



COUNTY COUNCIL

NOTICE OF A REGULAR MEETING CONDUCTED VIA ZOOM

Notice is hereby given that the Jefferson County, Missouri, County Council will conduct a Regular Meeting on Monday, October 26, 2020 at 6:30 p.m. Due to Countywide State of Emergency, the issues surrounding COVID-19 and at-risk populations, the meeting will be conducted **via ZOOM** where Council Members will participate remotely via video conference and the public is invited to watch and listen to the meeting through this link: <https://us02web.zoom.us/j/85002536725>. The Meeting is anticipated to be recorded and posted on the County Website *after* the meeting. There will be no ZOOM Public Comments due to the logistics of this video conference meeting, however Public Comments can be e-mailed to *Pat Schlette* at PSchlette@Jeffcomo.org and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., October 26, 2020.

The tentative agenda includes:

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

There will be no in-person or on-line Public Comments due to the logistics of this video conference meeting, however Public Comments can be e-mailed in advance to *Pat Schlette* at PSchlette@Jeffcomo.org and they will be read and made part of the Written Record. All Comments must be made prior to 3:00 p.m., October 26, 2020.

PLEASE BE ADVISED OF THE FOLLOWING: Since there have already been public hearings held on certain Bills which appear on this Agenda, no further testimony or evidence can be presented or allowed. Therefore, anyone wishing to comment on these specific Bills shall be limited to, “the Bill Number and that the citizen is either “*For*” or “*Against*” the Bill in question”. No further comments, testimony or documents will be allowed to be entered into the record.
Those Bills include: Bill 20-1025 and Bill 20-1041.

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of The October 13, 2020 Journal – Regular Meeting
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS



XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 20-1026 - An Ordinance To Authorize The County Executive To Execute The Utility Agreement For The Cedar Hill Road At Local Hillsboro Road Intersection Improvement Project With Jefferson County Public Water Supply District #8, Located In Council District 7. *(Department of Public Works)*

Bill No. 20-1027 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Charter Church Road Bridge Replacement At Mitch Sweet Road With Pace Construction Company, LLC. In Council Districts 5 & 6. *(Department of Public Works)*

Bill No. 20-1028 - An Ordinance To Authorize The County Executive To Execute Change Order Number 3 For The Old State Route 21 At East West Four Ridge Project With Gershenson Construction Company Inc. In Council Districts 2 And 7. *(Department of Public Works)*

Bill No. 20-1029 - An Ordinance To Authorize Jefferson County To Reimburse The City Of De Soto, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 20-1030 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Festus, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 20-1031 - An Ordinance To Authorize The County Executive To Execute Change Order Number 3 For The Antire At Williams Creek Project With Gershenson Construction Co. Inc. In Council District 1. *(Department of Public Works)*

Bill No. 20-1032 - An Ordinance To Authorize The Jefferson County, Missouri County Executive To Enter Into A Statement Of Work And Subscription Agreement With Dude Solutions, Inc., For The SmartGov Professional Services For The Department Of County Services. *(Department of County Services and Code Enforcement)*

Bill No. 20-1033 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For On-Call Door Services 2020; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 20-1034 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Election Notice Mailers 2020 Contract For The Jefferson County, Missouri, Department Of The County Clerk. *(Department of the County Clerk)*

Bill No. 20-1035 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Bridge Maintenance Materials & Supplies 2019, Department Of Public Works. *(Department of Public Works)*



(Consent Agenda, Continued)

Bill No. 20-1036 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Maintenance Materials And Supplies 2020, Department Of Public Works. *(Department of Public Works)*

Bill No. 20-1037 - An Ordinance Renewing The Maintenance Award For Certain Products And Services For Sheriff's Office Mobile Laser Mapping Equipment 2019, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 20-1038 - An Ordinance Approving The Intergovernmental Agreement For The Annual Cost-Share Plans For The 2019 GIS Quality Control Mapping Project For Three Years, 2020, 2021 And 2022 And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the County Assessor)*

Bill No. 20-1039 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "Cares Act" In Order To Reimburse Certain Small Businesses And The Economic Development Corporation (EDC) As A Subrecipient For Unbudgeted And Approved Expenses Therein. *(County Executive)*

Bill No. 20-1040 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse Certain Political Subdivisions As A Subrecipient For Unbudgeted And Approved Expenses Therein. *(County Executive)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-1002 - A Resolution And Order Of The Jefferson County, Missouri, Council To Authorize The Jefferson County, Missouri, Collector Of Revenue To Outlaw, Strike And Remove Certain Personal Property Tax Bills From The Tax Books That Are Either Over Three (3) Years Old, Have Been Previously Discharged By The U.S. Bankruptcy Court, And/Or Are Otherwise Uncollectable Pursuant Section 140.730.3 Of The Revised Statutes Of Missouri. *(Department of the Collector)*

Resolution No. R20-1003 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Tom Nahlik To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

XV. INTRODUCTION OF BILLS

Bill No. 20-1041 - An Ordinance Approving Application CC220050 To Rezone 3.09 Acres From Large Lot Residential (LR2) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 7. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

