



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

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Public Hearing on Tuesday, October 12, 2021 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri. Due to the pandemic, social distancing will be observed, and seating will be limited.

*The tentative agenda includes:*

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
  - A. Approval of the September 27, 2021 Journal – Regular Meeting.
  - B. Approval of the October 4, 2021 Journal – Work Session.
- VIII. PUBLIC HEARING
  - A. PM21031 - A Request for a Zone Change and Development Plan approval for parcel 13-2.0-03.0- 001., located at 7575 Skullbones Road, Dittmer, in Big River Township and Council District #7, from Large Lot Residential (LR-2) Zone District to Planned Mixed Use (PM) Zone District and Development Plan approval for Skullbones Campground. (*Department of Planning and Zoning*)  
  
**THIS HEARING IS CONTINUED AT THE REQUEST OF THE APPLICANT, PURSUANT TO JEFFERSON COUNTY CODE SECTION 400.1080.F.1. THIS HEARING WILL BE RESET ON A LATER COUNTY COUNCIL MEETING AGENDA. NOTICES WILL BE PROVIDED, AT APPLICANT’S COST, IN THE SAME FASHION AS THE NOTICES FOR THIS HEARING WERE PROVIDED.**
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 21-1001 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Romaine Creek Slope Repair Project With Ideal Landscape Management, Inc. In Council District 2. *(Department of Public Works)*

Bill No. 21-1002 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The 2021 Subdivision Asphalt Overlay Program With Dura-Seal Paving Contractor In Council Districts 1 And 4. *(Department of Public Works)*

Bill No. 21-1003 - An Ordinance To Authorize The County Executive To Execute Change Order Number 3 For The Charter Church Road Bridge Replacement At Mitch Sweet Road With Pace Construction Company, LLC. In Council Districts 5 & 6. *(Department of Public Works)*

Bill No. 21-1004 - An Ordinance Authorizing The Jefferson County, Missouri County Executive To, On Behalf Of The County, Enter Into A Memorandum Of Understanding With The Hillsboro R-3 School District And The Jefferson County Juvenile Office For The Purpose Of Providing The Juvenile Residents Of The Detention Center With Meals From The School District's School Lunch Program. *(Department of Juvenile)*

Bill No. 21-1005 - 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 Oil Change Services 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-1006 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Special Process Server 2020 Contract For The Jefferson County, Missouri, Juvenile Office. *(Department of Public Works)*

Bill No. 21-1007 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Crimes Against Children/Sex Crimes (CAC) Covid-19 Funding And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 21-1008 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Criminal Intelligence Analyst 2020, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 21-1009 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Election Support 2021, Department Of The County Clerk. *(Department of the County Clerk)*

Bill No. 21-1010 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Highway Diagnostic Equipment 2020, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-1011 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Security Services 2021, Juvenile Office. *(Department of Juvenile)*

*(Consent Agenda Continued)*

Bill No. 21-1012 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Purchase The GovOS Software Under The State Of Missouri – PC Prime Vendor Services Contract CT160910001 From SHI International Corp.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Information Technology)*

Bill No. 21-1013 - An Ordinance Authorizing The County Executive To Execute And Enter Into An Intergovernmental Agreement By And Between Jefferson County, Missouri And The Jefferson County, Missouri R-7 School District For The Purposes Of Cost-Sharing The State Tax Commission Appeal In Case Number 20-34001 Mississippi Sand, LLC Versus Robert Boyer, Assessor For Jefferson County, Missouri. *(Department of the Assessor)*

Bill No. 21-1014- An Ordinance Approving The Jefferson County, Missouri, Employee Health Coverage For Fiscal Year 2022 And Authorizing The Jefferson County, Missouri, County Executive To Execute Any And All Contracts, Agreements And/Or Documents Necessary To Carry Out The Intent Of This Ordinance. *(Department of Administration)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-1001 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R21-1002 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

XV. INTRODUCTION OF BILLS

Bill No. 21-1015 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Parkton Subdivision Association Board For The Public Maintenance Acceptance Of Catlin Drive, Located In Council District 4. *(Department of Public Works)*

XVI. PERFECTION OF BILLS

Bill No. 21-0928 - An Ordinance Vacating A Portion Of Konert Road Lying Within Part Of Lot 1 "C" Of Lot "1B" And Lot "1C" Being A Resubdivision Of Lot 1 "A" Of The Consolidation Of Lots 1 And 2 Of "Konert Lot Split" Located In Section 22, Township 43 North, Range 5 East Of The Fifth Principal Meridian, In Jefferson County, Missouri And Further Being Situated In County Council District 2. *(Department of the County Counselor)*

Bill No. 21-0947 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo (2020) To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To G'Sell Contracting, Inc. As Described Herein, Located In Council District 5. *(Delinquent Tax Trustee)*

Bill No. 21-0948 - An Ordinance Approving Application PR121067 To Rezone Approximately 75.4 Acres From Single Family Residential (R10) And Single Family Residential (R7) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For The Timbers Located In Council District 4. *(Department of County Services and Code Enforcement)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0928 - An Ordinance Vacating A Portion Of Konert Road Lying Within Part Of Lot 1 "C" Of Lot "1B" And Lot "1C" Being A Resubdivision Of Lot 1 "A" Of The Consolidation Of Lots 1 And 2 Of "Konert Lot Split" Located In Section 22, Township 43 North, Range 5 East Of The Fifth Principal Meridian, In Jefferson County, Missouri And Further Being Situated In County Council District 2. *(Department of the County Counselor)*

Bill No. 21-0947 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo (2020) To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To G'Sell Contracting, Inc. As Described Herein, Located In Council District 5. *(Delinquent Tax Trustee)*

Bill No. 21-0948 - An Ordinance Approving Application PR121067 To Rezone Approximately 75.4 Acres From Single Family Residential (R10) And Single Family Residential (R7) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For The Timbers Located In Council District 4. *(Department of County Services and Code Enforcement)*

XVIII. OTHER MATTERS

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

B. Motion to acknowledge receipt of High Ridge Commons Community Improvement District Draft Budget for Fiscal Year 2022 and place on file in the County Clerk's Office. *(Department of the County Clerk)*

C. Motion to acknowledge receipt of Kingston Hills Community Improvement District Proposed Annual Budget for Fiscal Year 2022 and place on file in the County Clerk's Office. *(Department of the County Clerk)*

***(Other Matters Continued)***

- D. Motion to acknowledge receipt of Rockwood Meadows Community Improvement District preliminary budget for Fiscal Year 2022 and budget for Fiscal Year 2021 and place on file in the County Clerk's Office. *(Department of County Clerk)*
- E. Motion to acknowledge receipt of Springdale Community Improvement District Proposed Annual Budget for Fiscal Year 2022 and place on file in the County Clerk's Office. *(Department of County Clerk)*
- F. Motion to acknowledge and ascertain the calculations of the average school tax rate for 2021. *(Department of the County Clerk)*
- G. Motion to acknowledge receipt of the Record Entry of Tax Levies for Taxing Entities for 2021. *(Department of the County Clerk)*

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 Cherlynn Boyer, who may be contacted at 636-797-5517. Any person requiring special accommodation under the Americans with Disabilities Act should contact Human Resources at 636-797-5071.*

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 1 FOR THE ROMAINE CREEK SLOPE**  
3           **REPAIR PROJECT WITH IDEAL LANDSCAPE MANAGEMENT, INC. IN**  
4           **COUNCIL DISTRICT 2.**

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 Romaine  
7 Creek Slope Repair 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 Romaine Creek Slope  
10 Repair Project to Ideal Landscape Management, Inc., upon approval by the County Council  
11 and the County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 21-0332 Jefferson County, Missouri entered  
13 into a Contract with Ideal Landscape Management, Inc. for the amount of two hundred  
14 forty-seven thousand, four hundred forty-seven dollars and forty cents (**\$247,447.40**),  
15 subject to budgetary limitations, for the Romaine Creek Slope Repair Project; and

16           **WHEREAS**, the County finds that it is now necessary to adjust some quantities of  
17 pay items in the contract. The differences in contract quantities reflect the necessary  
18 changes made in the field and the actual final quantities of work. The overruns represent

1 the difference between the value of construction and materials shown in the bid package  
2 and the final quantities used and measured during construction; and

3 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
4 best interest of the County to execute Change Order Number 1 for an increase of forty-one  
5 thousand, eight hundred seventy-two dollars and forty-four cents (**\$41,872.44**) to the  
6 contract sum, subject to budgetary limitations with Ideal Landscape Management, Inc. for  
7 the Romaine Creek Slope Repair Project Contract.

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

10 Section 1. Change Order Number 1 for an increase of forty-one thousand, eight  
11 hundred seventy-two dollars, and forty-four cents (**\$41,872.44**) to the contract sum with  
12 Ideal Landscape Management, Inc., for the Romaine Creek Slope Repair Project Contract,  
13 for a revised total cost of two hundred eighty-nine thousand, three hundred nineteen dollars  
14 and eighty-four cents (**\$289,319.84**) is approved, subject to budgetary limitations.

