



## COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, November 14, 2022, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

*The tentative agenda includes:*

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PROCLAMATION
  - A. White Ribbon
- VI. PUBLIC COMMENTS
- VII. APPROVAL OF THE AGENDA
- VIII. APPROVAL OF THE JOURNAL
  - A. Approval of the October 24, 2022, Journal – Regular Meeting.
  - B. Approval of the November 7, 2022, Journal – Special Meeting.
  - C. Approval of the November 7, 2022, Journal – Work Session.
- IX. PUBLIC HEARING
- X. REPORTS FROM COUNTY EXECUTIVE
- XI. RECONSIDERATION OF BILLS
- XII. CONSIDERATION OF VETOED BILLS
- XIII. CONSENT AGENDA

Bill No. 22-1101 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The 2022 Subdivision PSP And Crack Seal Program With Parking Lot Maintenance LLC In Council Districts 1, 2, And 4. (*Department of Public Works*)

Bill No. 22-1102 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Miller Road Intersection & Curve Reconstruction Project With Gershenson Construction Co., Inc. Phase 1 & Phase 3 In Council District 3. (*Department of Public Works*)

*(Consent Agenda, Continued)*

Bill No. 22-1103 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Olympian Village, 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. 22-1104 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Public Safety (DPS) 2023 State Drug Force Task Force Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 22-1105 - An Ordinance Approving A Subscription License Maintenance Agreement Between The Jefferson County, Missouri, Department Of County Services, Division Of Animal Control And Information Technology And Animalshelternet.com And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of County Services and Code Enforcement)*

Bill No. 22-1106 - An Ordinance To Utilize The National Government Purchasing Cooperative, More Commonly Known As The BuyBoard For Contract #607-20 For The ClearGov Budget Cycle Management Software, And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of the Auditor)*

Bill No. 22-1107 - 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 Vehicle Graphic Materials And Installation 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-1108 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Vehicle Tracking System 2019 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-1109 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The Services Contract On-Call Flooring Services 2020 For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-1110 - An Ordinance Renewing The Bid Awards For Certain Products And Services For On-Call Electrical Services 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-1111 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Rebid Delivered Bulk Fuel 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-1112 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement With J.D. Power And Associates For Personal Property Vehicle Valuation Data. *(Department of the Assessor)*

*(Consent Agenda, Continued)*

Bill No. 22-1113 - An Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County's Portion Of The American Rescue Plan Act Of 2021 ("ARPA") In Order To Reimburse Applicants Under The Program For Those Applicant's Approved Expenses Therein. *(Department of the Auditor)*

XIV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-1101 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Leslie Hanson To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive)*

Resolution No. R22-1102 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Shelly Schlueter To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive)*

Resolution No. R22-1103 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Alicia Peters To The Jefferson County Board Of Parks Commissioners And Terms Thereof. *(County Executive)*

Resolution No. R22-1104 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Michael Sekelsky To The Jefferson County Board Of Parks Commissioners And Terms Thereof. *(County Executive)*

Resolution No. R22-1105 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Johnathan Sparks (Council District 3) To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R22-1106 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Andrew Sides To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R22-1107 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointments Of Jake Eilermann And Jeff Todt To The Board Of Directors Of The Winding Bluffs Community Improvement District, Located In Council District 2, Jefferson County, Missouri And Terms Thereof. *(County Executive)*

Resolution No. R22-1108 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointments Of Jake Eilermann And Jeff Todt To The Board Of Directors Of The Huntington Glen Community Improvement District, Located In Council District 2, Jefferson County, Missouri And Terms Thereof. *(County Executive)*

Resolution No. R22-1109 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointments Of Rob Berra, Jeremy Roth And Jeannie Aumiller To The Board Of Directors Of The Windswept Farms Community Improvement District, Located In Council District 1, Jefferson County, Missouri And Terms Thereof. *(County Executive)*

*(Consideration of Resolutions, Continued)*

Resolution No. R22-1110 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointments Of Rob Berra, Jeremy Roth And Jeannie Aumiller To The Board Of Directors Of The Valley At Winding Bluffs Community Improvement District, Located In Council District 2, Jefferson County, Missouri And Terms Thereof. *(County Executive)*

Resolution No. R22-1111 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application PM22066 To Rezone A Parcel From Single Family Residential (R20) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For New Hope Outreach Center Located In Council District 4. *(Department of County Services and Code Enforcement)*

Resolution No. R22-1112 - A Resolution And Order Determining That Applicant, Lake Wauwanoka, Inc, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicants. *(Department of the Collector)*

Resolution No. R22-1113 - A Resolution And Order Determining That Applicant, Adam Renner, Attorney For Stanley & Rita Fallert, Heirs, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicants. *(Department of the Collector)*

Resolution No. R22-1114 - A Resolution And Order Determining That Applicant, Steve Farmer, Public Administrator, Personal Representative Of The Estate Of C. Finn Sheehan, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicants. *(Department of the Collector)*

Resolution No. R22-1115 - 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. R22-1116 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R22-1117 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

*(Consideration of Resolutions, Continued)*

Resolution No. R22-1118 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

XVI. INTRODUCTION OF BILLS

XVII. PERFECTION OF BILLS

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

XVIII. FINAL PASSAGE OF BILLS

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

XIX. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*
- B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For September, 2022 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*
- C. Motion To Acknowledge Receipt Of Bear Ridge Community Improvement Proposed Budget For Fiscal Year 2023 And Place On File In The County Clerk’s Office. *(Department of the County Clerk)*
- D. Motion To Acknowledge Receipt Of Biltmore East Community Improvement Proposed Budget For Fiscal Year Ending December 31, 2023 And Place On File In The County Clerk’s Office. *(Department of the County Clerk)*
- E. Motion To Acknowledge Receipt Of Huntington Glen Community Improvement Proposed Budget For Fiscal Year 2023 And Place On File In The County Clerk’s Office. *(Department of the County Clerk)*
- F. Motion To Acknowledge Receipt Of Springdale Community Improvement Proposed Budget For Fiscal Year 2023 And Place On File In The County Clerk’s Office. *(Department of the County Clerk)*

*(Other Matters, Continued)*

- G. Motion To Acknowledge Receipt Of The Timbers Community Improvement Proposed Budget For Fiscal Year 2023 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*
- H. Motion To Acknowledge Receipt Of Valley At Winding Bluffs Community Improvement Proposed Budget For Fiscal Year 2023 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*
- I. Motion To Acknowledge Receipt Of Winding Bluffs Community Improvement Proposed Budget For Fiscal Year 2023 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*
- J. Motion To Acknowledge Receipt Of Windswept Farms Community Improvement Proposed Budget For Fiscal Year 2023 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*

XX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XXI. CLOSED SESSION

XXII. ADJOURNMENT

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 1 FOR THE 2022 SUBDIVISION PSP**  
3           **AND CRACK SEAL PROGRAM WITH PARKING LOT MAINTENANCE LLC IN**  
4           **COUNCIL DISTRICTS 1, 2, AND 4.**

5           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to  
6 a certain Invitation for Bid, received and opened bids for the construction of the 2022  
7 Subdivision PSP and Crack Seal Program; and

8           **WHEREAS**, after reviewing the bids set forth above, the County determined that  
9 it was in the best interests of the County to award the bid for the 2022 Subdivision PSP and  
10 Crack Seal Program to Parking Lot Maintenance LLC, upon approval by the County  
11 Council and the County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 22-0317, Jefferson County, Missouri entered  
13 into a Contract with Parking Lot Maintenance LLC in the amount of one hundred eighty-  
14 nine thousand, twenty-five dollars and eight cents (**\$189,025.08**), subject to budgetary  
15 limitations, for the 2022 Subdivision PSP and Crack Seal Program; and

16           **WHEREAS**, the County finds that it is now necessary to add additional items to  
17 the contract. The differences in contract quantities reflect the necessary changes required  
18 for the completion of the EDC Parking Lot; and

1           **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
2 best interest of the County to execute Change Order Number 1 for an increase of six  
3 thousand, three hundred sixty-four dollars and eighty-five cents (**\$6,364.85**) to the contract  
4 sum, subject to budgetary limitations with Parking Lot Maintenance LLC for the 2022  
5 Subdivision PSP and Crack Seal Program Contract.

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

8           Section 1. Change Order Number 1 for an increase of six thousand, three hundred  
9 sixty-four dollars and eighty-five cents (**\$6,364.85**) to the contract sum with Parking Lot  
10 Maintenance LLC, for the 2022 Subdivision PSP and Crack Seal Program Contract, for a  
11 revised total cost of one hundred ninety-five thousand, three hundred eighty-nine dollars  
12 and ninety-three cents (**\$195,389.93**) is approved, subject to budgetary limitations.

