



## COUNTY COUNCIL NOTICE OF A REGULAR MEETING AND PUBLIC HEARING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Public Hearing on Monday, August 28, 2023, at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

*The tentative agenda includes:*

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PROCLAMATION
- VI. PUBLIC COMMENTS
- VII. APPROVAL OF THE AGENDA
- VIII. APPROVAL OF THE JOURNAL
  - A. Approval of the August 7, 2023, Journal – Work Session
  - B. Approval of the August 14, 2023, Journal - Regular Meeting
- IX. PUBLIC HEARING
  - A. Regarding the Five-Year Capital Program and Strategic Plan for Jefferson County, Missouri. (See Resolution No. R23-0804) (*County Executive*)
  - B. A Public Hearing Regarding A Petition for Vacation of Certain Roadways Known as Live Oak Lane, Dogwood Lane and Hawthorne Lane and a Portion of Osage Drive Lying Within Block 1 of Seven Springs Plat 2 a subdivision As Recorded In Plat Book 30, Page 12 Of The Land Records Of Jefferson County, Missouri, Located In Section 16, Township 43 North, Range 4 East, in County Council District 1. (1 of 1, See Introduction, Bill No. 23-0847) (*Department of the County Counselor*)
- X. REPORTS FROM COUNTY EXECUTIVE
- XI. RECONSIDERATION OF BILLS
- XII. CONSIDERATION OF VETOED BILLS



XIII. CONSENT AGENDA

Bill No. 23-0825 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 With Gershenson Construction Co. For The For The Project Designate As Hillsboro House Springs Road Bridge Project, STP-5403 (693), In Council District 7. (*Department of Public Works*)

Bill No. 23-0826 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Arnold, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 23-0827 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Hillsboro, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 23-0828 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 23-0829 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For Assessor's Office Computer Replacements And To Authorize The Execution Of A Purchase For The Information Technology Office. (*Departments of Information Technology, Assessor*)

Bill No. 23-0830 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Public Safety (DPS) 2023 Edward Byrne Memorial Justice Assistance Grant (JAG-DTF) And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. (*Department of Sheriff*)

Bill No. 23-0831 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Sheriff's Office K9 Services 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Sheriff*)

Bill No. 23-0832 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The Vehicle Tracking System 2019 Contract For The Jefferson County, Missouri, Department Of Public Works. (*Department of Public Works*)

Bill No. 23-0833 - An Ordinance Renewing The Agreement Between Jefferson County, Missouri, And TransUnion For TRADS Services, Including TLOxp And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. (*Department of Sheriff*)

Bill No. 23-0834 - An Ordinance Approving The Renewal AudioEye Agreement Between Jefferson County, Missouri And CivicPlus And Authorizing The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Agreements On Behalf Of The County. (*Departments of Information Technology*)



*(Consent Agenda, Continued)*

Bill No. 23-0835 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Auto Body And Paint Repair Services 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0836 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Heavy Construction Equipment Parts And Supplies 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0837 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Rebid Auditing Services Fiscal Year 2021, Department Of The County Auditor. *(Department of County Auditor)*

Bill No. 23-0838 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Rebid Utility Location Services 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0839 - An Ordinance Approving An Intergovernmental Agreement By And Between The City Of Festus, Missouri And Jefferson County, Missouri Related To The Preparation Of Tax Bills And The Collection Of Taxes And Authorization For The County Executive, County Collector, And The County Clerk To Execute The Agreement. *(Departments of Collector, County Clerk)*

Bill No. 23-0840 - An Ordinance Approving An Intergovernmental Agreement By And Between Olympian Village, Missouri And Jefferson County, Missouri Related To The Preparation Of Tax Bills And The Collection Of Taxes And Authorization For The County Executive, County Collector, And The County Clerk To Execute The Agreement. *(Departments of Collector, County Clerk)*

Bill No. 23-0841 - An Ordinance Approving An Intergovernmental Agreement By And Between Jefferson County Public Sewer District And Jefferson County, Missouri To Add To The Annual Tax Bill Certain Assessments Associated With The Sanitary Sewer Improvement Areas Pursuant To Provisions Of The Missouri Revised Statutes And Authorization For The County Executive To Execute The Agreement. *(Departments of Collector, County Clerk)*

Bill No. 23-0842 - An Ordinance Approving An Intergovernmental Agreement By And Between The City Of Pevely, Missouri And Jefferson County, Missouri Related To The Preparation Of Tax Bills And The Collection Of Taxes And Authorization For The County Executive, County Collector, And The County Clerk To Execute The Agreement. *(Departments of Collector, County Clerk)*

Bill No. 23-0843 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Missouri Department Of Social Services Division Of Finance & Administration Services Child Sexual Assault Investigation Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of Sheriff)*



*(Consent Agenda, Continued)*

Bill No. 23-0844 - An Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County's Portion Of The American Rescue Plan Act Of 2021 ("Arpa") In Order To Reimburse An Applicant Under The Program For The Applicant's Approved Expenses Therein. *(Department of Auditor)*

Bill No. 23-0845 - An Ordinance To Authorize The County Executive To Execute A Memorandum Of Understanding Between The United Way 2-1-1 Missouri And Jefferson County, Missouri. *(Department of Emergency Management)*

XIV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0803 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Mary Dunnegan To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive)*

Resolution No. R23-0804 - Resolution And Order Of The Jefferson County, Missouri, Council Approving And Adopting The 2024-2028 Five-Year Capital Program And Strategic Plan For Jefferson County, Missouri, As Prepared By The County Executive And As Presented To The County Council. *(Department of County Executive, Administration)*

Resolution No. R23-0805 - 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)*

Resolution No. R23-0806 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application CU23020 For The Issuance Of A Conditional Use Permit For A Group Home For Persons With Disabilities, Hospice Or Special Care In The Non-Planned Community Commercial (CC2) Zone District Located In Council District 7. *(Department of County Council)*

XVI. INTRODUCTION OF BILLS

Bill No. 23-0846 - An Ordinance Approving Application PC23028 To Rezone A Portion Of The Subject Property From Single-Family Residential (R7) Zone District To Planned Commercial (PC) Zone District And A Revised Development Plan For Wow Entertainment Located In Council District 2. *(Department of County Services and Code Enforcement)*

Bill No. 23-0847 - An Ordinance Vacating Certain Roadways Known As Live Oak Lane, Dogwood Lane, Hawthorne Lane, And A Portion Of Osage Drive Lying Within Block 1 Of Seven Springs Plat 2 A Subdivision As Recorded In Plat Book 30, Page 12 Of The Land Records Of Jefferson County, Missouri, Located In Section 16, Township 43 North, Range 4 East, Lying Outside The Limits Of Any Incorporated Town, Village Or City, And Being In Council District 1. *(Department of County Counselor)*



## XVII. PERFECTION OF BILLS

Bill No. 23-0822 - An Ordinance Declaring The Public Necessity Of The Bridge Replacement Of Commerce Drive Over Black Creek; And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property Interests, In County Council District 3, For Temporary Construction Easement; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property On Behalf Of The County (*Department of County Counselor*)

Bill No. 23-0823 - An Ordinance To Authorize The County Executive To Execute Acceptance Of Conveyances Between Jefferson County, Missouri, And The State Of Missouri Through The Missouri Highways And Transportation Commission, For The Purpose Of Accepting And Recording Quitclaim Deeds Of Easements And Real Property Along Old State Route 30 (aka Gravois Road), Old And New Sugar Creek Roads, Little Brennan Road, Carol Park Road And West Rock Creek Road, Located In Council District 1. (*Department of Public Works*)

Bill No. 23-0824 - An Ordinance Approving Application PR223024 To Rezone A Portion Of Property From Single Family Residential (R20) Zone District To Planned Mixed Residential (PR2) Zone District And Development Plan For Vogel Manor Mobile Home Park Located In Council District 3. (*Department of County Services and Code Enforcement*)

## XVIII. FINAL PASSAGE OF BILLS

Bill No. 23-0822 - An Ordinance Declaring The Public Necessity Of The Bridge Replacement Of Commerce Drive Over Black Creek; And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property Interests, In County Council District 3, For Temporary Construction Easement; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property On Behalf Of The County (*Department of County Counselor*)

Bill No. 23-0823 - An Ordinance To Authorize The County Executive To Execute Acceptance Of Conveyances Between Jefferson County, Missouri, And The State Of Missouri Through The Missouri Highways And Transportation Commission, For The Purpose Of Accepting And Recording Quitclaim Deeds Of Easements And Real Property Along Old State Route 30 (aka Gravois Road), Old And New Sugar Creek Roads, Little Brennan Road, Carol Park Road And West Rock Creek Road, Located In Council District 1. (*Department of Public Works*)

Bill No. 23-0824 - An Ordinance Approving Application PR223024 To Rezone A Portion Of Property From Single Family Residential (R20) Zone District To Planned Mixed Residential (PR2) Zone District And Development Plan For Vogel Manor Mobile Home Park Located In Council District 3. (*Department of County Services and Code Enforcement*)



XIX. OTHER MATTERS

A. County Council Motions Regarding Future Agendas – Other Matters. (*County Council*)

B. Discussion Of Excessive Noise Ordinance. (*County Council*)

C. Review Of SB190 Resolution. (*County Council*)

XX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XXI. CLOSED SESSION

XXII. ADJOURNMENT

*Representatives of the media may obtain copies of this notice by contacting Leah Smith of the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400. The custodian of records contact for the County Council is Cherlynn Boyer, who may be contacted at 636-797-5517. Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.*

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE CHANGE ORDER NUMBER 1 WITH GERSHENSON**  
3 **CONSTRUCTION CO. FOR THE FOR THE PROJECT DESIGNATE AS**  
4 **HILLSBORO HOUSE SPRINGS ROAD BRIDGE PROJECT, STP-5403 (693), IN**  
5 **COUNCIL DISTRICT 7.**

6           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to  
7 a certain Invitation for Bid, received and opened bids for the construction of the Hillsboro  
8 House Springs Road Bridge Project; and

9           **WHEREAS**, after reviewing the bids set forth above, the County determined that  
10 it was in the best interests of the County to award the bid for the Hillsboro House Springs  
11 Road Bridge Project to Gershenson Construction Co. upon approval by the County Council  
12 and the County Executive; and

13           **WHEREAS**, Pursuant to Ordinance 22-0337, Jefferson County, Missouri entered  
14 into a Contract with Gershenson Construction Co. in the amount of one million, three  
15 hundred thirty-one thousand, nine hundred twenty-six dollars and seventy cents  
16 (**\$1,331,926.70** ), subject to budgetary limitations, for the Hillsboro House Springs Road  
17 Bridge Project ; and

18           **WHEREAS**, the County finds that it is now necessary to adjust some quantities of

1 pay items in the contract. The differences in contract quantities reflect the necessary  
2 changes made in the field and the actual final quantities of work. These figures represent  
3 the difference between the value of construction and materials shown in the bid package  
4 and the final quantities used and measured during construction; and

5 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
6 best interest of the County to execute Change Order Number 1 for an increase of six (6)  
7 working days and one hundred seven thousand, six hundred ninety-eight dollars and zero  
8 cents(**\$107,698.00**) to the contract sum, subject to budgetary limitations with Gershenson  
9 Construction Co. for the Hillsboro House Springs Road Bridge Project Contract.

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

12 Section 1. Change Order Number 1 for an increase of six (6) working days and  
13 one hundred seven thousand, six hundred ninety-eight dollars and zero cents (**\$107,698.00**)  
14 to the contract sum with Gershenson Construction Co. for the Hillsboro House Springs  
15 Road Bridge Project Contract, for a revised total of seventy-six (76) working days and a  
16 revised total cost of one million, four hundred thirty-nine thousand, six hundred twenty-  
17 four dollars and seventy cents(**\$1,439,624.70**) is approved, subject to budgetary  
18 limitations.

19 Section 2. The Jefferson County, Missouri, Council authorizes the County  
20 Executive to execute Change Order Number 1 to the Hillsboro House Springs Road Bridge  
21 Project with Gershenson Construction Co. and any agreements or contracts necessary to  
22 effectuate the award of the bids and proposals set forth in this Ordinance. The County



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

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

7 Section 4. This Ordinance shall be in full force and effect from and after its date  
8 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall  
9 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, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

Reading Date: 08-28-2023

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

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

7           **WHEREAS**, Pursuant to Ordinance 22-0546, Jefferson County, Missouri, (hereafter,  
 8           the “County”) entered into an annual tax sharing agreement with the City of Arnold,  
 9           Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,  
 10          generated by the imposition of a countywide sales tax, on programmed projects for the 2023  
 11          calendar year; and,

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Arnold	\$1,793,521.92

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

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

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

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

11 <u>Municipality</u>	11 <u>Reimbursement Request</u>
12           City of Arnold	12           \$1,793,521.92

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

Reading Date: 08-28-2023

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

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

7           **WHEREAS**, Pursuant to Ordinance 22-0546, Jefferson County, Missouri, (hereafter,  
 8           the “County”) entered into an annual tax sharing agreement with the City of Hillsboro,  
 9           Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,  
 10          generated by the imposition of a countywide sales tax, on programmed projects for the 2023  
 11          calendar year; and,

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Hillsboro	\$1,861.75



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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
11           City of Hillsboro	12           \$1,861.75

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

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

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

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

Council Member District 1, Brian Haskins            \_\_\_\_\_  
Council Member District 2, Gene F. Barbagallo        \_\_\_\_\_  
Council Member District 3, Shannon Otto            \_\_\_\_\_  
Council Member District 4, Charles Groeteke        \_\_\_\_\_  
Council Member District 5, Scott Seek                \_\_\_\_\_  
Council Member District 6, Daniel Stallman         \_\_\_\_\_  
Council Member District 7, Bob Tullock              \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

Reading Date: 08-28-2023

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

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

7           **WHEREAS**, Pursuant to Ordinance 22-0546, Jefferson County, Missouri, (hereafter,  
 8           the “County”) entered into an annual tax sharing agreement with the City of Crystal City,  
 9           Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,  
 10          generated by the imposition of a countywide sales tax, on programmed projects for the 2023  
 11          calendar year; and,

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Crystal City	\$24,613.49

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Crystal City	\$24,613.49

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

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

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

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

Council Member District 1, Brian Haskins                    \_\_\_\_\_  
Council Member District 2, Gene F. Barbagallo                    \_\_\_\_\_  
Council Member District 3, Shannon Otto                    \_\_\_\_\_  
Council Member District 4, Charles Groeteke                    \_\_\_\_\_  
Council Member District 5, Scott Seek                    \_\_\_\_\_  
Council Member District 6, Daniel Stallman                    \_\_\_\_\_  
Council Member District 7, Bob Tullock                    \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

Reading Date: 08-28-2023





1 pricing in the PC Prime Vendor Services contract CT220337001 with SHI for a total not  
2 to exceed **\$11,725.40**, subject to budgetary limitations; and

3 **WHEREAS**, the new computers will replace the ESRI, GIS Mapper and manager  
4 computers; and

5 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has  
6 determined that certain bids and proposals represent the lowest and best bid for the  
7 respective items or services and met the bid or proposal specifications issued by State of  
8 Missouri, PC Prime Vendor Services contract CT220337001 with SHI; and

9 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
10 of the County to award the bids and proposals to the vendor participant, SHI for the  
11 purchase of Computer Replacements for the Assessor's Office for the Information  
12 Technologies Office for a term from date of approval through completion of purchase by  
13 the County Council and County Executive, for a total not to exceed **\$11,725.40**, subject to  
14 budgetary limitations.