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

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

22 Section 4. This Ordinance shall be in full force and effect from and after its date

1 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall  
2 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, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

\_\_\_\_\_ **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 \_\_\_\_\_, 2021.**



**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS  
BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF  
\_\_\_\_\_, 2021.**

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

***ATTEST:***

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

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

Reading Date: 10-12-2021

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 2 FOR THE 2021 SUBDIVISION**  
3           **ASPHALT OVERLAY PROGRAM WITH DURA-SEAL PAVING CONTRACTOR**  
4           **IN COUNCIL DISTRICTS 1 AND 4.**

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 2021  
7 Subdivision Asphalt Overlay Program; 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 2021 Subdivision Asphalt  
10 Overlay Program to Dura-Seal Paving Contractor, upon approval by the County Council  
11 and the County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 21-0315, Jefferson County, Missouri entered  
13 into a Contract with Dura-Seal Paving Contractor in the amount of eighty-six thousand,  
14 thirty-six dollars and fifty-five cents (**\$86,036.55**), subject to budgetary limitations, for the  
15 2021 Subdivision Asphalt Overlay Program; and

16           **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0437  
17 on September 27, 2021, authorizing the County Executive to enter into Change Order  
18 Number 1 to the construction contract with Dura-Seal Paving Contractor to increase some

1 quantities of pay items and to add some pay items for work not provided for in the contract,  
2 for an increase of sixty-five thousand, four hundred ninety-eight dollars and ninety cents  
3 **(\$65,498.90)** the contract sum, subject to budgetary limitations;

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

9 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
10 best interest of the County to execute Change Order Number 2 for an increase of sixty-five  
11 thousand, four hundred ninety-eight dollars and ninety cents **(\$4,388.67)** to the contract  
12 sum, subject to budgetary limitations with Dura-Seal Paving Contractor for the 2021  
13 Subdivision Asphalt Overlay Program Contract.

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

16 Section 1. Change Order Number 2 for an increase of four thousand, three hundred  
17 thirty-eight dollars and sixty-seven cents **(\$4,338.67)** to the contract sum with Dura-Seal  
18 Paving Contractor, for the 2021 Subdivision Asphalt Overlay Program Contract, for a  
19 revised total cost of one hundred fifty-five thousand, nine hundred twenty-four dollars and  
20 twelve cents **(\$155,924.12)** is approved, subject to budgetary limitations.

21 Section 2. The Jefferson County, Missouri, Council authorizes the County  
22 Executive to execute Change Order Number 2 to the 2021 Subdivision Asphalt Overlay

1 Program with Dura-Seal Paving Contractor, and any agreements or contracts necessary to  
2 effectuate the award of the bids and proposals set forth in this Ordinance. A copy of sand  
3 Change Order is attached hereto as Exhibit “A” and incorporated by reference. The County  
4 Executive is further authorized to take any and all actions necessary to carry out the intent  
5 of this Ordinance.

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 Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

***ATTEST:***

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

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

Reading Date: 10-12-2021

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 3 FOR THE CHARTER CHURCH**  
3           **ROAD BRIDGE REPLACEMENT AT MITCH SWEET ROAD WITH PACE**  
4           **CONSTRUCTION COMPANY, LLC. IN COUNCIL DISTRICTS 5 & 6.**

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 Charter  
7 Church Road Bridge Replacement at Mitch Sweet Road; 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 Charter Church Road  
10 Bridge Replacement at Mitch Sweet Road to Pace Construction Company, LLC., upon  
11 approval by the County Council and the County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 20-0298, Jefferson County, Missouri entered  
13 into a Contract with Pace Construction Company, LLC. in the amount of nine hundred  
14 thirty-nine thousand dollars and zero cents (**\$939,000.00**), subject to budgetary limitations,  
15 for the Charter Church Road Bridge Replacement at Mitch Sweet Road; and

16           **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0459  
17 on October 26, 2020, authorizing the County Executive to enter into Change Order Number  
18 1 to the construction contract with Pace Construction Company, LLC. to increase some

1 quantities of pay items and to add some pay items for work not provided for in the contract,  
2 for an increase of three thousand, fifteen dollars and zero cents **(\$3,015.00)** the contract  
3 sum, subject to budgetary limitations;

4 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0334  
5 on June 28,2021, authorizing the County Executive to enter into Change Order Number 2  
6 to the construction contract with Pace Construction Company, LLC. to decrease some  
7 quantities of pay items in the contract, for an decrease of sixteen thousand, one hundred  
8 sixty-seven dollars and forty cents **(\$16,167.40)** the contract sum, subject to budgetary  
9 limitations;

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

15 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
16 best interest of the County to execute Change Order Number 3 for an decrease of eight  
17 hundred fifty-nine dollars and zero cents **(\$859.00)** to the contract sum, subject to  
18 budgetary limitations with Pace Construction Company, LLC. for the Charter Church Road  
19 Bridge Replacement at Mitch Sweet Road Contract.

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



1           Section 1. Change Order Number 3 for an decrease of eight hundred fifty-nine  
2 dollars and zero cents (**\$859.00**) to the contract sum with Pace Construction Company,  
3 LLC., for the Charter Church Road Bridge Replacement at Mitch Sweet Road Contract,  
4 for a revised total cost of nine hundred twenty-four thousand, nine hundred eighty-eight  
5 dollars and sixty cents (**\$924,988.60**) is approved, subject to budgetary limitations.

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

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

13           Section 4. This Ordinance shall be in full force and effect from and after its date  
14 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall  
15 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, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

***ATTEST:***

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

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

Reading Date: 10-12-2021

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

1           **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**  
2           **MISSOURI COUNTY EXECUTIVE TO, ON BEHALF OF THE COUNTY, ENTER**  
3           **INTO A MEMORANDUM OF UNDERSTANDING WITH THE HILLSBORO R-3**  
4           **SCHOOL DISTRICT AND THE JEFFERSON COUNTY JUVENILE OFFICE**  
5           **FOR THE PURPOSE OF PROVIDING THE JUVENILE RESIDENTS OF THE**  
6           **DETENTION CENTER WITH MEALS FROM THE SCHOOL DISTRICT’S**  
7           **SCHOOL LUNCH PROGRAM.**

8           **WHEREAS,** there exists a need to provide meals, on a daily basis, to the juvenile  
9 residents of the Jefferson County Juvenile Detention Center; and,

10           **WHEREAS,** the Hillsboro R-III School District is able to provide such meals as  
11 part of its school lunch program; and,

12           **WHEREAS,** in the past, and specifically pursuant to Ordinances 19-0559 and 20-  
13 0439, Jefferson County, Missouri entered into a Memorandum of Understanding (“MOU”)  
14 with Hillsboro R-III School District and the Jefferson County Juvenile Office regarding  
15 the provision of such meals by the Hillsboro R-III School District; and,

16           **WHEREAS,** Jefferson County, Missouri, the Jefferson County Juvenile Office,  
17 and Hillsboro R-3 School District are desirous of again entering into such an MOU to  
18 provide for such meals; and,

1           **WHEREAS**, a copy of said MOU is attached hereto as Exhibit A and is  
2 incorporated herein as though fully set forth in this Ordinance; and,

3           **WHEREAS**, the payment terms for said meals as set forth in Exhibit A are subject  
4 to budgetary limitations; and,

5           **WHEREAS**, it is the best interests of all parties listed above to enter into this MOU.

6           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**

7           **COUNCIL AS FOLLOWS:**

8           Section 1.     Jefferson County, Missouri shall enter into the MOU, attached  
9 hereto as Exhibit A, with the Jefferson County Juvenile Office and Hillsboro R-3 School  
10 District for the purpose of the allowing Hillsboro R-3 School District to provide meals  
11 through the District's school lunch program to the juvenile residents of the Jefferson  
12 County Juvenile Detention Center, all subject to budgetary limitations.

13           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
14 County Executive to execute the MOU incorporated by reference as Exhibit "A" and any  
15 agreements or contracts necessary to effectuate the intent of this Ordinance. Furthermore,  
16 the County Executive is authorized to take any other and all actions necessary to carry out  
17 the intent of this Ordinance.