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

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

XVII. FINAL PASSAGE OF BILLS

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

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

XVIII. OTHER MATTERS

- A. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For July 2020 And To Place On File In The County Clerk's Office. *(Department of the Treasurer)*
- B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For August 2020 And To Place On File In The County Clerk's Office. *(Department of the Treasurer)*
- C. Motion To Acknowledge Receipt Of The High Ridge Commons Community Improvement District 2021 Proposed Amended Annual Budget. *(Department of the County Clerk)*
- D. Motion To Acknowledge Receipt Of The Huntington Glen Community Improvement District 2021 Proposed Annual Budget. *(Department of the County Clerk)*
- E. Motion To Acknowledge Receipt Of The Winding Bluffs Community Improvement District 2021 Proposed Annual Budget. *(Department of the County Clerk)*
- F. Motion To Acknowledge Receipt Of The Windswept Farms Community Improvement District 2021 Proposed Annual Budget. *(Department of the County Clerk)*

JEFFERSON
COUNTY, MISSOURI

(Other Matters, Continued)

- G. Motion To Acknowledge Receipt Of The Valley at Winding Bluffs Community Improvement District 2021 Proposed Annual Budget. *(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 Pat Schlette, who may be contacted at 636-797-5517.

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE THE UTILITY AGREEMENT FOR THE CEDAR HILL ROAD AT**
3 **LOCAL HILLSBORO ROAD INTERSECTION IMPROVEMENT PROJECT**
4 **WITH JEFFERSON COUNTY PUBLIC WATER SUPPLY DISTRICT #8,**
5 **LOCATED IN COUNCIL DISTRICT 7.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), is improving
7 the intersection of Cedar Hill Road and Local Hillsboro Road and opened the bids for
8 construction for the project on May 19th, 2020; and

9 **WHEREAS**, after reviewing site conditions, in addition to extensive coordination
10 with the Public Water Supply District #8, it was determined that there are numerous
11 conflicts between our proposed improvements and the facilities owned by the Public Water
12 Supply District #8; and

13 **WHEREAS**, Jefferson County finds it necessary to adjust the Public Water Supply
14 District #8 facilities to eliminate the aforementioned conflicts; and

15 **WHEREAS**, the Public Water Supply District #8 facilities lie within private
16 easements owned by the Public Water Supply District #8; and

17 **WHEREAS**, Jefferson County, Missouri finds that is in the best interest of the
18 County to enter into a Contract with the Public Water Supply District #8 for a cost not to

1 exceed One Hundred Forty-two Thousand, Three Hundred Ninety-one dollars and Thirty
2 cents (**\$142,391.30**), subject to budgetary limitations, to compensate The Public Water
3 Supply District #8 for the cost of relocating their facilities that are in direct conflict with
4 Jefferson County’s Cedar Hill Road at Local Hillsboro Road Intersection Improvement
5 Project.

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

8 Section 1. The Jefferson County, Missouri, County Council finds that it is now
9 necessary and is the best interest of the County to execute at Utility Agreement for the cost
10 not to exceed One Hundred Forty-two Thousand, Three Hundred Ninety-one dollars and
11 Thirty cents (**\$142,391.30**), subject to budgetary limitations, with the Public Water Supply
12 District #8 for the Cedar Hill Road at Local Hillsboro Road Intersection Improvement
13 Project.

14 Section 2. The Jefferson County, Missouri, County Council hereby authorizes
15 the County Executive to execute the Utility Agreement on behalf of Jefferson County. A
16 copy of said Utility Agreement is attached hereto as Exhibit “A” and incorporated by
17 reference and to further execute or take whatever action is necessary and/or proper to carry
18 out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the Charter
7 Church Road Bridge Replacement at Mitch Sweet Road; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Charter Church Road
10 Bridge Replacement at Mitch Sweet Road to Pace Construction Company, LLC., upon
11 approval by the County Council and the County Executive; and

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

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

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

3 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
4 best interest of the County to execute Change Order Number 1 for an increase of three
5 thousand, fifteen dollars and zero cents (**\$3,015.00**) to the contract sum, subject to
6 budgetary limitations with Pace Construction Company, LLC. for the Charter Church Road
7 Bridge Replacement at Mitch Sweet Road Contract.

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

10 Section 1. Change Order Number 1 for an increase of three thousand, fifteen dollars
11 and zero cents (**\$3,015.00**) to the contract sum with Pace Construction Company, LLC.,
12 for the Charter Church Road Bridge Replacement at Mitch Sweet Road Contract, for a
13 revised total cost of nine hundred forty-two thousand, fifteen dollars and zero cents
14 (**\$942,015.00**) is approved, subject to budgetary limitations.

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

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

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

1 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
2 not affect the remainder of this Ordinance.

