



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, October 24, 2022, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the October 11, 2022, 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. 22-1021 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Weaver Road Culvert Outfall Improvements Project With Keeley Construction Group, Inc. In Council District 5. (*Department of Public Works*)

Bill No. 22-1022 - An Ordinance Renewing An Agreement Between Jefferson County, Missouri, Department Of Information Technology And CivicPlus, Inc., D/B/A CivicPlus For Website Services And Authorizing The County Executive To Execute The Renewal On Behalf Of The County. (*Department of Information Technology*)

Bill No. 22-1023 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Jefferson County Scoping Acoustic Warning Siren Survey Project With The State Emergency Management Agency And Authorizing The County Executive To Execute The Scoping Acoustic Warning Siren Survey Project. (*Department of Emergency Management*)



(Consent Agenda, Continued)

Bill No. 22-1024 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For Exchange Email And Office 365 Subscription, And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 22-1025 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Rebid Propane Gas 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-1026 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The 2022 Emergency Management Performance Grant (EMPG) With The Missouri Emergency Management Agency Department Of Public Safety And Authorizing The County Executive To Execute The Emergency Management Performance Grant (EMPG). *(Department of Emergency Management)*

Bill No. 22-1027 - 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 Equipment Rental Services 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-1028 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Pest Control Services 2022 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-1029 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, Department Of The Sheriff And St. Louis County, Missouri, St. Louis County Department Of Police For The Special Investigations Unit And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 22-1030 - An Ordinance Approving A No Cost Renewal Agreement For The Online Indexing Books Between Jefferson County, Missouri, Department Of The County Recorder And Cott Systems And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Recorder of Deeds)*

Bill No. 22-1031 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Copier Supplies 2022, Department Of Administration. *(Department of Administration)*

Bill No. 22-1032 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 5. *(Economic Development Corporation)*

(Consent Agenda, Continued)

Bill No. 22-1033 - An Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County's Portion Of The American Rescue Plan Act Of 2021 ("ARPA") In Order To Reimburse Applicants Under The Program For Those Applicant's Approved Expenses Therein. *(Department of the Auditor)*

Bill No. 22-1034 - 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 2023 Ford Trucks; 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)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-1003 - A Resolution And Order Determining That Applicant Christy Layman Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

Resolution No. R22-1004 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application PC22062 To Rezone A Portion Of A Parcel From Single Family Residential (R40) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Genuine Lawn Care Located In Council District 2. *(Department of County Services and Code Enforcement)*

Resolution No. R22-1005 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R22-1006 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

XV. INTRODUCTION OF BILLS

Bill No. 22-1035 - An Ordinance Approving Application CU22057 For The Issuance Of A Conditional Use Permit For A 255-Foot Telecommunication Tower In The Single Family Residential (R7) Zone District And Single Family Residential (R20) Zone District Located In Council District 1. *(Department of County Services and Code Enforcement)*



XVI. PERFECTION OF BILLS

Bill No. 22-1019 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Transfer Of Budget Funds Between The General Revenue Reserve Account And General Revenue Reserve Revenue Funds Account To Cover Medical Examiner Services For The Remainder Of The Year. *(Department of the Auditor)*

Bill No. 22-1020 - An Ordinance Approving Application PR222059 A Rezoning Of A Portion Of Property From Single Family Residential (R7) Zone District To Planned Mixed Residential (PR2) Zone District And A Revised Development Plan For Twin Rivers RV Park Expansion Located In Council District 1. *(Department of County Services and Code Enforcement)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-1019 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Transfer Of Budget Funds Between The General Revenue Reserve Account And General Revenue Reserve Revenue Funds Account To Cover Medical Examiner Services For The Remainder Of The Year. *(Department of the Auditor)*

Bill No. 22-1020 - An Ordinance Approving Application PR222059 A Rezoning Of A Portion Of Property From Single Family Residential (R7) Zone District To Planned Mixed Residential (PR2) Zone District And A Revised Development Plan For Twin Rivers RV Park Expansion Located In Council District 1. *(Department of County Services and Code Enforcement)*

XVIII. OTHER MATTERS

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

B. Motion To Acknowledge And Ascertain The Calculations Of The Average School Tax Rate For 2022. *(Department of the County Clerk)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE WEAVER ROAD**
3 **CULVERT OUTFALL IMPROVEMENTS PROJECT WITH KEELEY**
4 **CONSTRUCTION GROUP, INC. IN COUNCIL DISTRICT 5.**

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 Weaver
7 Road Culvert Outfall Improvements 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 Weaver Road Culvert
10 Outfall Improvements Project to Keeley Construction Group, Inc., upon approval by the
11 County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 22-0392 Jefferson County, Missouri entered
13 into a Contract with Keeley Construction Group, Inc. for the amount of one hundred fifty-
14 four thousand, two hundred eighty-four dollars and zero cents (**\$154,284.00**), subject to
15 budgetary limitations, for the Weaver Road Culvert Outfall Improvements Project; and

16 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 22-0454
17 on September 26, 2022, authorizing the County Executive to enter into Change Order
18 Number 1 to the construction contract with Keeley Construction Group, Inc., to increase

1 some quantity pay items and to add some pay items for work provided for in the contract,
2 for an increase of sixteen thousand, sixty-four dollars and zero cents (**\$16,064.00**) to the
3 contract sum, subject to budgetary limitations; and

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

10 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
11 best interest of the County to execute Change Order Number 2 for an increase of one
12 thousand, three hundred twenty-five dollars and zero cents (**\$1,325.00**) to the contract sum,
13 subject to budgetary limitations with Keeley Construction Group, Inc. for the Weaver Road
14 Culvert Outfall Improvements Project Contract.

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

17 Section 1. Change Order Number 2 for an increase of one thousand, three hundred
18 twenty-five dollars and zero cents (**\$1,325.00**) to the contract sum with Keeley
19 Construction Group, Inc., for the Weaver Road Culvert Outfall Improvements Project
20 Contract, for a revised total cost of one hundred seventy-one thousand, six hundred
21 seventy-three dollars and zero cents (**\$171,673.00**) is approved, subject to budgetary
22 limitations.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Dan Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

BILL NO.: 22-1022

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE RENEWING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF INFORMATION**
3 **TECHNOLOGY AND CIVICPLUS, INC., D/B/A CIVICPLUS FOR WEBSITE**
4 **SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE RENEWAL ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, pursuant to Ordinances 19-0475 and 21-0522, Jefferson County
7 entered into an agreement with CivicPlus, Inc., (“CivicPlus”) known as the General
8 Purpose Commercial Information technology Equipment, Software and Services GSA GS-
9 35F-0124U;” and

10 **WHEREAS**, the agreement is for the website refreshing and support subscription
11 under the General Services Administration – Federal Acquisition Services for the General
12 Purpose Commercial Information technology Equipment, Software and Services GSA GS-
13 35F-0124U; and

14 **WHEREAS**, the Department of Information Technology desires that the County
15 again renew the Commercial Information technology Equipment, Software and Services
16 GSA GS-35F-0124U with CivicPlus for an additional one-year term from the date of
17 approval to 10-24-23 and

18 **WHEREAS**, the Jefferson County, County Council finds that it is in the best
19 interest of the County and the Department of Information Technology to again renew the

1 Commercial Information technology Equipment, Software and Services GSA GS-35F-
2 0124U with CivicPlus for a term from the date of approval to 10-24-23 for an amount of
3 **Eighteen Thousand, Eighty-Six Dollars and 53/100 (\$18,086.53)**, subject to budgetary
4 limitations; and

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

7 Section 1. The Commercial Information Technology Equipment, Software and
8 Services GSA GS-35F-0124U with CivicPlus to provide website refreshing and support
9 subscription is renewed for an additional one (1) year term.

10 Section 2. Said term shall commence from the date of approval and run through
11 October 24, 2023.

12 Section 3. The Commercial Information Technology Equipment, Software and
13 Services GSA GS-35F-0124U Agreement shall be for a total amount not to exceed
14 **Eighteen Thousand, Eighty-Six Dollars and 53/100 (\$18,086.53)**, and this amount shall
15 be subject to budgetary limitations.

16 Section 4. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute the Renewal Agreement on behalf of the County. The County
18 Executive is further authorized to take any and all actions necessary to carry out the intent
19 of this Ordinance. An unexecuted copy of the Renewal of the Master Services Agreement
20 is attached hereto as Exhibit “A” and incorporated herein, by reference.

