



## COUNTY COUNCIL

### NOTICE OF A REGULAR MEETING CONDUCTED VIA ZOOM

Notice is hereby given that the Jefferson County, Missouri, County Council will conduct a Regular Meeting on Tuesday, October 13, 2020 at 6:30 p.m. Due to Countywide State of Emergency, the issues surrounding COVID-19 and at-risk populations, the meeting will be conducted **via ZOOM** where Council Members will participate remotely via video conference and the public is invited to watch and listen to the meeting through this link: <https://us02web.zoom.us/j/88271158344>. The Meeting is anticipated to be recorded and posted on the County Website *after* the meeting. There will be no ZOOM Public Comments due to the logistics of this video conference meeting, however Public Comments can be e-mailed to *Pat Schlette* at [PSchlette@Jeffcomo.org](mailto:PSchlette@Jeffcomo.org) and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., October 13, 2020.

*The tentative agenda includes:*

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

There will be no in-person or on-line Public Comments due to the logistics of this video conference meeting, however Public Comments can be e-mailed in advance to *Pat Schlette* at [PSchlette@Jeffcomo.org](mailto:PSchlette@Jeffcomo.org) and they will be read and made part of the Written Record. All Comments must be made prior to 3:00 p.m., October 13, 2020.

**PLEASE BE ADVISED OF THE FOLLOWING:** Since there have already been public hearings held on certain Bills which appear on this Agenda, no further testimony or evidence can be presented or allowed. Therefore, anyone wishing to comment on these specific Bills shall be limited to, “the Bill Number and that the citizen is either **“For”** or **“Against”** the Bill in question”. No further comments, testimony or documents will be allowed to be entered into the record.  
**Those bills include: Bill 20-0943 and Bill 20-1025.**

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
  - A. Approval of The September 28, 2020 Journal – Regular Meeting
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS



XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 20-1001- An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Subdivision Pavement Surface Preservation And Crack Seal Project With Missouri Petroleum Products Company LLC. In Council Districts 1, 2, 3, 4, And 7. (*Department of Public Works*)

Bill No. 20-1002 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The 2020 Asphalt Pavement Preservation Program With Missouri Petroleum Products Co., LLC In Council Districts 1, 2, 4, & 7. (*Department of Public Works*)

Bill No. 20-1003 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 20-1004 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Pevely, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 20-1005 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Antire At Williams Creek Project With Gershenson Construction Co. Inc. In Council District 1. (*Department of Public Works*)

Bill No. 20-1006 - 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 Courthouse Vestibule Remodel And Addition Project No. PW20B001BLD; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Public Works*)

Bill No. 20-1007 - 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. (*Juvenile Division of the Twenty-Third Circuit Court*)

Bill No. 20-1008 - An Ordinance To Utilize The State Of Missouri Contract Pricing For The Electronic Monitoring Services CT191600001 With BI Incorporated For Monitoring Services, And To Authorize The Execution Of The Purchase For 23rd Judicial Circuit Court – Family Court, The Juvenile Office. (*Juvenile Division of the Twenty-Third Circuit Court*)

Bill No. 20-1009 - 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 Emergency Vehicle Equipment And Installation 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Public Works, Division of Fleet Services*)



*(Consent Agenda, Continued)*

Bill No. 20-1010 - 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 Health Care Services – Juvenile 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, Division of Fleet Services)*

Bill No. 20-1011 - 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 Post Offer/Fit For Duty Testing Services 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Administration)*

Bill No. 20-1012 - 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 Psychological Services 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 20-1013 - 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 Security Services 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 20-1014 - 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 Shelter Care Services 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 20-1015 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Animal Control Resource Center Remodeling And Addition Project No. PW20B035BLD Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-1016 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The 2019 On-Call Landscape And Tree Services Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-1017 - 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. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 20-1018 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Purchase The Elliot Data Systems Video Security Solution 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)*

*(Consent Agenda, Continued)*

Bill No. 20-1019 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council Districts 5, 6 & 7. *(Economic Development Corporation)*

Bill No. 20-1020 - An Ordinance Accepting And Approving An Extension Of The Obligations Under The Guarantee Agreement For Subdivision Improvements Pursuant To The Code Of Ordinances Of Jefferson County, For Tuscan Valley Estates Lots 1, 2, 4, 5, 6, 9, 10, 11, 15, 16, 17, 18, 22, 23, 27, 28, 29, 30, 31, 32, 35, 36, 37, 38, 43, 44, 45, 50, 51, & 52 Located In Council District 3 And Authorizing The Jefferson County, Missouri, Executive To Execute The Extension Guarantee Agreement On Behalf Of The County. *(Department of County Services and Code Enforcement)*

Bill No. 20-1021 - An Ordinance Approving The Jefferson County, Missouri, Employee Health Coverage For Fiscal Year 2021 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)*

Bill No. 20-1022 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse Certain Small Businesses And The Economic Development Corporation (EDC) As A Subrecipient For Unbudgeted And Approved Expenses Therein. *(County Executive)*

Bill No. 20-1023 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse Certain Political Subdivisions And Private Schools As Subrecipients For Unbudgeted And Approved Expenses Therein. *(County Executive)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-1001 - A Resolution And Order Determining That Applicant Darlene Green Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2020 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

XV. INTRODUCTION OF BILLS

Bill No. 20-1024 - An Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Separate Treasury Forfeiture Funds From Justice Department Forfeiture Funds. *(Department of the Auditor, Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 20-1025 - An Ordinance Approving Application CC220045 To Rezone 2.65 Acres From Single Family Residential (R10) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 7. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

Bill No. 20-0942 - An Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For The Jefferson County Coronavirus Response In 2020. *(Departments of Emergency Management, County Auditor)*

Bill No. 20-0943 - An Ordinance Approving Application PR220015 To Rezone 3 Parcels From Single Family Residential R-7 And Single Family Residential R20 To Planned Mixed Residential (PR2) Zone District And The Development Plan For Miller Crossing Located In Council District 3. *(Departments of County Services and Code Enforcement, County Counselor)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 20-0942 - An Ordinance To Authorize An Amendment Of The 2020 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For The Jefferson County Coronavirus Response In 2020. *(Departments of Emergency Management, County Auditor)*

Bill No. 20-0943 - An Ordinance Approving Application PR220015 To Rezone 3 Parcels From Single Family Residential R-7 And Single Family Residential R20 To Planned Mixed Residential (PR2) Zone District And The Development Plan For Miller Crossing Located In Council District 3. *(Departments of County Services and Code Enforcement, County Counselor)*

XVIII. OTHER MATTERS

- A. Motion to acknowledge receipt of the Jefferson County Treasurer's monthly settlement and financial report for May 2020 and to place on file in the county clerk's office. *(Department of the Treasurer)*
- B. Motion to acknowledge receipt of the Jefferson County Treasurer's monthly settlement and financial report for June 2020 and to place on file in the county clerk's office. *(Department of the Treasurer)*
- C. Motion to acknowledge and ascertain the calculations of the average school tax rate for 2020. *(Department of the County Clerk)*
- D. Motion to acknowledge receipt of the Record Entry of Tax Levies for Taxing Entities for 2020. *(Department of the County Clerk)*
- E. Motion to acknowledge receipt of the Rockwood Meadows Community Improvement District 2021 Proposed Annual Budget. *(Department of the County Clerk)*
- F. Motion to acknowledge receipt of the Kingston Hills Community Improvement District 2021 Proposed Annual Budget. *(Department of the County Clerk)*

**JEFFERSON**   
**COUNTY, MISSOURI**

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

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

BILL NO.: 20-1001

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE SUBDIVISION PAVEMENT**  
3 **SURFACE PRESERVATION AND CRACK SEAL PROJECT WITH MISSOURI**  
4 **PETROLEUM PRODUCTS COMPANY LLC. IN COUNCIL DISTRICTS 1, 2, 3,**  
5 **4, AND 7.**

6           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to  
7 a certain Invitation for Bid, received and opened bids for the construction of the  
8 Subdivision Pavement Surface Preservation and Crack Seal Project; and

9           **WHEREAS**, after reviewing the bids set forth above, the County determined that  
10 it was in the best interests of the County to award the bid for the Subdivision Pavement  
11 Surface Preservation and Crack Seal Project to Missouri Petroleum Products Company  
12 LLC. upon approval by the County Council and the County Executive; and

13           **WHEREAS**, Pursuant to Ordinance 20-0234, Jefferson County, Missouri entered  
14 into a Contract with Missouri Petroleum Products Company LLC. , in the amount of two  
15 hundred two thousand, thirteen dollars and sixty cents (**\$202,013.60**), subject to budgetary  
16 limitations, for the Subdivision Pavement Surface Preservation and Crack Seal Project; and

17           **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0265  
18 on May 26, 2020, authorizing the County Executive to enter into Change Order Number 1  
19 to the construction contract with Missouri Petroleum Products Company LLC. to define

1 contractor expectations as they relate to COVID-19 on the job site for no cost to the contract  
2 sum, subject to budgetary limitations;

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

8 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in  
9 the best interest of the County to execute Change Order Number 2 for an increase of forty-  
10 seven thousand, twenty-eight dollars and three cents (**\$47,028.03**) to the contract sum,  
11 subject to budgetary limitations with Missouri Petroleum Products Company LLC. for the  
12 Subdivision Pavement Surface Preservation and Crack Seal Project Contract.

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

15 Section 1. Change Order Number 2 for an increase of forty-seven thousand,  
16 twenty-eight dollars and three cents (**\$47,028.03**) to the contract sum with Missouri  
17 Petroleum Products Company LLC. for the Subdivision Pavement Surface Preservation  
18 and Crack Seal Project Contract, for a revised total cost of two hundred forty-nine  
19 thousand, forty-one dollars, and sixty-three cents (**\$249,041.63**) is approved, subject to  
20 budgetary limitations.



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

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

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

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

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

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

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

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

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

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

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

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

**ATTEST:**

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

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

Reading Date: 10-13-2020

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 1 FOR THE 2020 ASPHALT**  
3           **PAVEMENT PRESERVATION PROGRAM WITH MISSOURI PETROLEUM**  
4           **PRODUCTS CO., LLC. IN COUNCIL DISTRICTS 1, 2, 4, & 7.**

5           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to  
6 a certain Invitation for Bid, received and opened bids for the construction of the 2020  
7 Asphalt Pavement Preservation 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 2020 Asphalt Pavement  
10 Preservation Program to Missouri Petroleum Products Co., LLC., upon approval by the  
11 County Council and the County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 20-0261, Jefferson County, Missouri entered  
13 into a Contract with Missouri Petroleum Products Co., LLC. in the amount of eight hundred  
14 forty thousand, two hundred thirty-five dollars and seventy-five cents (**\$840,235.75**),  
15 subject to budgetary limitations, for the 2020 Asphalt Pavement Preservation Program; 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 twenty  
5 thousand, four hundred seventy-two dollars and ninety-nine cents (**\$20,472.99**) to the  
6 contract sum, subject to budgetary limitations with Missouri Petroleum Products Co., LLC.  
7 for the 2020 Asphalt Pavement Preservation Program 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 twenty thousand, four  
11 hundred seventy-two dollars and ninety-nine cents (**\$20,472.99**) to the contract sum with  
12 Missouri Petroleum Products Co., LLC., for the 2020 Asphalt Pavement Preservation  
13 Program Contract, for a revised total cost of eight hundred sixty thousand, seven hundred  
14 eight dollars and seventy-four cents (**\$860,708.74**) is approved, subject to budgetary  
15 limitations.

