



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, September 11, 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. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the August 28, 2023, Journal – Regular Meeting
 - B. Approval of the September 5, 2023, Journal – Work Session
- VIII. PUBLIC HEARING
 - A. To Ascertain And Set The Tax Levy For 2023 For Certain County Purposes; Fixing The Rates Of Tax Per \$100.00 Of Assessed Valuation To Fund General Revenue, Parks, And The Special Road & Bridge Fund, And Police (Sheriff Dept.) Fund. (See Introduction, Bill No. 23-0922)
(Department of the County Clerk)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA
 - 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)*



(Consent Agenda, Continued)

Bill No. 23-0901 - An Ordinance Awarding The Bid For The Intersection Lighting Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Intersection Lighting Project PW24000TRS In Council District 1, 2, 3 And 4. *(Department of Public Works)*

Bill No. 23-0902 - An Ordinance Awarding The Bid For The South Jefferson County Bridge Replacement Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As South Jefferson County Bridge Replacement Project STP-5403 (697) In Council District 6. *(Department of Public Works)*

Bill No. 23-0903 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Olympian Village, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 23-0904 - An Ordinance Approving An Intergovernmental Agreement By And Between The City Of Arnold, 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. *(Department of the County Collector)*

Bill No. 23-0905 - An Ordinance Approving An Intergovernmental Agreement By And Between The City Of Desoto, 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. *(Department of the County Collector)*

Bill No. 23-0906 - An Ordinance Approving An Intergovernmental Agreement By And Between The City Of Herculaneum, 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. *(Department of the County Collector)*

Bill No. 23-0907 - An Ordinance Approving An Intergovernmental Agreement By And Between The Village Of Parkdale, 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. *(Department of the County Collector)*

Bill No. 23-0908 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2024 Dedicated Impaired Driving Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*



(Consent Agenda, Continued)

Bill No. 23-0909 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2024 Hazardous Moving Violation Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 23-0910 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division Occupant Protection Enforcement 2024 Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 23-0911 - 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 Pleasant Valley Paving & Road Clearing 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 Parks and Recreation)*

Bill No. 23-0912 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2024 Youth Alcohol Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 23-0913 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2024 DWI Saturation Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 23-0914 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Renew The Purchase Of The Barracuda Message Archiver Under The State Of Missouri – PC Prime Vendor Services Contract CT220337001 From SHI International Corp.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Information Technology)*

Bill No. 23-0915 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Dangerous Buildings Abatement Work 2022, Department Of County Services. *(Department of County Services and Code Enforcement)*

Bill No. 23-0916 - 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. 23-0917 - An Ordinance Renewing The Bid Awards For Certain Products And Services For On-Call Construction Services, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0918 - An Ordinance Renewing The Bid Awards For Certain Products And Services For On-Call Landscaping And Tree Services 2022, Department Of Public Works. *(Department of Public Works)*



(Consent Agenda, Continued)

Bill No. 23-0919 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Renew The Purchase Of The Veeam Data Backup Service License, Under The State Of Missouri – PC Prime Vendor Services Contract CT220337001 From SHI International Corp. *(Department of Information Technology)*

Bill No. 23-0920 - An Ordinance Authorizing Jefferson County, Missouri To Accept The State Of Missouri Coalition For Roadway Safety 2024 Blueprint For Safer Roadways Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0901 – A Resolution And Order Of The Jefferson County, Missouri, Council To Express Support For Legislation Signed Into Law By The Governor Of The State Of Missouri Senate Bill 190 (Tax Relief For Senior Citizens). *(County Council)*

XV. INTRODUCTION OF BILLS

Bill No. 23-0921 – An Ordinance Accepting And Approving The 2023 Proposed Pay Plan Matrix For Certain Members Of The Department Of The Sheriff As Recommended By The Sheriff's Department Merit System Commission. *(Department of the Sheriff)*

Bill No. 23-0922 - An Ordinance Ascertain The Amount Of Tax Revenue Necessary To Be Raised For Certain County Purposes; Fixing The Rates Of Tax Per \$100.00 Of Assessed Valuation So As To Raise The Required Sums Of Tax Revenue; And Entering The Rates Of Tax In The Tax Book. *(Department of the County Clerk)*

Bill No. 23-0923 - An Ordinance Approving Application CC223031 To Rezone 1.22 Acres From Single-Family Residential (R40) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 1. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION 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. FINAL PASSAGE 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)*

XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*
- B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For June, 2023 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*
- C. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For July, 2023 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

- A. Closed Session Pursuant To Section 610.021 Subdivision (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Legal Actions, Causes Of Action, Or Litigation Involving The County And Any Confidential Or Privileged Communications Between The County And Its Representatives And Attorneys.
- B. Closed Session Pursuant To Section 610.021 Subdivision (2) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Leasing, Purchasing, Or Sale Of Real Estate By The County Where Public Knowledge Of The Transaction Might Adversely Affect The Legal Consideration Therefore.