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

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

20	<u>BID NAME</u>
21	PC Prime Vendor Services
22	Contract CT220337001

1  
2  
3  
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17  
18

TERM

Date of approval through completion of the purchase

AMOUNT

For the total amount, up to **\$11,725.40**

and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute 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, Gene F. Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 08-28-2023

BILL NO.: 23-0830

ORDINANCE NO.: 23- \_\_\_\_\_

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**  
2           **ACCEPT THE AWARD FOR THE MISSOURI DEPARTMENT OF PUBLIC**  
3           **SAFETY (DPS) 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE**  
4           **GRANT (JAG-DTF) AND AUTHORIZING THE COUNTY EXECUTIVE TO**  
5           **EXECUTE THE DOCUMENTS NECESSARY FOR THE COUNTY TO**  
6           **PARTICIPATE IN SAID GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8           recipient of the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG); and

9           **WHEREAS**, said grant is administered by the Missouri Department of Public  
10          Safety (DPS); and

11          **WHEREAS**, the County has been awarded the 2023 Edward Byrne Memorial  
12          Justice Assistance Grant (JAG) administered by the Missouri Department of Public Safety  
13          (DPS); and

14          **WHEREAS**, the Jefferson County Municipal Enforcement Group supplies six full  
15          time investigators; and

16          **WHEREAS**, the Task Force currently sits on the Jefferson County PRIDE  
17          coalition and assists the Jefferson County PRIDE coalition with the educational efforts  
18          provided to the community; and

1           **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson  
2 County, has been awarded the 2023 Edward Byrne Memorial Justice Assistance Grant  
3 (JAG) for a total amount not to exceed Two Hundred Forty-One Thousand, Seven Hundred  
4 Eighty-Eight Dollars (**\$241,788.00**), subject to budgetary limitations, for the projected  
5 project date of July 1, 2023 to June 30, 2024.

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

8           Section 1.     The County hereby accepts the 2023 Edward Byrne Memorial  
9 Justice Assistance Grant (JAG) for a total amount not to exceed Two Hundred Forty-One  
10 Thousand, Seven Hundred Eighty-Eight Dollars (**\$241,788.00**), subject to budgetary  
11 limitations.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

First Reading: 08-28-2023



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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
 2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
 3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
 4           **PROPOSALS FOR SHERIFF’S OFFICE K9 SERVICES 2023; AND**  
 5           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
 6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
 7           **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Sheriff’s Office K9 Services 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	8-1-23

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

1 the 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 Jones Animal Health Clinic for a term  
5 from date of approval to 8-27-25 upon approval for **up to \$12,000.00 per year, for total**  
6 **amount not to exceed \$24,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Sheriff's Office K9 Services 2023

14 TERM

15 Date of approval 8-27-25

16 AMOUNT

17 **Up to \$12,000.00 per year,**

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

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Jones Animal Health Clinic

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Gene F. Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

First Reading: 08-28-2023

BILL NO.: 23-0832

ORDINANCE NO.: 23- \_\_\_\_\_

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

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

5           **WHEREAS**, Pursuant to Ordinance 18-0516 and 21-0504, Jefferson County,  
6 Missouri and the Department of Public Works entered into a Contract, known as the Vehicle  
7 Tracking System 2019 Contract, with Nextraq LLC for \$18,000.00 per year and a total of  
8 \$36,000.00 for the term; and,

9           **WHEREAS**, Ordinance 22-0508 approved an addition of Two Thousand Dollars  
10 (\$2,000.00) to the contract due to a slight increase in a contract expenditures; and

11           **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds  
12 that it is now necessary to adjust the estimated amount of the Vehicle Tracking System 2019  
13 Contract; and

14           **WHEREAS**, the need for the adjustment is due to an increase in the number of  
15 tracking devices being used; and

16           **WHEREAS**, the need for the rental price of each unit; and

17           **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for  
18 Jefferson County, hereby request an increase of an additional Six Thousand Two Hundred  
19 Dollars (**\$6,200.00**) to the Vehicle Tracking Systems 2019 Contract with Nextraq LLC; and,

1           **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
2 in the best interest of the County to execute Change Order No. 2 Vehicle Tracking System  
3 2019 Contract with Nextraq LLC, for an increase of Six Thousand Two Hundred Dollars  
4 **(\$6,200.00)** to the contract sum, subject to budgetary limitations; for a revised total of  
5 Twenty-Four Thousand, Five Hundred Dollars **(\$24,500.00)** per year, Forty-Four  
6 Thousand, Two Hundred Dollars, (\$44,200.00) for the term, subject to budgetary limitations.

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

7           Section 1.       The Contract with Nextraq LLC, for the Vehicle Tracking System  
8 2019 Contract shall be increased by Six Thousand Two Hundred Dollars **(\$6,200.00)** to the  
9 contract sum, subject to budgetary limitations; for a revised total of Twenty-Four Thousand,  
10 Five Hundred Dollars **(\$24,500.00)** per year, and Forty-Four Thousand, Two Hundred  
11 Dollars, **(\$44,200.00)** for the term subject to budgetary limitations.

12           Section 2.       The Jefferson County, Missouri, Council hereby authorizes the County  
13 Executive to execute Change Order No. 2 to the Vehicle Tracking System 2019 Contract  
14 with Nextraq LLC, and any agreements or contracts necessary to effectuate the award of the  
15 bids and proposals set forth in this Ordinance. The County Executive is further authorized to  
16 take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

First Reading: 08-28-2023

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

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

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

8           **WHEREAS**, said agreement was approved pursuant to Ordinance 19-0381; and

9           **WHEREAS**, said agreement was renewed pursuant to Ordinances 20-0363, 21-  
10 0422 and 22-0373 ; and,

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

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

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

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

4           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary  
5 and in the best interest of the County to execute the continuation of the TRADS Services  
6 with TransUnion for the TLOxp Online – Non-Batch LE Flat Rate for a one (1) year  
7 Agreement, from 9-1-23 to 8-31-24 for the term, for a **monthly fee of \$335.00**, for the total  
8 amount not to exceed **\$4,020.00 for the term**, subject to budgetary limitations.

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

11           Section 1.     The agreement with TransUnion TLOxp Online – Non-Batch LE  
12 Flat Rate for a one (1) year Agreement, from 9-1-23 to 8-31-24 for the term, for a **monthly**  
13 **fee of \$335.00**, for the total amount not to exceed **\$4,020.00 for the term**, is hereby  
14 approved, subject to budgetary limitation.

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. An unexecuted copy of the Agreement is attached hereto as Exhibit “A”  
19 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.

5 Section 5. 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, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

First Reading: 08-28-2023

BILL NO.: 23-0834

ORDINANCE NO.: 23- \_\_\_\_\_

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

1           **AN ORDINANCE APPROVING THE RENEWAL AUDIOEYE**  
2           **AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND CIVICPLUS**  
3           **AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY**  
4           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
5           **AGREEMENTS ON BEHALF OF THE COUNTY.**

6           **WHEREAS**, Jefferson County, Missouri, Department of Information Technology  
7 (hereafter, the “County”) recommends the approval of the following agreement with  
8 CivicPlus who is the sole source provider for the County’s website for the following term:

9    AGREEMENT NAME

10    AudioEye Software

11   VENDOR

12    CivicPlus

13   AMOUNT

14    \$30,855.83 per year

15    and subject to budgetary limitations

16           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
17 of the County to approve the agreement with CivicPlus for the AudioEye integrated  
18 software for the term from the date of approval to 10-25-23 to 10-24-24 with approval of

1 the County Council and County Executive up to the amount of **\$30,855.83 per year** subject  
2 to budgetary limitations.

3 **WHEREAS**, AudioEye will continually monitor the relevant World Wide Web  
4 Consortium’s content Accessibility Guidelines (WCAG) to improve conformance with  
5 WCAG guidelines and to eradicate issues of accessibility that may impede access for  
6 persons with disabilities; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
8 of the County to approve the agreement with CivicPlus, the sole source provider of the  
9 County’s website for the AudioEye Software subject to budgetary limitations.

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

12 Section 1. The County authorizes the approves the agreement for the term as  
13 follows:

14 AGREEMENT NAME

15 AudioEye Software

16 VENDOR

17 CivicPlus

18 AMOUNT

19 \$30,855.83 per year

20 and subject to budgetary limitations

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

1 as Exhibit A1. The County Executive is further authorized to take any and all actions  
2 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, Gene F. Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

First Reading: 08-28-2023

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

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2   **PRODUCTS AND SERVICES FOR AUTO BODY AND PAINT REPAIR**  
3   **SERVICES 2022, DEPARTMENT OF PUBLIC WORKS.**

4           **WHEREAS**, Pursuant to Ordinance 22-0366 Jefferson County, Missouri entered  
5 into a Contract, known as the Auto Body and Paint Repair Services 2022 Contract, with  
6 John’s Auto Body & Paint, RS Wagner, LLC DBA Meramec Heights Collision Center,  
7 Performance Auto Body, Inc., and McCain’s Towing LLC; and

8           **WHEREAS**, Pursuant to Ordinance 23-0213 for Change Order No. 1 was  
9 approved to add an additional \$25,000.00 to the contract; and

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

14   BID NAME

15   Auto Body and Paint Repair Services 2022

16   AWARDED BIDDER

17   John’s Auto Body & Paint (A1)

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

19   Performance Auto Body, Inc. (A3)

McCain's Towing, LLC (A4)

ORDINANCE NUMBERS

22-0366 and 23-0213

**WHEREAS**, the Department of Public Works, Division of Fleet Services of Jefferson County, Missouri, requested renewal from the awarded bidders, Caliber Collision (formerly known as John's Auto Body), RS Wagner, LLC DBA Meramec Heights Collision Center, and Performance Auto Body, Inc., to renew the contract for the Financial Advisor Services with the County; and

**WHEREAS**, RS Wagner, LLC DBA Meramec Heights Collision Center and Performance Auto Body, Inc, were the only vendors to respond to the renewal request; and

**WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest of the County to renew the bid award for Auto Body and Paint Repair Services 2022 for the term of the date of approval to 7-8-24 with RS Wagner, LLC DBA Meramec Heights Collision Center and Performance Auto Body, Inc., up to **\$20,000.00 per term, for total amount not to exceed \$20,000.00 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

Auto Body and Paint Repair Services 2022

TERM

1 Date of approval to 7-8-24

2 AMOUNT

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

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

5 subject to budgetary limitations

6 AWARDED BIDDERS

7 RS Wagner, LLC DBA Meramec Heights Collision Center (A1)

8 Performance Auto Body, Inc. (A2)

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

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

17 Section 4. This Ordinance shall be in full force and effect from and after its  
18 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
19 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, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

First Reading: 08-28-2023

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

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2   **PRODUCTS AND SERVICES FOR HEAVY CONSTRUCTION EQUIPMENT**  
3   **PARTS AND SUPPLIES 2022, DEPARTMENT OF PUBLIC WORKS.**

4           **WHEREAS**, Pursuant to Ordinance 22-0386 Jefferson County, Missouri entered  
5 into a Contract, known as the Heavy Construction Equipment Parts and Supplies 2022  
6 Contract, with Key Equipment & Supply Co., Quality Rents, Inc., McCoy Construction  
7 and Forestry, Syndenstricker Nobbe Partners, Good Earth Tools, Inc., The G.W. Van  
8 Keppel Company, Affton Radiator Services, CSTK, Roland Machinery Company, STL  
9 Contractor Services, LLC, Woody’s Municipal Supply Co.; and

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

14    BID NAME

15    Heavy Construction Equipment Parts and Supplies 2022

16    AWARDED BIDDERS

17    Key Equipment (A1)

18    Quality Rents, Inc. (A2)

19    McCoy Construction & Forestry (A3)



- 1 Sydenstricker Nobbe Partners (A4)
- 2 Good Earth Tools, Inc. (A5)
- 3 The G.W. Van Keppel Company (A6)
- 4 Affton Radiator Services (A7)
- 5 CSTK (A8)
- 6 Roland Machinery (A9)
- 7 STL Contractor Services LLC (A10)
- 8 Woody’s Municipal Supply Co. (A11)

9 ORDINANCE NUMBER\

10 22-0386

11 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,  
12 requested renewal from the awarded bidders, Key Equipment & Supply Co., Quality Rents,  
13 Inc., McCoy Construction and Forestry, Syndenstricker Nobbe Partners, Good Earth Tools,  
14 Inc., The G.W. Van Keppel Company, Affton Radiator Services, CSTK, Roland  
15 Machinery Company, STL Contractor Services, LLC, Woody’s Municipal Supply Co. to  
16 renew the contract for the Heavy Construction Equipment Parts and Supplies 2022 with  
17 the County; and

18 **WHEREAS**, CSTK and STL Contractor Services, LLC, have decided not to renew  
19 the contract.

20 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
21 of the County to renew the bid award for Heavy Construction Equipment Pars and Supplies  
22 2022 for the term from the date of approval to 7-22-24 with Key Equipment & Supply Co.,

1 Quality Rents, Inc., McCoy Construction and Forestry, Sydenstricker Nobbe Partners,  
2 Good Earth Tools, Inc., The G.W. Van Keppel Company, Affton Radiator Services, Roland  
3 Machinery Company, and Woody’s Municipal Supply Co. up to **\$300,000.00 per term,**  
4 **for total amount not to exceed \$300,000.00 for the term,** subject to budgetary  
5 limitations.

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

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

10 BID NAME  
11 Heavy Construction Equipment Parts and Supplies 2022

12 TERM  
13 Date of approval to 7-22-24

14 AMOUNT  
15 **Up to \$22,490.00 per term,**  
16 **for total amount not to exceed \$22,490.00 for the term,**  
17 subject to budgetary limitations

18 AWARDED BIDDERS  
19 Key Equipment (A1)  
20 Quality Rents, Inc. (A2)  
21 McCoy Construction & Forestry (A3)  
22 Sydenstricker Nobbe Partners (A4)

1 Good Earth Tools, Inc. (A5)

2 The G.W. Van Keppel Company (A6)

3 Affton Radiator Services (A7)

4 Roland Machinery (A8)

5 Woody's Municipal Supply Co. (A9)

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

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

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

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

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

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

First Reading: 08-28-2023

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

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2 **PRODUCTS AND SERVICES FOR REBID AUDITING SERVICES FISCAL**  
3 **YEAR 2021, DEPARTMENT OF THE COUNTY AUDITOR.**

4           **WHEREAS**, Pursuant to Ordinance 22-0438 Jefferson County, Missouri entered  
5 into a Contract, known as the Rebid Auditing Services Fiscal Year 2021 Contract, with  
6 CliftonLarsonAllen LLP, (CLA); and

7           **WHEREAS**, Pursuant to Ordinance 23-0355 Jefferson County, Missouri approved  
8 Change Order No. 1 to increase the contract due to the required auditing of federal awards  
9 related to the Coronavirus State and Local Fiscal Recovery Funds (SLFRF); and

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

14                                 BID NAME  
15                                 Rebid Auditing Services Fiscal Year 2021

16                                 AWARDED BIDDER  
17                                 CliftonLarsonAllen LLP, (CLA)

18                                 ORDINANCE NUMBERS  
19                                 22-0438 and 23-0355

1           **WHEREAS**, the Department of the County Auditor of Jefferson County, Missouri,  
 2 requested renewal from the awarded bidder, CliftonLarsonAllen LLP, (CLA) to renew the  
 3 contract for the Rebid Auditing Services Fiscal Year 2021 with the County; and

4           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
 5 of the County to renew the bid award for Rebid Auditing Services Fiscal Year 2021 for the  
 6 term of 9-10-23 to 9-9-24 with CliftonLarsonAllen LLP, (CLA) up to **\$64,110.00 per**  
 7 **term, for total amount not to exceed \$64,110.00 for the term**, subject to budgetary  
 8 limitations.

