



**COUNTY COUNCIL
NOTICE OF A REGULAR MEETING**

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, August 10, 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 27, 2020 Journal – Regular Meeting

VIII. PUBLIC HEARING

A. Regarding Proposed Amendments To The Existing Chapter 505 Code Of Ordinances For Jefferson County, Missouri, Controlling Erosion And Sedimentation Control / Stormwater Management In The Unincorporated Territory Of Jefferson County, Missouri. (1 of 1, Bill No. 20-0810) (*Department of Public Works, Stormwater Division*)

IX. REPORTS FROM COUNTY EXECUTIVE

X. RECONSIDERATION OF BILLS

XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 20-0801 - 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. 20-0802 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Hillsboro Valley Park Road Pavement Preservation Project, STP-5476(612), In Council District 1. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 20-0803 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Hillsboro, 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. 20-0804 - An Ordinance To Authorize Jefferson County To Reimburse The Town Of Scotsdale, 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. 20-0805 - An Ordinance Renewing The Agreement Between Jefferson County, Missouri, And Transunion For Trads Services, Including TLOxp And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 20-0806 - 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 Animal Resource Center Remodeling And Addition Project No. PW20B035BLD; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of Public Works, County Services and Code Enforcement – Animal Control Division)*

Bill No. 20-0807 - 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 Ford F250 XLT Vehicle For County Services 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Departments of Public Works – Fleet Division, County Services and Code Enforcement)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0801 - A Resolution And Order Determining That Applicant Emily Webb 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. R20-0802 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration, General Services Division)*



XV. INTRODUCTION OF BILLS

Bill No. 20-0808 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.230 RSMo (2019) To Sell Certain Property, Execute Deeds And Deliver The Same For Trustee Holdings In The City Of Desoto And To The City Of Desoto, Missouri, Located In Council District 6. (*County Counselor*)

Bill No. 20-0809 - 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 Community Development Block Grant-CV. (*Department of the Auditor, Economic Development Corporation*)

Bill No. 20-0810 - An Ordinance Amending Title V, Chapter 505 Of The Code Of Ordinances Of Jefferson County, Missouri: Erosion And Sediment Control / Stormwater Management Design Manual; And Providing For An Effective Date Thereof. (*Department of Public Works, Stormwater Division*)

XVI. PERFECTION 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, Solid Waste Division*)

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. (*Departments of the Auditor, Parks and Recreation*)

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, Planning and Zoning Division*)

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. (*Department of the County Counselor*)



XVII. FINAL PASSAGE 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, Solid Waste Division)*

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. *(Departments of the Auditor, Parks and Recreation)*

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, Planning and Zoning Division)*

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. *(Department of the County Counselor)*

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.

BILL NO.: 20-0801

ORDINANCE NO.: 20-_____

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: 08-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE HILLSBORO VALLEY PARK**
3 **ROAD PAVEMENT PRESERVATION PROJECT, STP-5476(612), IN COUNCIL**
4 **DISTRICT 1.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to a
6 certain Invitation for Bid, received and opened bids for the construction of the Hillsboro
7 Valley Park Road Pavement Preservation Project; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that it
9 was in the best interests of the County to award the bid for the Hillsboro Valley Park Road
10 Pavement Preservation Project to NB West Contracting Company, upon approval by the
11 County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 19-0502, The County of Jefferson Missouri
13 entered into a Contract with NB West Contracting, in the amount of four hundred thirteen
14 thousand, four dollars, and ninety-nine cents (**\$413,004.99**), subject to budgetary limitations,
15 for the Hillsboro Valley Park Road Pavement Preservation Project; and

16 **WHEREAS**, Jefferson County finds that it is now necessary to adjust the quantities
17 of work performed in the contract to reflect the actual quantities of work performed. It was
18 necessary to perform additional work in some areas and to reduce the amount of work in

1 others. The overruns represent the difference between the value of construction and materials
2 shown in the bid package and the quantities used and measured during construction; and

3 **WHEREAS, Jefferson** County finds that it is now necessary and in the best interest
4 of the County to execute Change Order No. 1, for a decrease of ten thousand, seven dollars,
5 and thirty-six cents (**\$10,007.36**) to the contract sum with NB West Contracting for the
6 Hillsboro Valley Park Road Pavement Preservation Contract.