XXI. ADJOURNMENT

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

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:

Jeannie Goff, County Clerk

First Reading: 08-28-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AWARDING THE BID FOR THE INTERSECTION**
 2 **LIGHTING PROJECT TO THE LOWEST AND BEST RESPONSIVE BIDDER AS**
 3 **REFLECTED IN THE RESPONSES TO A CERTAIN INVITATION FOR BID;**
 4 **AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 5 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 6 **AWARD OF THE BID FOR THE PROJECT DESIGNATED AS INTERSECTION**
 7 **LIGHTING PROJECT PW24000TRS IN COUNCIL DISTRICT 1, 2, 3 AND 4.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
 9 a certain Invitation for Bid issued by the County, received bids for the following project:

10	<u>Bid Project Name</u>
11	Intersection Lighting Project
12	<u>Number of Bids Received</u>
13	2
14	<u>Date of Bid Opening</u>
15	08-22-23

16 **WHEREAS**, after reviewing the bids set forth above, the County has determined
 17 that a certain bid represents the lowest and best responsive bid for the respective project
 18 and meets the bid proposal specifications issued by the County; and

1 Section 3. Copies of the Invitation for Bid, responses thereto, and any contract
2 agreements shall be maintained by the Department of the County Clerk consistent with the
3 rules and procedures for the maintenance and retention of records as promulgated by the
4 Secretary of State.

5 Section 4. This Ordinance shall be in full force and effect from and after its date
6 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
7 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

Reading Date: 09-11-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AWARDING THE BID FOR THE SOUTH JEFFERSON**
 2 **COUNTY BRIDGE REPLACEMENT PROJECT TO THE LOWEST AND BEST**
 3 **RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN**
 4 **INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY**
 5 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR THE**
 7 **PROJECT DESIGNATED AS SOUTH JEFFERSON COUNTY BRIDGE**
 8 **REPLACEMENT PROJECT STP-5403 (697) IN COUNCIL DISTRICT 6.**

9 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
 10 a certain Invitation for Bid issued by the County, received bids for the following project:

11	<u>Bid Project Name</u>
12	South Jefferson County Bridge Replacement
13	<u>Number of Bids Received</u>
14	3
15	<u>Date of Bid Opening</u>
16	08-29-23

1 **WHEREAS**, after reviewing the bids set forth above, the County has determined
2 that a certain bid represents the lowest and best responsive bid for the respective project
3 and meets the bid proposal specifications issued by the County; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
5 of the County to award the bid to Gershenson Construction Co., Inc. upon approval by the
6 County Council and the County Executive, for an amount not to exceed \$1,889,220.00
7 subject to budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

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

10 Section 1. The County awards the following bid which is incorporated by this
11 reference as if fully set out herein, to the lowest and best responsive bidder for the project
12 as follows:

13 BID NAME

14 South Jefferson County Bridge Replacement

15 TERM

16 Upon approval by the County Council and County Executive until completed

17 AMOUNT

18 Up to \$1,889,220.00 subject to budgetary limitations

19 AWARDED BIDDER

20 Gershenson Construction Co., Inc.

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

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

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
12 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

Reading Date: 09-11-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
17 City of Olympian Village	\$30,000.00

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Olympian Village	\$30,000.00

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

Reading Date: 09-11-2023

BILL NO.: 23-0904

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE APPROVING AN INTERGOVERNMENTAL**
2 **AGREEMENT BY AND BETWEEN THE CITY OF ARNOLD, 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 Arnold, a political subdivision of the State of
17 Missouri located in Jefferson County, Missouri; and

18 **WHEREAS**, the County and the City of Arnold 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 Arnold 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 Arnold 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 Arnold; and

8 **WHEREAS**, the County Council believes it is in the best interest of the County to
9 enter 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 Arnold 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 Arnold.

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 County,
21 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:

Jeannie Goff, County Clerk

Reading Date: 09-11-2023

BILL NO.: 23-0905

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE APPROVING AN INTERGOVERNMENTAL**
2 **AGREEMENT BY AND BETWEEN THE CITY OF DESOTO, 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 DeSoto, a political subdivision of the State of
17 Missouri located in Jefferson County, Missouri; and

18 **WHEREAS**, the County and the City of DeSoto 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 DeSoto 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 DeSoto 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 DeSoto; and

8 **WHEREAS**, the County Council believes it is in the best interest of the County to
9 enter 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 DeSoto 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 DeSoto.

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:

Jeannie Goff, County Clerk

Reading Date: 09-11-2023

BILL NO.: 23-0906

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE APPROVING AN INTERGOVERNMENTAL**
2 **AGREEMENT BY AND BETWEEN THE CITY OF HERCULANEUM, MISSOURI**
3 **AND JEFFERSON COUNTY, MISSOURI RELATED TO THE PREPARATION OF**
4 **TAX BILLS AND THE COLLECTION OF TAXES AND AUTHORIZATION FOR**
5 **THE COUNTY EXECUTIVE, COUNTY COLLECTOR, AND THE COUNTY**
6 **CLERK TO 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 Herculaneum, a political subdivision of the State of
17 Missouri located in Jefferson County, Missouri; and

18 **WHEREAS**, the County and the City of Herculaneum 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 Herculaneum 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 Herculaneum for an agreed upon compensation;
5 and

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

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

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

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

19 Section 2. The County Council hereby authorizes the County Executive, County
20 Collector, and County Clerk to execute the Intergovernmental Agreement on behalf of the
21 County and to take any other action, or execute any other documents on behalf of the
22 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:

Jeannie Goff, County Clerk

Reading Date: 09-11-2023

BILL NO.: 23-0907

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE APPROVING AN INTERGOVERNMENTAL**
2 **AGREEMENT BY AND BETWEEN THE VILLAGE OF PARKDALE, MISSOURI**
3 **AND JEFFERSON COUNTY, MISSOURI RELATED TO THE PREPARATION OF**
4 **TAX BILLS AND THE COLLECTION OF TAXES AND AUTHORIZATION FOR**
5 **THE COUNTY EXECUTIVE, COUNTY COLLECTOR, AND THE COUNTY**
6 **CLERK TO 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 Village of Parkdale, a political subdivision of the State of
17 Missouri located in Jefferson County, Missouri; and

18 **WHEREAS**, the County and the Village of Parkdale 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 Village of Parkdale 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 Village of Parkdale for an agreed upon compensation;
5 and

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

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

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

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

19 Section 2. The County Council hereby authorizes the County Executive, County
20 Collector, and County Clerk to execute the Intergovernmental Agreement on behalf of the
21 County and to take any other action, or execute any other documents on behalf of the
22 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 Groetke _____

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 Groetke, 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: 09-11-2023

BILL NO.: 23-0908

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**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2024**
4 **DEDICATED IMPAIRED DRIVING ENFORCEMENT GRANT AND**
5 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**
6 **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2023 Dedicated Impaired Driving Enforcement Grant; and

9 **WHEREAS**, said grant is administered by the Missouri Department of
10 Transportation Highway Safety and Traffic Division; and

11 **WHEREAS**, the County has been awarded the 2024 Dedicated Impaired Driving
12 Enforcement administered by the Missouri Department of Transportation Highway Safety
13 and Traffic Division; and

14 **WHEREAS**, during 2019-2021 there were 13,075 motor vehicle crashes in
15 Jefferson County, 584 were alcohol related incidents; and

16 **WHEREAS**, Jefferson County made approximately 556 driving while intoxicated,
17 driving under the influence arrest.

18 **WHEREAS**, during the last five years, males were responsible for 81.7 percent of
19 substance-impaired driving fatalities; and

1 **WHEREAS**, the high crash days and times for Jefferson County are Friday through
2 Sunday between 10pm and 4am; and

3 **WHEREAS**, the County Council, based on the recommendation of Sheriff of
4 Jefferson County, believes it is in the best interest of the County to accept the award for
5 the 2024 Dedicated Impaired Driving Enforcement Grant for the amount not to exceed Six
6 Hundred and Forty-Nine Thousand, One Hundred, Twenty-One Dollars 83/100
7 **(\$649,121.83)**, (October 1, 2023 – September 30, 2024), subject to budgetary limitations.

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

10 Section 1. The County hereby accepts the 2024 Dedicated Impaired Driving
11 Enforcement Grant for the amount not to exceed Six Hundred and Forty-Nine Thousand,
12 One Hundred, Twenty-One Dollars 83/100 **(\$649,121.83)**, 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: 09-11-2023

BILL NO.: 23-0909

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**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2024**
4 **HAZARDOUS MOVING VIOLATION GRANT AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR**
6 **THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2023 Hazardous Moving Violation Grant; and

9 **WHEREAS**, said grant is administered by the Missouri Department of
10 Transportation Highway Safety and Traffic Division; and

11 **WHEREAS**, the County has been awarded the 2024 Hazardous Moving Violation
12 Grant administered by the Missouri Department of Transportation Highway Safety and
13 Traffic Division; and

14 **WHEREAS**, during 2019-2021 there were 13,075 motor vehicle crashes in
15 Jefferson County, 116 crashes resulted in a fatality and 2,642 crashes resulted in a serious
16 injury; and

17 **WHEREAS**, the high crash days and times for Jefferson County are Friday through
18 Sunday between 10pm and 4am; and

1 **WHEREAS**, hazardous moving violations continue to be an issue for our agency
2 as there were 2,998 citations and 23,318 warnings issued during 2022; and

3 **WHEREAS**, the County Council, based on the recommendation of Sheriff of
4 Jefferson County, believes it is in the best interest of the County to accept the award for
5 the 2024 Hazardous Moving Violation Grant for the amount not to exceed One Hundred
6 Eighty-Seven Thousand Dollars (**\$187,000.00**), (October 1, 2023 – September 30, 2024),
7 subject to budgetary limitations.

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

10 Section 1. The County hereby accepts the 2024 Hazardous Moving Violation
11 Grant for the amount not to exceed One Hundred Eighty-Seven Thousand Dollars
12 (**\$187,000.00**), 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: 09-11-2023

BILL NO.: 23-0910

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**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION**
4 **OCCUPANT PROTECTION ENFORCEMENT 2024 GRANT AND**
5 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**
6 **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2023 Occupant Protection Enforcement Grant; and

9 **WHEREAS**, said grant is administered by the Missouri Department of
10 Transportation Highway Safety and Traffic Division; and

11 **WHEREAS**, the County has been awarded the 2024 Occupant Protection
12 Enforcement Grant administered by the Missouri Department of Transportation Highway
13 Safety and Traffic Division; and

14 **WHEREAS**, during 2016-2020, 64.3 percent of drivers and occupants killed in
15 crashes in Missouri were unrestrained; and

16 **WHEREAS**, the number of unrestrained teens killed in Missouri crashes during
17 the last five years is even higher at 73.8 percent; and

1 **WHEREAS**, during 2019-2021 there were 13,075 motor vehicle crashes in
2 Jefferson County. Of those crashes 116 resulted in fatality and 2,642 crashes that resulted
3 in a serious injury.

