



**COUNTY COUNCIL NOTICE OF A
REGULAR MEETING AND 2 PUBLIC HEARINGS**

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Two (2) Public Hearings on Monday, September 12, 2022, 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. CLOSED SESSION
 - A. Closed Session Pursuant To Section 610.021 Paragraph (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Litigation.
 - B. Closed Session Pursuant To Section 610.021 Paragraph (2) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Real Estate.
- VIII. SPECIAL ELECTION OF COUNTY COUNCIL OFFICERS PER COUNCIL RULE SECTION 9
- IX. APPROVAL OF THE JOURNAL
 - A. Approval of the August 22, 2022, Journal – Special Meeting.
 - B. Approval of the August 22, 2022, Journal – Regular Meeting.
- X. PUBLIC HEARING
 - A. A Public Hearing Regarding a Petition to Vacate A Roadway Easement Across Lots 2 And 3 Of Cedar Heights Annex, A Subdivision Being In Section 35, Township 42 North, Range 3 East, In Jefferson County, Missouri, In Council District 7. (See Introduction, Bill No. 22-0924) *(Department of the County Counselor)*
 - B. To Ascertain And Set The Tax Levy For 2022 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. 22-0929) *(Department of the County Clerk)*



XI. REPORTS FROM COUNTY EXECUTIVE

XII. RECONSIDERATION OF BILLS

XIII. CONSIDERATION OF VETOED BILLS

XIV. CONSENT AGENDA

Bill No. 22-0901 - An Ordinance To Authorize The County To Enter Into A Right Of Entry Agreement, By And Between Jefferson County, Missouri, And Korhammer Trust, For Culvert Replacement Operations And Road Repairs Along Privately Maintained Fox Glen Road, Located In Council District 6. *(Department of Public Works)*

Bill No. 22-0902 - An Ordinance To Authorize The County To Enter Into A Right Of Entry Agreement, By And Between Jefferson County, Missouri, And Nicholas Gossett And Rachel Holmes, For Culvert Replacement And Road Repair, Outfall Stabilization, And Low Water Crossing Repair Operations Along Privately Maintained Fox Glen Road, Located In Council District 6. *(Department of Public Works)*

Bill No. 22-0903 - An Ordinance Awarding The Bid For The 2022 Subdivision PCC Panel Replacement 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 2022 Subdivision PCC Panel Replacement PW22SUBPCCREP In Council Districts 1, 3, 4, And 7. *(Department of Public Works)*

Bill No. 22-0904 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Old State Route 21 Asphalt Pavement Preservation Project With Pace Construction Company, LLC In Council District 7. *(Department of Public Works)*

Bill No. 22-0905 - An Ordinance To Authorize The County Executive To Execute Change Order Number 4 For The Main Street House Springs Reconstruction Project With Kimes Contracting, LLC. In Council District 7. *(Department of Public Works)*

Bill No. 22-0906 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Festus, 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. 22-0907 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 22-0908 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For The Barracuda Email Archiver Services Agreement, And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*



(Consent Agenda, Continued)

Bill No. 22-0909 - 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 Chip-Off Training And Equipment 2022 And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 22-0910 - 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 Dangerous Buildings Abatement Work 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of County Services and Code Enforcement)*

Bill No. 22-0911 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For Life Cycle Replacements, And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 22-0912 - 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 On-Call Construction Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0913 - 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 Rebid Auditing Services Fiscal Year 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Auditor)*

Bill No. 22-0914 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The Pc Prime Vendor Services Contract CT220337001 With SHI International Corp. For The VEEAM Data Backup Service Agreement, And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 22-0915 - 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 Appraisal Services – Assessor 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the County Assessor)*

Bill No. 22-0916 - 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 On-Call Landscaping And Tree Services 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

(Consent Agenda, Continued)

Bill No. 22-0917 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Services Contract On-Call Flooring Services 2020 For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0918 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Rebid Delivered Bulk Fuel 2019 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0919 - An Ordinance To Authorize Jefferson County, Missouri, To Submit An Application To The United States Department Of Transportation's "Safe Streets And Roads For All" Discretionary Grant Program, Made Available By The Enactment Of The "Infrastructure Investment And Jobs Act" (PUB. L. 117-58, November 15, 2021; Also Referred To As The "Bipartisan Infrastructure Law" Or "BIL"), For The Submittal Of An Implementation Project To Address Safety Concerns On Jefferson County Roads Documented In The "County Road Safety Plan" Dated June 25, 2021, Located In All Council Districts. *(Department of Public Works)*

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-0901 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

Resolution No. R22-0902 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

Resolution No. R22-0903 - A Resolution And Order Determining That Applicant Jennifer Presley Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

Resolution No. R22-0904 - A Resolution And An Order Of The Jefferson County, Missouri Council Amending The Rules Of Procedure Governing Meetings Conducted By The Jefferson County, Missouri, County Council. *(County Council)*

Resolution No. R22-0905 - A Resolution And Order Of The Authorizing The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Transfer Of Ownership Of A Surplus Equipment Truck To Christian County, Missouri. *(Department of the Sheriff)*



XVII. INTRODUCTION OF BILLS

Bill No. 22-0920 - An Ordinance Amending The Jefferson County Missouri, Personnel Administration Program Pursuant To Recommendations Made By The Director Of Administration, With The Concurrence Of The County Employees Merit System Commission Of Jefferson County. *(Department of Administration)*

Bill No. 22-0921 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Cottonwood Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Aspen Drive, Cottonwood Drive And Raintree Drive, Located In Council District 3. *(Department of Public Works)*

Bill No. 22-0922 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Greystone Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Greystone Drive, Fieldstone Drive, Greystone Court And Sandstone Court, Located In Council District 5. *(Department of Public Works)*

Bill No. 22-0923 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Oak View Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Cottonwood Drive, Hawthorne Place, Magnolia Place, Raintree Drive, Snowberry Drive, Sycamore Drive And Willow Place, Located In Council District 3. *(Department of Public Works)*

Bill No. 22-0924 - An Ordinance Vacating A Roadway Easement Across Lots 2 And 3 Of Cedar Heights Annex, A Subdivision Being In Section 35, Township 42 North, Range 3 East, In Jefferson County, Missouri, In Council District 7, According To The Plat Thereof Recorded In Plat Book 0011, Page 0014 Of The Jefferson County Land Records. *(Department of the County Counselor)*

Bill No. 22-0925 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Quail Run Subdivision Plat 2 And 3 Homeowners' Association For The Public Maintenance Acceptance Of Aspen Drive, Nightingale Place, Partridge Drive, Raven Place And Sandpiper Court, Located In Council District 3. *(Department of Public Works)*

Bill No. 22-0926 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Lisa Sells As Described Herein, Located In Council District 6. *(Department of the Collector)*

Bill No. 22-0927 - An Ordinance Approving Application PC22052, A Revised Development Plan For Wow Entertainment Located In Council District 2. *(Department of County Services and Code Enforcement)*

Bill No. 22-0928 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Platinum One Properties, LLC As Described Herein, Located In Council District 6. *(Department of the Collector)*

(Introduction of Bills, Continued)

Bill No. 22-0929 - An Ordinance Ascertainning 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)*

XVIII. PERFECTION OF BILLS

Bill No. 22-0835 - An Ordinance Approving Application RS22048, To Rezone A Portion Of Parcel Numbers 23-5.0-21.0-0-000-015 & 23-5.0-21.0-0-000-016 Located At 3220 Baisch Rd, From Non-Planned Community Commercial (CC2) Zone District To Large Lot Residential (LR2) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement)*

XIX. FINAL PASSAGE OF BILLS

Bill No. 22-0835 - An Ordinance Approving Application RS22048, To Rezone A Portion Of Parcel Numbers 23-5.0-21.0-0-000-015 & 23-5.0-21.0-0-000-016 Located At 3220 Baisch Rd, From Non-Planned Community Commercial (CC2) Zone District To Large Lot Residential (LR2) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement)*

XX. 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 July, 2022 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*

XXI. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XXII. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY TO ENTER INTO A**
2 **RIGHT OF ENTRY AGREEMENT, BY AND BETWEEN JEFFERSON**
3 **COUNTY, MISSOURI, AND KORHAMMER TRUST, FOR CULVERT**
4 **REPLACEMENT OPERATIONS AND ROAD REPAIRS ALONG PRIVATELY**
5 **MAINTAINED FOX GLEN ROAD, LOCATED IN COUNCIL DISTRICT 6.**

6 **WHEREAS**, Jefferson County, Missouri (hereafter, “County”) has been
7 approached with a customer stormwater runoff complaint along privately maintained Fox
8 Glen Road from Korhammer Trust, parcel owners of 901 Fox Glen Road Hillsboro, Mo,
9 63050 (hereafter, “Owners”); and,

10 **WHEREAS**, the Owners seek for the County to remove and replace the eroding
11 culvert crossing below Fox Glen Road and make necessary road repairs; and,

12 **WHEREAS**, the Owners belief is that erosion of the culvert crossing is
13 contributed in part by the County’s unmitigated development of the West Shed facility
14 property located at 5275 State Rd B, Hillsboro, Mo 63050; and,

15 **WHEREAS**, a hydrologic study was performed by the County to evaluate the
16 West Shed facility’s contribution to runoff in the tributary crossing underneath Fox Glen
17 Road. The study found there was an increase in runoff from the pre-development
18 condition of the West Shed Facility property. The study evaluated alternatives for

1 providing on site stormwater detention to mitigate the runoff. The study also evaluated
2 alternatives for replacing the culvert under Fox Glen Road to increase the conveyance
3 capacity without overtopping the road; and,

4 **WHEREAS**, the study found that the area needed for detention would adversely
5 affect daily operations at the West Shed Facility by removing a large section of the
6 material handling and storage area. The detention would also require creating an
7 impoundment on an existing stream that runs through the facility. Impacts to the stream
8 would require mitigation for permit approvals. The study found that replacing the
9 culverts would minimize further impacts to the stream and prevent operational impacts to
10 the West Shed Facility; and,

11 **WHEREAS**, the County development of the West Shed Facility pre-dates the
12 implementation of stormwater development criteria by several decades, to wit, the current
13 stormwater mitigation criteria would not be applicable to the West Shed; and,

14 **WHEREAS**, the Public Works Director believes that the County is may have
15 contributed to the failure of the stormwater conveyance features and should replace the
16 eroding culvert and repair the damaged road by Right of Entry Agreement; and,

17 **WHEREAS**, Jefferson County, Missouri finds it is in the best interest of the
18 County to enter into a Right of Entry Agreement with the Owners for completing the
19 culvert replacement and road repairs. A copy of said Agreement is attached hereto as
20 Exhibit "A".

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

1 Section 1: The Jefferson County, Missouri, Council authorizes the Public
2 Works Director to execute the Right of Entry Agreement on behalf of Jefferson County.
3 A copy of said Agreement is attached hereto as Exhibit “A” and incorporated by
4 reference.

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY TO ENTER INTO A**
2 **RIGHT OF ENTRY AGREEMENT, BY AND BETWEEN JEFFERSON**
3 **COUNTY, MISSOURI, AND NICHOLAS GOSSETT AND RACHEL HOLMES,**
4 **FOR CULVERT REPLACEMENT AND ROAD REPAIR, OUTFALL**
5 **STABILIZATION, AND LOW WATER CROSSING REPAIR OPERATIONS**
6 **ALONG PRIVATELY MAINTAINED FOX GLEN ROAD, LOCATED IN**
7 **COUNCIL DISTRICT 6.**

8 **WHEREAS**, Jefferson County, Missouri (hereafter, “County”) has been
9 approached with a customer complaint along privately maintained Fox Glen Road from
10 Nicholas Gossett and Rachel Holmes, parcel owners of 902 Fox Glen Road (hereafter,
11 “Owners”); and,

12 **WHEREAS**, the Owners seek for the County to remove and replace the eroding
13 culvert under Fox Glen Road, make necessary road repairs, and restore the eroding low
14 water crossing downstream of the West Shed Facility’s stormwater outfall located on the
15 west property boundary of 5275 State Rd B Hillsboro, Mo 63050; and,

16 **WHEREAS**, the Owners belief is that erosion of the low water crossing, and
17 culvert crossing are contributed in part by the County’s unmitigated development of the
18 West Shed Facility property; and,

1 **WHEREAS**, the County development of the West Shed Facility pre-dates the
2 implementation of stormwater development criteria by several decades, to wit, the current
3 stormwater mitigation criteria would not be applicable to the West Shed Facility; and,

4 **WHEREAS**, a hydrologic study was performed by the County to evaluate the
5 West Shed Facility’s contribution to runoff in the tributary crossing underneath Fox Glen
6 Road. The study found there was an increase in runoff from the pre-development
7 condition of the West Shed Facility property. The study evaluated alternatives for
8 providing on site stormwater detention to mitigate the runoff. The study also evaluated
9 alternatives for replacing the culvert under Fox Glen Road to increase the conveyance
10 capacity without overtopping the road; and,

11 **WHEREAS**, the study found that the area needed for detention would adversely
12 affect daily operations at the West Shed Facility by removing a large section of the
13 material handling and storage area. The detention would also require creating an
14 impoundment on an existing stream that runs through the facility. Impacts to the stream
15 would require mitigation for permit approvals. The study found that replacing the
16 culverts would minimize further impacts to the stream and prevent operational impacts to
17 the West Shed Facility; and,

18 **WHEREAS**, the Public Works Director believes that the County may have
19 contributed to the failure of the stormwater conveyance features and should replace the
20 eroding culvert, repair damaged road and repair the low water crossing by Right of Entry
21 Agreement; and,

1 **WHEREAS**, Jefferson County, Missouri finds it is in the best interest of the
2 County to enter into a Right of Entry Agreement with the Owners for completing the
3 culvert replacement, road repairs and low water crossing improvements, as well as repair
4 of the County owned West Shed outfall. A copy of said Agreement is attached hereto as
5 Exhibit “A”.

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

8 Section 1: The Jefferson County, Missouri, Council authorizes the Public
9 Works Director to execute the Right of Entry Agreement on behalf of Jefferson County.
10 A copy of said Agreement is attached hereto as Exhibit “A” and incorporated by
11 reference.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AWARDING THE BID FOR THE 2022 SUBDIVISION**
 2 **PCC PANEL REPLACEMENT TO THE LOWEST AND BEST RESPONSIVE**
 3 **BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN INVITATION**
 4 **FOR BID; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
 5 **EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
 6 **EFFECTUATE THE AWARD OF THE BID FOR THE PROJECT DESIGNATED**
 7 **AS 2022 SUBDIVISION PCC PANEL REPLACEMENT PW22SUBPCCREP IN**
 8 **COUNCIL DISTRICTS 1, 3, 4, AND 7.**

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	2022 Subdivision PCC Panel Replacement
13	<u>Number of Bids Received</u>
14	3
15	<u>Date of Bid Opening</u>
16	08-09-22

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, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE OLD STATE ROUTE 21**
3 **ASPHALT PAVEMENT PRESERVATION PROJECT WITH PACE**
4 **CONSTRUCTION COMPANY, LLC IN COUNCIL DISTRICT 7.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the Old State
7 Route 21 Asphalt Pavement Preservation Project ; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Old State Route 21 Asphalt
10 Pavement Preservation Project to Pace Construction Company, LLC upon approval by the
11 County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0362, Jefferson County, Missouri entered
13 into a Contract with Pace Construction Company, LLC in the amount of two million, four
14 hundred seventy-nine thousand, eight hundred twenty-seven dollars and ninety-five cents
15 **(\$2,479,827.95)**, subject to budgetary limitations, for the Old State Route 21 Asphalt
16 Pavement Preservation Project STP-5403 (684); and

17 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0533
18 on December 13, 2021, authorizing the County Executive to enter into Change Order

1 Number 1 to the construction contract with Pace Construction Company, LLC, to increase
2 some quantity pay items and to add some pay items for work provided for in the contract,
3 for an increase of five thousand, nine hundred forty dollars and eighteen cents (**\$5,940.18**)
4 to the contract sum, subject to budgetary limitations; and

5 **WHEREAS**, the County finds that it is now necessary to adjust some quantities of
6 pay items in the contract. The differences in contract quantities reflect the necessary
7 changes made in the field and the actual final quantities of work. The overruns represent
8 the difference between the value of construction and materials shown in the bid package
9 and the final quantities used and measured during construction; and

10 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
11 best interest of the County to execute Change Order Number 2 for an increase of one
12 hundred sixty-nine thousand, three dollars and three cents (**\$169,003.03**) to the contract
13 sum, subject to budgetary limitations with Pace Construction Company, LLC for the Old
14 State Route 21 Asphalt Pavement Preservation Project Contract, STP-5403 (684).