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

9 Section 1. The County finds that it is now necessary and in the best interest of the
10 County to execute Change Order No. 1, for a decrease of ten thousand, seven dollars, and
11 thirty-six cents (**\$10,007.36**) to the contract sum with NB West Contracting for the Hillsboro
12 Valley Park Road Pavement Preservation Contract for a revised total cost of four hundred
13 two thousand, nine hundred ninety-seven dollars, and sixty-three cents (**\$402,997.63**).

14 Section 2. The Jefferson County, Missouri, Council authorizes the County Executive
15 to execute Change Order No. 1 on behalf of Jefferson County. A copy of said change order is
16 attached hereto as Exhibit “A” and incorporated by reference.

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

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

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

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

THE ABOVE BILL ON THIS __ DAY OF _____ 2020.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF HILLSBORO, 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 Hillsboro,
 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 Hillsboro	\$144,825.00

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 Hillsboro	\$144,825.00

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: 08-10-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 20-0144, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the Town of Scotsdale,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 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	Town of Scotsdale	\$650.00

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>
Town of Scotsdale	\$650.00

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: 08-10-2020

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

18 **WHEREAS,** the Jefferson County, Missouri, Council finds that it is now necessary
19 and in the best interest of the County to execute the continuation of the TRADS Services

1 with TransUnion for the TLOxp Online – Non-Batch LE Flat Rate for a one (1) year
2 Agreement, from 8-30-2020 to 8-29-2021 for the term, for a **monthly fee of \$280.00**, for
3 the total amount not to exceed **\$3,360.00 for the term**, subject to budgetary limitations.

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

6 Section 1. The agreement with TransUnion TLOxp Online – Non-Batch LE
7 Flat Rate for a one (1) year Agreement, from 9-1-2019 to 8-31-2020 for the term, for a
8 **monthly fee of \$280.00**, for the total amount not to exceed **\$3,360.00 for the term**, subject
9 to budgetary limitations.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-10-2020

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 Boyer Building and Design, Inc. for a
5 term from date of approval to 8-9-2021 upon approval by the County Council and County
6 Executive for **up to \$1,246,692.00 per term, for total amount not to exceed**
7 **\$1,246,692.00 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 Animal Resource Center Remodeling and Addition Project No. PW20B035BLD

15 TERM

16 date of approval to 8-9-21

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$1,246,692.00 per term,**

20 **for total amount not to exceed \$1,246,692.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Boyer Building and Design, Inc.

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, 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: 08-10-2020

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Reuther Ford for a term from date of 8-3-
5 2020 to 8-2-2021 upon approval by the County Council and County Executive for **up to**
6 **\$36,000.00 per term, for total amount not to exceed \$36,000.00 for the term**, subject to
7 budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Ford F250 XLT Vehicle for County Services 2020
15	<u>TERM</u>
16	8-3-2020 to 8-2-2021
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$36,000.00 per term,
20	for total amount not to exceed \$36,000.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Reuther Ford

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: 08-10-2020

RESOLUTION NO.: R20-0801

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT**
2 **EMILY WEBB IS ENTITLED TO THE SURPLUS PAID AT THE COLLECTOR’S**
3 **DELINQUENT TAX SALE IN 2019 AND APPROVING THE PAYMENT OF**
4 **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: 03-7.0-26.0-2-005-001 (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, FOREST
13 FARMS AND HOMES LLC was the high bidder at \$18,000.00 with such amount
14 representing a surplus of \$13,069.40; 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, EMILY WEBB, on July 31, 2020, made application to
13 the Jefferson County Collector for the payment of the \$13,069.40 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 31, 2020 is attached hereto and incorporated herein via reference as if fully set forth;
17 and

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

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

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

3 Section 1: The County Council finds that EMILY WEBB is entitled to the
4 amount of \$13,069.40 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 \$13,069.40, to the Collector of Revenue for the use and benefit of
8 EMILY WEBB 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: 08-10-2020

