



COUNTY COUNCIL
NOTICE OF A REGULAR MEETING AND PUBLIC HEARING
CONDUCTED TELEPHONICALLY

Notice is hereby given that the Jefferson County, Missouri, County Council will conduct a Regular Meeting on Monday, August 24, 2020 at 6:30 p.m. Due to Countywide State of Emergency, the issues surrounding COVID-19 and at-risk populations, the meeting will be conducted **via telephone conference** where Council Members will participate remotely via a dial-in telephone conference number and the public is invited to listen to the meeting via telephone by calling into **1-866-271-9563** and following the prompts in order to listen to the meeting. The Meeting is anticipated to be recorded and posted on the County Website *after* the meeting. There will be no Public Comment due to the logistics of this telephonic meeting, however Public Comments can be e-mailed to *Pat Schlette* at PSchlette@Jeffcomo.org and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., August 24, 2020.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS

There will be no in-person or on-line Public Comments due to the logistics of this telephonic meeting, however Public Comments can be e-mailed in advance to *Pat Schlette* at PSchlette@Jeffcomo.org and they will be read and made part of the Written Record. All Comments must be made prior to 3:00 p.m., August 24, 2020.

PLEASE BE ADVISED OF THE FOLLOWING: Since there have already been public hearings held on certain Bills which appear on this Agenda, no further testimony or evidence can be presented or allowed. Therefore, anyone wishing to comment on these specific Bills shall be limited to, “the Bill Number and that the citizen is either “*For*” or “*Against*” the Bill in question”. No further comments, testimony or documents will be allowed to be entered into the record.
Those Bills include: Bill 20-0830; Bill 20-0831; Bill 20-0832; and, Bill 20-0833.

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL

A. Approval of The August 10, 2020 Journal – Regular Meeting

VIII. PUBLIC HEARING

- A. [Regarding the Five-Year Capital Program and Strategic Plan for Jefferson County, Missouri \(PDF\)](#). See **Resolution No. R20-0804**. (*County Executive*)

Please Note: There will be no in-person comments or testimony given due to the logistics of this telephonic meeting, however any comments regarding the Five-Year Capital Program can be e-mailed in advance to *Pat Schlette* at PSchlette@Jeffcomo.org and they will be read and made part of the Written Record. All Comments or testimony must be made prior to 3:00 p.m., August 24, 2020.

IX. REPORTS FROM COUNTY EXECUTIVE

X. RECONSIDERATION OF BILLS

XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 20-0811 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Handicap/Ada Public Facility Assistance Program (City Of Crystal City ADA-19-002) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 5. (*Economic Development Corporation*)

Bill No. 20-0812 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (Counts) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 6. (*Economic Development Corporation*)

Bill No. 20-0813 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program (Pitezl) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 7. (*Economic Development Corporation*)

Bill No. 20-0814 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program (Brower) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 6. (*Economic Development Corporation*)

Bill No. 20-0815 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program (Jackson) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 6. (*Economic Development Corporation*)



(Consent Agenda, Continued)

Bill No. 20-0816 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program (Scronce) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 1. *(Economic Development Corporation)*

Bill No. 20-0817 - 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 High Ridge Civic Center Grading And Excavation 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 20-0818 - 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 High Ridge Civic Center Multi-Purpose Court Painting And Striping 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 20-0819 - 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 High Ridge Civic Center Restroom Renovations 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 20-0820 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Justice Center Roof Repair And Coating 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-0821 - 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 Public Works Interior Remodel 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-0822 - 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 Revised Rebid Welding Equipment And Supplies 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-0823 - 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 Traffic Data Collectors 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*



(Consent Agenda, Continued)

Bill No. 20-0824 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Retail Fuel Purchases 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-0825 - An Ordinance Approving The Renewal Agreement Between Jefferson County, Missouri, Department Of Emergency Services And Geopliant, LLC For The Annual Subscription Of Crisis Track Software And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of Emergency Management)*

Bill No. 20-0826 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Criminal Intelligence Analyst 2020, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 20-0827 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Inmate Food Services And Management Of Kitchen 2018, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 20-0828 - An Ordinance Approving The Agreement Between Jefferson County, Missouri, Department Of Information Technology And SeamlessGov For The Annual Subscription For The SeamlessDocs Platform And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of Information Technology)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0803 - 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)*

Resolution No. R20-0804 - Resolution And Order Of The Jefferson County, Missouri, Council Approving And Adopting The 2021-2025 Five-Year Capital Program And Strategic Plan For Jefferson County, Missouri, As Prepared By The County Executive And As Presented To The County Council. *(County Executive)*

Resolution No. R20-0805 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R20-0806 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*



XV. INTRODUCTION OF BILLS

Bill No. 20-0829 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Brook Stone Phase 1 Property Committee For The Public Maintenance Acceptance Of Brook Stone Road, Located In Council District 5. *(Department of Public Works)*

Bill No. 20-0830 - An Ordinance Approving Application CU20025 For The Issuance Of A Conditional Use Permit For A Medical Marijuana Transportation Facility In The Non-Planned Community Commercial (CC2) Zone District Located At 2285 US Highway 67, Festus, Located In Council District 6. *(Department of County Services and Code Enforcement)*

Bill No. 20-0831 - An Ordinance Approving Application CC20026 For The Issuance Of A Conditional Use Permit For A Medical Marijuana Dispensary Facility In The Non-Planned Community Commercial (CC2) Zone District Located At 2285 US Highway 67, Festus, Located In Council District 6. *(Department of County Services and Code Enforcement)*

Bill No. 20-0832 - An Ordinance Approving Application CU20027 For The Issuance Of A Conditional Use Permit For A Medical Marijuana-Infused Product Manufacturing Facility In The Non-Planned Community Commercial (CC2) Zone District Located At 2285 US Highway 67, Festus, Located In Council District 6. *(Department of County Services and Code Enforcement)*

Bill No. 20-0833 - An Ordinance Approving Application PR220015 To Rezone 3 Parcels From Single Family Residential R-7 And Single Family Residential R20 To Planned Mixed Residential (PR2) Zone District And The Development Plan For Miller Crossing Located In Council District 3. *(Department of County Services and Code Enforcement)*

Bill No. 20-0834 - An Ordinance Amending Title IV, Chapters 400 And 401 Of The Code Of Ordinances Of Jefferson County, Missouri: Unified Development Order; And Providing For An Effective Date Thereof. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION 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 De Soto, 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)*



XVII. FINAL PASSAGE 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 De Soto, 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*)

XVIII. OTHER MATTERS

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

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

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT**
4 **HANDICAP/ADA PUBLIC FACILITY ASSISTANCE PROGRAM (CITY OF**
5 **CRYSTAL CITY ADA-19-002) AND AUTHORIZING THE COUNTY**
6 **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**
7 **COUNTY, PROJECT LOCATED IN COUNCIL DISTRICT 5.**

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program has funds available through the Community
7 Development Block Grant Handicap/ADA Public Facility Assistance Program to assist
8 Jefferson County and its Participating Municipalities to allow for improvements and
9 removal of architectural barriers to public facilities; and

10 **WHEREAS**, the application for assistance that has been received by the program
11 administrator for the repair/rehabilitation of The Crystal City Municipal Park and Pool,
12 an existing public park located within the City of Crystal City, Missouri meets the
13 conditions to receive such funds; and

14 **WHEREAS**, the County desires to provide these funds to The City of Crystal
15 City, Missouri in an amount not to exceed **Twenty Thousand Dollars (\$20,000.00) per**
16 **architectural barrier removed or a total project of Forty Thousand Dollars**
17 **(\$40,000.00)**, in order to perform the requested Handicap/ADA improvements, phases 3
18 and 4 to the stated public facility.