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

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



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

***ATTEST:***

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

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

First Reading: 10-12-2021

BILL NO.: 21-1005

ORDINANCE NO.: 21- \_\_\_\_\_

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

1           **AN ORDINANCE AWARDDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR OIL CHANGE SERVICES 2021; AND AUTHORIZATION**  
5           **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
6           **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**  
7           **BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Oil Change Services 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	8-17-21

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



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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Team Car Care LLC DBA Jiffy Lube and  
5 Auto Plaza Ford for a term from 10-12-21 to 10-11-22 upon approval by the County  
6 Council and County Executive for **up to \$25,000.00 per term, for total amount not to**  
7 **exceed \$25,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Oil Change Services 2021

15 TERM

16 10-12-21 to 10-11-22

17 with one (1) additional one-year renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$25,000.00 per term,**

21 **for total amount not to exceed \$25,000.00 for the term,**

22 subject to budgetary limitations

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

AWARDED BIDDERS

Team Car Care DBA Jiffy Lube (A1)  
Auto Plaza Ford, Inc. (A2)

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

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

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

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

***ATTEST:***

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

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

First Reading: 10-12-2021

BILL NO.: 21-1006

ORDINANCE NO.: 21- \_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NO. 1 FOR THE SPECIAL PROCESS SERVER 2020**  
3           **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, JUVENILE OFFICE.**

4           **WHEREAS**, Pursuant to Ordinance 20-0424, Jefferson County, Missouri and the  
5           Juvenile Office entered into a Contract, known as the Special Process Server 2020 Contract,  
6           with A & S Protection Specialist; and,

7           **WHEREAS**, the Juvenile Office of Jefferson County, Missouri finds that it is now  
8           necessary to adjust the estimated amount of the Special Process Server 2020 Contract; and

9           **WHEREAS**, the need for the adjustment is due to an increase in case litigation and  
10          case continuances; and

11          **WHEREAS**, according to the Juvenile Office, there have been more subpoenas  
12          served due to Court Cases being changed; and

13          **WHEREAS**, the increase is to finish out the remainder of the 2021 23<sup>rd</sup> Judicial  
14          Court Docket; and

15          **WHEREAS**, Jefferson County, Missouri and the Juvenile Office for Jefferson  
16          County, hereby request an increase of an additional Five Thousand (**\$5,000.00**) to the Special  
17          Process Server 2020 Contract with A & S Protection Specialist 2020 to cover the cost of the  
18          increase in case litigation and case continuances; and,

1           **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
2 in the best interest of the County to execute Change Order No. 1 to the Special Process  
3 Server 2020 Contract with A & S Protection Specialist, for an increase of Five Thousand  
4 Dollars **(\$5,000.00)** to the contract sum, subject to budgetary limitations; for a revised total  
5 of Twenty Thousand Dollars **(\$20,000.00)** for the Special Process Server 2020 Contract upon  
6 approval by the County Council and County Executive.

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

7           Section 1.       The Contract with A & S Protection Specialist on the Special Process  
8 Server 2020 Contract shall be increased by Five Thousand Dollars **(\$5,000.00)** for a revised  
9 total cost of Twenty Thousand Dollars **(\$20,000.00)**, subject to budgetary limitations, upon  
10 approval by the County Council and County Executive.

11          Section 2.       The Jefferson County, Missouri, Council hereby authorizes the County  
12 Executive to execute Change Order No. 1 to the Special Process Server 2020 Contract with  
13 A & S Protection Specialist, and any agreements or contracts necessary to effectuate the  
14 award of the bids and proposals set forth in this Ordinance. The County Executive is further  
15 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

***ATTEST:***

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

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

First Reading: 10-12-2021



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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**  
2           **ACCEPT THE AWARD FOR THE CRIMES AGAINST CHILDREN/SEX**  
3           **CRIMES (CAC) COVID-19 FUNDING AND AUTHORIZING THE COUNTY**  
4           **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**  
5           **COUNTY TO PARTICIPATE IN SAID GRANT.**

6           **WHEREAS** said grant is administered by the State of Missouri Department of  
7           Public Safety; and

8           **WHEREAS**, the County applied for the Crimes Against Children/ Sex Crimes  
9           (CAC) COVID-19 Funding Grant (a copy of the grant application is attached hereto as  
10          Exhibit A); and

11          **WHEREAS**, the County was awarded the Crimes Against Children/Sex Crimes  
12          (CAC) COVID-19 Funding Grant (a copy of the Grant Subaward is attached hereto as  
13          Exhibit B); and

14          **WHEREAS**, crimes against children is a growing problem across the United  
15          States; and

16          **WHEREAS**, the need for the funding is also due to the uptick in internet crimes  
17          against children and teenagers accessing the internet; and

18          **WHEREAS**, predators are finding new ways to contact underage victims; and

1           **WHEREAS**, the need for the funding is due to many schools employing virtual  
2 learning during the COVID-19 Pandemic, which put more underage victims on the internet,  
3 often unsupervised, and

4           **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson  
5 County, desires to accept the award for the Crimes Against Children/Sex Crimes (CAC)  
6 COVID-19 Grant for an amount not to exceed Fifty-Seven Thousand, Nine Hundred and  
7 Twenty Dollars **(\$57,920.00)**, subject to budgetary limitations. (October 1, 2021 for  
8 September 30, 2022.)

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

11          Section 1.       Jefferson County approves and accepts the award for the Crimes  
12 Against Children/ Sex Crimes (CAC) COVID-19 Funding Grant administered by the State  
13 of Missouri Department of Public Safety Grant for an amount not to exceed Fifty-Seven  
14 Thousand, Nine Hundred and Twenty Dollars **(\$57,920.00)**, subject to budgetary  
15 limitations.

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

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, 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, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

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

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

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

*ATTEST:*

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

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

First Reading: 10-12-2021





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

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

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



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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

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

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

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

***ATTEST:***

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

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

First Reading: 10-12-2021





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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

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

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

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

***ATTEST:***

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

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

First Reading: 10-12-2021







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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

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

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

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

***ATTEST:***

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

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

First Reading: 10-12-2021





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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

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



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

***ATTEST:***

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

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

First Reading: 10-12-2021

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**  
 2 **INFORMATION TECHNOLOGIES OFFICE TO PURCHASE THE GOV OS**  
 3 **SOFTWARE UNDER THE STATE OF MISSOURI – PC PRIME VENDOR**  
 4 **SERVICES CONTRACT CT160910001 FROM SHI INTERNATIONAL CORP.;**  
 5 **AND THE AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE**  
 6 **ANY NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
 7 **PURCHASE.**

8           **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the  
 9 Information Technology Office desires to purchase the GovOS Software under the State of  
 10 Missouri – PC Prime Vendor Services Contract CT160910001 from SHI International  
 11 Corp., for the following terms and conditions as authorized by the County:

PURCHASE

GovOS Software

AWARDED BIDDER

SHI International Corp.

AMOUNT

For the total amount, up to \$7,264.72

and subject to budgetary limitations



1 of the bids and proposals set forth in this Ordinance. The County Executive is further  
2 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, 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, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

***ATTEST:***

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

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

First Reading: 10-12-2021

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

1           **AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO**  
2 **EXECUTE AND ENTER INTO AN INTERGOVERNMENTAL AGREEMENT**  
3 **BY AND BETWEEN JEFFERSON COUNTY, MISSOURI AND THE**  
4 **JEFFERSON COUNTY, MISSOURI R-7 SCHOOL DISTRICT FOR THE**  
5 **PURPOSES OF COST-SHARING THE STATE TAX COMMISSION APPEAL IN**  
6 **CASE NUMBER 20-34001 MISSISSIPPI SAND, LLC VERSUS ROBERT BOYER,**  
7 **ASSESSOR FOR JEFFERSON COUNTY, MISSOURI.**

8           **WHEREAS**, U.S. Silica (“taxpayer”) owns and operates approximately 200  
9 business personal property assets located at the Fred Weber quarry site in Festus,  
10 Missouri; and,

11           **WHEREAS**, U.S. Silica, in 2018 and 2019, through their tax representative,  
12 timely filed their assessment list to the Assessor by March 1<sup>st</sup> of each calendar year as  
13 provided for under Section 137.122 RSMo for said properties; and,

14           **WHEREAS**, U.S. Silica was assessed a value for said assets in accordance with  
15 the MACRS depreciation schedule outlined under Missouri Law, tax bills were mailed to  
16 the taxpayer by the County Collector for the tax years 2018 and 2019, and paid by the  
17 taxpayer; and,

1           **WHEREAS**, in 2020 the Assessor received an assessment list for the assets of the  
2 taxpayer that were drastically different than the prior year filings and a different “original  
3 cost” than previously filed which ultimately resulted in an appeal to be filed with the  
4 Board of Equalization and ultimately to the Missouri State Tax Commission; and,

5           **WHEREAS**, the appeal and proposal to the Tax Commission could result in a  
6 real dollar loss of \$122,000.00 per year to the Jefferson R-7 School District alone; and,

7           **WHEREAS**, the school district now desires to cost-share the professional  
8 services in defending this litigation with the Assessor in defending this appeal; and,

9           **WHEREAS**, it is in the best interests of the County to enter into a cost-sharing  
10 agreement with the school district and the parties desire to enter into an  
11 Intergovernmental Agreement for said purposes as set forth in Exhibit A which is  
12 attached hereto.