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

17 Section 1. Change Order Number 2 for an increase of one hundred sixty-nine
18 thousand, three dollars and three cents (**\$169,003.03**) to the contract sum with Pace
19 Construction Company, LLC for the Old State Route 21 Asphalt Pavement Preservation
20 Project Contract STP-5403 (684) for a revised total cost of two million, six hundred fifty-
21 four thousand, seven hundred seventy-one dollars and sixteen cents (**\$2,654,771.16**) is
22 approved, subject to budgetary limitations.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 4 FOR THE MAIN STREET HOUSE**
3 **SPRINGS RECONSTRUCTION PROJECT WITH KIMES CONTRACTING,**
4 **LLC. IN COUNCIL DISTRICT 7.**

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

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Main Street House Springs
10 Reconstruction Project to Kimes Contracting, LLC., upon approval by the County Council
11 and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0435, Jefferson County, Missouri entered
13 into a Contract with Kimes Contracting, LLC. in the amount of five hundred ninety-nine
14 thousand, five hundred fifty-three dollars and forty cents (**\$599,553.40**), subject to
15 budgetary limitations, with an 85 Calendar Day completion to begin starting March 16,
16 2022, for the Main Street House Springs Reconstruction Project; and

17 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 22-0107
18 on January 10, 2022, authorizing the County Executive to enter into Change Order Number

1 1 to the construction contract with Kimes Contracting, LLC. to amend the contract
2 performance time by issuing a no cost Change Order to provide the contractor additional
3 time to purchase materials for the project; and

4 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 22-0252
5 on April 25, 2022, authorizing the County Executive to enter into Change Order Number
6 2 to the construction contract with Kimes Contracting, LLC. to increase some quantities of
7 pay items and to add some pay items for work not provided for in the contract, for an
8 increase of fifteen thousand, nine hundred fifty-nine dollars and seventy-two cents
9 **(\$15,959.72)** to the contract sum, subject to budgetary limitations; and

10 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 22-0281
11 on May 16, 2022, authorizing the County Executive to enter into Change Order Number 3
12 to the construction contract with Kimes Contracting, LLC. to increase some quantities of
13 pay items and to add some pay items for work not provided for in the contract, for an
14 increase of thirty-five thousand, five hundred sixty-nine dollars and nine cents
15 **(\$35,569.09)** to the contract sum, subject to budgetary limitations; and

16 **WHEREAS**, the County finds that it is now necessary to adjust some quantities of
17 pay item in the contract. The differences in contract quantities reflect the necessary
18 changes made in the field and the actual final quantities of work. The overruns represent
19 the difference between the value of construction and materials shown in the bid package
20 and the final quantities used and measured during construction: and

21 **WHEREAS**, the County finds that it is now necessary and in the best interest of
22 the County to execute Change Order Number 4 for a decrease of five hundred thirty-four

1 dollars and seventeen cents (**\$534.17**) to the contract sum, subject to budgetary limitations
2 with Kimes Contracting, LLC for the Main Street House Springs Reconstruction Project.

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

5 Section 1. Change Order Number 4 for a decrease of five hundred thirty-four dollars and
6 seventeen cents (**\$534.17**) to the contract sum with Kimes Contracting, LLC. For the Main
7 Street House Springs Reconstruction Project, for a revised total cost of six hundred fifty
8 thousand, five hundred forty-eight dollars and four cents (**\$650,548.04**) is approved,
9 subject to budgetary limitations.

10 Section 2. The Jefferson County, Missouri, Council authorizes the County
11 Executive to execute Change Order Number 4 on behalf of Jefferson County. A copy of
12 said Change Order is attached hereto as Exhibit “A” and incorporated by reference. The
13 County Executive is further authorized to take any and all actions necessary to carry out
14 the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 22-0124, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Festus,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2022
 11 calendar year; and,

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Festus	\$275,999.93

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 Festus	\$275,999.93

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, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 22-0124, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Crystal City,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2022
 11 calendar year; and,

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
17 City of Crystal City	\$3,773.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Crystal City	\$3,773.00

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.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

1 the PC Prime Vendor Services contract CT220337001 with SHI for a total not to exceed
2 **\$9,225.96**, subject to budgetary limitations; and

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

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
8 of the County to award the bids and proposals to the vendor participant, SHI for the
9 purchase of Barracuda email archiver updates service agreement for the Information
10 Technologies Office for a term from date of approval through completion of purchase, for
11 a total not to exceed **\$9,225.96**, subject to budgetary limitations.

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

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

17 BID NAME

18 PC Prime Vendor Services

19 Contract CT220337001

20 TERM

21 Date of approval through completion of purchase

22 by the County Council and County Executive

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16

AMOUNT

For the total amount, up to **\$9,225.96**
and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

BILL NO.: 22-0909

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR CHIP-OFF TRAINING AND EQUIPMENT 2022 AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Chip-off Training and Equipment 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	8-16-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Teel Inc., DBA Teel Technologies for a
5 term from date of approval to 9-11-23 upon approval by the County Council and County
6 Executive for **up to \$20,294.10 per term, for total amount not to exceed \$20,294.10 for**
7 **the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Chip-Off Training and Equipment 2022
15	<u>TERM</u>
16	date of approval to 9-11-22
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$20,294.10 per term,
20	for total amount not to exceed \$20,294.10 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Teel Inc., DBA Teel Technologies

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

BILL NO.: 22-0910

ORDINANCE NO.: 22- _____

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 DANGEROUS BUILDINGS ABATEMENT WORK 2022; AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Dangerous Buildings Abatement Work 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	7-26-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Checkered Flag Excavation, Inc., NCI
5 Inc., Precision Lawn Care & Landscaping for a term from the date of approval to 9-12-22
6 upon approval by the County Council and County Executive for **up to \$262,000.00 per**
7 **term, for total amount not to exceed \$262,000.00 for the term**, subject to budgetary
8 limitations.

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

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

14 BID NAME

15 Dangerous Buildings Abatement Work 2022

16 TERM

17 Date of approval to 9-12-22

18 AMOUNT

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 AWARDED BIDDERS

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

1 of Thirty-Two Thousand, Nine Hundred Thirty Dollars (**\$32,930.00**) and Seventeen (17)
2 Planar PLL2450MV LED Monitors for the amount of Three Thousand, Twenty-Four
3 Dollars and Thirty Cents (**\$3,024.30**) from SHI International Corp. (SHI) under the State
4 of Missouri contract pricing in the PC Prime Vendor Services contract CT220337001 with
5 SHI for a total not to exceed Thirty-Five Thousand, Nine Hundred Fifty-Four Dollars and
6 Thirty Cents (**\$35,954.30**) subject to budgetary limitations; and

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

11 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
12 of the County to award the bids and proposals to the vendor participant, SHI for the
13 purchase of of Thirty-Seven (37) Life Cycle Replacements Optiplex 3000 Small Form
14 Factor Dell and Seventeen (17) Planar PLL2450MV LED Monitors SHI International
15 Corp. (SHI); for the Information Technologies Office for a term from date of approval
16 through completion of purchase, for a total not to exceed **\$35,954.30**, subject to budgetary
17 limitations.

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

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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

BID NAME

PC Prime Vendor Services
Contract CT220337001

TERM

Date of approval through completion of purchase
by the County Council and County Executive

AMOUNT

For the total amount, up to **\$35,954.30**
and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

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 ON-CALL CONSTRUCTION SERVICES; AND**
 5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	On-Call Construction Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	8-23-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Boyer Building & Design, Inc., for a term
5 from date of approval to 9-11-23 upon approval by the County Council and County
6 Executive for **up to \$200,000.00 per term, for total amount not to exceed \$200,000.00**
7 **for the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	On-Call Construction Services
15	<u>TERM</u>
16	date of approval to 9-11-23
17	<u>AMOUNT</u>
18	Up to \$200,000.00 per term,
19	for total amount not to exceed \$200,000.00 for the term,
20	subject to budgetary limitations
21	<u>AWARDED BIDDER</u>
22	Boyer Building & Design, Inc.

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, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

BILL NO.: 22-0913

ORDINANCE NO.: 22- _____

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 REBID AUDITING SERVICES FISCAL YEAR 2021; AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Rebid Auditing Services Fiscal Year 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	6-28-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to CliftonLarsonAllen LLP (CLA) for a term
5 from date of approval to 9-11-23 upon approval by the County Council and County
6 Executive for **up to \$64,110.00 per term, for total amount not to exceed \$64,110.00 for**
7 **the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Rebid Auditing Services Fiscal Year 2021

15 TERM

16 date of approval to 9-11-23

17 AMOUNT

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

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

20 subject to budgetary limitations

21 AWARDED BIDDER

22 CliftonLarsonAllen LLP (CLA)

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute 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, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

1 the PC Prime Vendor Services contract CT220337001 with SHI for a total not to exceed
2 **\$8,618.24**, subject to budgetary limitations; and

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

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
8 of the County to award the bids and proposals to the vendor participant, SHI for the
9 purchase of VEEAM Data Backup service agreement for the Information Technologies
10 Office for a term from date of approval through completion of purchase, for a total not to
11 exceed **\$8,618.24**, subject to budgetary limitations.

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

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

17 BID NAME

18 PC Prime Vendor Services

19 Contract CT220337001

20 TERM

21 Date of approval through completion of purchase

22 by the County Council and County Executive

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16

AMOUNT

For the total amount, up to **\$8,618.24**
and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR APPRAISAL SERVICES – ASSESSOR 2022; AND**
 5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Appraisal Services – Assessor 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	8-23-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Bruns Real Estate Services, and BDR 75
5 Holdings LLC, for a term from 1-1-23 to 12-31-23 upon approval by the County Council
6 and County Executive for **up to \$30,000.00 per term, for total amount not to exceed**
7 **\$30,000.00 for the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Appraisal Services – Assessor 2022
15	<u>TERM</u>
16	1-1-23 to 12-31-23
17	<u>AMOUNT</u>
18	Up to \$30,000.00 per term,
19	for total amount not to exceed \$30,000.00 for the term,
20	subject to budgetary limitations
21	<u>AWARDED BIDDERS</u>
22	Bruns Real Estate Services (A1)

BDR 75 Holdings LLC (A2)

1
2
3
4
5
6
7
8
9
10
11
12
13
14

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

BILL NO.: 22-0916

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR ON-**
 4 **CALL LANDSCAPING AND TREE SERVICES 2022; AND AUTHORIZATION**
 5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
 6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
 7 **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	On-Call Landscaping and Tree Services 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	5-10-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Precision Lawn Care & Landscaping LLC,
5 and Timberline Professional Tree Care LLC, for a term from the date of approval to 9-11-
6 23 upon approval by the County Council and County Executive for **up to \$40,000.00 per**
7 **term, for total amount not to exceed \$40,000.00 for the term**, subject to budgetary
8 limitations.

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

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

14 BID NAME

15 On-Call Landscaping and Tree Services 2022

16 TERM

17 Date of approval to 9-11-23

18 AMOUNT

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

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

21 subject to budgetary limitations

22 AWARDED BIDDERS

1 Precision Lawn Care and Landscaping LLC (A1)

2 Timberline Professional Tree Care LLC (A2)

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

BILL NO.: 22-0917

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE SERVICES CONTRACT ON-CALL**
3 **FLOORING SERVICES 2020 FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinances 20-0527 and 21-0502, County, Missouri and
6 the Department of Public Works, Division of Facility Services entered into a Contract,
7 known as the On-Call Flooring Services 2020 Contract, with Hopkins Floor Co., for
8 \$75,000.00 per term; and,

9 **WHEREAS**, the Department of Public Works of Jefferson County, Division of
10 Facility Services, Missouri finds that it is now necessary to adjust the estimated amount of
11 the On-Call Flooring Services 2020 contract; and

12 **WHEREAS**, the need for the adjustment is due to completing the final project
13 scheduled for 2022; and

14 **WHEREAS**, the need for flooring has increased; and

15 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,
16 Division of Facility Services for Jefferson County, hereby request an increase of an
17 additional Fifteen Thousand Dollars (**\$15,000.00**) to the On-Call Flooring Services 2020
18 Contract with Hopkins Floor Co. to cover the cost of the remaining project that are due to be
19 completed in 2022; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the On-Call Flooring
3 Services 2020 Services Contract with Hopkins Flooring Co., for an increase of Fifteen
4 Thousand Dollars (**\$15,000.00**) to the contract sum, subject to budgetary limitations; for a
5 revised total of Ninety Thousand Dollars (**\$90,000.00**) for the On-Call Floor Services 2020
6 Contract upon approval by the County Council and County Executive.

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

7 Section 1. The Contract with Hopkins Floor Co., for the On-Call Flooring
8 Services 2020 Contract shall be increased by Fifteen Thousand Dollars (**\$15,000.00**) for a
9 revised total cost of Ninety Thousand Thousand Dollars (**\$90,000.00**), subject to budgetary
10 limitations.

11 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
12 Executive to execute Change Order No. 1 to the On-Call Flooring Services 2020 Contract
13 with Hopkins Flooring Co., and any agreements or contracts necessary to effectuate the
14 award of the bids and proposals set forth in this Ordinance. The County Executive is further
15 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

BILL NO.: 22-0918

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

5 **WHEREAS**, Pursuant to Ordinance 19-0469, Jefferson County, Missouri and the
6 Department of Public Works, Division of Fleet Services entered into a Contract, known as
7 the Rebid Delivered Bulk Fuel 2019 Contract, with Home Service Oil Company for
8 \$500,000.00 per year and \$1,500,000.00 for the term; and,

9 **WHEREAS**, the Department of Public Works, Division of Fleet Services of
10 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
11 the Rebid Delivered Bulk Fuel 2019 Contract; and

12 **WHEREAS**, the need for the adjustment is due to the spike in fuel cost in 2022; and

13 **WHEREAS**, the bulk fuel contract has been exceeded; and

14 **WHEREAS**, the increase will carry the contract until it can be renewed 10/31/22and

15 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,
16 Division of Fleet Services for Jefferson County, hereby request an increase of an additional
17 One Hundred Eighty Thousand Dollars (**\$180,000.00**) to the Rebid Delivered Bulk Fuel
18 2019 Contract with Home Service Oil Company to cover the cost of rising gas prices in
19 2022; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the Rebid Delivered Bulk
3 Fuel 2019 Contract with Home Service Oil Company, for an increase of One Hundred
4 Eighty Thousand Dollars (**\$180,000.00**) to the contract sum, subject to budgetary limitations;
5 for a revised total of Six Hundred Eighty Thousand Dollars (**\$680,000.00**) for the Rebid
6 Delivered Bulk Fuel 2019 Contract upon approval by the County Council and County
7 Executive.

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

8 Section 1. The Contract with Home Service Oil Company for the Rebid
9 Delivered Bulk Fuel 2019 Contract shall be increased by One Hundred Eighty Thousand
10 Dollars (**\$180,000.00**) for a revised total cost of Six Hundred Eighty Thousand Dollars
11 (**\$680,000.00**), subject to budgetary limitations.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
13 Executive to execute Change Order No. 1 to the Rebid Delivered Bulk Fuel 2019 Contract
14 with Home Service Oil Company, and any agreements or contracts necessary to effectuate
15 the award of the bids and proposals set forth in this Ordinance. The County Executive is
16 further authorized to take any and all actions necessary to carry out the intent of this
17 Ordinance.

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

BILL NO.: 22-0919

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY, MISSOURI,**
2 **TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF**
3 **TRANSPORTATION’S “SAFE STREETS AND ROADS FOR ALL”**
4 **DISCRETIONARY GRANT PROGRAM, MADE AVAILABLE BY THE**
5 **ENACTMENT OF THE “INFRASTRUCTURE INVESTMENT AND JOBS ACT”**
6 **(PUB. L. 117–58, NOVEMBER 15, 2021; ALSO REFERRED TO AS THE**
7 **“BIPARTISAN INFRASTRUCTURE LAW” OR “BIL”), FOR THE SUBMITTAL**
8 **OF AN IMPLEMENTATION PROJECT TO ADDRESS SAFETY CONCERNS**
9 **ON JEFFERSON COUNTY ROADS DOCUMENTED IN THE “COUNTY ROAD**
10 **SAFETY PLAN” DATED JUNE 25, 2021, LOCATED IN ALL COUNCIL**
11 **DISTRICTS.**

12 **WHEREAS,** Section 24112 of the Infrastructure Investment and Jobs Act (Pub.
13 L. 117–58, November 15, 2021; also referred to as the “Bipartisan Infrastructure Law” or
14 “BIL”) authorized and appropriated \$1 billion to be awarded by the United States
15 Department of Transportation (USDOT) for Fiscal Year 2022, for the Safe Roads and
16 Streets for All (SS4A) grant program”; and,

1 **WHEREAS**, the SS4A grant program provides funding for two types of grants:
2 Action Plan Grants (for comprehensive safety action plans) and Implementation Grants;
3 and,

4 **WHEREAS**, to apply for an Implementation Grant, an eligible applicant must
5 have a qualifying Action Plan; and,

6 **WHEREAS**, Jefferson County’s County Road Safety Plan meets the SS4A grant
7 definition of an acceptable Action Plan to submit for an Implementation grant as
8 provided by the SS4A grant program; and

9 **WHEREAS**, the deadline for submittal of SS4A grant applications is Thursday,
10 September 15, 2022, at 5:00 pm Eastern Daylight Time; and

11 **WHEREAS**, the Department is requesting County Council approval to allow the
12 Public Works Director, or his designee, to execute the Safe Roads and Streets for All
13 grant applications and have the Department submit prior to the stated deadline; and,

14 **WHEREAS**, the Department is recommending a 20% local cost share, with this
15 local cost share coming from the County Road Tax fund; and,

16 **WHEREAS**, the total cost of the project will not exceed \$7,000,000 with
17 \$5,400,000 proposed to be SS4A Grant Program funding and \$1,400,000 proposed to be
18 local funding.

19
20
21

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

3 Section 1. The County Council hereby authorizes the pursuit of Safe Roads
4 and Streets for All grant funding for the Action Plan associated with the County Road
5 Safety Plan.

6 Section 2: The County Council hereby authorizes the County Executive
7 and/or the Director of Public Works or his Designee to execute, and file said application
8 electronically on behalf of the County. The County Executive, and/or the Director of
9 Public Works or his Designee is further authorized to take any and all actions necessary
10 to carry out the intent of this Ordinance.

