



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

Notice is hereby given that the Jefferson County, Missouri, County Council will conduct a Regular Meeting and Public Hearing on Monday, September 14, 2020 at 6:30 p.m. Due to Countywide State of Emergency, the issues surrounding COVID-19 and at-risk populations, the meeting will be conducted **via telephone conference** where Council Members will participate remotely via a dial-in telephone conference number and the public is invited to listen to the meeting via telephone by calling into **1-866-271-9563** and following the prompts in order to listen to the meeting. The Meeting is anticipated to be recorded and posted on the County Website *after* the meeting. There will be no Telephonic Public Comments due to the logistics of this telephonic meeting, however Public Comments or Public Hearing Comments can be e-mailed to *Pat Schlette* at [PSchlette@Jeffcomo.org](mailto:PSchlette@Jeffcomo.org) and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., September 14, 2020.

*The tentative agenda includes:*

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

There will be no in-person or on-line Public Comments due to the logistics of this telephonic meeting, however Public Comments can be e-mailed in advance to *Pat Schlette* at [PSchlette@Jeffcomo.org](mailto:PSchlette@Jeffcomo.org) and they will be read and made part of the Written Record. All Comments must be made prior to 3:00 p.m., September 14, 2020.

**PLEASE BE ADVISED OF THE FOLLOWING:** Since there have already been public hearings held on certain Bills which appear on this Agenda, no further testimony or evidence can be presented or allowed. Therefore, anyone wishing to comment on these specific Bills shall be limited to, “the Bill Number and that the citizen is either **“For”** or **“Against”** the Bill in question”. No further comments, testimony or documents will be allowed to be entered into the record.  
**Those Bills include: Bill 20-0834.**

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
  - A. Approval of The August 24, 2020 Journal – Regular Meeting

VIII. PUBLIC HEARING

- A. To ascertain and set the Tax Levy for 2020 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 Bill No. 20-0920** (*Department of the County Clerk*)

Please Note: There will be no in-person or telephonic comments or testimony given due to the logistics of this telephonic meeting, however any comments regarding the Tax Levy for 2020 can be e-mailed in advance to *Pat Schlette* at [PSchlette@Jeffcomo.org](mailto:PSchlette@Jeffcomo.org) and they will be read and made part of the Written Record. All Comments or testimony must be made prior to 3:00 p.m., September 14, 2020.

IX. REPORTS FROM COUNTY EXECUTIVE

X. RECONSIDERATION OF BILLS

XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 20-0901 - An Ordinance Awarding The Bid For The Joshua Crossing Bridge Deck Replacement Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Joshua Crossing Bridge Deck Replacement, PW20SUBBRG In Council District 2. (*Department of Public Works*)

Bill No. 20-0902 - 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. 20-0903 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Pevely, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 20-0904 - An Ordinance To Authorize Jefferson County To Reimburse The Village Of Cedar Hill Lakes, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 20-0905 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The 2020 Subdivision Asphalt Overlay Project With Spencer Contracting Co. In Council Districts 3, 4, And 7. (*Department of Public Works*)

Bill No. 20-0906 - An Ordinance To Authorize Jefferson County To Request Funding For A Bridge Improvement Project And To Authorize The County Executive, As The Authorized County Representative, To Execute The Necessary Documents For An Off-System Bridge Replacement And Rehabilitation (BRO) Application In Council District 7. (*Department of Public Works*)



*(Consent Agenda, Continued)*

Bill No. 20-0907 - An Ordinance Approving An Agreement To Provide The Jefferson County/Municipal Enforcement Group (JC/MEG) With Task Force Insurance Through QBE Specialty Insurance Company And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 20-0908 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For High Ridge Civic Center Park Pavilion 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 20-0909 - 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 Highway Diagnostic Equipment 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-0910 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT160910001 With SHI International Corp. For VMware Support And Subscription Production And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 20-0911 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Land Record Recording System And Maintenance, Department Of Recorder. *(Department of the Recorder of Deeds)*

Bill No. 20-0912 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "Cares Act" In Order To Reimburse The Jefferson County Health Department For Unbudgeted And Approved Expenses For The Purpose Of Protecting The Property And The Health, Safety And Welfare Of The Residents Of Jefferson County. *(County Executive)*

Bill No. 20-0913 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "Cares Act" In Order To Reimburse Certain Small Businesses And The Economic Development Corporation (EDC) As A Subrecipient For Unbudgeted And Approved Expenses Therein. *(County Executive)*

Bill No. 20-0914 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "Cares Act" In Order To Reimburse Certain Political Subdivisions As A Subrecipient For Unbudgeted And Approved Expenses Therein. *(County Executive)*

Bill No. 20-0915 - 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 Professional Governmental Consulting And Legislative Services 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Administration)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA



XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0901 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Tim Dugan (Council District 7) To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R20-0902 - A Resolution Of The Jefferson County, Missouri, Council Acknowledging The Disposal Of Records By The Jefferson County, Missouri, Department Of The County Assessor In Accordance With The Standards For Retention, Conversion, And Destruction Of Public Records As Published By The Missouri Secretary Of State And As Set Forth In Section 109.260 RSMo. *(Department of the Assessor)*

Resolution No. R20-0903 - A Resolution And Order Determining That Applicant Earl O. Wallenbrock Jr. Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2020 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

XV. INTRODUCTION OF BILLS

Bill No. 20-0916 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Emerald Pointe Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Emerald Trace, Located In Council District 4. *(Department of Public Works)*

Bill No. 20-0917 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Imperial Industrial Park Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Commerce Drive, Located In Council District 3. *(Department of Public Works)*

Bill No. 20-0918 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Improvements Cost Sharing Agreement Between Jefferson County, Missouri And The Shelley Manor Subdivision Homeowners' Association For The Replacement Of An Existing Storm Sewer Pipe Culvert Along Northern Lights Drive, Located In Council District 3. *(Department of Public Works)*

Bill No. 20-0919 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Willow Trace Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Willow Trace Drive, Located In Council District 3. *(Department of Public Works)*

Bill No. 20-0920 - 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)*

Bill No. 20-0921 - An Ordinance Approving Application CC220037 To Rezone 2.47 Acres From Single Family Residential (R7) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 1. *(Department of County Services and Code Enforcement)*

*(Introduction of Bills, Continued)*

Bill No. 20-0922 - An Ordinance Approving Application PM20032 To Rezone A Parcel From Rural/Agricultural (RA-5) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For Brookdale Farms Located In Council District 1. *(Department of County Services and Code Enforcement)*

Bill No. 20-0923 - An Ordinance Approving Application RS20029, For A Zone Change For Parcel Number 08-3.0-07.0-0-000-027 Located At 5355 Old State Rt 21, From Non-Planned Community Commercial (CC2) Zone District To Large-Lot Residential (LR2) Zone District Located In Council District 7. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

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

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

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

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

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

XVII. FINAL PASSAGE OF BILLS

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

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





*(Final Passage of Bills, Continued)*

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

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

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

XVIII. OTHER MATTERS

A. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For March, 2020 And To Place On File In The County Clerk's Office *(Department of the Treasurer)*

B. Stipend for Boards and Commission Members. *(Councilman Haskins, District 1)*

C. Miller Crossing Hearing Disposition (PR220015) *(County Counselor)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

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







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

THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis Gannon, County Executive

**ATTEST:**

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020

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 20-0144, 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 2020  
 11          calendar year; and,

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Crystal City	\$47,656.36

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	\$47,656.36

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis Gannon, County Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020

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

1           **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**  
 2           **REIMBURSE THE CITY OF PEVELY, 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 20-0144, Jefferson County, Missouri, (hereafter,  
 8           the “County”) entered into an annual tax sharing agreement with the City of Pevely,  
 9           Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,  
 10          generated by the imposition of a countywide sales tax, on programmed projects for the 2020  
 11          calendar year; and,

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Pevely	\$31,182.19



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 Pevely	\$31,182.19

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis Gannon, County Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020

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

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

7           **WHEREAS**, Pursuant to Ordinance 20-0144, Jefferson County, Missouri, (hereafter,  
 8           the “County”) entered into an annual tax sharing agreement with the Village of Cedar Hill  
 9           Lakes, Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending  
 10          revenue, generated by the imposition of a countywide sales tax, on programmed projects for  
 11          the 2020 calendar year; and,