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

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

13                               BID NAME

14                               Rebid Auditing Services Fiscal Year 2021

15                               TERM

16                               9-10-23 to 9-9-24

17                               AMOUNT

18                               **Up to \$64,110.00 per term,**

19                               **for total amount not to exceed \$64,110.00 for the term,**

20                               subject to budgetary limitations

21                               AWARDED BIDDER

22                               CliftonLarsonAllen LLP, (CLA)

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, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

First Reading: 08-28-2023

BILL NO.: 23-0838

ORDINANCE NO.: 23- \_\_\_\_\_

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

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2           **PRODUCTS AND SERVICES FOR REBID UTILITY LOCATION SERVICES**  
3           **2022, DEPARTMENT OF PUBLIC WORKS.**

4           **WHEREAS**, Pursuant to Ordinance 22-0361 Jefferson County, Missouri entered  
5 into a Contract, known as the Rebid Utility Locations Services 2022 Contract, with Ground  
6 Penetrating Radar Systems, LLC; 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	Rebid Utility Locations Services 2022
13	<u>AWARDED BIDDER</u>
14	Ground Penetrating Radar Systems, LLC
15	<u>ORDINANCE NUMBER</u>
16	22-0361

17           **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,  
18 requested renewal from the awarded bidder, Ground Penetrating Systems, LLC, to renew  
19 the contract for the Rebid Utility Locations Services 2022 with the County; and

1           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
2 of the County to renew the bid award for Rebid Utility Locations Services 2022 for the  
3 term from the date of approval to 7-8-24 with Ground Penetrating Radar Systems, LLC, up  
4 to **\$25,000.00 per term, for total amount not to exceed \$25,000.00 for the term**, subject  
5 to budgetary limitations.

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

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

10	<u>BID NAME</u>
11	Rebid Utility Locations Services 2022
12	<u>TERM</u>
13	Date of approval to 7-8-24
14	<u>AMOUNT</u>
15	<b>Up to \$25,000.00 per term,</b>
16	<b>for total amount not to exceed \$25,000.00 for the term,</b>
17	subject to budgetary limitations
18	<u>AWARDED BIDDER</u>
19	Ground Penetrating Radar Systems, LLC

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

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

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

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

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

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

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

First Reading: 08-28-2023

BILL NO.: 23-0839

ORDINANCE NO.: 23-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s):

1           **AN ORDINANCE APPROVING AN INTERGOVERNMENTAL**  
2           **AGREEMENT BY AND BETWEEN THE CITY OF FESTUS, MISSOURI AND**  
3           **JEFFERSON COUNTY, MISSOURI RELATED TO THE PREPARATION OF TAX**  
4           **BILLS AND THE COLLECTION OF TAXES AND AUTHORIZATION FOR THE**  
5           **COUNTY EXECUTIVE, COUNTY COLLECTOR, AND THE COUNTY CLERK TO**  
6           **EXECUTE THE AGREEMENT.**

7           **WHEREAS**, Article VI, Section 16 of the Missouri Constitution and Section 70.220,  
8           RSMo., empower any political subdivision of this state to contract and cooperate with any  
9           other political subdivisions for a common service in the manner provided by law; and

10           **WHEREAS**, subject to the approval of the County Council, each county officer may  
11           contract with the governing body of any municipality to perform the same type of duties for  
12           a municipality as the county officer is performing for the county, as authorized by Section  
13           50.332, RSMo.; and

14           **WHEREAS**, Section 3.4.2.22 of the Home Rule Charter of Jefferson County,  
15           Missouri (“County”) similarly authorizes the County to contract and cooperate with other  
16           political subdivisions such as the City of Festus, a political subdivision of the State of  
17           Missouri located in Jefferson County, Missouri; and

18           **WHEREAS**, the County and the City of Festus are political subdivisions for  
19           purposes of Missouri Constitution Article VI, Section 16 and Section 70.220, RSMo., and as



1 contemplated by the Charter; and

2 **WHEREAS**, the County and the City of Festus deem it to be mutually advantageous  
3 to all parties for the County, by use of electronic data processing equipment, to prepare and  
4 collect tax bills for the City of Festus for an agreed upon compensation; and

5 **WHEREAS**, the County Clerk and County Collector offer to cooperate and provide  
6 the mechanics for collection of real estate taxes, personal property taxes, and special  
7 assessments for the City of Festus; and

8 **WHEREAS**, the County Council believes it is the best interest of the County to enter  
9 into the Intergovernmental Agreement, as set forth in Exhibit “A”.

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

12 Section 1. The County Council hereby approves the Intergovernmental  
13 Agreement in Exhibit “A”, attached hereto and incorporated by reference herein as if fully  
14 set forth, between the County and the City of Festus authorizing the County Collector of  
15 Revenue and the County Clerk to provide the mechanics for collection of real estate taxes,  
16 personal property taxes, and special assessments and to prepare and collect tax bills for the  
17 City of Festus.

18 Section 2. The County Council hereby authorizes the County Executive, County  
19 Collector, and County Clerk to execute the Intergovernmental Agreement on behalf of the  
20 County and to take any other action, or execute any other documents on behalf of the  
21 County, necessary to carry out the intent of this Ordinance.

1            Section 3.      This Ordinance shall be in full force and effect from and after its date  
 2            of approval by the County Council.

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

5            Section 5.      A copy of this Ordinance and all agreements executed under the terms  
 6            and conditions of this Ordinance shall be kept on file in the Office of the Collector of  
 7            Revenue and in the Office of the County Clerk.

**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, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
 Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

---

Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

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Jeannie Goff, County Clerk

First Reading: 08-28-2023

BILL NO.: 23-0840

ORDINANCE NO.: 23-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s):

1           **AN ORDINANCE APPROVING AN INTERGOVERNMENTAL**  
2           **AGREEMENT BY AND BETWEEN OLYMPIAN VILLAGE, MISSOURI AND**  
3           **JEFFERSON COUNTY, MISSOURI RELATED TO THE PREPARATION OF TAX**  
4           **BILLS AND THE COLLECTION OF TAXES AND AUTHORIZATION FOR THE**  
5           **COUNTY EXECUTIVE, COUNTY COLLECTOR, AND THE COUNTY CLERK TO**  
6           **EXECUTE THE AGREEMENT.**

7           **WHEREAS**, Article VI, Section 16 of the Missouri Constitution and Section 70.220,  
8           RSMo., empower any political subdivision of this state to contract and cooperate with any  
9           other political subdivisions for a common service in the manner provided by law; and

10           **WHEREAS**, subject to the approval of the County Council, each county officer may  
11           contract with the governing body of any municipality to perform the same type of duties for  
12           a municipality as the county officer is performing for the county, as authorized by Section  
13           50.332, RSMo.; and

14           **WHEREAS**, Section 3.4.2.22 of the Home Rule Charter of Jefferson County,  
15           Missouri (“County”) similarly authorizes the County to contract and cooperate with other  
16           political subdivisions such as Olympian Village, a political subdivision of the State of  
17           Missouri located in Jefferson County, Missouri; and

18           **WHEREAS**, the County and Olympian Village are political subdivisions for  
19           purposes of Missouri Constitution Article VI, Section 16 and Section 70.220, RSMo., and as

1 contemplated by the Charter; and

2 **WHEREAS**, the County and Olympian Village deem it to be mutually advantageous  
3 to all parties for the County, by use of electronic data processing equipment, to prepare and  
4 collect tax bills for Olympian Village for an agreed upon compensation; and

5 **WHEREAS**, the County Clerk and County Collector offer to cooperate and provide  
6 the mechanics for collection of real estate taxes, personal property taxes, and special  
7 assessments for Olympian Village; and

8 **WHEREAS**, the County Council believes it is the best interest of the County to enter  
9 into the Intergovernmental Agreement, as set forth in Exhibit “A”.

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

12 Section 1. The County Council hereby approves the Intergovernmental  
13 Agreement in Exhibit “A”, attached hereto and incorporated by reference herein as if fully  
14 set forth, between the County and Olympian Village authorizing the County Collector of  
15 Revenue and the County Clerk to provide the mechanics for collection of real estate taxes,  
16 personal property taxes, and special assessments and to prepare and collect tax bills for  
17 Olympian Village.

18 Section 2. The County Council hereby authorizes the County Executive, County  
19 Collector, and County Clerk to execute the Intergovernmental Agreement on behalf of the  
20 County and to take any other action, or execute any other documents on behalf of the  
21 County, necessary to carry out the intent of this Ordinance.

1 Section 3. This Ordinance shall be in full force and effect from and after its date  
2 of approval by the County Council.

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

5 Section 5. A copy of this Ordinance and all agreements executed under the terms  
6 and conditions of this Ordinance shall be kept on file in the Office of the Collector of  
7 Revenue and in the Office of the County Clerk.

**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, Gene F. Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

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Jeannie Goff, County Clerk

First Reading: 08-28-2023

BILL NO.: 23-0841

ORDINANCE NO.: 23-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s):

1           **AN ORDINANCE APPROVING AN INTERGOVERNMENTAL**  
2           **AGREEMENT BY AND BETWEEN JEFFERSON COUNTY PUBLIC SEWER**  
3           **DISTRICT AND JEFFERSON COUNTY, MISSOURI TO ADD TO THE ANNUAL**  
4           **TAX BILL CERTAIN ASSESSMENTS ASSOCIATED WITH THE SANITARY**  
5           **SEWER IMPROVEMENT AREAS PURSUANT TO PROVISIONS OF THE**  
6           **MISSOURI REVISED STATUTES AND AUTHORIZATION FOR THE COUNTY**  
7           **EXECUTIVE TO EXECUTE THE AGREEMENT.**

8           **WHEREAS**, Article VI, Section 16 of the Missouri Constitution and Section 70.220  
9 of the Revised Statutes of Missouri empower any political subdivision of this state to  
10 contract and cooperate with any other political subdivisions for the planning, development,  
11 construction, acquisition or operation of any public improvement or facility, or for a  
12 common service, in the manner provided by law; and

13           **WHEREAS**, Section 3.4.2.22 of the Home Rule Charter of Jefferson County,  
14 Missouri (“County”) similarly authorizes the County to contract and cooperate with other  
15 political subdivisions such as Jefferson County Public Sewer District (“District”), a political  
16 subdivision of the State of Missouri located in Jefferson County, Missouri; and

17           **WHEREAS**, the District and the County are political subdivisions for purposes of  
18 Missouri Constitution Article VI, Section 16 and Section 70.220, RSMo., and as  
19 contemplated by the Charter; and



1           **WHEREAS**, the District has established, and will establish in the future, certain  
2 Sanitary Sewer Improvement Areas pursuant to the authority granted to the District in  
3 Sections 204.650, RSMo., et. seq., to provide sanitary sewer services to designated areas;  
4 and

5           **WHEREAS**, the District is authorized to make certain assessments on the properties  
6 located within any Sanitary Sewer Improvement Areas created by the District; and

7           **WHEREAS**, the collection of the costs expended of the construction and  
8 improvement of sanitary sewers in the Sanitary Sewer Improvement Areas are essential to  
9 the continued ability to provide services to the general public; and

10          **WHEREAS**, securing the use of sanitary sewer service is a benefit to the general  
11 public and Jefferson County, Missouri; and

12          **WHEREAS**, the District and the County desire to enter into an Intergovernmental  
13 Agreement as set forth in Exhibit A attached hereto and incorporated by reference herein,  
14 and which provides that authority for the County’s Collector of Revenue to add an annual  
15 assessment, as determined by the District, to the tax bill of each property with the Sanitary  
16 Sewer Improvement Areas and collect the same; and,

17          **WHEREAS**, the County Council believes it is the best interest of the County to enter  
18 into the Intergovernmental Agreement.

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

21          Section 1. The County Council hereby approves the Intergovernmental  
22 Agreement between Jefferson County Public Sewer District and Jefferson County, Missouri,

1 authorizing the County Collector of Revenue to add to the tax bill of each property within  
2 Sanitary Sewer Improvement Areas an annual assessment as determined by the District as  
3 provided in Exhibit A, attached hereto and incorporated by this reference as if fully set forth  
4 herein.

5 Section 2. The County Council hereby authorizes the County Executive to  
6 execute the Intergovernmental Agreement on behalf of the County and to take any other  
7 action, or execute any other documents on behalf of the County, necessary to carry out the  
8 intent of this Ordinance.

9 Section 3. This Ordinance shall be in full force and effect from and after its date  
10 of approval by the County Council.

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

13 Section 5. A copy of this Ordinance and all agreements executed under the terms  
14 and conditions of this Ordinance shall be kept on file in the Office of the Collector of  
15 Revenue and in the Office of the County Clerk.

**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, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

---

Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

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Jeannie Goff, County Clerk

First Reading: 08-28-2023

BILL NO.: 23-0842

ORDINANCE NO.: 23-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s):

1           **AN ORDINANCE APPROVING AN INTERGOVERNMENTAL**  
2           **AGREEMENT BY AND BETWEEN THE CITY OF PEVELY, MISSOURI AND**  
3           **JEFFERSON COUNTY, MISSOURI RELATED TO THE PREPARATION OF TAX**  
4           **BILLS AND THE COLLECTION OF TAXES AND AUTHORIZATION FOR THE**  
5           **COUNTY EXECUTIVE, COUNTY COLLECTOR, AND THE COUNTY CLERK TO**  
6           **EXECUTE THE AGREEMENT.**

7           **WHEREAS**, Article VI, Section 16 of the Missouri Constitution and Section 70.220,  
8           RSMo., empower any political subdivision of this state to contract and cooperate with any  
9           other political subdivisions for a common service in the manner provided by law; and

10           **WHEREAS**, subject to the approval of the County Council, each county officer may  
11           contract with the governing body of any municipality to perform the same type of duties for  
12           a municipality as the county officer is performing for the county, as authorized by Section  
13           50.332, RSMo.

14           **WHEREAS**, Section 3.4.2.22 of the Home Rule Charter of Jefferson County,  
15           Missouri (“County”) similarly authorizes the County to contract and cooperate with other  
16           political subdivisions such as the City of Pevely, a political subdivision of the State of  
17           Missouri located in Jefferson County, Missouri; and

18           **WHEREAS**, the County and the City of Pevely are political subdivisions for  
19           purposes of Missouri Constitution Article VI, Section 16 and Section 70.220, RSMo., and as

1 contemplated by the Charter; and

2           **WHEREAS**, the County and the City of Pevely deem it to be mutually  
3 advantageous to all parties for the County, by use of electronic data processing equipment, to  
4 prepare and collect tax bills for the City of Pevely for an agreed upon compensation; and

5           **WHEREAS**, the County Clerk and County Collector offer to cooperate and provide  
6 the mechanics for collection of real estate taxes, personal property taxes, and special  
7 assessments for the City of Pevely.