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

19 Section 3. Copies of all Invitations for Bid, response thereto, any contract  
20 agreements and Change Orders shall be maintained by the Department of the County Clerk  
21 consistent with the rules and procedures for the maintenance and retention of records as  
22 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  
3 not affect the remainder of this Ordinance.

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

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

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

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

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Crystal City	\$98,236.81

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

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

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

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

<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
City of Crystal City	\$98,236.81

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

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



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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

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

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

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

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Pevely	\$21,110.69

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
12           City of Pevely	\$21,110.69

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1005

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE ANTIRE AT WILLIAMS**  
3 **CREEK PROJECT WITH GERSHENSON CONSTRUCTION CO. INC. IN**  
4 **COUNCIL DISTRICT 1.**

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 Antire at  
7 Williams Creek 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 Antire at Williams Creek  
10 Project to Gershenson Construction Co. Inc. upon approval by the County Council and the  
11 County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 20-0232, Jefferson County, Missouri entered  
13 into a Contract with Gershenson Construction Co. Inc., in the amount of three hundred  
14 forty-two thousand, two hundred twenty-two dollars and zero cents (**\$342,220.00**), subject  
15 to budgetary limitations, for the Antire at Williams Creek Project; and

16           **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0345  
17 on July 27, 2020, authorizing the County Executive to enter into Change Order Number 1  
18 to the construction contract with Gershenson Construction Co. Inc. to define contractor  
19 expectations as they relate to COVID-19 on the job site for no cost to the contract sum,  
20 subject to budgetary limitations;

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

6           **WHEREAS**, the Jefferson County Council finds that it is now necessary and in  
7 the best interest of the County to execute Change Order Number 2 for an increase of two  
8 thousand, three hundred forty-three dollars and sixty-two cents (**\$2,343.62**), to the contract  
9 sum, subject to budgetary limitations with Gershenson Construction Co. Inc. for the Antire  
10 at Williams Creek Project Contract.

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

13           Section 1. Change Order Number 2 for an increase of two thousand, three hundred  
14 forty-three dollars and sixty-two cents (**\$2,343.62**), to the contract sum with Gershenson  
15 Construction Co. Inc. for the Antire at Williams Creek Project Contract, for a revised total  
16 of three hundred forty-four thousand, five hundred sixty-three dollars and sixty-two cents  
17 (**\$344,563.62**) is approved, subject to budgetary limitations.

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

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



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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
 2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
 3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
 4           **PROPOSALS FOR COURTHOUSE VESTIBULE REMODEL AND ADDITION**  
 5           **PROJECT NO. PW20B001BLD; AND AUTHORIZATION FOR THE COUNTY**  
 6           **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**  
 7           **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**  
 8           **PROPOSALS.**

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

BID NAME

Courthouse Vestibule Remodel and Addition Project No. PW20B001BLD

NUMBER OF BIDS RECEIVED

4

DATE OF BID OPENING

9-29-20

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Boyer Building & Design, Inc., for a term  
5 from date of approval to 10-12-2021 upon approval by the County Council and County  
6 Executive for **up to \$221,544.00 per term, for total amount not to exceed \$221,544.00**  
7 **for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Courthouse Vestibule Remodel and Addition Project No. PW20B001BLD

15 TERM

16 date of approval to 10-12-2021

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$221,544.00 per term,**

20 **for total amount not to exceed \$221,544.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Boyer Building & Design, Inc.

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1007

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

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

1           **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**  
2 **MISSOURI COUNTY EXECUTIVE TO, ON BEHALF OF THE COUNTY,**  
3 **ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE**  
4 **HILLSBORO R-3 SCHOOL DISTRICT AND THE JEFFERSON COUNTY**  
5 **JUVENILE OFFICE FOR THE PURPOSE OF PROVIDING THE JUVENILE**  
6 **RESIDENTS OF THE DETENTION CENTER WITH MEALS FROM THE**  
7 **SCHOOL DISTRICT’S 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 Ordinance 19-0559, Jefferson  
13 County, Missouri entered into a Memorandum of Understanding (“MOU”) with Hillsboro  
14 R-III School District and the Jefferson County Juvenile Office regarding the provision of  
15 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.

1             Section 5.     A copy of this Ordinance and a fully executed Exhibit A, the MOU,  
2 shall be kept on file at the County Clerk's Office.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1008

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

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

1           **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**  
2           **PRICING FOR THE ELECTRONIC MONITORING SERVICES CT191600001**  
3           **WITH BI INCORPORATED FOR MONITORING SERVICES, AND TO**  
4           **AUTHORIZE THE EXECUTION OF THE PURCHASE FOR 23<sup>RD</sup> JUDICIAL**  
5           **CIRCUIT COURT – FAMILY COURT, THE JUVENILE OFFICE.**

6           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) received  
7 issuance of the statewide contract through the State of Missouri, for the following items or  
8 services:

9   **BID NAME**

10    Electronic Monitoring Services

11    Contract CT19600001

12    **DATE OF ISSUANCE OF CONTRACT**

13    07-25-2019

14           **WHEREAS**, the Juvenile Office desires to utilize the State of Missouri contract  
15 pricing pursuant to the Electronic Monitoring Services contract CT1916600001 for the  
16 purchase of monitoring services with BI Incorporated; and

17           **WHEREAS**, the Juvenile Office in agreement with BI Incorporated will utilize the  
18 pricing for Jefferson County’s purchase of monitoring services under the State of Missouri

1 contract pricing in the Electronic Monitoring Services contract CT1916600001 with BI  
2 Incorporated for a total not to exceed **\$19,402.00**; and

3 **WHEREAS**, the Electronic Monitoring Services contract CT1916600001 with BI  
4 Incorporated provides in section 7.1, for a one (1) year contract from the effective date  
5 and which will renew automatically for succeeding periods of one (1) year each on the  
6 anniversary of its original effective date unless otherwise terminated as provided; and

7 **WHEREAS**, notwithstanding the automatic renewal provisions of section 7.1 of  
8 the Electronic Monitoring Services contract CT1916600001 the County will not be bound  
9 by said provisions except to the extent its budget provides; and

10 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has  
11 determined that certain bids and proposals represent the lowest and best bid for the  
12 respective items or services and met the bid or proposal specifications issued by State of  
13 Missouri, Electronic Monitoring Services contract CT1916600001; and

14 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
15 of the County to award the bids and proposals to the vendor participant, BI Incorporated  
16 for the purchase of Monitoring services for the Juvenile Office for a term from date of  
17 approval through 7-24-2020 by the County Council and County Executive, for a total not  
18 to exceed **\$19,402.00** subject to budgetary limitations.

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

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

4                                BID NAME

5                                        Electronic Monitoring Services

6    Contract CT19600001

7    TERM

8                                        Date of approval through 7-24-2020 by the County Council and County Executive

9    AMOUNT

10     For the total amount, up to **\$19,402.00**

11     and subject to budgetary limitations,

12     in accordance with the intent above stated on page 2,

13    AWARDED BIDDER

14    BI Incorporated

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020



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

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

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

BID NAME

Emergency Vehicle Equipment and Installation 2020

NUMBER OF BIDS RECEIVED

2

DATE OF BID OPENING

9-22-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Public Safety Upfitters LLC, for a term  
5 from date 10-19-20 to 10-18-21 upon approval by the County Council and County  
6 Executive for **up to \$200,000.00 per term, for total amount not to exceed \$200,000.00**  
7 **for the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Emergency Vehicle Equipment and Installation 2020
15	<u>TERM</u>
16	10-19-20 to 10-18-21
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	<b>Up to \$200,000.00 per term,</b>
20	<b>for total amount not to exceed \$200,000.00 for the term,</b>
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

Public Safety Upfitters LLC

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

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1010

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

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

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

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

11	<u>BID NAME</u>
12	Health Care Services – Juvenile 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	9-15-20

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the Jefferson  
 18 County Juvenile Office has determined that certain bids and proposals represent the lowest

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Advanced Correctional Healthcare for a  
5 term from 1-1-21 to 12-31-21 upon approval by the County Council and County Executive  
6 for **up to \$105,354.26 per term, for total amount not to exceed \$105,354.26 for the**  
7 **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 Health Care Services – Juvenile 2021

15 TERM

16 1-1-21 to 12-31-21

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$105,354.26 per term,**

20 **for total amount not to exceed \$105,354.26 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Advanced Correctional Health Care

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

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

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

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

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

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

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

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

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



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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1011

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

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 POST OFFER/FIT FOR DUTY TESTING SERVICES 2020;**  
5           **AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7           **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Post Offer/ Fit for Duty Testing Services 2020
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	9-15-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Athletico Physical Therapy for a term  
5 from 10-21-2020 to 10-20-2021 upon approval by the County Council and County  
6 Executive for **up to \$9,000.00 per term, for total amount not to exceed \$9,000.00 for**  
7 **the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Post Offer/Fit For Duty Testing Services 2020

15 TERM

16 10-21-20 to 10-20-21

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$9,000.00 per term,**

20 **for total amount not to exceed \$9,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Athletico Physical Therapy

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1012

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

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

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

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

11	<u>BID NAME</u>
12	Psychological Services 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	9-15-2020

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the Jefferson  
18          County Juvenile Office has determined that certain bids and proposals represent the lowest

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to James R. Powers Ph.D. for a term from  
5 1-1-21 to 12-31-21 upon approval by the County Council and County Executive for **up to**  
6 **\$27,500.00 per term, for total amount not to exceed \$27,500.00 for the term**, subject to  
7 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 Psychological Services 2021

15 TERM

16 1-1-21 to 12-31-21

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$27,500.00 per term,**

20 **for total amount not to exceed \$27,500.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER



1 James R. Powers Ph.D.

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1013

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

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR SECURITY SERVICES 2021; AND AUTHORIZATION FOR**  
5           **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS**  
6           **OR CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**  
7           **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	Security Services 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	9-22-20

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the Jefferson  
18          County Juvenile Office has determined that certain bids and proposals represent the lowest

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to A & S Protection Specialists for a term  
5 from 1-1-21 to 12-31-21 upon approval by the County Council and County Executive for  
6 **up to \$36,000.00 per term, for total amount not to exceed \$36,000.00 for the term,**  
7 subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Security Services 2021
15	<u>TERM</u>
16	1-1-21 to 12-31-21
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	<b>Up to \$36,000.00 per term,</b>
20	<b>for total amount not to exceed \$36,000.00 for the term,</b>
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 A & S Protection Specialist

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020



BILL NO.: 20-1014

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

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR SHELTER CARE 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	Shelter Care Services 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	9-15-2020

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the Jefferson  
18 County Juvenile Office has determined that certain bids and proposals represent the lowest