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

21 Section 1. The County is authorized to enter into the Agreement Regarding
22 Conditions of Participation in the Jefferson County Community Development Block

1 Grant Handicap/ADA Public Facility Assistance Program (hereafter, “Agreement”) in an
2 amount not to exceed **Forty Thousand Dollars (\$40,000.00)**, subject to budgetary
3 limitations. The County Executive is authorized to execute the Agreement behalf of the
4 County with The City of Crystal City, Missouri, as well as any other documents which
5 are required to carry out the intent of this Ordinance. An un-executed copy of the
6 Agreement to be entered into by all parties is attached hereto as Exhibit “A.” A copy of
7 the fully executed Agreement, or any other further documents necessary to carry out the
8 intent of this ordinance, shall be filed with, and kept in, the records of the Department of
9 the County Clerk as will a copy of this ordinance.

10 Section 2. This Ordinance shall be in full force and effect immediately upon
11 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
12 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: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

9 **WHEREAS**, John D. Counts and Donna D. Counts, his wife, meet the conditions
10 to receive such funds; and

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

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE HOMEOWNER REHABILITATION PROGRAM**
4 **(PITEZEL) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE AGREEMENT ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**
6 **DISTRICT 7.**

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

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

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

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

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

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

9 **WHEREAS**, Jerry Pitezel meets the conditions to receive such funds; and

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

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Private Sanitary
7 Sewer System Replacement Program to assist low-to-moderate income families in
8 making repairs to their on-site sanitary sewer system in order to meet health and safety
9 regulations and requirements; and

10 **WHEREAS**, Dora J. Brower meets the conditions to receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to Dora J. Brower in an
12 initial amount of **Twenty Thousand Dollars (\$20,000.00)**, to allow her to bring her
13 residence into compliance with health and safety regulations by making repairs to her on-
14 site sanitary sewer system.

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

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Private Sanitary Sewer System Replacement Program
19 (hereafter, "Agreement") for an initial amount of **Twenty Thousand Dollars**
20 **(\$20,000.00)**, subject to budgetary limitations. The County Executive is authorized to
21 execute the Agreement on behalf of the County with Dora J. Brower, as well as any other
22 documents which are required to carry out the intent of this Ordinance. An un-executed
23 copy of the Agreement to be entered into by all parties is attached hereto as Exhibit "A."

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Private Sanitary
7 Sewer System Replacement Program to assist low-to-moderate income families in
8 making repairs to their on-site sanitary sewer system in order to meet health and safety
9 regulations and requirements; and

10 **WHEREAS**, Vincent E and Denise A Jackson, a married couple, meet the
11 conditions to receive such funds; and

12 **WHEREAS**, the County desires to provide these funds to Vincent E and Denise
13 A Jackson, a married couple, in an initial amount of **Twenty Thousand Dollars**
14 **(\$20,000.00)**, to allow them to bring their residence into compliance with health and
15 safety regulations by making repairs to their on-site sanitary sewer system.

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

18 Section 1. The County is authorized to enter into the Agreement Regarding
19 Conditions of Participation in the Private Sanitary Sewer System Replacement Program
20 (hereafter, "Agreement") for an initial amount of **Twenty Thousand Dollars**
21 **(\$20,000.00)**, subject to budgetary limitations. The County Executive is authorized to
22 execute the Agreement on behalf of the County with Vincent E and Denise A Jackson, a
23 married couple, as well as any other documents which are required to carry out the intent

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke, _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Private Sanitary
7 Sewer System Replacement Program to assist low-to-moderate income families in
8 making repairs to their on-site sanitary sewer system in order to meet health and safety
9 regulations and requirements; and

10 **WHEREAS**, Ronald L Scronce, meets the conditions to receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to Ronald L Scronce, in
12 an initial amount of **Twenty Thousand Dollars (\$20,000.00)**, to allow him to bring his
13 residence into compliance with health and safety regulations by making repairs to his on-
14 site sanitary sewer system.

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

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Private Sanitary Sewer System Replacement Program
19 (hereafter, "Agreement") for an initial amount of **Twenty Thousand Dollars**
20 **(\$20,000.00)**, subject to budgetary limitations. The County Executive is authorized to
21 execute the Agreement on behalf of the County with Ronald L Scronce, as well as any
22 other documents which are required to carry out the intent of this Ordinance. An un-
23 executed copy of the Agreement to be entered into by all parties is attached hereto as

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke, _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

BID NAME

High Ridge Civic Center Grading and Excavation 2020

NUMBER OF BIDS RECEIVED

3

DATE OF BID OPENING

8-11-2020

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

1 represent the lowest and 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 T.A. Contracting, Inc., for a term from
5 date of approval for 90 days upon approval by the County Council and County Executive
6 for **up to \$9,834.00 per term, for total amount not to exceed \$9,834.00 for the term,**
7 subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	High Ridge Civic Center Grading and Excavation 2020
15	<u>TERM</u>
16	date of approval for 90 days
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$9,834.00 per term,
20	for total amount not to exceed 9,834.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 T.A. Contracting, 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: 08-24-2020

BILL NO.: 20-0818

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR HIGH RIDGE CIVIC CENTER MULTI-PURPOSE COURT**
 5 **PAINTING AND STRIPING 2020; AND AUTHORIZATION FOR THE COUNTY**
 6 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 7 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
 8 **PROPOSALS.**

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

BID NAME

High Ridge Civic Center Multi-Purpose Court Painting and Striping 2020

NUMBER OF BIDS RECEIVED

2

DATE OF BID OPENING

8-11-2020

18 **WHEREAS**, after reviewing the bids and proposals set forth above, the
 19 Department of Parks and Recreation has determined that certain bids and proposals

1 represent the lowest and 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 McConnell’s of St. Louis, Inc., for a term
5 from date of approval for 90 days upon approval by the County Council and County
6 Executive for **up to \$6,525.00 per term, for total amount not to exceed \$6,525.00 for**
7 **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	<u>BID NAME</u>
14	High Ridge Civic Center Multi-Purpose Court Painting and Striping 2020
15	<u>TERM</u>
16	date of approval for 90 days
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$6,525.00 per term,
20	for total amount not to exceed \$6,525.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 McConnell's of St. Louis, 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: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	High Ridge Civic Center Restroom Renovations 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	8-11-2020

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

1 represent the lowest and 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 Boyer Building and Design, Inc., for a
5 term from date of approval for 90 days upon approval by the County Council and County
6 Executive for **up to \$27,235.00 per term, for total amount not to exceed \$27,235.00 for**
7 **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 High Ridge Civic Center Restroom Renovations 2020

15 TERM

16 date of approval for 90 days

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$27,235.00 per term,**

20 **for total amount not to exceed \$27,235.00 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: 08-24-2020

BILL NO.: 20-0820

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Justice Center Roof Repair and Coating 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	8-4-2020

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

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

3 **WHEREAS**, the Department of Public Works, Division of Facility Services has
4 decided to award the bid to the second lowest bidder, Washington Roofing and Insulation,
5 Inc., due to using the products that were specified in the bid specifications.