13           Section 2. The Jefferson County, Missouri, Council authorizes the County  
14 Executive to execute Change Order Number 1 to the 2022 Subdivision PSP and Crack Seal  
15 Program with Parking Lot Maintenance LLC, and any agreements or contracts necessary  
16 to effectuate the award of the bids and proposals set forth in this Ordinance. The County  
17 Executive is further authorized to take any and all actions necessary to carry out the intent  
18 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 Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 11-14-2022

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 2 FOR THE MILLER ROAD**  
3           **INTERSECTION & CURVE RECONSTRUCTION PROJECT WITH**  
4           **GERSHENSON CONSTRUCTION CO., INC. PHASE 1 & PHASE 3 IN**  
5           **COUNCIL DISTRICT 3.**

6           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to  
7 a certain Invitation for Bid, received and opened bids for the construction of the Miller  
8 Road Intersection & Curve Reconstruction Project; and

9           **WHEREAS**, after reviewing the bids set forth above, the County determined that  
10 it was in the best interests of the County to award the bid for the Miller Road Intersection  
11 & Curve Reconstruction Project to Gershenson Construction Co., Inc., upon approval by  
12 the County Council and the County Executive; and

13           **WHEREAS**, Pursuant to Ordinance 21-0436, Jefferson County, Missouri entered  
14 into a Contract with Gershenson Construction Co., Inc. in the amount of one million, one  
15 hundred forty-two thousand, nine hundred eighty-three dollars and sixty cents  
16 **(\$1,142,983.60)**, subject to budgetary limitations, for the Miller Road Intersection & Curve  
17 Reconstruction Project; and

1           **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0562  
2 on December 27, 2021, authorizing the County Executive to enter into Change Order  
3 Number 1 to the construction contract with Gershenson Construction Co. Inc. to allow the  
4 contractor to start work early to reduce the potential schedule impacts on the Old Lemay  
5 Ferry Road-East Rock Creek to Spring Forest Project; and

6           **WHEREAS**, the County finds that it is now necessary to amend the contract by  
7 issuing Change Order Number 2 to the construction contract with Gershenson Construction  
8 Co. Inc. to increase some quantities pay items and to add some pay items for work provided  
9 for in the contract, for an increase of forty-two thousand, one hundred ninety-six dollars  
10 and thirteen cents (**\$42,196.13**) to the contract sum, subject to budgetary limitations with  
11 Gershenson Construction Co. Inc. for the Miller Road Intersection & Curve Reconstruction  
12 Project.

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

15           Section 1. Change Order Number 2 for an increase of forty-two thousand, one  
16 hundred ninety-six dollars and thirteen cents (**\$42,196.13**) to the contract sum with  
17 Gershenson Construction Co. Inc., for the Miller Road Intersection & Curve  
18 Reconstruction Project Contract, for a revised total cost of one million, one hundred eighty-  
19 five thousand, one hundred seventy-nine dollars and seventy-three centss (**\$1,185,179.73**)  
20 is approved, subject to budgetary limitations.

21           Section 2. The Jefferson County, Missouri, Council authorizes the County  
22 Executive to execute Change Order Number 2 on behalf of Jefferson County. A copy of

1 said Change Order is attached hereto as Exhibit “A” and incorporated by reference. The  
2 County Executive is further authorized to take any and all actions necessary to carry out  
3 the intent of this Ordinance.

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

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

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

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

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

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

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 11-14-2022

BILL NO.: 22-1103

ORDINANCE NO.: 22-\_\_\_\_\_

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

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

7           **WHEREAS**, Pursuant to Ordinance 22-0124, Jefferson County, Missouri, (hereafter,  
 8           the “County”) entered into an annual tax sharing agreement with the City of Olympian  
 9           Village, Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending  
 10          revenue, generated by the imposition of a countywide sales tax, on programmed projects for  
 11          the 2022 calendar year; and,

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

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

<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17          City of Olympian Village	\$8,054.00



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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Olympian Village	\$8,054.00

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  
15 hereto and which is incorporated herein. The County Executive is further authorized to  
16 take any 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 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, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 11-14-2022

BILL NO.: 22-1104

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**  
2           **ACCEPT THE AWARD FOR THE MISSOURI DEPARTMENT OF PUBLIC**  
3           **SAFETY (DPS) 2023 STATE DRUG FORCE TASK FORCE GRANT AND**  
4           **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**  
5           **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

6           **WHEREAS**, the County has been awarded the 2023 State Drug Task Force Grant  
7 administered by the Missouri Department of Public Safety (DPS); and

8           **WHEREAS**, said grant is administered by the Missouri Department of Public  
9 Safety (DPS); and

10           **WHEREAS**, Jefferson County Municipal Enforcement Group (JCMEG) is  
11 responsible for all drug related investigations within Jefferson County, Missouri; and

12           **WHEREAS**, JCMEG conducts both covert and overt investigations both at the  
13 state and federal levels; and

14           **WHEREAS**, JCMEG investigated ten (10) methamphetamine laboratories, eight  
15 (8) methamphetamine laboratories in 2020 and in 2021; and

16           **WHEREAS**, the goal associated with the grant is to collaborate with other agencies  
17 within the County to investigate drug-related incidents; and

1           **WHEREAS**, the County, has been awarded the 2023 State Drug Task Force Grant  
2 for a total amount not to exceed Thirty-Nine Thousand Dollars **(\$39,000.00)**, subject to  
3 budgetary limitations, for the projected project date of October 1, 2022 to May 31, 2023.

4           **WHEREAS**, the equipment to be purchased with funding from said grant would  
5 be two (2) Vape Pen DVRs, which will allow audio and video while conducting covert  
6 investigations.

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

9           Section 1.       Jefferson County accepts the 2023 State Drug Task Force Grant for  
10 a total amount not to exceed Thirty-Nine Thousand Dollars **(\$39,000.00)**, subject to  
11 budgetary limitations.

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 11-14-2022

BILL NO.: 22-1105

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE APPROVING A SUBSCRIPTION LICENSE**  
2           **MAINTENANCE AGREEMENT BETWEEN THE JEFFERSON COUNTY,**  
3           **MISSOURI, DEPARTMENT OF COUNTY SERVICES, DIVISION OF ANIMAL**  
4           **CONTROL AND INFORMATION TECHNOLOGY AND**  
5           **ANIMALSHELTERNET.COM AND AUTHORIZING THE COUNTY**  
6           **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**  
7           **COUNTY.**

8           **WHEREAS,** Jefferson County, Missouri (the “County”) desires to renew the  
9           AnimalShelterNet Software Support and Maintenance Annual Agreement with  
10          AnimalShelterNet.com; and

11          **WHEREAS,** the AnimalShelterNet supports the Department of County Services,  
12          Division of Animal Control software needed for Animal control; and

13          **WHEREAS,** the use of said software covers the software support package, the  
14          AnimalShelterNet Software Maintenance for fourteen workstations, the AnimalShelterNet  
15          Software License; and

16          **WHEREAS,** the County’s Department of County Services, Division of Animal  
17          Control desires to renew the AnimalShelterNet Software Support and Maintenance with  
18          AnimalShelterNet.com for continued maintenance support services for an additional year;  
19          and



1           **WHEREAS**, the Department of Information Technology desires that the  
2 AnimalShelterNet Software Support and Maintenance Agreement with  
3 AnimalShelterNet.com, be renewed for the maintenance support services for an additional  
4 year; and

5           **WHEREAS**, Jefferson County, Missouri, Council finds that it is now necessary  
6 and in the best interest of the County to execute the AnimalShelterNet Software Support  
7 and Maintenance Agreement Renewal with AnimalShelterNet.com for the support and  
8 maintenance services for the AnimalShelterNet Software Support and Maintenance  
9 Agreement and licensing for a one (1) year starting the date of approval and ending October  
10 31, 2023, for the total amount not to exceed **\$7,335.00**, subject to budgetary limitations.

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

13           Section 1. Jefferson County approves the proposed AnimalShelterNet  
14 Software Support and Maintenance Agreement Renewal with AnimalShelterNet.com, for  
15 the support and maintenance services for the AnimalShelterNet.com software and licensing  
16 for a one (1) year, starting from the date of approval and ending 10-31-2023, for the total  
17 amount not to exceed **\$7,335.00** subject to budgetary limitations.

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



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

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

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

***ATTEST:***

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

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

Reading Date: 11-14-2022

BILL NO.: 22-1106

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE TO UTILIZE THE NATIONAL GOVERNMENT**  
2           **PURCHASING COOPERATIVE, MORE COMMONLY KNOWN AS THE**  
3           **BUYBOARD FOR CONTRACT #607-20 FOR THE CLEARGOV BUDGET**  
4           **CYCLE MANAGEMENT SOFTWARE, AND THE AUTHORIZATION FOR THE**  
5           **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**  
6           **CONTRACTS TO EFFECTUATE THE PURCHASE.**

7           **WHEREAS**, pursuant to Ordinance 19-0118 Jefferson County, Missouri  
8 (hereafter, the “County”) approved an Interlocal Participation Agreement with BuyBoard,  
9 National Purchasing Cooperative; and

10           **WHEREAS**, the County received issuance of the contract through the National  
11 Government Purchasing Cooperative, more commonly known as the BuyBoard, for the  
12 following items or services: budget cycle management software for local government, from  
13 ClearGov, Inc., hereinafter “Budget Cycle Management Software[;]” and

14           **WHEREAS**, pursuant to the Interlocal Participation Agreement, and ClearGov,  
15 Inc.’s Buyboard Cooperative Purchasing Proposal number 607-20, ClearGov, Inc., has  
16 provided the County with a proposed Agreement containing the general terms and  
17 conditions of between the County and ClearGove, Inc. for the provision of the Budget  
18 Cycle Management Software; and

1           **WHEREAS**, a copy of the proposed Agreement is attached hereto as Exhibit A;  
2 and

3           **WHEREAS**, the Department of the County Auditor desires to utilize the Budget  
4 Cycle Management Software, pursuant to the pricing set forth in the BuyBoard Cooperative  
5 Purchasing proposal number 607-20 and the Agreement; and

6           **WHEREAS**, this pricing will be for a total not to exceed **\$36,400.00** annually; and

7           **WHEREAS**, the contract will automatically renew for successive annual periods  
8 unless either party provides written notice of its intention to not renew sixty (60) days prior  
9 to the end of the current annual term; and

10           **WHEREAS**, the initial one time setup fee will be **\$7,200.00**; and

11           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
12 of the County to award the bids and proposals to the vendor participant, ClearGov for the  
13 purchase of Budget Cycle Management Software for the Department of the County  
14 Auditor, for a total not to exceed **\$36,400.00 annually**, subject to budgetary limitations.

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

17           Section 1.     The County approves Exhibit A and authorizes the purchase of the  
18 Budget Cycle Management Software for a **\$7,200.00** one-time set up fee, plus **\$36,400.00**  
19 annually. These amounts are entirely subject to budgetary limitations notwithstanding any  
20 automatic renewal provisions contained in Exhibit A.

