

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 27, 2020 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri. **Face Coverings will be required of *everyone* upon entering the Administration building and while attending the meeting, 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 July 13, 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. 20-0722 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Old State Route 21 At East West Four Ridge Project With Gershenson Construction Company Inc. In Council Districts 2 And 7. *(Department of Public Works)*

Bill No. 20-0723 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 20-0724 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Herculaneum, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

(Consent Agenda, Continued)

Bill No. 20-0725 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Kimmswick, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 20-0726 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Olympian Village, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 20-0727 - An Ordinance To Authorize Jefferson County To Reimburse The Festus Special Road District, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 20-0728 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 On The Antire At Williams Creek Road Intersection Improvements Contract As It Pertains To Contract Additions Relating To COVID-19 In Council District 1. *(Department of Public Works)*

Bill No. 20-0729 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 On The East Four Ridge Asphalt Pavement Program Construction Contract, As It Pertains To Contract Additions Relating To COVID-19 And Updated Federal Wage Rate In Council District 2. *(Department of Public Works)*

Bill No. 20-0730 - An Ordinance To Authorize Jefferson County To Request Funding For The Construction Of A Shared Use Path On High Ridge Boulevard In High Ridge, Missouri, And To Authorize The County Executive As The Authorized County Representative, To Execute The Necessary Documents For The 2021-2024 Transportation Alternatives Program (TAP) Application In Council District 1. *(Department of Public Works)*

Bill No. 20-0731 - 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. 20-0732 - An Ordinance Authorizing Jefferson County, Missouri Executive To Execute Agreements For Professional Services For Beck Park Gravel Roadway Construction. *(Department of Parks and Recreation)*

Bill No. 20-0733 - 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 Digital Portable Message Sign 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

(Consent Agenda, Continued)

Bill No. 20-0734 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The United States Department Of Justice 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Local Solicitation And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 20-0735 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Sheriff's Office Ford Transit Vans 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 20-0736 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For Appraisal Services 2019 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0737 - An Ordinance Accepting And Approving A Two-Month Extension Of The Welding Equipment And Materials 2018 Contract; And Authorizing The Jefferson County, Missouri, Executive To Execute The Extension Agreements And Any Other Necessary Documents On Behalf Of The County. *(Department of Public Works)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0704 - A Resolution And Order Determining That Applicant Roger R. James Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2019 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

Resolution No. R20-0705 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of David Bieser To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

XV. INTRODUCTION OF BILLS

Bill No. 20-0738 - 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 From The St. Louis-Jefferson Solid Waste Management District For The Jefferson County Recycles Project. *(Department of the Auditor)*

Bill No. 20-0739 - 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 Covering Civil Engineering Services For The Shared Roadway Located At Beck Park. *(Department of the Auditor)*

(Introduction of Bills, Continued)

Bill No. 20-0740 - An Ordinance Approving Application CU20016 For The Issuance Of A Conditional Use Permit For A Medical Marijuana Dispensary Facility In The Non-Planned Community Commercial (CC2) Zone District At Address 1229 Main Street, Imperial, Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 20-0741 - An Ordinance Declaring The Public Necessity Of The Old Lemay Ferry Road Intersection Improvements; And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property, In County Council District 3, For Right Of Way; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property On Behalf Of The County. *(County Counselor)*

XVI. PERFECTION 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)*

XVII. FINAL PASSAGE 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)*

XVIII. OTHER MATTERS

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE OLD STATE ROUTE 21 AT**
3 **EAST WEST FOUR RIDGE PROJECT WITH GERSHENSON CONSTRUCTION**
4 **COMPANY INC. IN COUNCIL DISTRICTS 2 AND 7.**

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 State
7 Route 21 at East West Four Ridge 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 State Route 21 at East
10 West Four Ridge Project to Gershenson Construction Company Inc., upon approval by the
11 County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 19-0462, Jefferson County, Missouri entered
13 into a Contract with Gershenson Construction Company Inc. in the amount of one million,
14 eight hundred fifty thousand dollars and zero cents (**\$1,850,000.00**), subject to budgetary
15 limitations, for the Old State Route 21 at East West Four Ridge Project; and

16 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0265
17 on May 27, 2020, authorizing the County Executive to enter into Change Order Number 1
18 to the construction contract with Gershenson Construction Company, Inc. to define

1 contractor expectations as they relate to COVID-19 on the job site for no cost to the contract
2 sum, subject to budgetary limitations;

3 **WHEREAS**, the County finds that it is now necessary to adjust some quantities of
4 pay items in the contract. The differences in contract quantities reflect the necessary
5 changes made in the field and the actual quantities of work. The overruns represent the
6 difference between the value of construction and materials shown in the bid package and
7 the quantities used and measured during construction; 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 2 for an increase of four
10 thousand, three hundred eighty dollars and nineteen cents (**\$4,380.19**) to the contract sum,
11 subject to budgetary limitations with Gershenson Construction Company Inc. for the Old
12 State Route 21 at East West Four Ridge Project Contract.