8           **WHEREAS**, the County Council believes it is the best interest of the County to enter  
9 into the Intergovernmental Agreement, as set forth in Exhibit “A”.

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

12           Section 1. The County Council hereby approves the Intergovernmental  
13 Agreement in Exhibit “A”, attached hereto and incorporated by reference herein as if fully  
14 set forth, between the County and the City of Pevely authorizing the County Collector of  
15 Revenue and the County Clerk to provide the mechanics for collection of real estate taxes,  
16 personal property taxes, and special assessments and to prepare and collect tax bills for the  
17 City of Pevely.

18           Section 2. The County Council hereby authorizes the County Executive, County  
19 Collector, and County Clerk to execute the Intergovernmental Agreement on behalf of the  
20 County and to take any other action, or execute any other documents on behalf of the  
21 County, necessary to carry out the intent of this Ordinance.

1            Section 3.      This Ordinance shall be in full force and effect from and after its date  
2 of approval by the County Council.

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

5            Section 5.      A copy of this Ordinance and all agreements executed under the terms  
6 and conditions of this Ordinance shall be kept on file in the Office of the Collector of  
7 Revenue and in the Office of the County Clerk.

**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, Gene F. Barbagallo                    \_\_\_\_\_

Council Member District 3, Shannon Otto                    \_\_\_\_\_

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

Council Member District 5, Scott Seek                    \_\_\_\_\_

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

Council Member District 7, Bob Tullock                    \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

---

Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

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Jeannie Goff, County Clerk

First Reading: 08-28-2023



BILL NO.: 23-0843

ORDINANCE NO.: 23- \_\_\_\_\_

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**  
2           **ACCEPT THE MISSOURI DEPARTMENT OF SOCIAL SERVICES DIVISION**  
3           **OF FINANCE & ADMINISTRATION SERVICES CHILD SEXUAL ASSAULT**  
4           **INVESTIGATION GRANT AND AUTHORIZING THE COUNTY EXECUTIVE**  
5           **TO EXECUTE THE DOCUMENTS NECESSARY FOR THE COUNTY TO**  
6           **PARTICIPATE IN SAID GRANT.**

7           **WHEREAS**, said grant is administered by the Missouri Department of Social  
8           Services, Division of Finance and Administrative Services; and

9           **WHEREAS**, the County has been awarded the Child Sexual Assault Investigation  
10          Services Grant administered by the Missouri Department of Social Services, Division of  
11          Finance; and

12          **WHEREAS**, the goal of this funding opportunity is to provide assistance to law  
13          enforcement agencies and prosecutors' offices for jurisdictions with a high percentage of  
14          child sexual abuse investigations and prosecutions; and

15          **WHEREAS**, nearly every child/physical abuse case requires a recorded forensic  
16          interview of the child victims; and

17          **WHEREAS**, interviews can take several hours and details of what is discussed is  
18          critical to prosecution; and

1           **WHEREAS**, successful prosecution of child physical/ sexual abuse cases require  
2 that investigators track down witnesses, potential victims, caregivers, family members and  
3 suspects; and

4           **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson  
5 County, has been awarded the Child Sexual Assault Investigation Services Grant for the  
6 amount not to exceed Eighty Thousand Dollars (**\$80,000.00**), for a period of twelve (12)  
7 months subject to budgetary limitations.

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

10           Section 1.     The County hereby accepts the award of the Child Sexual Assault  
11 Investigation Services Grant for the amount not to exceed Eighty Thousand Dollars  
12 (**\$80,000.00**), subject to budgetary limitations.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 08-28-2023

INTRODUCED BY: Council Member(s): \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING THE EXPENDITURE,**  
2           **APPROPRIATION, AND PAYMENT OF FUNDS FROM THE COUNTY’S**  
3           **PORTION OF THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”) IN**  
4           **ORDER TO REIMBURSE AN APPLICANT UNDER THE PROGRAM FOR THE**  
5           **APPLICANT’S APPROVED EXPENSES THEREIN.**

6           **WHEREAS,** Since the first case of Coronavirus disease 2019 (COVID-19) was  
7 discovered in the United States in January 2020, the pandemic has caused a severe,  
8 intertwined public health and economic crises; and,

9           **WHEREAS,** on March 11, 2021, as these crises continued, the American Rescue  
10 Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was signed into law on  
11 March 11, 2021, and established the Coronavirus State and Local Fiscal Recovery Funds  
12 (SLFRF) to provide state, local, and Tribal governments with the resources needed to  
13 respond to the pandemic and its economic effects and to build a stronger, more equitable  
14 economy during the recovery; and,

15           **WHEREAS,** these funds are designated to guarantee direct relief to cities, towns  
16 and villages in the United States in several primary areas to offset costs for unbudgeted  
17 and unexpected medical expenses for hospitals, clinics, and similar hospitals, temporary  
18 public medical facilities, measures to combat Covid-19 including related construction  
19 costs for the same, costs of testing, medical response expenses, transportation,

1 telemedicine, public health expenses, expenses for acquisition and distribution of medical  
2 and protective supplies, including sanitizing products and personal protective equipment,  
3 disinfection, technical and mitigation, payroll expenses, expenses for distance learning,  
4 providing for homeless populations, small business reimbursements, expenses for Sewer,  
5 Water, Broadband, Infrastructure and Premium Pay as defined under ARPA, and any  
6 other COVID-19 related expenses reasonably necessary to the function of government  
7 that satisfy the Fund’s eligibility criteria; and,

8         **WHEREAS**, certain expenses are ineligible such as damages covered by  
9 insurance, certain payroll or benefits for work duties not substantially dedicated to  
10 mitigating Covid, expenses that are subject to other federal reimbursements, donated  
11 items, bonuses, severance pay, and legal settlements; and,

12         **WHEREAS**, the effects of the preparation and management of COVID-19 are  
13 occurring and will continue to cause a threat to the life, property, public peace, health,  
14 safety, and welfare of citizens of the County; and,

15         **WHEREAS**, Jefferson County, Missouri, (“County”) has received, or will  
16 receive up to, and been authorized and certified to accept **\$43,719,346.00** in Federal  
17 ARPA (Coronavirus Relief Fund Division Budget) with a breakdown as follows:  
18 **\$21,859,673.00** was received on May 19, 2021, and the remaining **\$21,859,673.00** was  
19 received on June 9, 2022; and,

20

21         **WHEREAS**, funds were placed in the American Rescue Plan Fund, account  
22 #316-0535-4300-0171-999999 (American Rescue Plan Fund, American Rescue Plan,

1 Grants, American Rescue Plan, Non-Specific) which shall be used for reimbursement of  
2 unbudgeted expenses and assistance to citizens, businesses and agencies within the  
3 County and as authorized by the CARES Act, at the direction of the U.S. Treasury via  
4 guidelines, rules and regulations in accordance with those laws and ultimately by and  
5 through the County’s own requirements; and,

6 **WHEREAS**, the following organizations have submitted verified requests for  
7 reimbursements for said expenses as summarized and set forth in Exhibit A, which is  
8 attached hereto, and which is to be paid out of the County’s portion of the ARPA  
9 Funding:

10	<b><u>Organization</u></b>	<b><u>Amount</u></b>
11	1. Jefferson County Parks & Recreation- Park Camera System	\$ 68,000.00

12 **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the  
13 County’s ARPA Fund Work Group, including the County Executive, County Auditor,  
14 Director of Administration, County Counselor, Executive Assistant and Staff. A  
15 recommendation is therefore made to the Jefferson County, Missouri, County Council by  
16 the County Executive for approval of the reimbursement of expenses from the ARPA  
17 Funds being held by the County. Said funding from ARPA shall not be distributed unless  
18 and until the proposed water, sewer and broadband projects have been committed to  
19 Jefferson County as contemplated by the County and the Developers; and,

20 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it  
21 appropriate to authorize the reimbursement for expenditures as set forth herein in order to  
22 provide for the unbudgeted costs in managing and fighting the COVID-19 Virus; and,

1           **WHEREAS**, the Council finds that the reimbursement is necessary and  
2 appropriate to protect the life, property, public peace, health, safety, and welfare of  
3 citizens of the County.

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

6           Section 1.     The Jefferson County, Missouri, County Council hereby  
7 recognizes that the COVID-19 virus poses a threat to the life, property, public peace,  
8 health, safety, and welfare of citizens of the County.

9           Section 2.     The Council hereby appropriates and authorizes the payment of  
10 funds from the County’s ARPA Funds American Rescue Plan Fund, Fund #316 for the  
11 following and as summarized and set forth in Exhibit A which is attached hereto and  
12 made a part hereof as though fully set forth herein:

<u>Organization</u>	<u>Amount</u>
1. Jefferson County Parks & Recreation- Park Camera System	\$ 68,000.00

15           Section 3.     Said funding from ARPA shall not be distributed unless and until  
16 the proposed water, sewer and broadband projects have been committed to Jefferson  
17 County as contemplated by the County and the Developers.

18           Section 4.     The County Executive, County Auditor and/or the County  
19 Treasurer are each further authorized to take whatever steps are necessary and to execute  
20 any and all documents necessary and make disbursements to carry out the intent of this  
21 Ordinance pursuant to the authority granted by this Ordinance; the Home Rule Charter of  
22 Jefferson County, Missouri and by any applicable State or Federal Law including the



1 American Rescue Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was  
2 signed into law on March 11, 2021, including any rules, regulations and/or guidance by  
3 the U.S. Treasury, Section 50.540 RSMo (2021), Chapter 130 of the Jefferson County  
4 Code of Ordinances-the Jefferson County Procurement Policy and Procedures; and any  
5 and all Orders of the County Executive, the Governor of the State of Missouri and/or The  
6 President of the United States and their respective administrative agencies which may be,  
7 or are necessary, to carry out the intent of this Ordinance.

8 Section 5. This Ordinance shall be in full force and effect immediately upon  
9 its passage and until further Ordinance, or Resolution and Order of the County Council.

10 Section 6. If any part of this Ordinance is invalid for any reason such  
11 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, Gene F. Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Dan Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

Reading Date: 08-28-2023

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED**  
3           **WAY 2-1-1 MISSOURI AND JEFFERSON COUNTY, MISSOURI.**

4           **WHEREAS**, Jefferson County, Missouri, is at risk of disasters that require  
5 cooperation in planning, preparedness, and response between itself and outside agencies;  
6 and,

7           **WHEREAS**, Jefferson County, Missouri, has a Department of Emergency  
8 Management, under the supervision of its Emergency Management Director, to facilitate this  
9 type of cooperation; and,

10           **WHEREAS**, the United Way 2-1-1 role is to connect callers to health and human  
11 service information and referral. Two organizations, the United Way of Greater Kansas City  
12 and the United Way of Greater St. Louis have been granted authority by the Missouri Public  
13 Service Commission to operate 2-1-1 in Missouri. Both are “Nonprofit Corporations” and  
14 between the two entities, 2-1-1 service is available in all Missouri counties; and,

15           **WHEREAS**, the Department of Emergency Management and the United Way 2-1-  
16 1 have worked successfully together in the past to help people efficiently access appropriate  
17 services and provide vital data and trend information for proactive community planning;  
18 and,

1           **WHEREAS**, the Emergency Management Director recommends that the County  
2 enter into a Memorandum of Understanding regarding its cooperation with the United Way  
3 2-1-1; and,

4           **WHEREAS**, a copy of the proposed Memorandum of Understanding is attached  
5 hereto as Exhibit A; and,

6           **WHEREAS**, the terms of the Memorandum of Understanding provide that the  
7 Memorandum does not create a partnership, joint power agreement, or joint venture  
8 agreement and further provide that it does not create any financial commitments from one  
9 party to the other, and that neither has the authority to bind the other to any obligation; and,

10           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
11 interest of the County to enter a Memorandum of Understanding for the purpose of an  
12 improved level of cooperation in carrying out their assigned responsibilities for planning,  
13 preparedness, and response in the event of natural or man-made disasters between the United  
14 Way 2-1-1 and the Jefferson County Office of Emergency Management.

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

17           Section 1:     The Memorandum of Understanding with the United Way 2-1-1,  
18 attached hereto as Exhibit A, is approved.

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

1           Section 3:     A copy of the Memorandum of Understanding shall be maintained  
2 by the Department of the County Clerk consistent with the rules and procedures for the  
3 maintenance and 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 date  
5 of 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, Gene F. Barbagallo     \_\_\_\_\_

Council Member District 3, Shannon Otto           \_\_\_\_\_

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

Council Member District 5, Scott Seek             \_\_\_\_\_

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

Council Member District 7, Bob Tullock            \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

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Jeannie Goff, County Clerk

Reading Date: 08-28-2023

RESOLUTION NO.: R23-0803

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3 **REAPPOINTMENT OF MARY DUNNEGAN TO THE JEFFERSON COUNTY**  
4 **COMMUNITY MENTAL HEALTH FUND BOARD (JCCMHFB) AND TERMS**  
5 **THEREOF.**

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

10           **WHEREAS**, the Jefferson County Community Mental Health Fund Board  
11 (JCCMHFB) is part of the Community Treatment, Inc. (COMTREA) organization which  
12 is a private non-profit 501(c)3 Corporation organized under the Laws of the State of  
13 Missouri with By-Laws giving the Executive and Council appointment powers over  
14 COMTREA and JCCMHFB Board Members; and,

15           **WHEREAS**, COMTREA and the JCCMHFB is an integrated, comprehensive  
16 Federally Qualified Health Center providing medical, dental services for children, and  
17 psychiatric services; The designated community mental health center for Jefferson County;  
18 The administrative agent for the Psychiatric Services Division of the Missouri DMH  
19 (Department of Mental Health) for Jefferson County; The comprehensive substance



1 treatment and rehabilitation facility for Jefferson County; The domestic abuse shelter  
2 advocate for Jefferson County; and, The alcohol and drug abuse treatment facility for  
3 Jefferson County and surrounding areas, as certified by the Alcoholism and Drug Abuse  
4 Division of the Missouri DMH; and,

5 **WHEREAS**, Pursuant to **Executive Order 23-087** (attached hereto as Exhibit A)  
6 the Jefferson County, Missouri, County Executive authorized the Nomination and  
7 Reappointment of Mary Dunnegan to the Jefferson County Community Mental Health  
8 Fund Board and terms thereof; and,

9 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
10 Missouri, Council is desirous of consenting to this Reappointment in order to have a full  
11 and functioning Jefferson County Community Mental Health Fund Board as and for the  
12 Citizens of Jefferson County, Missouri and to support the mission of COMTREA in and  
13 around Jefferson County, Missouri.

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

16 Section 1. The Jefferson County, Missouri, Council hereby consents to the  
17 Nomination and Reappointment of Mary Dunnegan to the Jefferson County Community  
18 Mental Health Fund Board, pursuant to **Executive Order 23-087** attached hereto as Exhibit  
19 A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson County,  
20 Missouri, and consistent with the By-Laws of COMTREA with a term as follows:

21	<b>Mary Dunnegan</b>	<b>Term to Expire</b>	<b>August 28, 2026</b>
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1            Section 2:     The nominee shall serve the term of this position and until the term  
2 expires, or the nominee resigns or is removed from this position. If not reappointed on or  
3 before the expiration of the nominee’s term, the term shall end and the individual shall  
4 cease to be a sitting member of the Board and/or Commission appointed thereto.