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

15           Section 1.     The County Executive shall hereby be authorized to enter into and  
16 execute the Intergovernmental Agreement by and between Jefferson County, Missouri,  
17 and the Jefferson County, Missouri, R-7 School District as set forth in Exhibit A which is  
18 attached hereto and made a part hereof as though fully set forth herein for the purposes of  
19 entering into a cost-sharing agreement to co-defend an appeal before the Missouri State  
20 Tax Commission in the case of Mississippi Sand, LLC versus Robert Boyer, Assessor,  
21 Case Number 20-34001.



1           Section 2.     The County Executive shall further be authorized to execute any  
2 other documents which are required to carry out the intent of this Ordinance.

3           Section 3.     This Ordinance shall be in full force and effect immediately upon  
4 approval.

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

7           Section 5.     A copy of this Ordinance and all contracts executed under the  
8 terms and conditions of this Ordinance shall be kept on file in the Department of the  
9 Sheriff as well as the Office of the County Clerk.

10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22

**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, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

\_\_\_\_\_  
Cherylnn Boyer, Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

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

*ATTEST:*

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

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

Reading Date: 10/12/2021

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

1           **AN ORDINANCE APPROVING THE JEFFERSON COUNTY,**  
2 **MISSOURI, EMPLOYEE HEALTH COVERAGE FOR FISCAL YEAR 2022 AND**  
3 **AUTHORIZING THE JEFFERSON COUNTY, MISSOURI, COUNTY**  
4 **EXECUTIVE TO EXECUTE ANY AND ALL CONTRACTS, AGREEMENTS**  
5 **AND/OR DOCUMENTS NECESSARY TO CARRY OUT THE INTENT OF THIS**  
6 **ORDINANCE.**

7           **WHEREAS,** Jefferson County, Missouri (“County”) provides certain health  
8 benefit plans for County Employees, and the County acknowledges that health care  
9 benefits typically increase from year-to-year increasing costs to both the County and  
10 County employees who participate in said plans and the County continues to strive to  
11 keep those increased costs to a minimum; and,

12           **WHEREAS,** the County desires to continue to contain health care benefit costs to  
13 both the County and County employees and desires to keep any increase to a minimum  
14 and has done so by using an employee and risk management firm to seek bids and handle  
15 negotiation directly with health care providers; and,

16           **WHEREAS,** Huntleigh-McGehee has been such an employee benefit and risk  
17 management specialist firm who has possessed the skill and ability to bid with and  
18 negotiate directly with health care providers on behalf of the County in an effort to

1 reduce said costs so the County can receive the best possible coverage and at the best  
2 possible price; and,

3         **WHEREAS**, Huntleigh-McGehee, pursuant to Ordinance 13-0395, has acted as  
4 the County’s Broker of Record to effectuate the bidding process and negotiate directly  
5 with health care providers who might provide medical, dental and life insurance services  
6 to the County and County employees; and,

7         **WHEREAS**, recently, Huntleigh-McGehee merged with a company known as  
8 One Digital; and,

9         **WHEREAS**, the company that resulted from the merger will be known as  
10 “HMRisk, a One Digital Company” (hereinafter “HMRisk”); and,

11         **WHEREAS**, HMRisk will continue to serve as the County’s Broker of Record  
12 just as Huntleigh-McGehee had pursuant to Ordinance 13-0395; and,

13         **WHEREAS**, HMRisk, at no cost to the County, is paid by commission directly  
14 from any contracted provider and HMRisk, due to this arrangement, is able to negotiate a  
15 lower rate or rates as is currently being paid or might otherwise be paid by the County  
16 and County employees without a specialist such as HMRisk being in place; and,

17         **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri in Article IV,  
18 §4.4.1.4 provides that the County Executive may, “Employ, by and with the approval of  
19 the Council, experts and consultants in connection with any of the functions, services and  
20 activities of the County[;]” and,

1           **WHEREAS**, HMRisk through bidding and negotiation has obtained  
2 commitments from various providers for employee benefits for Jefferson County,  
3 Missouri, county employees for fiscal year 2022 as set forth in Exhibit A; and,

4           **WHEREAS**, due to increasing healthcare costs the County, pursuant to  
5 Ordinance Number 17-0507 and as of January 1, 2018, has agreed to contribute up to a  
6 maximum amount of Six Hundred Sixty-One Dollars and Eighty-Five Cents (**\$661.85**)  
7 toward an employee’s medical health care costs. Said amount of Six Hundred Sixty-One  
8 Dollars and Eighty-Five Cents (**\$661.85**) shall be the maximum contribution (“Cap”) by  
9 the County for medical insurance only and shall remain the Cap until further amendment  
10 or modification by and through future legislation of the County Council.

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

13           Section 1: The Jefferson County, Missouri, County Executive is hereby  
14 authorized by, through, and with HMRisk, to obtain medical, dental, life and other health  
15 and employee benefits for Jefferson County, Missouri, and County employees in order to  
16 get the best possible negotiated insurance and benefit rates and is further authorized to  
17 execute any and all contracts, documents, and/or agreements with any and all health care  
18 and benefit providers to effectuate the intent of this Ordinance and to provide the County  
19 and the Employees with the most cost effective benefits as set forth in Exhibit A for  
20 2021.

21           Section 2: The County shall continue to contribute up to the previously  
22 Ordained cap of Six Hundred Sixty-One Dollars and Eighty-Five Cents (**\$661.85**) toward

1 an employee’s medical health care costs. The capped (“Cap”) amount of Six Hundred  
2 Sixty-One Dollars and Eighty-Five Cents (**\$661.85**) as set forth in Ordinance Number 17-  
3 0507 shall continue to be considered the maximum contribution by the County for  
4 medical insurance only and shall remain the Cap until further amendment or modification  
5 by and through future legislation of the Council.

6 Section 3: The County shall continue to offer spousal coverage if, and only if,  
7 the spouse does not have access to other health insurance coverage available at their place  
8 of employment and the employee certifies annually to the County Human Resources  
9 Division that said spouse does not have access to other health insurance coverage. It  
10 shall be the employee’s responsibility to notify the County, in writing, if a change of  
11 condition occurs during the plan year. Failure to notify the County shall serve as a  
12 disqualification of the spousal coverage provision.

13 Section 4: After enactment and passage of this Ordinance, a copy of the fully  
14 executed Health Benefit Agreement shall be kept on file in the Jefferson County Clerk’s  
15 Office.

16 Section 5: This Ordinance shall be in full effect from and after the date of its  
17 enactment and passage. The Agreement shall remain in effect until cancelled in writing  
18 by the County Executive.

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

21  
22

**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, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

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



**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

***ATTEST:***

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

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

Reading Date: 10-12-2021

RESOLUTION NO.: R21-1001

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

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

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

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

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

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_ 2021, WAS:**

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

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

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

Reading Date: 10-12-2021

RESOLUTION NO.: R21-1002

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

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_ 2021, WAS:**

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

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

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

Reading Date: 10-12-2021

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 PARKTON**  
4 **SUBDIVISION ASSOCIATION BOARD FOR THE PUBLIC MAINTENANCE**  
5 **ACCEPTANCE OF CATLIN DRIVE, LOCATED IN COUNCIL DISTRICT 4.**

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

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

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

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



1           **WHEREAS**, the Parkton Subdivision Association Board has submitted a request  
2 for public maintenance acceptance review to the Public Works Department for the streets:  
3 Catlin 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 Parkton Subdivision Association Board for the public maintenance acceptance of Catlin  
13 Drive. 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 Parkton Subdivision Association Board for the public maintenance  
18 acceptance of Catlin Drive.

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 \_\_\_\_\_, 2021.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

***ATTEST:***

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

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

First Reading Date: 10-12-2021

Second Reading Date: 10-25-2021

Third Reading Date: 10-25-2021

INTRODUCED BY: COUNCIL MEMBER(s): Hendrickson

1           **AN ORDINANCE VACATING A PORTION OF KONERT ROAD LYING**  
2 **WITHIN PART OF LOT 1 “C” OF LOT “1B” AND LOT “1C” BEING A**  
3 **RESUBDIVISION OF LOT 1 “A” OF THE CONSOLIDATION OF LOTS 1 AND**  
4 **2 OF “KONERT LOT SPLIT” LOCATED IN SECTION 22, TOWNSHIP 43**  
5 **NORTH, RANGE 5 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN**  
6 **JEFFERSON COUNTY, MISSOURI AND FURTHER BEING SITUATED IN**  
7 **COUNTY COUNCIL DISTRICT 2.**

8           **WHEREAS**, Petitioner K.A.B. Construction Company, LLC, “Petitioner” did on  
9 the 11<sup>th</sup> day of August, 2021 file with Jefferson County, Missouri, through the  
10 Department of the County Clerk, a Petition styled “Petition to Vacate of a Portion of  
11 Konert Road” which is hereinafter referred to as the “Petition to Vacate[;]” and which is  
12 attached hereto as Exhibit 1; and,

13           **WHEREAS**, the Petition seeks to vacate portion of Konert Road, which is  
14 described in Exhibit A (via plat) and Exhibit B (via metes and bounds) to the Petition to  
15 Vacate; and,