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

15 Section 1. Change Order Number 2 for an increase of four thousand, three hundred
16 eighty dollars and nineteen cents (**\$4,380.19**) to the contract sum with Gershenson
17 Construction Company Inc., for the Old State Route 21 at East West Four Ridge Project
18 Contract, for a revised total cost of one million, eight hundred fifty-four thousand, three
19 hundred eighty dollars, and nineteen cents (**\$1,854,380.19**) is approved, subject to
20 budgetary limitations.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles 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: 07-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
17 City of Crystal City	\$58,763.25
18 City of Crystal City	\$10,000.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Crystal City	\$58,763.25
City of Crystal City	\$10,000.00

Section 2: The Jefferson County, Missouri, Council hereby authorizes the County to make reimbursement to the Municipality, per Exhibit A which is attached hereto and which is incorporated herein. 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 annual tax sharing agreements and anticipated projects, along with all reimbursement requests received, shall be filed and 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.

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Herculaneum	\$290,330.15

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Herculaneum	\$290,330.15

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Kimmswick	\$44,000.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Kimmswick	\$44,000.00

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Olympian Village	\$7,760.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Olympian Village	\$7,760.00

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-27-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Festus Special Road District	\$287,631.17

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Festus Special Road District	\$287,631.17

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-27-2020

BILL NO.: 20-0728

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 ON THE ANTIRE AT WILLIAMS**
3 **CREEK ROAD INTERSECTION IMPROVEMENTS CONTRACT AS IT**
4 **PERTAINS TO CONTRACT ADDITIONS RELATING TO COVID-19 IN**
5 **COUNCIL DISTRICT 1.**

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

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

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

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

17 **WHEREAS**, Jefferson County, Missouri desires to update job special provisions
18 on all active construction projects in order to define contractor expectations as they relate
19 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 20-0232, Jefferson County, Missouri entered
6 into a Contract with Gershenson Construction Company, for an amount not to exceed
7 \$342,220.00, subject to budgetary limitations, for the Antire at Williams Creek Road
8 Intersection Improvements project; and

9 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
10 best interest of the County to execute Change Order Number 1 on the Antire at Williams
11 Creek Road Intersection Improvements project.

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

14 Section 1. Change Order Number 1 is approved, subject to budgetary limitations,
15 on the following Antire at Williams Creek Road Intersection Improvements project.

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: 07-27-2020

BILL NO.: 20-0729

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 ON THE EAST FOUR RIDGE**
3 **ASPHALT PAVEMENT PROGRAM CONSTRUCTION CONTRACT, AS IT**
4 **PERTAINS TO CONTRACT ADDITIONS RELATING TO COVID-19 AND**
5 **UPDATED FEDERAL WAGE RATE IN COUNCIL DISTRICT 2.**

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

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

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

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

17 **WHEREAS**, Jefferson County, Missouri desires to update job special provisions
18 on all active construction projects in order to define contractor expectations as they relate
19 to COVID-19 on the job site and to replace the Federal Wage Rate in the bid documents;
20 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**, Pursuant to Ordinance 19-0501, Jefferson County, Missouri entered
4 into a Contract with Gershenson Construction Company, for an amount not to exceed
5 \$133,753.75, subject to budgetary limitations, for the East Four Ridge Road Asphalt
6 Pavement Program; and

7 **WHEREAS**, the Federal wage rate modification 13, dated October 4, 2019,
8 replaced the previous wage rate dated September 27, 2019 in the bid documents; and

9 **WHEREAS**, the contractor will not receive direct payment for complying with
10 these provisions; and

11 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
12 best interest of the County to execute Change Order Number 1 on the East Four Ridge
13 Road Asphalt Pavement Program Project.

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

16 Section 1. Change Order Number 1 is approved, subject to budgetary limitations,
17 on the East Four Ridge Road Asphalt Pavement Program project.

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

21 Section 3. Copies of all Invitations for Bid, response thereto, any contract
22 agreements and change orders shall be maintained by the Department of the County Clerk

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

3 Section 4. This Ordinance shall be in full force and effect from and after its date
4 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
5 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: 07-27-2020

BILL NO.: 20-0730

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO REQUEST**
2 **FUNDING FOR THE CONSTRUCTION OF A SHARED USE PATH ON HIGH**
3 **RIDGE BOULEVARD IN HIGH RIDGE, MISSOURI, AND TO AUTHORIZE THE**
4 **COUNTY EXECUTIVE AS THE AUTHORIZED COUNTY REPRESENTATIVE,**
5 **TO EXECUTE THE NECESSARY DOCUMENTS FOR THE 2021-2024**
6 **TRANSPORTATION ALTERNATIVES PROGRAM (TAP) APPLICATION IN**
7 **COUNCIL DISTRICT 1.**

8 **WHEREAS,** The Transportation Alternatives Program (TAP) is part of the
9 Competitive Programs that East-West Gateway Council of Governments (EWG)
10 administers. TAP projects, like all federally funded transportation projects, are included
11 in the Transportation Improvement Program that EWG develops for the St. Louis region.
12 TAP provides funding for a variety of smaller-scale transportation projects such as
13 pedestrian and bicycle facilities, safe routes to school projects, community improvements
14 such as historic preservation and vegetation management, and environmental mitigation
15 related to stormwater and habitat connectivity. This program is authorized by the current
16 transportation law, the “Fixing America’s Surface Transportation (FAST) Act;” and

17 **WHEREAS,** Jefferson County, Missouri desires to apply for funding for the
18 construction of a shared use path on High Ridge Boulevard listed below for the 2021-2024

1 Transportation Alternatives Program by completing the TAP application from the East
2 West Gateway Council of Governments; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
4 and in the best interest of the County for the County Executive to execute the necessary
5 documents or agreements for the funding of the application.