21           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
22 County Executive to execute any agreements or contracts necessary to effectuate the award

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 11-14-2022



BILL NO.: 22-1107

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR VEHICLE GRAPHIC MATERIALS AND INSTALLATION**  
5           **2022; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE**  
6           **ANY NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7           **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Vehicle Graphic Materials and Installation 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	6
15	<u>DATE OF BID OPENING</u>
16	9-13-2022

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Precision Graphics & Signs or a term  
5 from the date of approval to 11-13-23 for **up to \$10,000.00 per term, for total amount**  
6 **not to exceed \$10,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Vehicle Graphic Materials and Supplies 2022

14 TERM

15 date of approval to 11-13-23

16 AMOUNT

17 **Up to \$10,000.00 per term,**

18 **for total amount not to exceed \$10,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Precision Graphics & Signs

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 11-14-2022

BILL NO.: 22-1108

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NO. 1 FOR THE VEHICLE TRACKING SYSTEM**  
3           **2019 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT**  
4           **OF PUBLIC WORKS.**

5           **WHEREAS**, Pursuant to Ordinances 18-0516, Jefferson County, Missouri and the  
6 Department of Public Works entered into a Contract, known as the Vehicle Tracking System  
7 2019 Contract, with Nextraq LLC for Eighteen Thousand Dollars (**\$18,000.00**) per year and  
8 a total of Thirty-Six Thousand Dollars (**\$36,000.00**) for the term; and,

9           **WHEREAS**, Pursuant to Ordinance 21-0504 the Vehicle Tracking System 2019  
10 Contract was renewed; and,

11           **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds  
12 that it is now necessary to adjust the estimated amount of the Vehicle Tracking System 2019  
13 Contract; and

14           **WHEREAS**, the need for the adjustment is due to a slight increase in contract  
15 expenditures; and

16           **WHEREAS**, the Department of Public Works requests an increase of an additional  
17 Two Thousand Dollars (**\$2,000.00**) to the Vehicle Tracking Systems 2019 Contract with  
18 Nextraq LLC; 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 Vehicle Tracking System  
3 2019 Contract with Nextraq LLC, for an increase of Two Thousand Dollars (**\$2,000.00**) to  
4 the contract sum, subject to budgetary limitations; for a revised total of Twenty Thousand  
5 Dollars (**\$20,000.00**) for the current year of the Services Contract upon approval by the  
6 County Council and County Executive.

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

7           Section 1.       The Contract with Nextraq LLC, for the Vehicle Tracking System  
8 2019 Contract shall be increased by Two Thousand Dollars (**\$2,000.00**) for a revised total  
9 annual cost for the current contract year of Twenty Thousand Dollars (**\$20,000.00**), subject  
10 to budgetary limitations.

11           Section 2.       The Jefferson County, Missouri, Council hereby authorizes the County  
12 Executive to execute Change Order No. 1 to the Vehicle Tracking System 2019 Contract  
13 with Nextraq LLC, and any agreements or contracts necessary to effectuate the award of the  
14 bids and proposals set forth in this Ordinance. The County Executive is further authorized to  
15 take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

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

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

Council Member District 5, Scott Seek                    \_\_\_\_\_

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

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



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

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

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

***ATTEST:***

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

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

Reading Date: 11-14-2022



BILL NO.: 22-1109

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NO. 2 FOR THE SERVICES CONTRACT ON-CALL**  
3           **FLOORING SERVICES 2020 FOR THE JEFFERSON COUNTY, MISSOURI,**  
4           **DEPARTMENT OF PUBLIC WORKS.**

5           **WHEREAS**, Pursuant to Ordinances 20-0527 and 21-0502, Jefferson County,  
6 Missouri and the Department of Public Works, Division of Facility Services entered into a  
7 Contract, known as the On-Call Flooring Services 2020 Contract, with Hopkins Floor Co.,  
8 for \$75,000.00 per term; and,

9           **WHEREAS**, Pursuant to Ordinance 22-0442 change order 1 was approved to  
10 increase the contract by Fifteen Thousand Dollars (\$15,000.00)

11           **WHEREAS**, the Department of Public Works of Jefferson County, Division of  
12 Facility Services, Missouri finds that it is now necessary to adjust the estimated amount of  
13 the On-Call Flooring Services 2020 contract; and

14           **WHEREAS**, the need for flooring services and products has increased; and

15           **WHEREAS**, The Department of Public Works, Division of Facility Services for  
16 Jefferson County, hereby requests an increase of an additional Eight Thousand Dollars  
17 **(\$8,000.00)** to the On-Call Flooring Services 2020 Contract with Hopkins Floor Co. to cover  
18 the cost of the remaining projects that are due to be completed in 2022; 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. 2 to the On-Call Flooring  
3 Services 2020 Services Contract with Hopkins Flooring Co., for an increase of Eight  
4 Thousand Dollars (**\$8,000.00**) to the contract sum, subject to budgetary limitations; for a  
5 revised total of Ninety-Eight Thousand Dollars (**\$98,000.00**) for the On-Call Floor Services  
6 2020 Contract upon approval by the County Council and County Executive.

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

7           Section 1.     The Contract with Hopkins Floor Co., for the On-Call Flooring  
8 Services 2020 Contract shall be increased by Eight Thousand Dollars (**\$8,000.00**) for a  
9 revised total cost of Ninety-Eight Thousand Dollars (**\$98,000.00**), subject to budgetary  
10 limitations.

11          Section 2.     The Jefferson County, Missouri, Council hereby authorizes the County  
12 Executive to execute Change Order No. 2 to the On-Call Flooring Services 2020 Contract  
13 with Hopkins Flooring Co., and any agreements or contracts necessary to effectuate the  
14 award of the bids and proposals set forth in this Ordinance. The County Executive is further  
15 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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



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

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

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

***ATTEST:***

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

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

Reading Date: 11-14-2022



1 Electric Co., Inc., Power Up Electrical Contractors LLC, Reinhold Electric, to renew the  
2 contract for the On-Call Electrical Services 2022 with the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to renew the bid award for On-Call Electrical Services 2022 for the term of  
5 1-1-23 to 12-31-23 with DeSoto Ozark Electric Co., Inc., Power Up Electrical Contractors  
6 LLC, and Reinhold Electric **for a total amount not to exceed \$100,000.00 for the term**,  
7 subject to budgetary limitations.

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

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

12 BID NAME

13 On-Call Electrical Services 2022

14 TERM

15 1-1-23 to 12-31-23

16 AMOUNT

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

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

19 subject to budgetary limitations

20 AWARDED BIDDERS

21 DeSoto Ozark Electric Co., Inc. (A1)

22 Power Up Electrical Contractors LLC (A2)



Reinhold Electric (A3)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute a renewal agreement, attached hereto and incorporated herein by reference and attached as Exhibit A1-A3. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 11-14-2022





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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 11-14-2022



BILL NO.: 22-1112

ORDINANCE NO.: 22- \_\_\_\_

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**  
2           **ENTER INTO AN AGREEMENT WITH J.D. POWER AND ASSOCIATES FOR**  
3           **PERSONAL PROPERTY VEHICLE VALUATION DATA.**

4           **WHEREAS**, the Jefferson County Department of the County Assessor is charged  
5 by state statute to place a value on personal property items, such as motor vehicles, within  
6 the county; and

7           **WHEREAS**, Subsection 9 of Section 137.115, RSMo., provides, in part: “The  
8 assessor of each county and each city not within a county shall use the trade-in value  
9 published in the October issue of the National Automobile Dealers' Association Official  
10 Used Car Guide, or its successor publication, as the recommended guide of information for  
11 determining the true value of motor vehicles described in such publication[;]”and

12           **WHEREAS**, the Missouri State Tax Commission has opined that J.D. Power and  
13 Associates' Used Car Guide is the “successor publication” to the National Automobile  
14 Dealers' Association Official Used Car Guide, as defined in Subsection 9 of Section  
15 137.115, RSMo.; and

16           **WHEREAS**, historically, county assessors throughout the State of Missouri have  
17 received vehicle valuation data each year by utilizing a contract between the Missouri State  
18 Assessors' Association and J.D. Power and Associates; and

1           **WHEREAS**, the Missouri State Assessors’ Association Executive Board, at their  
2     September Meeting, voted not to renew the J.D. Power and Associates contract for 2023,  
3     and enter into another contract with a competing vendor for vehicle valuation data; and

4           **WHEREAS**, by utilizing another vendor other than J.D. Power and Associates, this  
5     puts county assessors in direct conflict with Subsection 9 of Section 137.115, RSMo.; and

6           **WHEREAS**, the Department of the County Assessor has been provided an  
7     agreement, attached hereto as Exhibit A, between Jefferson County and J.D. Power and  
8     Associates to provide vehicle valuation data directly; and

9           **WHEREAS**, the Department of the County Assessor is desirous to continue using  
10    J.D. Power and Associates Used Car Guide for vehicle valuation data, as doing so will  
11    follow Subsection 9 of Section 137.115, RSMo., as well as limit the workflow conflicts  
12    and additional manhours required to convert data that will arise from changing vendors.

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

15           Section 1.     The County Executive is hereby authorized to execute the  
16    agreement with J.D. Power and Associates, attached hereto as Exhibit A, for a total amount  
17    not to exceed Forty-Eight Thousand Five Hundred Dollars **(\$48,500.00)**, subject to  
18    budgetary limitations.