11 Section 3: 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.

14
15
16
17
18
19
20
21

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-12-2022

RESOLUTION NO.: R22-0901

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16 THREE (3) 5 DRAWER FILLING CABINET (ID#: 001816, 000652, NO
17 IDENTIFYING INFORMATION FOR OTHERS)

18 FIVE (5) 5 GRAY DRAWER FILLING CABINET (ID#: 000452, 00449, NO
19 IDENTIFYING INFORMATION FOR OTHERS)

1 ONE (1) 4 DRAWER BLACK FILLING CABINET (NO IDENTIFYING
2 INFORMATION)

3 ONE (1) A/C UNIT (NO IDENTIFYING INFORMATION)

4 ONE (1) GRAY METAL DESK TWO DRAWER (NO IDENTIFYING
5 INFORMATION)

6 TWO (2) METAL SHELVING (NO IDENTIFYING INFORMATION)

7 ONE (1) METAL DESK WITH GREEN TOP (NO IDENTIFYING
8 INFORMATION)

9 ONE (1) BROWN/ TAN METAL 5 DRAWER DESK (NO IDENTIFYING
10 INFORMATION)

11 ONE (1) SMALL A/C UNIT (NO IDENTIFYING INFORMATION)

12 TWO (2) METAL MAP HOLDERS (NO IDENTIFYING INFORMATION)

13 ONE (1) GRAY METAL 5 DRAWER DESK (NO IDENTIFYING
14 INFORMATION)

15 ONE (1) 2 DRAWER TAN/BRN DESK (NO IDENTIFYING INFORMATION)

16 ONE (1) BROWN 6 DRAWER DESK (NO IDENTIFYING INFORMATION)

17 ONE (1) BROWN 3 DRAWER DESK (NO IDENTIFYING INFORMATION)

18 ONE (1) FURNACE (NO IDENTIFYING INFORMATION)

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

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

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

4 THREE (3) 5 DRAWER FILLING CABINET (ID#: 001816, 000652, NO
5 IDENTIFYING INFORMATION FOR OTHERS)

6 FIVE (5) 5 GRAY DRAWER FILLING CABINET (ID#: 000452, 00449, NO
7 IDENTIFYING INFORMATION FOR OTHERS)

8 ONE (1) 4 DRAWER BLACK FILLING CABINET (NO IDENTIFYING
9 INFORMATION)

10 ONE (1) A/C UNIT (NO IDENTIFYING INFORMATION)

11 ONE (1) GRAY METAL DESK TWO DRAWER (NO IDENTIFYING
12 INFORMATION)

13 TWO (2) METAL SHELVING (NO IDENTIFYING INFORMATION)

14 ONE (1) METAL DESK WITH GREEN TOP (NO INDENTIFYING
15 INFORMATION)

16 ONE (1) BROWN/ TAN METAL 5 DRAWER DESK (NO IDENTIFYING
17 INFORMATION)

18 ONE (1) SMALL A/C UNIT (NO IDENTIFYING INFORMATION)

19 TWO (2) METAL MAP HOLDERS (NO IDENTIFYING INFORMATION)

20 ONE (1) GRAY METAL 5 DRAWER DESK (NO IDENTIFYING
21 INFORMATION)

22 ONE (1) 2 DRAWER TAN/BRN DESK (NO IDENTIFYING INFORMATION)

1 ONE (1) BROWN 6 DRAWER DESK (NO IDENTIFYING INFORMATION)

2 ONE (1) BROWN 3 DRAWER DESK (NO IDENTIFYING INFORMATION)

3 ONE (1) FURNACE (NO IDENTIFYING INFORMATION)

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
_____, 2022, WAS:**

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 09-12-2022

RESOLUTION NO.: R22-0902

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16 ONE (1) TWO DRAWER FILING CABINET TAN (NO IDENTIFYING
17 INFORMATION)

18 TWO (2) EIGHT SHELF STORAGE TAN #2 (NO INDENTIFYING
19 INFORMATION)

1 ONE (1) FOUR DRAWER FILING CABINET BLACK (ID#: U250-X999)
2 ONE (1) METAL STORAGE CABINET WITH FOUR DRAWER FILING
3 CABINET (NO IDENTIFYING INFORMATION)
4 ONE (1) FOUR DOOR CABINET (NO IDENTIFYING INFORMATION)
5 ONE (1) FOUR DRAWER FILE CABINET (NO IDENTIFYING
6 INFORMATION)
7 ONE (1) HON-2000 SERIES TAN FOUR DRAW FILE CABINET (NO
8 IDENTIFYING INFORMATION)
9 ONE (1) LORELL FILING CABINET FOUR DRAWERS LEGAL (NO
10 IDENTIFYING INFORMATION)
11 ONE (1) BROWN TALL SHELVING UNIT (NO IDENTIFYING
12 INFORMATION)
13 ONE (1) DISMANTLED SHELVING UNIT (NO IDENTIFYING
14 INFORMATION)
15 THREE (3) FILE HOLDER NAME PLATE (NO IDENTIFYING
16 INFORMATION)
17 ONE (1) FRIDGIDAIRE MINI FRIDGE (S/N:
18 FRC252GWAWB2086138B2091634HL4)
19 ONE (1) AIR COMPRESSOR (NO IDENTIFYING INFORMATION)
20 SIXTEEN (16) K&K HARD HAT SUSPENSION MC141 (NO IDENTIFYING
21 INFORMATION)

1 SIX (6) BOXES 0.09G 360EA BURN CREAM (NO IDENTIFYING
2 INFORMATION)

3 ONE (1) MEDI FIRST EXTRA STRENGHT NON-ASPRIN 198 PACKS (NO
4 IDENTIFYING INFORMATION)

5 FIVE (5) FUJITSU FI-6130Z SCANNERS (S/N: 607327, 607238, 607780,
6 60779, 607421)

7 ONE (1) KODAK I1210 PERFECT PAGE SCANNER (S/N: K43371900)

8 ONE (1) TOSHIBA COPIER (S/N: CQA824471, ID#:IT801942)

9 ONE (1) SHARP COPIER (S/N: 3501606, ID#:01045)

10 ONE (1) SHARP COPER (S/N: 3501618X, ID#:01028)

11 TWO (2) DYMO PRINTERS (S/N: 93176-2179381, 1750283-2415533)

12 ONE (1) HP OFFICE JET PRO 860 ALL-IN-ONE PRINTER
13 (S/N:CN53LEW0TV)

14 ONE (1) HP LASERJET 4250N PRINTER (S/N: CNRXJ61150)

15 ONE (1) HP LASERJET PRO400 COLOR M451NW (S/N: CNBG200377,
16 ID#IT802528)

17 ONE (1) HP DESKJET 5650 PRINTER (S/N:MY6958R0SM, ID#: IT801581)

18 ONE (1) HP OFFICEJET PRO 6830 ALL-IN-ONE PRINTER
19 (S/N:TH4BR690F2, ID#: IT804549)

20 ONE (1) HP LASERJET P3005DN PRINTER (S/N: CND1R16151)

21 FIVE (5) FUJITSU FI-614PR PRINTERS (S/N: 004834, 004845, 004851,
22 004838, 004916)

1 ONE (1) HP LASERJET PRO 400 MFP M425DN PRINTER (S/N:
2 CMB6D5BOBN)

3 ONE (1) BROTHERMFC-L5700DW PRINTER (S/N: U64238M9N349427)

4 ONE (1) HP DESKJET 5550 PRINTER (S/N: MY29P1Q0N5)

5 ONE (1) DELL LASERJET 3100CN PRINTER (S/N: 90NZQ71)

6 ONE (1) HP COLOR LASERJET 4650N PRINTER(S/N: JPHAC29324,
7 ID#:00386-14058-IT800224)

8 ONE (1) DESKTOP PRINTER (ID#:801581)

9 ONE (1) HP L1906 MONITOR (S/N: CNN6242SZN)

10 TWO (2) PELCO PMCL319 MONITORS (S/N: 0283390551, 0283390552)

11 ONE (1) TATUNG TM19 MONITOR (S/N:S013K03090122)

12 TWO (2) PLANAR PL2210W MONITORS (S/N: P27ABM02322,
13 P2247SBM02303, ID#: IT803423, IT803232)

14 ONE (1) ELO MONITOR (S/N: ET1928L-8CWM-1-GY-G)

15 ONE (1) HPP Z231 MONITOR (S/N: 3CQ43606RW)

16 ONE (1) ACER V193W BB MONITOR (S/N: ETLBP0C0909260210B4088,
17 ID#: IT801836)

18 ONE (1) PLANAR PXL2270MW MONITOR (S/N: PL829NTS01905, ID#:
19 IT803857)

20 ONE (1) ACER V193W MONITOR (S/N: ETLC108147128076DA4224, ID#:
21 IT802225)

1 ONE (1) PLANAR PLL2210W MONITOR (S/N: PL345LT500706, ID#:
2 IT802983)
3 ONE (1) PLANAR PXL2470MW MONITOR (S/N: PL724NSS00591, ID#:
4 IT803579)
5 ONE (1) DELL 17" MONITOR (S/N: CN0D548H7161888FAAKY-A00)
6 TWO (2) DELL OPTIPLEX 330 PC (S/N: GGG1KF1, BGG1KF1)
7 ONE (1) DELL OPTIPLEX GX260 PC (S/N: 2F0NN21, ID#: IT800109)
8 TWO (2) DELL OPTIPLEX GX520 PC (S/N: 89J8C91, GQ99C91, ID#
9 IT800758, IT807791)
10 ONE (1) DELL OPTIPLEX GX790 I5-2400 PC (S/N: BC3PMS1, ID#:
11 IT802385)
12 ONE (1) DELL OPTIPLEX 7010 I5 PC (S/N: HVCWBXI, ID# IT802755)
13 TWO (2) DELL OPTIPLEX 7010 I5-3570 (S/N: 6LSYK02, CN4BY12)
14 ONE (1) HP PAVILION DM 1-3010NT LAPTOP NOTEBOOK (S/N:
15 5CH1282QCY, ID#: 02361-IT802859)
16 ONE (1) DELL LATITUDE E6530 LAPTOP (S/N: 3LSHWW1, ID#: 01416-
17 14675-IT802679)
18 ONE (1) DELL LATITUDE 10-ST2E TABLET (S/N: 2RWQRT1, ID#: 01166-
19 14828-IT802885)
20 ONE (1) ACER ASPIRE 5810 TZ LAPTOP (S.N:
21 LXPDMOX0439230377B2000, ID#: 01899)

1 ONE (1) DELL LATITUDE E5430 LAPTOP (S/N: 00186-187-089-134,
2 SERVICE TAG# 92TBBW1)

3 ONE (1) ACER AL1917W (S/N: ETL870C04481012B234043, ID# IT801369)

4 ONE (1) ASUS VW19DR (S/N: 9BLMTF012018, ID#: IT801936)

5 ONE (1) AOC 718SWAG-1 (S/N: K3096CA004121, ID#: IT801869)

6 ONE (1) PRINCETON LCD1711 (S/N: INDF3700900, ID#: IT800688)

7 ONE (1) ASUS VW193DR (S/N: A5LMTF067269, A4LMTF127827, ID#:
8 IT801964, IT801963)

9 ONE (1) NEC MULTISYNC LCD 175VXMT (S/N: 76D01169NA, ID#:
10 IT802682)

11 ONE (1) ACER V193W (S/N: ETLHV0D160246037A5850A, ID#: IT802807)

12 ONE (1) PROVIEW PL766S (S/N: E7YZD215636U, ID#: IT800389)

13 ONE (1) PLANAR PLL2410W (S/N: PL503LS501456, ID#: IT803184)

14 ONE (1) APC BRA800 UPS (S/N: QB0350134664)

15 ONE (1) DELL POWEREDGE 1850 SERVER (S/N: 8XJCX91, ID#: 00010-
16 14191-IT801622)

17 ONE (1) MARTIN YALE CARD CUTTER (ID#: 02190)

18 ONE (1) HP DESIGNJET 5500 MODEL Q1215A PLOTTER (S/N:
19 SG5BI3401G, ID#: 01472-14173-IT800765)

20 ONE (1) ACHIEVER 00485 PAPER SHREDDER MODEL PS-150 (NO
21 IDENTIFYING INFORMATION)

22 ONE (1) SMITH CORONA PERSONAL WORD PROCESSOR (ID#: 005322)

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

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

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

8 ONE (1) TWO DRAWER FILING CABINET TAN (NO IDENTIFYING
9 INFORMATION)

10 TWO (2) EIGHT SHELF STORAGE TAN #2 (NO IDENTIFYING
11 INFORMATION)

12 ONE (1) FOUR DRAWER FILING CABINET BLACK (ID#: U250-X999)

13 ONE (1) METAL STORAGE CABINET WITH FOUR DRAWER FILING
14 CABINET (NO IDENTIFYING INFORMATION)

15 ONE (1) FOUR DOOR CABINET (NO IDENTIFYING INFORMATION)

16 ONE (1) FOUR DRAWER FILE CABINET (NO IDENTIFYING
17 INFORMATION)

18 ONE (1) HON-2000 SERIES TAN FOUR DRAW FILE CABINET (NO
19 IDENTIFYING INFORMATION)

20 ONE (1) LORELL FILING CABINET FOUR DRAWERS LEGAL (NO
21 INDENTIFYING INFORMATION)

1 ONE (1) BROWN TALL SHELVING UNIT (NO IDENTIFYING
2 INFORMATION)

3 ONE (1) DISMANTLED SHELVING UNIT (NO IDENTIFYING
4 INFORMATION)

5 THREE (3) FILE HOLDER NAME PLATE (NO IDENTIFYING
6 INFORMATION)

7 ONE (1) FRIDGIDAIRE MINI FRIDGE (S/N:
8 FRC252GWAWB2086138B2091634HL4)

9 ONE (1) AIR COMPRESSOR (NO IDENTIFYING INFORMATION)

10 SIXTEEN (16) K&K HARD HAT SUSPENSION MC141 (NO IDENTIFYING
11 INFORMATION)

12 SIX (6) BOXES 0.09G 360EA BURN CREAM (NO IDENTIFYING
13 INFORMATION)

14 ONE (1) MEDI FIRST EXTRA STRENGHT NON-ASPRIN 198 PACKS (NO
15 IDENTIFYING INFORMATION)

16 FIVE (5) FUJITSU FI-6130Z SCANNERS (S/N: 607327, 607238, 607780,
17 60779, 607421)

18 ONE (1) KODAK I1210 PERFECT PAGE SCANNER (S/N: K43371900)

19 ONE (1) TOSHIBA COPIER (S/N: CQA824471, ID#:IT801942)

20 ONE (1) SHARP COPIER (S/N: 3501606, ID#:01045)

21 ONE (1) SHARP COPER (S/N: 3501618X, ID#:01028)

22 TWO (2) DYMO PRINTERS (S/N: 93176-2179381, 1750283-2415533)

1 ONE (1) HP OFFICE JET PRO 860 ALL-IN-ONE PRINTER
2 (S/N:CN53LEW0TV)

3 ONE (1) HP LASERJET 4250N PRINTER (S/N: CNRXJ61150)

4 ONE (1) HP LASERJET PRO400 COLOR M451NW (S/N: CNBG200377,
5 ID#IT802528)

6 ONE (1) HP DESKJET 5650 PRINTER (S/N:MY6958R0SM, ID#: IT801581)

7 ONE (1) HP OFFICEJET PRO 6830 ALL-IN-ONE PRINTER
8 (S/N:TH4BR690F2, ID#: IT804549)

9 ONE (1) HP LASERJET P3005DN PRINTER (S/N: CND1R16151)

10 FIVE (5) FUJITSU FI-614PR PRINTERS (S/N: 004834, 004845, 004851,
11 004838, 004916)

12 ONE (1) HP LASERJET PRO 400 MFP M425DN PRINTER (S/N:
13 CMB6D5BOBN)

14 ONE (1) BROTHERMFC-L5700DW PRINTER (S/N: U64238M9N349427)

15 ONE (1) HP DESKJET 5550 PRINTER (S/N: MY29P1Q0N5)

16 ONE (1) DELL LASERJET 3100CN PRINTER (S/N: 90NZQ71)

17 ONE (1) HP COLOR LASERJET 4650N PRINTER(S/N: JPHAC29324,
18 ID#:00386-14058-IT800224)

19 ONE (1) DESKTOP PRINTER (ID#:801581)

20 ONE (1) HP L1906 MONITOR (S/N: CNN6242SZN)

21 TWO (2) PELCO PMCL319 MONITORS (S/N: 0283390551, 0283390552)

22 ONE (1) TATUNG TM19 MONITOR (S/N:S013K03090122)

1 TWO (2) PLANAR PL2210W MONITORS (S/N: P27ABM02322,
2 P2247SBM02303, ID#: IT803423, IT803232)
3 ONE (1) ELO MONITOR (S/N: ET1928L-8CWM-1-GY-G)
4 ONE (1) HPP Z231 MONITOR (S/N: 3CQ43606RW)
5 ONE (1) ACER V193W BB MONITOR (S/N: ETLBP0C0909260210B4088,
6 ID#: IT801836)
7 ONE (1) PLANAR PXL2270MW MONITOR (S/N: PL829NTS01905, ID#:
8 IT803857)
9 ONE (1) ACER V193W MONITOR (S/N: ETLC108147128076DA4224, ID#:
10 IT802225)
11 ONE (1) PLANAR PLL2210W MONITOR (S/N: PL345LT500706, ID#:
12 IT802983)
13 ONE (1) PLANAR PXL2470MW MONITOR (S/N: PL724NSS00591, ID#:
14 IT803579)
15 ONE (1) DELL 17" MONITOR (S/N: CN0D548H7161888FAAKY-A00)
16 TWO (2) DELL OPTIPLEX 330 PC (S/N: GGG1KF1, BGG1KF1)
17 ONE (1) DELL OPTIPLEX GX260 PC (S/N: 2F0NN21, ID#: IT800109)
18 TWO (2) DELL OPTIPLEX GX520 PC (S/N: 89J8C91, GQ99C91, ID#
19 IT800758, IT807791)
20 ONE (1) DELL OPTIPLEX GX790 I5-2400 PC (S/N: BC3PMS1, ID#:
21 IT802385)
22 ONE (1) DELL OPTIPLEX 7010 I5 PC (S/N: HVCWBXI, ID# IT802755)