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Faith Foundation Children’s Home for a  
5 term from 1-1-21 to 12-31-21 upon approval by the County Council and County Executive  
6 for **up to \$57,018.00 per term, for total amount not to exceed \$57,018.00 for the term,**  
7 subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Shelter Care Services 2021
15	<u>TERM</u>
16	1-1-21 to 12-31-21
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	<b>Up to \$57,018.00 per term,</b>
20	<b>for total amount not to exceed \$57,018.00 for the term,</b>
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

Faith Foundation Children's Home

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1015

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NO. 1 FOR THE ANIMAL CONTROL RESOURCE**  
3           **CENTER REMODELING AND ADDITION PROJECT NO. PW20B035BLD**  
4           **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**  
5           **PUBLIC WORKS.**

6           **WHEREAS**, Pursuant to Ordinance 20-0364, Jefferson County, Missouri and the  
7 Department of Public Works entered into a Contract, known as the Animal Resource Center  
8 Remodeling and Addition Project NO. PW20B035BLD Contract, with Boyer Building &  
9 Design, LLC., for \$1,246,692.00; and,

10           **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds  
11 that it is now necessary to adjust the estimated amount of the Animal Resource Center  
12 Remodeling and Addition Project NO. PW20B035BLD Contract; and

13           **WHEREAS**, the need for the adjustment is due to additions and deductions for the  
14 project; and

15           **WHEREAS**, permitting fee requirements and bonding fee requirements have been  
16 reduced; and

17           **WHEREAS**, the need for all ceramic tile is being eliminated and replaced with VCT;  
18 and

19           **WHEREAS**, trench drains are to be installed in different rooms and corridor; and

1           **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for  
2 Jefferson County, hereby request an increase of an additional Twenty-five Thousand, Six  
3 Hundred and Sixty-Six Dollars (**\$25,661.00**) to the the Animal Resource Center Remodeling  
4 and Addition Project NO. PW20B035BLD Contract, with Boyer Building & Design, LLC.,  
5 to cover the additional cost for work to be completed; and,

6           **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
7 in the best interest of the County to execute Change Order No. 1 to the the Animal Resource  
8 Center Remodeling and Addition Project NO. PW20B035BLD Contract, with Boyer  
9 Building & Design, LLC., for an increase of Twenty-five Thousand Six Hundred and Sixty-  
10 Six Dollars (**\$25,661.00**) to the contract sum, subject to budgetary limitations; for a revised  
11 total of One Million, Two Hundred and Seventy-Two Thousand, Three Hundred and Fifty-  
12 Three Dollars (**\$1,272,353.00**) for the Animal Resource Center Remodeling and Addition  
13 Project NO. PW20B035BLD Contract upon approval by the County Council and County  
14 Executive.

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

15           Section 1.     The Contract with Boyer Building & Design, LLC., for the Animal  
16 Resource Center Remodeling and Addition Project NO. PW20B035BLD Contract shall be  
17 increased by Twenty-five Thousand Six Hundred and Sixty-One Dollars (**\$25,661.00**) for a  
18 revised total cost of One Million, Two Hundred and Seventy-Two Thousand, Three Hundred  
19 and Fifty Three Dollars (**\$1,272,353.00**), subject to budgetary limitations, upon approval by  
20 the County Council and County Executive.

1           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the County  
2 Executive to execute Change Order No. 1 to the Animal Resource Center Remodeling and  
3 Addition Project NO. PW20B035BLD Contract, with Boyer Building & Design, LLC, and  
4 any agreements or contracts necessary to effectuate the award of the bids and proposals set  
5 forth in this Ordinance. The County Executive is further authorized to take any and all  
6 actions necessary to carry out the intent of this Ordinance.

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

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



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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1016

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NO. 1 FOR THE 2019 ON-CALL LANDSCAPE AND**  
3           **TREE SERVICES CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**  
4           **DEPARTMENT OF PUBLIC WORKS.**

5           **WHEREAS**, Pursuant to Ordinances 19-0187 and 20-0188, Jefferson County,  
6 Missouri and the Department of Public Works, entered into a Contract, known as the 2019  
7 On-Call Landscape and Tree Services Contract, with Gateway Tree Care LLC, and  
8 Timberline Professional Tree Care for \$20,000.00 per contractor; and,

9           **WHEREAS**, the Department of Public Works renewed the contract 2019 On-Call  
10 Landscape and Tree Services Contract, with Gateway Tree Care LLC, and Timberline  
11 Professional Tree Care for \$20,000.00 per contractor; and,

12           **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds  
13 that it is now necessary to adjust the estimated amount of the 2019 On-Call Landscape and  
14 Tree Services Contract; and

15           **WHEREAS**, the need for the adjustment is to remove additional hazardous trees  
16 along County owned and maintained properties; and

17           **WHEREAS**, the removal includes hazardous trees along Windsor Harbor Road,  
18 House Springs Main Street, and the Administration Center Property Boundary: and

1           **WHEREAS**, the Department of Public Works of Jefferson County, Missouri  
2 generally use Timerblin Professional Tree Care to large tree removals; and

3           **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for  
4 Jefferson County, hereby request an increase of an additional Twenty Thousand Dollars  
5 **(\$20,000.00)** to the 2019 On-Call Landscape and Tree Services Contract to cover the cost of  
6 removing hazardous trees along County maintained properties and roads ; and,

7           **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
8 in the best interest of the County to execute Change Order No. 1 to the 2018 2019 On-Call  
9 Landscape and Tree Services Contract with Timberline Professional Tree Care, for an  
10 increase of Twenty Thousand Dollars **(\$20,000.00)** to the contract sum, subject to budgetary  
11 limitations; for a revised total of Forty Thousand Dollars **(\$40,000.00)** for the 2019 On-Call  
12 Landscape and Tree Services Contract upon approval by the County Council and County  
13 Executive.

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

14           Section 1.       The Contract with Timberline Professional Tree Care for the 2019 On-  
15 Call Landscape and Tree Services Contract shall be increased by Twenty Thousand Dollars  
16 **(\$20,000.00)** for a revised total cost of Forty Thousand Dollars **(\$40,000.00)**, subject to  
17 budgetary limitations, upon approval by the County Council and County Executive.

18           Section 2.       The Jefferson County, Missouri, Council hereby authorizes the County  
19 Executive to execute Change Order No. 1 to the 2019 On-Call Landscape and Tree Services  
20 Contract with Timberline Professional Tree Care, and any agreements or contracts necessary

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

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

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

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

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

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

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

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

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

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

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

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

**ATTEST:**

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1017

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

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 20-0166, 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 for \$15,000.00; and,

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

10          **WHEREAS**, according to the Juvenile Office, the need for the adjustment is due to  
11          the increase of case litigation due to COVID-19; and

12          **WHEREAS**, according to the Juvenile Office, there have been more subpoenas  
13          served due to Court Cases being changed due to COVID-19.

14          **WHEREAS**, the increase is to finish out the remainder of the 2020 23<sup>rd</sup> Judicial  
15          Court Docket; and

16          **WHEREAS**, Jefferson County, Missouri and the Juvenile Office for Jefferson  
17          County, hereby request an increase of an additional Seven Thousand (**\$7,000.00**) to Special  
18          Process Server 2020 Contract with A & S Protection Specialist; 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 Special Process Server  
3 Contract with A & S Protection Specialist, for an increase of Seven Thousand (**\$7,000.00**) to  
4 the contract sum, subject to budgetary limitations; for a revised total of Twenty-Two  
5 Thousand Dollars (**\$22,000.00**) for the Special Process Server 2020 Contract upon approval  
6 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 for the Special Process  
8 Server Contract shall be increased by Seven Thousand (**\$7,000.00**) for a revised total cost of  
9 Twenty Two Thousand Dollars (**\$22,000.00**), subject to budgetary limitations, upon approval  
10 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 Contract with A & S  
13 Protection Specialist, and any agreements or contracts necessary to effectuate the award of  
14 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, James Terry            \_\_\_\_\_

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

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

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

8           **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the  
 9 Information Technology Office desires to purchase the Elliot Data Systems Video Security  
 10 Solution the State of Missouri – PC Prime Vendor Services Contract CT16091001 from  
 11 SHI International Corp. for the following terms and conditions as authorized by the  
 12 County:

MAINTENANCE AGREEMENT

Elliot Data Systems Video Security Solution

AWARDED BIDDER

SHI International Corp.

State of Missouri – PC Prime Vendor Services Contract CT16091001

AGREEMENT

**\$53,313.10** for charge for the Elliot Data Systems Perspective VMS



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, James Terry	_____

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

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

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

8           **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the  
 9 Information Technology Office desires to purchase the Elliot Data Systems Video Security  
 10 Solution the State of Missouri – PC Prime Vendor Services Contract CT16091001 from  
 11 SHI International Corp. for the following terms and conditions as authorized by the  
 12 County:

MAINTENANCE AGREEMENT

Elliot Data Systems Video Security Solution

AWARDED BIDDER

SHI International Corp.

State of Missouri – PC Prime Vendor Services Contract CT16091001

AGREEMENT

**\$53,313.10** for charge for the Elliot Data Systems Perspective VMS





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, James Terry	_____

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**  
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**  
3 **PARTICIPATION IN THE HOMEOWNER REHABILITATION PROGRAM**  
4 **AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**  
5 **AGREEMENT ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**  
6 **DISTRICTS 5, 6 & 7.**

7           **WHEREAS**, the United States Congress enacted the housing and community  
8 Development Act of 1974 providing federal funds to units of local government for the  
9 purposes of developing urban communities and improving housing conditions and  
10 community services; and

11           **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) receives  
12 federal formula funds annually from The United States Department of Housing and  
13 Urban Development under its Community Development Block Grant Program (hereafter,  
14 “CDBG”), which is administered by The Economic Development Corporation of  
15 Jefferson County, Missouri, (hereafter, “EDC”); and

16           **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement  
17 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,  
18 which provides funding to local programs that create suitable living environments, decent

1 housing, and economic opportunities for low-to-moderate income persons living within  
2 the County; and

3 **WHEREAS**, the EDC is operated for the purpose of promoting the economic  
4 development of the County; and

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the  
6 Jefferson County Entitlement Program, has funds available through the Homeowner  
7 Rehabilitation Program to assist low-to-moderate income families in making repairs to  
8 their home in order to meet health and safety regulations and requirements; and

9 **WHEREAS**, the applicants, as set forth in exhibits A, B & C, meet the conditions  
10 to receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to the applicants, as set  
12 forth in exhibits A, B & C, in an initial amount of **Fifteen Thousand Dollars**  
13 **(\$15,000.00)** each, to allow them to bring their residence's into compliance with health  
14 and safety regulations by making repairs to their homes.

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

17 Section 1. The County is authorized to enter into the Agreement Regarding  
18 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,  
19 "Agreement"), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)** each,  
20 subject to budgetary limitations. The County Executive is authorized to execute the  
21 Agreement on behalf of the County with the applicants, as set forth in exhibits A, B & C,  
22 as well as any other documents which are required to carry out the intent of this

1 Ordinance. An un-executed copy of the Agreement to be entered into by all parties is  
2 attached hereto as Exhibits “A”, “B” and “C.” A copy of the fully executed Agreements,  
3 or any other further documents necessary to carry out the intent of this Ordinance, shall  
4 be filed with, and kept in, the records of the Department of the County Clerk as will a  
5 copy of this ordinance.