4 **WHEREAS**, the overall goal is to increase statewide observed seat belt use of front
5 seat outboard occupants in passenger vehicles 1 percentage point annually from the 2021
6 calendar base year rate of 88% to 90% by December 31, 2023; and

7 **WHEREAS**, the County Council, based on the recommendation of Sheriff of
8 Jefferson County, believes it is in the best interest of the County to accept the award for
9 the 2024 Occupant Protection Enforcement Grant for the amount not to exceed Twenty-
10 Eight Thousand Dollars (**\$28,000.00**), (October 1, 2023 – September 30, 2024), subject to
11 budgetary limitations.

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

14 Section 1. The County hereby accepts the 2024 Occupant Protection
15 Enforcement Grant for the amount not to exceed Twenty-Eight Thousand Dollars
16 (**\$28,000.00**), subject to budgetary limitations.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, 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: 09-11-2023

BILL NO.: 23-0911

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR PLEASANT VALLEY PAVING & ROAD CLEARING 2023;**
5 **AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Pleasant Valley Paving & Road Clearing 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	8-29-23

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Gershenson Construction Co. Inc., for a
5 term from date of approval to 9-10-24 upon approval for **up to \$91,700.10 per term, for**
6 **total amount not to exceed \$91,700.10 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 Pleasant Valley Paving & Road Clearing 2023

14 TERM

15 Date of approval to 9-10-24

16 AMOUNT

17 **Up to \$91,700.10 per term,**

18 **for total amount not to exceed \$91,700.10 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Gershenson Construction Co. In.

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

Reading Date: 09-11-2023

BILL NO.: 23-0912

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**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2024**
4 **YOUTH ALCOHOL ENFORCEMENT GRANT AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR**
6 **THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2023 Youth Alcohol Enforcement Grant; and

9 **WHEREAS**, said grant is administered by the Missouri Department of
10 Transportation Highway Safety and Traffic Division; and

11 **WHEREAS**, the County has been awarded the 2024 Youth Alcohol Enforcement
12 Grant administered by the Missouri Department of Transportation Highway Safety and
13 Traffic Division; and

14 **WHEREAS**, the goal is to decrease alcohol-impaired driving involved fatalities
15 and serious injuries through county-wide enforcement, primarily to be conducted on Friday
16 and Saturdays between 7pm and 3am, with special enforcement as needed; and

17 **WHEREAS**, there are 10 public high schools and several private schools and 3
18 college campuses in Jefferson County which comprise a large youth population; and

1 **WHEREAS**, in FY2022 grant cycle, the Jefferson County Sheriff’s Office made 5 minor
2 in possession of intoxicating substance arrests while responding to at least 58 party calls;
3 and

4 **WHEREAS**, the County Council, based on the recommendation of Sheriff of
5 Jefferson County, believes it is in the best interest of the County to accept the award for
6 the 2024 Youth Alcohol Enforcement Grant for the amount not to exceed One Hundred
7 Ninety Thousand Dollars (**\$190,000.00**), (October 1, 2023 – September 30, 2024), subject
8 to budgetary limitations.

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

11 Section 1. The County hereby accepts the Youth Alcohol Enforcement Grant
12 for the amount not to exceed One Hundred Ninety Thousand Dollars (**\$190,000.00**), subject
13 to budgetary limitations.

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

19 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
20 thereto, and any contracts or agreements shall be maintained by the Department of the
21 County Clerk consistent with the rules and procedures for the maintenance and retention
22 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: 09-11-2023

BILL NO.: 23-0913

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**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2024 DWI**
4 **SATURATION ENFORCEMENT GRANT AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2023 DWI Saturation Enforcement Grant; and

9 **WHEREAS**, said grant is administered by the Missouri Department of
10 Transportation Highway Safety and Traffic Division; and

11 **WHEREAS**, the County has been awarded the 2024 DWI Saturation Enforcement
12 Grant administered by the Missouri Department of Transportation Highway Safety and
13 Traffic Division; and

14 **WHEREAS**, substance-impaired drivers contributed to 22.0 percent of Missouri’s
15 traffic crash fatalities during the past five years; and

16 **WHEREAS**, during 2019-2021, there were 13,075 motor vehicle crashes in Jefferson
17 County. Of those crashes 584 were alcohol related incidents; and

18 **WHEREAS**, Jefferson County made approximately 556 driving while intoxicated,
19 driving under the influence arrests; and

1 **WHEREAS**, there were 116 crashed that resulted in a fatality and 2,642 crashes
2 that resulted in servious injury; and

3 **WHEREAS**, the County Council, based on the recommendation of Sheriff of
4 Jefferson County, believes it is in the best interest of the County to accept the award for
5 the 2024 DWI Saturation Enforcement Grant for the amount not to exceed One Hundred
6 Thirty Thousand Dollars (**\$130,000.00**), (October 1, 2023 – September 30, 2024), subject
7 to budgetary limitations.