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

8 Section 1. Jefferson County, Missouri shall request funding for the Transportation
9 Alternatives Program (TAP) application, and the County Executive shall execute the
10 required documents for the 2021-2024 Transportation Alternatives Program for the
11 construction of the following project:

12 **Shared Use Path- High Ridge Boulevard in High Ridge, MO.**

13 Section 2. The Jefferson County, Missouri, Council authorizes the County
14 Executive to furnish such information as may be reasonably requested in connection with
15 the application, to sign all necessary documents on behalf of the County and to furnish such
16 assurances as may be required by law or regulation. A copy of said document is attached
17 hereto as Exhibit "A".

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, 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: 07-27-2020

BILL NO.: 20-0731

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 Pevely; 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 Pevely, for the total amount not to
5 exceed **\$4,500.00**, 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 Pevely, for the total amount not to exceed **\$4,500.00**, subject to
11 budgetary limitations, is hereby approved.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
13 County Executive to execute the agreement on behalf of the County. The County
14 Executive is further authorized to take any and all actions necessary to carry out the intent
15 of this Ordinance. An 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 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: 07-27-2020

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **EXECUTIVE TO EXECUTE AGREEMENTS FOR PROFESSIONAL SERVICES**
3 **FOR BECK PARK GRAVEL ROADWAY CONSTRUCTION.**

4 **WHEREAS**, Jefferson County has a need for engineering services and accordingly
5 a Request for Qualifications went out to which there were eight (8) responsive engineering
6 firms; and

7 **WHEREAS**, a selection committee was formed which rated the responsive
8 engineering firms giving Von Arx Engineering Services the highest rating; and

9 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) has a Parks and
10 Recreation Project and wishes to enter into agreement attached hereto as Exhibit A with
11 the following firm for professional services:

12 FIRM

13 Von Arx Engineering Services

14 SERVICE

15 Beck Park Gravel Roadway Construction

16 AMOUNT

17 **For a total amount of, \$39,484.68 not to exceed \$39,484.68 for the term**

18 **WHEREAS**, Jefferson County, Missouri desires that civil engineering services be
19 available for the needs of Parks and Recreation projects; and

1 **WHEREAS**, the Jefferson County, Missouri, finds that it is now necessary and in
2 the best interests of the County to execute the agreement for professional civil engineering
3 services with the above-mentioned firm for a term from 07-27-2020 to 07-26-2021, upon
4 approval of the County Council and County Executive, for a total amount not to exceed
5 \$39,484.68 per year, for a total amount not to exceed \$39,484.68, subject to budgetary
6 limitations.

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

9 Section 1. The County shall execute agreements with the following firm for
10 professional engineering services for Parks and Recreation Project.

11 AWARDED FIRM

12 Von Arx Engineering Services

13 PROPOSAL NAME

14 Jefferson County, Beck Park Gravel Roadway Construction

15 TERM

16 07-27-2020 to 07-26-21 upon approval by the County Council and County
17 Executive

18 AMOUNT

19 **For total amount, \$39,484.68 per term, subject to budgetary limitations**

20 **\$39,484.68 for the term**

21 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
22 County Executive to execute the agreements incorporated by reference as Exhibit “A” and

1 any agreements or contracts necessary to effectuate the award of the bids and proposals set
2 forth in this Ordinance. The County Executive is further authorized to take any and all
3 actions necessary to carry out the intent of this Ordinance.

4 Section 3. Copies of all Invitations for Bid, Requests for Qualifications,
5 responses thereto, and any contracts or agreements shall be maintained by the Department
6 of the County Clerk consistent with the rules and procedures for the maintenance and
7 retention of records 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 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 07-27-2020

BILL NO.: 20-0733

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR DIGITAL PORTABLE MESSAGE SIGN 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	Digital Portable Message Sign 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	6-16-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to STF, LLC DBA Traffic Control Company
5 for a term from date of 8-3-2020 to 8-2-2021 upon approval by the County Council and
6 County Executive for **up to \$37,500.00 per term, for total amount not to exceed**
7 **\$37,500.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Digital Portable Message Sign 2020

15 TERM

16 8-3-2020 to 8-2-2021

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$37,500.00 per term,**

20 **for total amount not to exceed \$37,500.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 STF, LLC DBA, Traffic Control Company

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, 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: 07-27-2020

BILL NO.: 20-0734

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **PARTICIPATE IN THE UNITED STATES DEPARTMENT OF JUSTICE 2020**
3 **EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)**
4 **PROGRAM, LOCAL SOLICITATION AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program,
9 Local Solicitation; and

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

12 **WHEREAS**, the County desires to participate in the 2020 Edward Byrne Memorial
13 Justice Assistance Grant (JAG) Program, Local Solicitation administered by the United
14 States Department of Justice; and

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

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

4 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
5 County, desires to participate in the 2020 Edward Byrne Memorial Justice Assistance Grant
6 (JAG) Program, Local Solicitation for an amount not to exceed Nineteen Thousand, Eight
7 Hundred and Nine Dollars (**\$19,809.00**), subject to budgetary limitations. (October 1,
8 2019– September 30, 2021)

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

11 Section 1. Jefferson County will participate in the 2019 Edward Byrne
12 Memorial Justice Assistance Grant (JAG) Program, Local Solicitation for an amount not
13 to exceed Nineteen Thousand, Eight Hundred and Nine Dollars (**\$19,809.00**), subject to
14 budgetary limitations.