6 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
7 of the County to award the bids and proposals to Washington Roofing and Insulation, Inc.
8 for a term from date of approval to 8-23-21 upon approval by the County Council and
9 County Executive for **up to \$49,325.00 per term, for total amount not to exceed**
10 **\$49,325.00 for the term**, subject to budgetary limitations.

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

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

16	<u>BID NAME</u>
17	Justice Center Roof Repair and Coating 2020
18	<u>TERM</u>
19	date of approval to 8-23-21
20	Upon approval by the County Council and County Executive
21	<u>AMOUNT</u>
22	Up to \$49,325.00 per term,

1 **for total amount not to exceed \$49,325.00 for the term,**

2 subject to budgetary limitations

3 AWARDED BIDDER

4 Washington Roofing and Instulation, Inc.

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

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

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

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

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

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: 08-24-2020

BILL NO.: 20-0821

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Public Works Interior Remodel 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	7
15	<u>DATE OF BID OPENING</u>
16	8-4-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Integra, Inc. for a term from date of
5 approval to 8-23-2021 upon approval by the County Council and County Executive for **up**
6 **to \$39,800.00 per term, for total amount not to exceed \$39,800.00 for the term**, subject
7 to budgetary limitations.

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

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

13 BID NAME

14 Public Works Interior Office Remodel 2020

15 TERM

16 date of approval to 8-23-2021

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$39,800.00 per term,**

20 **for total amount not to exceed \$39,800.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Integra, Inc.

1
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: 08-24-2020

BILL NO.: 20-0822

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Revised Rebid Welding Equipment and Supplies 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	8-4-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Cotton's Ace Hardware, Airgas USA,
5 LLC for a term date of approval to 8-23-21 upon approval by the County Council and
6 County Executive for **up to \$15,000.00 per term, for total amount not to exceed**
7 **\$15,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Revised Rebid Welding Equipment and Supplies 2020

15 TERM

16 Date of approval to 8-23-21

17 With two (2) additional one-year renewal options

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$15,000.00 per term,**

21 **for total amount not to exceed \$15,000.00 for the term,**

22 subject to budgetary limitations

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AWARDED BIDDERS

Cotton’s Ace Hardware (A1)

Airgas USA, LLC (A2)

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-24-2020

BILL NO.: 20-0823

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Traffic Data Collectors 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	8-4-2020

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of Public Works has determined that a certain proposal, from All Traffic
19 Solutions, Inc., for a cost of \$2,830.00 per traffic data collection unit represent the lowest

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to All Traffic Solutions, Inc., for a term from
5 date of approval to 8-23-21 upon approval by the County Council and County Executive
6 for **up to \$16,980.00 per term, for total amount not to exceed \$16,980.00 for the term,**
7 subject to budgetary limitations for the purchase of up to six traffic data collection units.

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	Traffic Data Collectors 2020
15	<u>TERM</u>
16	date of approval to 8-23-21
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$16,980.00 per term,
20	for total amount not to exceed \$16,980.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 All Traffic Solutions, 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: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

**1 AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
2 PRODUCTS AND SERVICES FOR RETAIL FUEL PURCHASES 2019,
3 DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 19-0384 Jefferson County, Missouri entered
5 into a Contract, known as the Fuel Retail Purchases 2019 Contract, with Home Service Oil
6 Company; and

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

11	<u>BID NAME</u>
12	Fuel Retail Purchases 2019
13	<u>AWARDED BIDDER</u>
14	Home Service Oil Company
15	<u>ORDINANCE NUMBER</u>
16	19-0384

17 **WHEREAS**, the Department of Public Works, Division of Fleet Services of
18 Jefferson County, Missouri, requested renewal from the awarded bidder, Home Service Oil
19 Company to renew the contract for the Fuel Retail Purchases 2019 with the County; and

1 **WHEREAS**, the Department of Public Works, Division of Fleet Services of
2 Jefferson County, Missouri, finds it is in the best interest of the County to renew the bid
3 award for Fuel Retail Purchases 2019 for the term date of approval to 8-10-21 with Home
4 Service Oil Company with approval of the County Council and County Executive up to
5 **\$750,000.00 per term, for total amount not to exceed \$750,000.00 for the term**, subject
6 to budgetary limitations.

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

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

11	<u>BID NAME</u>
12	Fuel Retail Purchases 2019
13	<u>TERM</u>
14	Date of approval to 8-10-21
15	Upon approval of the County Council and County Executive
16	<u>AMOUNT</u>
17	Up to \$750,000.00 per term,
18	for total amount not to exceed \$750,000.00 for the term,
19	subject to budgetary limitations

20	<u>AWARDED BIDDER</u>
21	Fuel Retail Purchases 2019

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles 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: 08-24-2020

BILL NO.: 20-0825

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING THE RENEWAL AGREEMENT**
2 **BETWEEN JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
3 **EMERGENCY SERVICES AND GEOPLIANT, LLC FOR THE ANNUAL**
4 **SUBSCRIPTION OF CRISIS TRACK SOFTWARE AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF**
6 **THE COUNTY.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), Department of
8 Emergency Services desires to renew the software known as “Crisis Track”; and,

9 **WHEREAS**, the Department of Emergency Services desires to renew the Crisis
10 Track to continue to allow the Emergency Operations Center to produce and share with its
11 partners a real-time map of damage assessments, road closures, and non-emergency citizen
12 recovery needs. The City of Arnold also utilizes this software system, and will allow the
13 County to coordinate cross-jurisdictional resource-sharing needs and information; and,

14 **WHEREAS**, Crisis Track uses the County’s existing GIS and property value data
15 to streamline the generation of reports required by State Emergency Management Agency
16 (SEMA) & Federal Emergency Management Agency (FEMA) to justify the local request
17 for Individual and Public Assistance. Additionally, it includes a public interface that will
18 allow the Emergency Operations Center (EOC) to solicit damage assessment requests

1 directly from the public as well as providing them an updated map of County road closures;
2 and,

3 **WHEREAS**, a copy of the proposed Renewal for the Annual Subscription with
4 Geopliant, LLC for Crisis Track is attached hereto as Exhibit A.

5 **WHEREAS**, the Jefferson County, Missouri, Council agrees to the renewal price
6 of Crisis Track and to the Renewal for the Annual Subscription with Geopliant, LLC for
7 Fifty-Eight Hundred Dollars (**\$5,800.00**) per agreement, for the total amount not to exceed
8 (**\$5,800.00**), subject to budgetary limitations.