RESOLUTION NO.: R20-0802

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNCIL DECLARING CERTAIN PROPERTY AS**
3 **SURPLUS AND/OR SCRAP AND PROVIDING THE AUTHORIZATION FOR**
4 **THE DISPOSAL OF SAID PROPERTY BY THE COUNTY EXECUTIVE,**
5 **AND/OR PURCHASING AGENT OF THE JEFFERSON COUNTY, MISSOURI,**
6 **AT THE BEST AND MOST ADVANTAGEOUS TERMS TO THE COUNTY.**

7 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
8 Missouri provides for the County Council to authorize County Officers to dispose of
9 personal property upon terms advantageous to the County; and

10 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) is the owner
11 of vehicles, furniture, fixtures, and equipment (hereafter, “property”) that is no longer
12 needed for use and is surplus; and,

13 **WHEREAS**, Jefferson County, Missouri, Council desires to authorize County
14 Officials to dispose of the surplus property set forth herein through public sale venue and
15 at terms and conditions most favorable to the County which includes:

16 ONE (1) INTERNATIONAL DUMP TRUCK (VIN: 1HTMMAAN07H475149)

17 ONE (1) MARTIN YALE PAPER CUTTER (NO IDENTIFYING NUMBER)

18 ONE (1) FILING CABINET (NO IDENTIFYING NUMBER)

1 ONE (1) HIGH BACK BLACK LEATHER OFFICE CHAIR (NO
2 IDENTIFYING NUMBER)

3 ONE (1) SMALL SQUARE TABLE (NO IDENTIFYING NUMBER)

4 ONE (1) CABINET ON ROLLERS (NO IDENTIFYING NUMBER)

5 ONE (1) PORTABLE HEATER (NO IDENTIFYING NUMBER)

6 ONE (1) EASEL WITH PAPER (NO IDENTIFYING NUMBER)

7 ONE (1) BINDER MACHINE EQUIPMENT (NO IDENTIFYING NUMBER)

8 THREE (3) DELL LATITUDE D530 LAPTOPS (SN: FTBQMF1, BTBQMF1,
9 20HTMG1)

10 ONE (1) DELL LATITUDE E6530 LAPTOP (SN: HCHGWW1)

11 ONE (1) DELL VOSTRO V1710 LAPTOP (SN: HXM1JJ1)

12 ONE (1) HP PAVILION P2-1124 COMPUTER (SN: 3CR2250W95)

13 ONE (1) DELL OPTIPLEX 5040 COMPUTER (SN: G8TH8C2)

14 ONE (1) DELL DESKTOP COMPUTER (SN: 00045-511-483-202)

15 ONE (1) ACE UPS (SN: BX900QB0612148396)

16 TWO (2) COMPUTER KEYBOARDS (NO IDENTIFYING NUMBERS)

17 ONE (1) LG MONITOR (SN: 509MXQA14220)

18 ONE (1) SANYO MONITOR (SN: D0310649972887)

19 ONE (1) HP OFFICEJET 9110 ALL IN ONE PRINTER (SN: CN8CQB1013)

20 ONE (1) VHS PLAYER (SN: 20118902)

21 ONE (1) DELL OPTIPLEX GX745 COMPUTER (SN: 69JZKC1)

22 ONE (1) PLANAR PL 1520M MONITOR (SN: P96884JA22899)

1 ONE (1) PRINCETON LCD1908 MONITOR (SN: INEH0300396)
2 ONE (1) AMERICAN DYNAMICS MONITOR (SN: A10A150200001753)
3 TWO (2) NEC PIXELINK MONITORS (SN: 95P01049NA, 95P01050NA)
4 ONE (1) BOSCH SERVER (SN: BRS-RAC2-8200A)
5 ONE (1) EATON 5S550 UPS (SN: P340H01V82)
6 ONE (1) EATON PW5115 UPS (SN: GB455A0492)
7 THREE (3) HP COMPAQ DC5800 COMPUTERS (SN: 2UA9171H3M,
8 2UA9171H1C, 2UA9171H2G)
9 ONE (1) HP DESKJET 2132 SCANNER (SN: CN5493D04Y)
10 ONE (1) HP LASERJET 600 M601DN PRINTER (SN: CNBCD5F0JW)

11 **WHEREAS**, Jefferson County, Missouri, Council agrees that items that are
12 deemed surplus, shall be disposed upon terms most advantageous to the County and
13 authorize the County Officials to dispose of personal property upon approval by the
14 County Council and County Executive.