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

10 Section 1. The County hereby accepts the 2024 DWI Saturation Enforcement
11 Grant for the amount not to exceed One Hundred Thirty Thousand Dollars (**\$130,000.00**),
12 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: 09-11-2023

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
 2 **INFORMATION TECHNOLOGIES OFFICE TO RENEW THE PURCHASE OF**
 3 **THE BARRACUDA MESSAGE ARCHIVER UNDER THE STATE OF MISSOURI**
 4 **– PC PRIME VENDOR SERVICES CONTRACT CT220337001 FROM SHI**
 5 **INTERNATIONAL CORP.; AND THE AUTHORIZATION FOR THE COUNTY**
 6 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 7 **CONTRACTS TO EFFECTUATE THE PURCHASE.**

8 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 9 Information Technology Office desires to renew the purchase of the Barracuda Message
 10 Archiver under the State of Missouri – PC Prime Vendor Services Contract CT220337001
 11 from SHI International Corp., for the following terms and conditions as authorized by the
 12 County:

PURCHASE

Barracuda Message Archiver

AWARDED BIDDER

SHI International Corp.

AMOUNT

For the total amount, up to **\$10,353.60**

and subject to budgetary limitations

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
2 of the County to renew the purchase of the Barracuda Message Archiver under the State of
3 Missouri – PC Prime Vendor Services Contract CT220337001 from SHI International
4 Corp., for a total purchase amount of **\$10,353.60** upon approval of the County Council and
5 County Executive, subject to budgetary limitations; and,

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

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

10 Section 1. The County Council hereby authorizes the purchase of the
11 Barracuda Message Archiver as follows:

12 PURCHASE

13 Barracuda Message Archiver

14 AWARDED BIDDER

15 SHI International Corp.

16 State of Missouri – PC Prime Vendor Services Contract CT220337001

17 AMOUNT

18 For the total amount, up to **\$10,353.60**

19 and subject to budgetary limitations

20 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
21 County Executive to execute any agreements or contracts necessary to effectuate the award

1 of the bids and proposals set forth in this Ordinance. The County Executive is further
2 authorized to take 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

Reading Date: 09-11-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

**1 AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
2 PRODUCTS AND SERVICES FOR DANGEROUS BUILDINGS ABATEMENT
3 WORK 2022, DEPARTMENT OF COUNTY SERVICES.**

4 **WHEREAS**, Pursuant to Ordinances 22-0435 Jefferson County, Missouri entered
5 into a Contract, known as the Dangerous Buildings Abatement Work 2022 Contract, with
6 Checkered Flag Excavation Flag, Inc., NCI, Inc., Precision Lawn Care & Landscaping
7 LLC,; and

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

12 BID NAME

13 Dangerous Buildings Abatement Work 2022

14 AWARDED BIDDERS

15 Checkered Flag Excavation, Inc., (A1)

16 NCI, Inc. (A2)

17 Precision Lawn Care & Landscaping LLC (A3)

18 ORDINANCE NUMBER

19 22-0435

1 **WHEREAS**, the Department of County Services of Jefferson County, Missouri,
2 requested renewal from the awarded bidders, Checkered Flag Excavation Flag, Inc., NCI,
3 Inc., Precision Lawn Care & Landscaping, LLC, to renew the contract for the Dangerous
4 Buildings Abatement Work 2022 with the County; and

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
6 of the County to renew the bid award for Dangerous Buildings Abatement Work 2022 for
7 the term from the date of approval to 9-10-24 with Checkered Flag Excavation Flag, Inc.,
8 NCI, Inc., Precision Lawn Care & Landscaping, LLC up to **\$262,000.00 per term, for**
9 **total amount not to exceed \$262,000.00 for the term**, subject to budgetary limitations.

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

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

14	<u>BID NAME</u>
15	Dangerous Buildings Abatement Work 2022
16	<u>TERM</u>
17	Date of approval to 9-10-24
18	<u>AMOUNT</u>
19	Up to \$262,000.00 per term,
20	for total amount not to exceed \$262,000.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDERS</u>

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Checkered Flag Excavation, Inc., (A1)

NCI, Inc. (A2)

Precision Lawn Care & Landscaping, LLC (A3)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute a renewal agreement, attached hereto and incorporated herein by reference and attached as Exhibit A1-A3. 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: 09-11-2023

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	<u>BID NAME</u>
11	Heavy Construction Equipment Parts and Supplies 2022
12	<u>TERM</u>
13	Date of approval to 7-22-24
14	<u>AMOUNT</u>
15	Up to \$300,000.00 per term,
16	for total amount not to exceed \$300,000.00 for the term,
17	subject to budgetary limitations
18	<u>AWARDED BIDDERS</u>
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 A1-A9. The County Executive is further authorized
9 to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, 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: 09-11-2023

BILL NO.: 23-0917

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR ON-CALL CONSTRUCTION SERVICES,**
3 **DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 22-0437 Jefferson County, Missouri entered
5 into a Contract, known as the On-Call Construction Services Contract with Boyer Building
6 & Design, Inc.; 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	On-Call Construction Services
13	<u>AWARDED BIDDER</u>
14	Boyer Building & Design, Inc.
15	<u>ORDINANCE NUMBER</u>
16	22-0437