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 3 FOR THE OLD STATE ROUTE 21 AT**
3 **EAST WEST FOUR RIDGE PROJECT WITH GERSHENSON CONSTRUCTION**
4 **COMPANY INC. IN COUNCIL DISTRICTS 2 AND 7.**

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

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Old State Route 21 at East
10 West Four Ridge Project to Gershenson Construction Company Inc., upon approval by the
11 County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 19-0462, Jefferson County, Missouri entered
13 into a Contract with Gershenson Construction Company Inc. in the amount of one million,
14 eight hundred fifty thousand dollars and zero cents (**\$1,850,000.00**), subject to budgetary
15 limitations, for the Old State Route 21 at East West Four Ridge Project; and

16 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0265
17 on May 27, 2020, authorizing the County Executive to enter into Change Order Number 1
18 to the construction contract with Gershenson Construction Company, Inc. to define

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

3 **WHEREAS**, the Jefferson County, Missouri Council passed Ordinance 20-0359
4 on August 14, 2020, authorizing the County Executive to enter into Change Order Number
5 2 to the construction contract with Gershenson Construction Company Inc. to increase
6 some quantities of pay items and to add some pay items for work provided for in the
7 contract, for an increase of four thousand, three hundred eighty dollars, and nineteen cents
8 **(\$4,380.19)** to the contract sum, for a revised total cost of one million, eight hundred fifty-
9 four thousand, three hundred eighty dollars, and nineteen cents **(\$1,854,380.19)** was
10 approved, subject to budgetary limitations.

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

16 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
17 best interest of the County to execute Change Order Number 3 for an increase of forty-two
18 thousand, three hundred fifty-eight dollars and nintey cents **(\$42,358.90)** to the contract
19 sum, subject to budgetary limitations with Gershenson Construction Company Inc. for the
20 Old State Route 21 at East West Four Ridge Project Contract.

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

1 Section 1. Change Order Number 3 for an increase of forty-two thousand, three
2 hundred fifty-eight dollars and ninety cents **(\$42,358.90)** to the contract sum with
3 Gershenson Construction Company Inc., for the Old State Route 21 at East West Four
4 Ridge Project Contract, for a revised total cost of one million, eight hundred ninety-six
5 thousand, seven hundred thirty-nine dollars, and nine cents **(\$1,896,739.09)** is approved,
6 subject to budgetary limitations.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 19-0104, Jefferson County, Missouri,
 8 (hereafter, the “County”) entered into an annual tax sharing agreement with the City of
 9 DeSoto, Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending
 10 revenue, generated by the imposition of a countywide sales tax, on programmed projects
 11 for the 2020 calendar year; and,

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of DeSoto	\$150,701.60

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of DeSoto	\$150,701.60

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Festus	\$634,930.10

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Festus	\$634,930.10

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

BILL NO.: 20-1031

ORDINANCE NO.: 20-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the Antire at
7 Williams Creek Project; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Antire at Williams Creek
10 Project to Gershenson Construction Co. Inc. upon approval by the County Council and the
11 County Executive; and

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

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

1 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0437
2 on November 13, 2020, authorizing the County Executive to enter into Change Order
3 Number 2 to the construction contract with Gershenson Construction Co. Inc. to increase
4 some quantities pay items and to add some pay items for work provided for in the contract,
5 for an increase of two thousand, three hundred forty-three dollars and sixty-two cents
6 **(\$2,343.62)** to the contract sum, subject to budgetary limitations; and

7 **WHEREAS**, ATT's contractor, while relocating an ATT utility line adjacent to the
8 project site, ruptured an erroneously located water main owned by Public Water Supply
9 District #2, causing \$34,276.96 damage to our project; and

10 **WHEREAS**, the Public Water Supply District #2 has accepted responsibility for
11 the damage to our project, and its insurance company has agreed to reimburse Jefferson
12 County for all costs to repair the damage to our project; and

13 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in
14 the best interest of the County to execute Change Order Number 3 for an increase of thirty-
15 four thousand, two hundred seventy-six dollars and ninety-six cents **(\$34,276.96)**, to the
16 contract sum, subject to budgetary limitations with Gershenson Construction Co. Inc. for
17 the Antire at Williams Creek Project Contract.

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

20 Section 1. Change Order Number 3 for an increase of thirty-four thousand, two
21 hundred seventy-six dollars and ninety-six cents **(\$34,276.96)**, to the contract sum with
22 Gershenson Construction Co. Inc. for the Antire at Williams Creek Project Contract, for a

1 revised total of three hundred seventy-eight thousand, eight hundred forty dollars and fifty-
2 eight cents (**\$378,840.58**) is approved, subject to budgetary limitations.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

BILL NO.: 20-1032

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE JEFFERSON COUNTY,**
2 **MISSOURI COUNTY EXECUTIVE TO ENTER INTO A STATEMENT OF**
3 **WORK AND SUBSCRIPTION AGREEMENT WITH DUDE SOLUTIONS, INC.,**
4 **FOR THE SMARTGOV PROFESSIONAL SERVICES FOR THE DEPARTMENT**
5 **OF COUNTY SERVICES.**

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

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

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

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

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

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

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

7 **WHEREAS**, the Department of County Services will use the SmartGov software
8 to streamline permitting, planning/zoning, inspections, code enforcement, and business
9 licensing, and provide efficiency for the County and enhance customer services to the
10 Citizens of Jefferson County; and

11 **WHEREAS**, the Director of County Services believes that adding this software
12 will eliminate the need for citizens to come to Hillsboro to obtain a permits: and,

13 **WHEREAS**, this software will create a central data base for multiple different
14 County Divisions including, Animal Control, Code Enforcement, Planning and Zoning,
15 and Public Works to be able to verify if there are any violations against a property; and,

16 **WHEREAS**, Jefferson County, Missouri County Council, finds it is now necessary
17 and in the best interest of the County to execute the Statement of Work and Subscription
18 agreement with Dude Solutions, Inc.; and

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

21 Section 1. The Statement of Work and Subscription Agreement with the Dude
22 Solutions, Inc., agreement is for the SmartGov for permitting, planning/zoning,

1 inspections, code enforcement, and business licensing software for a one (1) year
2 Agreement, starts the date of approval and ends 10-12-21, for the total amount not to
3 exceed **\$60,604.30**, subject to budgetary limitations.