5            Section 3:     This Resolution and Order shall be in full force and effect as of the  
6 date this Resolution. If any part of this Resolution and Order is invalid for any reason,  
7 such invalidity shall not affect the remainder of the Resolution and Order.

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 28<sup>TH</sup> DAY OF AUGUST  
2023, WAS:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

Reading Date: 08-28-2023

RESOLUTION NO.: R23-0804

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

1           **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**  
2           **COUNCIL APPROVING AND ADOPTING THE 2024-2028 FIVE-YEAR**  
3           **CAPITAL PROGRAM AND STRATEGIC PLAN FOR JEFFERSON COUNTY,**  
4           **MISSOURI, AS PREPARED BY THE COUNTY EXECUTIVE AND AS**  
5           **PRESENTED TO THE COUNTY COUNCIL.**

6           **WHEREAS**, Jefferson County, Missouri, has approved and operates under a Home  
7           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 duties  
14           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 2024-2028; 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, 2023, 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 2024-2028, on Monday,  
8 August 28, 2028; and,

9           **WHEREAS**, notice of the Five-Year Capital Program and Strategic Plan for  
10 Jefferson County, Missouri 2024-2028, and the hearing thereon, was duly published and  
11 posted as required; and,

12           **WHEREAS**, it is in the best interest of Jefferson County, Missouri, to have such a  
13 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 requirements  
15 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 approve  
18 and adopt the Five-Year Capital Program and Strategic Plan for Jefferson County, Missouri  
19 2024-2028 as prepared by the County Executive and delivered to the County Council. A  
20 copy of the Five-Year Capital Program and Strategic Plan shall be kept on file in the Office  
21 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 reason,  
3 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 of  
6 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, Shannon Otto	_____
Council Member District 3, Gene Barbagallo	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Robert Tullock	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 28th DAY OF AUGUST  
2023, WAS:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

Reading Date: 08-28-2023

RESOLUTION NO.: R23-0805

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           TWO (2) JOEY MIC ECHO 6 (sn: 1428, 1218)

17           ONE (1) GAS TECH GT302 AIR MONITOR (County Tag: 02614)

18           TEN (10) BALLISTIC VEST (NO IDENTIFYING NUMBER)

19           ONE (1) HP DESKJET 6940 PRINTER (IT TAG: IT801647)

1 EIGHT (8) HONEYWELL SALINE EYEWASH SOLUTION 16 OZ. BOTTLES  
2 (NO IDENTIFYING NUMBER)

3 TWENTY-THREE (23) HONEYWELL SALINE EYEWASH SOLUTION 4 OZ.  
4 BOTTLES (NO IDENTIFYING NUMBER)

5 FOURTEEN (14) CHAIRS (NO IDENTIFYING NUMBER)

6 ONE (1) L SHAPED DESK (NO IDENTIFYING NUMBER)

7 SIXTEEN (16) EXECUTIVE OFFICE CHAIRS (NO IDENTIFYING  
8 NUMBER)

9 ONE (1) HP SCREEN (IT TAG: IT802722)

10 ONE (1) HP LASERJET PRO400 PRINTER (IT: 802571)

11 TWO (2) HP ENVYX360 CONERT I7-6500U (sn; 8CG61219K1,  
12 8CG61219LH)

13 ONE (1) HP DESIGNJET T200 PLOTTER (sn: CN3B42H056)

14 TWO (2) DELL LAPTOP XPS15 9560 (sn: DSX2H2, JR26QH2)

15 ONE (1) DELL LATITUDE E5520 CORE 5 LAPTOPS (sn: 9WBSLQ1)

16 ONE (1) DELL LATITUDE 5580 I5-7300U LAPTOP (sn: 71QYGH2)

17 ONE (1) DESK (NO IDENTIFYING NUMBER)

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

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

1            Section 1:     The Property described and fully setout below is hereby declared  
2 Surplus Property of Jefferson County, Missouri, and no longer of use to the County:  
3 TWO (2) JOEY MIC ECHO 6 (sn: 1428, 1218)  
4            ONE (1) GAS TECH GT302 AIR MONITOR (County Tag: 02614)  
5            TEN (10) BALLISTIC VEST (NO IDENTIFYING NUMBER)  
6            ONE (1) HP DESKJET 6940 PRINTER (IT TAG: IT801647)  
7            EIGHT (8) HONEYWELL SALINE EYEWASH SOLUTION 16 OZ. BOTTLES  
8 (NO IDENTIFYING NUMBER)  
9            TWENTY-THREE (23) HONEYWELL SALINE EYEWASH SOLUTION 4 OZ.  
10 BOTTLES (NO IDENTIFYING NUMBER)  
11            FOURTEEN (14) CHAIRS (NO IDENTIFYING NUMBER)  
12            ONE (1) L SHAPED DESK (NO IDENTIFYING NUMBER)  
13            SIXTEEN (16) EXECUTIVE OFFICE CHAIRS (NO IDENTIFYING  
14 NUMBER)  
15            ONE (1) HP SCREEN (IT TAG: IT802722)  
16            ONE (1) HP LASERJET PRO400 PRINTER (IT: 802571)  
17            TWO (2) HP ENVYX360 CONERT I7-6500U (sn; 8CG61219K1,  
18 8CG61219LH)  
19            ONE (1) HP DESIGNJET T200 PLOTTER (sn: CN3B42H056)  
20            TWO (2) DELL LAPTOP XPS15 9560 (sn: DSX2H2, JR26QH2)  
21            ONE (1) DELL LATITUDE E5520 CORE 5 LAPTOPS (sn: 9WBSLQ1)  
22            ONE (1) DELL LATITUDE 5580 I5-7300U LAPTOP (sn: 71QYGH2)



1           ONE (1) DESK (NO IDENTIFYING NUMBER)

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

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

11          Section 4.     If any part of this Resolution is found to be invalid for any reason,  
12 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, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

Council Member District 7, Bob Tullock \_\_\_\_\_

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS \_\_\_\_DAY OF  
\_\_\_\_\_, 2023, WAS:**

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

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

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

Reading Date: 08-28-23

RESOLUTION NO.: R23-0806

INTRODUCED BY: COUNCIL MEMBER \_\_\_\_\_

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL DENYING APPLICATION CU23020 FOR THE**  
3 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A GROUP HOME FOR**  
4 **PERSONS WITH DISABILITIES, HOSPICE OR SPECIAL CARE IN THE NON-**  
5 **PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED**  
6 **IN COUNCIL DISTRICT 7.**

7           **WHEREAS,** a hearing was held on July 13, 2023 on Application/Petition  
8 Number CU23020 for a conditional use permit for a group home for persons with  
9 disabilities, hospice or special care on real estate located in Jefferson County, State of  
10 Missouri, to-wit: Parcel Number: 12-6.0-23.0-0-000-072, in a Non-Planned Community  
11 Commercial (CC2) zone district; and

12           **WHEREAS,** the Planning and Zoning Commission of Jefferson County,  
13 Missouri, held a hearing on this matter on July 13, 2023 and the minutes of the  
14 recommendation of the Planning and Zoning Commission have been filed with the  
15 Jefferson County, Missouri, Council; and,

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

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



1           c.       The property that is the subject of Petition CU23020 (hereinafter,  
2 the “Subject Property”) is located at 9637, 9633, and 9641 Old State Rt 21.

3           d.       The Subject Property is currently zoned Non-Planned Community  
4 Commercial (CC2) zone district.

5           e.       The Subject Property is currently vacant, but was formerly  
6 operated as a restaurant and motel.

7           f.       The property directly adjacent to the north of the Subject Property  
8 is zoned CC2 and is used as a storage facility.

9           g.       The property directly adjacent to the south of the Subject Property  
10 is zoned CC2 and is used as a bus garage by the Hillsboro R-3 School District.

11          h.       The property directly adjacent to the west of the Subject Property  
12 is zoned Large Lot Residential (LR2) zone district and is undeveloped.

13          i.       The property to the east of the Subject Property and across Old  
14 State Rt 21 is zoned Single-Family Residential (R40) zone district and consists of  
15 single-family homes as well as undeveloped property.

16          j.       The Petitioner has proposed operating a transitional living and  
17 rehabilitation facility for individuals who are seeking to transition from an  
18 unhooded lifestyle.

19          k.       The use proposed by the Petitioner is classified by the Code of  
20 Ordinances of Jefferson County: Unified Development Order (“UDO) as a  
21 “Group home for persons with disabilities, hospice or special care”.

1           l.       The use sought by the Petitioner is not a permitted use within the  
2 CC2 zone district, but rather requires the issuance of a Conditional Use Permit.

3           m.       The Petitioner has filed this application in order to obtain a  
4 Conditional Use permit to allow for operation of the proposed facility.

5           n.       The Petitioner has proposed renovating existing buildings for  
6 housing and support services for individuals accepted to Petitioner's outreach  
7 program.

8           o.       The Petitioner has stated that initially there would be a maximum  
9 of twelve (12) individuals within the program and that there will be one (1) staff  
10 member for every (10) program participants during daytime hours. The Petitioner  
11 has not, however, proposed to have a staff member present twenty-four (24) hours  
12 a day.

13          p.       Section 400.3010 of the UDO sets forth the criteria to be  
14 considered by the Planning and Zoning Commission and the County Council for  
15 any application for a Conditional Use permit.

16          q.       Petition CU23020 does not satisfy the criteria set forth by the UDO  
17 in that the proposed use is not consistent with the character of the neighborhood.

18          r.       Petition CU23020 does not satisfy the criteria set forth by the UDO  
19 in that the proposed use is not compatible with adjacent property uses and zoning.

20          s.       Petition CU23020 does not satisfy the criteria set forth by the UDO  
21 in that the Subject Property is not suitable for the proposed use.

1           t.       The use proposed by Petition CU23020 would negatively impact  
2 the aesthetics of the Subject Property and adjoining properties.

3           u.       The use proposed by Petition CU23020 would detrimentally affect  
4 neighboring property.

5           v.       The use proposed by Petition CU23020 would have a negative  
6 impact on neighborhood property values.

7           w.       The use proposed by Petition CU23020 would be inconsistent with  
8 permitted uses in the area.

9           x.       Petition CU23020 is detrimental to the health, safety and welfare  
10 of the residents of Jefferson County in that it does not satisfy the requirements of  
11 Section 400.3010 of the UDO.

12          y.       Petition CU23020 is not in the best interests of the residents of  
13 Jefferson County in that it does not satisfy the requirements of Section 400.3010  
14 of the UDO.

15          z.       Petition CU23020 is not in accordance with the UDO in that it  
16 does not satisfy the requirements of Section 400.3010 of the UDO.

17          aa.      Petition CU23020 is not in harmony with and is not compatible  
18 with surrounding and adjacent land uses and properties in that it does not satisfy  
19 the requirements of Section 400.3010 of the UDO.

20         **NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE**  
21 **JEFFERSON COUNTY, MISSOURI, COUNCIL, AS FOLLOWS:**



1           Section 1.     Application Number: CU23020, an application for the issuance of  
2 a Conditional Use permit for a group home for persons with disabilities, hospice or  
3 special care on real estate described as Parcel Number 12-6.0-23.0-0-000-072 is hereby  
4 denied.

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

**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, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

Council Member District 7, Bob Tullock \_\_\_\_\_

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS \_\_\_\_ DAY OF AUGUST 2023, WAS:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

Reading Date: 08-28-2023

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

1           **AN ORDINANCE APPROVING APPLICATION PC23028 TO REZONE A**  
2           **PORTION OF THE SUBJECT PROPERTY FROM SINGLE-FAMILY**  
3           **RESIDENTIAL (R7) ZONE DISTRICT TO PLANNED COMMERCIAL (PC)**  
4           **ZONE DISTRICT AND A REVISED DEVELOPMENT PLAN FOR WOW**  
5           **ENTERTAINMENT LOCATED IN COUNCIL DISTRICT 2.**

6           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
7           Jefferson County, Missouri on August 10, 2023 on Application/Petition Number  
8           PC23028, a request to rezone a portion of the subject property from Single-Family  
9           Residential (R7) zone district to Planned Commercial (PC) zone district and a revised  
10          development plan for Wow Entertainment on the following described real estate located  
11          in Jefferson County, State of Missouri, to-wit: Parcel Number: 02-2.0-10.0-4-003-001  
12          and 02-2.0-10.0-4-003-002; and

13          **WHEREAS**, the record of the August 10, 2023 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 and the case file for this Application;

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

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

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

10                Exhibit C, Staff Report and case file.

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

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

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

17           c.       The requested change in zoning is consistent with the intent stated  
18 for the Planned Commercial (PC) zone district.

19           d.       The requested change in zoning is in accordance with the Official  
20 Master Plan of Jefferson County, Missouri.

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

1           f.       The requested development plan is consistent with the UDO in that  
2           the development plan is designed, located and proposed to be operated so that the  
3           public health, safety and welfare will be protected.

4           g.       The requested development plan is consistent with the UDO in that  
5           the development plan will not impede the normal and orderly development and  
6           improvement of the surrounding property.

7           h.       The requested development plan is consistent with the UDO in that  
8           the development plan incorporates adequate ingress and egress that provides for  
9           the efficient flow of traffic.

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

12          Section 1.     Application Number: PC23028 an application to rezone a portion  
13          of the subject property from Single-Family Residential (R7) zone district to Planned  
14          Commercial (PC) zone district and a revised development plan for the real estate  
15          described as Parcel Number: 02-2.0-10.0-4-003-001 and 02-2.0-10.0-4-003-002, for  
16          Wow Entertainment, is hereby approved subject to the following regulatory requirements,  
17          departmental comments, and the following conditions of approval:

18          **Regulatory Requirements**

19          Permitted Uses

- 20               1. Recreation facility or area (indoor) – commercial  
21               2. Golf, miniature (outdoor)  
22               3. Restaurant – general

1           4. Bar/Tavern

2   Floor Area, Height, and other Building Requirements

3           Maximum Area Ratio: 0.55 FAR

4           Maximum Structure Height: 70 feet

5   Site Development

6           Required Setbacks:

7           Front Yard - 20 feet; Side Yard - 15 feet, except in locations previously modified

8           by Ordinance.

9   Design Standards

10          The development shall comply with the Suburban Design Standards in accordance

11          with Article VII of the Jefferson County Unified Development Order, except as

12          previously modified by Ordinance.

13   Access

14          Access shall be provided in accordance with the Jefferson County Unified

15          Development Order, except as previously modified by Ordinance.

16   Parking

17          Parking and loading shall be provided per the regulation of Article XII of the

18          Jefferson County Unified Development Order.

19   Signs

20          Signs shall comply with Article XIII of the UDO. All regulatory signs, including

21          stop signs, speed limit, etc. shall be provided by the developer.

22   Lighting

1 Lighting that by color, placement or design resembles or conflicts with traffic  
2 control signs is prohibited. No lighting shall be permitted to shine on adjoining  
3 property owners.

#### 4 Landscaping

5 Landscaping, buffers, and tree protection shall comply with Article XIV of the  
6 UDO, except as previously modified by Ordinance.

#### 7 Stormwater and Erosion and Sediment Control

8 Stormwater management and Erosion and sediment control shall comply with  
9 Chapter 505: Erosion and Sediment Control / Stormwater Management Design  
10 Manual of the Jefferson County Code of Ordinances.