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, 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: 07-27-2020

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR SHERIFF’S OFFICE FORD TRANSIT VANS 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	Sheriff’s Office Ford Transit Vans 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	6-30-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Reuther Ford Inc. for a term from date of
5 approval to 7-26-2021 upon approval by the County Council and County Executive for **up**
6 **to \$105,000 per term, for total amount not to exceed \$105,000 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 Sheriff's Office Ford Transit Vans 2020

15 TERM

16 date of approval to 7-26-2021

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$105,000.00 per term,**

20 **for total amount not to exceed \$105,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Reuther Ford Inc.

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles 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: 07-27-2020

BILL NO.: 20-0736

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

5 **WHEREAS**, Pursuant to Ordinances 19-0383, and 20-0310, Jefferson County,
6 Missouri and the Department of Public Works entered into a Contract, known as the
7 Appraisal Services 2019 Contract, with Lochmueller Group, Inc., Bruns Real Estate
8 Services, Shaner Appraisals, Inc. dba Valbridge Property Advisors, and Volkert, Inc. for
9 \$75,000.00 per term; and,

10 **WHEREAS**, the Department of Public Works requested for Change Order No. 1
11 with Lochmueller Group, Inc., Bruns Real Estate Services, Shaner Appraisals, Inc. dba
12 Valbridge Property Advisors, and Volkert, Inc. to cover the cost of planned expenditures

13 **WHEREAS**, the need for the adjustment is to cover additional planned expenditures
14 that were not anticipated before the expiration of the contract in August 2020; and

15 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
16 Jefferson County, hereby request an increase of an additional Thirty Thousand Dollars
17 **(\$20,000.00)** to the Services Contract with Lochmuller Group, Inc., Bruns Real Estate
18 Services, Shaner Appraisals, Inc., dba Valbridge Property Advisors, and Volkert, Inc., to
19 cover the cost of planned expenditures; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 2 to the Appraisal Services
3 2019 Contract with Lochmuller Group, Inc., Bruns Real Estate Services, Shaner Appraisals,
4 Inc., dba Valbridge Property Advisors, and Volkert, Inc., for an increase of Twenty
5 Thousand Dollars (**\$20,000.00**) to the contract sum, subject to budgetary limitations; for a
6 revised total of One Hundred and Twenty-Five Thousand Dollars (**\$125,000.00**) for the
7 Appraisal Services 2019 Contract upon approval by the County Council and County
8 Executive.

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

9 Section 1. The Contract with Lochmuller Group, Inc., Bruns Real Estate
10 Services, Shaner Appraisals, Inc., dba Valbridge Property Advisors, and Volkert, Inc., for the
11 Appraisal Services 2019 Services Contract shall be increased by Twenty Thousand Dollars
12 (**\$20,000.00**) to the contract sum, subject to budgetary limitations; for a revised total of One
13 Hundred and Twenty-Five Thousand Dollars (**\$125,000.00**), subject to budgetary limitations,
14 upon approval by the County Council and County Executive.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
16 Executive to execute Change Order No. 2 to the Appraisal Services 2019 Contract with
17 Lochmuller Group, Inc., Bruns Real Estate Services, Shaner Appraisals, Inc., dba Valbridge
18 Property Advisors, and Volkert, Inc., and any agreements or contracts necessary to effectuate
19 the award of the bids and proposals set forth in this Ordinance. The County Executive is
20 further authorized to take any and all actions necessary to carry out the intent of this

1 Ordinance.

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

6 Section 4. This Ordinance shall be in full force and effect from and after its date
7 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
8 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: 07-27-2020

BILL NO.: 20-0737

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE ACCEPTING AND APPROVING A TWO-MONTH**
2 **EXTENSION OF THE WELDING EQUIPMENT AND MATERIALS 2018**
3 **CONTRACT; AND AUTHORIZING THE JEFFERSON COUNTY, MISSOURI,**
4 **EXECUTIVE TO EXECUTE THE EXTENSION AGREEMENTS AND ANY**
5 **OTHER NECESSARY DOCUMENTS ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) entered into a
7 contract for Welding Equipment and Materials May 2018; and

8 **WHEREAS**, the Department of Public Works requested an Invitation for Bid for
9 the Welding Equipment and Materials 2018 and received three bids from Airgas, Ozarc
10 Gas, and Prxair Distribution Inc.; and

11 **WHEREAS**, Ordinance 18-0271 approved the award of the contract Welding
12 Equipment and Materials 2018 with Airgas and Ozarc Gas; and

13 **WHEREAS**, the Department of Public Works renewed the Welding Equipment
14 and Materials contract in July 2019 with Airgas, Ozarc Gas decided not to renew their
15 contract with the County; and

16 **WHEREAS**, the Department of Public Works has requested an immediate two (2)
17 month contract extension with Airgas to support the contract and possible welding needs
18 of the County until the new bid can be awarded; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
2 of the County to approve an immediate two (2) month contract extension with Airgas from
3 7-27-20 to 9-27-2020 upon approval by the County Council and County Executive for **up**
4 **to \$6,000.00 per two (2) month extension, for total amount not to exceed \$6,000.00**
5 **from 7-27-20 to 9-27-20**, subject to budgetary limitations.