19           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
20    County Executive to execute the grant agreement incorporated by Reference as Exhibit  
21    “A” and any agreements or contracts necessary to effectuate the award of the bids and

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

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

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

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

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

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

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

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 11-14-2022

BILL NO.: 22-1113

ORDINANCE NO.: 22-\_\_\_\_\_

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

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

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

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

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

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

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

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

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

21

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

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

<u>Organization</u>	<u>Amount</u>
1. Department of Assessor, Jefferson County (Amended)	\$ 4,623.00
14 2. Public Water Supply District No.1 of Jefferson County	\$ 700,000.00
15 3. Jefferson County Water Authority-City of Festus	\$ 99,586.00
16 4. Glaize Creek Sewer District	\$ 698,247.70

17           **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the  
18 County’s ARPA Fund Work Group, including the County Executive, County Auditor,  
19 Director of Administration, County Counselor, Executive Assistant and Staff. A  
20 recommendation is therefore made to the Jefferson County, Missouri, County Council by  
21 the County Executive for approval of the reimbursement of expenses from the ARPA  
22 Funds being held by the County. Said funding from ARPA shall not be distributed unless



1 and until the proposed water, sewer and broadband projects have been committed to  
2 Jefferson County as contemplated by the County and the Developers; and,

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

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

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

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

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

18	<b><u>Organization</u></b>	<b><u>Amount</u></b>
19	1. Department of Assessor, Jefferson County (Amended)	\$ 4, 623.00
20	2. Public Water Supply District No. 1 of Jefferson County	\$ 700,000.00
21	3. Jefferson County Water Authority-City of Festus	\$ 99,586.00
22	4. Glaize Creek Sewer District	\$ 698,247.70

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022**

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1101

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3 **APPOINTMENT OF LESLIE HANSON TO THE JEFFERSON COUNTY**  
4 **COMMUNITY MENTAL HEALTH FUND BOARD (JCCMHFB) AND TERMS**  
5 **THEREOF.**

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

10           **WHEREAS**, the Jefferson County Community Mental Health Fund Board  
11 (JCCMHFB) is an organization which is a government entity organized under the Laws of  
12 the State of Missouri with By-Laws giving the Executive appointment powers with advice  
13 and consent to the County Council consistent with the terms of the Jefferson County,  
14 Missouri Charter; and,

15           **WHEREAS**, the JCCMHFB is an administrative agent for community mental  
16 health services and the administrative agenda for the Children’s Services Fund for  
17 Jefferson County, Missouri; and,

18

1           **WHEREAS**, Pursuant to **Executive Order 22-105** (attached hereto as Exhibit A  
2 and made a part of as though fully set forth herein) the Jefferson County, Missouri, County  
3 Executive authorized the Nomination and Appointment of Leslie Hanson to the Jefferson  
4 County Community Mental Health Fund Board and terms thereof; and,

5           **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
6 Missouri, Council is desirous of consenting to this Appointment in order to have a full and  
7 functioning Jefferson County Community Mental Health Fund Board as and for the  
8 Citizens of Jefferson County, Missouri; and,

9           **WHEREAS**, this appointment is in the best interest of the JCCMHFB and Jefferson  
10 County, Missouri as a whole.

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

13           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
14 Nomination and Appointment of Leslie Hanson to the Jefferson County Community  
15 Mental Health Fund Board, pursuant to **Executive Order 22-105** attached hereto as Exhibit  
16 A as though fully set forth herein and pursuant to the terms and conditions of the Home  
17 Rule Charter of Jefferson County, Missouri, with a term as follows:

18           **Leslie Hanson**                      **Term to Expire**                      **November 14, 2025**

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

1            Section 3:     This Resolution and Order shall be in full force and effect as of the  
2     date this Resolution. If any part of this Resolution and Order is invalid for any reason,  
3     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 Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14<sup>TH</sup> DAY OF  
NOVEMBER 2022, WAS:**

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1102

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3 **APPOINTMENT OF SHELLY SCHLUETER TO THE JEFFERSON COUNTY**  
4 **COMMUNITY MENTAL HEALTH FUND BOARD (JCCMHFB) AND TERMS**  
5 **THEREOF.**

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

10           **WHEREAS**, the Jefferson County Community Mental Health Fund Board  
11 (JCCMHFB) is an organization which is a government entity organized under the Laws of  
12 the State of Missouri with By-Laws giving the Executive appointment powers with advice  
13 and consent to the County Council consistent with the terms of the Jefferson County,  
14 Missouri Charter; and,

15           **WHEREAS**, the JCCMHFB is an administrative agent for community mental  
16 health services and the administrative agenda for the Children’s Services Fund for  
17 Jefferson County, Missouri; and,

18



1           **WHEREAS**, Pursuant to **Executive Order 22-106** (attached hereto as Exhibit A  
2 and made a part of as though fully set forth herein) the Jefferson County, Missouri, County  
3 Executive authorized the Nomination and Appointment of Shelly Schlueter to the Jefferson  
4 County Community Mental Health Fund Board and terms thereof; and,

5           **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
6 Missouri, Council is desirous of consenting to this Appointment in order to have a full and  
7 functioning Jefferson County Community Mental Health Fund Board as and for the  
8 Citizens of Jefferson County, Missouri; and,

9           **WHEREAS**, this appointment is in the best interest of the JCCMHFB and Jefferson  
10 County, Missouri as a whole.

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

13           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
14 Nomination and Appointment of Shelly Schlueter to the Jefferson County Community  
15 Mental Health Fund Board, pursuant to **Executive Order 22-106** attached hereto as Exhibit  
16 A as though fully set forth herein and pursuant to the terms and conditions of the Home  
17 Rule Charter of Jefferson County, Missouri, with a term as follows:

18           **Shelly Schlueter**                      **Term to Expire**                      **November 14, 2024**

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

1            Section 3:      This Resolution and Order shall be in full force and effect as of the  
2      date this Resolution. If any part of this Resolution and Order is invalid for any reason,  
3      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 Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14<sup>TH</sup> DAY OF  
NOVEMBER 2022, WAS:**

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1103

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3 **APPOINTMENT OF ALICIA PETERS TO THE JEFFERSON COUNTY BOARD**  
4 **OF PARKS COMMISSIONERS 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,  
8 the Jefferson County, Missouri, Council; and,

9           **WHEREAS**, there exists the Jefferson County Board of Parks Commissioners,  
10 Jefferson County, Missouri, as promulgated by the Code of Ordinances of Jefferson  
11 County, Missouri; and,

12           **WHEREAS**, Article VI, Section 6.4.1.2 provides that members of boards such as  
13 the Jefferson County Board of Parks Commissioners are to be appointed by the County  
14 Executive with the approval of the Council; and

15           **WHEREAS, Executive Order 22-107** (attached hereto as Exhibit A) of the  
16 Jefferson County, Missouri, Executive authorized the Nomination and Appointment of  
17 Alicia Peters to the Jefferson County Board of Parks Commissioners and Terms Thereof;  
18 and,

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

4           **WHEREAS**, it is in the best interests of the Jefferson County Board of Parks  
5 Commissioners, Jefferson County, Missouri, and the citizens of Jefferson County,  
6 Missouri, for the citizen named herein to be nominated, appointed and approved by the  
7 County Executive and the Jefferson County, Missouri, Council; and,

8           **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
9 Missouri, Council is desirous of consenting to this Appointment in order to have a full and  
10 functioning Jefferson County Board of Parks Commissioners, Jefferson County, Missouri.

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

13           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
14 Nomination and Appointment of Alicia Peters to the Jefferson County Board of Parks  
15 Commissioners, with a term as follows:

16 <b>Alicia Peters</b>	<b>Term to Expire</b>	<b>November 14, 2026</b>
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17           Section 2:     This Resolution and Order along with **Executive Order**  
18 **22-107** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
19 date of its enactment with a copy to be kept on file in the County Clerk’s Office.

20           Section 3:     The nominee shall serve the term of this position and until the term  
21 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, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14<sup>th</sup> DAY OF  
NOVEMBER 2022, WAS:**

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1104

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2           **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3           **APPOINTMENT OF MICHAEL SEKELSKY TO THE JEFFERSON COUNTY**  
4           **BOARD OF PARKS COMMISSIONERS 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,  
8           the Jefferson County, Missouri, Council; and,

9           **WHEREAS**, there exists the Jefferson County Board of Parks Commissioners,  
10          Jefferson County, Missouri, as promulgated by the Code of Ordinances of Jefferson  
11          County, Missouri; and,

12          **WHEREAS**, Article VI, Section 6.4.1.2 provides that members of boards such as  
13          the Jefferson County Board of Parks Commissioners are to be appointed by the County  
14          Executive with the approval of the Council; and

15          **WHEREAS, Executive Order 22-108** (attached hereto as Exhibit A) of the  
16          Jefferson County, Missouri, Executive authorized the Nomination and Appointment of  
17          Michael Sekelsky to the Jefferson County Board of Parks Commissioners and Terms  
18          Thereof; and,

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

4           **WHEREAS**, it is in the best interests of the Jefferson County Board of Parks  
5 Commissioners, Jefferson County, Missouri, and the citizens of Jefferson County,  
6 Missouri, for the citizen named herein to be nominated, appointed and approved by the  
7 County Executive and the Jefferson County, Missouri, Council; and,

8           **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
9 Missouri, Council is desirous of consenting to this Appointment in order to have a full and  
10 functioning Jefferson County Board of Parks Commissioners, Jefferson County, Missouri.

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

13           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
14 Nomination and Appointment of Michael Sekelsky to the Jefferson County Board of Parks  
15 Commissioners, with a term as follows:

16	<b>Michael Sekelsky</b>	<b>Term to Expire</b>	<b>November 14, 2026</b>
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17           Section 2:     This Resolution and Order along with **Executive Order**  
18 **22-108** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
19 date of its enactment with a copy to be kept on file in the County Clerk’s Office.