4 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
5 County Executive to execute the Statement of Work and Subscription Agreement on behalf
6 of the County. The County Executive is further authorized to take any and all actions
7 necessary to carry out the intent of this Ordinance. An unexecuted copy of the Statement
8 of Work and Subscription agreement is attached hereto as Exhibit “A and B” and
9 incorporated herein, by reference.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	2020 On-Call Door Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	9-15-20

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Integrity Steel Works, The Elden
5 Company Inc., and St. Louis Automatic Door Company for the date of approval to 10-25-
6 2022 upon approval by the County Council and County Executive for **up to \$500,000.00**
7 **per term, for total amount not to exceed \$500,000.00 for the term**, subject to budgetary
8 limitations.

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

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

14 BID NAME

15 2020 On-Call Door Services

16 TERM

17 Date of approval to 10-25-2022

18 with one (1) additional two-year renewal option

19 Upon approval by the County Council and County Executive

20 AMOUNT

21 **Up to \$500,000.00 per term,**

22 **for total amount not to exceed \$500,000.00 for the term,**

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 Integrity Steel Works (A1)

4 The Edelen Company (A2)

5 St. Louis Automatic Door (A3)

6 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
7 County Executive to execute the agreements attached hereto incorporated herein by
8 Reference as Exhibits “A1, A2 and A3” and any agreements or contracts necessary to
9 effectuate the award of the bids and proposals set forth in this Ordinance. The County
10 Executive is further authorized to take any and all actions necessary to carry out the intent
11 of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

BILL NO.: 20-1034

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE ELECTION NOTICE MAILERS**
3 **2020 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT**
4 **OF THE COUNTY CLERK.**

5 **WHEREAS**, Pursuant to Ordinances 19-0572, Jefferson County, Missouri and the
6 Department of the County Clerk entered into a Contract, known as the Election Notice
7 Mailers 2020 Contract, with Input Technology Inc., for \$21,654.00; and,

8 **WHEREAS**, the Department of the County Clerk of Jefferson County, Missouri
9 finds that it is now necessary to adjust the estimated amount of the Election Notice Mailers
10 2020 Contract; and

11 **WHEREAS**, the need for the adjustment is due to a poll change situation after
12 notices had already been distributed for the August Election; and

13 **WHEREAS**, the adjustment will cover additional mailers that will need to be sent
14 out for the November Election; and

15 **WHEREAS**, the Department of the County Clerk for Jefferson County, hereby
16 requests an increase of an additional Nine Thousand, Eight Hundred Dollars, **(\$9,800.00)** to
17 the Election Notice Mailers 2020 Contract with Input Technology Inc., to cover the cost of
18 additional mailers that will be sent out for the November Election; 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 Election Notice
3 Mailers 2020 Contract with Input Technology Inc., for an increase of Nine Thousand, Eight
4 Hundred Dollars (**\$9,800.00**) to the contract sum, subject to budgetary limitations; for a
5 revised total of Thirty-One Thousand, Four Hundred and Fifty Four Dollars (**\$31,454.00**) for
6 the Election Notice Mailers 2020 Contract upon approval by the County Council and County
7 Executive.

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

8 Section 1. The Contract with Input Technology Inc., for the Election Notice
9 Mailers 2020 Contract shall be increased by Nine Thousand, Eight Hundred Dollars
10 (**\$9,800.00**) for a revised total of Thirty-One Thousand, Four Hundred and Fifty Four Dollars
11 (**\$31,454.00**), subject to budgetary limitations, upon approval by the County Council and
12 County Executive.

13 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
14 Executive to execute Change Order No. 1 to the Election Notice Mailers 2020 Contract with
15 Input Technology Inc., and any agreements or contracts necessary to effectuate the award of
16 the bids and proposals set forth in this Ordinance. The County Executive is further
17 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

1 McConnell's of St. Louis, Inc. (A3)

2 Hopson Lumber Company (A4)

3 ORDINANCE NUMBER

4 19-0488

5 **WHEREAS**, the Jefferson County, County Council, of Missouri, finds it is in the
6 best interest of the County to renew the bid award for Bridge Maintenance Materials &
7 Supplies 2019 for the term of October 26, 2021 to October 25, 2021 with NuWay Concrete
8 Forms Inc., Jefferson County Lumber, McConnell's of St. Louis, Inc., Hopson Lumber
9 Company with approval of the County Council and County Executive up to **\$200,000.00**
10 **per term, for total amount not to exceed \$200,000.00 for the term**, subject to budgetary
11 limitations.