21 Section 5. Copies of all Invitations for Bid, Requests for Proposals, responses
22 thereto, and any contracts or agreements shall be maintained by the Department of the

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

3 Section 6. This Ordinance shall be in full force and effect from and after its
4 date of approval.

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

BILL NO.: 22-1023

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE JEFFERSON COUNTY SCOPING ACOUSTIC**
3 **WARNING SIREN SURVEY PROJECT WITH THE STATE EMERGENCY**
4 **MANAGEMENT AGENCY AND AUTHORIZING THE COUNTY EXECUTIVE**
5 **TO EXECUTE THE SCOPING ACOUSTIC WARNING SIREN SURVEY**
6 **PROJECT.**

7 **WHEREAS**, Jefferson County, Missouri’s, hereafter, the “County” is currently the
8 recipient of funding through the Jefferson County Project Scoping Acoustic Warning Siren
9 Project Grant FY 21 BRIC (EMK-2021-br-037-0006) grant; and

10 **WHEREAS**, said grant is administered by the State Emergency Management
11 Agency (SEMA); and

12 **WHEREAS**, the County was awarded the Jefferson County Project Scoping
13 Acoustic Warning Siren Project Grant FY 21 BRIC (EMK-2021-br-037-0006) grant ; and

14 **WHEREAS**, the purpose of the Project Scoping Acoustic Warning Siren Project
15 Grant FY 21 BRIC (EMK-2021-br-037-0006) grant is to provide an acoustic survey to
16 determine the best locations for warning sirens in the unincorporated portions of Jefferson
17 County; and

1 **WHEREAS**, Jefferson County, will provide the Twenty-Five (25%) local non-
2 federal match cash in the amount of Seven Thousand, Five Hundred Dollars, (\$7,500.00);
3 and

4 **WHEREAS**, the Federal award for the project funds are in the amount of Twenty-
5 Two Thousand Five Hundred Dollars (\$22,500.00); and

6 **WHEREAS**, The total amount for the project cost is Thirty-Thousand Dollars
7 (\$30,000.00); and

8 **WHEREAS**, the County has until January 20, 2024 to complete the project; and.

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

11 Section 1. The County accepts the award of the Project Scoping Acoustic
12 Warning Siren Project Grant FY 21 BRIC (EMK-2021-br-037-0006) grant administered
13 by the Missouri State Emergency Management Agency for a total amount not to exceed
14 Thirty Thousand Dollars (**\$30,000.00**) **subject to budgetary limitations.**

15 Section 2. The County’s cash match will be twenty-five percent (25%) totaling
16 Seven Thousand, Five Hundred Dollars, (\$7,500.00) and the Federal funds are in the
17 amount of Twenty-Two Thousand Five Hundred Dollars (\$22,500.00);

18 Section 3. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to execute the agreement incorporated by Reference as Exhibit “A” and
20 any agreements or contracts necessary to effectuate the award of the bids and proposals set
21 forth in this Ordinance.

1 Section 4. The County Executive is further authorized to take any and all
2 actions necessary to carry out the intent of this Ordinance.

3 Section 5. 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 6. This Ordinance shall be in full force and effect from and after its
8 date of approval.

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

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TERM

1-1-22 to 10-31-23

AMOUNT

For the total amount, up to **\$89,817.40**

and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

BILL NO.: 22-1025

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR REBID PROPANE GAS 2023; 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	Rebid Propane Gas 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	10-4-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Gateway FS, Inc., for a term from 1-1-23
5 to 12-31-23 upon approval for **up to \$150,000.00 per term, for total amount not to**
6 **exceed \$150,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Rebid Propane Gas 2023

14 TERM

15 1-1-23 to 12-3-23

16 AMOUNT

17 **Up to \$150,000.00 per term,**

18 **for total amount not to exceed \$150,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Gateway FS, Inc.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

BILL NO.: 22-1026

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE 2022 EMERGENCY MANAGEMENT**
3 **PERFORMANCE GRANT (EMPG) WITH THE MISSOURI EMERGENCY**
4 **MANAGEMENT AGENCY DEPARTMENT OF PUBLIC SAFETY AND**
5 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
6 **EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG).**

7 **WHEREAS**, Jefferson County, Missouri’s, hereafter, the “County” is currently the
8 recipient of funding through the Emergency Management Performance Grant (EMPG); and

9 **WHEREAS**, said grant is administered by the Missouri Emergency Management
10 Agency Department of Public Safety; and

11 **WHEREAS**, the County was awarded the Emergency Management Performance
12 Grant (EMPG); and

13 **WHEREAS**, the purpose of the EMPG program is to make grants to locals in
14 preparing for all hazards, as authorized by the Robert T. Strafford Disaster Relief and
15 Emergency Assistance Act. Title VI of the Strafford Act authorizes grants for the purpose
16 of providing a system of emergency preparedness for the protection of life and property in
17 the United States from hazards; and

18 **WHEREAS**, said grant is to vest responsibility for emergency preparedness jointly
19 in the Federal Government, States and political subdivisions; and

1 **WHEREAS**, the County’s goals are that EMPG-funded grant will help pay for
2 50% of salaries the Department of Emergency Management, travel, fuel, utilities and
3 expenses; and

4 **WHEREAS**, the County has from July 1, 2022 to June 30, 2023 to utilize the funds
5 of **Two Hundred Fifty Thousand, Five Hundred Sixty-Three Dollars 14/100**
6 **(\$250,563.14)**.

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

9 Section 1. The County accepts the award for the Emergency Management
10 Performance Grant (EMPG) grant for an amount not to exceed **Two Hundred Fifty**
11 **Thousand, Five Hundred Sixty-Three Dollars 14/100 (\$250,563.14) subject to**
12 **budgetary limitations.**

13 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
14 County Executive to execute the agreement incorporated by Reference as Exhibit “A” and
15 any agreements or contracts necessary to effectuate the award of the bids and proposals set
16 forth in this Ordinance.

17 Section 3. The County Executive is further authorized to take any and all
18 actions necessary to carry out the intent of this Ordinance.

19 Section 4. 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 5. This Ordinance shall be in full force and effect from and after its
2 date of approval.

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

BILL NO.: 22-1027

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR EQUIPMENT RENTAL SERVICES 2023; 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	Equipment Rental Services 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	9
15	<u>DATE OF BID OPENING</u>
16	10-4-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Cummings, McGowan & West, Inc.,
5 Common Cents Rental, Inc., Rudd Equipment Co., Nu Way Concrete Forms, 1st Stop
6 Services, LLC, Quality Rents, Inc., The G.W. Van Keppel Company, Ahern Rentals, Inc.,
7 CrafcO, Inc., for a term from the date of approval to 10-23-23 for **up to \$85,000.00 per**
8 **term, for total amount not to exceed \$85,000.00 for the term**, subject to budgetary
9 limitations.

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

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

15 BID NAME
16 Equipment Rental Services 2023

17 TERM
18 The date of approval to 10-23-23

19 AMOUNT
20 **Up to \$85,000.00 per term,**
21 **for total amount not to exceed \$85,000.00 for the term,**
22 subject to budgetary limitations

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AWARDED BIDDERS

- Cummings, McGowan & West, Inc (A1)
- Common Cents Rental, Inc. (A2)
- Rudd Equipment Co. (A3)
- Nu Way Concrete Forms (A4)
- 1st Stop Services LLC (A5)
- Quality Rents, Inc. (A6)
- The G.W. Van Keppel Company (A7)
- Ahren Rentals, Inc (A8)
- Crafco, Inc. (A9)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreements attached hereto incorporated herein by Reference as Exhibits “A1 through A9” 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.

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

BILL NO.: 22-1028

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE PEST CONTROL SERVICES 2022**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
4 **PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 21-0518, Jefferson County, Missouri and the
6 Department of Public Works, Division of Facility Services entered into a Contract, known as
7 the Pest Control Services 2022 Contract, with Rottler Pest Solutions for the amount of
8 \$15,000.00 per term; and,

9 **WHEREAS**, the Department of Public Works, Division of Facility Services of
10 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
11 the Pest Control Services 2022 Contract; and

12 **WHEREAS**, the need for the adjustment is due to the current issues at the
13 Courthouse; and

14 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,
15 Division of Facility Services for Jefferson County, hereby request an increase of an
16 additional Twenty Thousand Dollars (**\$20,000.00**) to the Pest Control Services 2022
17 Contract with Rottler Pest Solutions to cover the cost of the reoccurring issues at the
18 Courthouse; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the Pest Control Services
3 2022 Contract with Rottler Pest Solutions, for an increase of Twenty Thousand Dollars
4 **(\$20,000.00)** to the contract sum, subject to budgetary limitations; for a revised total of
5 Thirty-Five Thousand Dollars **(\$35,000.00)** for the Pest Control Services 2022 Contract upon
6 approval by the County Council and County Executive.