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

8 Section 1. The Jefferson County, Missouri, Council thereby accepts and
9 approves the two (2) month contract extension with Airgas from 7-27-20 to 9-27-20 upon
10 approval by the County Council and County Executive for **up to \$6,000.00 per two (2)**
11 **month extension, for total amount not to exceed \$6,000.00 from 7-27-20 to 9-27-20,**
12 subject to budgetary limitations.

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

18 Section 3. Copies of all Extension Agreements, responses thereto, and any
19 contracts or agreements 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.

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: 07-27-2020

RESOLUTION NO.: R20-0704

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

5 **WHEREAS**, at the August 26, 2019 Delinquent Tax Sale, the Jefferson County
6 Collector of Revenue did sell, for non-payment of taxes, the real property
7 with the parcel number: 07-1.0-11.0-0-001-014.02 (hereinafter the “Property”); and

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

11 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
12 August 26, 2019 in the administration building of Jefferson County, the purchaser, WMAC
13 2014, LLC was the high bidder at \$8,000.00 with such amount representing a surplus of
14 \$3,201.98; and

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

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

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

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

12 **WHEREAS**, accordingly, ROGER R. JAMES, on July 14, 2020, made application
13 to the Jefferson County Collector for the payment of the \$3,201.98 surplus to be used in the
14 process of redemption of the Property; and

15 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue
16 on July 14, 2020 is attached hereto and incorporated herein via reference as if fully set forth;
17 and

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

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

1 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
2 **RESOLVES:**

3 Section 1: The County Council finds that ROGER R. JAMES is entitled to the
4 amount of \$3,201.98 for surplus paid at the August 26, 2019, Collector’s Delinquent Tax
5 Sale of the Property to use for the redemption of the Property pursuant to 140.230.2, RSMo.

6 Section 2: The Treasurer of Jefferson County is directed to make payment of
7 said surplus, specifically \$3,201.98, to the Collector of Revenue for the use and benefit of
8 ROGER R. JAMES to redeem the Property, with all possible speed.

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

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

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

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

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

____ DULY ADOPTED AND ORDERED ____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 07-27-2020

RESOLUTION NO.: R20-0705

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 DAVID BIESER 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 20-065** (attached hereto as Exhibit A) the Jefferson
10 County, Missouri, County Executive authorized the Nomination and Appointment of
11 David Bieser (911 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 David Bieser (911 Representative), to the Jefferson
14 County, Missouri, Public Safety Commission, Jefferson County, Missouri, pursuant to
15 **Executive Order 20-065** attached hereto as Exhibit A and pursuant to the terms and
16 conditions of the Home Rule Charter of Jefferson County, Missouri, with a term as follows:

17	David Bieser	Term to Expire	July 27, 2023
----	---------------------	-----------------------	----------------------

18 Section 2: This Resolution and Order along with **Executive Order 20-065**
19 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
20 enactment with a copy to be kept on file in the County Clerk's Office.

21 Section 3: The nominee shall serve the term of this position and until the term
22 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expiration of the nominee’s term, the term shall end and the individual shall
2 cease to be a sitting member of the Board and/or Commission appointed thereto.

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 27th DAY OF JULY
2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 07-27-2020

BILL NO.: 20-0738 -

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2020**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2019) TO**
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE GRANT**
6 **DOLLARS FROM THE ST. LOUIS-JEFFERSON SOLID WASTE**
7 **MANAGEMENT DISTRICT FOR THE JEFFERSON COUNTY RECYCLES**
8 **PROJECT.**

9 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) will receive
10 additional unanticipated revenue in the amount of One-Hundred Fifty Thousand Dollars
11 **(\$150,000.00)** from the St. Louis-Jefferson Solid Waste Management District; and,

12 **WHEREAS**, said funds will be used to include grant dollars from the St. Louis-
13 Jefferson Solid Waste Management District for the Jefferson County Recycles Project; and,

14 **WHEREAS**, said additional funds will be placed in the General Revenue Fund,
15 Non-Specific Division, Grants, STL-Recycling & Composting, 2020 Grant (101-9999-
16 4300-0052-202020). These funds were not included in the original submission of the 2020
17 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 Solid Waste Division will use this funding to include grant
5 dollars from the St. Louis-Jefferson Solid Waste Management District for the Jefferson
6 County Recycles Project and,

7 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
8 amendment and requests that funds received be appropriated in the amount of Twenty-One
9 Thousand, Seven Hundred Seven Dollars (**\$21,707.00**) to the General Revenue Fund, Solid
10 Waste Division, Salaries Permanent, STL-Recycling & Composting Grant, 2020 Grant
11 Project (101-0093-5001-0052-202020), Sixty-Two Thousand, Two Hundred Ninety-Three
12 Dollars (**\$62,293.00**) to the General Revenue Fund, Solid Waste Division, Motor Vehicle
13 Equipment, STL-Recycling & Composting, 2020 Grant Project (101-0093-5670-0052-
14 202020), Sixty-Six Thousand Dollars (**\$66,000.00**) to the General Revenue Fund, Solid
15 Waste Division, Contractual Service, STL-Recycling & Composting, 2020 Grant Project
16 (101-0093-5201-0052-202020), and

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

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

1 the Fiscal Year 2020 received under the aforementioned grant and therefore, request that
2 the Council take the necessary actions as set forth herein and requests that the necessary
3 budget amendments and appropriations be made in accordance with this legislation and
4 further advises the Council that the same is proper and necessary; and,