20           Section 3:     The nominee shall serve the term of this position and until the term  
21 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, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14<sup>th</sup> DAY OF  
NOVEMBER 2022, WAS:**

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

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

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

Reading Date: 11-14-2022



RESOLUTION NO.: R22-1105

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2           **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3           **APPOINTMENT OF JOHNATHAN SPARKS (COUNCIL DISTRICT 3) TO THE**  
4           **JEFFERSON COUNTY PLANNING AND ZONING COMMISSION OF**  
5           **JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

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

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

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

15           **WHEREAS, Executive Order 22-109** (attached hereto as Exhibit A) of the  
16 Jefferson County, Missouri, Executive authorized the Nomination and Appointment of  
17 Johnathan Sparks (Council District 3) to the Jefferson County Planning and Zoning  
18 Commission and Terms; and,

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

4           **WHEREAS**, it is in the best interests of the Jefferson County Planning and Zoning  
5 Commission, Jefferson County, Missouri, and the citizens of Jefferson County, Missouri,  
6 (Council District 3) for the citizen named herein to be nominated, appointed and approved  
7 by the County Executive and the Jefferson County, Missouri, Council; and,

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

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

14           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
15 Nomination and Appointment of Johnathan Sparks (Council District 3) to the Jefferson  
16 County Planning and Zoning Commission, with a term as follows:

17           **Johnathan Sparks                      Term to Expire                      11-14-2025**

18           Section 2:     This Resolution and Order along with **Executive Order**  
19 **22-109** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
20 date of its enactment.

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 Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14<sup>TH</sup> DAY OF  
NOVEMBER 2022, WAS:**

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1106

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3 **APPOINTMENT OF ANDREW SIDES TO THE PUBLIC SAFETY**  
4 **COMMISSION, 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 22-110** (attached hereto as Exhibit A) the Jefferson  
10 County, Missouri, County Executive authorized the Nomination and appointment of  
11 Andrew Sides (Sheriff Representative), to the Public Safety Commission, Jefferson  
12 County, 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 Andrew Sides (Sheriff Representative), to the Jefferson  
14 County, Missouri, Public Safety Commission, Jefferson County, Missouri, pursuant to  
15 **Executive Order 22-110** 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	<b>Andrew Sides</b>	<b>Term to Expire</b>	<b>November 14, 2025</b>
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18 Section 2: This Resolution and Order along with **Executive Order 22-110**  
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 Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14<sup>th</sup> DAY OF  
NOVEMBER 2022, WAS:**

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1107

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

1           **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**  
3 **APPOINTMENTS OF JAKE EILERMANN AND JEFF TODT TO THE BOARD**  
4 **OF DIRECTORS OF THE WINDING BLUFFS COMMUNITY IMPROVEMENT**  
5 **DISTRICT, LOCATED IN COUNCIL DISTRICT 2, JEFFERSON COUNTY,**  
6 **MISSOURI AND TERMS THEREOF.**

7           **WHEREAS,** the District was formed as a political subdivision of the State of  
8 Missouri, pursuant to Sections 67.1401 to 67.1571, RSMo., otherwise known as the  
9 Community Improvement District Act (“Act”); and,

10           **WHEREAS,** pursuant to the aforementioned Act, and from time to time as terms  
11 expire, Members of the Board of Directors for the District shall be appointed by the County  
12 Executive with the consent of the County Council; and,

13           **WHEREAS,** Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of  
14 Jefferson County, Missouri, authorize the County Executive to appoint members of boards  
15 and commissions with approval of and subject to the advice and consent of the Jefferson  
16 County, Missouri, Council; and,

17           **WHEREAS,** **Executive Order 22-093** (attached hereto as Exhibit “A”) of the  
18 Jefferson County, Missouri, County Executive authorized the Appointments of Jake  
19 Eilermann and Jeff Todt, who are both representatives of McBride Guffey, LLC, to the

1 Board of Directors of the Winding Bluffs Community Improvement District, Jefferson  
2 County, Missouri, and the County Executive is desirous of seeing the County Council  
3 approve said appointments through their advice and consent; and,

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

5 Section 1. County Council hereby gives its advice and consent to the County  
6 Executive’s Appointments of Jake Eilermann and Jeff Todt to the Board of Directors of  
7 the Winding Bluffs Community Improvement District, Jefferson County, Missouri, with a  
8 term as follows:

9 **Jake Eilermann** **Term to Expire** **November 14, 2026**

10 **Jeff Todt** **Term to Expire** **November 14, 2026**

11 Section 2: This Resolution and Order along with **Executive Order 22-093**  
12 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of  
13 its passage.

14 Section 3: The nominees shall serve the term of this position and until the  
15 nominees resign, are removed from this position, or fail to meet the qualifications set forth  
16 in Section 67.1451 of the Act.

17 Section 4: In accordance with Section 67.1451 of the Act, if either of the  
18 nominee’s term has expired, the nominee shall serve until the nominee’s successor is  
19 appointed.

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

22 Section 6: Upon adoption, this Resolution shall be filed with the County Clerk.



1            Section 7:      Once filed with the County Clerk this Resolution shall be kept on  
2 file in the County Clerk’s Office pursuant to Missouri law.

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14<sup>th</sup> DAY OF  
NOVEMBER 2022, WAS:**

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1108

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

1           **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**  
2           **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**  
3           **APPOINTMENTS OF JAKE EILERMANN AND JEFF TODT TO THE BOARD**  
4           **OF DIRECTORS OF THE HUNTINGTON GLEN COMMUNITY**  
5           **IMPROVEMENT DISTRICT, LOCATED IN COUNCIL DISTRICT 2,**  
6           **JEFFERSON COUNTY, MISSOURI AND TERMS THEREOF.**

7           **WHEREAS,** the District was formed as a political subdivision of the State of  
8           Missouri, pursuant to Sections 67.1401 to 67.1571, RSMo., otherwise known as the  
9           Community Improvement District Act (“Act”); and,

10           **WHEREAS,** pursuant to the aforementioned Act, and from time to time as terms  
11           expire, Members of the Board of Directors for the District shall be appointed by the County  
12           Executive with the consent of the County Council; and,

13           **WHEREAS,** Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of  
14           Jefferson County, Missouri, authorize the County Executive to appoint members of boards  
15           and commissions with approval of and subject to the advice and consent of the Jefferson  
16           County, Missouri, Council; and,

17           **WHEREAS,** **Executive Order 22-094** (attached hereto as Exhibit “A”) of the  
18           Jefferson County, Missouri, County Executive authorized the Appointments of Jeff Todt  
19           and Jeremy Roth, who both are representatives of Huntington Glen Homeowners’

1 Association, to the Board of Directors of the Huntington Glen Community Improvement  
2 District, Jefferson County, Missouri, and the County Executive is desirous of seeing the  
3 County Council approve said appointments through their advice and consent; and,

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

5 Section 1. County Council hereby gives its advice and consent to the County  
6 Executive’s Appointments of Jeff Todt and Jeremy Roth to the Board of Directors of the  
7 Huntington Glen Community Improvement District, Jefferson County, Missouri, with a  
8 term as follows:

9 **Jeff Todt** **Term to Expire** **November 14, 2026**

10 **Jeremy Roth** **Term to Expire** **November 14, 2026**

11 Section 2: This Resolution and Order along with **Executive Order 22-094**  
12 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of  
13 its passage.

14 Section 3: The nominees shall serve the term of this position and until the  
15 nominees resign, are removed from this position, or fail to meet the qualifications set forth  
16 in Section 67.1451 of the Act.

17 Section 4: In accordance with Section 67.1451 of the Act, if the nominee’s term  
18 has expired, the nominee shall serve until the nominee’s successor is appointed.

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

21 Section 6: Upon adoption, this Resolution shall be filed with the County Clerk.

1 Section 7: Once filed with the County Clerk this resolution shall be kept on file  
2 in the County Clerk's Office pursuant to Missouri law.

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

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

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

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

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14<sup>th</sup> DAY OF  
NOVEMBER 2022, WAS:**

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1109

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

1           **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**  
3 **APPOINTMENTS OF ROB BERRA, JEREMY ROTH AND JEANNIE**  
4 **AUMILLER TO THE BOARD OF DIRECTORS OF THE WINDSWEPT FARMS**  
5 **COMMUNITY IMPROVEMENT DISTRICT, LOCATED IN COUNCIL**  
6 **DISTRICT 1, JEFFERSON COUNTY, MISSOURI AND TERMS THEREOF.**

7           **WHEREAS,** the District was formed as a political subdivision of the State of  
8 Missouri, pursuant to Sections 67.1401 to 67.1571, RSMo., otherwise known as the  
9 Community Improvement District Act (“Act”); and,

10           **WHEREAS,** pursuant to the aforementioned Act, and from time to time as terms  
11 expire, Members of the Board of Directors for the District shall be appointed by the County  
12 Executive with the consent of the County Council; and,

13           **WHEREAS,** Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of  
14 Jefferson County, Missouri, authorize the County Executive to appoint members of boards  
15 and commissions with approval of and subject to the advice and consent of the Jefferson  
16 County, Missouri, Council; and,

17           **WHEREAS,** **Executive Order 22-095** (attached hereto as Exhibit “A”) of the  
18 Jefferson County, Missouri, County Executive authorized the Appointments of Rob Berra,  
19 Jeremy Roth and Jeannie Aumiller, of which all three are representatives of Windswept

1 Farms, LLC., to the Board of Directors of the Windswept Farms Community Improvement  
2 District, Jefferson County, Missouri, and the County Executive is desirous of seeing the  
3 County Council approve said appointments through their advice and consent; and,

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

5 Section 1. County Council hereby gives its advice and consent to the County  
6 Executive’s Appointments of Rob Berra, Jeremy Roth and Jeannie Aumiller to the Board  
7 of Directors of the Windswept Farms Community Improvement District, Jefferson County,  
8 Missouri, with a term as follows:

9	<b>Rob Berra</b>	<b>Term to Expire</b>	<b>November 14, 2026</b>
10	<b>Jeremy Roth</b>	<b>Term to Expire</b>	<b>November 14, 2026</b>
11	<b>Jeannie Aumiller</b>	<b>Term to Expire</b>	<b>November 14, 2026</b>

12 Section 2: This Resolution and Order along with **Executive Order 22-095**  
13 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of  
14 its passage.