15 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES:**

16 Section 1: The Property described and fully setout below is hereby declared
17 Surplus Property of Jefferson County, Missouri, and no longer of use to the County:

18 ONE (1) INTERNATIONAL DUMP TRUCK (VIN: 1HTMMAAN07H475149)
19 ONE (1) MARTIN YALE PAPER CUTTER (NO IDENTIFYING NUMBER)
20 ONE (1) FILING CABINET (NO IDENTIFYING NUMBER)
21 ONE (1) HIGH BACK BLACK LEATHER OFFICE CHAIR (NO
22 IDENTIFYING NUMBER)

1 ONE (1) SMALL SQUARE TABLE (NO IDENTIFYING NUMBER)
2 ONE (1) CABINET ON ROLLERS (NO IDENTIFYING NUMBER)
3 ONE (1) PORTABLE HEATER (NO IDENTIFYING NUMBER)
4 ONE (1) EASEL WITH PAPER (NO IDENTIFYING NUMBER)
5 ONE (1) BINDER MACHINE EQUIPMENT (NO IDENTIFYING NUMBER)
6 THREE (3) DELL LATITUDE D530 LAPTOPS (SN: FTBQMF1, BTBQMF1,
7 20HTMG1)
8 ONE (1) DELL LATITUDE E6530 LAPTOP (SN: HCHGWW1)
9 ONE (1) DELL VOSTRO V1710 LAPTOP (SN: HXM1JJ1)
10 ONE (1) HP PAVILION P2-1124 COMPUTER (SN: 3CR2250W95)
11 ONE (1) DELL OPTIPLEX 5040 COMPUTER (SN: G8TH8C2)
12 ONE (1) DELL DESKTOP COMPUTER (SN: 00045-511-483-202)
13 ONE (1) ACE UPS (SN: BX900QB0612148396)
14 TWO (2) COMPUTER KEYBOARDS (NO IDENTIFYING NUMBERS)
15 ONE (1) LG MONITOR (SN: 509MXQA14220)
16 ONE (1) SANYO MONITOR (SN: D0310649972887)
17 ONE (1) HP OFFICEJET 9110 ALL IN ONE PRINTER (SN: CN8CQB1013)
18 ONE (1) VHS PLAYER (SN: 20118902)
19 ONE (1) DELL OPTIPLEX GX745 COMPUTER (SN: 69JZKC1)
20 ONE (1) PLANAR PL 1520M MONITOR (SN: P96884JA22899)
21 ONE (1) PRINCETON LCD1908 MONITOR (SN: INEH0300396)
22 ONE (1) AMERICAN DYNAMICS MONITOR (SN: A10A150200001753)

1 TWO (2) NEC PIXELINK MONITORS (SN: 95P01049NA, 95P01050NA)
2 ONE (1) BOSCH SERVER (SN: BRS-RAC2-8200A)
3 ONE (1) EATON 5S550 UPS (SN: P340H01V82)
4 ONE (1) EATON PW5115 UPS (SN: GB455A0492)
5 THREE (3) HP COMPAQ DC5800 COMPUTERS (SN: 2UA9171H3M,
6 2UA9171H1C, 2UA9171H2G)
7 ONE (1) HP DESKJET 2132 SCANNER (SN: CN5493D04Y)
8 ONE (1) HP LASERJET 600 M601DN PRINTER (SN: CNBCD5F0JW)

9 Section 2. The County Council authorizes the County Executive and the
10 County Purchasing Agent to perform all those acts necessary to carry out the intent of
11 this Ordinance, including but not limited to taking any action required to dispose of the
12 property on terms and conditions most advantageous to the Jefferson County, Missouri,
13 including the execution of any and all necessary contract documents or other documents
14 to that effect, and to finally dispose of all property which cannot be sold or otherwise
15 disposed.