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

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

10 Section 1. The County hereby authorizes the County Executive to amend the
11 original 2020 Budget in the amount of One Hundred Fifty Thousand Dollars (**\$150,000.00**)
12 by receiving the additional revenue from the St. Louis-Jefferson Solid Waste Management
13 District. These funds will be used to include grant dollars from the St. Louis-Jefferson
14 Solid Waste Management District for the Jefferson County Recycles Project. These funds
15 will be placed in the General Revenue Fund, Non-Specific Division, Grants, STL-
16 Recycling & Composting, 2020 Grant (101-9999-4300-0052-202020). These funds were
17 not included in the original submission of the 2020 Budget; and

18 Section 2. The County hereby revises the original 2020 Budget for certain
19 unanticipated funds received be appropriated in the amount of Twenty-One Thousand,
20 Seven Hundred Seven Dollars (**\$21,707.00**) to the General Revenue Fund, Solid Waste
21 Division, Salaries Permanent, STL-Recycling & Composting Grant, 2020 Grant Project
22 (101-0093-5001-0052-202020), Sixty-Two Thousand, Two Hundred Ninety-Three

1 Dollars (**\$62,293.00**) to the General Revenue Fund, Solid Waste Division, Motor Vehicle
2 Equipment, STL-Recycling & Composting, 2020 Grant Project (101-0093-5670-0052-
3 202020), Sixty-Six Thousand Dollars (**\$66,000.00**) to the General Revenue Fund, Solid
4 Waste Division, Contractural Service, STL-Recycling & Composting, 2020 Grant Project
5 (101-0093-5201-0052-202020), and

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2020.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 07-27-2020

Second Reading:

Third Reading:

BILL NO.: 20-0739

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 COVERING CIVIL**
7 **ENGINEERING SERVICES FOR THE SHARED ROADWAY LOCATED AT**
8 **BECK PARK.**

9 **WHEREAS**, the Department of Parks and Recreation, requests that funds in the
10 total amount of Thirty-Nine Thousand Four Hundred Eighty-Five Dollars (**\$39,485.00**) be
11 transferred from the Parks and Recreation Fund Reserve Account, (205-9999-1015) to the
12 Parks and Recreation Fund Reserve Funds Revenue Account, (205-0120-4002), to be used
13 for the purpose of covering civil engineering services for the shared roadway located at
14 Beck Park; and,

15 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
16 County, Missouri, provides that if during the fiscal year the County Executive certifies that
17 there are revenues available for appropriation in excess of those estimated in the budget,
18 the County Council by Ordinance may make supplemental appropriations for the year up
19 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 Thirty-Nine Thousand Four Hundred Eighty-Five Dollars (**\$39,485.00**) 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 Thirty-Nine Thousand Four Hundred Eighty-Five Dollars (**\$39,485.00**) be allocated to the
11 Parks and Recreation Fund, Parks & Recreation Division, Professional Services, Non-
12 Specific Grant, Beck Park (205-0120-5219-9999-017102); and,

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

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

16 Section 1. The Budget of Parks and Recreation for Jefferson County, Missouri,
17 subject to any and all budget limitations, shall be amended to reflect the excess funds
18 available by appropriating and transferring funds based upon certification of the County
19 Executive as follows: Thirty-Nine Thousand Four Hundred Eighty-Five Dollars
20 (**\$39,485.00**) be transferred from the Parks and Recreation Fund Reserve Account, (205-
21 9999-1015) to the Parks and Recreation Fund Reserve Funds Revenue Account, (205-
22 0120-4002), of which Thirty-Nine Thousand Four Hundred Eighty-Five Dollars

1 (\$39,485.00) be allocated to the Parks and Recreation Fund, Parks & Recreation Division,
2 Professional Services, Non-Specific Grant, Beck Park (205-0120-5219-9999-017102);

3 Section 2. The amounts in this Budget Amendment Ordinance for the purpose of
4 covering Civil Engineering Services for the shared roadway located at Beck Park shall only
5 be used for the purposes, accounts and account strings as identified herein and for no other
6 purpose.

7 Section 3. 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 _____

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: 07-27-2020

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU20016 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A MEDICAL**
3 **MARIJUANA DISPENSARY FACILITY IN THE NON-PLANNED**
4 **COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT AT ADDRESS 1229**
5 **MAIN STREET, IMPERIAL, LOCATED IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
7 hearing on July 9, 2020 on Application / Petition Number CU20016, for a conditional use
8 permit for a Medical Marijuana Dispensary on real estate located in Jefferson County,
9 State of Missouri, to-wit: Parcel Number: 09-4.0-18.0-4-004-008, located at the address
10 1229 Main Street, Imperial, MO, in the Non-Planned Community Commercial (CC2)
11 zone district; and

12 **WHEREAS**, the record of the July 9, 2020 hearing and the recommendation of
13 the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

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

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

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

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

8 Exhibit C, Staff Report and case file;

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 d. The requested conditional use permit is in character with and is
18 consistent other uses in the neighborhood, specifically within the commercial
19 development where it will be located.

20 e. The existing commercial development where the medical
21 marijuana dispensary facility will be located is suitable for this type of use.

1 f. The proposed conditional use permit will not have a negative
2 impact on adjoining uses.