1 TWO (2) DELL OPTIPLEX 7010 I5-3570 (S/N: 6LSYK02, CN4BY12)
2 ONE (1) HP PAVILION DM 1-3010NT LAPTOP NOTEBOOK (S/N:
3 5CH1282QCY, ID#: 02361-IT802859)
4 ONE (1) DELL LATITUDE E6530 LAPTOP (S/N: 3LSHWW1, ID#: 01416-
5 14675-IT802679)
6 ONE (1) DELL LATITUDE 10-ST2E TABLET (S/N: 2RWQRT1, ID#: 01166-
7 14828-IT802885)
8 ONE (1) ACER ASPIRE 5810 TZ LAPTOP (S.N:
9 LXPDMOX0439230377B2000, ID#: 01899)
10 ONE (1) DELL LATITUDE E5430 LAPTOP (S/N: 00186-187-089-134,
11 SERVICE TAG# 92TBBW1)
12 ONE (1) ACER AL1917W (S/N: ETL870C04481012B234043, ID# IT801369)
13 ONE (1) ASUS VW19DR (S/N: 9BLMTF012018, ID#: IT801936)
14 ONE (1) AOC 718SWAG-1 (S/N: K3096CA004121, ID#: IT801869)
15 ONE (1) PRINCETON LCD1711 (S/N: INDF3700900, ID#: IT800688)
16 ONE (1) ASUS VW193DR (S/N: A5LMTF067269, A4LMTF127827, ID#:
17 IT801964, IT801963)
18 ONE (1) NEC MULTISYNC LCD 175VXMT (S/N: 76D01169NA, ID#:
19 IT802682)
20 ONE (1) ACER V193W (S/N: ETLHV0D160246037A5850A, ID#: IT802807)
21 ONE (1) PROVIEW PL766S (S/N: E7YZD215636U, ID#: IT800389)
22 ONE (1) PLANAR PLL2410W (S/N: PL503LS501456, ID#: IT803184)

1 ONE (1) APC BRA800 UPS (S/N: QB0350134664)

2 ONE (1) DELL POWEREDGE 1850 SERVER (S/N: 8XJCX91, ID#: 00010-
3 14191-IT801622)

4 ONE (1) MARTIN YALE CARD CUTTER (ID#: 02190)

5 ONE (1) HP DESIGNJET 5500 MODEL Q1215A PLOTTER (S/N:
6 SG5BI3401G, ID#: 01472-14173-IT800765)

7 ONE (1) ACHIEVER 00485 PAPER SHREDDER MODEL PS-150 (NO
8 IDENTIFYING INFORMATION)

9 ONE (1) SMITH CORONA PERSONAL WORD PROCESSOR (ID#: 005322)

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
_____, 2022, WAS:**

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 09-12-2022

RESOLUTION NO.: R22-0903

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT**
2 **JENNIFER PRESLEY IS ENTITLED TO THE SURPLUS PAID AT THE**
3 **COLLECTOR’S DELINQUENT TAX SALE IN 2022 AND APPROVING THE**
4 **PAYMENT OF SURPLUS TO THE APPLICANT.**

5 **WHEREAS**, at the annual land sale that occurred in August 2022, otherwise known
6 as the Delinquent Tax Sale, the Jefferson County Collector of Revenue did sell, for non-
7 payment of taxes, the real property with the parcel number: 11-5.0-15.0-0-000-092.01
8 (hereinafter the “Property”); and

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

12 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
13 on August 22, 2022 in the administration building of Jefferson County, the purchaser
14 LAUREN ANN CARVER, was the high bidder at \$10,000.00 with such amount
15 representing a surplus of \$7,356.97; and

16 **WHEREAS**, pursuant to section 140.230, of the Revised Statutes of Missouri, when
17 there is a surplus, a county’s treasurer is directed to “place such moneys in the county
18 treasury to be held for the use and benefit of the person entitled to such moneys or to the
19 credit of the school fund of the county, to be held in trust for the lesser of a term of three
20 years or ninety days following the expiration of the redemption period for the lienholders of

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

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

12 **WHEREAS**, section 140.230.2 of the Revised Statutes of Missouri, allows a person
13 to apply for and use the surplus amounts as part of the redemption process; and

14 **WHEREAS**, accordingly, JENNIFER PRESLEY, made application to the Jefferson
15 County Collector for the payment of the \$7,356.97 surplus to be used in the process of
16 redemption of the Property; and

17 **WHEREAS**, An executed copy of the Application made to the Collector of Revenue
18 is attached hereto and incorporated herein via reference as if fully set forth; and

19 **WHEREAS**, the applicant, JENNIFER PRESLEY, has made proof of entitlement
20 to the surplus for the Property and wishes to use the surplus funds for redemption of the
21 property; and

22 **WHEREAS**, the application was made by JENNIFER PRESLEY prior to the end of
23 the three-year period described above.

1 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**

2 **RESOLVES:**

3 Section 1: The County Council finds that JENNIFER PRESLEY is entitled to
4 the amount of \$7,356.97 for surplus paid at the August 23, 2021, Collector’s Delinquent Tax
5 Sale of the Property to use for the redemption of the Property pursuant to 140.230.2, RSMo.

6 Section 2: The Treasurer of Jefferson County is directed to make payment of
7 said surplus, specifically \$7,356.97, to the Collector of Revenue for the use and benefit of
8 Applicant, JENNIFER PRESLEY to redeem the Property, with all possible speed. Should
9 Applicant fail to use the funds to redeem the property and a Collector’s Deed is issued and
10 recorded, the surplus funds shall be returned by the Collector to the Treasurer.

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF _____, 2022, WAS:

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 09-12-2022

RESOLUTION NO: R22-0904

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI COUNCIL AMENDING THE RULES OF PROCEDURE**
3 **GOVERNING MEETINGS CONDUCTED BY THE JEFFERSON COUNTY,**
4 **MISSOURI, COUNTY COUNCIL.**

5 **WHEREAS**, on November 4, 2008, the voters of Jefferson County, Missouri
6 approved the Home Rule Charter of Jefferson County, Missouri; and,

7 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri, created and
8 conferred certain legislative and other powers upon the Jefferson County, Missouri,
9 Council (hereinafter sometimes referred to as, the “Council”); and,

10 **WHEREAS**, pursuant to Article III, Section 3.5.16., the Council must adopt by
11 resolution, rules of procedure governing the conduct of its business and meetings; and,

12 **WHEREAS**, on December 1, 2008, the Jefferson County, Missouri, County
13 Council adopted by Resolution Rules of Procedure Governing Meetings Conducted by
14 the Jefferson County, Missouri, Council; and,

15 **WHEREAS**, on August 28, 2017, the Jefferson County, Missouri, County
16 Council adopted by resolution Amended Rules of Procedure Governing Meetings
17 Conducted by the Jefferson County, Missouri, Council; and,

18 **WHEREAS**, on November 27, 2017, the Jefferson County, Missouri, County
19 Council adopted by resolution Amended Rules of Procedure Governing Meetings

1 Conducted by the Jefferson County, Missouri, Council; and,

2 **WHEREAS**, the County Council desires to further amend the Rules of Procedure
3 as set forth herein.

4 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**
5 **FOLLOWS:**

6 Section 1. Definitions. The term “Charter” in these Rules of Procedure
7 means the Home Rule Charter of Jefferson County, Missouri. **A “Quorum” is the**
8 **majority of the serving Council Members for the conducting of its business. If a**
9 **quorum is not present at a Council Meeting, the only matters upon which the**
10 **County Council may act is to adjourn the meeting to its next regularly scheduled**
11 **date and time.** These Rules of Procedure are sometimes referred to as “these Rules”.
12 Unless otherwise defined in these Rules, all capitalized terms in these Rules have their
13 meanings as defined or implied in the Charter.

14 Section 2. Rules of Order. The rules of order contained in Exhibit “A”, and
15 ~~Sturgis Standard Code of Parliamentary Procedure~~ **The Standard Code of**
16 **Parliamentary Procedure formerly known as Sturgis Standard Code of**
17 **Parliamentary Procedure** in cases not covered by the rules of order contained in Exhibit
18 “A”, shall govern all Council Meetings to the extent not inconsistent with applicable
19 provisions of the Charter and the Laws of Missouri.

1 Section 3. Council Meetings. The term “Council Meetings” in these Rules
2 shall be construed to include only Regular Meetings, Special Meetings and Emergency
3 Meetings, as contemplated in Sections 4, 5, and 6 of these Rules of Procedure, at which
4 any bill or resolution is or will be introduced, read, debated, or voted upon as
5 contemplated by Section 3.5 of the Charter. Meetings of some or all of the Council
6 Members which are designated by the County Council as Work Sessions or Committee
7 Meetings, as contemplated in Sections 7 and 8 of these Rules, are not “Council
8 Meetings”. Recessed Council Meetings may be continued and held at such times as the
9 Council may determine; provided that no meeting other than an Emergency Meeting may
10 be held before the hour of 6:00 p.m. All Regular Meetings and Special Meetings shall be
11 held in the assembly room of the Jefferson County Administration Center, 729 Maple
12 Street, Hillsboro, Missouri. The Council may, however, hold any Regular Meeting or
13 Special Meeting at another location within Jefferson County at the direction of the Chair
14 of the Council or the County Executive if the change of location is communicated to all
15 Council Members and the public no less than seventy-two (72) hours before the meeting
16 in the same manner required for posting agendas for non-emergency Council Meetings.
17 All Council Meetings, Work Sessions and Committee Meetings shall be conducted in
18 conformance with the requirements of Chapter 610 of the Missouri Revised Statutes,
19 popularly known as the “Sunshine Law”.

1 Section 4. Regular Meetings. The County Council shall have Regular
2 Meetings no less than twice per month on the days and commencing at the times set by
3 resolutions approved from time to time by a majority of all serving Council Members;
4 provided that, if a Regular Meeting would otherwise be held on a state or federally
5 designated holiday or on a Saturday or Sunday, it shall instead be held on the first
6 following weekday at the same time.

7 Section 5. Special Meetings. Special Meetings may be called by the County
8 Executive, the Chair of the County Council, or a majority of all serving Council
9 Members.

10 Section 6. Emergency Meetings. Emergency Meetings may only be called to
11 address a situation that will substantially and adversely affect the health, safety, or
12 welfare of the citizens of Jefferson County if not immediately remedied. Emergency
13 Meetings may be called by the County Executive, the Chair of the Council, the Vice-
14 Chair of the Council, or any three Council Members and may be held at any location
15 within Jefferson County as directed by the person calling the meeting. The first order of
16 business in each Emergency Meeting shall be to determine whether such an emergency
17 exists.

1 Section 7. Work Sessions. The Council may hold Work Sessions from time to
2 time at a time and place designated by the Chair of the Council. The Chair of the Council
3 shall provide the agenda **to the Administration and Members of the County Council**
4 and shall preside over Work Sessions. In the absence of the Chair, the Vice-Chair of the
5 Council is to preside over the Work Session. Regardless of whether a quorum of Council
6 Members are present, in any Work Session no Bill or Resolution that has been introduced
7 may be read, discussed, or voted upon as contemplated by Section 3.5 of the Charter and
8 the Council may not exercise or attempt to exercise any of its powers under Section 3.4
9 of the Charter. If any member believes any discussion at a Work Session may violate the
10 Sunshine Law or the restrictions in this Section, by majority vote of the members present,
11 the Work Session shall be promptly terminated.

12 Section 8. Standing and Ad Hoc Council Committees.

13 1) Establishment. Standing committees of the County Council shall be
14 composed of a given number and named as prescribed by resolution. The
15 resolution shall list the areas of responsibility for each standing
16 committee. Adoption or change of a resolution establishing standing
17 committees shall require a two-thirds (2/3) vote of all Council Members
18 present.

19 2) Appointment. The standing committees shall be filled by appointment by
20 the fourth regular meeting of the County Council each year. All
21 committee appointments are effective until replacement and substitutions
22 are made, which shall occur no later than the fourth regular council

1 meeting of any year.

2 3) Chair. When the Chair of the Council makes appointments or
3 reappointments to a standing committee, the Chair may designate one
4 member as the Committee Chair. If the Chair of the Council should not
5 designate a standing Committee Chair, the committee shall elect its own
6 Chair. Such election precludes later designation of the Committee Chair
7 by the Chair of the Council.

8 4) Ad Hoc Committees. Ad Hoc Committees may be formed as the need
9 arises by either;

10 i. The Chair of the Council. The Chair of the Council shall designate
11 one member as Chair of the ad hoc committee, appoint committee
12 members, inform each ad hoc committee of the purpose and task of the
13 committee, and provided for the recording of such in the Journal of the
14 Council.

15 ii. A resolution defining the Ad Hoc Committee and being adopted by
16 two thirds (2/3) of the Council Members present.

17 5) Meetings. An Ad Hoc or Standing Committee may hold meetings
18 from time to time at a time and place designated by the Chair of the
19 Committee. The Chair of the Committee shall provide the agenda and
20 preside over the meeting.

21 An Ad Hoc Committee shall be disbanded upon the completion of its task or
22 upon the County Council's receipt of its final report.

1 Section 9. Election of Officers. At the first Meeting of the County Council in
2 January of every year, the Council must elect a Chair of the County Council and Vice-
3 Chair of the County Council from among the Council Members. **The Chair will be**
4 **elected first after a motion and second. After the Chair is elected, a motion, second**
5 **and vote for the Vice-Chair will be held. The Council will not vote for a slate of**
6 **candidates for Chair and Vice-Chair.** The Chair and Vice-Chair are to serve at the
7 pleasure of the Council and may be replaced upon majority vote of all Council Members.
8 **In the event that the Chair can no longer serve or is unwilling to serve, for whatever**
9 **reason, the Vice-chair shall assume the position of Chair and a new vice-chair shall**
10 **be elected for the remainder of the year.**

11 Section 10. Presiding Officers. The County Executive is to preside over all
12 Council Meetings. In the absence of the County Executive, the Chair of the Council is to
13 preside over Council Meetings. In the absence of the County Executive and the Chair,
14 the Vice-Chair of the Council is to preside over Council Meetings. The Chair and Vice-
15 Chair do not have any other powers of the County Executive, including but not limited to
16 the power to veto a bill or to vote to break a tie on any matter. Nothing shall preclude the
17 Chair or Vice-Chair from voting on all matters of the Council as a Council Member.

18 Section 11. Quorum. A majority of the serving Council Members constitutes a
19 quorum for the conducting of business in Council Meetings. If a quorum is not present at
20 a Council meeting, the only matter upon which the Council may act is to adjourn the
21 meeting to the next regular Meeting of the County Council.

1 Section 12. Posting of Agenda. The agenda for each Meeting of the County
2 Council, other than an emergency meeting, must be made available to the Public not later
3 than seventy-two (72) hours before the meeting in paper form in a conspicuous place near
4 the assembly room of the Jefferson County Administration Center, located at 729 Maple
5 Street, Hillsboro, Missouri and also on a County sponsored web page or internet on the
6 main page in a searchable electronic form.

7 Section 13. Preparation and Form of Agenda. The agenda for Council
8 Meetings shall be prepared by the County Executive pursuant to the provisions of the
9 Home Rule Charter of Jefferson County, Missouri and in accordance with procedural
10 rules adopted by the County Council. Items, resolutions, or bills on the Agenda shall
11 designate the Department Head or other person responsible for the origination of said
12 item, resolution, or bill. The agenda shall include and be substantially in the following
13 order:

- 14 1) Call to Order
- 15 2) Invocation
- 16 3) Pledge of Allegiance
- 17 4) Roll Call
- 18 5) Public Comments
- 19 6) Approval of the Agenda
- 20 7) Approval of the Journal
- 21 8) Public Hearings
- 22 9) Reports from County Executive

- 1 10) Reconsideration of Bills
- 2 11) Consideration of Vetoed Bills
- 3 12) Consent Agenda
- 4 13) Consideration of Items Removed from the Consent Agenda
- 5 14) Consideration of Resolutions
- 6 15) Introduction of Bills
- 7 16) Perfection of Bills
- 8 17) Final Passage of Bills
- 9 18) Other Matters
- 10 19) Reports and Comments from Council Members
- 11 20) Closed Session (and purpose)
- 12 21) Adjournment

13

14 By majority vote of Council Members present, the County Council may add or remove
15 items on any agenda prepared by the County Executive or direct the County Executive to
16 add or remove items on the agenda for the next ensuing meeting, provided that the
17 requirements of the Charter and the procedural rules adopted by the County Council as
18 provided in this Resolution for the publication, reading and consideration of bills,
19 resolutions and orders are followed.

1 Section 14. Order of Business. The order of business at Council Meetings
2 shall be to take up the items listed on the posted or amended agenda, in order. The order
3 of items on the agenda may be amended upon motion by any member of the County
4 Council. Upon a second, and upon an affirmative vote of a majority of Council Members
5 present, the order of items on the agenda shall be amended. Common Motions are
6 attached hereto as Exhibit “A”.

7 Section 15. Manner of Acting. Any act of the County Council, in order to be
8 binding on anyone other than the County Council itself shall be done only pursuant to a
9 resolution or bill that is adopted in accordance with the Charter and, to the extent not
10 inconsistent with the Charter or these Rules.

11 Section 16. Votes. The Presiding Officer shall call for a vote on any motion
12 made and seconded, if required as soon as discussion has completed or as required by
13 these rules.