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

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

16	<b><u>Municipality</u></b>	<b><u>Reimbursement Request</u></b>
17	Village of Cedar Hill Lakes	\$40,000.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Village of Cedar Hill Lakes	\$40,000.00

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis Gannon, County Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020



BILL NO.: 20-0905

ORDINANCE NO.: 20-\_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE 2020 SUBDIVISION**  
3 **ASPHALT OVERLAY PROJECT WITH SPENCER CONTRACTING CO. IN**  
4 **COUNCIL DISTRICTS 3, 4, AND 7.**

5           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to  
6 a certain Invitation for Bid, received and opened bids for the construction of the 2020  
7 Subdivision Asphalt Overlay 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 2020 Subdivision Asphalt  
10 Overlay Project to Spencer Contracting Company upon approval by the County Council  
11 and the County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 20-0230, Jefferson County, Missouri entered  
13 into a Contract with Spencer Contracting Company, in the amount of one hundred eighty-  
14 nine thousand, four hundred thirty-one dollars and thirty cents (**\$189,431.30**), subject to  
15 budgetary limitations, for the 2020 Subdivision Asphalt Overlay Project; and

16           **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0325  
17 on July 20, 2020, authorizing the County Executive to enter into Change Order Number 1  
18 to the construction contract with Spencer Contracting Company to define contractor  
19 expectations as they relate to COVID-19 on the job site for no cost to the contract sum,  
20 subject to budgetary limitations;

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

6           **WHEREAS**, the Jefferson County Council finds that it is now necessary and in  
7 the best interest of the County to execute Change Order Number 2 for an increase of  
8 seventy thousand, four hundred eighty-five dollars and seventy-six cents (**\$70,485.76**) to  
9 the contract sum, subject to budgetary limitations with Spencer Contracting Company for  
10 the 2020 Subdivision Asphalt Overlay Project Contract.

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

13           Section 1. Change Order Number 2 for an increase of seventy thousand, four  
14 hundred eighty-five dollars and seventy-six cents (**\$70,485.76**) to the contract sum with  
15 Spencer Contracting Company for the 2020 Subdivision Asphalt Overlay Project Contract,  
16 for a revised total cost of two hundred fifty-nine thousand, nine hundred seventeen dollars,  
17 and six cents (**\$259,917.06**) is approved, subject to budgetary limitations.

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

21           Section 3. Copies of all Invitations for Bid, response thereto, any contract  
22 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  
5 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, Tracy Perry \_\_\_\_\_

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

Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020

BILL NO.: 20-0906

ORDINANCE NO.: 20-\_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO REQUEST**  
2 **FUNDING FOR A BRIDGE IMPROVEMENT PROJECT AND TO AUTHORIZE**  
3 **THE COUNTY EXECUTIVE, AS THE AUTHORIZED COUNTY**  
4 **REPRESENTATIVE, TO EXECUTE THE NECESSARY DOCUMENTS FOR AN**  
5 **OFF-SYSTEM BRIDGE REPLACEMENT AND REHABILITATION (BRO)**  
6 **APPLICATION IN COUNCIL DISTRICT 7.**

7           **WHEREAS**, the Jefferson County, Missouri desires to apply for funding for the  
8 project listed below for the Off-System Bridge Replacement and Rehabilitation (BRO)  
9 Program by completing the BRO application from the East-West Gateway Council of  
10 Governments; and,

11           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary  
12 and in the best interest of the County for the County Executive to execute the necessary  
13 documents or agreements for the funding of the following application:

14           Sycamore Lane Bridge Replacement

15           **WHEREAS**, Dottie M. Lindsey and Johnny L. Ferguson (hereafter, “Parcel 1”) and  
16 William J. Weber and Linda Rose Weber of the William J. Weber and Linda Rose  
17 Weber Revocable Living Trust (hereafter, “Parcel 2”) submitted a request for public  
18 maintenance acceptance review to the Public Works Department for Sycamore Lane; and,

19           **WHEREAS**, the Public Works Department determined that the request met or  
20 exceeded the performance rating criteria for road acceptance; and,

1           **WHEREAS**, Parcel 1 and Parcel 2 desired for the County to accept certain land  
2 transfers and thereby recorded quit claim deeds to transfer maintenance of Sycamore Lane  
3 and associated road easement rights to the County; and,

4           **WHEREAS**, the Public Works Director recommended the acceptance of and  
5 recording two quit claim deeds presented by the grantors of Parcel 1 and Parcel 2 for the  
6 transfer of an existing forty (40) foot road easement and public maintenance acceptance of  
7 Sycamore Lane; and,

8           **WHEREAS**, the Jefferson County, Missouri, Council found it in the best interest  
9 of the County to enact Ordinance No. 20-183 (approved on March 11, 2020), to accept and  
10 record the two quit claim deeds presented by Parcel 1 and Parcel 2 allowing for the public  
11 maintenance acceptance of Sycamore Lane; and,

12           **WHEREAS**, Sycamore Lane has a bridge that had been rated as structurally  
13 deficient and is currently closed to the public due these structural deficiencies; and,

14           **WHEREAS**, Sycamore Lane bridge meets the criteria for federal cost share  
15 through the Off-System Bridge Replacement and Rehabilitation (BRO) Program.

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

18           Section 1. Jefferson County, Missouri shall request Off-System Bridge  
19 Replacement and Rehabilitation (BRO) Program funding and the County Executive shall  
20 execute the required documents for the following application:

21           Sycamore Lane Bridge Replacement

22

1           Section 2. The Jefferson County, Missouri, Council authorizes the County  
2 Executive to furnish such information as may be reasonably requested in connection with  
3 the application, to sign all necessary documents on behalf of the County and to furnish such  
4 assurances as may be required by law or regulation. A copy of said documents is attached  
5 hereto as Exhibit A and incorporated by reference.

6           Section 3. Copies of all Invitations for Bid, response thereto, any contract  
7 agreements and change orders shall be maintained by the Department of the County Clerk  
8 consistent with the rules and procedures for the maintenance and retention of records as  
9 promulgated by the 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 Groetke	_____
Council Member District 5, Tracy Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____



THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

**ATTEST:**

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020

BILL NO.: 20-0907

ORDINANCE NO.: 20- \_\_\_\_\_

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

1           **AN ORDINANCE APPROVING AN AGREEMENT TO PROVIDE THE**  
2 **JEFFERSON COUNTY/MUNICIPAL ENFORCEMENT GROUP (JC/MEG)**  
3 **WITH TASK FORCE INSURANCE THROUGH QBE SPECIALTY INSURANCE**  
4 **COMPANY AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**  
5 **THE AGREEMENT ON BEHALF OF THE COUNTY.**

6           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) by and through  
7 the Department of the Sheriff (“Department” or “Sheriff”) desires to acquire insurance  
8 coverage; and,

9           **WHEREAS**, the Department of the Sheriff requests insurance coverage for the  
10 Jefferson County/Municipal Enforcement Group (JC/MEG) (hereinafter “Task Force”) in  
11 the amount of One Million Dollars (**\$1,000,000.00**) for the JC/MEG Drug Task Force and  
12 their Board of Governors; and,

13           **WHEREAS**, the County received one written quote for the insurance coverage for  
14 the Jefferson County/Municipal Enforcement Group (JC/MEG) in the amount of One  
15 Million Dollars (**\$1,000,000.00**) for the JC/MEG drug task force and their Board of  
16 Governors; and,

17           **WHEREAS**, the quote was from Custom Insurance Services with QBE Specialty  
18 Insurance Company being the insurer; and

1           **WHEREAS**, no other entity would provide the broker with a quote for the  
2 insurance due to the unique type and nature of the coverage sought; and

3           **WHEREAS**, pursuant to Section 130.060.A.1 of the Jefferson County Code of  
4 Ordinances, purchases of less than Six Thousand Dollars may be made after due diligence  
5 and based on at least two (2) written quotes from a vendor(s); and,

6           **WHEREAS**, the County's due diligence shows that the broker was able to obtain  
7 only one (1) written quote as other insurers refused to give a quote due to the special nature  
8 of the required coverage and therefore, making the award to insurance broker, namely  
9 Custom Insurance Services, Inc., through the carrier, Public Risk Underwriters of Texas  
10 through QBE Specialty was the only viable vendor who could, or would, provide the  
11 insurance required by the Task Force based on insurance requirements and cost; and,

12           **WHEREAS**, several vendors could not and would not provide a quote for services  
13 due to the nature of the exposure; and,

14           **WHEREAS**, the Jefferson County, Missouri, Council agrees to the purchase of the  
15 insurance coverage in the amount of One Million Dollars (**\$1,000,000.00**) for the Jefferson  
16 County/Municipal Enforcement Group (JC/MEG) Drug Task Force and their Board of  
17 Governors for the price of Fifty-Eight Hundred, Forty-Four Dollars and Thirty cents  
18 (**\$5,844.30**), from Custom Insurance Services, Inc., through the carrier afore-mentioned  
19 subject to budgetary limitations; and

20           **WHEREAS**, the total cost of Fifty-Eight Hundred, Forty-Four Dollars and Thirty  
21 cents (**\$5,844.30**) consists of the premium of Fifty-Four Hundred, Sixteen Dollars  
22 (**\$5,416.00**), plus One Hundred Fifty Dollars (**\$150.00**) Brokers Fees and Taxes, and also

1 includes Two Hundred Seventy-Eight Dollars and Thirty Cents (**\$278.30**) for Surplus Lines  
2 and Tax and shall be paid from asset forfeiture funds as in past years.