3 g. The conditional use permit application submitted satisfies the
4 submission requirements as set forth in the UDO for medical marijuana
5 dispensary facilities.

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

8 Section 1. Application Number: CU20016 is approved for the real estate
9 described as Parcel Number 09-4.0-18.0-4-004-008, located at the address: 1229 Main
10 Street, Imperial, MO, and a conditional use permit is hereby issued for a Medical
11 Marijuana Dispensary Facility, subject to the following conditions of approval:

- 12 1. The medical marijuana facility shall comply with regulations issued by the
13 Department of Health and Senior Services for medical marijuana facilities and/or
14 the State of Missouri (collectively, the "State"). If State requirements are more
15 restrictive than Jefferson County requirements, the State requirement applies.
- 16 2. Site development plan approval is required prior to the commencement of use.
- 17 3. The medical marijuana facility shall be monitored at all times by a closed-circuit
18 television for security purposes. The camera and recording system shall be of
19 adequate quality, color rendition and resolution to allow the ready identification
20 of any individual committing a crime anywhere on or adjacent to the facility. The
21 recordings shall be maintained for a period of not less than ninety (90) days and
22 shall be made available to law enforcement authorities upon request.

- 1 4. The medical marijuana facility, except a medical marijuana transportation facility,
2 shall have a fireproof vault or safe that is incorporated into and securely attached
3 to the building structure for the purpose of securely storing cash. Said facility
4 shall also have and provide an adequate fire-protected and secure room for storing
5 any processed marijuana products.
- 6 5. The medical marijuana facility shall have a fire and burglar alarm system.
- 7 6. The exterior building lighting and parking area of the medical marijuana facility
8 shall be equipped with lighting fixtures of sufficient intensity to illuminate all
9 interior areas of the lot with an illumination of not less than one and five tenths
10 (1.5) footcandles evenly distributed as measured at floor level. These light
11 fixtures shall be turned on from dusk to dawn.
- 12 7. The medical marijuana facility shall not use any equipment or process that creates
13 noise, dust, vibration, glare, fumes, odors or electrical interference detectable to
14 the normal senses beyond the property boundary so as to create a public nuisance
15 as defined by this Code or Missouri State Law.
- 16 8. No person or facility shall dispose of marijuana or marijuana-infused products in
17 an unsecured waste receptacle not in possession and control of the licensee and
18 designed to prohibit unauthorized access.
- 19 9. Medical marijuana dispensary, cultivation and transportation facilities shall have
20 an armed security guard on the premises at all times.
- 21 10. The medical marijuana facility shall display its State-issued license on the interior
22 of the facility, visible to the public, at all times.

- 1 11. The medical marijuana facility shall not allow on-site consumption of marijuana,
2 marijuana-infused products or other intoxicants on the premises at any given time.
- 3 12. The medical marijuana facility shall not have outdoor seating areas other than
4 break areas for employees of the facility.
- 5 13. The medical marijuana facility shall not have a sign unless it is a medical
6 marijuana dispensary. Signage at medical marijuana dispensaries shall comply
7 with Article XIII of the UDO.
- 8 14. Any and all cultivation, processing, storage, display, sales or other distribution of
9 marijuana at a medical marijuana facility shall occur within an enclosed building
10 and shall not be visible from the exterior of the building. If said facility is located
11 outdoors, then the facility shall not be readily visible, and any outdoor area shall
12 be enclosed and topped by a razor-wire fence. Said fence shall be slatted or other
13 privacy-type fence used, and all fencing shall be at least ten (10) feet in height,
14 not including the razor wire.
- 15 15. A medical marijuana facility shall comply with the relevant zone district height,
16 area, design and setback requirements and the following additional location
17 restrictions: No medical marijuana facility shall be located within 1,000 feet of
18 any then-existing elementary or secondary school, child day-care center, church
19 or place of worship or public park.
- 20 16. A medical marijuana facility, other than a medical marijuana transportation
21 facility, shall be located in a permanent building and shall not be located in a
22 trailer, cargo container, or motor vehicle and the structure shall not be mobile or

1 operate from a transitory location. A medical marijuana transportation facility
2 shall follow the rules and restrictions set forth in the Revised Statutes of Missouri,
3 the Code of State Regulations and any other associated rules and regulations
4 promulgated by the State of Missouri.

5 17. Nothing in the UDO restricts multiple permit holders or a single entity owning
6 multiple permits from operating from a single physical location, so long as all
7 permit requirements are met, and each individual activity is properly licensed.

8 18. The Planning and Zoning Commission and/or County Council may include any
9 additional conditions it finds necessary to conserve and promote the public health,
10 safety, and welfare.

11 19. Medical marijuana dispensary facilities shall not offer services that provide for
12 off-site delivery of medical marijuana except by a medical marijuana
13 transportation facility licensed by the State of Missouri.

14 20. A medical marijuana dispensary facility shall not have a drive-through service.

15 21. The permitted hours of operation for a medical marijuana dispensary facility shall
16 be between the hours of 9:00 A.M. and 9:00 P.M. every day except Sunday.

17 22. No medical marijuana or other product shall be displayed so as to be visible
18 through glass, windows, or doors by a person of normal visual acuity standing at
19 the outside perimeter of the medical marijuana dispensary facility.

20 Section 2. The zoning map of Jefferson County, Missouri shall be amended
21 by changing the area where said real estate is located on the map with the marking
22 “CU20016”.