17 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, Boyer Building & Design, Inc., to renew the
19 contract for the On-Call Construction Services with the County; and

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, 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: 09-11-2023

BILL NO.: 23-0918

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
 2 **PRODUCTS AND SERVICES FOR ON-CALL LANDSCAPING AND TREE**
 3 **SERVICES 2022, DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 22-0441 Jefferson County, Missouri entered
 5 into a Contract, known as the On-Call Landscaping and Tree Services 2022, with Precision
 6 Lawn Care and Landscaping, LLC and Timberline Professional Tree Care 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 BID NAME

12 On-Call Landscaping and Tree Services 2022

13 AWARDED BIDDERS

14 Precision Lawn Care and Landscaping LLC (A1)

15 Timberline Professional Tree Care LLC (A2)

16 ORDINANCE NUMBER

17 22-0441

18 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
 19 requested renewal from the awarded bidders, Precision Lawn Care and Landscaping, LLC

1 and Timberline Professional Tree Care, LLC, to renew the contract for the On-Call
2 Landscaping and Tree Services 2022 with the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to renew the bid award for On-Call Landscaping and Tree Services 2022 for
5 the term from 9-11-23 to 9-10-24 with Precision Lawn Care and Landscaping LLC and
6 Timberline Professional Tree Care LLC up to **\$40,000.00 per term, for total amount not**
7 **to exceed \$40,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 On-Call Landscaping and Tree Services 2022

14 TERM

15 9-11-23 to 9-10-24

16 AMOUNT

17 **Up to \$40,000.00 per term,**

18 **for total amount not to exceed \$40,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDERS

21 Precision Lawn Care and Landscaping LLC (A1)

22 Timberline Professional Tree Care LLC (A2)

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 A1-A2. The County Executive is further authorized
4 to take 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

Reading Date: 09-11-2023

1 the State of Missouri – PC Prime Vendor Services Contract CT220337001 from SHI
2 International Corp., for a total purchase amount of **\$9,168.84** upon approval of the County
3 Council and County Executive, subject to budgetary limitations; and,

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

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

8 Section 1. The County Council hereby authorizes the purchase of the VEEAM
9 Backup Data Service License as follows:

10 PURCHASE

11 VEEAM Backup Data Service License

12 AWARDED BIDDER

13 SHI International Corp.

14 AMOUNT

15 For the total amount, up to **\$9,168.84**

16 and subject to budgetary limitations

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

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, 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: 09-11-2023

BILL NO.: 23-0920

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE STATE OF MISSOURI COALITION FOR ROADWAY SAFETY**
3 **2024 BLUEPRINT FOR SAFER ROADWAYS PROJECT GRANT AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**
5 **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

6 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) was a
7 recipient of the 2023 Blueprint for Safer Roadways Project Grant; and

8 **WHEREAS** said grant is administered by the State of Missouri Coalition for
9 Roadway Safety; and

10 **WHEREAS**, the County has been awarded the 2024 Blueprint for Safer Roadways
11 Project Grant administered by State of Missouri Coalition for Roadway Safety; and

12 **WHEREAS**, Jefferson County continues to remain below the state and national
13 averages for seat belt usage; and

14 **WHEREAS**, with the grant funding, the Jefferson County Sheriff’s Department
15 proposes to purchase items used for public education programs for seat belt usage and
16 compliance; and

17 **WHEREAS**, the areas of emphasis will also be for occupant protection and
18 distracted driving; and

1 **WHEREAS**, the ultimate goal of this grant opportunity is to save lives through seat
2 belt usage.

3 **WHEREAS**, the County Council, based on the recommendation of Sheriff of
4 Jefferson County, believes it is in the best interest of the County to accept the award for
5 the 2024 Blueprint for Safer Roadways Project Grant for an amount not to exceed Ten
6 Thousand Dollars (**\$10,000.00**), subject to budgetary limitations.

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

9 Section 1. The County hereby accepts the 2024 Blueprint for Safer Roadways
10 Project Grant for an amount not to exceed Ten Thousand Dollars (**\$10,000.00**), subject to
11 budgetary limitations, is approved.

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

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: 09-11-2023

RESOLUTION NO.: R23-0901

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO EXPRESS SUPPORT FOR LEGISLATION SIGNED**
3 **INTO LAW BY THE GOVERNOR OF THE STATE OF MISSOURI SENATE**
4 **BILL 190 (TAX RELIEF FOR SENIOR CITIZENS)**

5 **WHEREAS**, The 102nd General Assembly of the State of Missouri passed Senate
6 Bill 190; and,

7 **WHEREAS**, the Governor of the State of Missouri has signed into law Senate Bill
8 190; and,

9 **WHEREAS**, Senate Bill 190 provides for needed tax relief for the qualifying senior
10 citizens of Jefferson County; and,

11 **WHEREAS**, the Jefferson County Government and many local governments
12 statewide have expressed concerns about this legislation regarding its implementation,
13 unclear language, and unintended consequences; and,

14 **WHEREAS**, the Jefferson County, Missouri, Council has considered these
15 expressed concerns; and,

16 **WHEREAS**, there does appear to be many unintended consequences involved with
17 this legislation if enacted as written.