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

5 Section 1. The Agreement with Custom Insurance Services, Inc., through  
6 Public Risk Underwriters of Texas through QBE Specialty for the insurance coverage in  
7 the amount of One Million Dollars (**\$1,000,000.00**) for the Jefferson County/Municipal  
8 Enforcement Group (JC/MEG) and their Board of Governors is hereby approved for the  
9 total amount not to exceed Fifty-Eight Hundred, Forty-Four Dollars and Thirty cents  
10 (**\$5,844.30**), subject to budgetary limitations.

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020

BILL NO.: 20-0908

ORDINANCE NO.: 20- \_\_\_\_\_

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

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

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

11	<u>BID NAME</u>
12	High Ridge Civic Center Park Pavilion 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	8-18-2020

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



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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Boyer Building and Design, Inc., for a  
5 term from date of approval for six (6) months upon approval by the County Council and  
6 County Executive for **up to \$52,690.00 per term, for total amount not to exceed**  
7 **\$52,690.00 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	High Ridge Park Pavilion 2020
15	<u>TERM</u>
16	date of approval for six (6) months
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	<b>Up to \$52,690.00 per term,</b>
20	<b>for total amount not to exceed \$52,690.00 for the term,</b>
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Boyer Building and Design, Inc.

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

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

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

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

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

THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020

BILL NO.: 20-0909

ORDINANCE NO.: 20- \_\_\_\_\_

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

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

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

11	<u>BID NAME</u>
12	Highway Diagnostic Equipment 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	9-1-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Autotech Systems Midwest for a term  
5 from date of 9-14-20 to 9-13-2021 upon approval by the County Council and County  
6 Executive for **up to \$11,000.00 per term, for total amount not to exceed \$11,000.00 for**  
7 **the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Highway Diagnostic Equipment 2020
15	<u>TERM</u>
16	9-14-2020 to 9-13-2021
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	<b>Up to \$11,000.00 per term,</b>
20	<b>for total amount not to exceed \$11,000.00 for the term,</b>
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

Autotech Systems Midwest

1  
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13  
14

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

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

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

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

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

THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020







1 Contract CT160910001

2 TERM

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

5 AMOUNT

6 For the total amount, up to **\$9,590.77**  
7 and subject to budgetary limitations

8 AWARDED BIDDER

9 SHI International Corp. (SHI)

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020



1           **WHEREAS**, the Department of the Recorder of Jefferson County, Missouri, finds  
2 it is in the best interest of the County to renew the bid award for Land Record Recording  
3 System management for a three (3) year extension, for the term of 12-2-20 through 12-1-  
4 2023 with Fidler Technologies with approval of the County Council and County Executive  
5 up to **\$274,740.00 for the entire three-year term, for total amount not to exceed**  
6 **\$274,740.00 for the entire three-year term**, subject to budgetary limitations, the amounts  
7 for each year being: Year one \$80,080.00, Year two \$101,080.00 and Year three  
8 \$93,580.00 with each amount being subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Land Record Recording System and Management
15	<u>TERM</u>
16	12-2-2020 to 12-1-2023
17	Three Year Land Records Life Cycle Extension
18	Upon approval of the County Council and County Executive

19	<u>AMOUNT</u>
20	<b>For a total amount of \$274,740.00 for the entire three-year term,</b>
21	<b>For a total amount not to exceed \$274,740.00 for the entire three-year term</b>
22	subject to budgetary limitations

1 the amount for each year being:

2 Year one \$80,080.00 subject to budgetary limitations

3 Year two \$101,080.00 subject to budgetary limitations

4 Year three \$93,580.00 subject to budgetary limitations

5 AWARDED BIDDER

6 Fidlar Technologies

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant



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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020

BILL NO.: 20-0912

ORDINANCE NO.: 20-\_\_\_\_\_

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

1           **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS**  
2           **FROM THE COUNTY’S PORTION OF THE “CARES ACT” IN ORDER TO**  
3           **REIMBURSE THE JEFFERSON COUNTY HEALTH DEPARTMENT FOR**  
4           **UNBUDGETED AND APPROVED EXPENSES FOR THE PURPOSE OF**  
5           **PROTECTING THE PROPERTY AND THE HEALTH, SAFETY AND**  
6           **WELFARE OF THE RESIDENTS OF JEFFERSON COUNTY.**

7           **WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act (“Public  
8 Law 116-136”) also known as the CARES Act was passed by Congress and signed into  
9 law on March 27, 2020; and,

10           **WHEREAS**, over \$2 trillion dollars of economic relief is being provided due to  
11 the public health and economic impacts of COVID-19; and,

12           **WHEREAS**, The CARES Act was designed to provide *fast and direct* economic  
13 assistance for American workers, families, agencies, and small businesses, and preserve  
14 jobs for our American industries; and,

15           **WHEREAS**, the CARES Act provides for payments to State, Local, and Tribal  
16 governments navigating the financial and economic impact of the COVID-19 outbreak on  
17 a local level; and,

1           **WHEREAS**, States of Emergency have been declared by the President of the  
2 United States, the Governor of the State of Missouri and the Jefferson County, Missouri,  
3 County Executive due to COVID-19; and,

4           **WHEREAS**, regional health advisors, the Jefferson County Health Department  
5 (“Health Department”) and other medical professionals advise that COVID-19 poses an  
6 immediate and/or ongoing threat to the life, property, public peace, health, safety and  
7 welfare of citizens of Jefferson County, Missouri, which constitutes an emergency; and,

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

11           **WHEREAS**, Jefferson County, Missouri, (“County”) has received, been  
12 authorized and certified to accept **\$26,406,492.00** in Federal CARES Act Funds  
13 (Coronavirus Relief Fund Division Budget) which has been passed down through the  
14 State of Missouri and which shall be used for reimbursement of unbudgeted expenses and  
15 assistance to citizens, businesses and agencies within the County and as authorized by the  
16 CARES Act, at the direction of the U.S. Treasury via guidelines, rules and regulations in  
17 accordance with those laws and ultimately by and through the County’s own  
18 requirements; and,

19           **WHEREAS**, the Jefferson County Health Department has submitted a request for  
20 reimbursement of unbudgeted, fully documented, and approved expenses from June 1,  
21 2020, to June 30, 2020, in the amount of Five Hundred Eighty-Two Thousand Eighty-  
22 Two Dollars and fifty cents (**\$582,082.50**) from that portion of the County’s CARES Act

1 Funds set aside for the Health Department (Budget String 319-0532-5816) for said  
2 expenses as summarized and set forth in Exhibit A which is attached hereto and which is  
3 to be paid out of the County’s portion of the CARES Act Funding; and,

4 **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the  
5 County’s COVID Relief Fund Work Group, including the County Auditor. A  
6 recommendation is therefore made to the Jefferson County, Missouri, County Council by  
7 the County Executive for approval of the reimbursement of expenses from the CARES  
8 Act Funds being held by the County for the Health Department; and,

9 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it  
10 appropriate to authorize the reimbursement for expenditures by the Health Department  
11 from the CARES Act Funds in order to provide for the unbudgeted costs in managing and  
12 fighting the COVID-19 Virus; and,

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

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

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

21 Section 2. The Council hereby appropriates and authorizes the payment of  
22 funds from the County’s CARES Act Funds (under the County Budget as the

1 Coronavirus Relief Fund Division) and from that portion of the funds allocated to the  
2 Jefferson County Health Department (Coronavirus Relief Fund, Coronavirus Relief Fund  
3 Division, Health Department (319-0532-5816) for the reimbursement of unbudgeted  
4 expenses incurred by the Health Department from June 1, 2020 to June 30, 2020, in the  
5 amount of Five Hundred Eighty-Two Thousand Eighty-Two Dollars and fifty cents  
6 (**\$582,082.50**) for expenses summarized and set forth in Exhibit A which is attached  
7 hereto and made a part hereof as though fully set forth herein.