16           **WHEREAS**, the County’s Department of Public Works has been made aware of  
17 the Petitioner’s desire to seek the vacation sought in the Petition to Vacate and has been  
18 made aware of and reviewed the legal description provided in the Exhibits to the Petition  
19 to Vacate; and,

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

5           **WHEREAS**, additionally, the County Council has authority pursuant to both  
6 Section 71.270, RSMo., and Section 228.190.2, RSMo., to declare a road vacated after  
7 public hearing; and,

8           **WHEREAS**, the Council finds that the Petition to Vacate was duly filed on  
9 August 11, 2021, by Petitioner; and

10           **WHEREAS**, the Council finds that notice of a September 13, 2021, 6:30, p.m.,  
11 hearing on the Petition to Vacate, in front of the Council, was published in the Jefferson  
12 County version of *The Countian*, a newspaper published in Jefferson County, at least  
13 fifteen days prior to the September 13, 2021 County Council Meeting; a copy of the  
14 affidavit of publication is attached hereto as Exhibit 2; and,

15           **WHEREAS**, the Council finds that notices of the proposed vacation were sent to  
16 utility providers providing service to the area sought to be vacated; the same being  
17 attached hereto as Exhibit 3; and

18           **WHEREAS**, on September 13, 2021, before the Jefferson County, Missouri,  
19 County Council (“Council”), the Petition to Vacate came on for hearing; and

20           **WHEREAS**, the ordaining legislation with the said Petition to Vacate attached  
21 thereto was read for the first time, by title, and in open session of the Council on  
22 September 13, 2021, at the regularly scheduled meeting of the Council at 6:30 p.m., in

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

4         **WHEREAS**, the Council finds that the Petitioner is the only owner of the real  
5 estate whose lands are touched by the Road Easement proposed to be vacated; and

6         **WHEREAS**, the Council further finds that no cause has been shown to the  
7 Council why the vacation of the Road Easement should not be ordered; and

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

10         Section 1.       Having so found, the County Council orders that the portion of  
11 road easement for Konert Road shown on Exhibits A & B to the Petition to Vacate lying  
12 in Part of Lot 1 “C” of Lot “1B” and Lot “1C” being a resubdivision of lot 1 “A” of The  
13 Consolidation of Lots 1 and 2 of “Konert Lot Split” located in Part of the Northwest  
14 Quarter of Fractional Section 22, Township 43 North, Range 5 East of the Fifth Principal  
15 Meridian, in Jefferson County, Missouri, and being described as follows:

16             Beginning at the Southeast corner of Lot “1C” of Lot “1B” and Lot “1C”  
17             being a Resubdivision of Lot “1A” of the Consolidation of Lots 1 & 2 of  
18             “Konert Lot Split” being Part of the Northeast 1/4 of the Northwest 1/4  
19             and Part of the Northwest 1/4 of the Northeast 1/4 of Fractional Section 22,  
20             Township 43 North, Range 5 East, Jefferson County Missouri (Plat Doc.  
21             #2018P-000084). Said corner lying on a curve concave to the east having a  
22             radius of 330.00 feet and a central angle of 28°03'55" and being subtended

1 by a chord which bears North  $06^{\circ}33'34''$  West 160.03 feet; thence  
2 northerly along said curve, a distance of 161.64 feet; thence North  
3  $07^{\circ}28'21''$  East tangent to said curve, a distance of 167.61 feet to the  
4 beginning of a curve concave to the west having a radius of 110.00 feet and  
5 a central angle of  $52^{\circ}53'52''$  and being subtended by a chord which bears  
6 North  $18^{\circ}58'29''$  West 97.99 feet; thence northerly along said curve, a  
7 distance of 101.56 feet; thence North  $45^{\circ}25'15''$  West, a distance of 227.84  
8 feet to the beginning of a curve concave to the northeast having a radius of  
9 290.00 feet and a central angle of  $21^{\circ}29'41''$  and being subtended by a  
10 chord which bears North  $35^{\circ}01'01''$  West 108.16 feet; thence northwesterly  
11 along said curve, a distance of 108.79 feet; thence South  $67^{\circ}08'52''$  West, a  
12 distance of 10.00 feet to a point of cusp on a curve concave to the northeast  
13 having a radius of 300.00 feet and a central angle of  $21^{\circ}32'10''$  and being  
14 subtended by a chord which bears South  $34^{\circ}59'26''$  East 112.10 feet;  
15 thence southeasterly along said curve, a distance of 112.76 feet; thence  
16 South  $45^{\circ}25'15''$  East, a distance of 227.81 feet to the beginning of a curve  
17 concave to the west having a radius of 100.00 feet and a central angle of  
18  $52^{\circ}53'52''$  and being subtended by a chord which bears South  $18^{\circ}58'29''$   
19 East 89.08 feet; thence southeasterly and southerly along said curve, a  
20 distance of 92.32 feet; thence South  $07^{\circ}28'21''$  West, a distance of 167.62  
21 feet to the beginning of a curve tangent to said line; thence southerly a  
22 distance of 162.72 feet along the curve concave to the east, having a radius

1 of 340.00 feet and a central angle of 27°25'14" and being subtended by a  
2 chord which bears South 06°14'18" East 161.17 feet; thence South  
3 89°38'51" East, a distance of 10.68 feet to a point to the Point of  
4 Beginning. Containing 0.18 Acres, more or less.

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

6 Section 2. The Petitioner shall be responsible for filing this ordinance with  
7 the Office of the County Recorder of Deeds. This shall be at Petitioner's cost.

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

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

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

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



THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2021-:

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

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

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

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

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

**ATTEST:**

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

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

First Reading: 09-27-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s): Perry

1           **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**  
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO (2020) TO**  
3 **SELL CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR**  
4 **REAL PROPERTY TO G'SELL CONTRACTING, INC. AS DESCRIBED HEREIN,**  
5 **LOCATED IN COUNCIL DISTRICT 5.**

6           **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)   
7 as appointed pursuant to Section 140.260 RSMo (2020), purchased at the 3<sup>rd</sup> offering of the   
8 Annual Land Sale, the following described parcels of real property, to wit:

9           **Lots 6, 14, 20, 27, 28, 29, 32, 38, 39, 40, 41, 42, 43, 44, 45, 46, 99 of Twelve Oaks,**  
10 **formerly known as Southern Heights, a Subdivision as shown by plat on file in**  
11 **the Recorder’s Office of Jefferson County, Missouri, in Plat Book 199, Pages 15-**  
12 **21 and Affidavit of Correction dated on or about May 31, 2005 and recorded on**  
13 **or about October 4, 2005 as Document No. 050054357 of the Jefferson County**  
14 **land Records. All located in Pevely, Jefferson County, Missouri.**

15           **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has   
16 been offered the average sum of twelve thousand three hundred ninety-nine dollars and   
17 twelve cents (**\$12,399.12**), for a total amount of two hundred fifteen thousand five hundred   
18 twenty-four dollars and twenty-five cents (**\$215,524.25**) for the property as set forth and   
19 described herein from buyer G'SELL CONTRACTING, INC.; and

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

1 was turned over to the Delinquent Tax Trustee in 2010 due to the amount of taxes and  
2 County fines that have been placed on the property; and

3 **WHEREAS**, the sale of these properties would distribute all taxes, fees, to the taxing  
4 entities; and

5 **WHEREAS**, the Trustee has not received any significant offers on these parcels  
6 since they were turned over to the Delinquent Tax Trustee since 2010 due to the amount of  
7 taxes and the Neighborhood Improvement District liens (NIDS) that have been placed on the  
8 property; and

9 **WHEREAS**, the sale of these properties would distribute all taxes, fees, to City of  
10 Pevely that are due on the Neighborhood Improvement District liens; and

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

15 **WHEREAS**, pursuant to Chapter 140 RSMo (2020), and Sections 3.4.2.10 and  
16 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax  
17 Trustee with approval of the County Council may administer, compromise taxes, interest,  
18 penalties and order real estate, lands, and lots so purchased by the Trustee sold and the deeds  
19 thereto executed and delivered to a buyer; and,

20 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to  
21 dispose of the property described herein and to transfer these parcels to the applicant,  
22 G’SSELL CONTRACTING, INC..

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

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

4           The real Property, to wit:

5           **Lots 6, 14, 20, 27, 28, 29, 32, 38, 39, 40, 41, 42, 43, 44, 45, 46, 99 of Twelve Oaks,**  
6           **formerly known as Southern Heights, a Subdivision as shown by plat on file in**  
7           **the Recorder’s Office of Jefferson County, Missouri, in Plat Book 199, Pages 15-**  
8           **21 and Affidavit of Correction dated on or about May 31, 2005 and recorded on**  
9           **or about October 4, 2005 as Document No. 050054357 of the Jefferson County**  
10           **land Records. All located in Pevely, Jefferson County, Missouri.**

11 shall be sold to G’SSELL CONTRACTING, INC. for the sum of two hundred fifteen  
12 thousand five hundred twenty-four dollars and twenty-five cents (**\$215,524.25**). Said offer is  
13 the best thus far received by the Delinquent Tax Trustee. Any additional taxes, interest and  
14 penalties above this amount shall be waived and removed from the tax bills prior to the lot  
15 being transferred to the Purchaser.

