHEREAS**, Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson
9 County, Missouri, authorizes the Jefferson County, Missouri, Council to correct errors in
10 assessment records and tax records by order or resolution; and,

11 **WHEREAS**, the Assessor of Jefferson County, Missouri, has determined that
12 certain changes should be made to the Jefferson County, Missouri, tax records due to
13 erroneous assessments, defects or mistakes in Real Property as set forth in Exhibit A which
14 is attached hereto and incorporated herein by reference; and,

15 **WHEREAS**, the Assessor of Jefferson County, Missouri, has submitted to the
16 Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or
17 mistakes in Real Property as set forth in Exhibit A which is attached hereto and
18 incorporated herein by reference as though fully set forth herein; and,

1 **WHEREAS**, the Assessor of Jefferson County, Missouri, states that changes
2 should be made to the tax rolls as indicated in Exhibit A to more accurately reflect the true
3 value and accounting for the aforementioned Real Property located in Jefferson County,
4 Missouri;

5 **WHEREAS**, the following changes and reason are set forth as follows:

6 08-1.0-02.0-0-002-047.01 ADJUSTED LAND VALUE.

7 09-5.0-21.0-2-002-026.02 REST. CLOSED, REMOVED VALUE.

8 10-4.0-20.0-3-003-066.S NO LONGER COMMERCIAL.

9 18-1.0-12.0-0-007-001. State Tax Commission STIPULATION; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
11 interest of the County to correct the errors, defects or mistakes; and,

12 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
13 interest of the persons so affected to correct the errors, defects or mistakes.

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

15 Section 1. The corrections of errors, defects or mistakes in Real Property as set
16 forth in Exhibit A, which is attached hereto and incorporated herein by this reference, shall
17 be so modified to reflect the values as set forth in Exhibit A and pursuant to Article III,
18 Section 3.4.3.1 of the Home Rule Charter of Jefferson County, Missouri.

19 Section 2. Changes were made as follows:

20 08-1.0-02.0-0-002-047.01 ADJUSTED LAND VALUE.

21 09-5.0-21.0-2-002-026.02 REST. CLOSED, REMOVED VALUE.

22 10-4.0-20.0-3-003-066.S NO LONGER COMMERCIAL.

2 Section 3. The Assessor for Jefferson County, Missouri, and the Collector of
3 Revenue for Jefferson County, Missouri, shall make the appropriate changes to their
4 records and record keeping systems in accordance with this Order and Exhibit A.

5 Section 4. Copies of this Resolution and Order, and Exhibit A, which is
6 attached hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

7 Section 5. This Resolution and Order shall be in full force and in effect from
8 and after the date of its enactment.

9 Section 6. If any part of this Resolution and Order is invalid for any reason,
10 such invalidity shall not affect the remainder of this Resolution and Order.

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 07-13-2020

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU20014 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A 195-FOOT**
3 **TELECOMMUNICATIONS FACILITY IN THE SINGLE FAMILY**
4 **RESIDENTIAL (LR2) ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 6.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on June 25, 2020 on Application / Petition Number CU20014, for a conditional
7 use permit for a Telecommunications Facility on real estate located in Jefferson County,
8 State of Missouri, to-wit: Parcel Number: 24-5.0-21.0-0-000-025.02 in the Single Family
9 Residential (LR2) zone district; and

10 **WHEREAS**, the record of the June 25, 2020 hearing and the recommendation of
11 the Planning and Zoning Commission have been filed with the Jefferson County,
12 Missouri, Council; and

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

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

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

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

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

6 Exhibit C, Staff Report and case file;

7 Exhibit D, Site Plan; and

8 Exhibit E, Chapter 67 of the Revised Statutes of the State of Missouri.

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

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

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

15 c. The requested conditional use permit is in harmony with and is
16 compatible with surrounding and adjacent land uses and properties.

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

19 Section 1. Application Number: CU20014 is approved for the real estate
20 described as Parcel Number 24-5.0-21.0-0-000-025.02 and a conditional use permit is
21 hereby issued for a 195-foot Telecommunications Facility, subject to the following
22 conditions of approval:

- 1 1. The tower shall be designed, constructed, and placed in accordance with the
2 application and the submitted development plan unless otherwise specified in
3 these conditions.
- 4 2. The communications tower shall not exceed a height of 195 feet.
- 5 3. The tower shall be designed and constructed to accommodate no less than
6 three (3) additional antennas.
- 7 4. Access to the proposed tower site for construction of the tower and for any
8 necessary ongoing maintenance by the users/providers that locate on the
9 structure, shall be made using the proposed access road. No other access to
10 the site shall be allowed.
- 11 5. Clearing shall be limited to the area shown indicated in the development plan
12 submitted.
- 13 6. A fence not less than six foot in height and equipped with an appropriate anti-
14 climbing device shall be provided around the tower and equipment in
15 accordance with the development plan.
- 16 7. The existing wooded area shall remain in accordance with the development
17 plan.
- 18 8. Prior to the approval of the building permit, a letter from the Federal Aviation
19 Administration indicating that a study has been conducted for the proposed
20 tower and that the proposed tower does not exceed obstruction standards and
21 would not be a hazard to air navigation shall be on file with the Jefferson
22 County Planning Division.

- 1 9. No lighting shall be permitted except as required by the FAA.
- 2 10. A recorded copy of all proposed access and utility easements shall be
- 3 submitted to the Planning Division prior to the issuance of a Jefferson County
- 4 Building Permit.
- 5 11. Erosion and sediment control shall be in place during construction of the
- 6 access road and tower. It shall remain in place and maintained until all
- 7 disturbed land is restored.
- 8 12. The tower shall comply with all other local, state, and federal requirements.
- 9 13. Any generators installed at the tower site shall utilize sound attenuation
- 10 equipment.

11 Section 2. The zoning map of Jefferson County, Missouri shall be amended

12 by changing the area where said real estate is located on the map with the marking

13 “CU20014”.

14 Section 3. This Ordinance shall be in full force and effect immediately upon

15 passage by the Jefferson County, Missouri, Council as of the date listed below.

16 Section 4. If any part of this Ordinance is invalid for any reason, such

17 invalidity shall not affect the remainder of this Ordinance.

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 07-13-2020

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A DEED QUITCLAIMING ANY INTEREST THAT JEFFERSON**
3 **COUNTY, MISSOURI, MAY HAVE IN COMMON GROUND LOT K OF**
4 **SECKMAN LAKES ESTATES PLAT THREE IN COUNTY COUNCIL DISTRICT**
5 **4 TO THE SECKMAN LAKES ESTATES HOMEOWNERS ASSOCIATION.**

6 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
7 Missouri, authorizes the County Council to dispose of any real property owned by the
8 County; and,

9 **WHEREAS**, in March of 2000, Mayer Custom Homes, Inc., together with its
10 lender did execute a Plat known as “Seckman Lakes Estates Plat Three (3)[;]” and

11 **WHEREAS**, on April 11, 2000, said Plat was recorded in plat book 180, page 1 of
12 the Jefferson County Land Records; and

13 **WHEREAS**, said Plat did subdivide certain real property near Seckman Road in
14 Jefferson County, Missouri; and

15 **WHEREAS**, said Plat, created a parcel known as “Lot ‘K’ Common Ground &
16 Easement[;]” and

17 **WHEREAS**, by certain dedications contained in Seckman Lakes Estates Plat Three
18 (3), said Common Ground Lot K was purportedly “dedicated” to “Jefferson County” by
19 the owner and maker of the Plat, Mayer Custom Homes, Inc.; and

1 **WHEREAS**, although said Common Ground Lot K may have been “dedicated” to
2 “Jefferson County” by the terms of the Plat, Jefferson County, Missouri, following a formal
3 records search undertaken by personnel in the County Clerk’s Office, is unaware of any
4 action taken by the County to accept the dedication; and

5 **WHEREAS**, by General Warranty Deed dated May 6, 2020 and recorded as
6 document number 2020R-016292 in the Jefferson County Land Records, Mayer Custom
7 Homes, Inc., did grant, bargain and sell, convey, and confirm unto the Seckman Lakes
8 Estates Homeowners Association, a Missouri non-profit corporation, its interest in
9 Common Ground Lot K of Seckman Lakes Estates Plat Three (3); and

10 **WHEREAS**, Seckman Lakes Estates Homeowners Association, through its legal
11 counsel, approached the County regarding Common Ground Lot K of Seckman Lakes
12 Estates Plat Three (3); and

13 **WHEREAS**, Seckman Lakes Estates Homeowners Association has, through
14 counsel, expressed the desire that the County transfer any interest that the County may have
15 in Common Ground Lot K to the Seckman Lakes Estates Homeowners Association; and

16 **WHEREAS**, Counsel for the County and Counsel for Seckman Lakes Estates
17 Homeowners Association have discussed the matter, and the Association has offered to
18 pay the sum of one dollar (\$1.00) and other good and valuable consideration to the County
19 therefore; and

20 **WHEREAS**, the County desires to release any interest it may have in Common
21 Ground Lot K, by virtue of the language in the aforementioned Plat, and to forever
22 quitclaim any such interest it may have in the Lot to the Seckman Lakes Estates

1 Homeowners Association and its successors and assigns.

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

4 **Section 1.** Jefferson County, Missouri, hereby releases any interest that it may
5 have in Common Ground Lot K as shown on Seckman Lakes Estates Plat Three (3) as
6 recorded in plat book 180, page 1 of the Jefferson County Land Records.