8       Section 3. The County Executive, County Auditor and/or the County  
9 Treasurer are each further authorized to take whatever steps are necessary and to execute  
10 any and all documents necessary and make disbursements to carry out the intent of this  
11 Ordinance pursuant to the authority granted by this Ordinance; the Home Rule Charter of  
12 Jefferson County, Missouri and by any applicable State or Federal Law including Public  
13 Law 116-136, including any rules, regulations and/or guidance by the U.S. Treasury,  
14 Section 50.540 RSMo (2019), Chapter 130 of the Jefferson County Code of Ordinances-  
15 the Jefferson County Procurement Policy and Procedures; by the Jefferson County Local  
16 Emergency Operations Plan and any and all Orders of the County Executive, the  
17 Governor of the State of Missouri and/or The President of the United States and their  
18 respective administrative agencies which may be, or are necessary, to carry out the intent  
19 of this Ordinance.

20       Section 4. This Ordinance shall be in full force and effect immediately upon  
21 its passage and until further Ordinance, or Resolution and Order of the County Council.



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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020

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

1           **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS**  
2           **FROM THE COUNTY’S PORTION OF THE “CARES ACT” IN ORDER TO**  
3           **REIMBURSE CERTAIN SMALL BUSINESSES AND THE ECONOMIC**  
4           **DEVELOPMENT CORPORATION (EDC) AS A SUBRECIPIENT FOR**  
5           **UNBUDGETED AND APPROVED EXPENSES THEREIN.**

6           **WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act (“Public  
7 Law 116-136”) also known as the CARES Act was passed by Congress and signed into  
8 law on March 27, 2020; and,

9           **WHEREAS**, over \$2 trillion dollars of economic relief is being provided due to  
10 the public health and economic impacts of COVID-19; and,

11           **WHEREAS**, The CARES Act was designed to provide *fast and direct* economic  
12 assistance for American workers, families, agencies, and small businesses, and preserve  
13 jobs for our American industries; and,

14           **WHEREAS**, the CARES Act provides for payments to State, Local, and Tribal  
15 governments navigating the financial and economic impact of the COVID-19 outbreak on  
16 a local level; and,

17           **WHEREAS**, States of Emergency have been declared by the President of the  
18 United States, the Governor of the State of Missouri and the Jefferson County, Missouri,  
19 County Executive due to COVID-19; and,



1           **WHEREAS**, COVID-19 poses an immediate and/or ongoing threat to the life,  
2 property, public peace, health, safety, and welfare of citizens of Jefferson County,  
3 Missouri; and,

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

7           **WHEREAS**, Jefferson County, Missouri, (“County”) has received, been  
8 authorized and certified to accept **\$26,406,492.00** in Federal CARES Act Funds  
9 (Coronavirus Relief Fund Division Budget) which has been passed down through the  
10 State of Missouri and which shall be used for reimbursement of unbudgeted expenses and  
11 assistance to citizens, businesses and agencies (subrecipients) within the County and as  
12 authorized by the CARES Act, at the direction of the U.S. Treasury via guidelines, rules  
13 and regulations in accordance with those laws and ultimately by and through the  
14 County’s own requirements; and,

15           **WHEREAS**, the Jefferson County Economic Development Corporation (EDC) as  
16 a subrecipient has been utilized to accept reimbursement applications, review the same  
17 and administer that portion of the County’s CARES Act Funds so allocated to small  
18 businesses within Jefferson County, and is itself, a subrecipient and entitled to funds for  
19 administration expenses herein; and,

20           **WHEREAS**, certain small businesses have submitted requests for reimbursement  
21 of unbudgeted, fully documented, and approved expenses which were incurred from

1 March 1, 2020 to the present based on expenses which were unbudgeted, allowable and  
2 as documented in their applications submitted to the EDC; and,

3 **WHEREAS**, the following Small Businesses and the EDC have submitted a  
4 reimbursement request as set forth in Exhibit A attached hereto and to be paid out of the  
5 County’s portion of the CARES Act funding for the authorized amount(s) of:

6	<b>B.F. Mahn &amp; Sons, Inc</b>	<b>\$814.82</b>
7	<b>Melodee Lang, CPA</b>	<b>\$179.48</b>
8	<b>Kozeny-Wagner, Inc</b>	<b>\$5,000.00</b>
9	<b>Economic Development Corporation (EDC)</b>	<b>\$25,000.00 (Admin.)</b>

10 **WHEREAS**, said authorized and allowed reimbursable expenses have been fully  
11 reviewed, vetted, and approved by the Jefferson County Economic Development  
12 Corporation and the County Auditor. A recommendation is therefore made to the  
13 Jefferson County, Missouri, County Council by the County Executive for approval of the  
14 reimbursement of expenses from the CARES Act Funds being held by the County and  
15 allocated to the Small Businesses set forth herein and to the EDC for administration costs  
16 for that purpose; and,

17 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it  
18 appropriate to authorize the reimbursement for expenditures by the Small Businesses and  
19 to the EDC (Administration) from the CARES Act Funds in order to provide for the  
20 unbudgeted costs in mitigating the COVID-19 Virus.

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

1           Section 1.     The Jefferson County, Missouri, County Council hereby  
2 recognizes that the COVID-19 virus has caused Small Businesses in Jefferson County to  
3 expend unbudgeted funds which are allowable and shall be reimbursed under the CARES  
4 Act and by the Jefferson County Economic Development Corporation for administrative  
5 costs.

6           Section 2.     The County Council hereby appropriates and authorizes the  
7 payment of funds from the County’s CARES Act Funds (under the County Budget as the  
8 Coronavirus Relief Fund Division) and from that portion of the funds allocated to **EDC –**  
9 **Biz Safe – 319-0532-5817 (Small Businesses) and EDC – Emergency Relief – 319-**  
10 **0532-5818 (Administration)** for the reimbursement of unbudgeted and allowable  
11 expenses incurred by Small Businesses from March 1, 2020 to the present and to the  
12 EDC for administration costs in the amount of:

13 <b>B.F. Mahn &amp; Sons, Inc</b>	<b>\$814.82</b>
14 <b>Melodee Lang, CPA</b>	<b>\$179.48</b>
15 <b>Kozeny-Wagner, Inc</b>	<b>\$5,000.00</b>
16 <b>Economic Development Corporation (EDC)</b>	<b>\$25,000.00 (Admin.)</b>

17 for expenses summarized and set forth in Exhibit A which is attached hereto and made a  
18 part hereof as though fully set forth herein.

19           Section 3.     The County Executive, County Auditor and/or the County  
20 Treasurer are each further authorized to take whatever steps are necessary and to execute  
21 any and all documents necessary and make disbursements to carry out the intent of this  
22 Ordinance pursuant to the authority granted by this Ordinance; the Home Rule Charter of

1 Jefferson County, Missouri and by any applicable State or Federal Law including Public  
2 Law 116-136, including any rules, regulations and/or guidance by the U.S. Treasury,  
3 Section 50.540 RSMo (2019), Chapter 130 of the Jefferson County Code of Ordinances-  
4 the Jefferson County Procurement Policy and Procedures; by the Jefferson County Local  
5 Emergency Operations Plan and any and all Orders of the County Executive, the  
6 Governor of the State of Missouri and/or The President of the United States and their  
7 respective administrative agencies which may be, or are necessary, to carry out the intent  
8 of this Ordinance.

9 Section 4. This Ordinance shall be in full force and effect immediately upon  
10 its passage and until further Ordinance, or Resolution and Order of the County Council.