6 Section 2. This Ordinance shall be in full force and effect immediately upon  
7 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
8 affect the remainder of this Ordinance.

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

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

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

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

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

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

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

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

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

ATTEST:

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1020

ORDINANCE NO.: \_\_\_\_\_

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

1           **AN ORDINANCE ACCEPTING AND APPROVING AN EXTENSION OF**  
2           **THE OBLIGATIONS UNDER THE GUARANTEE AGREEMENT FOR**  
3           **SUBDIVISION IMPROVEMENTS PURSUANT TO THE CODE OF**  
4           **ORDINANCES OF JEFFERSON COUNTY, FOR TUSCAN VALLEY ESTATES**  
5           **LOTS 1, 2, 4, 5, 6, 9, 10, 11, 15, 16, 17, 18, 22, 23, 27, 28, 29, 30, 31, 32, 35, 36, 37, 38,**  
6           **43, 44, 45, 50, 51, & 52 LOCATED IN COUNCIL DISTRICT 3 AND**  
7           **AUTHORIZING THE JEFFERSON COUNTY, MISSOURI, EXECUTIVE TO**  
8           **EXECUTE THE EXTENSION GUARANTEE AGREEMENT ON BEHALF OF**  
9           **THE COUNTY.**

10           **WHEREAS**, pursuant to Title IV, Chapter 400, Section 400.5250 of the Code of  
11           Ordinances of Jefferson County, Unified Development Order, a sub-divider or developer  
12           is required to guarantee the construction, installation, and completion of improvements as  
13           identified in the improvement plans and plat; and

14           **WHEREAS**, Stonebridge Custom Homes LLC (hereafter, the “DEVELOPER”)   
15           entered into a Guarantee Agreement dated October 13, 2017 and authorized by Executive  
16           Order No.: 17-127 in the original amount of **\$34,050.00** in order to secure completion of  
17           the Subdivision Improvements required for Tuscan Valley Estates Lots 1, 2, 4, 5, 6, 9, 10,  
18           11, 15, 16, 17, 18, 22, 23, 27, 28, 29, 30, 31, 32, 35, 36, 37, 38, 43, 44, 45, 50, 51, & 52;  
19           and

1           **WHEREAS**, First Collinsville Bank (hereafter, the “BANK”) issued Letter of  
2 Credit No. #1044362552 to COUNTY, as beneficiary, for **\$34,050.00** with an expiration  
3 date of October 13, 2018, (hereafter, the “Letter”) for completion of the Improvements  
4 for the Development as stated in the Improvement Plans, Plat and as required by Title IV,  
5 Chapter 400, Section 400.5250 of the Code of Ordinances of Jefferson County, Unified  
6 Development Order (hereafter, the “Code”); and

7           **WHEREAS**, DEVELOPER did not complete the Improvements and requested an  
8 extension; and

9           **WHEREAS**, BANK agreed by letter dated October 11, 2018 (hereafter, the  
10 “Extension Letter”) to extend Letter of Credit No. #1044362552 in the amount of  
11 **\$34,050.00** to October 13, 2019; and

12           **WHEREAS**, COUNTY, through the issuance of Executive Order No.: 18-099  
13 extended the guarantee agreement for a period of one year; and

14           **WHEREAS**, DEVELOPER did not complete the Improvements and requested an  
15 extension; and

16           **WHEREAS**, BANK agreed by letter dated October 1, 2019 (hereafter, the  
17 “Second Extension Letter”) to extend Letter of Credit No. #1044362552 in the amount of  
18 **\$34,050.00** to October 13, 2020; and

19           **WHEREAS**, COUNTY, through the passage of Ordinance No.: 19-0439  
20 extended the guarantee agreement for an additional period of one year; and

21           **WHEREAS**, DEVELOPER has not yet completed the Improvements and  
22 requests a further extension of time to complete the Improvements; and



1           **WHEREAS**, COUNTY estimated and determined that the cost of construction,  
2 installation and completion of the remaining Improvements is **\$34,050.00**; and

3           **WHEREAS**, DEVELOPER agrees to execute this third extension of the  
4 Guarantee that requires the Improvements to be completed before August 13, 2021; and

5           **WHEREAS**, BANK agrees by letter dated August 3, 2020 (hereafter, the “Third  
6 Extension Letter”) to further extend Letter of Credit No. #1044362552 in the amount of  
7 **\$34,050.00** to October 13, 2021 to secure completion of the Improvements.

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

10           Section 1.     The Jefferson County, Missouri, Council hereby accepts and  
11 approves a Third Extension Guarantee Agreement between Jefferson County, Missouri  
12 and Stonebridge Custom Homes LLC in the amount of **\$34,050.00** for Subdivision  
13 Improvements pursuant to Title IV, Chapter 400, Section 400.5250 of the Code of  
14 Ordinances of Jefferson County, Unified Development Order for Tuscan Valley Estates  
15 Lots 1, 2, 4, 5, 6, 9, 10, 11, 15, 16, 17, 18, 22, 23, 27, 28, 29, 30, 31, 32, 35, 36, 37, 38,  
16 43, 44, 45, 50, 51, & 52.

17           Section 2.     The Jefferson County, Missouri, Executive is authorized to execute  
18 the Third Extension Guarantee Agreement for Improvements on behalf of the County.  
19 An original copy of the Extension Guarantee Agreement shall be placed on file in the  
20 Department of the County Clerk. An unexecuted copy of the Extension Guarantee  
21 Agreement is attached hereto as Exhibit “A”.

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

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

1           **AN ORDINANCE APPROVING THE JEFFERSON COUNTY,**  
2 **MISSOURI, EMPLOYEE HEALTH COVERAGE FOR FISCAL YEAR 2021 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 is such an employee benefit and risk  
17 management specialist firm who has the skill and ability to bid with and negotiate  
18 directly with health care providers on behalf of the County in an effort to reduce said

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

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

7 **WHEREAS**, Huntleigh-McGehee, at no cost to the County, is paid by  
8 commission directly from any contracted provider and Huntleigh-McGehee, due to this  
9 arrangement, is able to negotiate a lower rate or rates as is currently being paid or might  
10 otherwise be paid by the County and County employees without a specialist such as  
11 Huntleigh-McGehee being in place; and,

12 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri in Article IV,  
13 §4.4.1.4 provides that the County Executive may, “Employ, by and with the approval of  
14 the Council, experts and consultants in connection with any of the functions, services and  
15 activities of the County[;]” and,

16 **WHEREAS**, Huntleigh-McGehee through bidding and negotiation has obtained  
17 commitments from various providers for employee benefits for Jefferson County,  
18 Missouri, county employees for fiscal year 2021 as set forth in Exhibit A; and,

19 **WHEREAS**, due to increasing healthcare costs the County, pursuant to  
20 Ordinance Number 17-0507 and as of January 1, 2018, has agreed to contribute up to a  
21 maximum amount of Six Hundred Sixty-One Dollars and Eighty-Five Cents (**\$661.85**)  
22 toward an employee’s medical health care costs. Said amount of Six Hundred Sixty-One

1 Dollars and Eighty-Five Cents (**\$661.85**) shall be the maximum contribution (“Cap”) by  
2 the County for medical insurance only and shall remain the Cap until further amendment  
3 or modification by and through future legislation of the County Council.

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

6 Section 1: The Jefferson County, Missouri, County Executive is hereby  
7 authorized by, through, and with Huntleigh-McGehee, to obtain medical, dental, life and  
8 other health and employee benefits for Jefferson County, Missouri, and County  
9 employees in order to get the best possible negotiated insurance and benefit rates and is  
10 further authorized to execute any and all contracts, documents, and/or agreements with  
11 any and all health care and benefit providers to effectuate the intent of this Ordinance and  
12 to provide the County and the Employees with the most cost effective benefits as set forth  
13 in Exhibit A for 2021.

14 Section 2: The County shall continue to contribute up to the previously  
15 Ordained cap of Six Hundred Sixty-One Dollars and Eighty-Five Cents (**\$661.85**) toward  
16 an employee’s medical health care costs. The capped (“Cap”) amount of Six Hundred  
17 Sixty-One Dollars and Eighty-Five Cents (**\$661.85**) as set forth in Ordinance Number 17-  
18 0507 shall continue to be considered the maximum contribution by the County for  
19 medical insurance only and shall remain the Cap until further amendment or modification  
20 by and through future legislation of the Council.

21 Section 3: The County shall continue to offer spousal coverage if, and only if,  
22 the spouse does not have access to other health insurance coverage available at their place

1 of employment and the employee certifies annually to the County Human Resources  
2 Division that said spouse does not have access to other health insurance coverage. It  
3 shall be the employee's responsibility to notify the County, in writing, if a change of  
4 condition occurs during the plan year. Failure to notify the County shall serve as a  
5 disqualification of the spousal coverage provision.

6 Section 4: After enactment and passage of this Ordinance, a copy of the fully  
7 executed Health Benefit Agreement shall be kept on file in the Jefferson County Clerk's  
8 Office.

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

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

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

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

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

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

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

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



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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1022

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

6	<b>A &amp; Z Preschool and Child Care Center, LLC</b>	<b>\$4,323.93</b>
7	<b>Small Wonders Childcare Center, LLC</b>	<b>\$2,194.14</b>
8	<b>Small Wonders Childcare Center South, LLC</b>	<b>\$4,990.00</b>

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

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

20  
21

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

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

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

14 <b>A &amp; Z Preschool and Child Care Center, LLC</b>	<b>\$4,323.93</b>
15 <b>Small Wonders Childcare Center, LLC</b>	<b>\$2,194.14</b>
16 <b>Small Wonders Childcare Center South, LLC</b>	<b>\$4,990.00</b>

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

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

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1023

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

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

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

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

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

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

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

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



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

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

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

15           **WHEREAS**, certain Political Subdivisions have submitted requests for  
16 reimbursement of unbudgeted, fully documented, and approved expenses which were  
17 incurred from March 1, 2020 to the present based on expenses which were unbudgeted in  
18 an approved budget dated March 27, 2020 from that Political Subdivision; and,

19           **WHEREAS**, the following Political Subdivisions have submitted a  
20 reimbursement request as set forth in Exhibit A attached hereto and to be paid out of the  
21 County’s portion of the CARES Act funding for the authorized amount(s) of:

22

1	<b>Jefferson County Water Authority</b>	<b>\$4,395.33</b>
2	<b>Crystal City School District</b>	<b>\$11,751.76</b>
3	<b>North Jefferson County Ambulance District</b>	<b>\$110,817.49</b>
4	<b>Public Water Supply District No. 2</b>	<b>\$3,420.01</b>
5	<b>Northwest R-1 School District</b>	<b>\$182,970.03</b>
6	<b>City of Festus</b>	<b>\$51,575.43</b>
7	<b>Consolidated District 6</b>	<b>\$130,133.30</b>
8	<b>Jefferson County Public Sewer District</b>	<b>\$50,118.48</b>

9       **WHEREAS**, certain Private Schools have submitted requests for reimbursement  
10 of unbudgeted, fully documented, and approved expenses which were incurred from  
11 March 1, 2020 to the present based on those expenses which were unbudgeted; and,

12       **WHEREAS**, the following Private Schools have submitted a reimbursement  
13 request as set forth in Exhibit B attached hereto and which are to be paid out of the  
14 County’s portion of the CARES Act funding and directly to the documented Vendor(s)  
15 for the Private Schools in and for the authorized amount(s) of:

16	<b>St. Rose of Lima</b>	<b>\$15,102.36 to Vendor(s)</b>
17	<b>St. Joseph School of Imperial, MO</b>	<b>\$51,846.66 to Vendor(s)</b>

18       **WHEREAS**, said authorized and allowed reimbursable expenses have been fully  
19 reviewed, vetted, and approved by the County’s COVID/CARES Act Relief Fund Work  
20 Group, including the County Auditor. A recommendation is therefore made to the  
21 Jefferson County, Missouri, County Council by the County Executive for approval of the  
22 reimbursement of expenses from the CARES Act Funds being held by the County and

1 allocated to Political Subdivisions and the Private Schools set forth herein for that  
2 purpose; and,

3 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it  
4 appropriate to authorize the reimbursement for expenditures by certain Political  
5 Subdivisions and Private Schools from the CARES Act Funds in order to provide for the  
6 unbudgeted documented costs in mitigating the COVID-19 Virus.