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

7 Section 1. The Contract with Rottler Pest Solutions for the Pest Control Services
8 2022 Contract shall be increased by Twenty Thousand Dollars **(\$20,000.00)** for a revised
9 total cost of Thirty-Five Thousand Dollars **(\$35,000.00)**, subject to budgetary limitations.

10 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
11 Executive to execute Change Order No. 1 to the Pest Control Services 2022 Contract with
12 Rottler Pest Solutions, and any agreements or contracts necessary to effectuate the award of
13 the bids and proposals set forth in this Ordinance. The County Executive is further
14 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

BILL NO.: 22-1029

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE SHERIFF AND ST.**
3 **LOUIS COUNTY, MISSOURI, ST. LOUIS COUNTY DEPARTMENT OF POLICE**
4 **FOR THE SPECIAL INVESTIGATIONS UNIT AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF**
6 **THE COUNTY.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to enter
8 into an Agreement with the St. Louis County, Missouri, St. Louis County Department of
9 Police for the Special Investigations Unit; and

10 **WHEREAS**, St. Louis County Police Department approved Ordinance No. 28,565
11 to administer a Missouri Department of Public Safety award 2023-SCCG-012 from the
12 Department of Public Safety, under the 2023 State Cyber Crime Grant (SCCG), which
13 funds the Special Investigations Unit, that investigates crimes that exploit children; and

14 **WHEREAS**, Jefferson County wishes to assign one law enforcement officer to
15 serve on the Special Investigations Unit upon the terms herein; and

16 **WHEREAS**, St. Louis County, Missouri desires to use the services of one law
17 enforcement officer of Jefferson County, Missouri to serve on the Special Investigations
18 Unit; and

1 **WHEREAS**, Jefferson County, Missouri agrees to provide St. Louis County,
2 Missouri with the services of one (1) police officer, mutually agreeable to both parties, for
3 a period of one (1) year over the length of the grant period; and

4 **WHEREAS**, the Jefferson County, Missouri police officer will conduct peer to
5 peer investigations, conduct proactive online enticement cases and investigate incoming
6 cyber tips; and

7 **WHEREAS**, the St. Louis County Executive is authorized by Ordinance No,
8 28,209 to enter into this Agreement upon approval by Jefferson County, Missouri; and

9 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
10 and in the best interest of the County to execute this Agreement for the Special
11 Investigations Unit with St. Louis County Police Department; and

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

14 Section 1. The Agreement for the Special Investigations Unit with St. Louis
15 County Police Department and Jefferson County is approved.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute the agreement on behalf of the County. The County
18 Executive is further authorized to take any and all actions necessary to carry out the intent
19 of this Ordinance. An unexecuted copy of the Agreement is attached hereto as Exhibit “A”
20 and incorporated herein, by reference.

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Dan Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

BILL NO.: 22-1030

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING A NO COST RENEWAL AGREEMENT**
2 **FOR THE ONLINE INDEXING BOOKS BETWEEN JEFFERSON COUNTY,**
3 **MISSOURI, DEPARTMENT OF THE COUNTY RECORDER AND COTT**
4 **SYSTEMS AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE AGREEMENT ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) has acquired
7 and is utilizing services from Cott Systems for web-based software and on-line hosting;
8 and,

9 **WHEREAS**, the Department of the County Recorder has previously purchased
10 services from Cott Systems to receive images of the specified Index Books and records and
11 process them for access via the “Search” feature in Cott’s OnLine Index Books application;
12 and

13 **WHEREAS**, the County has previously approved contractual agreements for this
14 service with Cott as set forth in the approved Ordinances 16-0180, 17-0410, and 19-0368;
15 and

16 **WHEREAS**, the Department of the County Recorder currently has a contract with
17 Cott Systems for their web-based software that specializes in solutions for county court
18 and land records; and

1 **WHEREAS**, the Department of the County Recorder requests approval of a no cost
2 renewal agreement with Cott Systems for the Hosted Online Index Books with Records
3 Schedule as set forth in Exhibit A which is attached hereto; and.

4 **WHEREAS**, the renewal agreement between the County and Cott Systems will be
5 from 1-1-23 to 12-31-25; and

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

8 Section 1. The renewal agreement with Cott Systems for the Hosted Online
9 Index Books with Records Schedule is hereby approved at a no cost to the County as set
10 forth in Exhibit A which is attached hereto and incorporated as though fully set forth
11 herein..

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
13 County Executive to execute the agreement on behalf of the County. The County
14 Executive to execute the no-cost renewal agreement on behalf of the County. The County
15 Executive is further authorized to take any and all actions necessary to carry out the intent
16 of this Ordinance.

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

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

1 Coast Computer Products and Supplies and Office Source Inc., to renew the contract for
2 the Copier Supplies 2022 with the County; and

3 **WHEREAS**, Coast to Coast Computer Products and Supplies did not respond to
4 our renewal request; and

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
6 of the County to renew the bid award for Copier Supplies 2022 Contract for the term of 1-
7 1-23 to 12-31-23 with Office Source Inc., and The Tree House Inc., **for the amount up to**
8 **\$100,000.00 per term, for total amount not to exceed \$100,000.00 for the term**, subject
9 to budgetary limitations.

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

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

14 BID NAME

15 Copier Supplies 2022

16 TERM

17 1-1-23 to 12-31-23

18 AMOUNT

19 **Up to \$100,000.00 per term,**

20 **for total amount not to exceed \$100,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDERS

1 Office Source Inc. (A1)

2 The Tree House Inc. (A2)

3 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
4 County Executive to execute a renewal agreement, attached hereto and incorporated herein
5 by reference and attached as Exhibits A1-A2. The County Executive is further authorized
6 to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

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 PRIVATE SANITARY SEWER SYSTEM**
4 **REPLACEMENT PROGRAM AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**
6 **COUNTY LOCATED IN COUNCIL DISTRICT 5.**

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 Private Sanitary
7 Sewer System Replacement Program to assist low-to-moderate income families in
8 making repairs to their on-site sanitary sewer system in order to meet health and safety
9 regulations and requirements; and

10 **WHEREAS**, the applicants, as set forth in Exhibit “A”, meet the conditions to
11 receive such funds; and

12 **WHEREAS**, the County desires to provide these funds to the applicants, as set
13 forth in Exhibit “A”, in an initial amount of **Twenty Thousand Dollars (\$20,000.00)**, per
14 applicant, to allow them to bring their residence into compliance with health and safety
15 regulations by making repairs to their on-site sanitary sewer system.

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

18 Section 1. The County is authorized to enter into the Agreements Regarding
19 Conditions of Participation in the Private Sanitary Sewer System Replacement Program
20 (hereafter, “Agreement”), for an initial amount of **Twenty Thousand Dollars**
21 **(\$20,000.00)**, per applicant, subject to budgetary limitations.

1 Section 2. The County Executive is authorized to execute the Agreement on
2 behalf of the County with the applicants, as set forth in Exhibit “A”, as well as any other
3 documents which are required to carry out the intent of this Ordinance. An un-executed
4 copy of the Agreement to be entered into by all parties is attached hereto as Exhibit “A.”

5 Section 3. A copy of the fully executed Agreement, or any other further
6 documents necessary to carry out the intent of this Ordinance, shall be filed with, and
7 kept in, the records of the Department of the County Clerk as will a copy of this
8 ordinance.

9 Section 4. This Ordinance shall be in full force and effect immediately upon
10 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
11 affect the remainder of this Ordinance.