14 Section 17. Roll Call Votes. Whenever a Roll Call vote is called by the
15 presiding official, the Council Member whose motion is being acted on shall be the first
16 to vote and voting shall then proceed in council district order.

1 Section 18. Resolutions. A resolution shall be deemed and treated as
2 introduced when, during a Council Meeting, its introduction is moved by a member, or
3 members, of the County Council and that motion is seconded. Every resolution must be
4 in writing and must be read in its entirety at the Council Meeting at which it is
5 introduced; provided that, if written copies have been made available to the public at least
6 thirty-six (36) hours prior to the scheduled starting time of the Council Meeting and
7 otherwise as required by the Charter, and if the resolution is more than two pages long the
8 resolution may be read by title only. Following the reading, Council Members may make
9 comments and ask questions about the resolution and matters addressed by the resolution.
10 Any action with respect to a resolution, other than its final adoption, may be taken only
11 upon a motion made and seconded in accordance with these Rules that is adopted by the
12 affirmative vote of a majority of Council Members present at the Council Meeting at
13 which the motion is made. A Resolution may be finally adopted only upon a motion
14 made and seconded in accordance with these Rules and upon the casting of affirmative
15 votes for adoption by Council Members in at least the minimum number required by the
16 Charter. **Pursuant to the Home Rule Charter, Section 3.5.12 The County Executive**
17 **can only vote on matters on the agenda in the event to break a tie vote on the**
18 **adoption of a Resolution.**

1 Section 19. Introduction and Readings of Bills. A bill shall be deemed and
2 treated as introduced when, during a Council Meeting, its introduction is moved by a
3 member, or members, of the County Council and that motion is seconded. No bill may
4 be acted upon in any manner by the County Council until it has been introduced. Every
5 bill must be in writing. Except for bills included on a consent agenda, all bills must be
6 read three times. At any Council Meeting whose agenda includes a bill that has been
7 introduced as provided in these Rules, any Council Member may request that the bill be
8 read for the first or a second or third time, as applicable, but at least two of the readings
9 of a bill must be at separate Council Meetings unless the bill is designated as an
10 emergency bill and the Council has determined that an emergency exists, and the bill is
11 germane to that emergency. Readings after the first reading of a bill that has been
12 amended in accordance with these Rules shall be of the bill as amended. If the bill is
13 more than two pages long and if written copies have been made available to the public at
14 least thirty-six (36) hours prior to the scheduled time of the Council Meeting at which the
15 first reading is to occur the bill may be read by title only. The second and third reading of
16 any bill may be by title only. Following each reading, Council Members may make
17 comments and ask questions about the bill and matters addressed by the bill and make
18 motions with respect to the bill. A bill may be moved to perfection only upon a motion
19 made and seconded in accordance with these Rules and upon the casting of affirmative
20 votes for adoption by Council Members in at least the minimum number required by the
21 Charter.

1 Section 20. Amendment of Bills. A bill may be amended at any time after its
2 first reading and prior to its perfection, but any amendment must be germane to the
3 original purpose of the bill **and only if written copies have been made available to all**
4 **Council Members and the County Counselor’s Office no later than noon the day of**
5 **the Council Meeting otherwise the Bill shall be tabled and said Bill with amendment**
6 **may not be considered until the following meeting. All proposed amendments shall**
7 **be in writing and in the proper form.** An amendment may be adopted only upon a
8 motion made and seconded in accordance with these Rules and the affirmative vote of a
9 majority of Council Members present.

10 Section 21. Perfection of Bills. At any time following the second reading of a
11 bill, the bill may be perfected. A bill shall be deemed and treated as perfected only upon
12 a motion made and seconded in accordance with these Rules and the affirmative vote of a
13 majority of Council Members present.

1 Section 22. Final Passage of Bills. At any time after a bill is perfected and
2 following its third reading, the bill may be finally passed. A bill shall be deemed and
3 treated as finally passed only upon a motion made and seconded in accordance with these
4 Rules and upon the casting of affirmative votes for passage by Council Members in at
5 least the minimum number required by the Charter. Unless a bill is designated as an
6 emergency bill and the Council has determined that an emergency exists and the bill is
7 germane to that emergency, the bill cannot be finally passed until ten (10) calendar days
8 have elapsed after the day when the bill was introduced, and no amended bill may be
9 finally passed until ten (10) calendar days have elapsed after the day when the bill was
10 amended.

11 Section 23. Presentment. Every bill that is finally passed shall be presented to
12 the County Executive for signature within five (5) calendar days after the date of final
13 passage.

1 Section 24. Action on Returned Bills. **If a Bill is vetoed and returned by the**
2 **County Executive, the written objections of the County Executive shall be entered**
3 **into the Journal. If the Council Desires to reconsider any Bill so returned, it must**
4 **do so within thirty (30) days after the Bill is returned.** Any bill vetoed and returned by
5 the County Executive **and so reconsidered** shall automatically be placed on the agenda
6 for the next meeting of the County Council under the heading “Consideration of Vetoed
7 Bills”. ~~The objections of the County Executive to the vetoed bill shall be entered in the~~
8 ~~Journal.~~ **A reconsidered Bill shall be read at least once and may be read by title only**
9 **if it is more than two pages in length and if written copies are made available to the**
10 **public at least thirty-six (36) hours prior to the time scheduled for reading. Any**
11 **Council Member may move for reconsideration of a Bill.** Upon a motion made and
12 seconded in accordance with these Rules and the affirmative vote **of 2/3rds of All**
13 **Council Votes** ~~a majority of Council Members present, the vetoed bill shall be deemed~~
14 ~~and treated as under reconsideration and shall be read at that Council Meeting. It may be~~
15 ~~read by title only if it is more than two pages in length and if written copies have been~~
16 ~~made available to the public at least seventy-two (72) hours prior to the scheduled time of~~
17 ~~that Council Meeting. Following the reading, at the same or any subsequent Council~~
18 ~~Meeting, any Council Member may move that the bill be enacted over the veto and~~
19 ~~objections of the County Executive. Upon a second, and upon the casting of affirmative~~
20 ~~votes for passage by Council Members in at least the minimum number required by the~~
21 ~~Charter,~~ the vetoed bill shall be deemed and treated as enacted over the veto and
22 objections of the County Executive.

1 Section 25. Postponed Bills. Prior to final passage of a bill, any member of the
2 County Council may move to postpone until a date certain. Upon a second, and upon the
3 affirmative vote of a majority of the Council Members present, the bill shall be deemed
4 and treated as postponed until the agreed upon date. Postponed bills shall be
5 automatically placed on a future agenda. Any Council Member may move to reconsider
6 a postponed Bill. Upon a second, and upon an affirmative vote of a majority of the
7 Council Members present, the Bill shall be considered in the same manner as if it had not
8 been postponed.

1 Section 26. Consent Agenda. The following items may be included in a
2 consent agenda: award or acceptance of agreements, contracts, bids, change orders, or
3 addenda to contracts. Items on the consent agenda may be adopted without a second or
4 third reading. Items on a consent agenda must be in the form of a bill or resolution.
5 Multiple related items may be included in the same bill. After all items on the Consent
6 Agenda have been read by title (bills and resolutions more than two pages in length may
7 be read by title only as provided in these Rules), a Council Member may make a motion
8 to pass all items on the consent agenda. Any Council Member may move for approval of
9 the consent agenda. Upon a second, and upon an affirmative vote of a majority of All
10 Council Votes, the consent agenda shall be considered approved and all bills so approved
11 shall be forwarded to the County Executive for signature. Prior to approval of a consent
12 agenda, any Council Member may request by motion that any item included on the
13 consent agenda be removed from the consent agenda or amended. If the motion moves
14 for a bill to be removed, upon a second, and upon an affirmative vote a majority of the
15 Council Members present, the item shall be removed from the consent agenda and shall
16 be placed on the consent agenda for consideration at the next Council Meeting or under
17 items removed from the consent agenda at the current meeting.

18
19
20
21
22

1 Section 27. Public Comments

2 1) During the public comments portion of any Council meeting where public
3 comments are set on the Agenda, any person who desires to make public
4 comment shall:

5 I. Prior to the meeting, submit a speaker’s request card containing the
6 speaker’s name, address, and subject matter to the Council Clerk and upon
7 being recognized during the Public Comment portion of the meeting by
8 the Presiding Officer, such person may speak on any topic relevant to the
9 business of Jefferson County, Missouri as set forth on the speaker request
10 card; and,

11 II. In the interest of fairness to other persons wishing to speak and to
12 other individuals or groups having business before the Council, each
13 speaker shall limit comments to five (5) minutes. Time shall be kept by
14 Presiding Officer and that person shall let the speaker know that their time
15 has expired and said speaker shall stop speaking.

16 III. If a large number of people wish to speak, the speaking time may
17 be shortened by the Presiding Officer to no less than three (3) minutes per
18 speaker so that the number of persons wishing to speak may be
19 accommodated within the time available

20 IV. Speak only once and in the order that they signed up to speak.
21 Second opportunities for the public to speak on the same issue will not be
22 permitted.

- 1 V. Understanding that a person making a request to speak does so on
2 their own behalf. For this reason and to guarantee all persons an ample
3 opportunity to be heard, all speakers will be recognized for the same
4 amount of time. No speaker will be allowed to yield part or all of their
5 time to another speaker, and no speaker will be credited with time
6 requested but not used by another.
- 7 VI. Do so in an orderly manner and shall not engage in conduct that
8 disrupts, disturbs, or otherwise impedes the orderly conduct of the Council
9 meeting. Any person, who so disrupts the meeting shall, at the direction of
10 the Presiding Officer, or a majority of the Council Members, be subject to
11 removal from that meeting.
- 12 VII. There shall be no personal attacks against when making public
13 comments.

1 2) Evidence may be presented by a speaker and taken by the County Council.
2 However, all such evidence must pertain to matters of public comment and
3 shall not be evidence to be presented or considered regarding a zoning change
4 or any other issue or item that is, or has been, an agenda item set for a Public
5 Hearing. Any evidence attempted to be presented after the date and time on a
6 matter which was previously set for Public Hearing will not be considered as
7 timely and shall not be considered since the record for that hearing has been
8 closed. Any speaker who desires to present any document, picture, or other
9 evidence, shall be allowed to do so, however all such evidence must be
10 retained by the County, will become part of the Record for that meeting and
11 shall be kept by the County Clerk. Parties displaying models and large
12 exhibits may withdraw them, but it is highly recommended that such large
13 models or exhibits be also presented in a reduced, manageable, and retainable
14 format.

15 3) **Any comment or comments and/ or documents on a matter that has**
16 **already had a public hearing may only be addressed as either “for” or**
17 **“against”. No ancillary comments or documents shall be allowed either**
18 **as those comments and/or documents shall be considered additional**
19 **evidence which are not allowed. Ancillary comments shall be defined and**
20 **construed as attempts, i.e. on zoning matters to address crime, traffic,**
21 **flooding, density, in and around the neighborhoods, etc. that should have**
22 **been addressed at the zoning hearing(s) and shall be ruled out of order.**

1 Section 28. ~~P&Z Matters. Any recommendation from the Planning and Zoning~~
2 ~~Commission shall be placed on the earliest County Council Regular Meeting Agenda as~~
3 ~~either a Bill for Approval if recommended for approval or a Resolution for Denial if~~
4 ~~recommended for denial unless there has been a valid Protest petition filed. Should a~~
5 ~~recommendation not receive the required number of votes to pass it shall be placed on~~
6 ~~the next County Council Regular Meeting Agenda in the opposite form unless there is a~~
7 ~~specific motion made, seconded, and approved by a majority of Council Members present~~
8 ~~in accordance with these rules. Whenever a Public Hearing is required by the County~~
9 ~~Council it shall be placed on earliest County Council Regular Meeting Agenda subject to~~
10 ~~the Posting requirements for Public Hearings. The Public Hearing shall provide for 10~~
11 ~~minutes for the petitioner, 15 minutes for those in favor, 15 minutes for those opposed~~
12 ~~and 5 minute for rebuttal. Questions from the County Council or County Executive shall~~
13 ~~not be deducted from the time allotted. At the conclusion of the Public Hearing a motion~~
14 ~~made, seconded, and approved by a majority of Council Members present in accordance~~
15 ~~with these rules to approve, deny or take under advisement, with or without additional~~
16 ~~conditions, shall determine whether the recommendation from the Planning and Zoning~~
17 ~~Commission is placed on the earliest County Council Regular Meeting Agenda as a Bill~~
18 ~~for Approval, a Resolution for Denial, or in Other Matters for Disposition. Should a Bill~~
19 ~~for Approval not receive the required number of votes to pass it shall be placed on the~~
20 ~~next County Council Regular Meeting Agenda as a Resolution for Denial. There shall be~~
21 ~~no more than two (2) Planning and Zoning Public Hearings on any Agenda.~~

1 **Section 28. County Council Hearings. The Rules regarding County**
2 **Council Hearings are divided into three subsections: Planning & Zoning Hearings;**
3 **Hearings involving a Petition; Hearings on actions by County Staff or Commissions.**

4 **Subsection A. Planning & Zoning Hearings.**

5 **Whenever a Public Hearing relating to a Planning & Zoning matter**
6 **takes place at a County Council Meeting, the following rules shall govern the**
7 **hearing:**

8 i. **All persons who testify or present evidence, other than members of the**
9 **planning staff, shall be sworn. All documents submitted as evidence**
10 **shall be marked with sequential identifying numbers or letters.**

11 ii. **The first persons to be heard shall be the Planning Division staff, who**
12 **shall explain the matter to the County Council and County Executive**
13 **and report to the Council and Executive on the investigations and**
14 **recommendations of the staff.**

15 iii. **When the Planning Division staff has finished their presentation and**
16 **report, the members of the County Council and the County Executive**
17 **shall have the opportunity to ask questions of the staff about the**
18 **matter.**

19 iv. **When the members of the County Council and the County Executive**
20 **have no further questions of the planning staff, the applicant, and the**
21 **applicant's representatives (if present) shall have five minutes to**

1 testify and present evidence to the County Council and County
2 executive concerning the matter.

3 v. When the applicant and the applicant’s representatives have finished
4 their testimony and presented their evidence, or when their time has
5 elapsed, the members of the County Council and the County
6 Executive shall have the opportunity to ask them any questions
7 relevant to the matter being considered.

8 vi. When the members of the County Council and the County Executive
9 have no further questions for the applicant and the applicant’s
10 representatives, members of the public present at the meeting shall
11 have a total of fifteen minutes to present testimony and evidence
12 concerning the matter being considered. Time shall be apportioned as
13 follows: a total of five minutes shall be allowed for those members of
14 the public who are in favor of the matter; and, a total of ten minutes
15 shall be allowed for those members of the public who are opposed to
16 the matter. There shall be a five-minute limit for any one speaker. The
17 applicant and/or the applicant’s representatives shall not be allowed
18 to speak during the time allotted for public comments.

19 vii. When the members of the public have finished their testimony and
20 presented their evidence, or when their time has elapsed, members of
21 the County Council and the County Executive shall have the

1 opportunity to ask them any questions relevant to the matter being
2 considered.

3 viii. When the members of the County Council and the County Executive
4 have no further questions for members of the public who testify or
5 present evidence, the applicant and the applicant’s representatives
6 shall have five minutes to rebut the testimony and evidence presented
7 by members of the public.

8 ix. When the applicant and the applicant’s representatives have finished
9 their rebuttal, or when their time for doing so has elapsed, the County
10 Council may deliberate and may vote to place a Bill for Approval or a
11 Resolution to Deny on a future County Council Meeting agenda or
12 may vote to place the matter on a future agenda under Other Matters,
13 for further discussion.

14 x. There shall be no more than two (2) Planning & Zoning Public
15 Hearings on any one Agenda.

16 Subsection B. Other Hearings, Triggered by a Petition.

17 Whenever a non-Planning & Zoning Public Hearing takes place at a
18 County Council Meeting, and is one that is triggered by the filing of a
19 petition, such as one to Vacate an Easement or to Create a Community
20 Improvement District, or other such action, the following rules shall govern
21 the hearing:

- 1 i. All persons who testify or present evidence, other than members of
2 County staff, shall be sworn. All documents submitted as evidence
3 shall be marked with sequential identifying numbers or letters.
- 4 ii. The petitioner and the petitioner’s representatives (if present) shall
5 have up to ten minutes to testify and present evidence to the County
6 Council and County Executive concerning the petition.
- 7 iii. When the petitioner, including the petitioner’s representatives, has
8 finished the petitioner’s presentation or explanation, the members of
9 the County Council and the County Executive shall have the
10 opportunity to ask questions of the petitioner (or the petitioner’s
11 representatives) relevant to the petition.
- 12 iv. When the members of the County Council and the County Executive
13 have no further questions of the petitioner (including petitioner’s
14 representatives), members of the public present at the meeting shall
15 have a total of fifteen minutes to present testimony and evidence
16 concerning the petition being considered. Time shall be apportioned
17 as follows: a total of five minutes shall be allowed for those members
18 of the public who are in favor of the petition; and, a total of ten
19 minutes shall be allowed for those members of the public who are
20 opposed to the petition. No one speaker shall be allowed to speak for
21 more than five-minutes. A petitioner and/or a petitioner’s

1 representative shall not be allowed to speak during the time allotted
2 for public comments.

3 v. When each member of the public has finished his or her testimony and
4 presented his or her evidence, or when his or her time has elapsed,
5 members of the County Council and the County Executive shall have
6 the opportunity to ask them any questions relevant to the petition.

7 vi. When the members of the County Council and the County Executive
8 have no further questions for members of the public who testify or
9 present evidence, the petitioner (including the petitioner's
10 representatives) shall have five minutes to rebut the testimony and
11 evidence presented by members of the public.