#### 11 Noise

12 No operation shall be carried on that involves noise in excess of the normal traffic  
13 noise of the adjacent street at the time of the daily peak hour of traffic volume.

14 Noise shall be measured at the property line and when the level of this noise  
15 cannot be determined by observation with the natural senses, a suitable instrument  
16 may be used and measurement may include breakdowns into a reasonable number  
17 of frequency ranges. All noise shall be muffled so as not to be objectionable due  
18 to intermittence, beat frequency or shrillness.

#### 19 **Departmental Comments:**

20 1. The project appears to be on three parcels of land. A boundary adjustment is required  
21 to eliminate the lot lines.

22 2. Streets:

- 1 a) A revised traffic study shall be submitted to address improvements (if any)  
2 needed within Fiedler County road, the State Roads and offset issues with three  
3 driveways on Fiedler Lane. All recommendations of the traffic study shall be  
4 followed.
- 5 b) Provide proof of MODOT approval for the project including approval to connect  
6 site storm sewers to the MODOT storm system.
- 7 c) County:
- 8 i) Access onto a county road shall require 300' of stopping sight distance at 3.5'  
9 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance  
10 between line of sight and surface/top of grass).
- 11 ii) A Jefferson County Highway Division permit is required for any work within  
12 the County right of way (Fiedler Lane).
- 13 d) Driveway entrances (within county ROW):
- 14 i) Pavement thickness shall provide 6" PCC (or 2" Type C Asphaltic  
15 Concrete/5" Type X Asphaltic Concrete/4" rock base).
- 16 e) Pavement width for entrance at ROW (including curbs) for two-way traffic shall  
17 provide 36'–54' (Medium Volume/Non-Residential driveways).
- 18 f) The entrance width shall be provided from the street into the site for a throat  
19 length of 60'.
- 20 3. 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 b) The entrance width shall be provided from the street into the site for a throat  
5 length of 40.
- 6 4. Sidewalks shall consist of 5' width.
- 7 5. Stormwater/detention:
  - 8 a) Stormwater shall be detained and released at a rate not to exceed the release rate  
9 from the site under the existing (pre-developed) conditions for the 2 and 100-year  
10 storm events. This will require a larger volume of stormwater to be maintained  
11 onsite and released at a slower rate for major frequency  
12 storms. Detention/retention basins must be located in common ground that is not  
13 located in the floodway area. Detention/retention basins must also contain an  
14 overflow structure capable of passing a 100-year, 20-minute design storm.
  - 15 b) Channel protection volume control is required to treat the high-frequency, low-  
16 severity storm runoff events within the detention basins by metering it out slowly  
17 over 24-48 hours.
  - 18 c) Stormwater system shall be designed for the 15-year, 20-minute event. Provide  
19 hydraulic calculations and drainage area map for each system.
- 20 6. Sidewalks shall consist of 5' width.
- 21 7. 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 8. An 8-foot opaque fence shall be installed where the subject property adjoins  
5 residentially zoned property.

6 Section 2. The zoning map of Jefferson County, Missouri shall be amended  
7 by changing the area where said real estate is located on the map with the marking  
8 "PC23028."

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

11 Section 4. If any part of this Ordinance is invalid for any reason, such  
12 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, Gene F. Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

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

First Reading: 08-28-2023

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S)

1           **AN ORDINANCE VACATING CERTAIN ROADWAYS KNOWN AS**  
2 **LIVE OAK LANE, DOGWOOD LANE, HAWTHORNE LAND, AND A**  
3 **PORTION OF OSAGE DRIVE LYING WITHIN BLOCK 1 OF SEVEN SPRINGS**  
4 **PLAT 2 A SUBDIVISION AS RECORDED IN PLAT BOOK 30, PAGE 12 OF**  
5 **THE LAND RECORDS OF JEFFERSON COUNTY, MISSOURI, LOCATED IN**  
6 **SECTION 16, TOWNSHIP 43 NORTH, RANGE 4 EAST, LYING OUTSIDE THE**  
7 **LIMITS OF ANY INCORPORATED TOWN, VILLAGE OR CITY, AND BEING**  
8 **IN COUNCIL DISTRICT 1.**

9           **WHEREAS**, pursuant to Section 3.4.2.19 of the Jefferson County, Missouri,  
10 Home Rule Charter, the County Council of Jefferson County, has the authority to  
11 establish, open, locate, relocate, and vacate public easements, rights of way, streets,  
12 alleys, public roads, highways and bridges; and,

13           **WHEREAS**, pursuant to Section 71.270, RSMo., following notice by publication  
14 or posting that a petition to vacate shall be presented at a County Council Meeting and  
15 notice of the petition to utility providers, the County Council may order the requested  
16 vacation; and,

17           **WHEREAS**, Petitioner, the Hutchinson Company, LLC, filed a Petition styled  
18 “Petition for Vacation of Certain Roadways Known as Live Oak Lane, Dogwood Lane  
19 and Hathorne Lane and a Portion of Osage Drive Lying Within Block 1 of Seven Springs  
20 Plat 2 a subdivision As Recorded In Plat Book 30, Page 12 Of The Land Records Of

1 Jefferson County, Missouri, Located In Section 16, Township 43 North, Range 4 East”  
2 (hereinafter “the Petition to Vacate”); and,

3 **WHEREAS**, a copy of the Petition to Vacate is attached hereto as Exhibit 1 and  
4 includes each of the Exhibits (A & B) to said Petition; and,

5 **WHEREAS**, in the Petition to Vacate, the Petitioners aver that:

- 6 a) Petitioner is a Missouri Limited Liability Company registered with the  
7 Secretary of State as Charter No. LC001567625, with its registered  
8 office at 407 7<sup>th</sup> Avenue, Crystal City, MO 63051.
- 9 b) Petitioner is the owner of Lots 3-20, 22-28 and 31-67 of Block 1 of  
10 Seven Springs Plat 2, as subdivision as shown by plat on file in the  
11 Jefferson County Land Records in Plat Book 30, Page 12.
- 12 c) Petitioner owns said lots pursuant to a deed recorded at Document  
13 number 2023R-008690 of the Jefferson County Land Records.
- 14 d) Petitioner desires to vacate, in their entirety, Live Oak Lane, Dogwood  
15 Lane, and Hathorne Lane all being 40-foot-wide roadways within  
16 Block 1 of Seven Springs subdivision as set forth in Plat Book 30,  
17 Page 12, of the Jefferson County Land Records.
- 18 e) Petitioner further desires to vacate a portion of Osage Drive lying  
19 within Block 1 of Seven Springs subdivision as set forth in Plat Book  
20 30, Page 12, of the Jefferson County Land Records.
- 21 f) Petitioner sets forth, by metes and bounds, a description of the portion  
22 of said Osage Drive to be vacated.

1 g) Petitioner has attached a copy of a boundary survey depicting the  
2 roadways sought to be vacated.

3 h) Petitioner is the owner of all property fronting and/or adjacent to the  
4 above-described roadways sought to be vacated.

5 i) The vacation is sought because the roadways have never been  
6 developed and Petitioner desires to relocate any roadways for the  
7 purposes of its use of the property.

8 j) Petitioner plans to complete a boundary line adjustment consolidating  
9 the majority of the lots into one large property.

10 **WHEREAS**, on August 28, 2023, before the Jefferson County, Missouri, County  
11 Council (“Council”), the Petition to Vacate came on for hearing; and

12 **WHEREAS**, the Council finds that the Petition to Vacate was duly filed on July  
13 7, 2023, by Petitioner; and

14 **WHEREAS**, notice of the proposed vacation was posted pursuant to and in  
15 accordance with Section 71.270, RSMo., and proof of publication has been filed with the  
16 Council and is attached hereto as Exhibit 2; and

17 **WHEREAS**, notice of the petition was given to utility providers pursuant to and  
18 in accordance with Section 71.270, RSMo., and proof of such notice has been filed with  
19 the Council and is attached hereto as Exhibit 3; and

20 **WHEREAS**, the ordaining legislation with the said Petition to Vacate attached  
21 thereto was read for the first time, by title, and in open session of the Council on August  
22 28, 2023 at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance

1 with the Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was  
2 read thereafter two additional times, as well as in accordance with the Charter and  
3 Section 71.270, RSMo., and prior to full passage by the Council; and,

4 **WHEREAS**, in light of the contents of and exhibits to the Petition to Vacate and  
5 the evidence presented at the hearing, the Council finds that no cause has been shown  
6 why the vacation of Live Oak Lane, Dogwood Lane, and Hathorne Lane, in their entirety,  
7 and the vacation of a portion of Osage Drive, as proposed by the Petitioner, should not be  
8 ordered.

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

11 Section 1. Having considered the Petition to Vacate on behalf of Petitioner,  
12 the Council orders, adjudges, and decrees that the entirety of Live Oak Lane, Dogwood  
13 Lane, and Hathorne Lane, all being 40-foot-wide roadways, lying within Block 1 of  
14 Seven Springs Plat 2 as recorded in Plat Book 30, Page 12 of the Land Records Of  
15 Jefferson County, Missouri, located outside of any incorporated town, village or city, but  
16 being in Jefferson County, Missouri, **shall be and are hereby ordered vacated in their**  
17 **entirety.**

18 Section 2. Additionally, regarding Osage Drive, lying within Block 1 of  
19 Seven Springs Plat 2 as recorded in Plat Book 30, Page 12 of the Land Records Of  
20 Jefferson County, Missouri, located outside of any incorporated town, village or city, but  
21 being in Jefferson County, Missouri, the Council orders, adjudges, and decrees that a  
22 portion of said Osage Drive, more particularly described as follows:



1 All of Osage Drive beginning at the northwest corner of Lot 22 then North 36  
2 degrees 43 minutes 0 seconds West 42.38 feet to a point in the southwest corner of Lot 3  
3 thence along the platted roadway along the boundary of Lots 4-6, and 15-20; thence to  
4 the terminus of the northern boundary line of the Plat at Live Oak Lane, thence West to  
5 Lot 26 and thence North along the boundary line of Lots 26, 25, 24, 23 and thence West  
6 along the northern boundary of Lot 23 and Lot 22 to the place of beginning.

7 **shall be and is hereby ordered vacated.**

8 Section 3. Petitioner shall record this Ordinance to vacate with the Office of  
9 the County Recorder of Deeds at its own cost.

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, Gene F. Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

---

Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

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Jeannie Goff, County Clerk

First Reading: 08-28-2023

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Otto

1           **AN ORDINANCE DECLARING THE PUBLIC NECESSITY OF THE**  
2 **BRIDGE REPLACEMENT OF COMMERCE DRIVE OVER BLACK CREEK;**  
3 **AND AUTHORIZING THE EXERCISE OF EMINENT DOMAIN FOR THE**  
4 **ACQUISITION OF REAL PROPERTY INTERESTS, IN COUNTY COUNCIL**  
5 **DISTRICT 3, FOR TEMPORARY CONSTRUCTION EASEMENT; AND TO**  
6 **AUTHORIZE THE COUNTY COUNSELOR TO COMMENCE**  
7 **CONDEMNATION PROCEEDINGS PURSUANT TO ARTICLE III, SECTION**  
8 **3.4.2.8 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY,**  
9 **MISSOURI, TO ACQUIRE THE NEEDED REAL PROPERTY ON BEHALF OF**  
10 **THE COUNTY.**

11           **WHEREAS**, pursuant to Ordinance 18-0158, the Jefferson County Council  
12 amended Chapter 300 of the Jefferson County Code to create a procedure whereby the  
13 County Highway Administrator could petition the County Council with recommendations  
14 for additions to the County Road system of publicly-maintained roads and streets within  
15 unincorporated Jefferson County, with the County Council accepting these roads and  
16 streets pursuant to Ordinance; and,

17           **WHEREAS**, the procedure referred to above is commonly known as the Street  
18 Acceptance Program; and,

19           **WHEREAS**, pursuant to County Ordinance 20-0408 the County accepted 549.5  
20 feet of Commerce Drive (hereinafter simply “Commerce Drive”) into the Street  
21 Acceptance Program for public maintenance; and,

22           **WHEREAS**, Commerce Drive includes a bridge over Black Creek; and,

23           **WHEREAS**, following acceptance of Commerce Drive into the Street  
24 Acceptance Program, Jefferson County (hereinafter “the County”) commissioned a study  
25 of the bridge over Black Creek; and,

26           **WHEREAS**, said study concluded that a girder supporting the bridge is failing;  
27 and,

28           **WHEREAS**, the bridge rail that exists currently is not crash-rated; and,

29           **WHEREAS**, in light of the condition of the girder, the County limited the bridge  
30 to one-lane of traffic and sought funding to replace the bridge; and,

31           **WHEREAS**, the County has secured funds to make public safety improvements  
32 to the bridge, specifically, to replace it; and,

33           **WHEREAS**, these improvements, known as the “Bridge Replacement of  
34 Commerce Drive over Black Creek Project” (hereinafter sometimes the  
35 “Improvements”), will include replacing the current bridge; the replacement bridge will  
36 be longer to allow greater hydraulic capacity thereby reducing the risk of flooding, and  
37 will have a crash-rated guardrail; additionally, the concrete on Commerce Drive, as  
38 defined herein, will be replaced; and,

39           **WHEREAS**, to facilitate the Improvements, it is necessary that the County  
40 acquire certain property interests in the real property at 3787 W. Outer Road 63010

41 (currently having a parcel identification number of 09-3.0-06.0-1-002-013) (hereinafter  
42 sometimes “the Property”); and

43 **WHEREAS**, the property interest needed is a temporary construction easement  
44 over 4952 square feet of the Property; additionally, the County will have to remove brick  
45 columns and a sign on the Property to install a temporary entrance to allow the business  
46 on the Property to remain open during the installation of the Improvements, and the  
47 County will compensate the owner for the removal of the columns, sign, and removal of  
48 landscaping, including lighting, rose bushes, plants, and shrubs; and,

49 **WHEREAS**, the Property is owned by Perry Plus, LLLP (“Perry Plus”); and,

50 **WHEREAS**, the County sent correspondence, via certified mail, including a  
51 notice of intended acquisition pursuant to Section 523.250, RSMo., to Perry Plus, LLLP,  
52 (“Perry Plus”); and

53 **WHEREAS**, the County sent an offer pursuant to Section 523.253, RSMo., along  
54 with an appraisal, to Perry Plus; and,

55 **WHEREAS**, County and Perry Plus cannot agree upon the proper compensation  
56 to be paid; and,

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

60 **WHEREAS**, in light of the current condition of the Commerce Drive Bridge over  
61 the Black Creek, the County Council finds that there is a public necessity for the  
62 Improvements; and

63           **WHEREAS**, therefore, authorization is needed for the County’s County  
64 Counselor to commence condemnation proceedings to acquire the needed interests in the  
65 Property.

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

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

71           Section 2:   The Jefferson County, Missouri, County Council authorizes the  
72 County Counselor to exercise eminent domain through the commencement of  
73 condemnation proceedings in the name of the County against Perry Plus, LLLP, or any of  
74 its successors and assigns, and against all those persons and entities having an interest the  
75 Property.

76           Section 3:   The property interest to be acquired is described in greater detail in  
77 Exhibit A (containing the metes and bounds descriptions of the temporary construction  
78 easement), which is attached hereto and incorporated herein via reference, and shall  
79 include the columns, sign, and related landscaping, including lighting, rose bushes,  
80 plants, and shrubs

81           Section 4:   Additionally, in accordance with state law, the County Counselor  
82 shall have the authority to through negotiation and settlement, purchase, gift,  
83 condemnation, or otherwise acquire for Jefferson County, Missouri, any property  
84 required and necessary to be acquired for the Improvements.