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Dan Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

INTRODUCED BY: Council Member(s): _____

1 **AN ORDINANCE AUTHORIZING THE EXPENDITURE,**
2 **APPROPRIATION, AND PAYMENT OF FUNDS FROM THE COUNTY’S**
3 **PORTION OF THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”) IN**
4 **ORDER TO REIMBURSE APPLICANTS UNDER THE PROGRAM FOR**
5 **THOSE APPLICANT’S APPROVED EXPENSES THEREIN.**

6 **WHEREAS,** Since the first case of Coronavirus disease 2019 (COVID-19) was
7 discovered in the United States in January 2020, the pandemic has caused a severe,
8 intertwined public health and economic crises; and,

9 **WHEREAS,** on March 11, 2021, as these crises continued, the American Rescue
10 Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was signed into law on
11 March 11, 2021, and established the Coronavirus State and Local Fiscal Recovery Funds
12 (SLFRF) to provide state, local, and Tribal governments with the resources needed to
13 respond to the pandemic and its economic effects and to build a stronger, more equitable
14 economy during the recovery; and,

15 **WHEREAS,** these funds are designated to guarantee direct relief to cities, towns
16 and villages in the United States in several primary areas to offset costs for unbudgeted
17 and unexpected medical expenses for hospitals, clinics, and similar hospitals, temporary
18 public medical facilities, measures to combat Covid-19 including related construction
19 costs for the same, costs of testing, medical response expenses, transportation,

1 telemedicine, public health expenses, expenses for acquisition and distribution of medical
2 and protective supplies, including sanitizing products and personal protective equipment,
3 disinfection, technical and mitigation, payroll expenses, expenses for distance learning,
4 providing for homeless populations, small business reimbursements, expenses for Sewer,
5 Water, Broadband, Infrastructure and Premium Pay as defined under ARPA, and any
6 other COVID-19 related expenses reasonably necessary to the function of government
7 that satisfy the Fund’s eligibility criteria; and,

8 **WHEREAS**, certain expenses are ineligible such as damages covered by
9 insurance, certain payroll or benefits for work duties not substantially dedicated to
10 mitigating Covid, expenses that are subject to other federal reimbursements, donated
11 items, bonuses, severance pay, and legal settlements; and,

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

15 **WHEREAS**, Jefferson County, Missouri, (“County”) has received, or will
16 receive up to, and been authorized and certified to accept **\$43,719,346.00** in Federal
17 ARPA (Coronavirus Relief Fund Division Budget) with a breakdown as follows:
18 **\$21,859,673.00** was received on May 19, 2021, and the remaining **\$21,859,673.00** is
19 scheduled to be disbursed to the County exactly twelve (12) months from the date of the
20 first distribution; and,

21

1 **WHEREAS**, funds were placed in the American Rescue Plan Fund, account
2 #316-0535-4300-0171-999999 (American Rescue Plan Fund, American Rescue Plan,
3 Grants, American Rescue Plan, Non-Specific) which shall be used for reimbursement of
4 unbudgeted expenses and assistance to citizens, businesses and agencies within the
5 County and as authorized by the CARES Act, at the direction of the U.S. Treasury via
6 guidelines, rules and regulations in accordance with those laws and ultimately by and
7 through the County’s own requirements; and,

8 **WHEREAS**, the following organizations have submitted verified requests for
9 reimbursements for said expenses as summarized and set forth in Exhibit A, which is
10 attached hereto, and which is to be paid out of the County’s portion of the ARPA
11 Funding:

<u>Organization</u>	<u>Amount</u>
1. Crystal City – Water Project	\$ 1,500,000.00

14 **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the
15 County’s ARPA Fund Work Group, including the County Executive, County Auditor,
16 Director of Administration, County Counselor, Executive Assistant and Staff. A
17 recommendation is therefore made to the Jefferson County, Missouri, County Council by
18 the County Executive for approval of the reimbursement of expenses from the ARPA
19 Funds being held by the County. Said funding from ARPA shall not be distributed unless
20 and until the proposed water, sewer and broadband projects have been committed to
21 Jefferson County as contemplated by the County and the Developers; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it
2 appropriate to authorize the reimbursement for expenditures as set forth herein in order to
3 provide for the unbudgeted costs in managing and fighting the COVID-19 Virus; and,

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

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 poses a threat to the life, property, public peace,
11 health, safety, and welfare of citizens of the County.

12 Section 2. The Council hereby appropriates and authorizes the payment of
13 funds from the County’s ARPA Funds American Rescue Plan Fund, Fund #316 for the
14 following and as summarized and set forth in Exhibit A which is attached hereto and
15 made a part hereof as though fully set forth herein:

<u>Organization</u>	<u>Amount</u>
1. Crystal City – Water Project	\$ 1,500,000.00

18 Section 3. Said funding from ARPA shall not be distributed unless and until
19 the proposed water, sewer and broadband projects have been committed to Jefferson
20 County as contemplated by the County and the Developers.

21 Section 4. The County Executive, County Auditor and/or the County
22 Treasurer are each further authorized to take whatever steps are necessary and to execute

1 any and all documents necessary and make disbursements to carry out the intent of this
2 Ordinance pursuant to the authority granted by this Ordinance; the Home Rule Charter of
3 Jefferson County, Missouri and by any applicable State or Federal Law including the
4 American Rescue Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was
5 signed into law on March 11, 2021, including any rules, regulations and/or guidance by
6 the U.S. Treasury, Section 50.540 RSMo (2021), Chapter 130 of the Jefferson County
7 Code of Ordinances-the Jefferson County Procurement Policy and Procedures; and any
8 and all Orders of the County Executive, the Governor of the State of Missouri and/or The
9 President of the United States and their respective administrative agencies which may be,
10 or are necessary, to carry out the intent of this Ordinance.

11 Section 5. This Ordinance shall be in full force and effect immediately upon
12 its passage and until further Ordinance, or Resolution and Order of the County Council.

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

BILL NO.: 22-1034

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR 2023 FORD TRUCKS; AND AUTHORIZATION FOR THE**
 5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 6 **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	2023 Ford Trucks
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	10-18-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Joe Machens Ford for a term from the
5 date of approval to 10-23-23 upon approval by the for **up to \$200,000.00 per term, for**
6 **total amount not to exceed \$200,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 2023 Ford Trucks

14 TERM

15 Date of approval to 10-23-23

16 AMOUNT

17 **Up to \$200,000.00 per term,**

18 **for total amount not to exceed \$200,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Joe Machens Ford

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-24-2022

RESOLUTION NO.: R22-1003

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

5 **WHEREAS**, at the annual land sale that occurred in August 2022, otherwise known
6 as the Delinquent Tax Sale, the Jefferson County Collector of Revenue did sell, for non-
7 payment of taxes, the real property with the parcel number: 06-7.0-25.0-2-005-012
8 (hereinafter the “Property”); and

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

12 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
13 on August 22, 2022 in the administration building of Jefferson County, the purchaser
14 BEDROCK CAPITAL 2021 LLC was the high bidder at \$22,500.00 with such amount
15 representing a surplus of \$18,920.46; and

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

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

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

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

14 **WHEREAS**, accordingly, CHRISTY LAYMAN, made application to the Jefferson
15 County Collector for the payment of the \$18,920.46 surplus to be used in the process of
16 redemption of the Property; and

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

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

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

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

2 **RESOLVES:**

3 Section 1: The County Council finds that CHRISTY LAYMAN is entitled to the
4 amount of \$18,920.46 for surplus paid at the August 22, 2022, 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 \$18,920.46, to the Collector of Revenue for the use and benefit of
8 Applicant, CHRISTY LAYMAN to redeem the Property, with all possible speed. Should
9 Applicant fail to use the funds to redeem the property and a Collector’s Deed is issued and
10 recorded, the surplus funds shall be returned by the Collector to the Treasurer.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 10-24-2022

RESOLUTION NO.: R22-1004

INTRODUCED BY: COUNCIL MEMBER _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL DENYING APPLICATION PC22062 TO REZONE A**
3 **PORTION OF A PARCEL FROM SINGLE FAMILY RESIDENTIAL (R40)**
4 **ZONE DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND**
5 **THE DEVELOPMENT PLAN FOR GENUINE LAWN CARE LOCATED IN**
6 **COUNCIL DISTRICT 2.**

7 **WHEREAS,** a hearing was held on October 13, 2022 on Application/Petition
8 Number PC22062 for rezoning 5.0 acres of the following described real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Number: 02-5.0-16.0-0-000-008, from
10 Single Family Residential (R40) zone district to Planned Commercial (PC) zone district
11 and a development plan for Genuine Lawn Care; and

12 **WHEREAS,** the Planning and Zoning Commission of Jefferson County,
13 Missouri, held a hearing on this matter on October 13, 2022 and the minutes of the
14 recommendation of the Planning and Zoning Commission have been filed with the
15 Jefferson County, Missouri, Council; and,

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

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

1 c. The property that is the subject of Petition PC22062 (hereinafter,
2 the “Subject Property”) is located near the intersection of Diehl Rd and Old Sugar
3 Creek Rd.