12 vii. When the petitioner and the petitioner's representatives have finished
13 their rebuttal, or when their time for doing so has elapsed, the County
14 Council may deliberate and vote to place the matter on a future
15 agenda for action or discussion.

16 viii. There shall be no more than two (2) such Public Hearings on any one
17 (1) Agenda.

18 Subsection C. Other Hearings, Triggered by County Staff, or
19 Commissions.

20 Whenever a non-Planning & Zoning Public Hearing takes
21 place at a County Council Meeting, and is one that is triggered by the
22 actions of County Staff or a County Commission, such as revisions to

1 the traffic codes, revisions to the Unified Development Order, or
2 revisions to other County codes, or some other such matter, the
3 following rules shall govern the hearing:

- 4 i. All persons who testify or present evidence, other than members of
5 County staff, shall be sworn. All documents submitted as evidence
6 shall be marked with sequential identifying numbers or letters.
- 7 ii. At the beginning of the hearing, County staff may address the County
8 Council and County Executive to explain the proposed changes to the
9 County Council and County Executive.
- 10 iii. When County staff, has finished its explanation, the members of the
11 County Council and the County Executive shall have the opportunity
12 to ask questions of staff relevant to the proposed changes.
- 13 iv. When the members of the County Council and the County Executive
14 have no further questions of County staff, members of the public
15 present at the meeting shall have a total of fifteen minutes to present
16 testimony and evidence concerning the petition being considered.
17 Time shall be apportioned as follows: a total of five minutes shall be
18 allowed for those members of the public who are in favor of the
19 petition; and, a total of ten minutes shall be allowed for those
20 members of the public who are opposed to the petition. No one
21 speaker shall be allowed to speak for more than five-minutes.

- 1 v. When each member of the public has finished his or her testimony and
2 presented his or her evidence, or when his or her time has elapsed,
3 members of the County Council and the County Executive shall have
4 the opportunity to ask them any questions relevant to the matter
5 being considered.
- 6 vi. When the members of the County Council and the County Executive
7 have no further questions for members of the public who testify or
8 present evidence, County staff may further address the County
9 Council and County Executive regarding any of the evidence or
10 testimony from the members of the public and may respond to further
11 questions from the County Council Members or Executive regarding
12 the proposed changes.
- 13 vii. Following this the County Council may deliberate and vote to place
14 the matter on a future agenda for action or discussion.
- 15 viii. There shall be no more than two (2) such Public Hearings on any one
16 Agenda.
- 17
18
19
20

1 Section 29. Form of Bills. Except as otherwise required by resolution, all bills
2 shall be in written form as outlined in Exhibit “B-1” and/or “B-2” as attached hereto and
3 shall include each of the following:

4 1) The font of each bill shall be Times New Roman, 12 point.

5 2) The margins of each bill shall be 1.25 inches.

6 3) Each bill shall bear a bill number on the top left corner of the first page of the
7 Bill (“Bill Number”). The Bill Number shall be in the following form: The 2-
8 digit Year followed by a Dash, then the 2-digit month followed by a 2-digit
9 sequence number for each unique bill, such as “YY-MM##”.

10 4) Each Amended bill shall have suffix added to the Bill Number in the form of
11 “YY-MM##-Ax” indicating the bill was Amended and the number of
12 amendments made.

13 5) Each bill shall contain:

14 I. A line for entry of the appropriate Ordinance number on the top right
15 corner of the first page of the bill;

16 II. An indication that the bill has been passed, or failed;

17 III. Signature block signed by the Council Chair and witnessed by the Council
18 Administrative Assistant or other designee;

19 IV. An indication that the bill is finally approved and signed by the County
20 Executive, or vetoed and returned;

21 V. An indication, if proper and necessary, that the Council passed the bill
22 over the objections of the County Executive;

- 1 VI. The Ordinance number shall be numbered with the Year, a dash and be
2 consecutively numbered such as "YY-####".
- 3 6) The name of the Council Member(s) that introduced the bill shall be written
4 immediately below the bill number.
- 5 7) Each bill shall include a title, which is germane to the bill. The title shall
6 begin with the words, "An Ordinance". In the event a bill pertains to a
7 specific Council District, that District number shall be contained in the title.
- 8 8) Following each Bill Title, shall be the Purpose Section which will define the
9 purpose and the authority under which the Jefferson County Council acts in
10 passing the bill.
- 11 9) Following the Purpose Section in each bill shall be the Enactment Section.
12 The Enactment Section of each bill must begin as follows: "Be It Enacted By
13 The Jefferson County, Missouri, Council" The Enactment Section shall clearly
14 define the legislative action included within the bill.
- 15 10) Each bill must specify the effective date of the Ordinance.
- 16 11) Line numbers, up to 25 shall be included on the left margin on every page of
17 every bill. Bills shall be sequentially numbered, including page count, at the
18 bottom center of each page in the form of Page x of x.
- 19 12) Each bill shall contain an approval section which must start with words,
20 "THIS ORDINANCE BEING DULY INTRODUCED, THE MEMBERS OF
21 THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS
22 FOLLLOWS:"

- 1 13) Each Bill shall include a record of how each Council Member voted upon the
2 question of final passage of the bill.
- 3 14) Each bill shall include the date of final passage by the County Council and the
4 signature of the acting Chair of the Council, which shall be witnessed to by
5 the Council Administrative Assistant or other designee.
- 6 15) Each bill shall include the date of approval by the County Executive and the
7 signature of the County Executive, which shall also be attested to by the
8 County Clerk.
- 9 16) The dates of each of the required readings of the bill shall be noted on each
10 bill.
- 11 17) In the event that a reconsidered bill is passed by the Council over the
12 objections of the County Executive, the record of the vote of each Council
13 Member regarding the reconsidered bill shall be so noted on the bill along
14 with the date of final passage of the reconsidered bill.
- 15 18) All bills submitted to the County Council shall be in a uniform format, shall
16 have all attachments referenced therein attached, and shall have been
17 reviewed by the County Counselor for proper form and legality.
- 18 19) ~~The Chair or a~~ A majority of Council Members present may remove any
19 noncompliant Bill from any Meeting of the County Council. ~~÷ however, a vote~~
20 ~~of five-sevenths (5/7) of all serving Council Members can stop such removal.~~
- 21 20) All items required by paragraphs 12 through 17 shall ~~not~~ be counted as part of
22 the number of pages of the bill.

1 Section 30. Form of Resolutions. Except as otherwise required by resolution,
2 all Resolutions shall be in written form as outlined in Exhibit “C-1” as attached hereto
3 and which shall include each of the following:

- 4 1) The font of each Resolution shall be Times New Roman, 12 point.
- 5 2) The margins of each Resolution shall be 1.25 inches.
- 6 3) Each Resolution shall bear a Resolution Number (“Resolution Number”) on
7 the top left corner of the first page of the Resolution. The Resolution Number
8 shall be in the following form, The Letter “R” followed by a 2-digit Year
9 followed by a Dash, then the 2-digit month followed by a 2-digit sequence
10 number for each unique bill, such as “RYY-MM##”.
- 11 4) Each Amended Resolution shall have suffix added to the bill number in the
12 form of “RYY-MM##-Ax” indicating the resolution was amended and the
13 number of amendments made.
- 14 5) The name of the Council Member(s) that introduced the resolution shall be
15 written immediately below the resolution number.
- 16 6) Each resolution shall include a title, which is germane to the resolution. The
17 title shall begin with the words, “A Resolution”. In the event a resolution
18 pertains to a specific Council District, that District number shall be contained
19 in the title.
- 20 7) Following each Resolution Title, shall be the Purpose Section which will
21 define the purpose and the authority under which the Jefferson County
22 Council acts in passing the resolution.

- 1 8) Following the Purpose Section in each resolution shall be the Enactment
2 Section. The Enactment Section of each resolution must begin as follows:
3 “THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES:” The
4 Enactment Section shall clearly define the legislative action included within
5 the resolution.
- 6 9) Line numbers, up to 25 shall be included on the left margin on every page of
7 every resolution. Resolutions shall be sequentially numbered, including page
8 count, at the bottom center of each page in the form of Page x of x. Each
9 resolution shall contain an approval section as set forth in Exhibit “C-1”
10 attached hereto.
- 11 10) Each resolution shall include a record of how each Council Member voted
12 upon the question of final passage of the resolution.
- 13 11) Each resolution shall include the date of final passage by the County Council
14 and the signature of the Chair of the Council or acting Chair of the Council,
15 which shall be witnessed by the Council Administrative Assistant or other
16 designee.
- 17 12) The dates of each of the required reading of the resolution shall be noted on
18 each resolution.
- 19 13) Copies of Resolutions and Orders, and all Exhibits attached thereto and made
20 part of, shall be kept on file at the County Clerk’s Office.
- 21 14) All resolutions submitted to the County Council shall be in a uniform format,
22 shall have all attachments referenced therein attached, and shall have been

1 reviewed by the County Counselor for proper form and legality.

2 ~~15) The Chair or a~~ A majority of Council Members may remove any
3 noncompliant resolution from any Meeting of the County Council. ~~; however,~~
4 ~~a vote of five sevenths (5/7) of all serving Council Members can stop such~~
5 ~~removal.~~

6 16) All items included in Sections 9 through 12 shall ~~not~~ be counted as part of the
7 number of pages of the resolution.

8 Section 31. Journal of the Council. It is the responsibility of the Clerk of
9 Jefferson County to keep a journal of all proceedings of the Council as required by the
10 Charter. The Journal of Council Meetings must include the minutes duly adopted by the
11 Council. The Journal of Council Meetings must also include a record of all Council
12 Meetings and votes taken by the Council on any matter. On any question put to a vote,
13 the “Yes”, “No” or “Abstain” vote of each Council Member voting must be entered in the
14 Journal. All recordings and original ordinances and resolutions and other matters referred
15 to in the Journal of Council Meetings having been passed by the Council shall be kept on
16 file at the County Clerk’s office. Any bill or resolution that fails to be fully enacted shall
17 also be recorded in the Journal.

1 Section 32. Suspension of Rules. These rules may be suspended at any time
2 upon a motion made and seconded by any Council Member and upon an affirmative vote
3 of five-sevenths (5/7) of all Council Members present. A bill may be introduced and
4 perfected, or perfected and finally passed, on a single agenda, without suspension of the
5 rules, as long as all notice provisions required by these rules, the Missouri Sunshine Law,
6 and the Home Rule Charter of Jefferson County, Missouri have been met and complied
7 with. Unless a Bill is treated as an emergency bill, no bill can be finally passed until ten
8 days have elapsed from the time that the bill was first introduced.

1 Section 33. Appointment to a Vacant Council Position. When a County
2 Council seat becomes vacant it is the responsibility of the Council to appoint a new
3 representative. Within ten (10) business days of a vacancy, the position shall be
4 posted to the public on the County Website and any applicable social media
5 available. (Application attached as Exhibit E) All applicants will then have
6 fourteen (14) business days to complete the application and return the same to the
7 address on the application where the applications will be verified, and background
8 checks will be completed. Any incomplete or unsigned applications will be
9 automatically disqualified. Qualification Requirements are pursuant to Section 3.3
10 of the Home Rule Charter of Jefferson County Missouri, and include, but are not
11 limited to: Applicants must be of the same political party of the person they are
12 replacing, be current on all state and county taxes, be 24 years of age, be a resident
13 of the Council District for 12 months prior, be a registered voter of the State of
14 Missouri for 12 months prior, and any other requirement that may be set forth in
15 the application. A consent form as part of the application must be fully executed.
16 All qualified applicant packets will be reviewed by the Office of the County
17 Counselor for compliance. All qualified applicant packets will be provided to each
18 of the remaining Council Members no later than ten (10) business days after
19 verification by the County Counselor. Each Council Member will have five (5)
20 business days to review all applications, make contact with perspective candidates
21 for further vetting if they choose. Once this process is complete the County
22 Executive will be notified and shall place on the next available Regular Meeting

1 Agenda an Item for “Council Member Appointment” whereby the
2 Nominee/Applicants will be publicly interviewed by the Council. Each interview
3 will take place in alphabetical order of the applicants. Afterwards the Council will
4 adjourn into Closed Session pursuant to Section 610.021(3) RSMo for the purposes
5 of Personnel to discuss and vote on the selection of a new Council Member. That
6 vote shall take place in the Closed Session and must immediately be made public
7 once the Council Returns to Open Session. The new Council Member shall be
8 sworn in within five (5) business days by the County Clerk or Deputy/Designee. The
9 Vote in Closed Session will be formally memorialized as an “Order of the Council”
10 and drawn up by the County Counselor’s Office, signed by the Council members,
11 posted pursuant to the Chapter 610 RSMo, and filed in the regular manner in the
12 Office of the County Clerk and kept on file with that Office.

13 A. County Executive: In the event of a vacancy of a County Executive
14 and the necessity of appointment by the Council for that position, the
15 Appointment of a County Executive by the Council shall be in substantially
16 the same manner and in accordance with Section 33 of these Rules and the
17 County Charter Section 12.3.3.

18 **Section 34.** Approval of Proposed Appointments. Any proposed appointment
19 that requires the advice and consent of the Council shall not be considered unless:

20 1) Notification with supporting documentation to include the Application,
21 Resume, and any other supporting documents for the Council to review is
22 provided to all Council Members at least ~~ten (10)~~ Five (5) calendar days prior

1 to any Meeting of the County Council in which such proposed appointment
2 will be presented for a vote. **Personally identifiable information such as**
3 **social security numbers or other like information shall be redacted by the**
4 **County Counselor.**

- 5 2) Each proposed appointment includes notice and a brief statement of the
6 qualifications of the nominee for the position to be filled.
- 7 3) Approval of proposed appointments ~~may be included on the consent agenda~~
8 **shall be made by Resolution.**

9 Section 35. Subpoenas.

10 1) Authority & Service

11 Whenever the Council shall, by Resolution, authorize an investigation of any
12 question or matter on which the Council may lawfully take action, said
13 Resolution may also empower the Council pursuant to the terms of the
14 Jefferson County Charter at §3.4.2.27 and §3.4.3.2 to issue a subpoena or
15 subpoenas in the name of the Jefferson County Council and to command the
16 Sheriff of Jefferson County to send for persons and papers. The Council shall
17 have authority to issue *writs of subpoena* and *subpoena duces tecum*, attached
18 hereto as Exhibit “D”, on the Council’s own motion or in the Council’s
19 discretion upon application by any party to a hearing or other matter before
20 the Council. Such *writs* shall be signed by the Chair, or, in case of his/her
21 absence or inability to act, by the Vice-Chair of the Jefferson County, County
22 Council and shall be attested by the County Clerk or the Clerk’s designee.

1 Every such *writ* shall be served, and the return thereof made by the Sheriff of
2 Jefferson County to the Chair or Vice-Chair in like manner and with like
3 effect as such *writs* issued from the Circuit Court are served and returned by
4 the Sheriff.

5 2) Authority-Failure to appear-Issuance of writ of attachment-Fine.

6 In case any person named in any writ, under the provisions of Section 1
7 above, and who was personally served therewith, fails to appear before the
8 Council at the time and place named in the writ or fails to appear with the
9 requested papers, the Council shall have authority to issue a *writ of*
10 *attachment* against the body of such person, to be signed as *writs of subpoena*
11 are required to be signed and to be executed and returned to the Chair by the
12 Sheriff in like manner and with like effect as such *writs of attachment* issued
13 by the Circuit Court are executed and returned by the Sheriff. Any person
14 refusing to be arrested or resisting the Sheriff in the case provided for by this
15 section shall be fined by the Council not less than Five hundred dollars
16 (\$500.00) and not more than One thousand dollars (\$1000.00) This violation
17 shall be prosecuted in the Jefferson County Municipal Court by the Jefferson
18 County Municipal Prosecutor.

19 3) Authority-Contempt-Warrant-Penalty.

20 If any person appearing before the Council in obedience to a *writ of subpoena*
21 or of *subpoena duces tecum* or of a *writ of attachment*, refuses or fails to
22 answer any question propounded to him by the Council, or fails to produce

1 and submit to the examination of the Council any book, record or paper which
2 he is required to produce by a *subpoena duces tecum*, or is in the presence of
3 the Council, guilty of contemptuous or disorderly behavior, the Chair, Vice-
4 Chair or acting Chair shall immediately make note of the same on the record
5 and advise the person that they are in contempt of the proceedings. The Chair,
6 if so directed by a unanimous vote of the Council, shall issue a warrant signed
7 by the Chair and directed to the Sheriff commanding him to arrest such
8 witness and have his body before the Council at its first meeting held
9 thereafter to answer for contempt.

10 The Sheriff shall execute the warrant. On hearing of the matter the Council, if
11 it shall adjudge the witness to be in contempt of its authority, may punish him
12 by a fine of not more than Three hundred dollars (\$300.00). Any person fined
13 under the provisions of these sections shall, on default of payment thereof, be
14 committed to the County Jail for a term not to exceed three (3) days and can
15 cure said default by payment of One hundred dollars (\$100.00) in lieu of each
16 day sentenced.

17 Section 36. Governing Law. To the extent that any rule or procedure set forth
18 herein conflicts with any provision of the Charter, that provision of the Charter shall
19 govern.

1 Section 37. Effective Dates. The form of bills and resolutions as set forth in
2 ~~Sections 29 and 30~~ herein of this Resolution shall take effect ~~on January 13, 2014~~ as of
3 the date of this Resolution and remain in effect until further amended. The
4 remaining rules of this Resolution shall be in full force and effect from and after the date
5 of its adoption unless and until further amended. If any part of this Resolution is
6 invalid for any reason, such invalidity shall not affect the remainder of this Resolution.