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

9 Section 1. The Jefferson County, Missouri, County Council hereby  
10 recognizes that the COVID-19 virus has caused Political Subdivisions and Private  
11 Schools to expend unbudgeted funds which are allowable and shall be reimbursed under  
12 the CARES Act.

13 Section 2. The County Council hereby appropriates and authorizes the  
14 payment of funds from the County’s CARES Act Funds (under the County Budget as the  
15 Coronavirus Relief Fund Division) and from that portion of the funds allocated to  
16 **Political Subdivisions – Municipalities – 319-0532-5821-9999-999999; Political**  
17 **Subdivisions – Public Entities – Water/Sewer – 319-0532-5822-9999-053000;**  
18 **Political Subdivisions – Public Entities – Public Schools – 319-0532-5822-9999-**  
19 **051000; and, Political Subdivisions – Public Entities – Ambulance – 319-0532-5822-**  
20 **9999-052000** for the reimbursement of unbudgeted and allowable expenses incurred by  
21 the Political Subdivisions from March 1, 2020 to the present in the amount of:

22

1	<b>Jefferson County Water Authority</b>	<b>\$4,395.33</b>
2	<b>Crystal City School District</b>	<b>\$11,751.76</b>
3	<b>North Jefferson County Ambulance District</b>	<b>\$110,817.49</b>
4	<b>Public Water Supply District No. 2</b>	<b>\$3,420.01</b>
5	<b>Northwest R-1 School District</b>	<b>\$182,970.03</b>
6	<b>City of Festus</b>	<b>\$51,575.43</b>
7	<b>Consolidated District 6</b>	<b>\$130,133.30</b>
8	<b>Jefferson County Public Sewer District</b>	<b>\$50,118.48</b>

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

11 Section 3. The County Council hereby appropriates and authorizes the  
12 payment of funds from the County’s CARES Act Funds (under the County Budget as the  
13 Coronavirus Relief Fund Division) and from that portion of the funds allocated to  
14 **Political Subdivisions – Public Entities - Private Schools – 319-0532-5822-9999-**  
15 **051500** for the reimbursement of unbudgeted and allowable expenses incurred by the  
16 Private Schools and paid directly to the documented Vendor(s) for each school from  
17 March 1, 2020 to the present in the amount of:

18	<b>St. Rose of Lima</b>	<b>\$15,102.36 to Vendor(s)</b>
19	<b>St. Joseph School of Imperial, MO</b>	<b>\$51,846.66 to Vendor(s)</b>

20 for expenses summarized and set forth in Exhibit B which is attached hereto and made a  
21 part hereof as though fully set forth herein.

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

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

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

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**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, Dan Stallman \_\_\_\_\_  
Council Member District 7, James Terry \_\_\_\_\_

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 10-13-2020

RESOLUTION NO.: R20-1001

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

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

5           **WHEREAS**, at the August 24, 2020 Delinquent Tax Sale, the Jefferson County  
6           Collector of Revenue did sell, for non-payment of taxes, the real property  
7           with the parcel number: 03-7.0-26.0-3-001-005 (hereinafter the “Property”); and

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

11          **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.  
12          August 24, 2020 in the administration building of Jefferson County, the purchaser, Gunnison  
13          Properties LLC was the high bidder at \$18,800.00 with such amount representing a surplus  
14          of \$13,805.19; and

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



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

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

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

12 **WHEREAS**, accordingly, DARLENE GREEN, on September 22, 2020, made  
13 application to the Jefferson County Collector for the payment of the \$13,805.19 surplus to  
14 be used in the process of redemption of the Property; and

15 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue  
16 on September 22, 2020 is attached hereto and incorporated herein via reference as if fully  
17 set forth; and

18 **WHEREAS**, the applicant, DARLENE GREEN, has made proof of entitlement to  
19 the surplus for the Property and wishes to use the surplus funds for redemption of the  
20 property; and

21 **WHEREAS**, the application was made by DARLENE GREEN prior to the end of  
22 the three-year period described above.

1           **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
2   **RESOLVES:**

3           Section 1:     The County Council finds that DARLENE GREEN is entitled to the  
4 amount of \$13,805.19 for surplus paid at the August 24, 2020, Collector’s Delinquent Tax  
5 Sale of the Property to use for the redemption of the Property pursuant to 140.230.2, RSMo.

6           Section 2:     The Treasurer of Jefferson County is directed to make payment of  
7 said surplus, specifically \$13,805.19, to the Collector of Revenue for the use and benefit of  
8 DARLENE GREEN to redeem the Property, with all possible speed.

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

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

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

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

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

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

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

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

Reading Date: 10-13-2020

BILL NO.: 20-1024

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

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

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2020**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO REFLECT THE**  
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**  
5 **AND THE APPROPRIATION THEREOF TO SEPARATE TREASURY**  
6 **FORFEITURE FUNDS FROM JUSTICE DEPARTMENT FORFEITURE FUNDS.**

7           **WHEREAS**, Jefferson County, Missouri (“County”) has received additional  
8 unanticipated revenue in the amount of Eleven Thousand Six Hundred Fifty-Three Dollars  
9 **(\$11,653.00)** from the United States Treasury Department,

10           **WHEREAS**, said funds were deposited with the forfeiture funds from the United  
11 States Justice Department; and,

12           **WHEREAS**, per the Guide to Equitable Sharing, forfeiture funds received from  
13 the Treasury Department must be separate from funds received from the Justice  
14 Department; and,

15           **WHEREAS**, a new interest-bearing fund was created to house the Treasury  
16 forfeiture funds per the Guide to Equitable Sharing; and,

17           **WHEREAS**, said additional funds will be placed in the Treasury Forfeiture Fund,  
18 Treasury Forfeiture Division, Sheriff Drug Forfeiture (231-0402-4335). These funds were  
19 not included in the original submission of the 2020 Budget; and,

1           **WHEREAS**, Section 50.622 RSMo (2019) and the Home Rule Charter of Jefferson  
2 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
3 not included at the time of budget adoption; and,

4           **WHEREAS**, The Treasury Forfeiture Division will use the funding to purchase  
5 evidence storage totes and evidence processing supplies; and,

6           **WHEREAS**, the Jefferson County, Missouri Council approves of the budget  
7 amendment and requests that funds received be appropriated in the amount of Eleven  
8 Thousand Six Hundred Fifty-Three Dollars (**\$11,653.00**) to the Treasury Forfeiture Fund,  
9 Treasury Forfeiture Division, CID/Evidence/Film (231-0402-5409); and

10          **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;  
11 and,

12          **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
13 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
14 certifies, by the submission of this Bill, that there will be revenues available for the budget  
15 amendment and appropriations therefrom for the use of the funds set forth herein during  
16 the Fiscal Year 2020 received under the aforementioned grant and therefore, request that  
17 the Council take the necessary actions as set forth herein and requests that the necessary  
18 budget amendments and appropriations be made in accordance with this legislation and  
19 further advises the Council that the same is proper and necessary; and,

20          **WHEREAS**, it is the best interest of the County and the Treasury Forfeiture  
21 Division to approve this budget amendment and appropriate the funds accordingly to the  
22 Treasury Forfeiture Division.

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

3           Section 1.     The County hereby authorizes the County Executive to amend the  
4 original 2020 Budget in the amount of Eleven Thousand Six Hundred Fifty-Three Dollars  
5 (**\$11,653.00**), by receiving additional revenue from the United States Treasury Department.  
6 These funds will be used to purchase evidence storage totes and evidence processing  
7 supplies; and,

8           These funds will be placed in the Treasury Forfeiture Fund, Treasury Forfeiture  
9 Division, Sheriff Drug Forfeiture (231-0402-4335).

10          Section 2.     The County hereby revises the original 2020 Budget for certain  
11 unanticipated funds received be appropriated in the amount of Eleven Thousand Six  
12 Hundred Fifty-Three Dollars (**\$11,653.00**) to the Treasury Forfeiture Fund, Treasury  
13 Forfeiture Division, CID/Evidence/Film (231-0402-5409).

14          Section 3.     The County Executive shall further be authorized to execute any and  
15 all documents and take any and all actions necessary to carry out the intent of this  
16 Ordinance.

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

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

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

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.**

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

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

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

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

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

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

ATTEST:

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

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

First Reading: 10-13-2020

Second Reading:

Third Reading:



BILL NO.: 20-1025

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

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

1        **AN ORDINANCE APPROVING APPLICATION CC220045 TO REZONE 2.65**  
2        **ACRES FROM SINGLE FAMILY RESIDENTIAL (R10) ZONE DISTRICT TO**  
3        **NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**  
4        **LOCATED IN COUNCIL DISTRICT 7.**

5        **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
6        Jefferson County, Missouri on September 24, 2020 on Application/Petition Number  
7        CC220045, for rezoning 2.65 acres of the following described real estate located at 6482  
8        State Rd. MM in Meramec Township in Jefferson County, State of Missouri, to-wit:  
9        Parcel Numbers: 07-2.0-03.0-0-002-015 from Single Family Residential (R10) zone  
10        district to Non-Planned Community Commercial (CC2) zone district; and

11        **WHEREAS**, the record of September 24, 2020 hearing and the minutes of the  
12        recommendation of the Planning and Zoning Commission have been filed with the  
13        Jefferson County, Missouri, Council; and,

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

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



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

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

5           Section 1.     Application Number: CC220045 is approved to rezone 2.65 acres  
6           of the real estate located at 6482 State Rd MM in Meramec township in Jefferson County,  
7           State of Missouri, and described as Parcel Number: 07-2.0-03.0-0-002-015, and the  
8           zoning is hereby changed from Single Family Residential (R10) zone district to Non-  
9           Planned Community Commercial (CC2) zone district.