16 Section 3. This Resolution shall be in full force and effect from and after its
17 date of approval.

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

**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 ____ DAY OF
_____, 2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 08-10-2020

BILL NO.: 20-0808

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(s): _____

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.230 RSMO (2019) TO**
3 **SELL CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR**
4 **TRUSTEE HOLDINGS IN THE CITY OF DESOTO AND TO THE CITY OF**
5 **DESOTO, MISSOURI, LOCATED IN COUNCIL DISTRICT 6.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.230.1 RSMo. (2019), purchased certain properties over
8 time that are located in the corporate city limits in the City of DeSoto, Missouri, as set forth
9 in Exhibit A attached hereto which contains the parcel numbers, legal descriptions, fees and
10 taxes on each property; and,

11 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
12 been offered the sum of Six Thousand Five Hundred Ninety Five Dollars and sixty cents
13 **(\$6,595.60)** for the purchase of all properties set forth in Exhibit A from the City of DeSoto
14 which is the best thus far received; and,

15 **WHEREAS**, the City of DeSoto, Missouri, has authorized said purchase by and
16 through City Ordinance 4960 which is attached hereto as Exhibit B and incorporated herein
17 by reference; and,

18

1 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
2 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
3 set forth and contained in Exhibit C attached hereto and incorporated herein by reference;
4 and,

5 **WHEREAS**, pursuant to Section 140.230.5 RSMo. (2019), and Sections 3.4.2.10 and
6 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the County Council may
7 administer and order real estate, lands, and lots so purchased by the Trustee sold, taxes
8 compromised and the deeds thereto executed and delivered to a buyer; and,

9 **WHEREAS**, it is in the best interest of the County to dispose of the property
10 described herein and to put the same back on the tax rolls.

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

13 Section 1. The Jefferson County, Missouri, County Council hereby orders that
14 the lots and parcels contained in Exhibit A to this Ordinance be hereby sole *in toto* to the
15 City of DeSoto, Missouri, for the sum of Six Thousand Five Hundred Ninety Five Dollars
16 and sixty cents (**\$6,595.60**) inclusive of all taxes and costs and which said offer is the best
17 thus far received.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2019.

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

 Phil Henrickson, 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 _____, 2019.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2019.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 08-10-2020

Second Reading:

Third Reading:

BILL NO.: 20-0809

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 COMMUNITY DEVELOPMENT BLOCK GRANT-CV.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) will receive
8 additional unanticipated revenue in the amount of Seven Hundred Twenty-Six Thousand,
9 Five Hundred Seventy-Seven Dollars (**\$726,577.00**) from the Community Development
10 Block Grant-CV; and,

11 **WHEREAS**, said funds from the Community Development Block Grant-CV will
12 be used to prevent, prepare for, and respond to the Coronavirus (COVID-19); and,

13 **WHEREAS**, said additional funds will be placed in the Economic Development
14 Fund, Economic Development Division, Grants, Community Development Block Grant-
15 CV (330-0521-4300-0163). These funds were not included in the original submission of
16 the 2020 Budget; and,

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

1 **WHEREAS**, The Economic Development Division will use this funding to include
2 grant dollars from the Community Development Block Grant-CV and,

3 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of One Hundred
5 Forty-Five Thousand, Three Hundred Fifteen Dollars (**\$145,315.00**) to the Economic
6 Development Fund, Economic Development Division, CV-Administration, Community
7 Development Block Grant-CV (330-0521-5642-0163), Five Hundred Forty-Five
8 Thousand Dollars (**\$545,000.00**) to the Economic Development Fund, Economic
9 Development Division, CV-Microenterprise/SM Bus, Community Development Block
10 Grant-CV (330-0521-5643-0163), Thirty-Six Thousand, Two Hundred Sixty-Two Dollars
11 (**\$36,262.00**) to the Economic Development Fund, Economic Development Division, CV-
12 Public Service, Community Development Block Grant-CV (330-0521-5644-0163), and

13 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
14 and,

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

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

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

6 Section 1. The County hereby authorizes the County Executive to amend the
7 original 2020 Budget in the amount of Seven Hundred Twenty-Six Thousand, Five
8 Hundred Seventy-Seven Dollars (**\$726,577.00**) by receiving the additional revenue from
9 the Community Development Block Grant-CV. These funds will be used to prevent,
10 prepare for, and respond to the Coronavirus (COVID-19). These funds will be placed in
11 the Economic Development Fund, Economic Development Division, Grants, Community
12 Development Block Grant-CV (330-0521-4300-0163). These funds were not included in
13 the original submission of the 2020 Budget; and