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

3 Section 4. If any part of this Ordinance is invalid for any reason, such
4 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 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 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: 07-27-2020

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE DECLARING THE PUBLIC NECESSITY OF THE OLD**
2 **LEMAY FERRY ROAD INTERSECTION IMPROVEMENTS; AND**
3 **AUTHORIZING THE EXERCISE OF EMINENT DOMAIN FOR THE**
4 **ACQUISITION OF REAL PROPERTY, IN COUNTY COUNCIL DISTRICT 3,**
5 **FOR RIGHT OF WAY; AND TO AUTHORIZE THE COUNTY COUNSELOR**
6 **TO COMMENCE CONDEMNATION PROCEEDINGS PURSUANT TO**
7 **ARTICLE III, SECTION 3.4.2.8 OF THE HOME RULE CHARTER OF**
8 **JEFFERSON COUNTY, MISSOURI, TO ACQUIRE THE NEEDED REAL**
9 **PROPERTY ON BEHALF OF THE COUNTY.**

10 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) has secured
11 funds to make certain improvements to Old Lemay Ferry Road, in Jefferson County,
12 Missouri; and

13 **WHEREAS**, these improvements, known as the “Old Lemay Ferry Road
14 Intersection Improvements” (hereinafter sometimes the “Improvements”), include, but
15 are not limited to, work to improve the alignment of Old Lemay Ferry Road from west of
16 East Rock Creek Road to east of Spring Forest Road, including the addition of turn lanes
17 at the East Rock Creek Road and Spring Forest Road intersections and improving the
18 curves at these two intersections, the addition of a center turn lane from east of Timber

19 Creek Lane to East Rock Creek Road, and the installation of new pavement with curb and
20 gutters and enclosed drainage; and

21 **WHEREAS**, the Improvements will traverse a property known as 4905 Old
22 Lemay Ferry Road, Imperial, Missouri, 63052, which is part of the Northwest quarter of
23 the Northeast quarter of Section two (2), Township Forty-two (42) North, Range Five (5)
24 East, situated in Jefferson County, Missouri, County Council District 3 (the “4905 Old
25 Lemay Ferry Road Property”); and

26 **WHEREAS**, in addition to the traversing of the 4905 Old Lemay Ferry Road
27 Property, the Improvements will entail the re-routing of an entrance road, to the adjacent
28 property, across the northern portion of the 4905 Old Lemay Ferry Road Property; and

29 **WHEREAS**, to facilitate the Improvements, it is necessary that the County
30 acquire the entirety of the 4905 Old Lemay Ferry Road Property in fee simple for the
31 purpose of right of way; and

32 **WHEREAS**, the County sent correspondence, including a notice of intended
33 acquisition and an offer required by Sections 523.250 and 523.253 of the Revised
34 Statutes of Missouri, to the owner of the 4905 Old Lemay Ferry Road Property, one
35 Ricky David Harry (“Mr. Harry”); and

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

38 **WHEREAS**, Mr. Harry and the County cannot agree upon the proper amount of
39 compensation to be paid for the acquisition; and

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

43 **WHEREAS**, the County Council finds that there is a public necessity for the
44 Improvements; and

45 **WHEREAS**, authorization is needed, therefore, for the Jefferson County,
46 Missouri, County Counselor to commence condemnation proceedings to acquire the 4905
47 Old Lemay Ferry Road Property.

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

50 Section 1: Having found that there is a public necessity for the Improvements
51 and that eminent domain is necessary; the Jefferson County, Missouri, County Council
52 shall use the power of eminent domain through condemnation.

53 Section 2: Therefore, the Jefferson County, Missouri, County Council
54 authorizes the County Counselor to exercise eminent domain through the commencement
55 of condemnation proceedings in the name of the County against Ricky David Harry, or
56 any of his successors and assigns, and against all those persons and entities having an
57 interest the 4905 Old Lemay Ferry Road Property.

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

60 Section 4: Additionally, in accordance with state law, the County Counselor
61 shall have the authority to through negotiation and settlement, purchase, gift,

62 condemnation, or otherwise acquire for Jefferson County, Missouri, any property
63 required and necessary to be acquired for the Improvements; said authority shall include
64 the power to waive any County lien that has been placed upon the 4905 Old Lemay Ferry
65 Road Property for the demolition of a structure on said Property should, in the sole
66 discretion of the County Counselor, such waiver need to be made to facilitate settlement
67 and acquisition of the needed property.

68 Section 5: The County Executive is hereby authorized to execute on behalf of
69 the County any contract, agreement, or other document necessary to carry out the intent
70 and purpose of this ordinance.

71 Section 6: This Ordinance shall be in full force and effect immediately upon
72 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
73 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 Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By: _____
Deputy Clerk

First Reading: 07-27-2020

Second Reading:

Third Reading:

INTRODUCED BY: Council Member Hendrickson

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: 07-27-2020

Third Reading: 07-27-2020

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 07-27-2020

Third Reading: 07-27-2020

BILL NO.: 20-0722

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(s) Haskins

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: 07-27-2020

Third Reading: 07-27-2020

INTRODUCED BY: Council Member Hendrickson

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: 07-27-2020

Third Reading: 07-27-2020

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 07-27-2020

Third Reading: 07-27-2020

BILL NO.: 20-0722

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(s) Haskins

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: 07-27-2020

Third Reading: 07-27-2020