10          Section 2.     The zoning map of Jefferson County, Missouri shall be amended  
11          by changing the area where said real estate is located on the map with the marking  
12          “CC220045”.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 10-13-2020

Second Reading:

Third Reading:

BILL NO.: 20-0942

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

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2020**  
2           **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3           **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO REFLECT THE**  
4           **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**  
5           **AND THE APPROPRIATION THEREOF TO BE USED FOR THE JEFFERSON**  
6           **COUNTY CORONAVIRUS RESPONSE IN 2020.**

7           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
8           unanticipated revenue in the amount of Eighty-Six Thousand, Three Hundred and Seventy-  
9           One Dollars (**\$86,371.00**) through the Jefferson County Coronavirus Response 2020 Grant  
10          administered by the Office of Justice Programs U.S. Department of Justice; and,

11          **WHEREAS**, said funds will be used for the Jefferson County coronavirus response  
12          in 2020; and,

13          **WHEREAS**, said additional funds will be placed in the General Revenue Fund,  
14          Non-Specific Division, Grants, Jeffco Coronavirus Response 20 (101-9999-4300-0165).  
15          These funds were not included in the original submission of the 2020 Budget; and,

16          **WHEREAS**, Section 50.622 RSMo (2019) and the Home Rule Charter of Jefferson  
17          County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
18          not included at the time of budget adoption; and,

1           **WHEREAS**, The Emergency Management Division will use this funding for the  
2 Jefferson County Coronavirus Response in 2020; and,

3           **WHEREAS**, the Jefferson County, Missouri Council approves of the budget  
4 amendment and requests that funds received be appropriated in the amount of Seventy-Six  
5 Thousand, One Hundred Eighty-Six Dollars (**\$76,186.00**) to the General Revenue Fund,  
6 Emergency Management Division, Supplies, Jeffco Coronavirus Response 20 (101-0030-  
7 5448-0165) and Ten Thousand One Hundred Eighty-Five Dollars (**\$10,185.00**) to the  
8 General Revenue Fund, Emergency Management Division, Safety Equipment & Supplies,  
9 Jeffco Coronavirus Response 20 (101-0030-5422-0165); and

10           **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;  
11 and,

12           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
13 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
14 certifies, by the submission of this Bill, that there will be revenues available for the budget  
15 amendment and appropriations therefrom for the use of the funds set forth herein during  
16 the Fiscal Year 2020 received under the aforementioned grant and therefore, request that  
17 the Council take the necessary actions as set forth herein and requests that the necessary  
18 budget amendments and appropriations be made in accordance with this legislation and  
19 further advises the Council that the same is proper and necessary; and,

20           **WHEREAS**, it is the best interest of the County and the Emergency Management  
21 Division to approve this budget amendment and appropriate the funds accordingly to the  
22 Emergency Management Division.

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

3           Section 1.     The County hereby authorizes the County Executive to amend the  
4 original 2020 Budget in the amount of Eighty-Six Thousand Three Hundred Seventy-One  
5 Dollars (**\$86,371.00**), by receiving additional revenue from the Jefferson County  
6 Coronavirus Response 2020 Grant administered by the Office of Justice Programs U.S.  
7 Department of Justice. These funds will be used for the Jefferson County coronavirus  
8 response in 2020; and,

9           These funds will be placed in the General Revenue Fund, Non-Specific Division,  
10 Grants, Jeffco Coronavirus Response 20 (101-9999-4300-0165).

11          Section 2.     The County hereby revises the original 2020 Budget for certain  
12 unanticipated funds received be appropriated in the amount of Seventy-Six Thousand, One  
13 Hundred Eighty-Six Dollars (**\$76,186.00**) to the General Revenue Fund, Emergency  
14 Management Division, Supplies, Jeffco Coronavirus Response 20 (101-0030-5448-0165)  
15 and Ten Thousand One Hundred Eighty-Five Dollars (**\$10,185.00**) to the General Revenue  
16 Fund, Emergency Management Division, Safety Equipment and Supplies, Jeffco  
17 Coronavirus Response 20 (101-0030-5422-0165).

18          Section 3.     The County Executive shall further be authorized to execute any and  
19 all documents and take any and all actions necessary to carry out the intent of this  
20 Ordinance.



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

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

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

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.**

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

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

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

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

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

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

ATTEST:

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

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

First Reading: 09-28-2020

Second Reading: 10-13-2020

Third Reading: 10-13-2020

BILL NO.: 20-0943

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

INTRODUCED BY: Council Member Hendrickson

1           **AN ORDINANCE APPROVING APPLICATION PR220015 TO REZONE 3**  
2           **PARCELS FROM SINGLE FAMILY RESIDENTIAL R-7 AND SINGLE**  
3           **FAMILY RESIDENTIAL R20 TO PLANNED MIXED RESIDENTIAL (PR2)**  
4           **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR MILLER CROSSING**  
5           **LOCATED IN COUNCIL DISTRICT 3.**

6           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
7           Jefferson County, Missouri on July 23, 2020, on Application/Petition Number PR220015  
8           for the rezoning of 7.5 acres, from Single Family Residential (R7) and Single Family  
9           Residential (R20) zone districts to Planned Mixed Residential (PR2) zone district, and a  
10          development plan for Miller Crossing on the following described real estate located in  
11          Jefferson County, State of Missouri, to-wit: Parcel Numbers: 02-7.0-36.0-4-002-005, 02-  
12          7.0-36.0-4-002-005.07, and 02-7.0-36.0-4-002-005.05; and

13          **WHEREAS**, the record of the July 23, 2020 hearing and the recommendation of  
14          the Planning and Zoning Commission have been filed with the Jefferson County,  
15          Missouri, Council; and

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

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

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

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

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

11                    Exhibit C, Staff Report and case file.

12           **WHEREAS**, the County Council of Jefferson County, Missouri, did, as part of its  
13           review of this matter have occasion to review the staff report and case file, which were  
14           admitted as Exhibit C in the hearing of this matter before the Planning & Zoning  
15           Commission of Jefferson County, Missouri on July 23, 2020; and

16           **WHEREAS**, the County Council notes that contained in the staff report and case  
17           file (i.e., Exhibit C) there is a certain letter dated May 18, 2020 from one Chris Ehlen,  
18           PE, CFM, who serves as the County’s Technical Administration Division Manager, to  
19           one Sam Hoyt, a staff member in the County’s Planning Division; and

20           **WHEREAS**, in the May 18, 2020 letter from Mr. Ehlen to Mr. Hoyt, Mr. Ehlen  
21           informs Mr. Hoyt of his (Ehlen’s) concerns that a Traffic Study, conducted of the

1 proposed Miller Crossing Development did “not address pedestrian traffic across Vogel  
2 and Miller roads that is anticipated to be generated by this development[;]” and

3 **WHEREAS**, the County Council finds that Mr. Ehlen’s stated concerns raise the  
4 question of whether the Miller Crossing Development Plan is designed, located, and  
5 proposed to be operated so that the public health, safety, and welfare will be protected;  
6 and

7 **WHEREAS**, accordingly, the County Council believes that it is both reasonable  
8 and necessary, to protect the public health, safety, and welfare, to require, as a condition  
9 of approval of the Application, that the developer commission and have completed an  
10 Institute of Traffic Engineers (“ITE”) or comparable study of the impact in terms of  
11 pedestrian traffic to Vogel and Miller Roads from the proposed Development and to  
12 supply a copy of the results of that study to the County’s Public Work Department, c/o  
13 Director of Public Works, and to implement, construct, or install any proposed changes to  
14 Vogel and/or Miller Roads recommended by such study; and

15 **WHEREAS**, the County Council has considered the record and testimony in this  
16 matter and believes that, to protect the public health, safety, and welfare, a crosswalk  
17 should be installed; and

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

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

22 b. The Jefferson County, Missouri, Council has jurisdiction over the

1 subject matter of this application.

2 c. The proposed Miller Crossing development is bisected by Vogel  
3 Road, and consists of 3 multi-family buildings with eighty-four (84) total units on  
4 the north side of Vogel Road, and 5 attached villas/duplexes consisting of ten (10)  
5 total units on the south side of Vogel Road.

6 d. All property adjacent to the subject property is zoned Single  
7 Family Residential (R7) with the exception of the school property to the west,  
8 which is zoned Single Family Residential (R20).

9 e. The property adjacent to the north of the subject property  
10 comprises the Highland House Villas development, which consists of eighty (80)  
11 duplexes, or approximately one hundred sixty (160) total units.

12 f. The property adjacent to the south of the subject property  
13 comprises the Shelley Manor subdivision, a subdivision consisting of  
14 approximately two hundred thirty-one (231) single-family residential lots.

15 g. The requested change in zoning is in accordance with the Official  
16 Master Plan of Jefferson County, Missouri in that the subject property is located  
17 within the Primary Growth Area where increased density is encouraged.

18 h. The proposed development is located near a signalized intersection  
19 of two major county roads (Miller and Vogel, which is a four-lane road), is  
20 directly adjacent to a public school, and is just west of heavy commercial centers  
21 located within the City of Arnold.

22 i. The requested change in zoning is consistent with the intent stated

1 for the Planned Mixed Residential (PR2) zone district.

2 j. The proposed development would allow for a gradual transition of  
3 housing density at the intersection of Miller and Vogel county roads from the  
4 denser proposed multifamily housing to less dense existing multifamily duplex  
5 housing in the Highland House Villas development, then ultimately to detached  
6 single-family homes on the northern side of Vogel. The proposed development  
7 also allows for a transition from the proposed attached duplexes to the existing  
8 single family residences in Shelley Manor on the southern side of Vogel Road.

9 k. The requested change in zoning is in harmony with and is  
10 compatible with surrounding and adjacent land uses and properties.

11 l. The proposed multi-family units on the northern side of Vogel  
12 Road would compliment and provide a transition from the county road to the  
13 existing multifamily duplexes in the Highland House Villas Development to the  
14 north.

15 m. The proposed attached villa/duplex units on the southern side of  
16 Vogel Road would compliment and provide a transition from the county road to  
17 the existing single-family homes in the Shelley Manor subdivision to the south.

18 n. The requested development plan, as conditioned by this Ordinance,  
19 is consistent with the UDO in that the development plan is designed, located and  
20 proposed to be operated so that the public health, safety and welfare will be  
21 protected.

22 o. The requested development plan, as conditioned by this Ordinance,

1 is consistent with the UDO in that the development plan will not impede the  
2 normal and orderly development and improvement of the surrounding property.

3 p. No modifications have been requested for the proposed  
4 development and all UDO requirements will be implemented.

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

8 r. A traffic study was completed by the applicant and has been  
9 reviewed by both the Planning Division and the Department of Public Works.  
10 The review resulted in the recommendation that the traffic signal at Miller and  
11 Vogel Roads be retimed and that a crosswalk be installed. Both of these  
12 recommendations have been incorporated into the conditions of this Ordinance.