15 Section 3: The nominees shall serve the term of this position and until the  
16 nominees resign, are removed from this position, or fail to meet the qualifications set forth  
17 in Section 67.1451 of the Act. In accordance with Section 67.1451 of the Act, if the  
18 nominee’s term has expired, the nominee shall serve until the nominee’s successor is  
19 appointed.

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

1            Section 5:     Upon adoption, this Resolution shall be filed with the County Clerk  
2 and kept on file in the County Clerk’s Office pursuant to Missouri law.

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14<sup>th</sup> DAY OF  
NOVEMBER 2022, WAS:**

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1110

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

1           **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**  
3 **APPOINTMENTS OF ROB BERRA, JEREMY ROTH AND JEANNIE**  
4 **AUMILLER TO THE BOARD OF DIRECTORS OF THE VALLEY AT WINDING**  
5 **BLUFFS COMMUNITY IMPROVEMENT DISTRICT, LOCATED IN COUNCIL**  
6 **DISTRICT 2, JEFFERSON COUNTY, MISSOURI AND TERMS THEREOF.**

7           **WHEREAS,** the District was formed as a political subdivision of the State of  
8 Missouri, pursuant to Sections 67.1401 to 67.1571, RSMo., otherwise known as the  
9 Community Improvement District Act (“Act”); and,

10           **WHEREAS,** pursuant to the aforementioned Act, and from time to time as terms  
11 expire, Members of the Board of Directors for the District shall be appointed by the County  
12 Executive with the consent of the County Council; and,

13           **WHEREAS,** Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of  
14 Jefferson County, Missouri, authorize the County Executive to appoint members of boards  
15 and commissions with approval of and subject to the advice and consent of the Jefferson  
16 County, Missouri, Council; and,

17           **WHEREAS,** **Executive Order 22-096** (attached hereto as Exhibit “A”) of the  
18 Jefferson County, Missouri, County Executive authorized the Appointments of Rob Berra,  
19 Jeremy Roth and Jeannie Aumiller, of which all three are representatives of Winding



1 Valley, LLC., to the Board of Directors of the Valley at Winding Bluffs Community  
2 Improvement District, Jefferson County, Missouri, and the County Executive is desirous  
3 of seeing the County Council approve said appointments through their advice and consent;  
4 and,

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

6 Section 1. County Council hereby gives its advice and consent to the County  
7 Executive’s Appointments of Rob Berra, Jeremy Roth and Jeannie Aumiller to the Board  
8 of Directors of the Valley at Winding Bluffs Community Improvement District, Jefferson  
9 County, Missouri, with a term as follows:

10	<b>Rob Berra</b>	<b>Term to Expire</b>	<b>November 14, 2026</b>
11	<b>Jeremy Roth</b>	<b>Term to Expire</b>	<b>November 14, 2026</b>
12	<b>Jeannie Aumiller</b>	<b>Term to Expire</b>	<b>November 14, 2026</b>

13 Section 2: This Resolution and Order along with **Executive Order 22-096**  
14 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of  
15 its passage.

16 Section 3: The nominees shall serve the term of this position and until the  
17 nominees resign, are removed from this position, or fail to meet the qualifications set forth  
18 in Section 67.1451 of the Act. In accordance with Section 67.1451 of the Act, if the  
19 nominee’s term has expired, the nominee shall serve until the nominee’s successor is  
20 appointed.

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

1            Section 5:     Upon adoption, this Resolution shall be filed with the County Clerk  
2 and kept on file in the County Clerk’s Office pursuant to Missouri law.

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14<sup>th</sup> DAY OF  
NOVEMBER 2022, WAS:**

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1111

INTRODUCED BY: COUNCIL MEMBER \_\_\_\_\_

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL DENYING APPLICATION PM22066 TO REZONE A**  
3 **PARCEL FROM SINGLE FAMILY RESIDENTIAL (R20) ZONE DISTRICT TO**  
4 **PLANNED MIXED USE (PM) ZONE DISTRICT AND THE DEVELOPMENT**  
5 **PLAN FOR NEW HOPE OUTREACH CENTER LOCATED IN COUNCIL**  
6 **DISTRICT 4.**

7           **WHEREAS,** a hearing was held on October 27, 2022 on Application/Petition  
8 Number PM22066 for rezoning 28.19 acres of the following described real estate located  
9 in Jefferson County, State of Missouri, to-wit: Parcel Number: 11-8.0-33.0-0-000-002,  
10 from Single Family Residential (R20) zone district to Planned Mixed Use (PM) zone  
11 district and a development plan for New Hope Outreach Center; and

12           **WHEREAS,** the Planning and Zoning Commission of Jefferson County,  
13 Missouri, held a hearing on this matter on October 27, 2022 and the minutes of the  
14 recommendation of the Planning and Zoning Commission have been filed with the  
15 Jefferson County, Missouri, Council; and,

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

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

1           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 Code of Ordinances of Jefferson County, Chapter 400:  
10                               Unified Development Order, adopted April 2, 2008, as  
11                               amended;

12           Exhibit C, Staff Report and case file;

13           Exhibit D, Packet of information submitted by Petitioner;

14           Exhibit E, Petition submitted by Melinda Glass;

15           Exhibit F, Letter submitted by Deb Schmidt;

16           Exhibit G, Fiscal Brief submitted by Gina McPeck;

17           **NOW THEREFORE**, the Jefferson County, Missouri, Council makes the  
18 following findings of fact and conclusions of law, and with respect to said facts and  
19 conclusions, the Council finds that and concludes as a matter of law as follows:

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

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

3           c.       The property that is the subject of Petition PM22066 (hereinafter,  
4 the “Subject Property”) is located at 3627 Baptist Park Rd.

5           d.       The Subject Property is currently zoned Single Family Residential  
6 (R20) zone district and is used as a private, park-like facility with multiple  
7 baseball fields operated by the Jefferson Baptist Association.

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

10          f.       The character of the neighborhood is mainly single-family  
11 residential. The two exceptions to this would be adjoining the subject property to  
12 the west. There is “Next Step for Life Inc”, which is now Pony Bird, that is an  
13 organization that provides care and aid to individuals with disabilities, and a  
14 school for the severely disabled operated by the Missouri Department of  
15 Elementary and Secondary Education.

16          g.       The western property line of the Subject Property is directly  
17 adjacent to the Next Step for Life (zoned R40) and the state operated school for  
18 the severely disabled (zoned R20).

19          h.       The northern, eastern, and southern boundaries of the Subject  
20 Property are all adjacent to properties zoned single family residential (R20 and  
21 R40) and occupied by single family residences, including the single family  
22 residential subdivisions of Ketha Heights and Willow Springs. A third single

1 family residential subdivision known as Deerfield Meadows lies one-hundred and  
2 fifty (150) feet west of the Subject Property.

3 i. The adjacent and adjoining properties are zoned Single Family  
4 Residential zone district - the same as the Subject Property.

5 j. The Petitioner is proposing the rezoning to Planned Mixed Use  
6 (PM) zone district in order to facilitate the development of a multi-step  
7 transitional living facility for individuals experiencing homelessness. The uses  
8 proposed on the Subject Property are: Group Home; Multi-Family; Business  
9 Office (general); Medical/Dentist Office; Long Term Care and Treatment; and  
10 Employment/Personnel Agency on approximately 28.19 acres of the Subject  
11 Property.

12 k. The current R20 zoning does not permit the uses sought by the  
13 Petitioner.

14 l. Because the Petitioner has proposed to rezone the Subject Property  
15 to the PM zone district, a planned district, a development plan is required to be  
16 submitted with the zone change request and is subject to review by the County  
17 Council.

18 m. The Petitioner did file a development plan with the application for  
19 rezoning which depicts the proposed multi-step transitional living facility for  
20 individuals experiencing homelessness consisting of the following uses: Group  
21 Home, Multi-Family, Business Office (general), Medical/Dentist Office, Long  
22 Term Care and Treatment, and Employment/Personnel Agency.

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

4           o.       Petition PM22066 does not satisfy the criteria set forth by the  
5 UDO in that the proposed rezoning and development plan are out of character and  
6 not compatible with surrounding uses.

7           p.       Mixed use of the Subject Property would be out of character with  
8 the neighborhood.

9           q.       The mixed uses of a Group Home, Multi-Family, Business Office  
10 (general), Medical/Dentist Office, Long Term Care and Treatment, and  
11 Employment/Personnel Agency, are not compatible with the existing  
12 neighborhood.

13          r.       Petition PM22066 does not satisfy the criteria set forth by the  
14 UDO in that the proposed rezoning and development plan would detrimentally  
15 impact the adjacent properties.

16          s.       The Subject Property is reasonably zoned under its present R20  
17 zoning. The Subject Property is suitable for the uses proposed in an R20 zone  
18 district.

19          t.       The Petitioner submitted no evidence that the Subject Property is  
20 unadaptable or unsuitable to the current R20 zoning. In fact, as currently zoned,  
21 the Petitioner could continue to use the Subject Property in its current use or

1 develop the property residentially, consistent with surrounding residential land  
2 uses.

3 u. The proposed use of the Subject Property would negatively affect  
4 the character of the area in that placing a transitional homelessness facility on  
5 property surrounded wholly by residential zoning, a state school for the severely  
6 disables and an organization that aids people with disabilities seems wholly out of  
7 character with the neighborhood. Rezoning the Subject Property to Planned  
8 Mixed Use to allow for an intense use like Group Home, Multi-Family, Business  
9 Office (general), Medical/Dentist Office, Long Term Care and Treatment, and  
10 Employment/Personnel Agency would be completely out of character for the  
11 residents who live in the area.