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

11 Section 1. The Renewal for the Annual Subscription with Geopliant, LLC for
12 Crisis Track is hereby approved for the total amount not to exceed Fifty-Eight Hundred
13 Dollars (**\$5,800.00**) per agreement, for the total amount not to exceed (**\$5,800.00**), subject
14 to budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
16 County Executive to execute the agreement on behalf of the County. The County
17 Executive is further authorized to take any and all actions necessary to carry out the intent
18 of this Ordinance. A copy of the Renewal for the Annual Subscription is attached hereto
19 as Exhibit “A” and incorporated herein, by reference.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles 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: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR CRIMINAL INTELLIGENCE ANALYST**
3 **2020, DEPARTMENT OF THE SHERIFF.**

4 **WHEREAS**, Pursuant to Ordinances 19-0468 Jefferson County, Missouri entered
5 into a Contract, known as the Criminal Intelligence analyst 2020 Contract, with Gera
6 Hamby; and

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

11	<u>BID NAME</u>
12	Criminal Intelligence Analyst 2020
13	<u>AWARDED BIDDER</u>
14	Gera Hamby
15	<u>ORDINANCE NUMBER</u>
16	19-0468

17 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, Gera Hamby to renew the contract for the
19 Criminal Intelligence Analyst with the County; and

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-24-2020

BILL NO.: 20-0827

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR INMATE FOOD SERVICES AND**
3 **MANAGEMENT OF KITCHEN 2018, DEPARTMENT OF THE SHERIFF.**

4 **WHEREAS**, Pursuant to Ordinance 18-0329 Jefferson County, Missouri entered
5 into a Contract, known as the Inmate Food Services and Management of Kitchen 2018,
6 with Trinity Services Group, Inc.; and

7 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri,
8 requested renewal information from the awarded bidder, Trinity Services Group, Inc., to
9 renew the contract for the Inmate Food Services and Management of Kitchen 2018 with
10 the County; and

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, the "County") received notice
12 from Trinity Services Group, Inc., of an increase in price for the renewal term; and

13 **WHEREAS**, the County, recommends the renewal from Trinity Services Group,
14 Inc., accounting for the changes in pricing but otherwise pursuant to the same terms and
15 conditions.

16 BID NAME

17 Inmate Food Services and Management of Kitchen 2018

18 AWARDED BIDDER

19 Trinity Services Group, Inc.

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ORDINANCE NUMBER

18-0329

WHEREAS, the Department of the Sheriff of Jefferson County, Missouri, finds it is in the best interest of the County to renew the bid award for Inmate Food Services and Management of Kitchen 2018 for the term of 9-1-20 to 8-31-21 with Trinity Services Group, Inc., with approval of the County Council and County Executive up to **\$600,000.00 per term, for total amount not to exceed \$600,000.00 for the term**, subject to budgetary limitations.

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

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

BID NAME

Inmate Food Services and Management of Kitchen 2018

TERM

9-1-20 to 8-31-21

Upon approval of the County Council and County Executive

AMOUNT

Up to \$600,000.00 per term,
for total amount not to exceed \$600,000.00 for the term,
subject to budgetary limitations

AWARDED BIDDER

1 Trinity Services Group, Inc.

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, 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: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING THE AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF INFORMATION**
3 **TECHNOLOGY AND SEAMLESSGOV FOR THE ANNUAL SUBSCRIPTION**
4 **FOR THE SEAMLESSDOCS PLATFORM AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**
6 **COUNTY.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), Department of
8 Information Technology desires to utilize the software known as “SeamlessDocs”; and,

9 **WHEREAS**, SeamlessGov is the sole source manufacturer and distributor of an
10 online forms automation solution that includes over 10 SaaS products that have been built
11 specifically for governments; and,

12 **WHEREAS**, the Department of Information Technology desires to utilize the
13 SeamlessGov platform to create web forms, convert existing PDFs into cloud based
14 versions, and convert existing PDFs into a wizard, which created a front facing survey that
15 can pre populate an existing PDF with the survey data; and,

16 **WHEREAS**, SeamlessGov manages an Application Programming Interface
17 (“API”) to give instant access to all/any types of form data; and

18 **WHEREAS**, SeamlessGov solely offers their solution to government organizations
19 to improve the entire form process making them unique in the marketplace; and,

1 **WHEREAS**, a copy of the proposed Renewal for the Annual Subscription with
2 Geopliant, LLC for Crisis Track is attached hereto as Exhibit A.

3 **WHEREAS**, the Jefferson County, Missouri, Council agrees to the subscription
4 price of SeamlessDocs and to the Renewal Subscription with SeamlessGov for Six
5 Thousand, Two Hundred Eighty-Nine Dollars and 78 Cents (**\$6,289.78**) per agreement, for
6 the total amount not to exceed Six Thousand, Two Hundred Eighty-Nine Dollars and 78
7 Cents (**\$6,289.78**), subject to budgetary limitations.

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

10 Section 1. The Renewal Agreement for the Annual Subscription with
11 SeamlessGov for SeamlessDocs is hereby approved for the total amount not to Six
12 Thousand, Two Hundred Eighty-Nine Dollars and 78 Cents (**\$6,289.78**) per agreement, for
13 the total amount not to exceed Six Thousand, Two Hundred Eighty-Nine Dollars and 78
14 Cents (**\$6,289.78**), subject to budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
16 County Executive to execute the Agreement on behalf of the County. The County
17 Executive is further authorized to take any and all actions necessary to carry out the intent
18 of this Ordinance. A copy of the Renewal Agreement for the Annual Subscription is
19 attached hereto as Exhibit “A” and incorporated herein, by reference.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-24-2020

RESOLUTION NO.: R20-0803

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 EIGHTY-SEVEN (87) MOTOROLA GP300 SHERIFF’S DEPARTMENT
17 RADIOS (sn: 174FVJ5426, 174FVJ5429, 174FVJ5432, 174FVJ5441, 174FVJ5444,
18 174FVJ5445, 174FVJ5448, 174FVJ5449, 174FVJ5451, 174FVJ5455, 174FVJ5459,

1 174FVJ5462, 174FVJ5467, 174FVJ5468, 174FVJ5471, 174FVJ5474, 174FVJ5477,
2 174FVJ5431, 174FVJ5438, 174FVJ5440, 174FVJ5453, 174FVJ5454, 174FVJ5457,
3 174FVJ5460, 174FVJ5461, 174FVJ5466, 174FVJ5478, 174FVJ5480, 174FVJ5483,
4 174FVJ5488, 174FVJ5510, 174FVJ5514, 174FWAJ371, 174FWAJ392, 174FWAJ423,
5 174FWAJ440, 174FWAJ448, 174FWAJ462, 174FWAJ992, 174FWAK002,
6 174FWAK037, 174FWAK047, 174FWAK087, 174FWAK088, 174FWAK980,
7 174FWAK019, 174FWAK025, 174FWAK029, 174FWAK031, 174FWAK079,
8 174FWAL141, 174FWAL148, 174FWAL345, 174FWAL400, 174FXC5013,
9 174ITEC246, 174ITEC260, 174ITEC263, 174ITEC291, 174ITEC333, 174ITEC351,
10 174ITEC376, 174ITEC523, 174ITEC564, 174ITEC574, 174ITEC578, 174ITEC624,
11 174ITEC648, 174ITEC252, 174ITEC254, 174ITEC269, 174ITEC275, 174ITEC360,
12 174ITEC572, 174TTCH732, 174TTCH767, 174TTCH717, 174TTE4753, 174TTE4755,
13 174TTE4767, 174TTE4756, 174TTE4783, 174TTE4812, 174TTG3948, 174TTC6901,
14 779FXC5026, NO SERIAL NUMBER)

15 NINETEEN (19) MOTOROLA GM300 SHERIFF'S OFFICE RADIOS (sn:
16 159TWW7688, 159TWW7689, 159TWW7893, 159TWW7895, 159TWW7896,
17 159TWW7897, 159TWWD516, 159TWWD519, 159TXGM814, 159TXGM815,
18 159TXJ7614, 159TYGD796, 159TYGD797, 159TYGD799, 159TYGD831,
19 159TYGD833, 159TYGD834, 159TZJ9327, NO SERIAL NUMBER)

20 EIGHTEEN (18) MOTOROLA HT1550XLS SHERIFF'S DEPARTMENT
21 RADIOS (sn: 841TDL0245, 841TDS0131, 841TDS0134, 841TDS0136 841TDS0137,
22 841TDS0140, 841TDS0142, 841TDS0143, 841TDS0146, 841TDS0147, 841TDS0150,