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

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

16 BID NAME

17 Bridge Maintenance Materials & Supplies 2019

18 TERM

19 10-26-20 to 10-25-21

20 Upon approval of the County Council and County Executive

21 AMOUNT

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

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

2 subject to budgetary limitations

3 AWARDED BIDDER

4 NuWay Concrete Forms Inc. (A1)

5 Jefferson County Lumber (A2)

6 McConnell's of St. Louis, Inc. (A3)

7 Hopson Lumber Company (A4)

8 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
9 County Executive to execute a renewal agreement, attached hereto and incorporated herein
10 by reference and attached as Exhibit A1-A4. The County Executive is further authorized
11 to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

1 **Up to \$75,500.00 per term,**
2 **for total amount not to exceed \$75,500.00 for the term,**
3 subject to budgetary limitations

4 **AWARDED BIDDER**

5 Cotton’s Ace Hardware (A1)

6 Butler Supply, Inc. (A2)

7 Graybar (A3)

8 Milford Supply Company (A4)

9 Hopson Lumber Co. (A5)

10 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
11 County Executive to execute a renewal agreement, attached hereto and incorporated herein
12 by reference and attached as Exhibit A1 through A5. The County Executive is further
13 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

BILL NO.: 20-_____

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE RENEWING THE MAINTENANCE AWARD FOR**
2 **CERTAIN PRODUCTS AND SERVICES FOR SHERIFF’S OFFICE MOBILE**
3 **LASER MAPPING EQUIPMENT 2019, DEPARTMENT OF THE SHERIFF.**

4 **WHEREAS**, Pursuant to Ordinance 19-0472 Jefferson County, Missouri entered
5 into a Contract, known as the Sheriff’s Office Mobile Laser Mapping Equipment 2019,
6 with Laser Technology Inc.; and

7 **WHEREAS**, pursuant to said ordinance, the County entered into a contract with
8 Laser Technology Inc., for the purchase of Laser Mapping Equipment specifically two (2)
9 TruAngle, two (2) TruPulse 200x and four (4) TruePoint 300 Laser Mapping Equipment
10 from Laser Technology, Inc.; and

11 **WHEREAS**, the Sheriff’s Office desires that the County continue the contract with
12 Laser Technology, Inc., so that said company can provide maintenance and repair as
13 needed; and

14 **WHEREAS**, Laser Technology, Inc. submitted a price sheet showing for the
15 average cost of a repair per device as well as a recertification cost for those devices said
16 sheet is attached hereto as Exhibit A; and

17 **WHEREAS**, per Exhibit A, the average repair is based on standard non-warranty
18 wear and tear, and pricing may vary based on the severity of damage, and does not cover

1 water damage, or severe damage as a result from dropping, crushing, or thermal damage;
2 and

3 **WHEREAS**, the Jefferson County, Missouri, County Council, finds it is in the best
4 interest of the County to renew the maintenance award for Sheriff's Office Mobile Laser
5 Equipment 2019 for the term date of approval to 10-13-21 with Laser Technology Inc., up
6 to **\$3,000.00 per term, for total amount not to exceed \$3,000.00 for the term**, subject to
7 budgetary limitations.

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

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

12 BID NAME

13 Sheriff's Office Mobile Laser Data Mapping Equipment 2019

14 TERM

15 Date of approval to 10-12-21

16 Upon approval of the County Council and County Executive

17 AMOUNT

18 **Up to \$3,000.00 per term,**

19 **for total amount not to exceed \$3,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Laser Technology, Inc. for maintenance and repair

1 As set forth in Exhibit A

2 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
3 County Executive to execute a renewal agreement, attached hereto and incorporated herein
4 by reference together with the above mentioned Exhibit A. 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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading:

BILL NO.: 20-1038

ORDINANCE NO.: 20- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE INTERGOVERNMENTAL**
2 **AGREEMENT FOR THE ANNUAL COST-SHARE PLANS FOR THE 2019 GIS**
3 **QUALITY CONTROL MAPPING PROJECT FOR THREE YEARS, 2020, 2021**
4 **AND 2022 AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE AGREEMENT ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to enter
7 into intergovernmental agreement for the funding for the Annual Cost-Share Plans for the
8 2019 GIS Quality Control Mapping Project for three years, 2020, 2021, and 2022 with
9 several municipalities and sewer districts; and

10 **WHEREAS**, the County requested funding for the Annual Cost-Share Plans for
11 the 2019 GIS Quality Control Mapping Project for three years, 2020, 2021, and 2022 with
12 several municipalities and sewer districts for a three-year agreement; and

13 **WHEREAS**, the County desires to enter into the intergovernmental agreement for
14 funding for the Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project
15 for three years, 2020, 2021, and 2022 with the City of Herculaneum, a copy of which is
16 attached hereto as Exhibit A and incorporated herein, via reference; and

17 **WHEREAS**, the County and the Department of the County Assessor requests the
18 Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project for three
19 years, 2020, 2021, and 2022; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
2 and in the best interest of the County to enter into the intergovernmental agreement for
3 funding for the Annual Cost-Share Plans for the 2019 GIS Quality Control Mapping Project
4 for three years, 2020, 2021, and 2022 with the City of Herculaneum, for the total amount
5 not to exceed **\$4,500.00**, subject to budgetary limitations.