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

13

14

15

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

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

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

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

Council Member District 5, Tracey Perry \_\_\_\_\_

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

Council Member District 7, James Terry \_\_\_\_\_

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020

BILL NO.: 20-0914

ORDINANCE NO.: 20-\_\_\_\_\_

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

1           **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS**  
2 **FROM THE COUNTY’S PORTION OF THE “CARES ACT” IN ORDER TO**  
3 **REIMBURSE CERTAIN POLITICAL SUBDIVISIONS AS A SUBRECIPIENT**  
4 **FOR UNBUDGETED AND APPROVED EXPENSES THEREIN.**

5           **WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act (“Public  
6 Law 116-136”) also known as the CARES Act was passed by Congress and signed into  
7 law on March 27, 2020; and,

8           **WHEREAS**, over \$2 trillion dollars of economic relief is being provided due to  
9 the public health and economic impacts of COVID-19; and,

10           **WHEREAS**, The CARES Act was designed to provide *fast and direct* economic  
11 assistance for American workers, families, agencies, and small businesses, and preserve  
12 jobs for our American industries; and,

13           **WHEREAS**, the CARES Act provides for payments to State, Local, and Tribal  
14 governments navigating the financial and economic impact of the COVID-19 outbreak on  
15 a local level; and,

16           **WHEREAS**, States of Emergency have been declared by the President of the  
17 United States, the Governor of the State of Missouri and the Jefferson County, Missouri,  
18 County Executive due to COVID-19; and,







1 for expenses summarized and set forth in Exhibit A which is attached hereto and made a  
2 part hereof as though fully set forth herein.

3 Section 3. The County Executive, County Auditor and/or the County  
4 Treasurer are each further authorized to take whatever steps are necessary and to execute  
5 any and all documents necessary and make disbursements to carry out the intent of this  
6 Ordinance pursuant to the authority granted by this Ordinance; the Home Rule Charter of  
7 Jefferson County, Missouri and by any applicable State or Federal Law including Public  
8 Law 116-136, including any rules, regulations and/or guidance by the U.S. Treasury,  
9 Section 50.540 RSMo (2019), Chapter 130 of the Jefferson County Code of Ordinances-  
10 the Jefferson County Procurement Policy and Procedures; by the Jefferson County Local  
11 Emergency Operations Plan and any and all Orders of the County Executive, the  
12 Governor of the State of Missouri and/or The President of the United States and their  
13 respective administrative agencies which may be, or are necessary, to carry out the intent  
14 of this Ordinance.

15 Section 4. This Ordinance shall be in full force and effect immediately upon  
16 its passage and until further Ordinance, or Resolution and Order of the County Council.

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

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 Groetke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Dan Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

**Reading Date: 9/14/2020**



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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Strategic Capitol Consulting, LLC, for a  
5 term from date of 9-28-20 to 9-27-21 upon approval by the County Council and County  
6 Executive for **up to \$42,000.00 per term, for total amount not to exceed \$42,000.00 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 Professional Governmental Consulting and Legislative Services 2020

15 TERM

16 9-28-20 to 9-27-21

17 With two (2) additional one (1) renewal options

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$42,000.00 per term,**

21 **for total amount not to exceed \$42,000.00 for the term,**

22 subject to budgetary limitations



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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant



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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

Reading Date: 09-14-2020

RESOLUTION NO.: R20-0901

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**  
3 **REAPPOINTMENT OF TIM DUGAN (COUNCIL DISTRICT 7) TO THE**  
4 **JEFFERSON COUNTY PLANNING AND ZONING COMMISSION OF**  
5 **JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

6           **WHEREAS**, on February 14, 2017, Jefferson County Enacted Ordinance 17-0158  
7 providing for the reconstitution of the Planning and Zoning Commission; and,

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

12           **WHEREAS**, there exists the Jefferson County Planning and Zoning Commission,  
13 Jefferson County, Missouri, as promulgated by the Code of Ordinances of Jefferson  
14 County, Missouri; and,

15           **WHEREAS, Executive Order 20-077** (attached hereto as Exhibit A) of the  
16 Jefferson County, Missouri, Executive authorized the Nomination and Reappointment of  
17 Tim Dugan (Council District 7) to the Jefferson County Planning and Zoning Commission  
18 and Terms; and,

1           **WHEREAS**, The Jefferson County, Missouri, Council finds that the nominee has  
2 the requisite qualifications, background and experience to serve in the capacity as a  
3 member of the Board and/or Commission to which he is being nominated; and,

4           **WHEREAS**, it is in the best interests of the Jefferson County Planning and Zoning  
5 Commission, Jefferson County, Missouri, and the citizens of Jefferson County, Missouri,  
6 (Council District 7) for the citizen named herein to be nominated, appointed and approved  
7 by the County Executive and the Jefferson County, Missouri, Council; and,

8           **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
9 Missouri, Council is desirous of consenting to this Reappointment in order to have a full  
10 and functioning Jefferson County Planning and Zoning Commission, Jefferson County,  
11 Missouri.

12           **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**  
13 **FOLLOWS:**

14           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
15 Nomination and Reappointment of Tim Dugan (Council District 7) to the Jefferson County  
16 Planning and Zoning Commission, with a term as follows:

17 <u>Council District 7</u>	<u>Term (4 year)</u>
18 <b>Tim Dugan</b>	<b>From: 09/14/2020 To: 09/14/2024</b>

19           Section 2:   This Resolution and Order along with **Executive Order**  
20 **20-077** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
21 date of its enactment.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS 14<sup>th</sup> DAY OF  
SEPTEMBER 2020, WAS:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

Reading Date: 09-14-2020

RESOLUTION NO.: R20-0902

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

1           **A RESOLUTION OF THE JEFFERSON COUNTY, MISSOURI,**  
2           **COUNCIL ACKNOWLEDGING THE DISPOSAL OF RECORDS BY THE**  
3           **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE COUNTY**  
4           **ASSESSOR IN ACCORDANCE WITH THE STANDARDS FOR RETENTION,**  
5           **CONVERSION, AND DESTRUCTION OF PUBLIC RECORDS AS**  
6           **PUBLISHED BY THE MISSOURI SECRETARY OF STATE AND AS SET**  
7           **FORTH IN SECTION 109.260 RSMO.**

8           **WHEREAS**, the Missouri Secretary of State has published and mandated various  
9 records disposition and retention schedules that apply to records maintained by units of  
10 local government in the state of Missouri, including those maintained by the Jefferson  
11 County, Missouri, Department of the County Assessor; and

12           **WHEREAS**, Section 109.260 RSMo provides for the disposal of records that no  
13 longer possess sufficient administrative, legal, historical, or fiscal value to warrant their  
14 future keeping; and

15           **WHEREAS**, the Jefferson County, Missouri, Department of the County  
16 Assessor, has reviewed files in its possession and has determined that there are files that  
17 have exceeded the retention periods and schedules published and mandated by the  
18 Missouri Secretary of State and no longer possess sufficient administrative, legal,  
19 historical or fiscal value to warrant their future keeping; and

1           **WHEREAS**, the Jefferson County, Missouri, Department of the County  
2 Assessor, has electronically scanned said records into their software system; and

3           **WHEREAS**, the Jefferson County, Missouri, Department of the County Assessor  
4 proposes to destroy certain non-permanent paper records that have satisfied the retention  
5 periods and schedules published and mandated by the Missouri Secretary of State, said  
6 records consisting of Personal Property Records.

7           **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**  
8 **FOLLOWS:**

9           Section 1.     The Jefferson County, Missouri, Department of the County  
10 Assessor, is authorized to dispose of and destroy the non-permanent paper records  
11 identified in Exhibit “A”, a copy of which is attached hereto, consisting of Personal  
12 Property Records, that have exceeded the retention periods and schedules published and  
13 mandated by the Missouri Secretary of State.

14           Section 2.     The records identified in Exhibit “A” no longer possess sufficient  
15 administrative, legal, historical, or fiscal value to warrant their future keeping and shall  
16 therefore be destroyed by the Jefferson County, Missouri, Department of the County  
17 Assessor.