1 841TDS0151, 841TDS0178, 841TDS0181, 841TDS0135, 841TDS0139, 841TDS0180,
2 841TDS0182)

3 ELEVEN (11) MOTOROLA GP350 SHERIFF'S DEPARTMENT RADIOS (sn:
4 779FXC4999, 779FXC5004, 779FXC5020, 779FXC5024, 779FXC5027, 779FXC5028,
5 779FXC5029, 779FXL8459, 779FXL8468, 779FYQ0482, 779FXL8487)

6 ELEVEN (11) MOTOROLA CP185 SHERIFF'S DEPARTMENT RADIOS (sn:
7 1338MX3705, 1338MX3695, 1338MX3696, 1338MX3706, 1338MX3709,
8 1338MX3710, 1338MX3711, 1338MX3714, 1338MX3718, 1338MX3725,
9 1338MX3730)

10 FOUR (4) MOTOROLA HT1250 SHERIFF'S DEPARTMENT RADIOS (sn:
11 749TCE0693, 749TZC5406, 749TZC5407, 749TCE0757)

12 THREE (3) MOTOROLA XTL2500 SHERIFF'S DEPARTMENT RADIOS (sn:
13 518CKX0646, 518CKX0647, 518CKX0648)

14 ONE (1) MOTOROLA CDM750 SHERIFF'S DEPARTMENT RADIO (sn:
15 109TCWF272)

16 ONE (1) MOTOROLA MAXTRAC SHERIFF'S DEPARTMENT RADIO (sn:
17 428TZQ3924)

18 ONE (1) MOTOROLA VISAR SHERIFF'S DEPARTMENT RADIO (sn:
19 720AUQ0068)

20 **WHEREAS**, Jefferson County, Missouri, Council agrees that items that are
21 deemed surplus, shall be disposed upon terms most advantageous to the County and

1 authorize the County Officials to dispose of personal property upon approval by the
2 County Council and County Executive.

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

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

6 EIGHTY-SEVEN (87) MOTOROLA GP300 SHERIFF'S DEPARTMENT
7 RADIOS (sn: 174FVJ5426, 174FVJ5429, 174FVJ5432, 174FVJ5441, 174FVJ5444,
8 174FVJ5445, 174FVJ5448, 174FVJ5449, 174FVJ5451, 174FVJ5455, 174FVJ5459,
9 174FVJ5462, 174FVJ5467, 174FVJ5468, 174FVJ5471, 174FVJ5474, 174FVJ5477,
10 174FVJ5431, 174FVJ5438, 174FVJ5440, 174FVJ5453, 174FVJ5454, 174FVJ5457,
11 174FVJ5460, 174FVJ5461, 174FVJ5466, 174FVJ5478, 174FVJ5480, 174FVJ5483,
12 174FVJ5488, 174FVJ5510, 174FVJ5514, 174FWAJ371, 174FWAJ392, 174FWAJ423,
13 174FWAJ440, 174FWAJ448, 174FWAJ462, 174FWAJ992, 174FWAK002,
14 174FWAK037, 174FWAK047, 174FWAK087, 174FWAK088, 174FWAK980,
15 174FWAK019, 174FWAK025, 174FWAK029, 174FWAK031, 174FWAK079,
16 174FWAL141, 174FWAL148, 174FWAL345, 174FWAL400, 174FXC5013,
17 174ITEC246, 174ITEC260, 174ITEC263, 174ITEC291, 174ITEC333, 174ITEC351,
18 174ITEC376, 174ITEC523, 174ITEC564, 174ITEC574, 174ITEC578, 174ITEC624,
19 174ITEC648, 174ITEC252, 174ITEC254, 174ITEC269, 174ITEC275, 174ITEC360,
20 174ITEC572, 174TTCH732, 174TTCH767, 174TTCH717, 174TTE4753, 174TTE4755,
21 174TTE4767, 174TTE4756, 174TTE4783, 174TTE4812, 174TTG3948, 174TTC6901,
22 779FXC5026, NO SERIAL NUMBER)

1 NINETEEN (19) MOTOROLA GM300 SHERIFF'S OFFICE RADIOS (sn:
2 159TWW7688, 159TWW7689, 159TWW7893, 159TWW7895, 159TWW7896,
3 159TWW7897, 159TWWD516, 159TWWD519, 159TXGM814, 159TXGM815,
4 159TXJ7614, 159TYGD796, 159TYGD797, 159TYGD799, 159TYGD831,
5 159TYGD833, 159TYGD834, 159TZJ9327, NO SERIAL NUMBER)

6 EIGHTEEN (18) MOTOROLA HT1550XLS SHERIFF'S DEPARTMENT
7 RADIOS (sn: 841TDL0245, 841TDS0131, 841TDS0134, 841TDS0136 841TDS0137,
8 841TDS0140, 841TDS0142, 841TDS0143, 841TDS0146, 841TDS0147, 841TDS0150,
9 841TDS0151, 841TDS0178, 841TDS0181, 841TDS0135, 841TDS0139, 841TDS0180,
10 841TDS0182)

11 ELEVEN (11) MOTOROLA GP350 SHERIFF'S DEPARTMENT RADIOS (sn:
12 779FXC4999, 779FXC5004, 779FXC5020, 779FXC5024, 779FXC5027, 779FXC5028,
13 779FXC5029, 779FXL8459, 779FXL8468, 779FYQ0482, 779FXL8487)

14 ELEVEN (11) MOTOROLA CP185 SHERIFF'S DEPARTMENT RADIOS (sn:
15 1338MX3705, 1338MX3695, 1338MX3696, 1338MX3706, 1338MX3709,
16 1338MX3710, 1338MX3711, 1338MX3714, 1338MX3718, 1338MX3725,
17 1338MX3730)

18 FOUR (4) MOTOROLA HT1250 SHERIFF'S DEPARTMENT RADIOS (sn:
19 749TCE0693, 749TZC5406, 749TZC5407, 749TCE0757)

20 THREE (3) MOTOROLA XTL2500 SHERIFF'S DEPARTMENT RADIOS (sn:
21 518CKX0646, 518CKX0647, 518CKX0648)

1 ONE (1) MOTOROLA CDM750 SHERIFF'S DEPARTMENT RADIO (sn:
2 109TCWF272)

3 ONE (1) MOTOROLA MAXTRAC SHERIFF'S DEPARTMENT RADIO (sn:
4 428TZQ3924)

5 ONE (1) MOTOROLA VISAR SHERIFF'S DEPARTMENT RADIO (sn:
6 720AUQ0068)

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

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

16 Section 4. If any part of this Resolution is found to be invalid for any reason,
17 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: 08-24-2020

RESOLUTION NO.: R20-0804

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL APPROVING AND ADOPTING THE 2021-2025 FIVE-**
3 **YEAR CAPITAL PROGRAM AND STRATEGIC PLAN FOR JEFFERSON**
4 **COUNTY, MISSOURI, AS PREPARED BY THE COUNTY EXECUTIVE AND**
5 **AS PRESENTED TO THE COUNTY COUNCIL.**

6 **WHEREAS,** Jefferson County, Missouri, has approved and operates under a
7 Home Rule Charter pursuant to a vote of the people in 2008 (hereinafter “Charter”); and,