7 Section 38. Prior Rules. The rules and amendments adopted by this resolution
8 shall supersede any prior procedural rules adopted by the County Council. To the extent
9 that prior rules are inconsistent with this resolution, they are hereby deemed repealed, and
10 this resolution adopted in their place and in lieu thereof.

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS _____
DAY OF _____ 2022, WAS:**

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

_____, County Council Chair

Cherylnn Boyer, County Council, Executive Assistant

Reading Date: 09-12-2022

RESOLUTION NO.: R22-0905

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE AUTHORIZING THE**
2 **JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL DECLARING**
3 **CERTAIN PROPERTY AS SURPLUS AND/OR SCRAP AND PROVIDING THE**
4 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
5 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
6 **TRANSFER OF OWNERSHIP OF A SURPLUS EQUIPMENT TRUCK TO**
7 **CHRISTIAN COUNTY, MISSOURI.**

8 **WHEREAS,** Jefferson County, Missouri currently owns and operates a 1996
9 International 4700 equipment truck **VIN 1HTSCAAPOVH477265**; and

10 **WHEREAS,** the Jefferson County Sheriff's Department has utilized the 1996
11 International 4700 equipment truck VIN 1HTSCAAPOVH477265 to support S.W.A.T
12 operations to include the transport of personnel, equipment, and evidence for a period of
13 years; and

14 **WHEREAS,** Jefferson County has acquired a BearCat tactical vehicle for use by
15 the Sheriff's Department to support S.W.A.T operations to include the transport of
16 personnel, equipment, and evidence; and

17 **WHEREAS,** the Jefferson County Sheriff's Department has completed the
18 outfitting of the BearCat tactical vehicle to include appropriate markings for the purpose

1 of supporting S.W.A.T operations to include the transport of personnel, equipment and
2 evidence and such BearCat tactical vehicle is now in full service; and

3 **WHEREAS**, the Jefferson County Sheriff's Department has informed the
4 Jefferson County Executive that the continued operation and maintenance of the 1996
5 International 4700 equipment truck VIN 1HTSCAAPOVH477265 by Jefferson County is
6 no longer optimal nor necessary by Jefferson County; and

7 **WHEREAS**, the Jefferson County Executive accepts the report of the Jefferson
8 County Sheriff's Department with regard to the desirability to dispose of the 1996
9 International 4700 equipment truck VIN 1HTSCAAPOVH477265; and

10 **WHEREAS**, the 1996 International 4700 equipment truck VIN
11 1HTSCAAPOVH477265 is still functional and could be utilized by other law
12 enforcement agencies; and

13 **WHEREAS**, the Jefferson County Executive and the Jefferson County Sheriff
14 have determined that the 1996 International 4700 equipment truck VIN
15 1HTSCAAPOVH477265 could provide a service to the citizens of the State of Missouri
16 and in particular the people of Christian County, Missouri; and

17 **WHEREAS**, the Jefferson County Council finds that it is the best public interest
18 to promote good civic relations with other Counties in the State of Missouri; and

19 **WHEREAS**, the Christian County Sheriff's Department has informed the
20 Jefferson County Sheriff's Department that the transfer of ownership of the 1996
21 International 4700 equipment truck VIN 1HTSCAAPOVH477265 would be greatly
22 appreciated and assist the Christian County Sheriff's Department in providing for the

1 safety of its citizens and promote the law enforcement services to Christian County,
2 Missouri; and

3 **WHEREAS**, Christian County has agreed to take the 1996 International 4700
4 equipment truck VIN 1HTSCAAPOVH477265 “as-is” and will be thereafter solely liable
5 for the maintenance and insurance of such vehicle and hold Jefferson County liable on
6 the operation, maintenance, labeling of such vehicle; and

7 **WHEREAS**, the Jefferson County Sheriff’s Department recommends the
8 execution of the transfer documents relating to the 1996 International 4700 equipment
9 truck VIN 1HTSCAAPOVH477265 to Christian County subject to Christian County
10 accepting ownership and releasing Jefferson County from liability in the operation of
11 such vehicle; and

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

13 Section 1. The Property described and fully setout below is hereby declared
14 Surplus Property of Jefferson County, Missouri, and no longer of use to the County.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
16 County Executive to execute the liability and transfer agreement incorporated herein by
17 reference and attached as Exhibit A.

18 Section 3. The County Executive is further authorized to take any and all
19 actions necessary to carry out the intent of this Resolution and the transfer agreement.

20 Section 4. The Jefferson County Auditor thereafter is directed to make all
21 necessary corrections to the inventory of vehicles of Jefferson County to reflect the
22 transfer of the 1996 International 4700 equipment truck **VIN 1HTSCAAPOVH477265**.

1 Section 5. This Resolution and Order shall be in full effect from and after the
2 date of its enactment and passage. If any part of this Resolution is invalid for any reason,
3 such invalidity shall not affect the remainder of the Resolution.

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS _____ DAY OF
_____, 2022, WAS:**

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 09-12-2022

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY MISSOURI,**
2 **PERSONNEL ADMINISTRATION PROGRAM PURSUANT TO**
3 **RECOMMENDATIONS MADE BY THE DIRECTOR OF ADMINISTRATION,**
4 **WITH THE CONCURRENCE OF THE COUNTY EMPLOYEES MERIT SYSTEM**
5 **COMMISSION OF JEFFERSON COUNTY.**

6 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri requires the
7 establishment of a Personnel Administration Program that includes a Merit System; and,

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

13 **WHEREAS**, the County established a County Employees Merit System
14 Commission pursuant to the Home Rule Charter of Jefferson County, Missouri; and,

15 **WHEREAS**, the County Employees Merit System Commission reviews and makes
16 recommendations regarding the Personnel Administration Program, which includes: Part
17 I: Employment Policies and Procedures; Part II: Merit System; and Part III: Pay Plan
18 (“Program”); and,

1 **WHEREAS** the County Employees Merit System Commission conducted public
2 meetings on July 8, 2022, and August 5, 2022, for the purpose of reviewing recommended
3 amendments to the Personnel Administration Program, by the County Director of
4 Administration, that implements certain amended changes consistent with the Home Rule
5 Charter of Jefferson County, Missouri and the Merit System principles set forth therein;
6 and,

7 **WHEREAS**, the County Employees Merit System Commission completed its
8 review and has concurred and recommended for adoption by the Jefferson County,
9 Missouri, Council certain amendments to the Jefferson County Personnel Administration
10 Program (Chapter 120, Section 120.850, as codified) as set forth in Exhibit A, attached
11 hereto and made a part hereof as though fully set forth herein; and,

12 **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the Jefferson
13 County Personnel Administration Program Amendments as set forth in Exhibit A, and as
14 recommended by the Director of Administration and County Employees Merit System
15 Commission and finds that it is consistent and in harmony with the requirements and
16 principles set forth in the Home Rule Charter of Jefferson County, Missouri.

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

19 Section 1. The Jefferson County, Missouri, Council hereby approves the
20 Personnel Administration Program Amendments as set forth in Exhibit A, which is
21 attached below.

1 Section 2. In accordance with the Home Rule Charter of Jefferson County,
2 Missouri, the amendments to Section 120.850 of the Jefferson County Personnel
3 Administration Program established by this Ordinance shall apply to only County
4 employees covered by the County Employees Merit System Commission.

5 Section 3. All amendments and changes to the Jefferson County Personnel
6 Administration Program shall be incorporated into the Program and codified in the
7 Jefferson County, Missouri, Code of Ordinances. Any provision of the Personnel
8 Administration Program that is not amended by this Ordinance shall remain in full effect.

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 09-12-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE COTTONWOOD**
4 **ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF ASPEN DRIVE, COTTONWOOD DRIVE**
6 **AND RAIN TREE DRIVE, LOCATED IN COUNCIL DISTRICT 3.**

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

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

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

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

1 **WHEREAS**, the Cottonwood Estates Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Aspen Drive; Cottonwood Drive; and Raintree Drive; and,

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

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

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 Cottonwood Estates Subdivision Homeowners’ Association for the public maintenance
13 acceptance of Aspen Drive; Cottonwood Drive; and Raintree Drive. A copy of said
14 agreement is attached hereto as Exhibit A.

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Cottonwood Estates Subdivision Homeowners’ Association for the
19 public maintenance acceptance of Aspen Drive; Cottonwood Drive; and Raintree Drive.

20 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
21 County Executive to execute the agreement set forth in this Ordinance. A copy of said

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 09-12-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE GREYSTONE**
4 **ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF GREYSTONE DRIVE, FIELDSTONE**
6 **DRIVE, GREYSTONE COURT AND SANDSTONE COURT, LOCATED IN**
7 **COUNCIL DISTRICT 5.**

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

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

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

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

4 **WHEREAS**, the Greystone Estates Subdivision Homeowners' Association has
5 submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Greystone Drive; Fieldstone Drive; Greystone Court; and
7 Sandstone Court; and,

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

11 **WHEREAS**, the Public Works Director recommends public maintenance
12 acceptance of the aforementioned subdivision streets under the terms and conditions of
13 the subdivision street maintenance agreement; and,

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Greystone Estates Subdivision Homeowners' Association for the public maintenance
17 acceptance of Greystone Drive; Fieldstone Drive; Greystone Court; and Sandstone Court.
18 A copy of said agreement is attached hereto as Exhibit A.

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

21 Section 1: Jefferson County shall execute the subdivision street maintenance
22 agreement with the Greystone Estates Subdivision Homeowners' Association for the

1 public maintenance acceptance of Greystone Drive; Fieldstone Drive; Greystone Court;
2 and Sandstone Court.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 09-12-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE OAK VIEW**
4 **ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF COTTONWOOD DRIVE, HAWTHORNE**
6 **PLACE, MAGNOLIA PLACE, RAINTREE DRIVE, SNOWBERRY DRIVE,**
7 **SYCAMORE DRIVE AND WILLOW PLACE, LOCATED IN COUNCIL**
8 **DISTRICT 3.**

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

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

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

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

4 **WHEREAS**, the Oak View Estates Subdivision Homeowners' Association has
5 submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Cottonwood Drive, Hawthorne Place; Magnolia Place;
7 Raintree Drive; Snowberry Drive; Sycamore Drive; and Willow Place; and,

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

11 **WHEREAS**, the Public Works Director recommends public maintenance
12 acceptance of the aforementioned subdivision streets under the terms and conditions of
13 the subdivision street maintenance agreement; and,

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Oak View Estates Subdivision Homeowners' Association for the public maintenance
17 acceptance of Cottonwood Drive; Hawthorne Place; Magnolia Place; Raintree Drive;
18 Snowberry Drive; Sycamore Drive; and Willow Place. A copy of said agreement is
19 attached hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Oak View Estates Subdivision Homeowners' Association for the
3 public maintenance acceptance of Cottonwood Drive; Hawthorne Place; Magnolia Place;
4 Raintree Drive; Snowberry Drive; Sycamore Drive; and Willow Place.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 09-12-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE VACATING A ROADWAY EASEMENT ACROSS**
2 **LOTS 2 AND 3 OF CEDAR HEIGHTS ANNEX, A SUBDIVISION BEING IN**
3 **SECTION 35, TOWNSHIP 42 NORTH, RANGE 3 EAST, IN JEFFERSON**
4 **COUNTY, MISSOURI, IN COUNCIL DISTRICT 7, ACCORDING TO THE**
5 **PLAT THEREOF RECORDED IN PLAT BOOK 0011, PAGE 0014 OF THE**
6 **JEFFERSON COUNTY LAND RECORDS.**

7 **WHEREAS**, Petitioners Clinton Kline and Cheryl Kline, (“Petitioners”) did,
8 through Counsel Adam Renner, Esq., on the 16th day of June, 2022, file with Jefferson
9 County, Missouri, through the Department of the County Counselor, a Petition styled
10 “Petition for Vacation of a Roadway Easement” which is hereinafter referred to as the
11 “Petition[;]” and which is attached hereto as Exhibit 1; and,

12 **WHEREAS**, the Petitioners aver that they own lots 2 and 3 of the subdivision
13 known as Cedar Heights Annex, the plat of which is recorded in plat book 0011, page
14 0014 of the Jefferson County Recorder’s Office; and,

15 **WHEREAS**, Petitioners state that they desire to vacate an easement for a road
16 over a portion of Lots 2 and 3 of Cedar Heights Annex; and,

17 **WHEREAS**, Exhibits A and B to the Petition are, respectively, a plat of and legal
18 description of the roadway easement Petitioners seek to have vacated; and,

19 **WHEREAS**, according to their Petition, Petitioners desire that the roadway
20 easement be vacated; and

1 **WHEREAS**, according to paragraph 5 of their Petition, Petitioners are the owners
2 of “all property fronting and/or adjacent to” the roadway easement; and,

3 **WHEREAS**, according to paragraph 6 of the Petition, the roadway easement
4 “provides vehicular ingress or egress to or from Lot 13” of Cedar Heights Annex; and,

5 **WHEREAS**, further according to paragraph 6 of the Petition, Lot 13 of Cedar
6 Heights Annex is owned by Eugene and Nancy Bell; and

7 **WHEREAS**, according to paragraph 7 of the Petition, Eugene and Nancy Bell
8 consent to the vacation of the roadway easement; and

9 **WHEREAS**, Exhibit C to the Petition, is a document styled “Consent to Vacation
10 of Roadway Easement and appears to bear the sworn signatures of Eugene Bell and
11 Nancy Bell; and,

12 **WHEREAS**, according to paragraph 8 of the Petition, the roadway easement “is
13 not and has not been used as a roadway for ingress or egress by Eugene and Nancy Bell
14 or their predecessors in interest[;]” and,

15 **WHEREAS**, pursuant to Section 3.4.2.19 of the Home Rule Charter of Jefferson
16 County, Missouri, the County Council, as part of its legislative powers, can “vacate
17 public easements, rights of way, streets, alleys, public roads, highways and bridges...[;]”
18 and

19 **WHEREAS**, additionally, the County Council has authority pursuant to both
20 Section 71.270, RSMo., and Section 228.190.2, RSMo., to declare a road vacated
21 following a public hearing; and,

1 **WHEREAS**, the Council finds that the Petition was duly filed on June 16, 2022;
2 and

3 **WHEREAS**, the Council finds that notice of a September 12, 2022, 6:30, p.m.,
4 hearing on the Petition, in front of the Council, was published in the Jefferson County
5 version of *The Countian*, a newspaper published in Jefferson County, at least fifteen days
6 prior to the September 12, 2022, County Council Meeting; a copy of the notice published
7 in *The Countian* is attached hereto as Exhibit 2; and,

8 **WHEREAS**, the Council has examined a sworn Affidavit, of Rebecca L. Eder,
9 legal assistant to Mr. Renner, together with its attachments, in which Ms. Eder has
10 attested that the Petition and Notice of Hearing were mailed, via certified mail, to the
11 following: Ameren Missouri, AT&T Distribution, Spire Energy, and Charter
12 Communications, said Affidavit is attached hereto as Exhibit 3; and

13 **WHEREAS**, on September 12, 2022, before the Jefferson County, Missouri,
14 County Council (“Council”), the Petition came on for hearing; and

15 **WHEREAS**, the ordaining legislation with the said Petition attached thereto was
16 read for the first time, by title, and in open session of the Council on September 12, 2022,
17 at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance with the
18 Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was read
19 thereafter two additional times, as well as in accordance with the Charter and Section
20 71.270 RSMo., and prior to full passage by the Council; and,

21 **WHEREAS**, the Council finds that the Petitioners are the owners the real estate
22 on either side of the potion of the roadway easement proposed to be vacated, and that

1 Eugene and Nancy Bell, are the owners of the property at the terminus of said easement,
2 and that the same have consented to the vacation of said easement; and

3 **WHEREAS,** the Council further finds that no cause has been shown to the
4 Council why the vacation of the roadway easement proposed to be vacated should not be
5 ordered.

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

8 Section 1. Having so found, the County Council orders that a roadway
9 easement across lots 2 and 3 of Cedar Heights Annex, a subdivision being in Section 35,
10 Township 42 North, Range 3 East, according to the plat thereof recorded in Plat Book
11 011, Page 014 of the Jefferson County land records, and being more particularly
12 described as follows:

13 A 20' wide strip of land situated on lots 2 and 3 of Cedar Heights Annex, a
14 subdivision located in Section 35, Township 42 North, Range 3 East, Jefferson County
15 Mo. as per the plat thereof on file at the Jefferson County Mo. Recorder of Deeds office
16 in plat book 11, page 14, the centerline of which is described as follows: beginning at the
17 Southeast corner of said lot 2, said point also being the Northeast corner of said lot 3;
18 thence N88°13'14"w, 166.32' along the line between lots 2 and 3 of Cedar Heights
19 Annex to the Southwest corner of said lot 2, said point being the Northwest corner of said
20 lot 3 and being in the East line of lot 13 of Cedar Heights Annex.

21 **shall be and is hereby vacated.**

1 Section 2. The Petitioners shall be responsible for recording this ordinance
2 with the Office of the County Recorder of Deeds. This shall be at Petitioners' cost.