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

8 Section 1. The intergovernmental agreement for funding for the Annual Cost-
9 Share Plans for the 2019 GIS Quality Control Mapping Project for three years, 2020, 2021,
10 and 2022 with the City of Herculaneum , for the total amount not to exceed **\$4,500.00**,
11 subject to budgetary limitations, is hereby approved.

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

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.

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

INTRODUCED BY: Council Member(s): _____

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

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

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

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

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

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

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

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

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

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

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

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

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

6	J.P. Schroeder, Inc	
7	D/B/A Pegg's Italian American Restaurant	\$25,000.00
8	LDM Enterprises, Inc	\$25,000.00
9	Eagle Point Community Church	\$24,795.26
10	Disability Resource In-Home Services, Inc	\$19,496.20
11	MERS Missouri Goodwill Industries	\$8,948.15
12	OATS, Inc	\$25,000.00
13	Disability Resource Association, Inc	\$19,435.99
14	Aging With Grace CDS, LLC	\$ 500.00
15	Marsamed, LLC	
16	D/B/A Express Employment Professionals	\$ 848.20
17	Melody A Yesberg	
18	D/B/A Celebrations Unlimited	\$ 906.22

19 **WHEREAS**, said authorized and allowed reimbursable expenses have been fully
20 reviewed, vetted, and approved by the Jefferson County Economic Development
21 Corporation and the County Auditor. A recommendation is therefore made to the
22 Jefferson County, Missouri, County Council by the County Executive for approval of the

1 reimbursement of expenses from the CARES Act Funds being held by the County and
2 allocated to the Small Businesses set forth herein and to the EDC for administration costs
3 for that purpose; and,

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

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

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

15 Section 2. The County Council hereby appropriates and authorizes the
16 payment of funds from the County’s CARES Act Funds (under the County Budget as the
17 Coronavirus Relief Fund Division) and from that portion of the funds allocated to **EDC –**
18 **Biz Safe – 319-0532-5817 (Small Businesses) and EDC – Emergency Relief – 319-**
19 **0532-5818 (Small Businesses)** for the reimbursement of unbudgeted and allowable
20 expenses incurred by Small Businesses from March 1, 2020 to the present and to the
21 EDC for administration costs in the amount of:

22

1	J.P. Schroeder, Inc	
2	D/B/A Pegg's Italian American Restaurant	\$25,000.00
3	LDM Enterprises, Inc	\$25,000.00
4	Eagle Point Community Church	\$24,795.26
5	Disability Resource In-Home Services, Inc	\$19,496.20
6	MERS Missouri Goodwill Industries	\$8,948.15
7	OATS, Inc	\$25,000.00
8	Disability Resource Association, Inc	\$19,435.99
9	Aging With Grace CDS, LLC	\$ 500.00
10	Marsamed, LLC	
11	D/B/A Express Employment Professionals	\$ 848.20
12	Melody A Yesberg	
13	D/B/A Celebrations Unlimited	\$ 906.22

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

16 Section 3. The County Executive, County Auditor and/or the County
17 Treasurer are each further authorized to take whatever steps are necessary and to execute
18 any and all documents necessary and make disbursements to carry out the intent of this
19 Ordinance pursuant to the authority granted by this Ordinance; the Home Rule Charter of
20 Jefferson County, Missouri and by any applicable State or Federal Law including Public
21 Law 116-136, including any rules, regulations and/or guidance by the U.S. Treasury,
22 Section 50.540 RSMo (2019), Chapter 130 of the Jefferson County Code of Ordinances-

1 the Jefferson County Procurement Policy and Procedures; by the Jefferson County Local
2 Emergency Operations Plan and any and all Orders of the County Executive, the
3 Governor of the State of Missouri and/or The President of the United States and their
4 respective administrative agencies which may be, or are necessary, to carry out the intent
5 of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

BILL NO.: 20-1040

ORDINANCE NO.: 20-_____

INTRODUCED BY: Council Member(s): _____

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

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

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

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

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

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

1	Pacific Fire Protection District	\$8,438.24
2	Northwest R-1 School District	\$90,601.77
3	Grandview R-II School District	\$56,049.63
4	Meramec Valley RIII School District	\$7,127.19
5	Goldman Fire Protection District	\$10,063.83
6	Big River Ambulance District	\$78,068.49
7	Jefferson County Sheriff's Office	\$6,281.46
8	Jefferson College	\$282,098.00

9

10 **WHEREAS**, said authorized and allowed reimbursable expenses have been fully
11 reviewed, vetted, and approved by the County's COVID/CARES Act Relief Fund Work
12 Group, including the County Auditor. A recommendation is therefore made to the
13 Jefferson County, Missouri, County Council by the County Executive for approval of the
14 reimbursement of expenses from the CARES Act Funds being held by the County and
15 allocated to Political Subdivisions for that purpose; and,

16 **WHEREAS**, the Jefferson County, Missouri, Council ("Council") finds it
17 appropriate to authorize the reimbursement for expenditures by certain Political
18 Subdivisions from the CARES Act Funds in order to provide for the unbudgeted costs in
19 mitigating the COVID-19 Virus.