18           Section 3.     The Jefferson County, Missouri, Department of the County  
19 Assessor, has electronically scanned said records into their software system

20           Section 4.     This Resolution shall be in full force and effect from and after its  
21 date of approval.



RESOLUTION NO.: R20-0903

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

1           **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT EARL**  
2           **O. WALLENBROCK JR. IS ENTITLED TO THE SURPLUS PAID AT THE**  
3           **COLLECTOR’S DELINQUENT TAX SALE IN 2020 AND APPROVING THE**  
4           **PAYMENT OF SURPLUS TO THE APPLICANT.**

5           **WHEREAS**, at the August 24, 2020 Delinquent Tax Sale, the Jefferson County  
6           Collector of Revenue did sell, for non-payment of taxes, the real property  
7           with the parcel number: 11-1.0-01.0-0-000-012 (hereinafter the “Property”); and

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

11          **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.  
12          August 24, 2020 in the administration building of Jefferson County, the purchaser, SWR &  
13          ASSOCIATES LLC was the high bidder at \$25,000.00 with such amount representing a  
14          surplus of \$16,980.08; and

15          **WHEREAS**, pursuant to section 140.230, RSMo., when there is a surplus, a county’s  
16          treasurer is directed to “place such moneys in the county treasury to be held for the use and  
17          benefit of the person entitled to such moneys or to the credit of the school fund of the county,  
18          to be held in trust for the lesser of a term of three years or ninety days following the  
19          expiration of the redemption period for the lienholders of record or for the publicly recorded  
20          owner or owners of the property sold at the time of the delinquent land tax auction or their



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

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

10 **WHEREAS**, section 140.230.2, RSMo., allows a person to apply for and use the  
11 surplus amounts as part of the redemption process; and

12 **WHEREAS**, accordingly, EARL O. WALLENBROCK JR., on September 3, 2020,  
13 made application to the Jefferson County Collector for the payment of the \$16,980.08  
14 surplus to be used in the process of redemption of the Property; and

15 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue  
16 on September 3, 2020 is attached hereto and incorporated herein via reference as if fully set  
17 forth; and

18 **WHEREAS**, the applicant, EARL O. WALLENBROCK JR., has made proof of  
19 entitlement to the surplus for the Property and wishes to use the surplus funds for redemption  
20 of the property; and

21 **WHEREAS**, the application was made by EARL O. WALLENBROCK JR. prior to  
22 the end of the three-year period described above.



**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS \_\_\_\_DAY OF  
\_\_\_\_\_, 2020, WAS:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

Reading Date: 09-14-2020

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

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

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 Emerald Pointe Subdivision Homeowners’ Association has  
2 submitted a request for public maintenance acceptance review to the Public Works  
3 Department for the street: Emerald Trace; 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 street under the terms and conditions of the  
9 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 Emerald Pointe Subdivision Homeowners’ Association for the public maintenance  
13 acceptance of Emerald Trace. A copy of said agreement is attached hereto as Exhibit A.

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

16           Section 1:     Jefferson County shall execute the subdivision street maintenance  
17 agreement with the Emerald Pointe Subdivision Homeowners’ Association for the public  
18 maintenance acceptance of Emerald Trace.

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



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

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

\_\_\_\_\_  
Dennis Gannon, County Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 09-14-2020

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 IMPERIAL**  
4           **INDUSTRIAL PARK SUBDIVISION HOMEOWNERS' ASSOCIATION FOR**  
5           **THE PUBLIC MAINTENANCE ACCEPTANCE OF COMMERCE DRIVE,**  
6           **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 Imperial Industrial Park Subdivision Homeowners’ Association  
2 has submitted a request for public maintenance acceptance review to the Public Works  
3 Department for the streets: Commerce 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 Imperial Industrial Park Subdivision Homeowners’ Association for the public  
13 maintenance acceptance of. Commerce Drive. A copy of said agreement is attached  
14 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 Imperial Industrial Park Subdivision Homeowners’ Association for  
19 the public maintenance acceptance of Commerce 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 Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 09-14-2020

Second Reading:

Third Reading:

BILL NO.: 20-0918

ORDINANCE NO.: 20-\_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE A SUBDIVISION STREET IMPROVEMENTS COST SHARING**  
3 **AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND THE**  
4 **SHELLEY MANOR SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE**  
5 **REPLACEMENT OF AN EXISTING STORM SEWER PIPE CULVERT ALONG**  
6 **NORTHERN LIGHTS DRIVE, LOCATED IN COUNCIL DISTRICT 3.**

7           **WHEREAS**, on May 1, 2020, the streets of Shelley Manor Subdivision started  
8 maintenance under the Jefferson County Street Acceptance Program per the enactment of  
9 Ordinance No. 20-0197; and,

10           **WHEREAS**, on May 1, 2020, staff performed an initial review of subdivision  
11 street pavement and infrastructure to develop a 3-year repair and improvement plan; and,

12           **WHEREAS**, during the aforementioned review, staff met with the Shelley Manor  
13 Subdivision Homeowners' Association Trustees (hereafter, "Trustees") to discuss a  
14 failing street cross pipe drainage issue; and,

15           **WHEREAS**, the Trustees explained to the County that the pipe was deteriorating,  
16 while an investigation at the time had shown that the bottom had rotted out and the pipe  
17 was nearing the end of its service life; and,

18           **WHEREAS**, planning the pipe replacement would be necessary in the near term  
19 to avoid a potential collapse and the Trustees wished to avoid the pipe collapse issues that  
20 had occurred in recent years upstream of the street pipe section in question; and,

1           **WHEREAS**, the County had explained to the subdivision representatives onsite  
2 at the time of initial inspection that the pipe could be replaced within the platted street  
3 easement under the terms of the active street maintenance agreement; however, the  
4 section of pipe from the upstream manhole to the pipe invert is off the street easement  
5 and the costs of replacing this section of pipe would be the responsibility of the Shelley  
6 Manor Subdivision; and,

7           **WHEREAS**, On May 22, 2020, the County sent the Trustees an engineer's  
8 estimate for the full replacement of the Northern Lights Drive drainage pipe, which was  
9 broken down between what the County could replace and fund under the active street  
10 maintenance agreement and what would be the financial responsibility of the Shelley  
11 Manor Subdivision; and,

12           **WHEREAS**, the County recommends full construction of said culvert pipe  
13 replacement project along Northern Lights Drive under the calendar year 2021 County  
14 Road Tax budget provided that the Trustees provide the County with the one-time  
15 \$38,000.00 cost-share for necessary off-easement improvements by May 1, 2021.

16           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
17 interest of the County to enter into a subdivision street improvements cost sharing  
18 agreement with the Shelley Manor Subdivision Homeowners' Association for the  
19 replacement of an existing storm sewer pipe culvert located within the development along  
20 Northern Lights Drive. A copy of said agreement is attached hereto as Exhibit A.

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

1           Section 1:     Jefferson County shall execute the subdivision street  
2 improvements cost sharing agreement with the Shelley Manor Subdivision Homeowners'  
3 Association, and the homeowners of Lots A and B, for the replacement of an existing  
4 storm sewer pipe culvert located within the development along Northern Lights Drive.

5           Section 2:     Jefferson County, Missouri shall plan for the full replacement of  
6 the existing storm sewer pipe culvert, both on and off the roadway easement, provided  
7 that the Trustees provide the County with the one-time \$38,000.00 cost-share for the off  
8 roadway easement portion of the project.

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 09-14-2020

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 WILLOW TRACE**  
4 **SUBDIVISION HOMEOWNERS’ ASSOCIATION FOR THE PUBLIC**  
5 **MAINTENANCE ACCEPTANCE OF WILLOW TRACE DRIVE, LOCATED IN**  
6 **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 Willow Trace Subdivision Homeowners’ Association has  
2 submitted a request for public maintenance acceptance review to the Public Works  
3 Department for the streets: Willow Trace 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 Willow Trace Subdivision Homeowners’ Association for the public maintenance  
13 acceptance of Willow Trace Drive. A copy of said agreement is attached hereto as  
14 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 Willow Trace Subdivision Homeowners’ Association for the public  
19 maintenance acceptance of Willow Trace 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 Groeteke \_\_\_\_\_

Council Member District 5, Tracey Perry \_\_\_\_\_

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

Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 09-14-2020

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 (2020) 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 (2020) a copy of which is attached hereto as  
18          Exhibit A; and

1           **WHEREAS**, on the 14th Day of September, 2020, 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 (2020) the  
6 following property tax revenues are proposed and set for 2020; 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 - **\$158,905**

10                   Tax Rate Proposed - **\$0.0045**; and,

11           Park Fund: Property Tax Proposed - **\$960,488**

12                   Tax Rate Proposed - **\$0.0272**; and,

13           Special Road & Bridge Fund: Property Tax Proposed - **\$7,351,954**

14                   Tax Rate Proposed - **\$0.2404**

15           Police (Sheriff Dept.) Fund: Property Tax Proposed - **\$6,867,781**

16                   Tax Rate Proposed - **\$0.3500**

17           **For a Total Proposed Tax of:           \$15,339,128**

18                   **For a Total Proposed of:                   \$0.6221**

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF SEPTEMBER, 2019:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