4 d. The Subject Property is currently zoned Single Family Residential
5 (R40) zone district.

6 e. All properties adjacent to the Subject Property are zoned for Single
7 Family residential uses (R20 and R40 zone districts).

8 f. The character of the neighborhood is residential. While there are
9 some larger undeveloped tracts of land located in close proximity to the Subject
10 Property, the area as a whole is residential. The Subject Property is fronted by a
11 residence located at 2502 Old Sugar Creek Road.

12 g. The eastern property line of the Subject Property is directly
13 adjacent to the residence located at 1066 Diehl Road.

14 h. The entire western boundary line of the Subject Property adjoins
15 the 12-lot residential subdivision known as Terry Jean Acres.

16 i. The adjacent and adjoining properties are zoned Single Family
17 Residential (R40) zone district - the same as the Subject Property.

18 j. There are no commercially zoned properties near the Subject
19 Property.

20 k. The closest commercially zoned properties are almost 1.5 miles to
21 the North (along State Hwy 30) or almost 2 miles to the East (near State Rt 141).

1 l. The Petitioner is proposing the rezoning to Planned Commercial
2 (PC) zone district in order to facilitate the development of an office/warehouse
3 and construction contractor (with machinery, equipment, and storage) on
4 approximately 5.0 acres of the Subject Property.

5 m. The current R40 zoning does not permit the uses sought by the
6 Petitioner.

7 n. Because the Petitioner has proposed to rezone the Subject Property
8 to the PC zone district, a planned district, a development plan is required to be
9 submitted with the zone change request and is subject to review by the County
10 Council.

11 o. The Petitioner did file a development plan with the application for
12 rezoning which depicts the proposed office, warehouse, and contractor storage
13 with outdoor equipment.

14 p. Sections 400.1140(A)(11) and 400.1230(C) of the UDO set forth
15 the criteria to be considered by the Planning and Zoning Commission and the
16 County Council for any application for a rezoning and development plan.

17 q. Petition PC22062 does not satisfy the criteria set forth by the UDO
18 in that the proposed rezoning and development plan are out of character and not
19 compatible with surrounding uses.

20 r. Commercial use of the Subject Property would be out of character
21 with the neighborhood.

1 s. The commercial uses of an office, warehouse, and contractor
2 storage with outdoor equipment, are not compatible with the existing
3 neighborhood.

4 t. Petition PC22062 does not satisfy the criteria set forth by the UDO
5 in that the proposed rezoning and development plan would detrimentally impact
6 the adjacent properties.

7 u. The Subject Property is reasonably zoned under its present R40
8 zoning. The Subject Property, as all adjacent properties, is suitable for the uses
9 proposed in an R40 zone district.

10 v. The Petitioner submitted no evidence that the Subject Property is
11 unadaptable or unsuitable to the current R40 zoning. In fact, as currently zoned,
12 the Petitioner could develop the property residentially, consistent with
13 surrounding residential land uses.

14 w. The proposed use of the Subject Property Would negatively affect
15 the character of the area due to the fact that there are no other commercially zoned
16 properties near the site. Rezoning the Subject Property to Planned Commercial to
17 allow for an intense use like outdoor contractor storage would be completely out
18 of character for the residents who live in the area.

19 x. The proposal fails to effectively manage stormwater runoff in that
20 the petitioner has requested to not implement any stormwater detention, although
21 there is adequate space to meet stormwater detention requirements.

1 y. There will be added noise pollution from operating trucks at the
2 site. Additionally, required lighting will dramatically change the residential nature
3 of the area and could create light pollution and a nuisance to the neighbors.

4 z. There is no benefit gained to the public health, safety, and welfare
5 of the community. There is no hardship imposed on the landowner as the property
6 is reasonably zoned and could be developed residentially like all surrounding
7 properties.

8 aa. The proposed development plan would impede the normal and
9 orderly development and improvement of the surrounding properties.
10 Development of the proposed uses of an office, warehouse, and construction
11 contractor with outdoor storage does not fit the character of the neighborhood,
12 which is residential in nature.

13 bb. Petition PC22062 is detrimental to the health, safety and welfare of
14 the residents of Jefferson County and is not in the best interests of the residents of
15 Jefferson County.

16 cc. Petition PC22062 is not in accordance with the UDO and is not in
17 harmony with and is not compatible with surrounding and adjacent land uses and
18 properties.

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

21 Section 1. Application Number: PC22062, an application to rezone roughly
22 5.0 acres from Single Family Residential (R40) zone district to Planned Commercial (PC)

1 zone district; and a development plan for Genuine Lawn Care on real estate described as
2 Parcel Number 02-5.0-16.0-0-000-008 is hereby denied.

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

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

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

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

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

Phil Hendrickson, County Council Vice-Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 10-24-2022

RESOLUTION NO.: R22-1005

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Dan Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice-Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 10-24-2022

RESOLUTION NO.: R22-1006

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16 A. **ONE (1) Semi-Tractor Trailer – VIN #69187 GINDYY**
17 No Longer Functional. Purchased by the County on 3/30/1995 for \$1,000.00.
18 The property needs to be moved to allow for asphaltting of the Emergency Management
19 Building parking lot and is unable to be moved. If the property were able to be moved it

1 would cost in excess of \$1,000 to move and another \$1,000.00 to move back, thus
2 exceeding its current value which as been estimated to be near Zero Dollars as it is
3 unusable as an over-the-road trailer and is only being utilized by the County as temporary
4 exterior storage. There is a recommendation for the same to be scrapped. See Exhibit A
5 attached hereto.

6 B. Jefferson County, Missouri's former Animal Control Facility/Animal
7 Resource Center (ARC), building, land/real estate and all appurtenances and fixtures
8 attached to said real estate as set forth and described in Exhibit B attached to this
9 Resolution located at 7105 Shelter Road, Barnhart, Missouri 63102, Jefferson County,
10 Missouri.

11 **WHEREAS**, Jefferson County, Missouri, Council agrees that items that are
12 deemed surplus, Items A and B above, shall be disposed upon terms most advantageous
13 to the County and authorize the County Officials to dispose of both real and personal
14 property upon approval by the County Council and County Executive.

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

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

18 A. ONE (1) Semi-Tractor Trailer – VIN #69187 GINDYY

19 No Longer Functional. Purchased by the County on 3/30/1995 for \$1,000.00.
20 The property needs to be moved to allow for asphaltting of the Emergency Management
21 Building parking lot and is unable to be moved. If the property were able to be moved it
22 would cost in excess of \$1,000 to move and another \$1,000.00 to move back, thus

1 exceeding its current value which has been estimated to be near Zero Dollars as it is
2 unusable as an over-the-road trailer and is only being utilized by the County as temporary
3 exterior storage. There is a recommendation for the same to be scrapped. See Exhibit A
4 attached hereto.

5 B. Jefferson County, Missouri's former Animal Control Facility/Animal
6 Resource Center (ARC), building, land/real estate and all appurtenances and fixtures
7 attached to said real estate as set forth and described in Exhibit B attached to this
8 Resolution located at 7105 Shelter Road, Barnhart, Missouri 63102, Jefferson County,
9 Missouri.