7 **Section 2.** The County Executive is authorized to execute the quitclaim deed
8 in favor of Seckman Lakes Estates Homeowners Association, attached hereto as Exhibit
9 A, and to take any and all other action necessary to carry out the intent of this ordinance.

10 **Section 3.** Once executed by the County Executive, the County shall be
11 responsible for recording the quitclaim deed.

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.

15 **Section 5.** A copy of this Ordinance and all exhibits shall be kept on file at the
16 County Clerk's Office consistent with the rules and procedures for the maintenance and
17 retention of records as promulgated by the Secretary of State.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 07-13-2020

Second Reading:

Third Reading:

BILL NO.: 20-0722

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2020**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE PARKS AND RECREATION**
5 **FUND RESERVE ACCOUNT AND THE PARKS AND RECREATION FUND**
6 **REVENUE ACCOUNT FOR THE PURPOSE OF UPDATING THE MULTI-**
7 **PURPOSE COURT AND THE HIGH RIDGE CIVIC CENTER PROPERTY.**

8 **WHEREAS**, the Department of Parks and Recreation, requests that funds in the
9 total amount of One Hundred Four Thousand, Eight Hundred Forty Dollars (**\$104,840.00**)
10 be transferred from the Parks and Recreation Fund Reserve Account, (205-9999-1015) to
11 the Parks and Recreation Fund Reserve Funds Revenue Account, (205-0120-4002), to be
12 used for the purpose of updating the Multi-Purpose Court and the High Ridge Civic Center
13 Property; and,

14 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
15 County, Missouri, provides that if during the fiscal year the County Executive certifies that
16 there are revenues available for appropriation in excess of those estimated in the budget,
17 the County Council by Ordinance may make supplemental appropriations for the year up
18 to the amount of such excess; and,

1 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
2 County, Missouri, permits the Jefferson Missouri, Council to transfer unencumbered funds
3 or balances within a Department; and,

4 **WHEREAS**, both the County Executive and Auditor have certified that funds are
5 available for the proposed appropriation set forth herein; and,

6 **WHEREAS**, The Department of Parks and Recreation has requested that the
7 amount of One Hundred Four Thousand, Eight Hundred Forty Dollars (**\$104,840.00**) be
8 transferred from the Parks and Recreation Fund Reserve Account, (205-9999-1015) to the
9 Parks and Recreation Fund Reserve Funds Revenue Account, (205-0120-4002), of which
10 Ninety-nine Thousand, Eight Hundred Forty Dollars (**\$99,840.00**) be allocated to the Parks
11 and Recreation Fund, Parks & Recreation Division, Improvements-Building, Non-Specific
12 Division, High Ridge Civic Center (205-0120-5626-9999-017112) to be used to update the
13 Multi-Purpose Court and the High Ridge Civic Center Property and Five Thousand Dollars
14 (**\$5,000.00**) be allocated to the Parks and Recreation Fund, Parks & Recreation Division,
15 Professional Services, Non-Specific Grant, High Ridge Civic Center (205-0120-5219-
16 9999-017112) to be used for a property line survey at the High Ridge Civic Center; and,

17 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment.

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

20 Section 1. The Budget of Parks and Recreation for Jefferson County, Missouri,
21 subject to any and all budget limitations, shall be amended to reflect the excess funds
22 available by appropriating and transferring funds based upon certification of the County

1 Executive as follows: One Hundred Four Thousand, Eight Hundred Forty Dollars
2 **(\$104,840.00)** be transferred from the Parks and Recreation Fund Reserve Account, (205-
3 9999-1015) to the Parks and Recreation Fund Reserve Funds Revenue Account, (205-
4 0120-4002), of which Ninety-nine Thousand, Eight Hundred Forty Dollars **(\$99,840.00)**
5 be allocated to the Parks and Recreation Fund, Parks & Recreation Division,
6 Improvements-Building, Non-Specific Division, High Ridge Civic Center (205-0120-
7 5626-9999-017112) to be used to update the Multi-Purpose Court and the High Ridge Civic
8 Center Property and Five Thousand Dollars **(\$5,000.00)** be allocated to the Parks and
9 Recreation Fund, Parks & Recreation Division, Professional Services, Non-Specific Grant,
10 High Ridge Civic Center (205-0120-5219-9999-017112) to be used for a property line
11 survey at the High Ridge Civic Center;

12 Section 2. The amounts in this Budget Amendment Ordinance for the update of
13 the Multi-Purpose Court and High Ridge Civic Center Property shall only be used for the
14 purposes, accounts and account strings as identified herein and for no other purpose.