---

Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

---

Ken Waller, County Clerk

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

First Reading: 09-14-2020

Second Reading:

Third Reading:



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

1        **AN ORDINANCE APPROVING APPLICATION CC220037 TO REZONE 2.47**  
2        **ACRES FROM SINGLE FAMILY RESIDENTIAL (R7) ZONE DISTRICT TO**  
3        **NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**  
4        **LOCATED IN COUNCIL DISTRICT 1.**

5        **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
6        Jefferson County, Missouri on August 27, 2020 on Application/Petition Number  
7        CC220037, for rezoning 2.47 acres of the following described real estate located at 2820  
8        Horrell Lane in High Ridge Township in Jefferson County, State of Missouri, to-wit:  
9        Parcel Numbers: 03-6.0-14.0-4-001-013 from Single Family Residential (R7) zone  
10       district to Non-Planned Community Commercial (CC2) zone district; and

11        **WHEREAS**, the record of the August 27, 2020 hearing and the minutes of the  
12       recommendation of the Planning and Zoning Commission have been filed with the  
13       Jefferson County, Missouri, Council; and,

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

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



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

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

5           Section 1.     Application Number: CC220037 is approved to rezone 2.47 acres  
6           of the real estate located at 2820 Horrell in High Ridge township in Jefferson County,  
7           State of Missouri, and described as Parcel Number: 03-6.0-14.0-4-001-013, and the  
8           zoning is hereby changed from Single Family Residential (R7) zone district to Non-  
9           Planned Community Commercial (CC2) zone district.

10          Section 2.     The zoning map of Jefferson County, Missouri shall be amended  
11          by changing the area where said real estate is located on the map with the marking  
12          “CC220037”.

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

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

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

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

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

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

Council Member District 5, Tracey Perry \_\_\_\_\_

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

Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 09-14-2020

Second Reading:

Third Reading:

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

1           **AN ORDINANCE APPROVING APPLICATION PM20032 TO REZONE A**  
2 **PARCEL FROM RURAL/AGRICULTURAL (RA-5) ZONE DISTRICT TO**  
3 **PLANNED MIXED USE (PM) ZONE DISTRICT AND THE DEVELOPMENT**  
4 **PLAN FOR BROOKDALE FARMS LOCATED IN COUNCIL DISTRICT 1.**

5           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
6 Jefferson County, Missouri on August 27, 2020 on Application/Petition Number  
7 PM20032 for rezoning the following described real estate located in Jefferson County,  
8 State of Missouri, to-wit: Parcel Number: 03-4.0-18.0-0-001-006, from  
9 Rural/Agricultural (RA-5) zone district to Planned Mixed Use (PM) zone district, and a  
10 development plan for Brookdale Farms; and

11           **WHEREAS**, the record of the August 27, 2020 hearing and the recommendation  
12 of the Planning and Zoning Commission have been filed with the Jefferson County,  
13 Missouri, Council; and

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

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



1           f.       The requested development plan, as modified and conditioned by  
2 this Ordinance, is consistent with the UDO in that the development plan will not  
3 impede the normal and orderly development and improvement of the surrounding  
4 property.

5           g.       The requested development plan, as modified and conditioned by  
6 this Ordinance, is consistent with the UDO in that the development plan  
7 incorporates adequate ingress and egress and an internal drive network that  
8 provides for the efficient flow of traffic.

9           h.       The modifications to Section 400.2610, 400.2560, and 400.2630 as  
10 depicted in the development plan, and as conditioned by this Ordinance, are in the  
11 best interest of the County in that the modifications incorporate sound planning  
12 principles and design elements that are compatible with surrounding properties  
13 and are consistent throughout the proposed project.

14          i.       The modification to Section 400.4100(3)(b), (5)(a)(1), and  
15 (5)(a)(2) as depicted in the development plan, and as conditioned by this  
16 Ordinance, is in the best interest of the County in that the modification  
17 incorporates sound planning principles and design elements that are compatible  
18 with surrounding properties and are consistent throughout the proposed project.

19          j.       The modification to Section 400.5560 as depicted in the  
20 development plan, and as conditioned by this Ordinance, is in the best interest of  
21 the County in that the modification incorporates sound planning principles and



1 design elements that are compatible with surrounding properties and are  
2 consistent throughout the proposed project.

3 k. The modification to Section 400.4050 as depicted in the  
4 development plan, and as conditioned by this Ordinance, is in the best interest of  
5 the County in that the modification incorporates sound planning principles and  
6 design elements that are compatible with surrounding properties and are  
7 consistent throughout the proposed project.

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

10 Section 1. Application Number: PM20032 an application for rezoning and a  
11 development plan is approved for the real estate described as Parcel Number: 03-4.0-  
12 18.0-0-001-006, for Brookdale Farms subject to the following: approval with conditions  
13 of the modifications to the Code of Ordinances of Jefferson County, Unified  
14 Development Order, Chapter 400, Article VII, Sections 400.2610, 400.2560, and  
15 400.2630; Article XII, Sections 400.4100(3)(b), (5)(a)(1), and (5)(a)(2); Article XVI,  
16 Section 400.5560; Article XII, Section 400.4050; and the following conditions of  
17 approval, regulatory requirements; and departmental comments:

18 **Modifications**

19 1. Staff recommends Approval for relief from Article VII Section 400.2610,  
20 400.2560 and 400.2630, - Driveway entrance width, thickness and throat length,  
21 as shown on the development plan

1 2. Staff recommends Approval for relief from Article XII Sections 400.4100(3)(b),  
2 (5)(a)(1), and (5)(a)(2) - Requirements for the design of parking lots, with the  
3 following conditions:

4 a. The gravel shall be kept in dust free condition by watering or chemical  
5 application as necessary to prevent dust from leaving the site.

6 b. The handicap parking spots shall be paved and connected to the  
7 building with a paved 5' wide sidewalk. Handicap spots shall be  
8 marked as required by ADA guidelines.

9 c. All parking spaces shall be marked with parking stops.

10 3. Staff recommends Approval for relief from Article XVI Section 400.5560 -  
11 Stormwater Detention, with the following conditions:

12 a. Raingardens or bioswales which have an area equal to or greater  
13 than the footprint of a detention pond meeting UDO requirements  
14 shall be installed.

15 b. Design for the bioswales and/or raingardens shall be submitted to  
16 Planning for review and approval prior to installation. Soil perc  
17 tests shall be utilized in the design process.

18 4. Staff recommends Approval for relief from Article XII Section 400.4050 –  
19 Guidelines – Vehicle by use (number of parking spaces needed) as shown on  
20 the development plan.

21

22 **Conditions of Approval**

1           1. Site Development plan approval shall be required prior to any construction or  
2           commercial use of the subject property. Site Development shall be submitted  
3           within sixty (60) days of approval of this Ordinance. Failure to submit Site  
4           Development plans within this timeframe shall constitute a violation of the  
5           conditions of approval of this Ordinance.

6           2. Hours of Operation:

7                 a. Sunday – Thursday: 8:00AM-6:00PM

8                 b. Friday – Saturday: 8:00AM-Midnight (Any outdoor music shall cease  
9                 at 9:00PM)

10          3. Alcohol consumption on the premises is allowed, however, all State, County  
11          and local licensing requirements shall be met.

12          4. Restaurant facilities or food service shall be optional, and any such facilities  
13          or service shall require the approval of the Jefferson County Health  
14          Department.

## 15   **Regulatory Requirements**

### 16   Permitted Uses

17          Land uses shall be permitted per the approved Development Plan. These land  
18          uses shall be:

19                 Banquet facilities

### 20   Improvement Plans/Site Development

21          Design Standards

1           The development shall comply with the Mixed-Use Design Standards in  
2           accordance with Article VII of the Jefferson County UDO, except as  
3           specifically modified by this Ordinance.

4           Access

5           Access shall be provided in accordance with the Jefferson County UDO, except as  
6           specifically modified by this Ordinance.

7           Parking

8           Parking and loading shall be provided in accordance with Article XII of  
9           the Jefferson County UDO, except as specifically modified by this  
10          Ordinance.