8 **WHEREAS,** the Charter is organized pursuant to the authority granted in the
9 Missouri constitution; and,

10 **WHEREAS,** the Home Rule Charter of Jefferson County, Missouri, created and
11 conferred certain legislative and other powers upon the Jefferson County, Missouri,
12 Council (hereinafter “Council”); and,

13 **WHEREAS,** the Charter created and conferred certain executive powers and
14 duties upon the Jefferson County, Missouri, County Executive; and,

15 **WHEREAS,** pursuant to Article VII, Section 7.3 and that Section’s sub-sections,
16 of the Charter, the County Executive is required to prepare and submit to the County
17 Council a Five-Year Capital Program and Strategic Plan no later than three (3) months
18 prior to the final date for submission of the proposed budget; and,

1 **WHEREAS**, the County Executive prepared the Five-Year Capital Program and
2 Strategic Plan for Jefferson County, Missouri 2021-2025; and,

3 **WHEREAS**, the Five-Year Capital Program and Strategic Plan for Jefferson
4 County, Missouri, was previously submitted to the County Council on, or before August
5 1, 2020, by the Jefferson County, Missouri, County Executive; and,

6 **WHEREAS**, the County Council held a public hearing regarding the Five-Year
7 Capital Program and Strategic Plan for Jefferson County, Missouri 2021-2025, on
8 Monday, August 24, 2020; and,

9 **WHEREAS**, notice of the Five-Year Capital Program and Strategic Plan for
10 Jefferson County, Missouri 2021-2025, and the hearing thereon, was published and
11 posted; and,

12 **WHEREAS**, it is in the best interest of Jefferson County, Missouri, to have such
13 a program and plan for long range capital strategies and financial planning purposes; and,

14 **WHEREAS**, the program and plan meets the needs of the County and
15 requirements of the Charter and any applicable state law; and,

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

17 Section 1. The Jefferson County, Missouri, Council hereby resolves to
18 approve and adopt the Five-Year Capital Program and Strategic Plan for Jefferson
19 County, Missouri 2021-2025 as prepared by the County Executive and delivered to the
20 County Council. A copy of the Five-Year Capital Program and Strategic Plan shall be
21 kept on file in the Office of the Clerk of Jefferson County, Missouri.

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

4 Section 3. A copy of the Five-Year Capital Program and Strategic Plan is
5 attached hereto as Exhibit A and the same shall be kept on file in the Office of the Clerk
6 of Jefferson County, Missouri.

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracy 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 24th DAY OF AUGUST
2020, WAS:**

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

Charles Groeteke, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 08-24-2020

RESOLUTION NO.: R20-0805

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

6 02-6.0-24.0-2-004-005 Deleted house due to flood

7 10-9.0-32.0-4-002-097.01 Deleted shed

8 17-1.0-01.0-2-002-008 Deleted extra basement; and,

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

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

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

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

18 Section 2. Changes were made as follows:

19 02-6.0-24.0-2-004-005 Deleted house due to flood

20 10-9.0-32.0-4-002-097.01 Deleted shed

21 17-1.0-01.0-2-002-008 Deleted extra basement.

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 08-24-2020

RESOLUTION NO.: R20-0806

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE BROOK STONE**
4 **PHASE 1 PROPERTY COMMITTEE FOR THE PUBLIC MAINTENANCE**
5 **ACCEPTANCE OF BROOK STONE ROAD, LOCATED IN COUNCIL**
6 **DISTRICT 5.**

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

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

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

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

1 **WHEREAS**, the Brook Stone Phase 1 Property Committee has submitted a
2 request for public maintenance acceptance review to the Public Works Department for
3 the streets: Brook Stone Road; and,

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

7 **WHEREAS**, the Public Works Director recommends public maintenance
8 acceptance of the aforementioned subdivision streets under the terms and conditions of
9 the subdivision street maintenance agreement; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 Brook Stone Phase 1 Property Committee for the public maintenance acceptance of
13 Brook Stone Road. A copy of said agreement is attached hereto as Exhibit A.

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

16 Section 1: Jefferson County shall execute the subdivision street maintenance
17 agreement with the Brook Stone Phase 1 Property Committee for the public maintenance
18 acceptance of Brook Stone Road.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 08-24-2020

Second Reading:

Third Reading:

BILL NO.: 20-0830

ORDINANCE NO.: 20-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU20025 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A MEDICAL**
3 **MARIJUANA TRANSPORTATION FACILITY IN THE NON-PLANNED**
4 **COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED AT 2285 US**
5 **HIGHWAY 67, FESTUS, LOCATED IN COUNCIL DISTRICT 6.**

6 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
7 hearing on August 13, 2020 on Application/Petition Number CU20025, for a conditional
8 use permit for a Medical Marijuana Transportation Facility on real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Number: 18-6.0-23.0-0-000-011.24,
10 located at 2285 US Highway 67, Festus, MO, in the Non-Planned Community
11 Commercial (CC2) zone district; and

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

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

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

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

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

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

8 Exhibit C, Staff Report and case file;

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

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

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

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

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

20 e. The proposed conditional use permit will not have a negative
21 impact on adjoining uses.

1 f. The conditional use permit application submitted satisfies the
2 submission requirements as set forth in the UDO for medical marijuana
3 transportation facilities.

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

6 Section 1. Application Number: CU20025 is approved for the real estate
7 described as Parcel Number 18-6.0-23.0-0-000-011.24, located at 2285 US Highway 67,
8 Festus, MO, and a conditional use permit is hereby issued for a Medical Marijuana
9 Transportation Facility, subject to the following conditions of approval:

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

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

- 1 12. The medical marijuana facility shall not have outdoor seating areas other than
2 break areas for employees of the facility.
- 3 13. The medical marijuana facility shall not have a sign unless it is a medical
4 marijuana dispensary. Signage at medical marijuana dispensaries shall comply
5 with Article XIII of the UDO.
- 6 14. Any and all cultivation, processing, storage, display, sales or other distribution of
7 marijuana at a medical marijuana facility shall occur within an enclosed building
8 and shall not be visible from the exterior of the building. If said facility is located
9 outdoors, then the facility shall not be readily visible, and any outdoor area shall
10 be enclosed and topped by a razor-wire fence. Said fence shall be slatted or other
11 privacy-type fence used, and all fencing shall be at least ten (10) feet in height,
12 not including the razor wire.
- 13 15. A medical marijuana facility shall comply with the relevant zone district height,
14 area, design and setback requirements and the following additional location
15 restrictions: No medical marijuana facility shall be located within 1,000 feet of
16 any then-existing elementary or secondary school, child day-care center, church
17 or place of worship or public park.
- 18 16. A medical marijuana transportation facility shall follow the rules and restrictions
19 set forth in the Revised Statutes of Missouri, the Code of State Regulations and
20 any other associated rules and regulations promulgated by the State of Missouri.

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

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

7 19. All necessary permits, including a Floodplain Development Permit shall be
8 obtained prior to commencement of any construction/remodeling activity at the
9 site.

10 Section 2. The zoning map of Jefferson County, Missouri shall be amended
11 by changing the area where said real estate is located on the map with the marking
12 “CU20025”.