12 v. The adjacent and adjoining properties are zoned single-family  
13 residential. The proposed zoning is Planned Mixed Use (PM), which does not  
14 exist near or around the subject property. The proposed uses are incompatible  
15 with the surrounding zoning and developed properties.

16 x. The proposed development will negatively affect the character of  
17 the property and neighboring property in that the nature of the adjacent uses  
18 (single family residences, a school and an organization that aids people with  
19 disabilities) will heighten the risks caused by the proposed development of the  
20 property as a transitional homelessness facility.

21 y. There is no benefit gained to the public health, safety, and welfare  
22 of the community. There is no hardship imposed on the landowner as the property



1 is reasonably zoned and could be developed residentially like all surrounding  
2 properties.

3 z. The proposed development plan would impede the normal and  
4 orderly development and improvement of the surrounding properties.  
5 Development of the proposed uses of a Group Home, Multi-Family, Business  
6 Office (general), Medical/Dentist Office, Long Term Care and Treatment, and  
7 Employment/Personnel Agency does not fit the character of the neighborhood,  
8 which is residential in nature.

9 aa. There are not adequate public facilities and services available to  
10 the Subject Property to serve the proposed use. There is no public transportation  
11 available to this location. Oats Transit d/b/a JeffCo Express is a private, non-  
12 profit organization that will, according to the applicant, provide some service to  
13 the site. It does appear that this service will be very limited. There are also no  
14 neighborhood commercial types of services available at this location. Public  
15 transportation and neighborhood commercial services would seem to be crucial to  
16 serve a largely transient population of individuals, most of whom will be without  
17 cars. Additionally, there are no sidewalks or other safe means for pedestrians  
18 leaving or arriving at the site to utilize.

19 bb. Petition PM22066 is detrimental to the health, safety and welfare  
20 of the residents of Jefferson County and is not in the best interests of the residents  
21 of Jefferson County.

1 cc. Petition PM22066 is not in accordance with the UDO and is not in  
2 harmony with and is not compatible with surrounding and adjacent land uses and  
3 properties.

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

6 Section 1. Application Number: PM22066, an application to rezone roughly  
7 28.19 acres from Single Family Residential (R20) zone district to Planned Mixed Use  
8 (PM) zone district; and a development plan for New Hope Outreach Center on real estate  
9 described as Parcel Number 11-8.0-33.0-0-000-002 is hereby denied.

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

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

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

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

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1112

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

1           **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT,**  
2           **LAKE WAUWANOKA, INC, IS ENTITLED TO THE SURPLUS PAID AT THE**  
3           **COLLECTOR’S DELINQUENT TAX SALE AND APPROVING THE PAYMENT**  
4           **OF SURPLUS TO THE APPLICANTS.**

5           **WHEREAS,** at the August 2021 Delinquent Tax Sale, the Jefferson County  
6           Collector of Revenue did sell, for non-payment of taxes, the real property  
7           with the parcel number: 17-1.0-01.0-2-002-023 (hereinafter the “Property”); and

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

11          **WHEREAS,** at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.  
12          August 23, 2021 in the administration building of Jefferson County, the purchaser,  
13          JEFFREY & SABRINA GIBBS, was the high bidder at \$198,000.00 with such amount  
14          representing a surplus of \$194,055.77; and

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

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

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

11           **WHEREAS**, there are no other known lienholders who would be entitled to the  
12 surplus; and

13           **WHEREAS**, accordingly, LAKE WAUWANOKA, INC, on October 11, 2022,  
14 made application to the Jefferson County Collector for the payment of the \$1,671.01 surplus;  
15 and

16           **WHEREAS**, an executed copy of the Application made to the Collector of Revenue  
17 on October 17, 2022 is attached hereto and incorporated herein via reference as if fully set  
18 forth; and

19           **WHEREAS**, the applicant, LAKE WAUWANOKA, INC, has made proof of  
20 entitlement to the surplus for the Property; and

21           **WHEREAS**, the application was made prior to the end of the three-year period  
22 described in the last sentence of Subsection 2 of Section 140.230, RSMo.

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

2   **RESOLVES:**

3           Section 1:     The County Council finds that applicant, LAKE WAUWANOKA,  
4   INC, is entitled to the amount of \$1,671.01; said amount constituting the PARTIAL surplus  
5   paid for the Property at the August 2021 Collector’s Delinquent Tax Sale.

6           Section 2:     The Treasurer of Jefferson County, Missouri, shall make payment of  
7   said surplus to applicant, LAKE WAUWANOKA, INC.

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

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

12

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

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

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

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1113

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

1           **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT,**  
2           **ADAM RENNER, ATTORNEY FOR STANLEY & RITA FALLERT, HEIRS, IS**  
3           **ENTITLED TO THE SURPLUS PAID AT THE COLLECTOR’S DELINQUENT**  
4           **TAX SALE AND APPROVING THE PAYMENT OF SURPLUS TO THE**  
5           **APPLICANTS.**

6           **WHEREAS,** at the August 2021 Delinquent Tax Sale, the Jefferson County  
7           Collector of Revenue did sell, for non-payment of taxes, the real property  
8           with the parcel number: 19-3.0-06.0-1-019-007 (hereinafter the “Property”); and

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

12          **WHEREAS,** at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.  
13          August 23, 2021 in the administration building of Jefferson County, the purchaser, WMAC  
14          2014 LLC, was the high bidder at \$25,000.00 with such amount representing a surplus of  
15          \$22,144.82; and

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



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

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

12         **WHEREAS**, there are no other known lienholders who would be entitled to the  
13 surplus; and

14         **WHEREAS**, accordingly, ADAM RENNER, ATTORNEY FOR STANLEY &  
15 RITA FALLERT, HEIRS, on October 11, 2022, made application to the Jefferson County  
16 Collector for the payment of the \$22,144.82 surplus; and

17         **WHEREAS**, an executed copy of the Application made to the Collector of Revenue  
18 on October 7, 2022 is attached hereto and incorporated herein via reference as if fully set  
19 forth; and

20         **WHEREAS**, the applicant, ADAM RENNER, ATTORNEY FOR STANLEY &  
21 RITA FALLERT, HEIRS, has made proof of entitlement to the surplus for the Property; and

22         **WHEREAS**, the application was made prior to the end of the three-year period  
23 described in the last sentence of Subsection 2 of Section 140.230, RSMo.

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

2           **RESOLVES:**

3           Section 1:     The County Council finds that applicant, ADAM RENNER,  
4           ATTORNEY FOR STANLEY & RITA FALLERT, HEIRS, is entitled to the amount of  
5           \$22,144.82; said amount constituting the surplus paid for the Property at the August 2021  
6           Collector’s Delinquent Tax Sale.

7           Section 2:     The Treasurer of Jefferson County, Missouri, shall make payment of  
8           said surplus to applicant, ADAM RENNER, ATTORNEY FOR STANLEY & RITA  
9           FALLERT, HEIRS.

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

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

14

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

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

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

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1114

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

1           **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT,**  
2           **STEVE FARMER, PUBLIC ADMINISTRATOR, PERSONAL REPRESENTATIVE**  
3           **OF THE ESTATE OF C. FINN SHEEHAN, IS ENTITLED TO THE SURPLUS PAID**  
4           **AT THE COLLECTOR’S DELINQUENT TAX SALE AND APPROVING THE**  
5           **PAYMENT OF SURPLUS TO THE APPLICANTS.**

6           **WHEREAS**, at the August 2021 Delinquent Tax Sale, the Jefferson County  
7           Collector of Revenue did sell, for non-payment of taxes, the real property  
8           with the parcel number: 01-4.0-20.0-3-004-002 (hereinafter the “Property”); and

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

12          **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.  
13          August 23, 2021 in the administration building of Jefferson County, the purchaser,  
14          GUARDIAN TAX MO LLC, was the high bidder at \$28,000.00 with such amount  
15          representing a surplus of \$15,077.20; and

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

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

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

12         **WHEREAS**, there are no other known lienholders who would be entitled to the  
13 surplus; and

14         **WHEREAS**, accordingly, STEVE FARMER, PUBLIC ADMINISTRATOR,  
15 PERSONAL REPRESENTATIVE OF THE ESTATE OF C. FINN SHEEHAN, on October  
16 11, 2022, made application to the Jefferson County Collector for the payment of the  
17 \$15,077.20 surplus; and

18         **WHEREAS**, an executed copy of the Application made to the Collector of Revenue  
19 on October 11, 2022 is attached hereto and incorporated herein via reference as if fully set  
20 forth; and

21         **WHEREAS**, the applicant, STEVE FARMER, PUBLIC ADMINISTRATOR,  
22 PERSONAL REPRESENTATIVE OF THE ESTATE OF C. FINN SHEEHAN, has made  
23 proof of entitlement to the surplus for the Property; and

1           **WHEREAS**, the application was made prior to the end of the three-year period  
2 described in the last sentence of Subsection 2 of Section 140.230, RSMo.

3           **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
4 **RESOLVES:**

5           Section 1:     The County Council finds that applicant, STEVE FARMER,  
6 PUBLIC ADMINISTRATOR, PERSONAL REPRESENTATIVE OF THE ESTATE OF C.  
7 FINN SHEEHAN, is entitled to the amount of \$15,077.20; said amount constituting the  
8 surplus paid for the Property at the August 2021 Collector’s Delinquent Tax Sale.

9           Section 2:     The Treasurer of Jefferson County, Missouri, shall make payment of  
10 said surplus to applicant, STEVE FARMER, PUBLIC ADMINISTRATOR, PERSONAL  
11 REPRESENTATIVE OF THE ESTATE OF C. FINN SHEEHAN.