11          Signs

12          Signs shall comply with Article XIII of the Jefferson County UDO. All  
13          regulatory signs, including stop signs speed limit, etc. shall be provided by  
14          the developer.

15          Landscaping

16          Landscaping shall comply with the requirements outlined in Article XIV  
17          of the Jefferson County UDO.

18          Noise

19          Noise resulting from the venue spaces on the subject property shall  
20          comply with the Jefferson County UDO.

21          Stormwater and Erosion and Sediment Control

1 Stormwater, erosion, and sediment control shall comply with the Jefferson  
2 County UDO, except as specifically modified by this Ordinance.

3 Geotechnical

4 A geotechnical study prepared by an Engineer licensed in the State of  
5 Missouri shall be required where there are more than 5 feet of cut or 5 feet  
6 of fill and any slopes steeper than 3:1.

7 **Departmental Comments:**

- 8 1. The building shall be inspected by the Jefferson County Building Division for  
9 compliance with Jefferson County Building codes. Site Development approval  
10 shall be contingent upon meeting all applicable building codes.
- 11 2. The engineer shall submit sight distance profiles showing that the required  
12 300' stopping sight distance is met.
- 13 a. Drive aisles shall be 24' wide for all 90-degree parking (one-way and  
14 two-way).
- 15 b. Drive aisles shall be 20' wide for all two-way angled parking (0-60  
16 degree).
- 17 c. Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if  
18 both sides).
- 19 d. Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree  
20 (if one side).
- 21 3. Sidewalks:
- 22 a) Sidewalks shall consist of 5' width.

1           4. Stormwater/detention:

2                   a) Stormwater detention shall be provided pursuant to the approved  
3                   modification above.

4           Section 2. The zoning map of Jefferson County, Missouri shall be amended  
5 by changing the area where said real estate is located on the map with the marking  
6 “PM20032.”

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

9           Section 4. 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, Tracey Perry                   \_\_\_\_\_
- Council Member District 6, Daniel Stallman                   \_\_\_\_\_
- Council Member District 7, James Terry                   \_\_\_\_\_

THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 09-14-2020

Second Reading:

Third Reading:

BILL NO.: 20-0923

ORDINANCE NO.: 20-\_\_\_\_\_

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

1           **AN ORDINANCE APPROVING APPLICATION RS20029, FOR A ZONE**  
2 **CHANGE FOR PARCEL NUMBER 08-3.0-07.0-0-000-027 LOCATED AT 5355**  
3 **OLD STATE RT 21, FROM NON-PLANNED COMMUNITY COMMERCIAL**  
4 **(CC2) ZONE DISTRICT TO LARGE-LOT RESIDENTIAL (LR2) ZONE**  
5 **DISTRICT LOCATED IN COUNCIL DISTRICT 7.**

6           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
7 Jefferson County, Missouri on August 27, 2020 on Application/Petition Number  
8 RS20029 a request for a zone change from Non-Planned Community Commercial to  
9 Large Lot Residential (LR2) zone district on approximately 2.47 acres of the following  
10 described real estate located in Imperial Township, Jefferson County, State of Missouri,  
11 to-wit: Parcel Number: 08-3.0-07.0-0-000-027; and

12           **WHEREAS**, the record of August 27, 2020 hearing and the recommendation of  
13 the Planning and Zoning Commission have been filed with the Jefferson County,  
14 Missouri, Council; and

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

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





1           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: RS20029, a request for a zone change from  
7           Non-Planned Community Commercial (CC2) to Large Lot Residential (LR2) zone  
8           district on approximately 2.47 acres of the following described real estate located in  
9           Imperial Township, Jefferson County, State of Missouri, to-wit: Parcel Number: 08-3.0-  
10          07.0-0-000-027, 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          “RS20029”.

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, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 09-14-2020

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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



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

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

\_\_\_\_\_  
Dennis Gannon, County Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 08-24-2020

Second Reading: 09-14-2020

Third Reading: 09-14-2020



INTRODUCED BY: Council Member Hendrickson

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 08-24-2020

Second Reading: 09-14-2020

Third Reading: 09-14-2020



INTRODUCED BY: Council Member Hendrickson

1           **AN ORDINANCE APPROVING APPLICATION CU20026 FOR THE**  
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A MEDICAL**  
3 **MARIJUANA DISPENSARY FACILITY IN THE NON-PLANNED**  
4 **COMMUNITY COMMERCIAL (CC2) ZONE DISRICT LOCATED AT 2285 US**  
5 **HIGHWAY 67, FESTUS, LOCATED IN COUNCIL DISTRICT 6.**

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Council Member District 2, Renee Reuter            \_\_\_\_\_

Council Member District 3, Phil Hendrickson            \_\_\_\_\_

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

Council Member District 5, Tracey Perry            \_\_\_\_\_

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

Council Member District 7, James Terry            \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 08-24-2020

Second Reading: 09-14-2020

Third Reading: 09-14-2020



BILL NO.: 20-0832

ORDINANCE NO.: 20-\_\_\_\_\_

INTRODUCED BY: Council Member Hendrickson

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

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

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

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

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

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

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

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

11                 Exhibit C, Staff Report and case file;

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

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

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

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

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

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

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

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

8 Section 1. Application Number: CU20027 is approved for the real estate  
9 described as Parcel Number 18-6.0-23.0-0-000-011.24, located at 2285 US Highway 67,  
10 Festus, MO, and a conditional use permit is hereby issued for a Medical Marijuana-  
11 Infused Product Manufacturing Facility, subject to the following conditions of approval:

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

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

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

1 operate from a transitory location. A medical marijuana transportation facility  
2 shall follow the rules and restrictions set forth in the Revised Statutes of Missouri,  
3 the Code of State Regulations and any other associated rules and regulations  
4 promulgated by the State of Missouri.

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

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

11 19. No retail distribution or sales of medical marijuana-infused products may occur at  
12 a medical marijuana-infused product manufacturing facility.

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 08-24-2020

Second Reading: 09-14-2020

Third Reading: 09-14-2020



INTRODUCED BY: Council Member Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 08-24-2020

Second Reading: 09-14-2020

Third Reading: 09-14-2020

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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



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

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

\_\_\_\_\_  
Dennis Gannon, County Executive

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 08-24-2020

Second Reading: 09-14-2020

Third Reading: 09-14-2020



INTRODUCED BY: Council Member Hendrickson

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 08-24-2020

Second Reading: 09-14-2020

Third Reading: 09-14-2020



INTRODUCED BY: Council Member Hendrickson

1           **AN ORDINANCE APPROVING APPLICATION CU20026 FOR THE**  
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A MEDICAL**  
3 **MARIJUANA DISPENSARY FACILITY IN THE NON-PLANNED**  
4 **COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED AT 2285 US**  
5 **HIGHWAY 67, FESTUS, LOCATED IN COUNCIL DISTRICT 6.**

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Council Member District 2, Renee Reuter            \_\_\_\_\_

Council Member District 3, Phil Hendrickson            \_\_\_\_\_

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

Council Member District 5, Tracey Perry            \_\_\_\_\_

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

Council Member District 7, James Terry            \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 08-24-2020

Second Reading: 09-14-2020

Third Reading: 09-14-2020



BILL NO.: 20-0832

ORDINANCE NO.: 20-\_\_\_\_\_

INTRODUCED BY: Council Member Hendrickson

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

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

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

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

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

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

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

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

11                 Exhibit C, Staff Report and case file;

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

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

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

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

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

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

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

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

8 Section 1. Application Number: CU20027 is approved for the real estate  
9 described as Parcel Number 18-6.0-23.0-0-000-011.24, located at 2285 US Highway 67,  
10 Festus, MO, and a conditional use permit is hereby issued for a Medical Marijuana-  
11 Infused Product Manufacturing Facility, subject to the following conditions of approval:

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

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

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

1 operate from a transitory location. A medical marijuana transportation facility  
2 shall follow the rules and restrictions set forth in the Revised Statutes of Missouri,  
3 the Code of State Regulations and any other associated rules and regulations  
4 promulgated by the State of Missouri.

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

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

11 19. No retail distribution or sales of medical marijuana-infused products may occur at  
12 a medical marijuana-infused product manufacturing facility.

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 08-24-2020

Second Reading: 09-14-2020

Third Reading: 09-14-2020



INTRODUCED BY: Council Member Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

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

First Reading: 08-24-2020

Second Reading: 09-14-2020

Third Reading: 09-14-2020