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

15 Section 4. If any part of this Ordinance is invalid for any reason, such
16 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: 08-24-2020

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU20026 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 DISRICT LOCATED AT 2285 US**
5 **HIGHWAY 67, FESTUS, LOCATED IN COUNCIL DISTRICT 6.**

6 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
7 hearing on August 13, 2020 on Application/Petition Number CU20026, for a conditional
8 use permit for a Medical Marijuana Dispensary Facility on real estate located in Jefferson
9 County, State of Missouri, to-wit: Parcel Number: 18-6.0-23.0-0-000-011.24, located at
10 2285 US Highway 67, Festus, MO, in the Non-Planned Community Commercial (CC2)
11 zone district; and

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

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

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

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

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

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

8 Exhibit C, Staff Report and case file;

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

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

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

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

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

20 e. The proposed conditional use permit will not have a negative
21 impact on adjoining uses.

1 f. The conditional use permit application submitted satisfies the
2 submission requirements as set forth in the UDO for medical marijuana
3 dispensary facilities.

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

6 Section 1. Application Number: CU20026 is approved for the real estate
7 described as Parcel Number 18-6.0-23.0-0-000-011.24, located at 2285 US Highway 67,
8 Festus, MO, and a conditional use permit is hereby issued for a Medical Marijuana
9 Dispensary Facility, subject to the following conditions of approval:

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

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

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

1 the Code of State Regulations and any other associated rules and regulations
2 promulgated by the State of Missouri.

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

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

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

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

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

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

18 23. All necessary permits, including a Floodplain Development Permit shall be
19 obtained prior to commencement of any construction/remodeling activity at the
20 site.

1 Section 2. The zoning map of Jefferson County, Missouri shall be amended
2 by changing the area where said real estate is located on the map with the marking
3 “CU20026”.

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

6 Section 4. If any part of this Ordinance is invalid for any reason, such
7 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: 08-24-2020

Second Reading:

Third Reading:

BILL NO.: 20-0832

ORDINANCE NO.: 20-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU20027 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A MEDICAL**
3 **MARIJUANA-INFUSED PRODUCT MANUFACTURING FACILITY IN THE**
4 **NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**
5 **LOCATED AT 2285 US HIGHWAY 67, FESTUS, LOCATED IN COUNCIL**
6 **DISTRICT 6.**

7 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
8 hearing on August 13, 2020 on Application/Petition Number CU20027, for a conditional
9 use permit for a Medical Marijuana-Infused Product Manufacturing Facility on real estate
10 located in Jefferson County, State of Missouri, to-wit: Parcel Number: 18-6.0-23.0-0-
11 000-011.24, located at 2285 US Highway 67, Festus, MO, in the Non-Planned
12 Community Commercial (CC2) zone district; and

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

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

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

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

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

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

11 Exhibit C, Staff Report and case file;

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

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

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

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

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

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

3 f. The conditional use permit application submitted satisfies the
4 submission requirements as set forth in the UDO for medical marijuana-infused
5 product manufacturing facilities.

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

8 Section 1. Application Number: CU20027 is approved for the real estate
9 described as Parcel Number 18-6.0-23.0-0-000-011.24, located at 2285 US Highway 67,
10 Festus, MO, and a conditional use permit is hereby issued for a Medical Marijuana-
11 Infused Product Manufacturing 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. No retail distribution or sales of medical marijuana-infused products may occur at
12 a medical marijuana-infused product manufacturing facility.

13 20. All necessary permits, including a Floodplain Development Permit shall be
14 obtained prior to commencement of any construction/remodeling activity at the
15 site.

16 Section 2. The zoning map of Jefferson County, Missouri shall be amended
17 by changing the area where said real estate is located on the map with the marking
18 “CU20027”.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 08-24-2020

Second Reading:

Third Reading:

BILL NO.: 20-0833

ORDINANCE NO.: 20-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR220015 TO REZONE 3**
2 **PARCELS FROM SINGLE FAMILY RESIDENTIAL R-7 AND SINGLE**
3 **FAMILY RESIDENTIAL R20 TO PLANNED MIXED RESIDENTIAL (PR2)**
4 **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR MILLER CROSSING**
5 **LOCATED IN COUNCIL DISTRICT 3.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on July 23, 2020, on Application/Petition Number PR220015
8 for the rezoning of 7.5 acres, from Single Family Residential (R7) and Single Family
9 Residential (R20) zone districts to Planned Mixed Residential (PR2) zone district, and a
10 development plan for Miller Crossing on the following described real estate located in
11 Jefferson County, State of Missouri, to-wit: Parcel Numbers: 02-7.0-36.0-4-002-005, 02-
12 7.0-36.0-4-002-005.07, and 02-7.0-36.0-4-002-005.05; and

13 **WHEREAS**, the record of the July 23, 2020 hearing and the recommendation of
14 the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

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

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The proposed Miller Crossing development is bisected by Vogel
19 Road, and consists of 3 multi-family buildings with eighty-four (84) total units on
20 the north side of Vogel Road, and 5 attached villas/duplexes consisting of ten (10)
21 total units on the south side of Vogel Road.

1 d. All property adjacent to the subject property is zoned Single
2 Family Residential (R7) with the exception of the school property to the west,
3 which is zoned Single Family Residential (R20).

4 e. The property adjacent to the north of the subject property
5 comprises the Highland House Villas development, which consists of eighty (80)
6 duplexes, or approximately one hundred sixty (160) total units.

7 f. The property adjacent to the south of the subject property
8 comprises the Shelley Manor subdivision, a subdivision consisting of
9 approximately two hundred thirty-one (231) single-family residential lots.

10 g. The requested change in zoning is in accordance with the Official
11 Master Plan of Jefferson County, Missouri in that the subject property is located
12 within the Primary Growth Area where increased density is encouraged.

13 h. The proposed development is located near a signalized intersection
14 of two major county roads (Miller and Vogel, which is a four-lane road), is
15 directly adjacent to a public school, and is just west of heavy commercial centers
16 located within the City of Arnold.

17 i. The requested change in zoning is consistent with the intent stated
18 for the Planned Mixed Residential (PR2) zone district.

19 j. The proposed development would allow for a gradual transition of
20 housing density at the intersection of Miller and Vogel county roads from the
21 denser proposed multifamily housing to less dense existing multifamily duplex
22 housing in the Highland House Villas development, then ultimately to detached

1 single-family homes on the northern side of Vogel. The proposed development
2 also allows for a transition from the proposed attached duplexes to the existing
3 single family residences in Shelley Manor on the southern side of Vogel Road.

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

6 l. The proposed multi-family units on the northern side of Vogel
7 Road would compliment and provide a transition from the county road to the
8 existing multifamily duplexes in the Highland House Villas Development to the
9 north.

10 m. The proposed attached villa/duplex units on the southern side of
11 Vogel Road would compliment and provide a transition from the county road to
12 the existing single-family homes in the Shelley Manor subdivision to the south.

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

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

20 p. No modifications have been requested for the proposed
21 development and all UDO requirements will be implemented.

22 q. The requested development plan, as conditioned by this Ordinance

1 is consistent with the UDO in that the development plan incorporates adequate
2 ingress and egress that provides for the efficient flow of traffic.

3 r. A traffic study was completed by the applicant and has been
4 reviewed by both the Planning Division and the Department of Public Works.
5 The review resulted in the recommendation that the traffic signal at Miller and
6 Vogel Roads be retimed and that a crosswalk be installed. Both of these
7 recommendations have been incorporated into the conditions of this Ordinance.