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

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

16

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

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

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

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1115

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, Scott Seek \_\_\_\_\_

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

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

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

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1116

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

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

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

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

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

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

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

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

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1117

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

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

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

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

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

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

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

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

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

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

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

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

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

21



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

3

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

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

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

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

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

Council Member District 5, Scott Seek \_\_\_\_\_

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

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

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

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

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

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

Reading Date: 11-14-2022

RESOLUTION NO.: R22-1118

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

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

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

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

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

16           THREE (3) OFFICE CHAIRS (BRAND:GLOBAL FURNITURE, S.P.  
17 RICHARDS CO., BASYX, SKU# 744074, MODEL # LLR62624, S/N:  
18 8TNABJHYL602-SB1)

1           ONE (1) LAPTOP MODEL P69G DELL INSPIRON (S/N: 7VZSVB2,  
2 ID#IT803372)

3           ONE (1) FIRST AID ITEMS (NO IDENTIFYING INFORMATION)

4           TWO (2) POLAROID CAMERAS (NO IDENTIFYING INFORMATION)

5           ONE (1) CANON 41X ZOOM (NO IDENTIFYING INFORMATION)

6           ONE (1) SAMSUNG MAXIMA 125TI (NO IDENTIFYING INFORMATION)

7           ONE (1) LAPTOP TABLET MICROSOFT SURFACE PRO MODEL 1866 (S/N:  
8 36638201353, ID#: 02718-IT804403)

9           ONE (1) DELL LATITUDE E5530 I5 (S/N: 3Z3YJX1, ID#: 00979-IT802795)

10          ONE (1) DELL LATITUDE E5530 I5 (S/N: DX3YJX1, ID#: 01005-IT802799)

11          ONE (1) DELL LATITUDE E5570 I5 (S/N: G8BPMC2, ID#: 01756-IT803369)

12          ONE (1) TOSHIBA SATELLITE LAPTOP C655-55056 (S/N: 7A518816Q, ID#:  
13 00999-14466-IT802063)

14          ONE (1) MONITOR PRINCETON LCD1908 (S/N: INEH0300076, ID#:  
15 IT801682)

16          ONE (1) MONITOR HANNS-G HL193 (S/N: 130AA3WY03101, ID#:  
17 IT802675)

18          ONE (1) MONITOR PLANAR PXL2270NW (S/N: PL829NTS01887,  
19 ID#:IT803864)

20          ONE (1) MONITOR PLANAR PLL2410W (S/N: PL403LS500391, ID#:  
21 IT802974)

1 ONE (1) MONITOR PLANAR PXL2470MW (S/N: PL724NSS00440, ID#:  
2 IT803578)  
3 TWO (2) MONITORS PLANAR (S/N: PL003NTS00664, PL003NTS00606)  
4 ONE (1) MONITOR AOC (S/N: K4083CB004974)  
5 ONE (1) PRINTER HP OFFICEJET 4650 ALL-IN-ONE (S/N: TH7AI4J1CN,  
6 ID#: IT803692)  
7 ONE (1) PRINTER HP DESKJET 6940 (S/N: MY0BGCK16B, ID#: IT802105)  
8 ONE (1) PRINTER HP OFFICEJET PRO8600 N911A (S/N:CN2CCCXKJT,  
9 ID#: IT802681)  
10 ONE (1) SWITCH BELKIN 8-PORT (S/N: 1351000130)  
11 ONE (1) SWITCH BELKIN 16-PORT (S/N: 360601000780)  
12 ONE (1) PC DELL OPTIPLEX 7010 I5 3.4GHZ 8GRAM (S/N: HVCVBX1,  
13 ID#: IT802750)  
14 ONE (1) PC DELL OPTIPLEX 5040 I5-5040 3.4GHZ 8GR (S/N: CH1HZC2,  
15 ID#: IT803371)  
16 ONE (1) PC DELL OPTIPLEX 5040 I5-6500 3.2GHZ 8GR (S/N: 69T9JG2, ID#:  
17 IT803528)  
18 ONE (1) PC DELL OPTIPLEX GX780 E7500 2.9GHZ 4GR (S/N: 5WPGFN1,  
19 ID#: IT801958)  
20 ONE (1) PC HIGH TECH CRIME INSTITUTE (S/N: HCTI-01288)  
21 ONE (1) PRINTER HP OFFICEJET PRO 6830 ALL-IN-ONE (S/N:  
22 TH5466C2RN, ID#: IT804622)

1           ONE (1) PRINTER EPSON STYLUS PHOTO R2000 (S/N: N4FY123624, ID#:  
2 IT803169)

3           **WHEREAS**, Jefferson County, Missouri, Council agrees that items that are  
4 deemed surplus, shall be disposed upon terms most advantageous to the County and  
5 authorize the County Officials to dispose of personal property upon approval by the  
6 County Council and County Executive.

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

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

10           THREE (3)   OFFICE CHAIRS (BRAND:GLOBAL FURNITURE, S.P.  
11 RICHARDS CO., BASYX, SKU# 744074, MODEL # LLR62624, S/N:  
12 8TNABJHYL602-SB1)

13           ONE (1) LAPTOP MODEL P69G DELL INSPIRON (S/N: 7VZSVB2,  
14 ID#IT803372)

15           ONE (1) FIRST AID ITEMS (NO IDENTIFYING INFORMATION)

16           TWO (2) POLAROID CAMERAS (NO IDENTIFYING INFORMATION)

17           ONE (1) CANON 41X ZOOM (NO IDENTIFYING INFORMATION)

18           ONE (1) SAMSUNG MAXIMA 125TI (NO IDENTIFYING INFORMATION)

19           ONE (1) LAPTOP TABLET MICROSOFT SURFACE PRO MODEL 1866 (S/N:  
20 36638201353, ID#: 02718-IT804403)

21           ONE (1) DELL LATITUDE E5530 I5 (S/N: 3Z3YJX1, ID#: 00979-IT802795)

22           ONE (1) DELL LATITUDE E5530 I5 (S/N: DX3YJX1, ID#: 01005-IT802799)

1 ONE (1) DELL LATITUDE E5570 I5 (S/N: G8BPMC2, ID#: 01756-IT803369)  
2 ONE (1) TOSHIBA SATELLITE LAPTOP C655-55056 (S/N: 7A518816Q, ID#:  
3 00999-14466-IT802063)  
4 ONE (1) MONITOR PRINCETON LCD1908 (S/N: INEH0300076, ID#:  
5 IT801682)  
6 ONE (1) MONITOR HANNS-G HL193 (S/N: 130AA3WY03101, ID#:  
7 IT802675)  
8 ONE (1) MONITOR PLANAR PXL2270NW (S/N: PL829NTS01887,  
9 ID#:IT803864)  
10 ONE (1) MONITOR PLANAR PLL2410W (S/N: PL403LS500391, ID#:  
11 IT802974)  
12 ONE (1) MONITOR PLANAR PXL2470MW (S/N: PL724NSS00440, ID#:  
13 IT803578)  
14 TWO (2) MONITORS PLANAR (S/N: PL003NTS00664, PL003NTS00606)  
15 ONE (1) MONITOR AOC (S/N: K4083CB004974)  
16 ONE (1) PRINTER HP OFFICEJET 4650 ALL-IN-ONE (S/N: TH7AI4J1CN,  
17 ID#: IT803692)  
18 ONE (1) PRINTER HP DESKJET 6940 (S/N: MY0BGCK16B, ID#: IT802105)  
19 ONE (1) PRINTER HP OFFICEJET PRO8600 N911A (S/N:CN2CCCXKJT,  
20 ID#: IT802681)  
21 ONE (1) SWITCH BELKIN 8-PORT (S/N: 1351000130)  
22 ONE (1) SWITCH BELKIN 16-PORT (S/N: 360601000780)

1 ONE (1) PC DELL OPTIPLEX 7010 I5 3.4GHZ 8GRAM (S/N: HVCVBX1,  
2 ID#: IT802750)

3 ONE (1) PC DELL OPTIPLEX 5040 I5-5040 3.4GHZ 8GR (S/N: CH1HZC2,  
4 ID#: IT803371)

5 ONE (1) PC DELL OPTIPLEX 5040 I5-6500 3.2GHZ 8GR (S/N: 69T9JG2, ID#:  
6 IT803528)

7 ONE (1) PC DELL OPTIPLEX GX780 E7500 2.9GHZ 4GR (S/N: 5WPGFN1,  
8 ID#: IT801958)

9 ONE (1) PC HIGH TECH CRIME INSTITUTE (S/N: HCTI-01288)

10 ONE (1) PRINTER HP OFFICEJET PRO 6830 ALL-IN-ONE (S/N:  
11 TH5466C2RN, ID#: IT804622)

12 ONE (1) PRINTER EPSON STYLUS PHOTO R2000 (S/N: N4FY123624, ID#:  
13 IT803169)

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

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

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

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

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

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

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

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

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

Reading Date: 11-14-2022



INTRODUCED BY: Council Member Haskins

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

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

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

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

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

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

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

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

8           Exhibit C, Staff Report and case file.

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

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

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

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

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

19     Section 1.     Application Number: CU22057 is approved for the real estate  
20 described as Parcel Number: 02-3.0-08.0-4-001-025 and a conditional use permit is  
21 hereby issued for a 255-foot Telecommunications Tower, subject to the following  
22 conditions of approval:

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

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

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

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

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

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

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

10 Section 2. The zoning map of Jefferson County, Missouri shall be amended  
11 by changing the area where said real estate is located on the map with the marking  
12 “CU22057”.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 10-24-2022

Second Reading: 11-14-2022

Third Reading: 11-14-2022

INTRODUCED BY: Council Member Haskins

1           **AN ORDINANCE APPROVING APPLICATION CU22057 FOR THE**  
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A 255-FOOT**  
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12           **WHEREAS**, the record of the October 13, 2022 hearing and the recommendation  
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15           **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of  
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9 **WHEREAS**, it is found by the Jefferson County, Missouri, Council that:

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

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 10-24-2022

Second Reading: 11-14-2022

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