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

15 Section 1. Application Number: PR220015 an application to rezone 7.5 acres  
16 from Single Family Residential (R7) and Single Family Residential (R20) to Planned  
17 Mixed Residential (PR2) and development plan approval on the real estate described as  
18 Parcel Numbers: 02-7.0-36.0-4-002-005, 02-7.0-36.0-4-002-005.07, and 02-7.0-36.0-4-  
19 002-005.05, for Miller Crossing, is hereby approved subject to the following regulatory  
20 requirements, departmental comments, and conditions of approval:

21 **Regulatory Requirements**

22 Permitted Uses



1 Land uses shall be permitted per the approved Development Plan. The permitted  
2 uses for Miller Crossing are:

3 Multi-Family Residential

4 Duplexes

5 Floor Area, Height, and other Building Requirements

6 The floor area, height, and other building requirements shall comply with  
7 applicable Articles of the UDO.

8 Site Development

9 Required Yards

10 Required yard setbacks shall be as follows in accordance with Article V of the  
11 UDO:

12 Front yard – 35 feet (Vogel and Miller) 25' From Internal Roads, Side yard – 6  
13 feet, Rear yard – 10 feet

14 Design Standards

15 The development shall comply with Industrial Design Standards in accordance  
16 with Article VII of the UDO.

17 Access

18 Access shall be provided in accordance with the UDO.

19 Parking

20 Parking and loading shall be provided in accordance with Article XII of the UDO.

21 Signs

1 Signs shall comply with Article XIII of the UDO. All regulatory signs, including  
2 stop signs, speed limit, etc. shall be provided by the developer.

### 3 Landscaping

4 Landscaping, buffers, and tree protection shall comply with Article XIV of the  
5 UDO.

### 6 Stormwater and Erosion and Sediment Control

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

### 10 **Departmental Comments:**

#### 11 1) County Road:

12 a) The developer shall work with the Jefferson County Department of Public Works  
13 to address the conclusions in the traffic study as well as Public Works' comments  
14 regarding the same, this shall include the developer undertaking the retiming of the  
15 stoplight at the intersection of Miller and Vogel Roads.

16 b) The developer shall work with the Jefferson County Department of Public Works  
17 to add a crosswalk for the safety of school children traveling from the apartments to  
18 Simpson School.

19 c) In addition to the installation of the crosswalk as stated in the previous paragraph,  
20 the developer shall: (i) commission and have completed an Institute of Traffic  
21 Engineers ("ITE") or comparable study of the impact in terms of pedestrian traffic to  
22 Vogel and Miller Roads from the proposed Development, (ii) supply a copy of the

1 results of that study to the County's Public Work Department, c/o Director of Public  
2 Works, and (iii) implement, construct, and install any changes to Vogel and/or  
3 Miller Roads, recommended by such ITE or comparable study of pedestrian traffic  
4 across Vogel and Miller roads. The implementation, construction, and installation of  
5 any proposed changes to Vogel and/or Miller road, shall be in addition to the  
6 installation of the crosswalk.

7 d) 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). The engineer shall submit sight  
10 distance profiles showing that the required sight distance profiles are met.

11 2) Access road (Simpson Crossing Drive from Vogel Road to development):

12 a) Provide proof of cross access easement through the Fox School property.

13 b) Provide proof of a joint maintenance agreement for the access road on Fox School  
14 District's property.

15 c) Street width shall provide 22' pavement within 28' ROW with curbs and posted  
16 no parking on either side. Street thickness shall include 6" PCC (or 2" Type C  
17 Asphaltic Concrete/4" Type X Asphaltic Concrete/4" rock base).

18 d) Provide proof that the existing street meets thickness and width requirements.

19 e) Street must have a different name than Simpson Crossing Drive.

20 f) Street shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents,  
21 1500' block length.

22 3) Simpson Crossing Drive:

1 a) If posted for no parking on both sides, street width shall provide 22' pavement  
2 within 28' ROW minimum with curbs. If posted for no parking on one side, street  
3 width shall provide 28' pavement in a 34' ROW. If parking is desired on both sides,  
4 street width shall provide 35' pavement within a 41' ROW.

5 b) Street thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete/4" Type  
6 X Asphaltic Concrete/4" rock base).

7 c) Street shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents,  
8 1500' block length.

9 4) Apartments entrance to Miller Road:

10 a) Thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete/4" Type X  
11 Asphaltic Concrete/4" rock base).

12 b) Pavement width for entrance at ROW (including curbs) for two-way traffic shall  
13 provide 26'–42'. The entrance width shall be provided from the street into the site  
14 for a throat length of 60'.

15 5) Parking areas:

16 a) Parking areas with 5 or more required parking spaces must provide a paved  
17 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C  
18 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).

19 6) Drive aisles width (boc):

20 a) Drive aisles shall be 24' wide for all 90-degree parking (one-way and two-way).

21 b) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).

22 c) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both sides).

1 d) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one  
2 side).

3 7) Sidewalks:

4 a) Sidewalks shall consist of 5' width.

5 b) Sidewalks are required on both sides of Simpson Crossing Drive and around the  
6 cul-de-sac.

7 8) Stormwater/detention:

8 a) Detention system shall detain and release stormwater at a rate not to exceed the  
9 release rate from the site under the existing (pre-developed) conditions for the 2-year  
10 and 10-year, 24-hour storm event. Provide soil types, CN's, etc.

11 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide  
12 hydraulic calculations and drainage area map for each system.

13 9) Grading:

14 a) Submit a geotechnical report, sealed by an Engineer registered in the State of  
15 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at  
16 slopes proposed steeper than 3:1 must be included in the report for slope stability.

17 10) Site Development:

18 a) A Site Development plan will be required including and addressing all of the  
19 necessary improvements.

20 Section 2. The zoning map of Jefferson County, Missouri shall be amended  
21 by changing the area where said real estate is located on the map with the marking  
22 "PR220015."

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 09-28-2020

Second Reading: 10-13-2020

Third Reading: 10-13-2020

BILL NO.: 20-0942

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

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2020**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO REFLECT THE**  
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**  
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR THE JEFFERSON**  
6 **COUNTY CORONAVIRUS RESPONSE IN 2020.**

7           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
8 unanticipated revenue in the amount of Eighty-Six Thousand, Three Hundred and Seventy-  
9 One Dollars (**\$86,371.00**) through the Jefferson County Coronavirus Response 2020 Grant  
10 administered by the Office of Justice Programs U.S. Department of Justice; and,

11           **WHEREAS**, said funds will be used for the Jefferson County coronavirus response  
12 in 2020; and,

13           **WHEREAS**, said additional funds will be placed in the General Revenue Fund,  
14 Non-Specific Division, Grants, Jeffco Coronavirus Response 20 (101-9999-4300-0165).  
15 These funds were not included in the original submission of the 2020 Budget; and,

16           **WHEREAS**, Section 50.622 RSMo (2019) and the Home Rule Charter of Jefferson  
17 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
18 not included at the time of budget adoption; and,



1           **WHEREAS**, The Emergency Management Division will use this funding for the  
2 Jefferson County Coronavirus Response in 2020; and,

3           **WHEREAS**, the Jefferson County, Missouri Council approves of the budget  
4 amendment and requests that funds received be appropriated in the amount of Seventy-Six  
5 Thousand, One Hundred Eighty-Six Dollars (**\$76,186.00**) to the General Revenue Fund,  
6 Emergency Management Division, Supplies, Jeffco Coronavirus Response 20 (101-0030-  
7 5448-0165) and Ten Thousand One Hundred Eighty-Five Dollars (**\$10,185.00**) to the  
8 General Revenue Fund, Emergency Management Division, Safety Equipment & Supplies,  
9 Jeffco Coronavirus Response 20 (101-0030-5422-0165); and

10           **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;  
11 and,

12           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
13 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
14 certifies, by the submission of this Bill, that there will be revenues available for the budget  
15 amendment and appropriations therefrom for the use of the funds set forth herein during  
16 the Fiscal Year 2020 received under the aforementioned grant and therefore, request that  
17 the Council take the necessary actions as set forth herein and requests that the necessary  
18 budget amendments and appropriations be made in accordance with this legislation and  
19 further advises the Council that the same is proper and necessary; and,

20           **WHEREAS**, it is the best interest of the County and the Emergency Management  
21 Division to approve this budget amendment and appropriate the funds accordingly to the  
22 Emergency Management Division.

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

3           Section 1.     The County hereby authorizes the County Executive to amend the  
4 original 2020 Budget in the amount of Eighty-Six Thousand Three Hundred Seventy-One  
5 Dollars (**\$86,371.00**), by receiving additional revenue from the Jefferson County  
6 Coronavirus Response 2020 Grant administered by the Office of Justice Programs U.S.  
7 Department of Justice. These funds will be used for the Jefferson County coronavirus  
8 response in 2020; and,

9           These funds will be placed in the General Revenue Fund, Non-Specific Division,  
10 Grants, Jeffco Coronavirus Response 20 (101-9999-4300-0165).

11          Section 2.     The County hereby revises the original 2020 Budget for certain  
12 unanticipated funds received be appropriated in the amount of Seventy-Six Thousand, One  
13 Hundred Eighty-Six Dollars (**\$76,186.00**) to the General Revenue Fund, Emergency  
14 Management Division, Supplies, Jeffco Coronavirus Response 20 (101-0030-5448-0165)  
15 and Ten Thousand One Hundred Eighty-Five Dollars (**\$10,185.00**) to the General Revenue  
16 Fund, Emergency Management Division, Safety Equipment and Supplies, Jeffco  
17 Coronavirus Response 20 (101-0030-5422-0165).

18          Section 3.     The County Executive shall further be authorized to execute any and  
19 all documents and take any and all actions necessary to carry out the intent of this  
20 Ordinance.