14 Section 2. The County hereby revises the original 2020 Budget for certain
15 unanticipated funds received be appropriated in the amount of One Hundred Forty-Five
16 Thousand, Three Hundred Fifteen Dollars (**\$145,315.00**) to the Economic Development
17 Fund, Economic Development Division, CV-Administration, Community Development
18 Block Grant-CV (330-0521-5642-0163), Five Hundred Forty-Five Thousand Dollars
19 (**\$545,000.00**) to the Economic Development Fund, Economic Development Division, CV-
20 Microenterprise/SM Bus, Community Development Block Grant-CV (330-0521-5643-
21 0163), Thirty-Six Thousand, Two Hundred Sixty-Two Dollars (**\$36,262.00**) to the

1 Economic Development Fund, Economic Development Division, CV-Public Service,
2 Community Development Block Grant-CV (330-0521-5644-0163), and

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2020.

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 08-10-2020

Second Reading:

Third Reading:

BILL NO.: 20-0810

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AMENDING TITLE V, CHAPTER 505 OF THE CODE**
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: EROSION AND**
3 **SEDIMENT CONTROL / STORMWATER MANAGEMENT DESIGN MANUAL;**
4 **AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.**

5 **WHEREAS**, on April 2, 2008, the County Commission of the County of
6 Jefferson, Missouri approved and adopted the Erosion and Sediment Control/Stormwater
7 Management Design Manual for Jefferson County, Missouri; and,

8 **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,
10 Missouri, including the Erosion and Sediment Control / Stormwater Management Design
11 Manual; and,

12 **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Erosion and
13 Sediment Control/Stormwater Management Design Manual became codified as Title V,
14 Chapter 505 of the Code of Ordinances of Jefferson County, Missouri; and,

15 **WHEREAS**, amendments have been prepared to Title V, Chapter 505 of the
16 Code of Ordinances of Jefferson County, Missouri: Erosion and Sediment Control /
17 Stormwater Management Design Manual; and,

18 **WHEREAS**, the proposed amendments are recommended to clearly define the
19 County's permitting process for land disturbance and stormwater management to include
20 common plan of development or sale; to bring County Code requirements in line with

1 Missouri Department of Natural Resources (MODNR) State regulatory requirements; to
2 include transfer of responsibility requirements between the developer and the property
3 owner; and to make minor clarifications and corrections; and,

4 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is necessary
5 and in the best interests of the citizens of Jefferson County to adopt amendments to the
6 Erosion and Sediment Control / Stormwater Management Design Manual as
7 recommended by the Stormwater Division of the Jefferson County, Missouri, Department
8 of Public Works; and,

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

11 Section 1. The Jefferson County, Missouri, Council hereby accepts the
12 recommendations of the Jefferson County, Missouri, Department of Public Works.

13 Section 2. The Jefferson County, Missouri, Council hereby approves and
14 adopts the proposed amendments to Title V, Chapter 505 of the Code of Ordinances of
15 Jefferson County, Missouri: Erosion and Sediment Control / Stormwater Management
16 Design Manual, said amendments being incorporated by this reference as if fully set out
17 herein and set forth in the attached Exhibit “A”.

18 Section 3. This Ordinance shall be in full force and effect thirty (30) days
19 after it is published in a legal publication in the County and posted in a public place in
20 each Council District and on a County sponsored web page on the internet in electronic
21 form.

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

3 Section 5. 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 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, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 08-10-2020

Second Reading:

Third Reading:

BILL NO.: 20-0738

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

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 Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2020.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 07-27-2020

Second Reading: 08-10-2020

Third Reading: 08-10-2020

BILL NO.: 20-0739

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 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: 08-10-2020

Third Reading: 08-10-2020

INTRODUCED BY: Council Member Groetke

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 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: 08-10-2020

Third Reading: 08-10-2020

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

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: 08-10-2020

Third Reading: 08-10-2020

BILL NO.: 20-0738

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

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 Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2020.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 07-27-2020

Second Reading: 08-10-2020

Third Reading: 08-10-2020

BILL NO.: 20-0739

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 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: 08-10-2020

Third Reading: 08-10-2020

INTRODUCED BY: Council Member Groetke

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 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”.

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: 08-10-2020

Third Reading: 08-10-2020

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

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: 08-10-2020

Third Reading: 08-10-2020