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

10 Section 1. Application Number: PR220015 an application to rezone 7.5 acres
11 from Single Family Residential (R7) and Single Family Residential (R20) to Planned
12 Mixed Residential (PR2) and development plan approval on the real estate described as
13 Parcel Numbers: 02-7.0-36.0-4-002-005, 02-7.0-36.0-4-002-005.07, and 02-7.0-36.0-4-
14 002-005.05, for Miller Crossing, is hereby approved subject to the following regulatory
15 requirements, departmental comments, and conditions of approval:

16 **Regulatory Requirements**

17 Permitted Uses

18 Land uses shall be permitted per the approved Development Plan. The permitted
19 uses for Miller Crossing are:

20 Multi-Family Residential

21 Duplexes

22 Floor Area, Height, and other Building Requirements

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

3 Site Development

4 Required Yards

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

7 Front yard – 35 feet (Vogel and Miller) 25' From Internal Roads, Side yard – 6
8 feet, Rear yard – 10 feet

9 Design Standards

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

12 Access

13 Access shall be provided in accordance with the UDO.

14 Parking

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

16 Signs

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

19 Landscaping

20 Landscaping, buffers, and tree protection shall comply with Article XIV of the
21 UDO.

22 Stormwater and Erosion and Sediment Control

1 Stormwater management and Erosion and sediment control shall comply
2 with Chapter 505: Erosion and Sediment Control/Stormwater
3 Management Design Manual of the Jefferson County Code of Ordinances

4 **Departmental Comments:**

5 1) County Road:

6 a) The developer shall work with the Jefferson County Department of Public Works
7 to address the conclusions in the traffic study as well as Public Works' comments
8 regarding the same.

9 b) The developer shall work with the Jefferson County Department of Public Works
10 to add a crosswalk for the safety of school children traveling from the apartments to
11 Simpson School.

12 c) Access onto a county road shall require 300' of stopping sight distance at 3.5'
13 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
14 between line of sight and surface/top of grass). The engineer shall submit sight
15 distance profiles showing that the required sight distance profiles are met.

16 2) Access road (Simpson Crossing Drive from Vogel Road to development):

17 a) Provide proof of cross access easement through the Fox School property.

18 b) Provide proof of a joint maintenance agreement for the access road on Fox School
19 District's property.

20 c) Street width shall provide 22' pavement within 28' ROW with curbs and posted
21 no parking on either side. Street thickness shall include 6" PCC (or 2" Type C
22 Asphaltic Concrete/4" Type X Asphaltic Concrete/4" rock base).

- 1 d) Provide proof that the existing street meets thickness and width requirements.
- 2 e) Street must have a different name than Simpson Crossing Drive.
- 3 f) Street shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents,
4 1500' block length.
- 5 3) Simpson Crossing Drive:
- 6 a) If posted for no parking on both sides, street width shall provide 22' pavement
7 within 28' ROW minimum with curbs. If posted for no parking on one side, street
8 width shall provide 28' pavement in a 34' ROW. If parking is desired on both sides,
9 street width shall provide 35' pavement within a 41' ROW.
- 10 b) Street thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete/4" Type
11 X Asphaltic Concrete/4" rock base).
- 12 c) Street shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents,
13 1500' block length.
- 14 4) Apartments entrance to Miller Road:
- 15 a) Thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete/4" Type X
16 Asphaltic Concrete/4" rock base).
- 17 b) Pavement width for entrance at ROW (including curbs) for two-way traffic shall
18 provide 26'–42'. The entrance width shall be provided from the street into the site
19 for a throat length of 60'.
- 20 5) Parking areas:

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

4 6) Drive aisles width (boc):

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

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

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

8 d) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
9 side).

10 7) Sidewalks:

11 a) Sidewalks shall consist of 5' width.

12 b) Sidewalks are required on both sides of Simpson Crossing Drive and around the
13 cul-de-sac.

14 8) Stormwater/detention:

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

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

20 9) Grading:

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

4 10) Site Development:

5 a) A Site Development plan will be required including and addressing all of the
6 necessary improvements.

7 Section 2. The zoning map of Jefferson County, Missouri shall be amended
8 by changing the area where said real estate is located on the map with the marking
9 “PR220015.”

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

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

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

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

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

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 08-24-2020

Second Reading:

Third Reading:

BILL NO.: 20-0834

ORDINANCE NO.: 20-_____

INTRODUCED BY: Council Member _____

AN ORDINANCE AMENDING TITLE IV, CHAPTERS 400 AND 401 OF THE CODE OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: UNIFIED DEVELOPMENT ORDER; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.

WHEREAS, on April 2, 2008, the County Commission of the County of Jefferson, Missouri approved and adopted the Unified Development Order of Jefferson County, Missouri; and

WHEREAS, on December 29, 2010, the Jefferson County, Missouri, Council enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County, Missouri, including the Unified Development Order; and

WHEREAS, upon enactment of Ordinance Number 10-0419, the Unified Development Order became codified as Title IV, Chapter 400 of the Code of Ordinances of Jefferson County, Missouri; and

WHEREAS, amendments have been prepared to Title IV, Chapters 400 and 401 of the Code of Ordinances of Jefferson County, Missouri: Unified Development Order; and

WHEREAS, the Planning and Zoning Commission of Jefferson County, Missouri, following a public hearing, notice of which was given pursuant to the laws of the State of Missouri, adopted Resolution 8-8-2019A, recommending that the Jefferson County, Missouri, Council adopt proposed amendments to the Unified Development Order; and

WHEREAS, at its meeting on November 12, 2019, the Jefferson County, Missouri, Council approved a motion to send the proposed amendments “back to the Planning and Zoning Commission for further evaluation and approval by the Commission”; and

WHEREAS, the Planning and Zoning Commission held a meeting on June 25, 2020 at which the Commission further evaluated the proposed amendments and approved them through the adoption of Resolution 6-25-2020A; and

WHEREAS, Resolution 6-25-2020A of the Planning and Zoning Commission and the proposed amendments were forwarded to the Jefferson County, Missouri, Council along with the full record of the June 25, 2020 meeting on July 1, 2020; and

WHEREAS, the Jefferson County, Missouri, Council, having reviewed Resolution 6-25-2020A and the proposed amendments, finds that it is in the best interests of the County to amend the Unified Development Order.

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

Section 1. The Jefferson County, Missouri, Council hereby accepts the recommendation of the Planning and Zoning Commission as memorialized in Resolution 6-25-2020A of the Planning and Zoning Commission of Jefferson County, Missouri, said Resolution having been adopted by the Planning and Zoning Commission on June 25, 2020 following a public hearing held on August 8, 2019 and a second meeting on June 25, 2020 to further evaluate and approve the amendments as mandated by the County Council.

Section 2. The Jefferson County, Missouri, Council hereby approves and adopts proposed amendments to Title IV, Chapters 400 and 401 of the Code of Ordinances of Jefferson County, Missouri: Unified Development Order, said amendments being incorporated by this reference as if fully set out herein and set forth in the attached Exhibit "A".

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 08-24-2020

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s): Hendrickson

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: 08-24-2020

Third Reading: 08-24-2020

BILL NO.: 20-0809

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 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: 08-24-2020

Third Reading: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 08-24-2020

Third Reading: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER(s): Hendrickson

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: 08-24-2020

Third Reading: 08-24-2020

BILL NO.: 20-0809

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 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: 08-24-2020

Third Reading: 08-24-2020

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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,

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18 **WHEREAS**, the proposed amendments are recommended to clearly define the
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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,

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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,**
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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
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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".

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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: 08-24-2020

Third Reading: 08-24-2020