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

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

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

THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL

VOTED ON THE ABOVE RESOLUTION AS FOLLOWS:

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 10-24-2022

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU22057 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A 255-FOOT**
3 **TELECOMMUNICATION TOWER IN THE SINGLE FAMILY RESIDENTIAL**
4 **(R7) ZONE DISTRICT AND SINGLE FAMILY RESIDENTIAL (R20) ZONE**
5 **DISTRICT LOCATED IN COUNCIL DISTRICT 1.**

6 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
7 hearing on October 13, 2022 on Application / Petition Number CU22057, for a
8 conditional use permit for a Telecommunications Tower on real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Number: 02-3.0-08.0-4-001-025 in the
10 Single Family Residential (R7) zone district and the Single Family Residential (R20)
11 zone district; and

12 **WHEREAS**, the record of the October 13, 2022 hearing and the recommendation
13 of the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

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

- 1 1. The tower must meet the setbacks set forth by the UDO. A boundary adjustment must
2 be approved and recorded prior to issuance of a building permit.
- 3 2. The tower shall be designed, constructed, and placed in accordance with the
4 application and the submitted development plan unless otherwise specified in these
5 conditions.
- 6 3. The communications tower shall not exceed a height of 255 feet (exclusive of the
7 proposed lightening rod).
- 8 4. The tower shall be designed and constructed to accommodate no less than three (3)
9 additional antennas.
- 10 5. Access to the proposed tower site for construction of the tower and for any necessary
11 ongoing maintenance by the users/providers that locate on the structure, shall be made
12 using the proposed access road. No other access to the site shall be allowed.
- 13 6. Clearing shall be limited to the area shown indicated in the development plan
14 submitted.
- 15 7. A fence not less than six foot in height and equipped with an appropriate anti-climbing
16 device shall be provided around the tower and equipment.
- 17 8. The existing wooded area shall remain in accordance with the site plan.
- 18 9. Evergreen trees shall be planted around the fence and shall be a minimum height of six
19 (6) feet at planting along the south and east sides of the compound area.
- 20 10. Prior to the approval of the building permit, a letter from the Federal Aviation
21 Administration indicating that a study has been conducted for the proposed tower and

1 that the proposed tower does not exceed obstruction standards and would not be a hazard
2 to air navigation shall be on file with the Jefferson County Planning Division.

3 11. No lighting shall be permitted except as required by the FAA.

4 12. A recorded copy of all proposed access and utility easements shall be submitted to the
5 Planning Division prior to the issuance of a Jefferson County Building Permit.

6 13. Erosion and sediment control shall be in place during construction of the access road
7 and tower. It shall remain in place and maintained until all disturbed land is restored.

8 14. The tower shall comply with all other local, state, and federal requirements.

9 15. Any generators installed at the tower site shall utilize sound attenuation equipment.

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 “CU22057”.

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, Scott Seek _____
Council Member District 6, Dan Stallman _____
Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice-Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 10-24-2022

Second Reading:

Third Reading:

BILL NO.: 22-1019

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE GENERAL REVENUE**
5 **RESERVE ACCOUNT AND GENERAL REVENUE RESERVE REVENUE**
6 **FUNDS ACCOUNT TO COVER MEDICAL EXAMINER SERVICES FOR THE**
7 **REMAINDER OF THE YEAR.**

8 **WHEREAS**, the Department of the Auditor, requests that funds in the total amount
9 of Two Hundred Twelve Thousand Three Hundred and Fifty Dollars (**\$212,350.00**) be
10 transferred from the General Revenue Reserve Account, (101-9999-1015) to the General
11 Revenue Reserve Revenue Account, (101-9999-4002) to be allocated to General Revenue,
12 Relative Expense, Medical Examiner (101-0503-5202) to cover the increased cost of
13 services for the remainder of 2022; and,

14 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
15 County, Missouri, provides that if during the fiscal year the County Executive certifies that
16 there are revenues available for appropriation in excess of those estimated in the budget,
17 the County Council by Ordinance may make supplemental appropriations for the year up
18 to the amount of such excess; and,

1 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
2 County, Missouri, permits the Jefferson Missouri, Council to transfer unencumbered funds
3 or balances within a Department; and,

4 **WHEREAS**, both the County Executive and Auditor have certified that funds are
5 available for the proposed appropriation set forth herein; and,

6 **WHEREAS**, The Department of the Auditor has requested that the amount of Two
7 Hundred Twelve Thousand Three Hundred and Fifty Dollars (**212,350.00**) be transferred
8 from the General Revenue Reserve Account, (101-9999-1015) to the General Revenue
9 Reserve Revenue Account (101-9999-4002), to be allocated to the General Revenue Fund,
10 Relative Expense Division, Medical Examiner (101-0503-5202), to be used to cover the
11 increased cost of services for the remainder of 2022; and,

12 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment.

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

15 Section 1. The Budget of Relative Expense Division for Jefferson County,
16 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess
17 funds available by appropriating and transferring funds based upon certification of the
18 County Executive as follows: Two Hundred Twelve Thousand Three Hundred and Fifty
19 Dollars (**\$212,350.00**) be transferred from the General Revenue Reserve Account, (101-
20 9999-1015) to the General Revenue Reserve Revenue Funds Account (101-9999-4002), to
21 appropriate and allocate Two Hundred Twelve Thousand Three Hundred and Fifty Dollars

1 (\$212,350.00) to the General Revenue Fund, Relative Expense Division, Medical
2 Examiner, (101-0503-5202)

3 Section 2. The amounts in this Budget Amendment Ordinance shall only be used
4 for the purposes, accounts and account strings as identified herein and for no other purpose.

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

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

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

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

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

Phil Hendrickson, County Council Vice-Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 10-11-2022

Second Reading: 10-24-2022

Third Reading: 10-24-2022

INTRODUCED BY: Council Member Haskins

1 **AN ORDINANCE APPROVING APPLICATION PR222059 A REZONING**
2 **OF A PORTION OF PROPERTY FROM SINGLE FAMILY RESIDENTIAL (R7)**
3 **ZONE DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**
4 **DISTRICT AND A REVISED DEVELOPMENT PLAN FOR TWIN RIVERS RV**
5 **PARK EXPANSION LOCATED IN COUNCIL DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on September 22, 2022 on Application/Petition Number
8 PR222059, a request to rezone a portion of the following described real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Numbers: 03-5.0-16.0-0-000-025, 03-
10 5.0-16.0-0-000-027, and 03-5.0-16.0-0-000-026.01, from Single Family Residential (R7)
11 zone district to Planned Mixed Residential (PR2) zone district and a revised development
12 plan for Twin Rivers RV Park Expansion and

13 **WHEREAS**, the record of the September 22, 2022 hearing and the
14 recommendation of the Planning and Zoning Commission have been filed with the
15 Jefferson County, 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:

19 a. Jefferson County Planning Division Staff Report to the Planning
20 and Zoning Commission, development plan, and the case file for this Application;

1 designed, located and proposed to be operated so that the public health, safety and
2 welfare will be protected.

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

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

11 h. The modifications to Chapter 400, Sections 400.4050, 400.4130
12 400.5560, 400.5300 and Chapter 505, Section 430 as depicted on the development
13 plan, and as conditioned by this Ordinance, are in the best interest of the County
14 in that the modifications incorporate sound planning principles and design
15 elements that are compatible with surrounding properties and are consistent
16 throughout the proposed project.

17 i. The modifications to Chapter 400, Sections 400.4050, 400.4130
18 400.5560, 400.5300 and Chapter 505, Section 430 as depicted on the development
19 plan, and as conditioned by this Ordinance, are in the best interest of the County
20 in that the modifications further the stated goals and intent of the UDO.

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

1 Section 1. Application Number: PR222059, a request to rezone a portion of
2 the following described real estate located in Jefferson County, State of Missouri, to-wit:
3 Parcel Numbers: 03-5.0-16.0-0-000-025, 03-5.0-16.0-0-000-027, and 03-5.0-16.0-0-000-
4 026.01 from Single Family Residential (R7) zone district to Planned Mixed Residential
5 (PR2) zone district and a revised development plan for Twin Rivers RV Park Expansion
6 is approved subject to the following: approval with conditions of the modifications to the
7 Code of Ordinances of Jefferson County, Unified Development Order, Article XII,
8 Section 400.4050 – relief for one (1) parking space as depicted on the development plan;
9 Article XII, 400.4130 – relief from requiring the vehicle parking spaces be paved with the
10 condition that the parking spaces be constructed of 8” clean crushed stone or other
11 absorptive stone as approved by the engineer; Section 400.5560 – relief from low impact
12 stormwater management practices as depicted on the development plan; Article IV,
13 Section 505.430 – relief from the stream buffer for Lot 36 with the condition that all
14 Jefferson County Stormwater Codes 505 are still applicable; Section 400.5300 B.3.e,
15 relief from minimum thickness standards with the condition that the street be overlaid
16 with a minimum of a 2” asphalt overlay; regulatory requirements, and departmental
17 comments with the following conditions of approval:

18 **Conditions of Approval**

- 19 1. Recreational vehicles (RV’s) shall not occupy a pad/site/space continuously for a
20 period in excess of six (6) months in duration.
- 21 2. All mobile homes must be removed from lots 32-36, 47-93, and 95-99 one (1)
22 calendar year from the date of approval of the site development/improvement

1 plans. No new mobile homes may be moved in or relocated to these specified lots
2 upon passage of an ordinance approving the development plan.