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

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

4 Section 2. The County Council hereby appropriates and authorizes the
5 payment of funds from the County’s CARES Act Funds (under the County Budget as the
6 Coronavirus Relief Fund Division) and from that portion of the funds allocated to
7 **Political Subdivisions – Public Entities – Public Schools – 319-0532-5822-9999-
8 051000; Political Subdivisions – Fire – 319-0532-5822-9999-052500; Political
9 Subdivisions – Public Entities – Ambulance – 319-0532-5822-9999-052000 and
10 County Expenses – 319-0532-5815-9999-999999** for the reimbursement of unbudgeted
11 and allowable expenses incurred by the Political Subdivisions from March 1, 2020 to the
12 present in the amount of:

13	Cedar Hill Fire Protection District	\$21,533.36
14	Pacific Fire Protection District	\$8,438.24
15	Northwest R-1 School District	\$90,601.77
16	Grandview R-II School District	\$56,049.63
17	Meramec Valley RIII School District	\$7,127.19
18	Goldman Fire Protection District	\$10,063.83
19	Big River Ambulance District	\$78,068.49
20	Jefferson County Sheriff’s Office	\$6,281.46
21	Jefferson College	\$282,098.00

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

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

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

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

19
20
21

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-26-2020

RESOLUTION NO.: R20-1002

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO AUTHORIZE THE JEFFERSON COUNTY,**
3 **MISSOURI, COLLECTOR OF REVENUE TO OUTLAW, STRIKE AND**
4 **REMOVE CERTAIN PERSONAL PROPERTY TAX BILLS FROM THE TAX**
5 **BOOKS THAT ARE EITHER OVER THREE (3) YEARS OLD, HAVE BEEN**
6 **PREVIOUSLY DISCHARGED BY THE U.S. BANKRUPTCY COURT, AND/OR**
7 **ARE OTHERWISE UNCOLLECTABLE PURSUANT SECTION 140.730.3 OF**
8 **THE REVISED STATUTES OF MISSOURI.**

9 **WHEREAS,** Section 140.730.3 of the Revised Statutes of Missouri (“RSMo.”)
10 provides, in part, that if the Collector of Revenue, after using due diligence, is unable to
11 collect any personal property taxes charged in the delinquent tax list within three (3)
12 years following the year the taxes are due, the Collector may remove such personal
13 property taxes from the delinquent or back tax books in the same manner as real estate is
14 removed under §137.260 RSMo. The Revised Statutes further provide that such abated
15 amounts shall be reported on the annual settlement made by the Collector.

16 **WHEREAS,** Title 11 U.S. Code §727 provides that the U.S. Bankruptcy Court
17 shall discharge a debtor’s debt unless the debt falls under an exception, and not all
18 personal property taxes fall under the exceptions, such that certain personal property
19 taxes are discharged in bankruptcy and are thus uncollectible; and

1 **WHEREAS**, Article III, Section 3.4.2.4 of the Home Rule Charter of Jefferson
2 County, Missouri, authorizes the Jefferson County, Missouri, Council to:

3 “(A)ssess, levy, equalize, remit and collect all taxes now or hereafter
4 authorized by Missouri law and prescribe a method or system to facilitate
5 the assessment, calculation, extension and collection of taxes...”; and,

6 **WHEREAS**, the Collector of Jefferson County has used due diligence in
7 attempting to collect certain personal property taxes; and

8 **WHEREAS**, this due diligence has included ascertaining that tax bills have been
9 returned due to the death of a taxpayer or by filing a probate claim; determining that the
10 taxpayer no longer lives in the state and has not been on the tax rolls for at least two (2)
11 years; researching that the taxpayer does not have a current Jefferson County address and
12 is now paying taxes in another county; learning that the taxpayer is incarcerated; cross
13 referencing mobile home accounts; not accepting payments for current bills when old
14 years are delinquent; attempting prosecution when necessary; monitoring and filing the
15 necessary forms in the U.S. Bankruptcy Court; sending collector letters authorized by
16 statute; and the filing of suit to collect delinquent amounts; and,

17 **WHEREAS**, despite the due diligence of the Collector of Revenue some of these
18 taxes are uncollectible; and

19 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
20 interest of the County to have certain personal property tax bills outlawed, stricken and
21 removed from the delinquent tax books of Jefferson County for the years set forth in

1 Exhibit A which is attached hereto and made a part of this Resolution as though fully set
2 forth herein.

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

4 Section 1. The Collector of Revenue for Jefferson County shall outlaw, strike
5 and remove certain personal property taxes from the delinquent tax books of Jefferson
6 County all as set forth in Exhibit A which is attached hereto and incorporated herein by
7 reference.

8 Section 2. No delinquencies currently in litigation shall be included in the list
9 to be outlawed and stricken.

10 Section 3. The Collector shall make the appropriate corrections and changes
11 to the tax books pursuant to this Resolution. All such abated amounts shall be reported
12 on the annual settlement made by the Collector as provided by state law. Copies of this
13 Resolution and Order shall be kept on file at the County Clerk's Office.