18 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**
19 **FOLLOWS:**

1 Section 1. The Jefferson County, Missouri, Council fully supports needed tax relief
2 for qualified Senior Citizens as generally expressed in Senate Bill 190.

3 Section 2: The Jefferson County, Missouri, Council believes that there will
4 changes made to Senate Bill 190 in the upcoming Missouri Legislative year to address
5 the issues that have been expressed statewide by many local county governments.

6 Section 3: The Jefferson County, Missouri, Council will consider this legislation
7 for enactment in Jefferson County, Missouri after the many unintended consequences of
8 this legislation have been vetted and resolved by the Missouri State Legislature, in the 2024
9 legislative session or sooner.

10 Section 4: Copies of this Resolution and Order shall be kept on file at the County
11 Clerk's Office.

12 Section 5: This Resolution and Order shall be in full force and effect from and after
13 the date of enactment.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, 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
SEPTEMBER 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 09-11-2023

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE ACCEPTING AND APPROVING THE 2023 PROPOSED**
2 **PAY PLAN MATRIX FOR CERTAIN MEMBERS OF THE DEPARTMENT OF**
3 **THE SHERIFF AS RECOMMENDED BY THE SHERIFF’S DEPARTMENT**
4 **MERIT SYSTEM COMMISSION.**

5 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri requires the
6 establishment of a Personnel Administration Program that includes a Merit System that
7 covers all County Employees, except those designated as exempt in the Charter; and,

8 **WHEREAS**, Sections 8.5.1 and 8.5.2 of Article VIII of the Home Rule Charter of
9 Jefferson County, Missouri, creates a County Employees Merit Commission and a
10 Sheriff’s Department merit System Commission; and,

11 **WHEREAS**, The Jefferson County, Missouri, Council, (“Council”) established the
12 Jefferson County Personnel Administration Program, Merit System, and Pay Plan when
13 Ordinance 11-0218 was passed, fully adopted, and approved on June 28, 2011, and later
14 codified into and as Chapter 120 of the Code of Ordinances of Jefferson County, Missouri;
15 and,

16 **WHEREAS**, the Sheriff’s Department Merit System Commission has been duly
17 appointed and is operating as required by the Home Rule Charter of Jefferson County,
18 Missouri; and,

1 **WHEREAS**, on June 27, 2022, the Sheriff’s Department Merit System
2 Commission recommended and the Council approved amendments, which makes up the
3 current 2022 Sheriff’s Pay Plan Matrix, the ordinance and the 2022 Sheriff’s Pay Plan
4 Matrix are set forth in Exhibit A which is attached hereto; and

5 **WHEREAS**, in 2023, the Sheriff’s Department Merit System Commission
6 conducted meetings for the purpose of drafting and reviewing further amendments to the
7 Sheriff’s Pay Plan Matrix consistent with the Home Rule Charter of Jefferson County,
8 Missouri and the Merit System principles set forth therein; and,

9 **WHEREAS**, the Sheriff’s Department Merit System Commission held a meeting
10 on June 15, 2023, to review and discuss the proposed 2023 amendments to the Sheriff’s
11 Pay Plan Matrix that is applicable to the Department of the Sheriff; and,

12 **WHEREAS**, the proposed 2023 amendments to the Sheriff’s Pay Plan Matrix for
13 certain Sheriff’s employees were presented to members of the Sheriff’s Department Merit
14 Commission; and,

15 **WHEREAS**, the Sheriff’s Department Merit Commission completed its review
16 and voted affirmatively to recommend to the County Council certain amendments, those
17 being the 2023 Sheriff’s Pay Plan Matrix. The revised 2023 Sheriff’s Pay Plan Matrix is
18 set forth in Exhibit B, attached hereto and made a party hereof as though fully set forth
19 herein; and,

20 **WHEREAS**, it is the intent of the Sheriff’s Department Merit Commission that the
21 proposed amendments in the 2023 Sheriff’s Pay Plan Matrix take effect for the next pay
22 period immediately after this Ordinance becomes effective; and,

1 **WHEREAS**, the Council has reviewed the recommended the 2023 Sheriff’s Pay
2 Plan Matrix set forth in Exhibit B and finds that it is consistent and in harmony with the
3 requirements and principles set forth in the Home Rule Charter of Jefferson County,
4 Missouri.

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

7 **Section 1.** The Jefferson County, Missouri, Council hereby approves the 2023
8 Sheriff’s Pay Plan Matrix as set forth in Exhibit B, which is attached hereto and made a
9 part of this Ordinance by reference as though fully set forth herein, all as recommended by
10 the Sheriff’s Department Merit System Commission.

11 **Section 2.** The 2023 Sheriff’s Pay Plan Matrix, attached as Exhibit B, shall be
12 in effect starting the next pay period immediately following the effective date of this
13 Ordinance.