3 3. The maximum number of recreational vehicle spaces allowed within the
4 recreational vehicle park shall not be as depicted on the development plan.
5 Expansion or creation of additional spaces will not be allowed without a revised
6 development plan.

7 4. Mobile homes are not permitted within the area indicated for RVs, and RVs are
8 not permitted within the area identified for mobile homes. These two uses must
9 be kept wholly separate.

10 5. Minimum width of a trailer space shall be twenty-five (25) feet and it shall be so
11 designed to provide space for parking both the trailer and towing vehicle off the
12 roadway. No trailer shall be closer than twelve (12) feet to any other adjacent unit,
13 structure or roadway and all spaces shall have direct access to the roadway.

14 6. All areas not used for roadways, parking or occupied by structures shall be
15 maintained with ground cover.

16 **Modifications**

17 1. Approval of the requested modification from Article XII, Section 400.4050 –
18 relief to construct one (1) parking space per RV unit pad site.

19 2. Approval of the requested modification from Article XII, 400.4130 – relief from
20 requiring the vehicle parking spaces be paved with the condition that the parking
21 spaces be constructed of 8” clean crushed stone or other absorptive stone as
22 approved by the engineer.

- 1 3. Approval of the requested modification to Section 400.5560 – relief from low
2 impact stormwater management practices as depicted on the development plan.
- 3 4. Approval of the requested modification to Article IV, Section 505.430 – relief
4 from the stream buffer for Lot 36 with the condition that all Jefferson County
5 Stormwater Codes 505 are still applicable.
- 6 5. Approval of the requested modification to Section 400.5300 B.3.e, relief from
7 minimum thickness standards with the condition that the street be overlaid with
8 a minimum of a 2” asphalt overlay.

9 **Regulatory Requirements**

10 **Permitted Uses**

11 Land uses shall be permitted per the approved Development Plan:

12 Recreational Vehicle Park (on RV lots only)

13 Manufactured Home Park (Lots 1-46 Joachim Dr, Lot 94 Ivy gate Trail, Lots 37-
14 43 Meramec Dr)

15 **Floor Area, Height, and other Building Requirements**

16 Maximum Density: 18 units/acre

17 Maximum Structure Height: 50 feet

18 **Site Development**

19 **Required Yards**

20 Without lot lines: Front Yard – 15 feet; Side Yard – 12 feet; Rear Yard – 10 feet to
21 structure directly behind an RV

22 With lot lines: Front Yard – 15 feet; Side Yard – 6 feet; Rear Yard – 10 feet

1 Design Standards

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

5 Access

6 Access shall be provided in accordance with the Jefferson County Unified
7 Development Order, except as specifically modified by this Ordinance.

8 Parking

9 Parking and loading shall be provided per the regulation of Article XII of the
10 Jefferson County Unified Development Order, except as specifically modified by
11 this Ordinance.

12 Signs

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

15 Lighting

16 Lighting that by color, placement or design resembles or conflicts with traffic
17 control signs is prohibited. No lighting shall contain flashing lights, intermittent
18 lights, animators, or mechanical movements of any kind.

19 Landscaping

20 Landscaping, buffers, and tree protection shall comply with Article XIV of the
21 Jefferson County Unified Development Order.

22 Stormwater and Erosion and Sediment Control

1 Stormwater management and Erosion and sediment control shall comply with
2 Chapter 505: Erosion and Sediment Control / Stormwater Management Design
3 Manual of the Jefferson County Code of Ordinances, except as specifically
4 modified by this Ordinance.

5 **Geotechnical**

6 A geotechnical study prepared by an Engineer licensed in the State of Missouri
7 shall be required where there is more than 5 feet of cut or 5 feet of fill or slopes
8 greater than 3:1. Where grades are proposed at slopes greater than 3:1 slope
9 stability must be addressed in the study.

10 **Departmental Comments:**

- 11 1. All existing lot lines shall within the proposed RV storage areas shall be vacated.
- 12 2. County Road:
- 13 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
14 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
15 between line of sight and surface/top of grass).
- 16 b) The Engineer shall submit sight distance profiles showing that the required sight
17 distance is met for Meramec drive at Twin Rivers County Road.
- 18 c) The engineer shall identify the clearance at the most restrictive point on the
19 profiles.
- 20 d) Any vegetation or obstructions of any sort in the line of sight must be identified.
- 21 3. A stop sign is required at the internal intersections.

1 4. The Stormwater Division requires that stream buffers be maintained for stream orders
2 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County Stormwater
3 Design Manual.

4 5. FYI: There are existing lights at the intersection with the County Road and at the
5 internal intersections.

6 6. The Code Enforcement Division requires a Floodplain Development Permit for any
7 grading or improvements within a known floodplain.

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
9 by changing the area where said real estate is located on the map with the marking
10 “PR221053”.

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 10-11-2022

Second Reading: 10-24-2022

Third Reading: 10-24-2022

BILL NO.: 22-1019

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE GENERAL REVENUE**
5 **RESERVE ACCOUNT AND GENERAL REVENUE RESERVE REVENUE**
6 **FUNDS ACCOUNT TO COVER MEDICAL EXAMINER SERVICES FOR THE**
7 **REMAINDER OF THE YEAR.**

8 **WHEREAS**, the Department of the Auditor, requests that funds in the total amount
9 of Two Hundred Twelve Thousand Three Hundred and Fifty Dollars (**\$212,350.00**) be
10 transferred from the General Revenue Reserve Account, (101-9999-1015) to the General
11 Revenue Reserve Revenue Account, (101-9999-4002) to be allocated to General Revenue,
12 Relative Expense, Medical Examiner (101-0503-5202) to cover the increased cost of
13 services for the remainder of 2022; and,

14 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
15 County, Missouri, provides that if during the fiscal year the County Executive certifies that
16 there are revenues available for appropriation in excess of those estimated in the budget,
17 the County Council by Ordinance may make supplemental appropriations for the year up
18 to the amount of such excess; and,

1 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
2 County, Missouri, permits the Jefferson Missouri, Council to transfer unencumbered funds
3 or balances within a Department; and,

4 **WHEREAS**, both the County Executive and Auditor have certified that funds are
5 available for the proposed appropriation set forth herein; and,

6 **WHEREAS**, The Department of the Auditor has requested that the amount of Two
7 Hundred Twelve Thousand Three Hundred and Fifty Dollars (**212,350.00**) be transferred
8 from the General Revenue Reserve Account, (101-9999-1015) to the General Revenue
9 Reserve Revenue Account (101-9999-4002), to be allocated to the General Revenue Fund,
10 Relative Expense Division, Medical Examiner (101-0503-5202), to be used to cover the
11 increased cost of services for the remainder of 2022; and,

12 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment.

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

15 Section 1. The Budget of Relative Expense Division for Jefferson County,
16 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess
17 funds available by appropriating and transferring funds based upon certification of the
18 County Executive as follows: Two Hundred Twelve Thousand Three Hundred and Fifty
19 Dollars (**\$212,350.00**) be transferred from the General Revenue Reserve Account, (101-
20 9999-1015) to the General Revenue Reserve Revenue Funds Account (101-9999-4002), to
21 appropriate and allocate Two Hundred Twelve Thousand Three Hundred and Fifty Dollars

1 (\$212,350.00) to the General Revenue Fund, Relative Expense Division, Medical
2 Examiner, (101-0503-5202)

3 Section 2. The amounts in this Budget Amendment Ordinance shall only be used
4 for the purposes, accounts and account strings as identified herein and for no other purpose.