3 Section 3. This ordinance shall likewise be kept on file with the County Clerk
4 of Jefferson County, Missouri.

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, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 09-12-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE QUAIL RUN**
4 **SUBDIVISION PLAT 2 AND 3 HOMEOWNERS' ASSOCIATION FOR THE**
5 **PUBLIC MAINTENANCE ACCEPTANCE OF ASPEN DRIVE, NIGHTINGALE**
6 **PLACE, PARTRIDGE DRIVE, RAVEN PLACE AND SANDPIPER COURT,**
7 **LOCATED IN COUNCIL DISTRICT 3.**

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

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

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

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

4 **WHEREAS**, the Quail Run Subdivision Plat 2 and 3 Homeowners' Association
5 has submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Aspen Drive; Nightingale Place; Partridge Drive; Raven
7 Place; and Sandpiper Court; and,

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

11 **WHEREAS**, the Public Works Director recommends public maintenance
12 acceptance of the aforementioned subdivision streets under the terms and conditions of
13 the subdivision street maintenance agreement; and,

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Quail Run Subdivision Plat 2 and 3 Homeowners' Association for the public maintenance
17 acceptance of Aspen Drive; Nightingale Place; Partridge Drive; Raven Place; and
18 Sandpiper Court. A copy of said agreement is attached hereto as Exhibit A.

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

21 Section 1: Jefferson County shall execute the subdivision street maintenance
22 agreement with the Quail Run Subdivision Plat 2 and 3 Homeowners' Association for the

1 public maintenance acceptance of Aspen Drive; Nightingale Place; Partridge Drive;
2 Raven Place; and Sandpiper Court.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

_____ PASSED _____ FAILED

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 09-12-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO TO SELL**
3 **CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR REAL**
4 **PROPERTY TO LISA SELLS AS DESCRIBED HEREIN, LOCATED IN COUNCIL**
5 **DISTRICT 6.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260 RSMo, purchased at the 3rd offering of the Annual
8 Land Sale the following described parcel of real property, to wit:

9 **PT NW PT E 1/2 LOT 4 NW 1/4**
10 **PARCEL NO. 23-2.1-04.0-0-000-035.**

11 **Section: 04**

12 **Township: 39**

13 **Range: 5**

14 **Acres: 0.45**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the sum of **THREE THOUSAND EIGHT HUNDRED SIXTY-NINE**
17 **DOLLARS FORTY CENTS (\$3,869.40)** for the property as set forth and described herein
18 from the buyer **PLATINUM ONE PROPERTIES, LLC**; and

19 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it

1 was turned over to the Delinquent Tax Trustee due to the amount of taxes and interest that
2 has accrued on the property; and

3 **WHEREAS**, the sale of the above property would distribute all original taxes, the
4 county fine, and fees; and

5 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it
6 was turned over to the Delinquent Tax Trustee due to the amount of taxes and the County
7 Fine that has been placed on the property; and

8 **WHEREAS**, the sale of these properties would distribute all original taxes and fees,
9 plus the County Fine; and

10 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
11 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
12 set forth and contained in Exhibit "A" attached hereto and incorporated herein by reference;
13 and,

14 **WHEREAS**, pursuant to Chapter 140 RSMo, and Sections 3.4.2.10 and 3.4.2.11 of
15 the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax Trustee with
16 approval of the County Council may administer, compromise taxes, interest, penalties and
17 order real estate, lands, and lots so purchased by the Trustee sold and the deeds thereto
18 executed and delivered to a buyer; and,

19 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
20 dispose of the property described herein and to transfer this parcel to the applicant,
21 **PLATINUM ONE PROPERTIES, LLC.**

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

3 Section 1. The Jefferson County, Missouri, County Council hereby orders that:

4 The real Property, to wit:

5 **PT NW PT E 1/2 LOT 4 NW 1/4**

6 **PARCEL NO. 23-2.1-04.0-0-000-035.**

7 **Section: 04**

8 **Township: 39**

9 **Range: 5**

10 **Acres: 0.45**

11 shall be sold to **PLATINUM ONE PROPERTIES, LLC** for the sum of **THREE**
12 **THOUSAND EIGHT HUNDRED SIXTY-NINE DOLLARS FORTY CENTS**
13 **(\$3,869.40)**. Said offer is the best thus far received by the Delinquent Tax Trustee. Any
14 additional taxes, interest and penalties above this amount shall be waived and removed from
15 the tax bills prior to the lot being transferred to the Purchaser.

16 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
17 the Trustee to execute and deliver the Trustee's Deed for the above-described real property
18 to the Purchaser.

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

1 Section 4. Should the applicant fail to submit certified funds or cash to the
2 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,
3 the applicants' Bid and right to purchase the property shall become null and void and the
4 Trustee may sell the property to any other applicant for the sum approved by this Ordinance.

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022.

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 09-12-2022

Second Reading:

Third Reading:

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

4 Exhibit C, Staff Report and case file.

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

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

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

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

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

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

17 f. The requested development plan, as conditioned and modified by
18 this Ordinance, is consistent with the UDO in that the development plan is
19 designed, located and proposed to be operated so that the public health, safety and
20 welfare will be protected.

21 g. The requested development plan, as conditioned and modified by
22 this Ordinance, is consistent with the UDO in that the development plan will not

1 impede the normal and orderly development and improvement of the surrounding
2 property.

3 h. The requested development plan, as modified and conditioned by
4 this Ordinance is consistent with the UDO in that the development plan
5 incorporates adequate ingress and egress that provides for the efficient flow of
6 traffic.

7 i. The modifications to Chapter 400, Sections 400.4740, 400.1670,
8 and 400.2620 as depicted on the development plan, and as conditioned by this
9 Ordinance, are in the best interest of the County in that the modifications
10 incorporate sound planning principles and design elements that are compatible
11 with surrounding properties and are consistent throughout the proposed project.

12 j. The modifications to Chapter 400, Sections 400.4740, 400.1670,
13 and 400.2620 as depicted on the development plan, and as conditioned by this
14 Ordinance, are in the best interest of the County in that the modifications further
15 the stated goals and intent of the UDO.

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

18 Section 1. Application Number: PC22052 an application for a revised
19 development plan for the real estate described as Parcel Number: 02-2.0-10.0-4-003-001,
20 for Wow Entertainment, is hereby approved subject to the following modifications,
21 regulatory requirements, departmental comments, and the following conditions of
22 approval:

1 **Modifications:**

- 2 1. Approval of relief from Section 400.4760 – Relief from required buffer design
3 standards as depicted on the development plan.
- 4 2. Approval of relief from Section 400.1670 – Relief from required minimum
5 building setbacks as depicted on the development plan, with the condition of
6 place an eight-foot opaque fence, in addition to high impact landscaping
7 requirements, on all property lines that adjoin residentially-zoned property.
- 8 3. Approval of relief from Section 400.1620 – Relief from required 125 foot
9 driveway offset.

10 **Regulatory Requirements**

11 Permitted Uses

- 12 1. Recreation facility or area (indoor) – commercial
- 13 2. Golf, miniature (outdoor)
- 14 3. Restaurant – general
- 15 4. Bar/Tavern

16 Floor Area, Height, and other Building Requirements

17 Maximum Area Ratio: 0.55 FAR

18 Maximum Structure Height: 70 feet

19 Site Development

20 Required Setbacks:

21 Front Yard - 20 feet; Side Yard - 15 feet, except in locations specifically modified
22 by this Ordinance.

1 Design Standards

2 The development shall comply with the Suburban Design Standards in accordance
3 with Article VII of the Jefferson County Unified Development Order, except as
4 specifically modified by this Ordinance.

5 Access

6 Access shall be provided in accordance with the Jefferson County Unified
7 Development Order, except as specifically modified by this Ordinance.

8 Parking

9 Parking and loading shall be provided per the regulation of Article XII of the
10 Jefferson County Unified Development Order.

11 Signs

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

14 Lighting

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

18 Landscaping

19 Landscaping, buffers, and tree protection shall comply with Article XIV of the
20 UDO, except as specifically modified by this Ordinance.

21 Stormwater and Erosion and Sediment Control

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

4 Noise

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

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

12 **Departmental Comments:**

13 1. The project appears to be on two parcels of land. A boundary adjustment is required
14 to eliminate the lot line.

15 2. Streets:

16 a) Traffic studies were previously performed for the proposed gas station
17 development at this site and for the Turtle Creek apartments. The previously
18 performed traffic study shall be revised in light of the change in use or a new
19 traffic study shall be submitted to address improvements (if any) needed within
20 Fiedler County road, the State roads and offset issues with three driveways on
21 Fiedler Lane. All recommendations of the traffic study shall be followed.

- 1 b) Provide proof of MODOT approval for the project including approval to connect
2 site storm sewers to the MODOT storm system.
- 3 c) County:
- 4 i) Access onto a county road shall require 300' of stopping sight distance at 3.5'
5 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
6 between line of sight and surface/top of grass).
- 7 ii) A Jefferson County Highway Division permit is required for any work within
8 the County right of way (Fiedler Lane).
- 9 d) Driveway entrances (within state/county ROW):
- 10 i) Pavement thickness shall provide 6" PCC (or 2" Type C Asphaltic
11 Concrete/5" Type X Asphaltic Concrete/4" rock base).
- 12 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
13 shall provide 36'–54' (Medium Volume/Non-Residential driveways).
- 14 3. A school bus drop off/pick up shall be provided as acceptable to the Planning
15 Division (this was previously approved for the proposed gas station development).
- 16 4. Parking areas:
- 17 a) Parking areas with 5 or more required parking spaces must provide a paved
18 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
19 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 20 b) The entrance width shall be provided from the street into the site for a throat
21 length of 40.
- 22 5. Sidewalks shall consist of 5' width.

- 1 6. Stormwater/detention:
- 2 a) Stormwater shall be detained and released at a rate not to exceed the release rate
- 3 from the site under the existing (pre-developed) conditions for the 2 and 100-year
- 4 storm events. This will require a larger volume of stormwater to be maintained
- 5 onsite and released at a slower rate for major frequency
- 6 storms. Detention/retention basins must be located in common ground that is not
- 7 located in the floodway area. Detention/retention basins must also contain an
- 8 overflow structure capable of passing a 100-year, 20-minute design storm.
- 9 b) Channel protection volume control is required to treat the high-frequency, low-
- 10 severity storm runoff events within the detention basins by metering it out slowly
- 11 over 24-48 hours.
- 12 c) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
- 13 hydraulic calculations and drainage area map for each system.
- 14 7. Submit a geotechnical report, sealed by an Engineer registered in the State of
- 15 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
- 16 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 17 8. An 8-foot opaque fence shall be installed where the subject property adjoins
- 18 residentially zoned property.

19 Section 2. The zoning map of Jefferson County, Missouri shall be amended

20 by changing the area where said real estate is located on the map with the marking

21 "PC22052."

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 09-12-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO TO SELL**
3 **CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR REAL**
4 **PROPERTY TO PLATINUM ONE PROPERTIES, LLC AS DESCRIBED HEREIN,**
5 **LOCATED IN COUNCIL DISTRICT 6.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260 RSMo, purchased at the 3rd offering of the Annual
8 Land Sale the following described parcel of real property, to wit:

9 **PT NW PT E 1/2 LOT 4 NW 1/4**
10 **PARCEL NO. 23-2.1-04.0-0-000-035.**

11 **Section: 04**

12 **Township: 39**

13 **Range: 5**

14 **Acres: 0.45**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the sum of **THREE THOUSAND EIGHT HUNDRED SIXTY-NINE**
17 **DOLLARS FORTY CENTS (\$3,869.40)** for the property as set forth and described herein
18 from the buyer **PLATINUM ONE PROPERTIES, LLC**; and

19 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it

1 was turned over to the Delinquent Tax Trustee due to the amount of taxes and interest that
2 has accrued on the property; and

3 **WHEREAS**, the sale of the above property would distribute all original taxes, the
4 county fine, and fees; and

5 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it
6 was turned over to the Delinquent Tax Trustee due to the amount of taxes and the County
7 Fine that has been placed on the property; and

8 **WHEREAS**, the sale of these properties would distribute all original taxes and fees,
9 plus the County Fine; and

10 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
11 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
12 set forth and contained in Exhibit "A" attached hereto and incorporated herein by reference;
13 and,

14 **WHEREAS**, pursuant to Chapter 140 RSMo, and Sections 3.4.2.10 and 3.4.2.11 of
15 the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax Trustee with
16 approval of the County Council may administer, compromise taxes, interest, penalties and
17 order real estate, lands, and lots so purchased by the Trustee sold and the deeds thereto
18 executed and delivered to a buyer; and,

19 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
20 dispose of the property described herein and to transfer this parcel to the applicant,
21 **PLATINUM ONE PROPERTIES, LLC.**

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

3 Section 1. The Jefferson County, Missouri, County Council hereby orders that:

4 The real Property, to wit:

5 **PT NW PT E 1/2 LOT 4 NW 1/4**

6 **PARCEL NO. 23-2.1-04.0-0-000-035.**

7 **Section: 04**

8 **Township: 39**

9 **Range: 5**

10 **Acres: 0.45**

11 shall be sold to **PLATINUM ONE PROPERTIES, LLC** for the sum of **THREE**
12 **THOUSAND EIGHT HUNDRED SIXTY-NINE DOLLARS FORTY CENTS**
13 **(\$3,869.40)**. Said offer is the best thus far received by the Delinquent Tax Trustee. Any
14 additional taxes, interest and penalties above this amount shall be waived and removed from
15 the tax bills prior to the lot being transferred to the Purchaser.

16 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
17 the Trustee to execute and deliver the Trustee's Deed for the above-described real property
18 to the Purchaser.

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

1 Section 4. Should the applicant fail to submit certified funds or cash to the
2 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,
3 the applicants' Bid and right to purchase the property shall become null and void and the
4 Trustee may sell the property to any other applicant for the sum approved by this Ordinance.

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

_____, 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 _____, 2022.

THIS BILL WAS ____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS ____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 09-12-2022

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 (2021) 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 (2021) a copy of which is attached hereto as
18 Exhibit A; and

1 **WHEREAS**, on the 12th Day of September, 2022, 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 (2021) the
6 following property tax revenues are proposed and set for 2022; 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 - **\$1,045,224**

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

13 Special Road & Bridge Fund: Property Tax Proposed - **\$8,004,500**

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

15 Police (Sheriff Dept.) Fund: Property Tax Proposed - **\$7,168,381**

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

17 **For a Total Proposed Tax of: \$16,218,105**

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, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF SEPTEMBER, 2022:

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

_____, 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, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF SEPTEMBER, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 09-12-2022

Second Reading:

Third Reading:

INTRODUCED BY: Council Member Stallman

1 **AN ORDINANCE APPROVING APPLICATION RS22048, TO REZONE A**
2 **PORTION OF PARCEL NUMBERS 23-5.0-21.0-0-000-015 & 23-5.0-21.0-0-000-016**
3 **LOCATED AT 3220 BAISCH RD, FROM NON-PLANNED COMMUNITY**
4 **COMMERCIAL (CC2) ZONE DISTRICT TO LARGE LOT RESIDENTIAL**
5 **(LR2) ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 6.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on August 11, 2022 on Application/Petition Number
8 RS22048 a request for a zone change from Non-Planned Community Commercial (CC2)
9 zone district to Large Lot Residential (LR2) zone district on approximately 2.04 acres of
10 the following described real estate located in Jefferson County, State of Missouri, to-wit:
11 Parcel Numbers: 23-5.0-21.0-0-000-015 & 23-5.0-21.0-0-000-016; and

12 **WHEREAS**, the record of August 11, 2022 hearing and the recommendation of
13 the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

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

1 g. The proposed rezoning to the Large Lot Residential (LR2) zone
2 district would not negatively affect the character of the property and neighboring
3 property.

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

6 Section 1. Application Number: RS22048, a request for a zone change from
7 Non-Planned Community Commercial (CC2) zone district to Large Lot Residential
8 (LR2) zone district on approximately 2.04 acres of the following described real estate
9 located in Jefferson County, State of Missouri, to-wit: Parcel Numbers: 23-5.0-21.0-0-
10 000-015 & 23-5.0-21.0-0-00-016, is hereby approved.

11 Section 2. The zoning map of Jefferson County, Missouri shall be amended
12 by changing the area where said real estate is located on the map with the marking
13 “RS22048”.

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri,
Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 08-22-2022

Second Reading: 09-12-2022

Third Reading: 09-12-2022

INTRODUCED BY: Council Member Stallman

1 **AN ORDINANCE APPROVING APPLICATION RS22048, TO REZONE A**
2 **PORTION OF PARCEL NUMBERS 23-5.0-21.0-0-000-015 & 23-5.0-21.0-0-000-016**
3 **LOCATED AT 3220 BAISCH RD, FROM NON-PLANNED COMMUNITY**
4 **COMMERCIAL (CC2) ZONE DISTRICT TO LARGE LOT RESIDENTIAL**
5 **(LR2) ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 6.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on August 11, 2022 on Application/Petition Number
8 RS22048 a request for a zone change from Non-Planned Community Commercial (CC2)
9 zone district to Large Lot Residential (LR2) zone district on approximately 2.04 acres of
10 the following described real estate located in Jefferson County, State of Missouri, to-wit:
11 Parcel Numbers: 23-5.0-21.0-0-000-015 & 23-5.0-21.0-0-000-016; and

12 **WHEREAS**, the record of August 11, 2022 hearing and the recommendation of
13 the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

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

1 g. The proposed rezoning to the Large Lot Residential (LR2) zone
2 district would not negatively affect the character of the property and neighboring
3 property.

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

6 Section 1. Application Number: RS22048, a request for a zone change from
7 Non-Planned Community Commercial (CC2) zone district to Large Lot Residential
8 (LR2) zone district on approximately 2.04 acres of the following described real estate
9 located in Jefferson County, State of Missouri, to-wit: Parcel Numbers: 23-5.0-21.0-0-
10 000-015 & 23-5.0-21.0-0-00-016, is hereby approved.

11 Section 2. The zoning map of Jefferson County, Missouri shall be amended
12 by changing the area where said real estate is located on the map with the marking
13 “RS22048”.

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri,
Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 08-22-2022

Second Reading: 09-12-2022

Third Reading: 09-12-2022