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

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

**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, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

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

\_\_\_\_\_  
Cherlynn Boyer, County Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

*ATTEST:*

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

BY: \_\_\_\_\_  
Deputy Clerk

First Reading: 09-27-2021

Second Reading:

Third Reading:

BILL NO.: 21-0948

ORDINANCE NO.: 21-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s): Perry

1           **AN ORDINANCE APPROVING APPLICATION PR121067 TO REZONE**  
2           **APPROXIMATELY 75.4 ACRES FROM SINGLE FAMILY RESIDENTIAL**  
3           **(R10) AND SINGLE FAMILY RESIDENTIAL (R7) ZONE DISTRICT TO**  
4           **PLANNED SINGLE FAMILY RESIDENTIAL (PR1) ZONE DISTRICT AND**  
5           **THE DEVELOPMENT PLAN FOR THE TIMBERS LOCATED IN COUNCIL**  
6           **DISTRICT 4.**

7           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
8           Jefferson County, Missouri on September 9, 2021 on Application/Petition Number  
9           PR121067 for rezoning the following described real estate located in Jefferson County,  
10          State of Missouri, to-wit: Parcel Numbers: 08-1.0-12.0-0-000-047 & 08-1.0-12.0-0-000-  
11          048, from Single Family Residential (R10) and Single Family Residential (R7) zone  
12          districts to Planned Single Family Residential (PR1) zone district; and a development  
13          plan for “The Timbers”; and

14          **WHEREAS**, the record of the September 9, 2021 hearing and the  
15          recommendation of the Planning and Zoning Commission have been filed with the  
16          Jefferson County, Missouri, Council; and

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

20





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

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

5           f.       The requested development plan, as conditioned by this Ordinance,  
6 is consistent with the intent stated for the Planned Single Family Residential  
7 (PR1) zone district.

8           g.       The requested development plan, as conditioned by this Ordinance,  
9 is consistent with the UDO in that the development plan is designed, located and  
10 proposed to be operated so that the public health, safety and welfare will be  
11 protected.

12          h.       The requested development plan, as conditioned by this Ordinance,  
13 is consistent with the UDO in that the development plan will not impede the  
14 normal and orderly development and improvement of the surrounding property.

15          i.       The requested development plan, as conditioned by this Ordinance,  
16 is consistent with the UDO in that the development plan incorporates adequate  
17 ingress and egress and an internal drive network that provides for the efficient  
18 flow of traffic.

19          j.       The modification to 400.5410(A)(3)(a) to allow more than 65% of  
20 traffic to flow to one entrance, is in the best interest of the County in that the  
21 modification incorporates sound planning principles and design elements that are

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

3 k. The modification to Section 400.5410(A)(3)(a) to allow more than  
4 65% of traffic to flow to one entrance, is in the best interest of the County in that  
5 the modification furthers the stated goals and intent of the UDO.

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

8 Section 1. Application/Petition Number PR121067 for rezoning the following  
9 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel  
10 Numbers: 08-1.0-12.0-0-000-047 & 08-1.0-12.0-0-000-048, from Single Family  
11 Residential (R10) and Single Family Residential (R7) zone districts to Planned Single  
12 Family Residential (PR1) zone district; and a development plan for “The Timbers” is  
13 approved subject to the following regulatory requirements, departmental comments, and  
14 conditions of approval set forth below:

15 **Modification**

16 1. The modification to Article XIV Section 400.5410(A)(3)(a) to allow more than 65%  
17 of traffic to flow to one entrance is approved.

18 **Regulatory Requirements**

19 Permitted Uses

20 Single-family residential per the approved Development Plan.

21 Floor Area, Height, and other Building Requirements

22 Maximum Density: 6 units per acre

1 Minimum Lot Size: 4,566 square feet

2 Minimum Lot Width: 40 feet

3 Maximum Structure Height: 45 feet

4 Improvement Plan / Site Development

5 Required Yards

6 The required yards shall comply with those permitted on the development  
7 plan for The Timbers. Setbacks shall be as follows: front yard - 25 feet,  
8 side yard – 6 feet, and rear yard - 30 feet.

9 Design Standards

10 The development shall comply with Suburban Design Standards in  
11 accordance with Article 7 of the Jefferson County Unified Development  
12 Order.

13 Access

14 All possible access roads shall comply with street design requirements  
15 identified in the Unified Development Order except as specifically  
16 modified by this Ordinance.

17 Parking

18 Two parking spaces are required per dwelling unit, excluding the garage.  
19 See Article XII for additional parking regulations. Parking spaces shall  
20 not block the sidewalks within the proposed development.

21 Signs

1           The subdivider shall provide a sign at the entrance to the subdivision  
2           which states “Private Maintenance Begins”. The subdivider shall also  
3           place all regulatory signs, including stop signs, speed limit, etc. See  
4           Article XIII for additional signage regulations.

5           Landscaping

6           The UDO requires the following landscaping for a subdivision:

- 7           1. Street Frontage\*
- 8                 a. 1 tree for every 75 feet of street frontage.
- 9                 b. 1 shrub for every 20 feet of street frontage.
- 10          2. Open yard areas\*\*
- 11                 a. 1 tree for every 5,000 sq.ft. of open yard.
- 12                 b. 2 shrubs for every 5,000 sq.ft. of open yard.

13          \* Trees and shrubs may be clustered but must be within 20 feet of the provided  
14          right-of-way.

15          \*\* Open yard is the total lot area subtracted from the building footprint.

16          Stormwater

17                 Stormwater management shall comply with Chapters 400 and 505 of the  
18                 Code of Ordinances of Jefferson County.

19          Erosion and Sediment Control

20                 Erosion and sediment control shall comply with Chapters 400 and 505 of  
21                 the Code of Ordinances of the Jefferson County.

22          Geotechnical

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

4    **Conditions of Approval**

5    1. County Road:

6       a) Sight Distance:

7           i) Access onto a county road shall require 300' of stopping sight distance at 3.5'  
8           height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance  
9           between line of sight and surface/top of grass).

10          ii) The engineer shall submit sight distance profiles showing that the required  
11          sight distance can be met. The submitted profiles do not provide line of sight  
12          right for entrance for street "B". The traffic study seems to indicate that the  
13          required 300 feet of sight distance is met in both directions for this entrance.

14          iii) The engineer shall label the clearance at the most restrictive point on the  
15          profiles.

16          iv) As constructed sight distance profiles will be required prior to escrow release.

17          v) Any vegetation or obstructions of any sort in the line of sight must be  
18          identified.

19    2. Local Access Streets:

20          a) The proposed 28' street and 40' right of way widths are acceptable if the streets  
21          are posted "No Parking" on one side.

- 1 b) Street thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete/4" Type  
2 X Asphaltic Concrete/4" rock base). Direct access onto a state/county road is  
3 required.
- 4 c) Streets shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents, and  
5 1500' block length.
- 6 d) Cul-de-sacs must provide 50'R at ROW and 39' at back of curb.
- 7 3. Sidewalks:
- 8 a) Sidewalks shall consist of 5' width.
- 9 b) Sidewalks are *required* on both sides of road and around cul-de-sac.
- 10 4. Stormwater/detention:
- 11 a) Detention system shall detain and release stormwater at a rate not to exceed the  
12 release rate from the site under the existing (pre-developed) conditions for the 2-  
13 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 14 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide  
15 hydraulic calculations and drainage area map for each system.
- 16 5. Grading:
- 17 Submit a geotechnical report, sealed by an Engineer registered in the State of  
18 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at  
19 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 20 6. The proposed gate at the stub to the Saddlebrook subdivision shall fully comply with  
21 the requirements set forth in Section 400.5475 of the UDO.
- 22 7. The Development shall meet the requirements of all other State and local agencies.

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 “PR121067”.