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

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

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

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

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

Phil Hendrickson, County Council Vice-Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 10-11-2022

Second Reading: 10-24-2022

Third Reading: 10-24-2022

INTRODUCED BY: Council Member Haskins

1 **AN ORDINANCE APPROVING APPLICATION PR222059 A REZONING**
2 **OF A PORTION OF PROPERTY FROM SINGLE FAMILY RESIDENTIAL (R7)**
3 **ZONE DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**
4 **DISTRICT AND A REVISED DEVELOPMENT PLAN FOR TWIN RIVERS RV**
5 **PARK EXPANSION LOCATED IN COUNCIL DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on September 22, 2022 on Application/Petition Number
8 PR222059, a request to rezone a portion of the following described real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Numbers: 03-5.0-16.0-0-000-025, 03-
10 5.0-16.0-0-000-027, and 03-5.0-16.0-0-000-026.01, from Single Family Residential (R7)
11 zone district to Planned Mixed Residential (PR2) zone district and a revised development
12 plan for Twin Rivers RV Park Expansion and

13 **WHEREAS**, the record of the September 22, 2022 hearing and the
14 recommendation of the Planning and Zoning Commission have been filed with the
15 Jefferson County, 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:

19 a. Jefferson County Planning Division Staff Report to the Planning
20 and Zoning Commission, development plan, and the case file for this Application;

1 designed, located and proposed to be operated so that the public health, safety and
2 welfare will be protected.

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

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

11 h. The modifications to Chapter 400, Sections 400.4050, 400.4130
12 400.5560, 400.5300 and Chapter 505, Section 430 as depicted on the development
13 plan, and as conditioned by this Ordinance, are in the best interest of the County
14 in that the modifications incorporate sound planning principles and design
15 elements that are compatible with surrounding properties and are consistent
16 throughout the proposed project.

17 i. The modifications to Chapter 400, Sections 400.4050, 400.4130
18 400.5560, 400.5300 and Chapter 505, Section 430 as depicted on the development
19 plan, and as conditioned by this Ordinance, are in the best interest of the County
20 in that the modifications further the stated goals and intent of the UDO.

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

1 Section 1. Application Number: PR222059, a request to rezone a portion of
2 the following described real estate located in Jefferson County, State of Missouri, to-wit:
3 Parcel Numbers: 03-5.0-16.0-0-000-025, 03-5.0-16.0-0-000-027, and 03-5.0-16.0-0-000-
4 026.01 from Single Family Residential (R7) zone district to Planned Mixed Residential
5 (PR2) zone district and a revised development plan for Twin Rivers RV Park Expansion
6 is approved subject to the following: approval with conditions of the modifications to the
7 Code of Ordinances of Jefferson County, Unified Development Order, Article XII,
8 Section 400.4050 – relief for one (1) parking space as depicted on the development plan;
9 Article XII, 400.4130 – relief from requiring the vehicle parking spaces be paved with the
10 condition that the parking spaces be constructed of 8” clean crushed stone or other
11 absorptive stone as approved by the engineer; Section 400.5560 – relief from low impact
12 stormwater management practices as depicted on the development plan; Article IV,
13 Section 505.430 – relief from the stream buffer for Lot 36 with the condition that all
14 Jefferson County Stormwater Codes 505 are still applicable; Section 400.5300 B.3.e,
15 relief from minimum thickness standards with the condition that the street be overlaid
16 with a minimum of a 2” asphalt overlay; regulatory requirements, and departmental
17 comments with the following conditions of approval:

18 **Conditions of Approval**

- 19 1. Recreational vehicles (RV’s) shall not occupy a pad/site/space continuously for a
20 period in excess of six (6) months in duration.
- 21 2. All mobile homes must be removed from lots 32-36, 47-93, and 95-99 one (1)
22 calendar year from the date of approval of the site development/improvement

1 plans. No new mobile homes may be moved in or relocated to these specified lots
2 upon passage of an ordinance approving the development plan.

3 3. The maximum number of recreational vehicle spaces allowed within the
4 recreational vehicle park shall not be as depicted on the development plan.
5 Expansion or creation of additional spaces will not be allowed without a revised
6 development plan.

7 4. Mobile homes are not permitted within the area indicated for RVs, and RVs are
8 not permitted within the area identified for mobile homes. These two uses must
9 be kept wholly separate.

10 5. Minimum width of a trailer space shall be twenty-five (25) feet and it shall be so
11 designed to provide space for parking both the trailer and towing vehicle off the
12 roadway. No trailer shall be closer than twelve (12) feet to any other adjacent unit,
13 structure or roadway and all spaces shall have direct access to the roadway.

14 6. All areas not used for roadways, parking or occupied by structures shall be
15 maintained with ground cover.

16 **Modifications**

17 1. Approval of the requested modification from Article XII, Section 400.4050 –
18 relief to construct one (1) parking space per RV unit pad site.

19 2. Approval of the requested modification from Article XII, 400.4130 – relief from
20 requiring the vehicle parking spaces be paved with the condition that the parking
21 spaces be constructed of 8” clean crushed stone or other absorptive stone as
22 approved by the engineer.

- 1 3. Approval of the requested modification to Section 400.5560 – relief from low
2 impact stormwater management practices as depicted on the development plan.
- 3 4. Approval of the requested modification to Article IV, Section 505.430 – relief
4 from the stream buffer for Lot 36 with the condition that all Jefferson County
5 Stormwater Codes 505 are still applicable.
- 6 5. Approval of the requested modification to Section 400.5300 B.3.e, relief from
7 minimum thickness standards with the condition that the street be overlaid with
8 a minimum of a 2” asphalt overlay.

9 **Regulatory Requirements**

10 **Permitted Uses**

11 Land uses shall be permitted per the approved Development Plan:

12 Recreational Vehicle Park (on RV lots only)

13 Manufactured Home Park (Lots 1-46 Joachim Dr, Lot 94 Ivy gate Trail, Lots 37-
14 43 Meramec Dr)

15 **Floor Area, Height, and other Building Requirements**

16 Maximum Density: 18 units/acre

17 Maximum Structure Height: 50 feet

18 **Site Development**

19 **Required Yards**

20 Without lot lines: Front Yard – 15 feet; Side Yard – 12 feet; Rear Yard – 10 feet to
21 structure directly behind an RV

22 With lot lines: Front Yard – 15 feet; Side Yard – 6 feet; Rear Yard – 10 feet

1 Design Standards

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

5 Access

6 Access shall be provided in accordance with the Jefferson County Unified
7 Development Order, except as specifically modified by this Ordinance.

8 Parking

9 Parking and loading shall be provided per the regulation of Article XII of the
10 Jefferson County Unified Development Order, except as specifically modified by
11 this Ordinance.

12 Signs

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

15 Lighting

16 Lighting that by color, placement or design resembles or conflicts with traffic
17 control signs is prohibited. No lighting shall contain flashing lights, intermittent
18 lights, animators, or mechanical movements of any kind.

19 Landscaping

20 Landscaping, buffers, and tree protection shall comply with Article XIV of the
21 Jefferson County Unified Development Order.

22 Stormwater and Erosion and Sediment Control

1 Stormwater management and Erosion and sediment control shall comply with
2 Chapter 505: Erosion and Sediment Control / Stormwater Management Design
3 Manual of the Jefferson County Code of Ordinances, except as specifically
4 modified by this Ordinance.

5 **Geotechnical**

6 A geotechnical study prepared by an Engineer licensed in the State of Missouri
7 shall be required where there is more than 5 feet of cut or 5 feet of fill or slopes
8 greater than 3:1. Where grades are proposed at slopes greater than 3:1 slope
9 stability must be addressed in the study.

10 **Departmental Comments:**

- 11 1. All existing lot lines shall within the proposed RV storage areas shall be vacated.
- 12 2. County Road:
 - 13 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
14 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
15 between line of sight and surface/top of grass).
 - 16 b) The Engineer shall submit sight distance profiles showing that the required sight
17 distance is met for Meramec drive at Twin Rivers County Road.
 - 18 c) The engineer shall identify the clearance at the most restrictive point on the
19 profiles.
 - 20 d) Any vegetation or obstructions of any sort in the line of sight must be identified.
- 21 3. A stop sign is required at the internal intersections.

1 4. The Stormwater Division requires that stream buffers be maintained for stream orders
2 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County Stormwater
3 Design Manual.

4 5. FYI: There are existing lights at the intersection with the County Road and at the
5 internal intersections.

6 6. The Code Enforcement Division requires a Floodplain Development Permit for any
7 grading or improvements within a known floodplain.

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
9 by changing the area where said real estate is located on the map with the marking
10 “PR221053”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Dan Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 10-11-2022

Second Reading: 10-24-2022

Third Reading: 10-24-2022