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

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

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

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2020.**

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

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

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

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

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

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

ATTEST:

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

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

First Reading: 09-28-2020

Second Reading: 10-13-2020

Third Reading: 10-13-2020

BILL NO.: 20-0943

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

INTRODUCED BY: Council Member Hendrickson

1           **AN ORDINANCE APPROVING APPLICATION PR220015 TO REZONE 3**  
2 **PARCELS FROM SINGLE FAMILY RESIDENTIAL R-7 AND SINGLE**  
3 **FAMILY RESIDENTIAL R20 TO PLANNED MIXED RESIDENTIAL (PR2)**  
4 **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR MILLER CROSSING**  
5 **LOCATED IN COUNCIL DISTRICT 3.**

6           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
7 Jefferson County, Missouri on July 23, 2020, on Application/Petition Number PR220015  
8 for the rezoning of 7.5 acres, from Single Family Residential (R7) and Single Family  
9 Residential (R20) zone districts to Planned Mixed Residential (PR2) zone district, and a  
10 development plan for Miller Crossing on the following described real estate located in  
11 Jefferson County, State of Missouri, to-wit: Parcel Numbers: 02-7.0-36.0-4-002-005, 02-  
12 7.0-36.0-4-002-005.07, and 02-7.0-36.0-4-002-005.05; and

13           **WHEREAS**, the record of the July 23, 2020 hearing and the recommendation of  
14 the Planning and Zoning Commission have been filed with the Jefferson County,  
15 Missouri, Council; and

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

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

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

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

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

11                    Exhibit C, Staff Report and case file.

12           **WHEREAS**, the County Council of Jefferson County, Missouri, did, as part of its  
13           review of this matter have occasion to review the staff report and case file, which were  
14           admitted as Exhibit C in the hearing of this matter before the Planning & Zoning  
15           Commission of Jefferson County, Missouri on July 23, 2020; and

16           **WHEREAS**, the County Council notes that contained in the staff report and case  
17           file (i.e., Exhibit C) there is a certain letter dated May 18, 2020 from one Chris Ehlen,  
18           PE, CFM, who serves as the County’s Technical Administration Division Manager, to  
19           one Sam Hoyt, a staff member in the County’s Planning Division; and

20           **WHEREAS**, in the May 18, 2020 letter from Mr. Ehlen to Mr. Hoyt, Mr. Ehlen  
21           informs Mr. Hoyt of his (Ehlen’s) concerns that a Traffic Study, conducted of the

1 proposed Miller Crossing Development did “not address pedestrian traffic across Vogel  
2 and Miller roads that is anticipated to be generated by this development[;]” and

3 **WHEREAS**, the County Council finds that Mr. Ehlen’s stated concerns raise the  
4 question of whether the Miller Crossing Development Plan is designed, located, and  
5 proposed to be operated so that the public health, safety, and welfare will be protected;  
6 and

7 **WHEREAS**, accordingly, the County Council believes that it is both reasonable  
8 and necessary, to protect the public health, safety, and welfare, to require, as a condition  
9 of approval of the Application, that the developer commission and have completed an  
10 Institute of Traffic Engineers (“ITE”) or comparable study of the impact in terms of  
11 pedestrian traffic to Vogel and Miller Roads from the proposed Development and to  
12 supply a copy of the results of that study to the County’s Public Work Department, c/o  
13 Director of Public Works, and to implement, construct, or install any proposed changes to  
14 Vogel and/or Miller Roads recommended by such study; and

15 **WHEREAS**, the County Council has considered the record and testimony in this  
16 matter and believes that, to protect the public health, safety, and welfare, a crosswalk  
17 should be installed; and

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

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

22 b. The Jefferson County, Missouri, Council has jurisdiction over the

1 subject matter of this application.

2 c. The proposed Miller Crossing development is bisected by Vogel  
3 Road, and consists of 3 multi-family buildings with eighty-four (84) total units on  
4 the north side of Vogel Road, and 5 attached villas/duplexes consisting of ten (10)  
5 total units on the south side of Vogel Road.

6 d. All property adjacent to the subject property is zoned Single  
7 Family Residential (R7) with the exception of the school property to the west,  
8 which is zoned Single Family Residential (R20).

9 e. The property adjacent to the north of the subject property  
10 comprises the Highland House Villas development, which consists of eighty (80)  
11 duplexes, or approximately one hundred sixty (160) total units.

12 f. The property adjacent to the south of the subject property  
13 comprises the Shelley Manor subdivision, a subdivision consisting of  
14 approximately two hundred thirty-one (231) single-family residential lots.

15 g. The requested change in zoning is in accordance with the Official  
16 Master Plan of Jefferson County, Missouri in that the subject property is located  
17 within the Primary Growth Area where increased density is encouraged.

18 h. The proposed development is located near a signalized intersection  
19 of two major county roads (Miller and Vogel, which is a four-lane road), is  
20 directly adjacent to a public school, and is just west of heavy commercial centers  
21 located within the City of Arnold.

22 i. The requested change in zoning is consistent with the intent stated



1 for the Planned Mixed Residential (PR2) zone district.

2 j. The proposed development would allow for a gradual transition of  
3 housing density at the intersection of Miller and Vogel county roads from the  
4 denser proposed multifamily housing to less dense existing multifamily duplex  
5 housing in the Highland House Villas development, then ultimately to detached  
6 single-family homes on the northern side of Vogel. The proposed development  
7 also allows for a transition from the proposed attached duplexes to the existing  
8 single family residences in Shelley Manor on the southern side of Vogel Road.

9 k. The requested change in zoning is in harmony with and is  
10 compatible with surrounding and adjacent land uses and properties.

11 l. The proposed multi-family units on the northern side of Vogel  
12 Road would compliment and provide a transition from the county road to the  
13 existing multifamily duplexes in the Highland House Villas Development to the  
14 north.

15 m. The proposed attached villa/duplex units on the southern side of  
16 Vogel Road would compliment and provide a transition from the county road to  
17 the existing single-family homes in the Shelley Manor subdivision to the south.

18 n. The requested development plan, as conditioned by this Ordinance,  
19 is consistent with the UDO in that the development plan is designed, located and  
20 proposed to be operated so that the public health, safety and welfare will be  
21 protected.

22 o. The requested development plan, as conditioned by this Ordinance,

1 is consistent with the UDO in that the development plan will not impede the  
2 normal and orderly development and improvement of the surrounding property.

3 p. No modifications have been requested for the proposed  
4 development and all UDO requirements will be implemented.

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

8 r. A traffic study was completed by the applicant and has been  
9 reviewed by both the Planning Division and the Department of Public Works.  
10 The review resulted in the recommendation that the traffic signal at Miller and  
11 Vogel Roads be retimed and that a crosswalk be installed. Both of these  
12 recommendations have been incorporated into the conditions of this Ordinance.

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

15 Section 1. Application Number: PR220015 an application to rezone 7.5 acres  
16 from Single Family Residential (R7) and Single Family Residential (R20) to Planned  
17 Mixed Residential (PR2) and development plan approval on the real estate described as  
18 Parcel Numbers: 02-7.0-36.0-4-002-005, 02-7.0-36.0-4-002-005.07, and 02-7.0-36.0-4-  
19 002-005.05, for Miller Crossing, is hereby approved subject to the following regulatory  
20 requirements, departmental comments, and conditions of approval:

21 **Regulatory Requirements**

22 Permitted Uses

1 Land uses shall be permitted per the approved Development Plan. The permitted  
2 uses for Miller Crossing are:

3 Multi-Family Residential

4 Duplexes

5 Floor Area, Height, and other Building Requirements

6 The floor area, height, and other building requirements shall comply with  
7 applicable Articles of the UDO.

8 Site Development

9 Required Yards

10 Required yard setbacks shall be as follows in accordance with Article V of the  
11 UDO:

12 Front yard – 35 feet (Vogel and Miller) 25' From Internal Roads, Side yard – 6  
13 feet, Rear yard – 10 feet

14 Design Standards

15 The development shall comply with Industrial Design Standards in accordance  
16 with Article VII of the UDO.

17 Access

18 Access shall be provided in accordance with the UDO.

19 Parking

20 Parking and loading shall be provided in accordance with Article XII of the UDO.

21 Signs

1 Signs shall comply with Article XIII of the UDO. All regulatory signs, including  
2 stop signs, speed limit, etc. shall be provided by the developer.

3 Landscaping

4 Landscaping, buffers, and tree protection shall comply with Article XIV of the  
5 UDO.

6 Stormwater and Erosion and Sediment Control

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

10 **Departmental Comments:**

11 1) County Road:

12 a) The developer shall work with the Jefferson County Department of Public Works  
13 to address the conclusions in the traffic study as well as Public Works' comments  
14 regarding the same, this shall include the developer undertaking the retiming of the  
15 stoplight at the intersection of Miller and Vogel Roads.

16 b) The developer shall work with the Jefferson County Department of Public Works  
17 to add a crosswalk for the safety of school children traveling from the apartments to  
18 Simpson School.

19 c) In addition to the installation of the crosswalk as stated in the previous paragraph,  
20 the developer shall: (i) commission and have completed an Institute of Traffic  
21 Engineers ("ITE") or comparable study of the impact in terms of pedestrian traffic to  
22 Vogel and Miller Roads from the proposed Development, (ii) supply a copy of the

1 results of that study to the County's Public Work Department, c/o Director of Public  
2 Works, and (iii) implement, construct, and install any changes to Vogel and/or  
3 Miller Roads, recommended by such ITE or comparable study of pedestrian traffic  
4 across Vogel and Miller roads. The implementation, construction, and installation of  
5 any proposed changes to Vogel and/or Miller road, shall be in addition to the  
6 installation of the crosswalk.

7 d) 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). The engineer shall submit sight  
10 distance profiles showing that the required sight distance profiles are met.

11 2) Access road (Simpson Crossing Drive from Vogel Road to development):

12 a) Provide proof of cross access easement through the Fox School property.

13 b) Provide proof of a joint maintenance agreement for the access road on Fox School  
14 District's property.

15 c) Street width shall provide 22' pavement within 28' ROW with curbs and posted  
16 no parking on either side. Street thickness shall include 6" PCC (or 2" Type C  
17 Asphaltic Concrete/4" Type X Asphaltic Concrete/4" rock base).

18 d) Provide proof that the existing street meets thickness and width requirements.

19 e) Street must have a different name than Simpson Crossing Drive.

20 f) Street shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents,  
21 1500' block length.

22 3) Simpson Crossing Drive:

1 a) If posted for no parking on both sides, street width shall provide 22' pavement  
2 within 28' ROW minimum with curbs. If posted for no parking on one side, street  
3 width shall provide 28' pavement in a 34' ROW. If parking is desired on both sides,  
4 street width shall provide 35' pavement within a 41' ROW.

5 b) Street thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete/4" Type  
6 X Asphaltic Concrete/4" rock base).

7 c) Street shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents,  
8 1500' block length.

9 4) Apartments entrance to Miller Road:

10 a) Thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete/4" Type X  
11 Asphaltic Concrete/4" rock base).

12 b) Pavement width for entrance at ROW (including curbs) for two-way traffic shall  
13 provide 26'–42'. The entrance width shall be provided from the street into the site  
14 for a throat length of 60'.

15 5) Parking areas:

16 a) Parking areas with 5 or more required parking spaces must provide a paved  
17 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C  
18 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).

19 6) Drive aisles width (boc):

20 a) Drive aisles shall be 24' wide for all 90-degree parking (one-way and two-way).

21 b) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).

22 c) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both sides).

1 d) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one  
2 side).

3 7) Sidewalks:

4 a) Sidewalks shall consist of 5' width.

5 b) Sidewalks are required on both sides of Simpson Crossing Drive and around the  
6 cul-de-sac.

7 8) Stormwater/detention:

8 a) Detention system shall detain and release stormwater at a rate not to exceed the  
9 release rate from the site under the existing (pre-developed) conditions for the 2-year  
10 and 10-year, 24-hour storm event. Provide soil types, CN's, etc.

11 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide  
12 hydraulic calculations and drainage area map for each system.

13 9) Grading:

14 a) Submit a geotechnical report, sealed by an Engineer registered in the State of  
15 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at  
16 slopes proposed steeper than 3:1 must be included in the report for slope stability.

17 10) Site Development:

18 a) A Site Development plan will be required including and addressing all of the  
19 necessary improvements.

20 Section 2. The zoning map of Jefferson County, Missouri shall be amended  
21 by changing the area where said real estate is located on the map with the marking  
22 "PR220015."

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

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

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

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

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

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

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

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



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

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

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

***ATTEST:***

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

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

First Reading: 09-28-2020

Second Reading: 10-13-2020

Third Reading: 10-13-2020