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, Victoria James       \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

***ATTEST:***

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

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

First Reading: 09-27-2021

Second Reading:

Third Reading:



INTRODUCED BY: COUNCIL MEMBER(s): Hendrickson

1           **AN ORDINANCE VACATING A PORTION OF KONERT ROAD LYING**  
2 **WITHIN PART OF LOT 1 “C” OF LOT “1B” AND LOT “1C” BEING A**  
3 **RESUBDIVISION OF LOT 1 “A” OF THE CONSOLIDATION OF LOTS 1 AND**  
4 **2 OF “KONERT LOT SPLIT” LOCATED IN SECTION 22, TOWNSHIP 43**  
5 **NORTH, RANGE 5 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN**  
6 **JEFFERSON COUNTY, MISSOURI AND FURTHER BEING SITUATED IN**  
7 **COUNTY COUNCIL DISTRICT 2.**

8           **WHEREAS**, Petitioner K.A.B. Construction Company, LLC, “Petitioner” did on  
9 the 11<sup>th</sup> day of August, 2021 file with Jefferson County, Missouri, through the  
10 Department of the County Clerk, a Petition styled “Petition to Vacate of a Portion of  
11 Konert Road” which is hereinafter referred to as the “Petition to Vacate[;]” and which is  
12 attached hereto as Exhibit 1; and,

13           **WHEREAS**, the Petition seeks to vacate portion of Konert Road, which is  
14 described in Exhibit A (via plat) and Exhibit B (via metes and bounds) to the Petition to  
15 Vacate; and,

16           **WHEREAS**, the County’s Department of Public Works has been made aware of  
17 the Petitioner’s desire to seek the vacation sought in the Petition to Vacate and has been  
18 made aware of and reviewed the legal description provided in the Exhibits to the Petition  
19 to Vacate; and,

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

5           **WHEREAS**, additionally, the County Council has authority pursuant to both  
6 Section 71.270, RSMo., and Section 228.190.2, RSMo., to declare a road vacated after  
7 public hearing; and,

8           **WHEREAS**, the Council finds that the Petition to Vacate was duly filed on  
9 August 11, 2021, by Petitioner; and

10           **WHEREAS**, the Council finds that notice of a September 13, 2021, 6:30, p.m.,  
11 hearing on the Petition to Vacate, in front of the Council, was published in the Jefferson  
12 County version of *The Countian*, a newspaper published in Jefferson County, at least  
13 fifteen days prior to the September 13, 2021 County Council Meeting; a copy of the  
14 affidavit of publication is attached hereto as Exhibit 2; and,

15           **WHEREAS**, the Council finds that notices of the proposed vacation were sent to  
16 utility providers providing service to the area sought to be vacated; the same being  
17 attached hereto as Exhibit 3; and

18           **WHEREAS**, on September 13, 2021, before the Jefferson County, Missouri,  
19 County Council (“Council”), the Petition to Vacate came on for hearing; and

20           **WHEREAS**, the ordaining legislation with the said Petition to Vacate attached  
21 thereto was read for the first time, by title, and in open session of the Council on  
22 September 13, 2021, at the regularly scheduled meeting of the Council at 6:30 p.m., in

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

4 **WHEREAS**, the Council finds that the Petitioner is the only owner of the real  
5 estate whose lands are touched by the Road Easement proposed to be vacated; and

6 **WHEREAS**, the Council further finds that no cause has been shown to the  
7 Council why the vacation of the Road Easement should not be ordered; and

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

10 Section 1. Having so found, the County Council orders that the portion of  
11 road easement for Konert Road shown on Exhibits A & B to the Petition to Vacate lying  
12 in Part of Lot 1 “C” of Lot “1B” and Lot “1C” being a resubdivision of lot 1 “A” of The  
13 Consolidation of Lots 1 and 2 of “Konert Lot Split” located in Part of the Northwest  
14 Quarter of Fractional Section 22, Township 43 North, Range 5 East of the Fifth Principal  
15 Meridian, in Jefferson County, Missouri, and being described as follows:

16 Beginning at the Southeast corner of Lot “1C” of Lot “1B” and Lot “1C”  
17 being a Resubdivision of Lot “1A” of the Consolidation of Lots 1 & 2 of  
18 “Konert Lot Split” being Part of the Northeast 1/4 of the Northwest 1/4  
19 and Part of the Northwest 1/4 of the Northeast 1/4 of Fractional Section 22,  
20 Township 43 North, Range 5 East, Jefferson County Missouri (Plat Doc.  
21 #2018P-000084). Said corner lying on a curve concave to the east having a  
22 radius of 330.00 feet and a central angle of 28°03'55" and being subtended

1 by a chord which bears North  $06^{\circ}33'34''$  West 160.03 feet; thence  
2 northerly along said curve, a distance of 161.64 feet; thence North  
3  $07^{\circ}28'21''$  East tangent to said curve, a distance of 167.61 feet to the  
4 beginning of a curve concave to the west having a radius of 110.00 feet and  
5 a central angle of  $52^{\circ}53'52''$  and being subtended by a chord which bears  
6 North  $18^{\circ}58'29''$  West 97.99 feet; thence northerly along said curve, a  
7 distance of 101.56 feet; thence North  $45^{\circ}25'15''$  West, a distance of 227.84  
8 feet to the beginning of a curve concave to the northeast having a radius of  
9 290.00 feet and a central angle of  $21^{\circ}29'41''$  and being subtended by a  
10 chord which bears North  $35^{\circ}01'01''$  West 108.16 feet; thence northwesterly  
11 along said curve, a distance of 108.79 feet; thence South  $67^{\circ}08'52''$  West, a  
12 distance of 10.00 feet to a point of cusp on a curve concave to the northeast  
13 having a radius of 300.00 feet and a central angle of  $21^{\circ}32'10''$  and being  
14 subtended by a chord which bears South  $34^{\circ}59'26''$  East 112.10 feet;  
15 thence southeasterly along said curve, a distance of 112.76 feet; thence  
16 South  $45^{\circ}25'15''$  East, a distance of 227.81 feet to the beginning of a curve  
17 concave to the west having a radius of 100.00 feet and a central angle of  
18  $52^{\circ}53'52''$  and being subtended by a chord which bears South  $18^{\circ}58'29''$   
19 East 89.08 feet; thence southeasterly and southerly along said curve, a  
20 distance of 92.32 feet; thence South  $07^{\circ}28'21''$  West, a distance of 167.62  
21 feet to the beginning of a curve tangent to said line; thence southerly a  
22 distance of 162.72 feet along the curve concave to the east, having a radius

1 of 340.00 feet and a central angle of 27°25'14" and being subtended by a  
2 chord which bears South 06°14'18" East 161.17 feet; thence South  
3 89°38'51" East, a distance of 10.68 feet to a point to the Point of  
4 Beginning. Containing 0.18 Acres, more or less.

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

6 Section 2. The Petitioner shall be responsible for filing this ordinance with  
7 the Office of the County Recorder of Deeds. This shall be at Petitioner's cost.

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

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

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

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

THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2021-:

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

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

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

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

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

**ATTEST:**

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

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

First Reading: 09-27-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s): Perry

1           **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**  
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO (2020) TO**  
3 **SELL CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR**  
4 **REAL PROPERTY TO G’SSELL CONTRACTING, INC. AS DESCRIBED HEREIN,**  
5 **LOCATED IN COUNCIL DISTRICT 5.**

6           **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)  
7 as appointed pursuant to Section 140.260 RSMo (2020), purchased at the 3<sup>rd</sup> offering of the  
8 Annual Land Sale, the following described parcels of real property, to wit:

9           **Lots 6, 14, 20, 27, 28, 29, 32, 38, 39, 40, 41, 42, 43, 44, 45, 46, 99 of Twelve Oaks,**  
10 **formerly known as Southern Heights, a Subdivision as shown by plat on file in**  
11 **the Recorder’s Office of Jefferson County, Missouri, in Plat Book 199, Pages 15-**  
12 **21 and Affidavit of Correction dated on or about May 31, 2005 and recorded on**  
13 **or about October 4, 2005 as Document No. 050054357 of the Jefferson County**  
14 **land Records. All located in Pevely, Jefferson County, Missouri.**

15           **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has  
16 been offered the average sum of twelve thousand three hundred ninety-nine dollars and  
17 twelve cents (**\$12,399.12**), for a total amount of two hundred fifteen thousand five hundred  
18 twenty-four dollars and twenty-five cents (**\$215,524.25**) for the property as set forth and  
19 described herein from buyer G’SSELL CONTRACTING, INC.; and

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

1 was turned over to the Delinquent Tax Trustee in 2010 due to the amount of taxes and  
2 County fines that have been placed on the property; and

3 **WHEREAS**, the sale of these properties would distribute all taxes, fees, to the taxing  
4 entities; and

5 **WHEREAS**, the Trustee has not received any significant offers on these parcels  
6 since they were turned over to the Delinquent Tax Trustee since 2010 due to the amount of  
7 taxes and the Neighborhood Improvement District liens (NIDS) that have been placed on the  
8 property; and

9 **WHEREAS**, the sale of these properties would distribute all taxes, fees, to City of  
10 Pevely that are due on the Neighborhood Improvement District liens; and

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

15 **WHEREAS**, pursuant to Chapter 140 RSMo (2020), and Sections 3.4.2.10 and  
16 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax  
17 Trustee with approval of the County Council may administer, compromise taxes, interest,  
18 penalties and order real estate, lands, and lots so purchased by the Trustee sold and the deeds  
19 thereto executed and delivered to a buyer; and,

20 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to  
21 dispose of the property described herein and to transfer these parcels to the applicant,  
22 G’SSELL CONTRACTING, INC..