15 Section 3. 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.

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 07-13-2020

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-22-2020

Second Reading: 07-13-2020

Third Reading: 07-13-2020

BILL NO.: 20-0639

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(s) Terry

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THIS ABOVE BILL ON THIS _____ DAY OF _____ 2020.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-22-2020

Second Reading: 07-13-2020

Third Reading: 07-13-2020

BILL NO.: 20-0640

ORDINANCE NO.: 20-_____

INTRODUCED BY: Council Member Hendrickson

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

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

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

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

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

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

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

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

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

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

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

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

7 **Regulatory Requirements**

8 Permitted Uses

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

11 Mini-storage/mini-warehouse facility

12 Floor Area, Height, and other Building Requirements

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

15 Site Development

16 Required Yards

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

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

20 Design Standards

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

1 Access

2 Access shall be provided in accordance with the UDO.

3 Parking

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

5 Signs

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

8 Landscaping

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

11 Geotechnical

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

15 Performance and Design Standards

16 Outside storage

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

18 Physical appearance

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

21 Performance standards

22 Fire hazards

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

5 Noise

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

14 Sewage and other liquid waste

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

20 Stormwater

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

4 Odor

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

8 Hazardous materials

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

14 **Departmental Comments:**

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

1 3. Parking areas:

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

5 b) Drive aisles width (boc):

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

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

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

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

13 4. Stormwater/detention:

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

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

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

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

4 5. Grading:

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

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

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 06-22-2020

Second Reading: 07-13-2020

Third Reading: 07-13-2020

INTRODUCED BY: Council Member Reuter

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

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

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

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

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

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The requested change in zoning is consistent with the intent stated
19 for the Single Family Residential (R10) zone district.

20 d. The proposed rezoning to the Single Family Residential (R10)
21 zone district is consistent with the Official Master Plan for Jefferson County,
22 Missouri.

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri,
Executive

ATTEST:

Kenneth B. Waller, County Clerk

By _____
Deputy Clerk

First Reading: 06-22-2020

Second Reading: 07-13-2020

Third Reading: 07-13-2020

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 06-22-2020

Second Reading: 07-13-2020

Third Reading: 07-13-2020

BILL NO.: 20-0639

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(s) Terry

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 06-22-2020

Second Reading: 07-13-2020

Third Reading: 07-13-2020

BILL NO.: 20-0640

ORDINANCE NO.: 20-_____

INTRODUCED BY: Council Member Hendrickson

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

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

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

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

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

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

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

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

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

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

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

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

7 **Regulatory Requirements**

8 Permitted Uses

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

11 Mini-storage/mini-warehouse facility

12 Floor Area, Height, and other Building Requirements

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

15 Site Development

16 Required Yards

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

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

20 Design Standards

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

1 Access

2 Access shall be provided in accordance with the UDO.

3 Parking

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

5 Signs

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

8 Landscaping

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

11 Geotechnical

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

15 Performance and Design Standards

16 Outside storage

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

18 Physical appearance

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

21 Performance standards

22 Fire hazards

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

5 Noise

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

14 Sewage and other liquid waste

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

20 Stormwater

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

4 Odor

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

8 Hazardous materials

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

14 **Departmental Comments:**

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

1 3. Parking areas:

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

5 b) Drive aisles width (boc):

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

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

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

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

13 4. Stormwater/detention:

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

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

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

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

4 5. Grading:

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

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

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 06-22-2020

Second Reading: 07-13-2020

Third Reading: 07-13-2020

INTRODUCED BY: Council Member Reuter

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

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

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

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

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

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The requested change in zoning is consistent with the intent stated
19 for the Single Family Residential (R10) zone district.

20 d. The proposed rezoning to the Single Family Residential (R10)
21 zone district is consistent with the Official Master Plan for Jefferson County,
22 Missouri.

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri,
Executive

ATTEST:

Kenneth B. Waller, County Clerk

By _____
Deputy Clerk

First Reading: 06-22-2020

Second Reading: 07-13-2020

Third Reading: 07-13-2020