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

88           Section 6:     This Ordinance shall be in full force and effect immediately upon  
89 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
90 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, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

---

Dennis J. Gannon, County Executive

***ATTEST:***

---

Jeannie Goff, County Clerk

First Reading: 08-14-2023

Second Reading: 08-28-2023

Third Reading: 08-28-2023

INTRODUCED BY: COUNCIL MEMBER(S) SEEK

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE ACCEPTANCE OF CONVEYANCES BETWEEN JEFFERSON**  
3 **COUNTY, MISSOURI, AND THE STATE OF MISSOURI THROUGH THE**  
4 **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, FOR THE**  
5 **PURPOSE OF ACCEPTING AND RECORDING QUITCLAIM DEEDS OF**  
6 **EASEMENTS AND REAL PROPERTY ALONG OLD STATE ROUTE 30 (aka**  
7 **GRAVOIS ROAD), OLD AND NEW SUGAR CREEK ROADS, LITTLE BRENNAN**  
8 **ROAD, CAROL PARK ROAD AND WEST ROCK CREEK ROAD, LOCATED IN**  
9 **COUNCIL DISTRICT 1.**

10           **WHEREAS**, in the late 1980s and early 1990s (circa 1987-1992) the Missouri  
11 Highways and Transportation Commission (hereafter, “MHTC”) had attempted to convey  
12 easements and real property to Jefferson County, Missouri (hereafter, “County”) along  
13 portions of Old State Route 30 (aka Gravois Road), Old and New Sugar Creek Road, Little  
14 Brennan Road, Carol Park Road and West Rock Creek Road; and,

15           **WHEREAS**, once the new Route 30 facility was completed, the MHTC had no  
16 desire to continue maintaining what had then become Old State Route 30 (aka Gravois Road)  
17 and associated county road spur sections; and,

1           **WHEREAS**, the County did except some of Old State Route 30 and associated  
2 county road spur sections; however, the County did not accept all deeded roadway easements  
3 and real property for reasons unknown to current State and County Officials; and,

4           **WHEREAS**, the noted unincorporated portions of Old State Route 30 (aka Gravois  
5 Road) and associated county road spur sections delineated herein have been continually  
6 maintained by the County in the decades that followed the MHTC initial attempt at easement  
7 and real property conveyance; and,

8           **WHEREAS**, street name and lengths to be conveyed to the County are as follows:

9           Old State Route 30 (aka Gravois Road) – Length equals 7,730 feet

10          Old Sugar Creek Road – Length equals 145 feet

11          New Sugar Creek Road – Length equals 388 feet

12          Little Brennan Road – Length equals 512 feet

13          Carol Park Road – Length equals 270 feet

14          West Rock Creek Road – Length equals 200 feet

15          **WHEREAS**, the County now desires to cooperate with the MHTC to execute the  
16 acceptance of conveyances and record the associated quitclaim deeds, for the proper transfer  
17 of roadway maintenance and ownership along portions of Old State Route 30 (aka Gravois  
18 Road), Old Sugar Creek Road, New Sugar Creek Road, Little Brennan Road, Carol Park  
19 Road and West Rock Creek Road; and,

20          **WHEREAS**, pursuant to the Sections 3.4.2.22 of the Home Rule Charter of Jefferson  
21 County, Missouri, the Jefferson County, Missouri, Council (hereafter, “Council”) has the

1 authority to, “Cooperate or join by contract or otherwise with any Municipality or Special  
2 District or agency thereof, or with the United States of America or any agency thereof, for  
3 the planning, development, construction, acquisition or operation of any public improvement  
4 or facility, or for a common service; and accept, in the name of the County, gifts, devises,  
5 bequests and grants-in-aid from any Municipality or Special District or agency thereof, or  
6 from the United States of America or any agency thereof”; and,

7 **WHEREAS**, the County is agreeable and desires to accept conveyance along  
8 portions of Old State Route 30 (aka Gravois Road), Old Sugar Creek Road, New Sugar  
9 Creek Road, Little Brennan Road, Carol Park Road and West Rock Creek Road from the  
10 MHTC; and,

11 **WHEREAS**, the County finds that it is now necessary and in the best interest of the  
12 County to record the quitclaim deeds, while executing the acceptances along portions of Old  
13 State Route 30 (aka Gravois Road), Old Sugar Creek Road, New Sugar Creek Road, Little  
14 Brennan Road, Carol Park Road and West Rock Creek Road, at no cost to the County. A  
15 copy of said Quitclaim Deeds are attached hereto as Exhibit “A”. A copy of the said  
16 Acceptance of Conveyances are attached hereto as Exhibit “B”.

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

19 **Section 1:** The County shall record Quitclaim Deeds, while executing the no cost  
20 Acceptance of Conveyances with the MHTC, to effectuate the transfer of ownership of the  
21 aforementioned portions of Old State Route 30 (aka Gravois Road), Old Sugar Creek Road,

1 New Sugar Creek Road, Little Brennan Road, Carol Park Road and West Rock Creek Road  
2 as defined and set forth in Exhibits A and B, attached hereto and made a part of this  
3 Ordinance.

4 Section 2: The County Council authorizes the County Executive to execute any  
5 documents necessary to effectuate the intent set forth in this Ordinance. A copy of said  
6 Exhibits A and B, which contain Quitclaim Deeds and Acceptance of Conveyances are  
7 attached hereto and shall be kept on file in the office of the County Clerk.

8 Section 3: A certified copy of this Ordinance along with all Exhibits shall also be  
9 filed with the Jefferson County, Missouri, Recorder of Deeds.

10 Section 4: This Ordinance shall be in full force and effect from and after its date  
11 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall 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, Gene F. Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

---

Dennis J. Gannon, County Executive

***ATTEST:***

---

Jeannie Goff, County Clerk

First Reading: 08-14-2023

Second Reading: 08-28-2023

Third Reading: 08-28-2023



INTRODUCED BY: Council Member Otto

1           **AN ORDINANCE APPROVING APPLICATION PR223024 TO REZONE**  
2 **A PORTION OF PROPERTY FROM SINGLE FAMILY RESIDENTIAL (R20)**  
3 **ZONE DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**  
4 **DISTRICT AND DEVELOPMENT PLAN FOR VOGEL MANOR MOBILE**  
5 **HOME PARK LOCATED IN COUNCIL DISTRICT 3.**

6           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
7 Jefferson County, Missouri on July 27, 2023, on Application/Petition Number PR223024,  
8 a request to rezone a portion of the following described real estate located in Jefferson  
9 County, State of Missouri, to-wit: Parcel Number: 02-7.0-36.0-2-001-076, from Single  
10 Family Residential (R20) zone district to Planned Mixed Residential (PR2) zone district  
11 and development plan for Vogel Manor Mobile Home Park, and

12           **WHEREAS**, the record of the July 27, 2023, hearing and the recommendation of  
13 the Planning and Zoning Commission have been filed with the Jefferson County,  
14 Missouri, Council; and

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

18           a.       Jefferson County Planning Division Staff Report to the Planning  
19           and Zoning Commission, development plan, and the case file for this Application;



1 designed, located and proposed to be operated so that the public health, safety and  
2 welfare will be protected.

3 f. The requested development plan, as modified and conditioned by  
4 this Ordinance, is consistent with the UDO in that the development plan will not  
5 impede the normal and orderly development and improvement of the surrounding  
6 property.

7 g. The requested development plan, as modified and conditioned by  
8 this Ordinance, is consistent with the UDO in that the development plan  
9 incorporates adequate ingress and egress and an internal drive network that  
10 provides for the efficient flow of traffic.

11 h. The modifications to Chapter 400, Sections 400.4650 (A)(1) and  
12 (B)(3), 400.4740 (B)(1) and (B)(2), and 400.5560 as depicted on the development  
13 plan, and as conditioned by this Ordinance, are in the best interest of the County  
14 in that the modifications incorporate sound planning principles and design  
15 elements that are compatible with surrounding properties and are consistent  
16 throughout the proposed project.

17 i. The modifications to Chapter 400, Sections 400.4650 (A)(1) and  
18 (B)(3), 400.4740 (B)(1) and (B)(2), and 400.5560 as depicted on the development  
19 plan, and as conditioned by this Ordinance, are in the best interest of the County  
20 in that the modifications further the stated goals and intent of the UDO.

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

1            Section 1.      Application Number: PR223024, a request to rezone a portion of  
2 the following described real estate located in Jefferson County, State of Missouri, to-wit:  
3 Parcel Number: 02-7.0-36.0-2-001-076 from Single Family Residential (R20) zone  
4 district to Planned Mixed Residential (PR2) zone district and development plan for Vogel  
5 Manor Mobile Home Park is approved subject to the following: approval of the  
6 modifications to the Code of Ordinances of Jefferson County, Unified Development  
7 Order, Article XIV, Section 400.4650 (A)(1) and (B)(3) – relief from street frontage  
8 landscaping and open space landscaping requirements as depicted on the development  
9 plan; Article XIV, Section 400.4740 (B)(1) and (B)(2) – relief from screening  
10 requirements; Article XVI, Section 400.5560 – relief from additional stormwater  
11 detention requirements; regulatory requirements, and departmental comments:

12            **Modifications**

- 13            1. Approval of the requested modification from Article XIV, Section 400.4650  
14            (A)(1) and (B)(3) – relief from street frontage landscaping and open space  
15            landscaping requirements as depicted on the development plan.
- 16            2. Approval of the requested modification from Article XIV, Section 400.4740  
17            (B)(1) and (B)(2) – relief from screening requirements.
- 18            3. Approval of the requested modification to Article XVI, Section 400.5560 – relief  
19            from additional stormwater detention requirements.

20            **Regulatory Requirements**

21            Permitted Uses

22            Land uses shall be permitted per the approved Development Plan:

1           Manufactured Home Park

2   Floor Area, Height, and other Building Requirements

3           Maximum Density: 18 units/acre (A total of 6 pad sites/homes will be approved with  
4   this application)

5           Maximum Structure Height: 50 feet

6   Site Development

7           Required Yards

8           Without lot lines: Front Yard – 15 feet; Side Yard – 12 feet; Rear Yard – 20 feet

9   Design Standards

10          The development shall comply with the Mixed-Use Design Standards in accordance  
11          with Article VII of the Jefferson County Unified Development Order, except as  
12          specifically modified by this Ordinance.

13   Access

14          Access shall be provided in accordance with the Jefferson County Unified  
15          Development Order.

16   Parking

17          Parking and loading shall be provided per the regulation of Article XII of the  
18          Jefferson County Unified Development Order.

19   Signs

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

22   Lighting

1 Lighting that by color, placement or design resembles or conflicts with traffic  
2 control signs is prohibited. No lighting shall contain flashing lights, intermittent  
3 lights, animators, or mechanical movements of any kind.

#### 4 Landscaping

5 Landscaping, buffers, and tree protection shall comply with Article XIV of the  
6 Jefferson County Unified Development Order, except as specifically modified by  
7 this Ordinance.

#### 8 Stormwater and Erosion and Sediment Control

9 Stormwater management and Erosion and sediment control shall comply with  
10 Chapter 505: Erosion and Sediment Control / Stormwater Management Design  
11 Manual of the Jefferson County Code of Ordinances, except as specifically  
12 modified by this Ordinance.

#### 13 Geotechnical

14 A geotechnical study prepared by an Engineer licensed in the State of Missouri  
15 shall be required where there is more than 5 feet of cut or 5 feet of fill or slopes  
16 greater than 3:1. Where grades are proposed at slopes greater than 3:1 slope  
17 stability must be addressed in the study.

#### 18 **Departmental Comments:**

- 19 1. Drives meet or exceed UDO requirements for width and thickness. The existing width  
20 is 26 feet wide and the thickness is 6" of concrete with a 2" asphalt overlay.
- 21 2. The drives are in good condition and need only two minor potholes patched.

- 1 3. The existing stormwater system is composed of piping, inlets, curbing and trench  
2 drains which appear to function as designed.
- 3 4. A stop sign is required at the intersection of Vogel Manor Drive with Vogel Road.
- 4 5. Patch 2 minor potholes as directed by the Planning Division.

5 Section 2. The zoning map of Jefferson County, Missouri shall be amended  
6 by changing the area where said real estate is located on the map with the marking  
7 “PR223024”.

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

10 Section 4. 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, Gene Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Vice Chair

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



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

---

Dennis J. Gannon, County Executive

***ATTEST:***

---

Jeannie Goff, County Clerk

First Reading: 08-14-2023

Second Reading: 08-28-2023

Third Reading: 08-28-2023

INTRODUCED BY: COUNCIL MEMBER(s) Otto

1           **AN ORDINANCE DECLARING THE PUBLIC NECESSITY OF THE**  
2 **BRIDGE REPLACEMENT OF COMMERCE DRIVE OVER BLACK CREEK;**  
3 **AND AUTHORIZING THE EXERCISE OF EMINENT DOMAIN FOR THE**  
4 **ACQUISITION OF REAL PROPERTY INTERESTS, IN COUNTY COUNCIL**  
5 **DISTRICT 3, FOR TEMPORARY CONSTRUCTION EASEMENT; AND TO**  
6 **AUTHORIZE THE COUNTY COUNSELOR TO COMMENCE**  
7 **CONDEMNATION PROCEEDINGS PURSUANT TO ARTICLE III, SECTION**  
8 **3.4.2.8 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY,**  
9 **MISSOURI, TO ACQUIRE THE NEEDED REAL PROPERTY ON BEHALF OF**  
10 **THE COUNTY.**

11           **WHEREAS**, pursuant to Ordinance 18-0158, the Jefferson County Council  
12 amended Chapter 300 of the Jefferson County Code to create a procedure whereby the  
13 County Highway Administrator could petition the County Council with recommendations  
14 for additions to the County Road system of publicly-maintained roads and streets within  
15 unincorporated Jefferson County, with the County Council accepting these roads and  
16 streets pursuant to Ordinance; and,

17           **WHEREAS**, the procedure referred to above is commonly known as the Street  
18 Acceptance Program; and,

19           **WHEREAS**, pursuant to County Ordinance 20-0408 the County accepted 549.5  
20 feet of Commerce Drive (hereinafter simply “Commerce Drive”) into the Street  
21 Acceptance Program for public maintenance; and,

22           **WHEREAS**, Commerce Drive includes a bridge over Black Creek; and,

23           **WHEREAS**, following acceptance of Commerce Drive into the Street  
24 Acceptance Program, Jefferson County (hereinafter “the County”) commissioned a study  
25 of the bridge over Black Creek; and,

26           **WHEREAS**, said study concluded that a girder supporting the bridge is failing;  
27 and,

28           **WHEREAS**, the bridge rail that exists currently is not crash-rated; and,

29           **WHEREAS**, in light of the condition of the girder, the County limited the bridge  
30 to one-lane of traffic and sought funding to replace the bridge; and,

31           **WHEREAS**, the County has secured funds to make public safety improvements  
32 to the bridge, specifically, to replace it; and,

33           **WHEREAS**, these improvements, known as the “Bridge Replacement of  
34 Commerce Drive over Black Creek Project” (hereinafter sometimes the  
35 “Improvements”), will include replacing the current bridge; the replacement bridge will  
36 be longer to allow greater hydraulic capacity thereby reducing the risk of flooding, and  
37 will have a crash-rated guardrail; additionally, the concrete on Commerce Drive, as  
38 defined herein, will be replaced; and,

39           **WHEREAS**, to facilitate the Improvements, it is necessary that the County  
40 acquire certain property interests in the real property at 3787 W. Outer Road 63010

41 (currently having a parcel identification number of 09-3.0-06.0-1-002-013) (hereinafter  
42 sometimes “the Property”); and

43 **WHEREAS**, the property interest needed is a temporary construction easement  
44 over 4952 square feet of the Property; additionally, the County will have to remove brick  
45 columns and a sign on the Property to install a temporary entrance to allow the business  
46 on the Property to remain open during the installation of the Improvements, and the  
47 County will compensate the owner for the removal of the columns, sign, and removal of  
48 landscaping, including lighting, rose bushes, plants, and shrubs; and,

49 **WHEREAS**, the Property is owned by Perry Plus, LLLP (“Perry Plus”); and,

50 **WHEREAS**, the County sent correspondence, via certified mail, including a  
51 notice of intended acquisition pursuant to Section 523.250, RSMo., to Perry Plus, LLLP,  
52 (“Perry Plus”); and

53 **WHEREAS**, the County sent an offer pursuant to Section 523.253, RSMo., along  
54 with an appraisal, to Perry Plus; and,

55 **WHEREAS**, County and Perry Plus cannot agree upon the proper compensation  
56 to be paid; and,

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

60 **WHEREAS**, in light of the current condition of the Commerce Drive Bridge over  
61 the Black Creek, the County Council finds that there is a public necessity for the  
62 Improvements; and

63           **WHEREAS**, therefore, authorization is needed for the County’s County  
64 Counselor to commence condemnation proceedings to acquire the needed interests in the  
65 Property.