14 Section 4. The delinquent tax records or any amendment thereto, shall be
15 maintained according to state law by the Collector or Revenue a copy of which is set
16 forth in Exhibit A.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF _____, 2020, WAS:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 10-26-2020

RESOLUTION NO.: R20-1003

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**
3 **APPOINTMENT OF TOM NAHLIK TO THE PUBLIC SAFETY COMMISSION,**
4 **JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

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

9 **WHEREAS, Executive Order 20-098** (attached hereto as Exhibit A) the Jefferson
10 County, Missouri, County Executive authorized the Nomination and Appointment of Tom
11 Nahlik (911 Representative), to the Public Safety Commission, Jefferson County,
12 Missouri, and terms thereof; and,

13 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is a
14 Commission created by the Home Rule Charter of Jefferson County, Missouri, at Article
15 VI, Section 6.2; and,

16 **WHEREAS**, the Members of the Jefferson County, Missouri, Public Safety
17 Commission are designated by the Charter, must include and are to be made up of certain
18 Chief's, Administrators or Representatives of various public safety entities within
19 Jefferson County, Missouri, upon Nomination and Appointment of the County Executive

1 and subject to the Advice and Consent of the Jefferson County, Missouri, Council pursuant
2 to the Home Rule Charter of Jefferson County, Missouri; and,

3 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is to
4 consider and recommend for adoption by all affected emergency services districts common
5 standards for performance, training and procedures and equipment; and,

6 **WHEREAS**, the County Executive having previously advised the Council is
7 desirous of making and the Jefferson County, Missouri, Council is desirous of consenting
8 to this appointment in order to have a full and functioning Public Safety Commission as
9 and for the Citizens of Jefferson County, Missouri.

10 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
11 **FOLLOWS:**

12 Section 1: The Jefferson County, Missouri, Council hereby consents to the
13 Nomination and Appointment of Tom Nahlik (911 Representative), to the Jefferson
14 County, Missouri, Public Safety Commission, Jefferson County, Missouri, pursuant to
15 **Executive Order 20-098** attached hereto as Exhibit A and pursuant to the terms and
16 conditions of the Home Rule Charter of Jefferson County, Missouri, with a term as follows:

17	Tom Nahlik	Term to Expire	October 26, 2023
----	-------------------	-----------------------	-------------------------

18 Section 2: This Resolution and Order along with **Executive Order 20-098**
19 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
20 enactment with a copy to be kept on file in the County Clerk's Office.

21 Section 3: The nominee shall serve the term of this position and until the term
22 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expiration of the nominee’s term, the term shall end and the individual shall
2 cease to be a sitting member of the Board and/or Commission appointed thereto.

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 26th DAY OF
OCTOBER 2020, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 10-26-2020

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CC220050 TO REZONE**
2 **3.09 ACRES FROM LARGE LOT RESIDENTIAL (LR2) ZONE DISTRICT TO**
3 **NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 7.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on October 8, 2020 on Application/Petition Number
7 CC220050, for rezoning 3.09 acres of the following described real estate located at the
8 intersection of State Highway Y and State Highway C in Big River Township in
9 Jefferson County, State of Missouri, to-wit: Parcel Numbers: 16-1.0-11.0-0-000-001.07
10 from Large Lot Residential (LR2) zone district to Non-Planned Community Commercial
11 (CC2) zone district; and

12 **WHEREAS**, the record of the October 8, 2020 hearing and the minutes of the
13 recommendation of the Planning and Zoning Commission have been filed with the
14 Jefferson County, Missouri, Council; and,

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

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

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

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

5 Section 1. Application Number: CC220050 is approved to rezone 3.09 acres
6 of the real estate located at the intersection of State Highway Y and State Highway C in
7 Big River Township in Jefferson County, State of Missouri, and described as Parcel
8 Number: 16-1.0-11.0-0-000-001.07, and the zoning is hereby changed from Large lot
9 Residential (LR2) zone district to Non-Planned Community Commercial (CC2) zone
10 district.

11 Section 2. The zoning map of Jefferson County, Missouri shall be amended
12 by changing the area where said real estate is located on the map with the marking
13 “CC220050”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken. Waller, County Clerk

BY: _____

First Reading: 10-26-2020

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2020.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 10-13-2020

Second Reading: 10-26-2020

Third Reading: 10-26-2020

INTRODUCED BY: Council Member Terry

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

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

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

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

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

1 b. The minutes and record of the hearing before the Planning and
2 Zoning Commission;

3 c. Exhibits offered by the Jefferson County Planning Division and
4 upon a motion duly made, seconded and approved were admitted into evidence by
5 the Jefferson County, Missouri, Council and made part of the official records as
6 set out below:

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

9 Exhibit B, The Jefferson County Unified Development Order, adopted
10 April 2, 2008, as amended;

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The requested change in zoning is consistent with the intent stated
19 for the Non-Planned Community Commercial (CC2) zone district.

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

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

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

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 10-13-2020

Second Reading: 10-26-2020

Third Reading: 10-26-2020

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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9 Division, Sheriff Drug Forfeiture (231-0402-4335).

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11 unanticipated funds received be appropriated in the amount of Eleven Thousand Six
12 Hundred Fifty-Three Dollars (**\$11,653.00**) to the Treasury Forfeiture Fund, Treasury
13 Forfeiture Division, CID/Evidence/Film (231-0402-5409).

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2020.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 10-13-2020

Second Reading: 10-26-2020

Third Reading: 10-26-2020

INTRODUCED BY: Council Member Terry

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

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

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

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

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

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

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

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2020:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 10-13-2020

Second Reading: 10-26-2020

Third Reading: 10-26-2020