14 **Section 3.** This Ordinance shall be in full effect from and after the date of its
15 enactment and passage. If any part of this Ordinance is invalid for any reason, such
16 invalidity shall not affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins _____
Council Member District 2, 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 Chair

Cherylynn 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

First Reading: 09-11-20223

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE ASCERTAINING THE AMOUNT OF TAX REVENUE**
2 **NECESSARY TO BE RAISED FOR CERTAIN COUNTY PURPOSES; FIXING**
3 **THE RATES OF TAX PER \$100.00 OF ASSESSED VALUATION SO AS TO**
4 **RAISE THE REQUIRED SUMS OF TAX REVENUE; AND ENTERING THE**
5 **RATES OF TAX IN THE TAX BOOK.**

6 **WHEREAS**, Jefferson County, Missouri, as a First Class Charter County of the
7 State of Missouri, pursuant to Section 137.055 RSMo (2023) shall set the tax rate by
8 October first of each year for each calendar year after December 31, 2008; and

9 **WHEREAS**, the corrected and adjusted valuation by category of real, personal
10 and other tangible property in the County of Jefferson, Missouri, was entered by the
11 Assessor in the tax book; and

12 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) ascertained
13 and estimated the amount of revenue to be raised for certain county purposes and the
14 proposed rates of tax necessary to raise that revenue; and

15 **WHEREAS**, Notice of a Public Hearing regarding the proposed revenue to be
16 raised and the rate of taxes to be levied was timely published in the manner and form
17 required by Section 137.055.2, RSMo (2023) a copy of which is attached hereto as
18 Exhibit A; and

1 **WHEREAS**, on the 11th Day of September, 2023, a public hearing was
2 conducted by the Council.

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

5 Section 1: Pursuant to Sections 137.055 and 137.060, RSMo (2023) the
6 following property tax revenues are proposed and set for 2023; and the corresponding tax
7 rates per One Hundred Dollars (\$100.00) of assessed valuation shall be levied and
8 entered into the proper column(s) of the tax book:

9 General Revenue Fund: Property Tax Proposed - **\$0.00**

10 Tax Rate Proposed - **\$0.0000**; and,

11 Park Fund: Property Tax Proposed - **\$1,118,451**

12 Tax Rate Proposed - **\$0.0256**; and,

13 Special Road & Bridge Fund: Property Tax Proposed - **\$8,557,420**

14 Tax Rate Proposed - **\$0.2258**

15 Police (Sheriff Dept.) Fund: Property Tax Proposed - **\$7,503,096**

16 Tax Rate Proposed - **\$0.3221**

17 **For a Total Proposed Tax of: \$17,178,967**

18 **For a Total Proposed of: \$0.5735**

19 Section 2: A copy of the Public Notice is attached hereto as Exhibit A. A
20 copy of this Ordinance with Exhibit A shall become part of the County Record and be
21 kept on file with the County Clerk.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, 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 SEPTEMBER, 2023.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 09-11-2023

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CC223031 TO REZONE**
2 **1.22 ACRES FROM SINGLE-FAMILY RESIDENTIAL (R40) ZONE DISTRICT**
3 **TO NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 1.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on August 24, 2023, on Application/Petition Number
7 CC223031, for rezoning 1.22 acres of the following described real estate located in
8 Meramec Township: Parcel Number: 04-4.0-18.0-0-000-005.02 from Single-Family
9 Residential (R40) zone district to Non-Planned Community Commercial (CC2) zone
10 district; and

11 **WHEREAS**, the record of the August 24, 2023 hearing and the minutes of the
12 recommendation of the Planning and Zoning Commission have been filed with the
13 Jefferson County, Missouri, Council; and,

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

- 17 a. Jefferson County Planning Division Staff Report to the Planning
18 and Zoning Commission and the case file for this application;
- 19 b. The minutes and record of the hearing before the Planning and
20 Zoning Commission.

1 c. Exhibits offered by the Jefferson County Planning Division and
2 upon a motion duly made, seconded and approved were admitted into evidence by
3 the Jefferson County, Missouri, Council and made part of the official records as
4 set out below:

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 Jefferson County Unified Development Order, adopted
8 April 2, 2008, as amended; and

9 Exhibit C, Staff Report and case file.

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

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

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

16 c. The requested change in zoning is consistent with the intent stated
17 for the Non-Planned Community Commercial (CC2) zone district.

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

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

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

3 Section 1. Application Number: CC223031 is approved to rezone 1.22 acres
4 of the real estate in Meramec Township in Jefferson County, State of Missouri, and
5 described as Parcel Number: 04-4.0-18.0-0-000-005.02 and the zoning is hereby changed
6 from Single-Family Residential (R40) zone district to Non-Planned Community
7 Commercial (CC2) zone district.

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
9 by changing the area where said real estate is located on the map with the marking
10 “CC223031”.

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, 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

First Reading: 09-11-2023

Second Reading:

Third Reading:

INTRODUCED BY: Council Member Barbagallo

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: 09-11-2023

Third Reading: 09-11-2023

INTRODUCED BY: COUNCIL MEMBER(s) Haskins

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 Hawthorne 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 7th 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:

Jeannie Goff, County Clerk

First Reading: 08-28-2023

Second Reading: 09-11-2023

Third Reading: 09-11-2023

INTRODUCED BY: Council Member Barbagallo

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.

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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
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11 onsite and released at a slower rate for major frequency
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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: 09-11-2023

Third Reading: 09-11-2023

INTRODUCED BY: COUNCIL MEMBER(s) Haskins

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 Hawthorne 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 7th 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.

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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,
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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:

Jeannie Goff, County Clerk

First Reading: 08-28-2023

Second Reading: 09-11-2023

Third Reading: 09-11-2023