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

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

71           Section 2:   The Jefferson County, Missouri, County Council authorizes the  
72 County Counselor to exercise eminent domain through the commencement of  
73 condemnation proceedings in the name of the County against Perry Plus, LLLP, or any of  
74 its successors and assigns, and against all those persons and entities having an interest the  
75 Property.

76           Section 3:   The property interest to be acquired is described in greater detail in  
77 Exhibit A (containing the metes and bounds descriptions of the temporary construction  
78 easement), which is attached hereto and incorporated herein via reference, and shall  
79 include the columns, sign, and related landscaping, including lighting, rose bushes,  
80 plants, and shrubs

81           Section 4:   Additionally, in accordance with state law, the County Counselor  
82 shall have the authority to through negotiation and settlement, purchase, gift,  
83 condemnation, or otherwise acquire for Jefferson County, Missouri, any property  
84 required and necessary to be acquired for the Improvements.

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

88            Section 6:     This Ordinance shall be in full force and effect immediately upon  
89 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
90 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, Gene F. Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

---

Dennis J. Gannon, County Executive

***ATTEST:***

---

Jeannie Goff, County Clerk

First Reading: 08-14-2023

Second Reading: 08-28-2023

Third Reading: 08-28-2023



INTRODUCED BY: COUNCIL MEMBER(S) SEEK

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE ACCEPTANCE OF CONVEYANCES BETWEEN JEFFERSON**  
3 **COUNTY, MISSOURI, AND THE STATE OF MISSOURI THROUGH THE**  
4 **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, FOR THE**  
5 **PURPOSE OF ACCEPTING AND RECORDING QUITCLAIM DEEDS OF**  
6 **EASEMENTS AND REAL PROPERTY ALONG OLD STATE ROUTE 30 (aka**  
7 **GRAVOIS ROAD), OLD AND NEW SUGAR CREEK ROADS, LITTLE BRENNAN**  
8 **ROAD, CAROL PARK ROAD AND WEST ROCK CREEK ROAD, LOCATED IN**  
9 **COUNCIL DISTRICT 1.**

10           **WHEREAS**, in the late 1980s and early 1990s (circa 1987-1992) the Missouri  
11 Highways and Transportation Commission (hereafter, “MHTC”) had attempted to convey  
12 easements and real property to Jefferson County, Missouri (hereafter, “County”) along  
13 portions of Old State Route 30 (aka Gravois Road), Old and New Sugar Creek Road, Little  
14 Brennan Road, Carol Park Road and West Rock Creek Road; and,

15           **WHEREAS**, once the new Route 30 facility was completed, the MHTC had no  
16 desire to continue maintaining what had then become Old State Route 30 (aka Gravois Road)  
17 and associated county road spur sections; and,

1           **WHEREAS**, the County did except some of Old State Route 30 and associated  
2 county road spur sections; however, the County did not accept all deeded roadway easements  
3 and real property for reasons unknown to current State and County Officials; and,

4           **WHEREAS**, the noted unincorporated portions of Old State Route 30 (aka Gravois  
5 Road) and associated county road spur sections delineated herein have been continually  
6 maintained by the County in the decades that followed the MHTC initial attempt at easement  
7 and real property conveyance; and,

8           **WHEREAS**, street name and lengths to be conveyed to the County are as follows:

9           Old State Route 30 (aka Gravois Road) – Length equals 7,730 feet

10          Old Sugar Creek Road – Length equals 145 feet

11          New Sugar Creek Road – Length equals 388 feet

12          Little Brennan Road – Length equals 512 feet

13          Carol Park Road – Length equals 270 feet

14          West Rock Creek Road – Length equals 200 feet

15          **WHEREAS**, the County now desires to cooperate with the MHTC to execute the  
16 acceptance of conveyances and record the associated quitclaim deeds, for the proper transfer  
17 of roadway maintenance and ownership along portions of Old State Route 30 (aka Gravois  
18 Road), Old Sugar Creek Road, New Sugar Creek Road, Little Brennan Road, Carol Park  
19 Road and West Rock Creek Road; and,

20          **WHEREAS**, pursuant to the Sections 3.4.2.22 of the Home Rule Charter of Jefferson  
21 County, Missouri, the Jefferson County, Missouri, Council (hereafter, “Council”) has the

1 authority to, “Cooperate or join by contract or otherwise with any Municipality or Special  
2 District or agency thereof, or with the United States of America or any agency thereof, for  
3 the planning, development, construction, acquisition or operation of any public improvement  
4 or facility, or for a common service; and accept, in the name of the County, gifts, devises,  
5 bequests and grants-in-aid from any Municipality or Special District or agency thereof, or  
6 from the United States of America or any agency thereof”; and,

7 **WHEREAS**, the County is agreeable and desires to accept conveyance along  
8 portions of Old State Route 30 (aka Gravois Road), Old Sugar Creek Road, New Sugar  
9 Creek Road, Little Brennan Road, Carol Park Road and West Rock Creek Road from the  
10 MHTC; and,

11 **WHEREAS**, the County finds that it is now necessary and in the best interest of the  
12 County to record the quitclaim deeds, while executing the acceptances along portions of Old  
13 State Route 30 (aka Gravois Road), Old Sugar Creek Road, New Sugar Creek Road, Little  
14 Brennan Road, Carol Park Road and West Rock Creek Road, at no cost to the County. A  
15 copy of said Quitclaim Deeds are attached hereto as Exhibit “A”. A copy of the said  
16 Acceptance of Conveyances are attached hereto as Exhibit “B”.

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

19 Section 1: The County shall record Quitclaim Deeds, while executing the no cost  
20 Acceptance of Conveyances with the MHTC, to effectuate the transfer of ownership of the  
21 aforementioned portions of Old State Route 30 (aka Gravois Road), Old Sugar Creek Road,

1 New Sugar Creek Road, Little Brennan Road, Carol Park Road and West Rock Creek Road  
2 as defined and set forth in Exhibits A and B, attached hereto and made a part of this  
3 Ordinance.

4 Section 2: The County Council authorizes the County Executive to execute any  
5 documents necessary to effectuate the intent set forth in this Ordinance. A copy of said  
6 Exhibits A and B, which contain Quitclaim Deeds and Acceptance of Conveyances are  
7 attached hereto and shall be kept on file in the office of the County Clerk.

8 Section 3: A certified copy of this Ordinance along with all Exhibits shall also be  
9 filed with the Jefferson County, Missouri, Recorder of Deeds.

10 Section 4: This Ordinance shall be in full force and effect from and after its date  
11 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall 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, Gene F. Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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Dennis J. Gannon, County Executive

***ATTEST:***

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Jeannie Goff, County Clerk

First Reading: 08-14-2023

Second Reading: 08-28-2023

Third Reading: 08-28-2023

INTRODUCED BY: Council Member Otto

1           **AN ORDINANCE APPROVING APPLICATION PR223024 TO REZONE**  
2 **A PORTION OF PROPERTY FROM SINGLE FAMILY RESIDENTIAL (R20)**  
3 **ZONE DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**  
4 **DISTRICT AND DEVELOPMENT PLAN FOR VOGEL MANOR MOBILE**  
5 **HOME PARK LOCATED IN COUNCIL DISTRICT 3.**

6           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
7 Jefferson County, Missouri on July 27, 2023, on Application/Petition Number PR223024,  
8 a request to rezone a portion of the following described real estate located in Jefferson  
9 County, State of Missouri, to-wit: Parcel Number: 02-7.0-36.0-2-001-076, from Single  
10 Family Residential (R20) zone district to Planned Mixed Residential (PR2) zone district  
11 and development plan for Vogel Manor Mobile Home Park, and

12           **WHEREAS**, the record of the July 27, 2023, hearing and the recommendation of  
13 the Planning and Zoning Commission have been filed with the Jefferson County,  
14 Missouri, Council; and

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

18           a.       Jefferson County Planning Division Staff Report to the Planning  
19           and Zoning Commission, development plan, and the case file for this Application;





1 designed, located and proposed to be operated so that the public health, safety and  
2 welfare will be protected.

3 f. The requested development plan, as modified and conditioned by  
4 this Ordinance, is consistent with the UDO in that the development plan will not  
5 impede the normal and orderly development and improvement of the surrounding  
6 property.

7 g. The requested development plan, as modified and conditioned by  
8 this Ordinance, is consistent with the UDO in that the development plan  
9 incorporates adequate ingress and egress and an internal drive network that  
10 provides for the efficient flow of traffic.

11 h. The modifications to Chapter 400, Sections 400.4650 (A)(1) and  
12 (B)(3), 400.4740 (B)(1) and (B)(2), and 400.5560 as depicted on the development  
13 plan, and as conditioned by this Ordinance, are in the best interest of the County  
14 in that the modifications incorporate sound planning principles and design  
15 elements that are compatible with surrounding properties and are consistent  
16 throughout the proposed project.

17 i. The modifications to Chapter 400, Sections 400.4650 (A)(1) and  
18 (B)(3), 400.4740 (B)(1) and (B)(2), and 400.5560 as depicted on the development  
19 plan, and as conditioned by this Ordinance, are in the best interest of the County  
20 in that the modifications further the stated goals and intent of the UDO.

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

1            Section 1.      Application Number: PR223024, a request to rezone a portion of  
2 the following described real estate located in Jefferson County, State of Missouri, to-wit:  
3 Parcel Number: 02-7.0-36.0-2-001-076 from Single Family Residential (R20) zone  
4 district to Planned Mixed Residential (PR2) zone district and development plan for Vogel  
5 Manor Mobile Home Park is approved subject to the following: approval of the  
6 modifications to the Code of Ordinances of Jefferson County, Unified Development  
7 Order, Article XIV, Section 400.4650 (A)(1) and (B)(3) – relief from street frontage  
8 landscaping and open space landscaping requirements as depicted on the development  
9 plan; Article XIV, Section 400.4740 (B)(1) and (B)(2) – relief from screening  
10 requirements; Article XVI, Section 400.5560 – relief from additional stormwater  
11 detention requirements; regulatory requirements, and departmental comments:

12            **Modifications**

- 13            1. Approval of the requested modification from Article XIV, Section 400.4650  
14            (A)(1) and (B)(3) – relief from street frontage landscaping and open space  
15            landscaping requirements as depicted on the development plan.
- 16            2. Approval of the requested modification from Article XIV, Section 400.4740  
17            (B)(1) and (B)(2) – relief from screening requirements.
- 18            3. Approval of the requested modification to Article XVI, Section 400.5560 – relief  
19            from additional stormwater detention requirements.

20            **Regulatory Requirements**

21            Permitted Uses

22            Land uses shall be permitted per the approved Development Plan:

1           Manufactured Home Park

2   Floor Area, Height, and other Building Requirements

3           Maximum Density: 18 units/acre (A total of 6 pad sites/homes will be approved with  
4   this application)

5           Maximum Structure Height: 50 feet

6   Site Development

7           Required Yards

8           Without lot lines: Front Yard – 15 feet; Side Yard – 12 feet; Rear Yard – 20 feet

9   Design Standards

10          The development shall comply with the Mixed-Use Design Standards in accordance  
11          with Article VII of the Jefferson County Unified Development Order, except as  
12          specifically modified by this Ordinance.

13   Access

14          Access shall be provided in accordance with the Jefferson County Unified  
15          Development Order.

16   Parking

17          Parking and loading shall be provided per the regulation of Article XII of the  
18          Jefferson County Unified Development Order.

19   Signs

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

22   Lighting

1 Lighting that by color, placement or design resembles or conflicts with traffic  
2 control signs is prohibited. No lighting shall contain flashing lights, intermittent  
3 lights, animators, or mechanical movements of any kind.

#### 4 Landscaping

5 Landscaping, buffers, and tree protection shall comply with Article XIV of the  
6 Jefferson County Unified Development Order, except as specifically modified by  
7 this Ordinance.

#### 8 Stormwater and Erosion and Sediment Control

9 Stormwater management and Erosion and sediment control shall comply with  
10 Chapter 505: Erosion and Sediment Control / Stormwater Management Design  
11 Manual of the Jefferson County Code of Ordinances, except as specifically  
12 modified by this Ordinance.

#### 13 Geotechnical

14 A geotechnical study prepared by an Engineer licensed in the State of Missouri  
15 shall be required where there is more than 5 feet of cut or 5 feet of fill or slopes  
16 greater than 3:1. Where grades are proposed at slopes greater than 3:1 slope  
17 stability must be addressed in the study.

#### 18 **Departmental Comments:**

- 19 1. Drives meet or exceed UDO requirements for width and thickness. The existing width  
20 is 26 feet wide and the thickness is 6" of concrete with a 2" asphalt overlay.
- 21 2. The drives are in good condition and need only two minor potholes patched.

- 1 3. The existing stormwater system is composed of piping, inlets, curbing and trench  
2 drains which appear to function as designed.
- 3 4. A stop sign is required at the intersection of Vogel Manor Drive with Vogel Road.
- 4 5. Patch 2 minor potholes as directed by the Planning Division.

5 Section 2. The zoning map of Jefferson County, Missouri shall be amended  
6 by changing the area where said real estate is located on the map with the marking  
7 “PR223024”.

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

10 Section 4. 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, Gene Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2023:**

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

\_\_\_\_\_  
Charles Groeteke, County Council Vice Chair

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

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Dennis J. Gannon, County Executive

***ATTEST:***

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Jeannie Goff, County Clerk

First Reading: 08-14-2023

Second Reading: 08-28-2023

Third Reading: 08-28-2023