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

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

4           The real Property, to wit:

5           **Lots 6, 14, 20, 27, 28, 29, 32, 38, 39, 40, 41, 42, 43, 44, 45, 46, 99 of Twelve Oaks,**  
6           **formerly known as Southern Heights, a Subdivision as shown by plat on file in**  
7           **the Recorder’s Office of Jefferson County, Missouri, in Plat Book 199, Pages 15-**  
8           **21 and Affidavit of Correction dated on or about May 31, 2005 and recorded on**  
9           **or about October 4, 2005 as Document No. 050054357 of the Jefferson County**  
10           **land Records. All located in Pevely, Jefferson County, Missouri.**

11 shall be sold to G’SSELL CONTRACTING, INC. for the sum of two hundred fifteen  
12 thousand five hundred twenty-four dollars and twenty-five cents (**\$215,524.25**). Said offer is  
13 the best thus far received by the Delinquent Tax Trustee. Any additional taxes, interest and  
14 penalties above this amount shall be waived and removed from the tax bills prior to the lot  
15 being transferred to the Purchaser.

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

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

**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, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

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

\_\_\_\_\_  
Cherlynn Boyer, County Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

*ATTEST:*

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

BY: \_\_\_\_\_  
Deputy Clerk

First Reading: 09-27-2021

Second Reading:

Third Reading:

BILL NO.: 21-0948

ORDINANCE NO.: 21-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s): Perry

1           **AN ORDINANCE APPROVING APPLICATION PR121067 TO REZONE**  
2           **APPROXIMATELY 75.4 ACRES FROM SINGLE FAMILY RESIDENTIAL**  
3           **(R10) AND SINGLE FAMILY RESIDENTIAL (R7) ZONE DISTRICT TO**  
4           **PLANNED SINGLE FAMILY RESIDENTIAL (PR1) ZONE DISTRICT AND**  
5           **THE DEVELOPMENT PLAN FOR THE TIMBERS LOCATED IN COUNCIL**  
6           **DISTRICT 4.**

7           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
8           Jefferson County, Missouri on September 9, 2021 on Application/Petition Number  
9           PR121067 for rezoning the following described real estate located in Jefferson County,  
10          State of Missouri, to-wit: Parcel Numbers: 08-1.0-12.0-0-000-047 & 08-1.0-12.0-0-000-  
11          048, from Single Family Residential (R10) and Single Family Residential (R7) zone  
12          districts to Planned Single Family Residential (PR1) zone district; and a development  
13          plan for “The Timbers”; and

14          **WHEREAS**, the record of the September 9, 2021 hearing and the  
15          recommendation of the Planning and Zoning Commission have been filed with the  
16          Jefferson County, Missouri, Council; and

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

20



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

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

5           f.       The requested development plan, as conditioned by this Ordinance,  
6 is consistent with the intent stated for the Planned Single Family Residential  
7 (PR1) zone district.

8           g.       The requested development plan, as conditioned by this Ordinance,  
9 is consistent with the UDO in that the development plan is designed, located and  
10 proposed to be operated so that the public health, safety and welfare will be  
11 protected.

12          h.       The requested development plan, as conditioned by this Ordinance,  
13 is consistent with the UDO in that the development plan will not impede the  
14 normal and orderly development and improvement of the surrounding property.

15          i.       The requested development plan, as conditioned by this Ordinance,  
16 is consistent with the UDO in that the development plan incorporates adequate  
17 ingress and egress and an internal drive network that provides for the efficient  
18 flow of traffic.

19          j.       The modification to 400.5410(A)(3)(a) to allow more than 65% of  
20 traffic to flow to one entrance, is in the best interest of the County in that the  
21 modification incorporates sound planning principles and design elements that are

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

3 k. The modification to Section 400.5410(A)(3)(a) to allow more than  
4 65% of traffic to flow to one entrance, is in the best interest of the County in that  
5 the modification furthers the stated goals and intent of the UDO.

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

8 Section 1. Application/Petition Number PR121067 for rezoning the following  
9 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel  
10 Numbers: 08-1.0-12.0-0-000-047 & 08-1.0-12.0-0-000-048, from Single Family  
11 Residential (R10) and Single Family Residential (R7) zone districts to Planned Single  
12 Family Residential (PR1) zone district; and a development plan for “The Timbers” is  
13 approved subject to the following regulatory requirements, departmental comments, and  
14 conditions of approval set forth below:

15 **Modification**

16 1. The modification to Article XIV Section 400.5410(A)(3)(a) to allow more than 65%  
17 of traffic to flow to one entrance is approved.

18 **Regulatory Requirements**

19 Permitted Uses

20 Single-family residential per the approved Development Plan.

21 Floor Area, Height, and other Building Requirements

22 Maximum Density: 6 units per acre

1 Minimum Lot Size: 4,566 square feet

2 Minimum Lot Width: 40 feet

3 Maximum Structure Height: 45 feet

4 Improvement Plan / Site Development

5 Required Yards

6 The required yards shall comply with those permitted on the development  
7 plan for The Timbers. Setbacks shall be as follows: front yard - 25 feet,  
8 side yard – 6 feet, and rear yard - 30 feet.

9 Design Standards

10 The development shall comply with Suburban Design Standards in  
11 accordance with Article 7 of the Jefferson County Unified Development  
12 Order.

13 Access

14 All possible access roads shall comply with street design requirements  
15 identified in the Unified Development Order except as specifically  
16 modified by this Ordinance.

17 Parking

18 Two parking spaces are required per dwelling unit, excluding the garage.  
19 See Article XII for additional parking regulations. Parking spaces shall  
20 not block the sidewalks within the proposed development.

21 Signs



1           The subdivider shall provide a sign at the entrance to the subdivision  
2           which states “Private Maintenance Begins”. The subdivider shall also  
3           place all regulatory signs, including stop signs, speed limit, etc. See  
4           Article XIII for additional signage regulations.

5           Landscaping

6           The UDO requires the following landscaping for a subdivision:

- 7           1. Street Frontage\*
- 8                 a. 1 tree for every 75 feet of street frontage.
- 9                 b. 1 shrub for every 20 feet of street frontage.
- 10          2. Open yard areas\*\*
- 11                 a. 1 tree for every 5,000 sq.ft. of open yard.
- 12                 b. 2 shrubs for every 5,000 sq.ft. of open yard.

13          \* Trees and shrubs may be clustered but must be within 20 feet of the provided  
14          right-of-way.

15          \*\* Open yard is the total lot area subtracted from the building footprint.

16          Stormwater

17                 Stormwater management shall comply with Chapters 400 and 505 of the  
18                 Code of Ordinances of Jefferson County.

19          Erosion and Sediment Control

20                 Erosion and sediment control shall comply with Chapters 400 and 505 of  
21                 the Code of Ordinances of the Jefferson County.

22          Geotechnical

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

4    **Conditions of Approval**

5    1. County Road:

6       a) Sight Distance:

7           i) Access onto a county road shall require 300' of stopping sight distance at 3.5'  
8           height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance  
9           between line of sight and surface/top of grass).

10          ii) The engineer shall submit sight distance profiles showing that the required  
11          sight distance can be met. The submitted profiles do not provide line of sight  
12          right for entrance for street "B". The traffic study seems to indicate that the  
13          required 300 feet of sight distance is met in both directions for this entrance.

14          iii) The engineer shall label the clearance at the most restrictive point on the  
15          profiles.

16          iv) As constructed sight distance profiles will be required prior to escrow release.

17          v) Any vegetation or obstructions of any sort in the line of sight must be  
18          identified.

19    2. Local Access Streets:

20          a) The proposed 28' street and 40' right of way widths are acceptable if the streets  
21          are posted "No Parking" on one side.

- 1 b) Street thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete/4" Type  
2 X Asphaltic Concrete/4" rock base). Direct access onto a state/county road is  
3 required.
- 4 c) Streets shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents, and  
5 1500' block length.
- 6 d) Cul-de-sacs must provide 50'R at ROW and 39' at back of curb.
- 7 3. Sidewalks:
- 8 a) Sidewalks shall consist of 5' width.
- 9 b) Sidewalks are *required* on both sides of road and around cul-de-sac.
- 10 4. Stormwater/detention:
- 11 a) Detention system shall detain and release stormwater at a rate not to exceed the  
12 release rate from the site under the existing (pre-developed) conditions for the 2-  
13 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 14 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide  
15 hydraulic calculations and drainage area map for each system.
- 16 5. Grading:
- 17 Submit a geotechnical report, sealed by an Engineer registered in the State of  
18 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at  
19 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 20 6. The proposed gate at the stub to the Saddlebrook subdivision shall fully comply with  
21 the requirements set forth in Section 400.5475 of the UDO.
- 22 7. The Development shall meet the requirements of all other State and local agencies.

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 “PR121067”.

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, Victoria James	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021:**

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

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

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

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

***ATTEST:***

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

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

First Reading: 09-27-2021

Second Reading:

Third Reading: