

JEFFERSON COUNTY, MISSOURI

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.

1 **WHEREAS**, Jefferson County, Missouri desires that professional services be
2 available for the needs of various Public Works projects; and

3 **WHEREAS**, the Jefferson County, Missouri, finds that it is now necessary and in
4 the best interests of the County to execute agreements for professional services with the
5 above-mentioned firms for a term from 01-01-2022 to 12-31-2023, upon approval of the
6 County Council and County Executive, for a combined total of \$200,000.00, for all three
7 firms, for the two-year term, subject to budgetary limitations.

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

10 Section 1. The County shall execute agreements with the following firms for
11 professional services for various Public Works Projects.

12 AWARDED FIRMS

13 Bacon Commercial Design, LLC. (A1)

14 Farnsworth Group (A2)

15 WSP USA Inc. (A3)

16 PROPOSAL NAME

17 2022-2023 On-Call Architectural Services

18 TERM

19 01-01-2022 to 12-31-2023 upon approval by the County Council and County Executive;

20 **For a combined total of \$200,000.00, for all three firms, for the two-year term,**
21 **subject to budgetary limitations.**

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreements incorporated by reference as Exhibit “A1, A2
3 and A3” and any agreements or contracts necessary to effectuate the award of the bids and
4 proposals set forth in this Ordinance. The County Executive is further authorized to take
5 any and all actions necessary to carry out the intent of this Ordinance. An unexecuted copy
6 of the Agreements is attached hereto as Exhibit “A1 through A3” and incorporated herein,
7 by reference.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 01-10-2022

BILL NO.: 22-0102

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **EXECUTIVE TO EXECUTE AGREEMENTS FOR PROFESSIONAL SERVICES**
3 **FOR ON-CALL GEOTECHNICAL SERVICES FOR 2022 AND 2023.**

4 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) has various
5 Public Works Projects for the years of 2022 and 2023 and wishes to enter into agreements
6 attached hereto as Exhibits A1 and A2, with the following firms for professional services:

7 FIRM

8 Geotechnology, Inc. (A1)

9 SCI Engineering, Inc. (A2)

10 YEAR & SERVICE

11 2022-2023 On-Call Geotechnical Services (A1)

12 2022-2023 On-Call Geotechnical Services (A2)

13 With one (1) additional two-year renewal

14 AMOUNT

15 **For a combined total of \$200,000.00, for both firms, for the two-year term, subject**
16 **to budgetary limitations.**

17 **WHEREAS**, Jefferson County, Missouri desires that professional services be
18 available for the needs of various Public Works projects; and

1 **WHEREAS**, the Jefferson County, Missouri, finds that it is now necessary and in
2 the best interests of the County to execute agreements for professional services with the
3 above-mentioned firms for a term from 01-01-2022 to 12-31-2023, upon approval of the
4 County Council and County Executive, for a combined total of \$200,000.00, for both firms,
5 subject to budgetary limitations.

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

8 Section 1. The County shall execute agreements with the following firms for
9 professional services for various Public Works Projects.

10 AWARDED FIRMS

11 Geotechnology, Inc. (A1)

12 SCI Engineering, Inc. (A2)

13 PROPOSAL NAME

14 2022-2023 On-Call Geotechnical Services

15 TERM

16 01-01-2022 to 12-31-2023 upon approval by the County Council and County Executive;
17 **for a combined total of \$200,000.00, for both firms, for the two-year term, subject to**
18 **budgetary limitations.**

19 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
20 County Executive to execute the agreements incorporated by reference as Exhibit “A1 and
21 A2” and any agreements or contracts necessary to effectuate the award of the bids and
22 proposals set forth in this Ordinance. The County Executive is further authorized to take

1 any and all actions necessary to carry out the intent of this Ordinance. An unexecuted copy
2 of the Agreements is attached hereto as Exhibit “A1 through A2” and incorporated herein,
3 by reference.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 01-10-2022

1 **WHEREAS**, Jefferson County, Missouri desires that professional services be
2 available for the needs of various Public Works projects; and

3 **WHEREAS**, the Jefferson County, Missouri, finds that it is now necessary and in
4 the best interests of the County to execute agreements for professional services with the
5 above-mentioned firms for a term from 01-01-2022 to 12-31-2023, upon approval of the
6 County Council and County Executive, for a combined total of \$250,000.00, for all three
7 firms, for the two-year term, subject to budgetary limitations.

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

10 Section 1. The County shall execute agreements with the following firms for
11 professional services for various Public Works Projects.

12 AWARDED FIRMS

13 ABNA Engineering, Inc. (A1)

14 George Butler Associates, Inc. (GBA) (A2)

15 Structures, Inc. (A3)

16 PROPOSAL NAME

17 2022-2023 On-Call Structural Services

18 TERM

19 01-01-2022 to 12-31-2023 upon approval by the County Council and County Executive;

20 **for a combined total of \$250,000.00, for all three firms, for the two-year term,**

21 **subject to budgetary limitations.**

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreements incorporated by reference as Exhibit “A1
3 through A3” and any agreements or contracts necessary to effectuate the award of the bids
4 and proposals set forth in this Ordinance. The County Executive is further authorized to
5 take any and all actions necessary to carry out the intent of this Ordinance. An unexecuted
6 copy of the Agreements is attached hereto as Exhibit “A1 through A3” and incorporated
7 herein, by reference.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 01-10-2022

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: 01-10-2022

1 **For a combined total of \$250,000.00, for all four firms, for the two-year term,**
2 **subject to budgetary limitations.**

3 **WHEREAS,** Jefferson County, Missouri desires that professional services be
4 available for the needs of various Public Works projects; and

5 **WHEREAS,** the Jefferson County, Missouri, finds that it is now necessary and in
6 the best interests of the County to execute agreements for professional services with the
7 above-mentioned firms for a term from 01-01-2022 to 12-31-2023, upon approval of the
8 County Council and County Executive, for a combined total of \$250,000.00, for all four
9 firms, for the two-year term, subject to budgetary limitations.

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

12 Section 1. The County shall execute agreements with the following firms for
13 professional services for various Public Works Projects.

14 AWARDED FIRMS

15 George L Crawford & Associates, Inc. (dba CBB) (A1)

16 Crawford, Murphy & Tilly, Inc. (CMT) (A2)

17 HDR Engineering, Inc. (A3)

18 Lochmueller Group, Inc. (A4)

19 PROPOSAL NAME

20 2022-2023 On-Call Traffic Services

21 TERM

22 01-01-2022 to 12-31-2023 upon approval by the County Council and County Executive.

1 **For a combined total of \$250,000.00, for all four firms, for the two-year term,**
2 **subject to budgetary limitations.**

3 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
4 County Executive to execute the agreements incorporated by reference as Exhibit “A1
5 through A4” and any agreements or contracts necessary to effectuate the award of the bids
6 and proposals set forth in this Ordinance. The County Executive is further authorized to
7 take any and all actions necessary to carry out the intent of this Ordinance. An unexecuted
8 copy of the Agreements is attached hereto as Exhibit “A1 through A4” and incorporated
9 herein, by reference.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 01-10-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AWARDING THE BID FOR THE NORTHERN LIGHTS**
 2 **DRIVE CULVERT REPLACEMENT PROJECT TO THE LOWEST AND BEST**
 3 **RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN**
 4 **INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY**
 5 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR THE**
 7 **PROJECT DESIGNATED AS NORTHERN LIGHTS DRIVE CULVERT**
 8 **REPLACEMENT PROJECT, PW22SUBSWS IN COUNCIL DISTRICT 3.**

9 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
 10 a certain Invitation for Bid issued by the County, received bids for the following project:

11	<u>Bid Project Name</u>
12	Northern Lights Drive Culvert Replacement
13	<u>Number of Bids Received</u>
14	4
15	<u>Date of Bid Opening</u>
16	12-07-21

1 **WHEREAS**, after reviewing the bids set forth above, the County has determined
2 that a certain bid represents the lowest and best responsive bid for the respective project
3 and meets the bid proposal specifications issued by the County; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
5 of the County to award the bid to Jokerst, Inc. upon approval by the County Council, and
6 the County Executive, for an amount not to exceed \$124,196.00, subject to budgetary
7 limitations. A copy of said agreement is attached hereto as Exhibit A.

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

10 Section 1. The County awards the following bid which is incorporated by this
11 reference as if fully set out herein, to the lowest and best responsive bidder for the project
12 as follows:

13	<u>BID NAME</u>
14	Northern Lights Drive Culvert Replacement
15	<u>TERM</u>
16	Upon approval by the County Council and County Executive until completed
17	<u>AMOUNT</u>
18	Up to \$124,196.00 subject to budgetary limitations
19	<u>AWARDED BIDDER</u>
20	Jokerst, Inc.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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 Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-10-2022

BILL NO.: 22-0107

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE MAIN STREET HOUSE**
3 **SPRINGS RECONSTRUCTION PROJECT WITH KIMES CONTRACTING,**
4 **LLC. IN COUNCIL DISTRICT 7.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the Main Street
7 House Springs Reconstruction Project; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Main Street House Springs
10 Reconstruction Project to Kimes Contracting, LLC., upon approval by the County Council
11 and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0435, Jefferson County, Missouri entered
13 into a Contract with Kimes Contracting, LLC. in the amount of five hundred ninety-nine
14 thousand, five hundred fifty-three dollars and forty cents **(\$599,553.40)**, subject to
15 budgetary limitations, with an 85 Calendar Day completion to begin starting March 16,
16 2022, for the Main Street House Springs Reconstruction Project; and

17 **WHEREAS**, the County finds that it is now necessary to amend the contract
18 performance time by issuing a no cost Change Order to provide the contractor additional

1 time to purchase materials for the project; and

2 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
3 best interest of the County to execute Change Order Number 1 for an amendment of
4 Calendar Working Days, a no cost Change Order, with Kimes Contracting, LLC. for the
5 Main Street House Springs Reconstruction Project Contract. The Contractor will be issued
6 a Notice to Proceed on January 17, 2022, thus authorizing an additional 58 Calendar days,
7 for a total of 143 calendar days, for this project.

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

10 Section 1. Change Order Number 1 for an amendment of Calendar Working Days, a no
11 cost Change Order, to allow Kimes Contracting, LLC. to start working on the Main Street
12 House Springs Reconstruction Project on January 17, 2022, an additional 58 Calendar
13 Days, for a total of 143 calendar days, to allow the contractor additional time to purchase
14 materials for the project.

15 Section 2. The Jefferson County, Missouri, Council authorizes the County
16 Executive to execute Change Order Number 1 on behalf of Jefferson County. A copy of
17 said Change Order is attached hereto as Exhibit “A” and incorporated by reference. The
18 County Executive is further authorized to take any and all actions necessary to carry out
19 the intent of this Ordinance.

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

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

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

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

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

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 01-10-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE 2021 CONTRACTED**
3 **PAVEMENT PRESERVATION PROGRAM WITH N.B. WEST CONTRACTING**
4 **COMPANY IN COUNCIL DISTRICTS 1, 2, 3, 4, AND 7.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the 2021
7 Contracted Pavement Preservation Program; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the 2021 Contracted Pavement
10 Preservation Program to N.B. West Contracting Company upon approval by the County
11 Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0259, Jefferson County, Missouri entered
13 into a Contract with N.B. West Contracting Company in the amount of one million, four
14 hundred forty-seven thousand, nine hundred forty dollars and five cents (**\$1,447,940.05**),
15 subject to budgetary limitations, for the 2021 Contracted Pavement Preservation Program;
16 and

17 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0509
18 on November 22, 2021, authorizing the County Executive to enter into Change Order

1 Number 1 to the construction contract with NB West Contracting Company to add
2 additional items to the contract for the necessary changes required to address issues on East
3 Rock Creek that internal crews could not provide for an increase of forty-one thousand,
4 one hundred sixty dollars and fifty-nine cents (**\$41,160.59**) to the contract sum, subject to
5 budgetary limitations:

6 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
7 best interest of the County to execute Change Order Number 2 for a decrease of one
8 hundred six dollars and sixty-nine cents (**\$106.69**) to the contract sum, subject to budgetary
9 limitations with N.B. West Contracting Company for the 2021 Contracted Pavement
10 Preservation Program Contract.

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

13 Section 1. Change Order Number 2 for a decrease of one hundred six dollars and
14 sixty-nine cents (**\$106.69**) to the contract sum with N.B. West Contracting Company for
15 the 2021 Contracted Pavement Preservation Program Contract, for a revised total cost of
16 one million, four hundred eighty-eight thousand, nine hundred ninety-three dollars, and
17 ninety-five cents (**\$1,488,993.95**) is approved, subject to budgetary limitations.

18 Section 2. The Jefferson County, Missouri, Council authorizes the County
19 Executive to execute Change Order Number 2 to the 2021 Contracted Pavement
20 Preservation Program with N.B. West Contracting Company and any agreements or
21 contracts necessary to effectuate the award of the bids and proposals set forth in this

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

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

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

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

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

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 01-10-2022

BILL NO.: 22-0109

ORDINANCE NO.: 22- ____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE STATE OF MISSOURI, OFFICE OF THE**
3 **SECRETARY OF STATE 2022 ELECTION EFFICIENCY GRANT AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**
5 **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

6 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
7 recipient of the 2020 Election Efficiency Grant; and

8 **WHEREAS** said grant is administered by the State of Missouri, Office of the
9 Secretary of State; and

10 **WHEREAS**, the County was awarded the 2022 Election Efficiency Grant
11 administered by the State of Missouri, Office of the Secretary of State; and

12 **WHEREAS**, a goal associated with the grant is to hire temporary personnel for
13 specified projects outlined; and

14 **WHEREAS**, another goal associated with the grant is the purchasing of equipment
15 and supplies for polling place improvements; and

16 **WHEREAS**, another goal associated with the grant is to perform routine list
17 maintenance activities to update voter record status and address; and

18 **WHEREAS**, another goal associated with the grant maintenance and programing
19 cost of voting equipment; and

1 WHEREAS, a goal of the grant is to purchase certified voting equipment and
2 replacement parts; and

3 WHEREAS, another goal of the grant is to improve polling place accessibility; and

4 WHEREAS, the County, based on the recommendation of Jefferson County
5 Department of the County Clerk, has been awarded the 2022 Election Efficiency Grant for
6 an amount not to exceed Thirty Thousand, Two Hundred and Three Dollars and 56/100
7 (\$30,203.56), subject to budgetary limitations.

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

10 Section 1. The County shall participate in the 2022 Election Efficiency Grant
11 for an amount not to exceed Thirty Thousand, Two Hundred and Three Dollars and 56/100
12 (\$30,203.56) subject to budgetary limitations.

13 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
14 County Executive to execute the agreement incorporated by Reference as Exhibit “A” and
15 any agreements or contracts necessary to effectuate the participation in the grant.

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

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

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

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

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

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

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

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

County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 01-10-2022

BILL NO.: 22-0110

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

1 **WHEREAS**, the County’s goals are that EMPG-funded grant will purchase a
2 Video Conferencing System; and

3 **WHEREAS**, the County has until April 30, 2022 to utilize the funds of \$3,914.00
4 which includes is to purchase a Video Conferencing System.

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

7 Section 1. The County shall participate in the Emergency Management
8 Performance Grant (EMPG) grant for an amount not to exceed Three Thousand, Nine
9 Hundred and Fourteen Dollars and 00/100 (**\$3,914.00**) **subject to budgetary limitations.**

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

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

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

20 Section 5. This Ordinance shall be in full force and effect from and after its
21 date of approval.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 01-10-2022

BILL NO.: 22-0111

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE RENEWING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, AND LEADSONLINE, LLC, FOR THE**
3 **TOTALTRACK INVESTIGATION SYSTEM SERVICE PACKAGE AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT**
5 **ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, pursuant to Ordinance 17-0147, Jefferson County, Missouri
7 purchased the TotalTrack Investigation System Service Package from LeadsOnline, LLC,
8 who is the sole source manufacturer and provider of the TotalTrack Investigation System
9 Service Package; and

10 **WHEREAS**, pursuant to Ordinances 20-0104 and 21-0103 Jefferson County,
11 Missouri County Council approved the renewal of the TotalTrack Investigation System
12 Service Package from LeadsOnline, LLC; and

13 **WHEREAS**, the TotalTrack Investigation System Service Package is designed
14 specifically for criminal investigations using transaction data from pawnshops, scrap yard,
15 eBay, gold buyers, and other secondhand stores; and

16 **WHEREAS**, the TotalTrack Investigation System Service Package is the exclusive
17 proprietary property of LeadsOnline, LLC, and is protected under the United States
18 Copyright Act (17 U.S.C.), as well as by all applicable state and international copyright

1 laws, and by the Lanham Act (15 U.S.C. §§ 1051-1141n), and no other supplier has access
2 to this technology which has been developed over 17 years; and

3 **WHEREAS**, LeadsOnline, LLC, is also the sole source for almost a billion
4 transaction records from more than 26,000 business in all 50 states, including Missouri,
5 and provides law enforcement with investigative access across jurisdictional boundaries –
6 borders previously used to the advantage of criminals to escape detection by local
7 authorities; and

8 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
9 and in the best interest of the County to again purchase the TotalTrack Investigation System
10 Service Package from LeadsOnline, LLC and execute an agreement with LeadsOnline,
11 LLC, for same for a (1) year from 2-15-2022 to 2-14-2023, for the total amount not to
12 exceed **\$8,751.91**, subject to budgetary limitations.

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

15 Section 1. The purchase of the TotalTrack Investigation System Service
16 Package from LeadsOnline, LLC, from 2-15-2022 to 2-14-2023, for the total amount not
17 to exceed **\$8,751.91**, subject to budgetary limitations, is approved.

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to execute another agreement with LeadsOnline, LLC, on behalf of the
20 County, for a term of 2-15-2022 to 2-14-2023 upon the same terms and conditions as the
21 agreement attached to ordinances 17-0147, 20-0104 and 21-0103 if necessary to effect the
22 purchase. The County Executive is further authorized to take any and all actions necessary

1 to carry out the intent of this Ordinance. A copy of the renewal invoice is attached hereto
2 as Exhibit “A” and incorporated herein, by reference.

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 Groetke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 01-10-2022

BILL NO.: 22-0112

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR REBID PLEASANT VALLEY NATURE PRESERVE**
5 **ELECTRICAL SERVICE INSTALLATION 2021; AND AUTHORIZATION FOR**
6 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS**
7 **OR CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
8 **PROPOSALS.**

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

	<u>BID NAME</u>
12	
13	Rebid Pleasant Valley Nature Preserve Electrical Service Installation 2021
14	<u>NUMBER OF BIDS RECEIVED</u>
15	1
16	<u>DATE OF BID OPENING</u>
17	12-21-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Brockmiller Construction, Inc., for a term
5 from date of 1-10-22 to 1-9-2023 upon approval by the County Council and County
6 Executive for **up to \$74,720.00 per term, for total amount not to exceed \$74,720.00 for**
7 **the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Rebid Pleasant Valley Nature Preserve Electrical Service Installation 2021
15	<u>TERM</u>
16	1-10-22 to 1-9-23
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$74,720.00 per term,
20	for total amount not to exceed \$74,720.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Brockmiller Construction, Inc.

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

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

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

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

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

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 01-10-2022

BILL NO.: 22-0113

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE ACCEPTING AND APPROVING AN EXTENSION OF**
2 **THE COPIER REPAIRS 2020 CONTRACT; AND AUTHORIZING THE**
3 **JEFFERSON COUNTY, MISSOURI, EXECUTIVE TO EXECUTE THE**
4 **EXTENSION AGREEMENTS AND ANY OTHER NECESSARY DOCUMENTS**
5 **ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) entered into a
7 contract for Copier Repairs 2020; and

8 **WHEREAS**, Ordinances 19-0527 and 20-0503 were approved for the Copier
9 Repairs 2020 contracts with Da-Com Corporation, CDS Office Technologies, and GFI
10 Digital; and

11 **WHEREAS**, the Department of Administration requested an Invitation for Bid for
12 the Copier Repairs 2022 and only received two bids; and

13 **WHEREAS**, this is not ideal for the brands of copy machines that are used
14 throughout the County; and

15 **WHEREAS**, the Department of Administration has requested an immediate two
16 (2) month contract extension with Da-Com Corporation, CDS Office Technologies and
17 GFI Digital,. to complete copier repairs on County wide copying machines; and

18 **WHEREAS**, the rebid for copier repairs has been issued and will open on February
19 1, 2022; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
2 of the County to approve an immediate two (2) month contract extension with Da-Com
3 Corporation, CDS Office Technologies and GFI Digital, from the date of approval to 2-28-
4 22 upon approval by the County Council and County Executive for **up to \$5,000.00 per**
5 **two (2) month extension, for total amount not to exceed \$5,000.00 from the date of**
6 **approval to 2-28-22**, subject to budgetary limitations.

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

9 Section 1. The Jefferson County, Missouri, Council hereby accepts and
10 approves the two (2) month contract extension with Da-Com Corporation, CDS Office
11 Technologies and GFI Digital, from the date of approval to 2-28-22 for **up to \$5,000.00**
12 **per the two (2) month extension, for total amount not to exceed \$5,000.00 from the**
13 **date of approval to 2-28-22**, subject to budgetary limitations.

14 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
15 County Executive to execute the extension agreements incorporated by Reference as
16 Exhibits “A1 through A3”. The County Executive is further authorized to take any and all
17 actions necessary to carry out the intent of this Ordinance. Unexecuted copies of the
18 Extension Agreements are attached hereto as Exhibit “A1 through A3” and incorporated
19 herein, by reference.

20 Section 3. Copies of all Extension Agreements, responses thereto, and any
21 contracts or agreements shall be maintained by the Department of the County Clerk

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 01-10-2022

BILL NO.: 22-0114

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING A RENEWAL OF A SUBSCRIPTION**
2 **LICENSE MAINTENANCE AGREEMENT BETWEEN THE JEFFERSON**
3 **COUNTY, MISSOURI, DEPARTMENT OF THE SHERIFF AND THE**
4 **PROSECUTING ATTORNEY’S OFFICE, ON THE ONE HAND, AND VERIPIC,**
5 **INC., ON THE OTHER, AND AUTHORIZING THE COUNTY EXECUTIVE TO**
6 **EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY.**

7 **WHEREAS**, pursuant to Ordinance 18-0528 Jefferson County, Missouri (the
8 “County”) approved a Subscription License Maintenance Agreement with VeriPic, Inc.;

9 and

10 **WHEREAS**, pursuant to Ordinances 20-0121 and 21-0108 Jefferson County,
11 Missouri (the “County”) approved the renewal Subscription License Maintenance
12 Agreement with VeriPic, Inc.; and

13 **WHEREAS**, the Subscription License Maintenance Agreement enabled the
14 County’s Department of the Sheriff and the Prosecuting Attorney’s Office to use certain
15 software offered and supported by VeriPic, Inc.; and

16 **WHEREAS**, the use of said software includes use by the Department of the
17 Sheriff’s Evidence Manager and the Prosecuting Attorney’s Office for photographing and
18 for video interviews; and

1 **WHEREAS**, the County’s Department of the Sheriff desires to renew the
2 Subscription License Maintenance Agreement with VeriPic, Inc., for continued
3 maintenance support services for an additional year; and

4 **WHEREAS**, the Prosecuting Attorney’s Office likewise desires that the
5 Subscription License Maintenance Agreement with VeriPic, Inc., be renewed for the
6 maintenance support services for an additional year; and

7 **WHEREAS**, Jefferson County, Missouri, Council finds that it is now necessary
8 and in the best interest of the County to execute the Subscription License Maintenance
9 Agreement Renewal with VeriPic, Inc., for the support and maintenance services for the
10 VeriPic software and licensing for a one (1) year starting 3-1-2022 and ending 2-28-2023,
11 for the total amount not to exceed **\$12,727.00**, subject to budgetary limitations.

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

14 Section 1. The Subscription License Maintenance Agreement Renewal with
15 VeriPic, Inc., for the support and maintenance services for the VeriPic software and
16 licensing is approved for a one (1) year, starting 3-1-2022 and ending 2-28-2023, for the
17 total amount not to exceed **\$12,727.00**, 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.

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

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

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

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

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 01-10-2022

BILL NO.: 22-0115

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR SHELTER CARE SERVICES 2021,**
3 **DEPARTMENT OF JUVENILE.**

4 **WHEREAS**, Pursuant to Ordinance 20-0446 Jefferson County, Missouri entered
5 into a Contract, known as the Shelter care Services 2021 Contract, with Faith Foundation
6 Children’s Home; and

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends
8 the renewal of the following bid awards at the same terms and conditions as previously bid,
9 as authorized by the original Invitation for Bid awarded by the County, for an additional
10 one-year term:

11	<u>BID NAME</u>
12	Shelter Care Services 2021
13	<u>AWARDED BIDDER</u>
14	Faith Foundation Children’s Home
15	<u>ORDINANCE NUMBER</u>
16	20-0446

17 **WHEREAS**, the Jefferson County Juvenile Office of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, Faith Foundation Children’s Home to renew
19 the contract for the Shelter Care Services 2021 with the County; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
2 of the County to renew the bid award for Shelter Care Services 2021 for the term of the
3 date of approval to 12-31-22 with Faith Foundation Children’s Home 2021 with approval
4 of the County Council and County Executive up to **\$72,050.00 per term, for total amount**
5 **not to exceed \$72,050.00 for the term**, subject to budgetary limitations.

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

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

10	<u>BID NAME</u>
11	Shelter Care Services 2021
12	<u>TERM</u>
13	Date of approval to 12-31-22
14	Upon approval of the County Council and County Executive
15	<u>AMOUNT</u>
16	Up to \$72,052.00 per term,
17	for total amount not to exceed \$72,052.00 for the term,
18	subject to budgetary limitations
19	<u>AWARDED BIDDER</u>
20	Faith Foundation Children’s Home

21 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
22 County Executive to execute a renewal agreement, attached hereto and incorporated herein

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

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

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

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

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

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 01-10-2022

RESOLUTION NO.: R22-0101

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL ACKNOWLEDGING THE DISPOSAL OF RECORDS BY THE**
3 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF COUNTY**
4 **SERVICES AND CODE ENFORCEMENT, PLANNING AND SOLID WASTE**
5 **DIVISIONS IN ACCORDANCE WITH THE STANDARDS FOR RETENTION,**
6 **CONVERSION, AND DESTRUCTION OF PUBLIC RECORDS AS**
7 **PUBLISHED BY THE MISSOURI SECRETARY OF STATE AND AS SET**
8 **FORTH IN SECTION 109.260 RSMO.**

9 **WHEREAS,** the Missouri Secretary of State has published and mandated various
10 records disposition and retention schedules that apply to records maintained by units of
11 local government in the state of Missouri, including those maintained by the Jefferson
12 County, Missouri, Department of County Services and Code Enforcement; and

13 **WHEREAS,** Section 109.260 RSMo provides for the disposal of records that no
14 longer possess sufficient administrative, legal, historical, or fiscal value to warrant their
15 future keeping; and

16 **WHEREAS,** the Jefferson County, Missouri, Department of County Services and
17 Code Enforcement, (hereafter “Department”), through its Solid Waste and Planning
18 Divisions, has reviewed files in its possession and has determined that there are files that
19 have exceeded the retention periods and schedules published and mandated by the

1 Missouri Secretary of State and no longer possess sufficient administrative, legal,
2 historical or fiscal value to warrant their future keeping; and

3 **WHEREAS**, the Jefferson County, Missouri, Department of County Services and
4 Code Enforcement proposes to destroy certain non-permanent paper records that have
5 satisfied the retention periods and schedules published and mandated by the Missouri
6 Secretary of State, said records consisting of Closed Planning and Zoning and Solid
7 Waste violation files from 2016.

8 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**
9 **FOLLOWS:**

10 Section 1. The Jefferson County, Missouri, Department of County Services
11 and Code Enforcement, Solid Waste Division, is authorized to dispose of and destroy the
12 non-permanent paper records identified in Exhibit “A”, a copy of which is attached
13 hereto, consisting of Closed Solid Waste violation files from 2016, that have exceeded
14 the retention periods and schedules published and mandated by the Missouri Secretary of
15 State.

16 Section 2. The Jefferson County, Missouri, Department of County Services
17 and Code Enforcement, Planning Division, is authorized to dispose of and destroy the
18 non-permanent paper records identified in Exhibit “B”, a copy of which is attached
19 hereto, consisting of Closed Planning and Zoning violation files from 2016, that have
20 exceeded the retention periods and schedules published and mandated by the Missouri
21 Secretary of State.

1 Section 3. The records identified in Exhibits “A” and “B” no longer possess
2 sufficient administrative, legal, historical, or fiscal value to warrant their future keeping
3 and shall therefore be destroyed by the Jefferson County, Missouri, Department of
4 County Services and Code Enforcement.

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

7 Section 5. If any part of this Resolution is invalid for any reason, such
8 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, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 01-10-2022

RESOLUTION NO.: R22-0102

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

_____, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 01-10-2022

RESOLUTION NO.: R22-0103

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

_____, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 01-10-2022

BILL NO.: 22-0116

ORDINANCE NO: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AMENDING TITLE V, CHAPTER 505 OF THE CODE**
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: EROSION AND**
3 **SEDIMENT CONTROL / STORMWATER MANAGEMENT DESIGN MANUAL;**
4 **AND PROVIDING FOR AN EFFECTIVE DATE THEREOF.**

5 **WHEREAS**, on April 2, 2008, the County Commission of the County of
6 Jefferson, Missouri approved and adopted the Erosion and Sediment Control/Stormwater
7 Management Design Manual for Jefferson County, Missouri; and,

8 **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,
10 Missouri, including the Erosion and Sediment Control / Stormwater Management Design
11 Manual; and,

12 **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Erosion and
13 Sediment Control/Stormwater Management Design Manual became codified as Title V,
14 Chapter 505 of the Code of Ordinances of Jefferson County, Missouri; and,

15 **WHEREAS**, amendments have been prepared to Title V, Chapter 505 of the
16 Code of Ordinances of Jefferson County, Missouri: Erosion and Sediment Control /
17 Stormwater Management Design Manual; and,

1 **WHEREAS**, the proposed amendments are recommended to clearly define the
2 County’s design criteria and requirements for detention basins; channel protection
3 volume; and dedicated conservation easement; and,

4 **WHEREAS**, the Stormwater Division of the Public Works Department
5 recommends new code changes to be included in the 2022 Stormwater Code amending
6 current detention basin criteria. The Current code requires detention basins to be designed
7 for 2 and 10-year storm event. The County will require that detention basins be designed
8 to accommodate a 2 and 100-year storm event unless a variance is approved by the Public
9 Works Director. This will require a larger volume of stormwater to be maintained onsite
10 and released at a slower rate for major frequency storms.

11 **WHEREAS**, the Stormwater Division of the Public Works Department
12 recommends new code changes to be included in the 2022 Stormwater Code to include a
13 provision for channel protection volume criteria. The current code does not have a
14 requirement that accounts for channel protection volume; and,

15 **WHEREAS**, the Stormwater Division of the Public Works Department
16 recommends new code changes to be included in the 2022 Stormwater Code to include a
17 provision for requiring stream buffers in future proposed developments into areas of
18 conservation that are to be recorded on the plats of the developments. The current code
19 does not have a requirement for dedicated conservation easement; and,

20 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is necessary
21 and in the best interests of the citizens of Jefferson County to adopt amendments to the
22 Stormwater Design requirements / Stormwater Management Design Manual as

1 recommended by the Stormwater Division of the Jefferson County, Missouri, Department
2 of Public Works and referenced herein as Exhibit “A”; and,

3 **WHEREAS**, a Public Notice for the proposed Stormwater code changes was
4 advertised in a local newspaper and on the County website from December 1, 2021 to
5 December 31, 2021. County residents or other interested parties were allowed to view
6 the proposed Stormwater Code changes and offer any comments or submit questions
7 during this time period.

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

10 Section 1. The Jefferson County, Missouri, Council hereby accepts the
11 recommendations of the Stormwater Division of the Jefferson County, Missouri,
12 Department of Public Works.

13 Section 2. The Jefferson County, Missouri, Council hereby approves and
14 adopts the proposed amendments to Title V, Chapter 505 of the Code of Ordinances of
15 Jefferson County, Missouri: Erosion and Sediment Control / Stormwater Management
16 Design Manual, said amendments being incorporated by this reference as if fully set out
17 herein and set forth in the attached Exhibit “A”.

18 Section 3. This Ordinance shall be in full force and effect thirty (30) days
19 after it is published in a legal publication in the County and posted in a public place in
20 each Council District and on a County sponsored web page on the Internet in electronic
21 form.

1 Section 4. The Code of Ordinances of Jefferson County, Missouri shall be
2 amended to reflect passage of this Ordinance.

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

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

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

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

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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 Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: January 10, 2022

Second Reading Date:

Third Reading Date:

BILL NO.: 22-0117

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING A PETITION TO ESTABLISH THE**
2 **MARRIOTT LANE COMMUNITY IMPROVEMENT DISTRICT LOCATED IN**
3 **COUNCIL DISTRICT 4 PURSUANT TO SECTIONS 67.1401 THROUGH 67.1571**
4 **OF THE REVISED STATUTES OF MISSOURI; ESTABLISHING THE**
5 **MARRIOTT LANE COMMUNITY IMPROVEMENT DISTRICT AS A POLITICAL**
6 **SUBDIVISION; CONDITIONING THE ESTABLISHMENT ON THE**
7 **DEDICATION OF MARRIOTT LANE TO PUBLIC USE; DIRECTING THE**
8 **COUNTY CLERK OF JEFFERSON COUNTY TO REPORT THE CREATION OF**
9 **THE COMMUNITY IMPROVEMENT DISTRICT TO THE MISSOURI**
10 **DEPARTMENT OF ECONOMIC DEVELOPMENT; ESTABLISHING AN**
11 **EFFECTIVE DATE; AND DIRECTING AND AUTHORIZING COUNTY**
12 **OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME.**

13 **WHEREAS**, pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes
14 of Missouri (the “CID Act”), Jefferson County (the “County”) is authorized to establish a
15 community improvement district upon receipt of a petition duly filed with the County Clerk
16 and conducting a public hearing on the same; and,

17 **WHEREAS**, an Amended Petition to establish the Marriott Lane Community
18 Improvement District (the “District”) was duly filed with the County Clerk on November
19 12, 2021 and supplemented on December 10, 2021, (the “Petition”); and,

1 **WHEREAS**, a copy of the Amended Petition is attached hereto as Exhibit 1 and a
2 copy of the December 10, 2021 supplement is attached hereto as Exhibit 1a; and,

3 **WHEREAS**, the County Clerk has verified that the Petition complies with the
4 requirements of the CID Act; and,

5 **WHEREAS**, a public hearing, duly noticed and conducted as required by and in
6 accordance with the CID Act, was held at the Jefferson County Administration Center, 729
7 Maple Street, Hillsboro, Missouri 63050 at 6:30 P.M. on January 10, 2022, by the Jefferson
8 County Council (the “Council”); and,

9 **WHEREAS**, copies of notices to property owners in the proposed district are
10 attached hereto as Exhibit 2 (which contains three sub-exhibits, lettered A, B, and C); and,

11 **WHEREAS**, the Affidavit of Publication is attached hereto as Exhibit 3; and,

12 **WHEREAS**, a survey of Marriott Lane is attached hereto as Exhibit 4; and,

13 **WHEREAS**, the Council has reviewed the Petition and heard comments from all interested
14 parties and supports approval of the Petition by Ordinance; and,

15 **WHEREAS**, the Council notes that although Marriott Lane is a private road
16 easement, the Petition proposes that Marriott Lane and the storm sewers along and under
17 Marriott Lane, after reconstruction, to be dedicated to the County of Jefferson, Missouri, for
18 public use and maintenance[;]” and,

19 **WHEREAS**, the Council has determined that the adoption of this Ordinance is in
20 the best interest of the County and the health, safety, and welfare of its residents.

1 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL**

2 **AS FOLLOWS:**

3 Section 1. The Petition to establish the Marriott Lane Community Improvement
4 District as a separate political subdivision of the State of Missouri in accordance with the
5 CID Act, which Petition is attached hereto as **Exhibits 1 and 1a**, is hereby approved in its
6 entirety subject and pursuant to the dedication of Marriott Lane and storm sewers referenced
7 in the Petition to the County for public use.

8 Section 2. The District is hereby established for the purposes set forth in the
9 Petition and shall have all the powers and authority authorized by the Petition and by the
10 CID Act, including, but not limited to, the powers authorized by Section 67.1461 of the CID
11 Act.

12 Section 3. Subject to all the limitations, ballot, and voting requirements of
13 Section 67.1545 of the CID Act, the District may impose a sales and use tax up to one percent
14 (1%) on all non-exempt retail sales made in the district which are subject to taxation pursuant
15 to Sections 144.010 to 144.525, RSMo., except sales of motor vehicles, trailers, boats or
16 outboard motors and sales to public utilities and providers of communications, cable or video
17 services. In no event shall the sales and use tax exceed one percent (1%) in accordance with
18 Section 67.1545, RSMo.

19 Section 4. Pursuant to Section 67.1451.5 of the CID Act, the Jefferson County,
20 Missouri, Executive hereby appoints and the Council hereby consents to the initial
21 appointment of the Board of Directors of the District as follows:

22 David Mangelsdorf Three (3) Year Term

1 Becky Nace Three (3) Year Term
2 Jason Finke Two (2) Year Term
3 Frank Petrovic Two (2) Year Term
4 Darden Rhodes Two (2) Year Term

5 Section 5. Upon the effective date of this Ordinance, the County Clerk is hereby
6 directed to prepare and file with the Missouri Department of Economic Development the
7 report specified in Section 67.1421.6 of the CID Act, by sending a copy of this Ordinance
8 to said agency.

9 Section 6. The officers, agents, and employees of the County are hereby
10 authorized and directed to execute all documents and take such necessary steps as they deem
11 necessary and available in order to carry out and perform the purposes of this Ordinance.

12 Section 7. The Jefferson County, Missouri, Executive is hereby authorized to
13 take such action and to execute such documents as are necessary to carry out the intent of
14 this Ordinance.

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

18

19 **[THIS SPACE INTENTIONALLY LEFT BLANK]**

20

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

First Reading: 01-10-2022

Second Reading:

Third Reading:

BILL NO.: 21-1229

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) Perry

1 **AN ORDINANCE AMENDING TITLE IV, CHAPTER 405 OF THE CODE**
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI, SECTIONS 405.020**
3 **AND 405.060 OF SAID CHAPTER; AND PROVIDING FOR AN EFFECTIVE**
4 **DATE THEREOF.**

5 **WHEREAS**, the Legislature of the State of Missouri delegated the responsibility
6 to local governmental units to adopt floodplain management regulations designed to
7 protect the health, safety, and general welfare; and,

8 **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,
10 Missouri, including the Flood Damage Prevention Ordinance; and,

11 **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Flood Damage
12 Prevention Ordinance became codified as Title IV, Chapter 405 of the Code of
13 Ordinances of Jefferson County, Missouri; and,

14 **WHEREAS**, Jefferson County, Missouri was accepted for participation in the
15 National Flood Insurance Program and the Jefferson County, Missouri, Council desires to
16 continue to meet the requirements of Title 44 Code of Federal Regulations, Sections 59
17 and 60, which are necessary for continued participation in the program; and,

18 **WHEREAS**, Title 44, Code of Federal Regulations, Section 60.3(d) provides, in
19 part, for the selection and adoption of a regulatory floodway based on the principle that
20 the area chosen for the regulatory floodway must be designed to carry the waters of the

1 base flood, without increasing the water surface elevation of that flood more than one
2 foot at any point; and,

3 **WHEREAS**, the Missouri State Emergency Management Agency publishes a
4 Model Floodplain Management Ordinance for communities that participate in the
5 Regular Program Phase of the National Flood Insurance Program (rather than the
6 Emergency Program Phase); and,

7 **WHEREAS**, Jefferson County, Missouri, is a community that participates in the
8 Regular Program Phase of said program; and,

9 **WHEREAS**, the Model Floodplain Management Ordinance, described above,
10 provides for:

11 “computation of a floodway to convey this flood without increasing flood heights
12 more than one (1) foot at any point[;]” and,

13 **WHEREAS**, by contrast, Section 405.020.A.3.c of the Jefferson County Code
14 currently provides for:

15 “computation of a floodway to convey this flood without increasing flood heights
16 more than one (1) inch at any point[;]” and,

17 **WHEREAS**, said Model Floodplain Management Ordinance, provides, in part,
18 that:

19 “Until a floodway is designated, no new construction, substantial improvements,
20 or other development, including fill, shall be permitted within any unnumbered or
21 numbered A zones, or AE zones on the community’s FIRM, unless it is demonstrated that
22 the cumulative effect of the proposed development, when combined with all other

1 existing and anticipated development, will not increase the water surface elevation of the
2 base flood more than one foot at any point within the community[;]" and,

3 **WHEREAS**, by contrast, Section 405.060.A.3 of the Jefferson County Code
4 provides that:

5 "Until a floodway is designated, no new construction, substantial improvements,
6 or other development, including fill, shall be permitted within the SFHA on the FIRM,
7 unless it is determined by an engineering flood study or an engineering certification
8 based on reliable data acceptable to the Director that the cumulative effect of the
9 proposed development, when combined with all other existing and anticipated
10 development, will not increase the water surface elevation of the base flood more than
11 one (1) inch at any point within the County[;]" and,

12 **WHEREAS**, said Model Floodplain Management Ordinance provides, in part,
13 that:

14 "The community shall select and adopt a regulatory floodway based on the
15 principle that the area chosen for the regulatory floodway must be designed to carry the
16 waters of the base flood without increasing the water surface elevation of that flood more
17 than one (1) foot at any point[;]" and,

18 **WHEREAS**, by contrast, Section 405.060.D.1 of the Jefferson County Code
19 provides that:

20 "Jefferson County shall adopt a regulatory floodway based on the principle that
21 the area chosen for the regulatory floodway must be designed to carry the waters of the

1 base flood without increasing the water surface elevation of that flood more than one (1)
2 inch at any point[;]” and,

3 **WHEREAS**, the Jefferson County, Missouri, Council held a public hearing
4 regarding the proposed amendments to Title IV, Chapter 405 of the Code of Ordinances
5 of Jefferson County, Missouri: Flood Damage Prevention Ordinance, specifically to
6 consider whether the County provisions should remain at “one (1) inch” as opposed to
7 “one foot[;]” and,

8 **WHEREAS**, said hearing was held on December 13, 2021, notice of which was
9 provided in accordance with the law.

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

12 Section 1. The Jefferson County, Missouri, Council hereby finds that it is
13 necessary and in the best interests of the citizens of Jefferson County to adopt the one (1)
14 foot figure provided for in the Code of Federal Regulations and the Model Ordinance in
15 lieu of the one (1) inch figure currently provided for in Chapter 405.

16 Section 2. The Jefferson County, Missouri, Council hereby finds that it is
17 necessary and in the best interests of the citizens of Jefferson County to amend Title IV,
18 Chapter 405 of the Code of Ordinances of Jefferson County, Missouri: Flood Damage
19 Prevention Ordinance to reflect amendments to Sections 405.020 and 405.060 of the
20 County Code.

21 Section 3. The Jefferson County, Missouri, Council hereby approves and
22 adopts the following amendments to Section 405.020 and 405.060, said amendments

1 being incorporated by this reference as if fully set out herein and said amendments being
2 set forth in the attached Exhibit “A”.

3 Section 4. This Ordinance shall be in full force and effect thirty (30) days
4 after it is published in a legal publication in the County and posted in a public place in
5 each Council District and on a County sponsored web page on the Internet in electronic
6 form.

7 Section 5. The Code of Ordinances of Jefferson County, Missouri shall be
8 amended to reflect passage of this Ordinance.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 12-13-2021

Second Reading: 01-10-2022

Third Reading: 01-10-2022

BILL NO.: 21-1240

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE VACATING A PORTION OF WEST IMPERIAL**
2 **DRIVE BEING SITUATED IN STOVESAND HILLS SUBDIVISION THREE IN**
3 **U.S. SURVEYS 1303 & 2005, TOWNSHIP 42 NORTH, RANGE 6 EAST OF THE**
4 **FIFTH PRINCIPAL MERIDIAN, IN JEFFERSON COUNTY, MISSOURI AND**
5 **FURTHER BEING SITUATED IN COUNTY COUNCIL DISTRICT 4.**

6 **WHEREAS**, Petitioner First Mid Bank & Trust f/k/a Providence Bank
7 “Petitioner” did on the 14th day of December, 2021, file with Jefferson County, Missouri,
8 through the Department of the County Counselor, a Petition styled “Verified Petition for
9 Vacation” which is hereinafter referred to as the “Petition[;]” and which is attached
10 hereto as Exhibit 1; and,

11 **WHEREAS**, the Petition seeks to vacate a portion of West Imperial Drive, said
12 portion of said Drive being part of the Stovesand Hills Subdivision Three, the plat of
13 which is recorded in Plat Book 14, page 0015B of the Jefferson County land records; a
14 copy of said plat is attached to Exhibit 1 being denoted as Exhibit C to that Exhibit; and,

15 **WHEREAS**, according to the Petition, together with its Exhibits, Petitioner is the
16 owner in fee simple of the real property that abuts the portion of West Imperials Drive to
17 be vacated; and,

18 **WHEREAS**, the County’s Department of Public Works has been made aware of
19 the Petitioner’s desire to seek the vacation sought in the Petition and has been made

1 aware of and reviewed the legal description provided in the Exhibits to the Petition to
2 Vacate; and,

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

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

10 **WHEREAS**, the Council finds that the Petition was duly filed on December 14,
11 2021, by Petitioner; and

12 **WHEREAS**, the Council finds that notice of a December 27, 2021, 6:30, p.m.,
13 hearing on the Petition, in front of the Council, was published in the Jefferson County
14 version of the *The Countian*, a newspaper published in Jefferson County, at least fifteen
15 days prior to the December 27, 2021 County Council Meeting; a copy of the notice
16 published in *The Countian* is attached hereto as Exhibit 2; and,

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

20 **WHEREAS**, on December 27, 2021, before the Jefferson County, Missouri,
21 County Council (“Council”), the Petition to Vacate came on for hearing; and

1 **WHEREAS**, the ordaining legislation with the said Petition attached thereto was
2 read for the first time, by title, and in open session of the Council on December 27, 2021,
3 at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance with the
4 Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was read
5 thereafter two additional times, as well as in accordance with the Charter and Section
6 71.270 RSMo., and prior to full passage by the Council; and,

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

9 **WHEREAS**, the Council further finds that no cause has been shown to the
10 Council why the vacation of the portion of West Imperial Drive should not be ordered;
11 and

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

14 Section 1. Having so found, the County Council orders that portion of West
15 Imperial Drive shown and described in Exhibits A & B to the Petition to Vacate lying in
16 U.S. Surveys 1303 & 2005, Township 42 North, Range 6 East Of The Fifth Principal
17 Meridian, in Jefferson County, Missouri, and being described as follows:

18 Being part of West Imperial Drive, a 30’ Wide Roadway located in
19 STOVESAND HILLS SUBDIVISION THREE (3), a subdivision in Plat Book 14, Page
20 15B of the Jefferson County land records and being more particularly described as
21 follows:

22

1 BEGINNING at the intersection of the West line of Lot Five (5) of STOVESAND
2 HILLS SUBDIVISION THREE (3) with the Southeast right of way of the West Outer
3 Road, being part of the Missouri State Highway I-55 right of way; thence along said West
4 line of Lot Five (5) and a continuation thereof along the West line of Lot Four (4) of said
5 subdivision, South 09°02'35" West, a distance of 178.39 feet to the intersection of said
6 line with the North line of a tract conveyed to the State Highway Commission; thence
7 along said North line, North 81°55'31" West, a distance of 30.00 feet to the intersection
8 of said North line of the State Highway Commission tract and the East Line of Lot
9 Fourteen (14) of the aforesaid STOVESAND HILLS SUBDIVISION THREE (3); thence
10 along the East line of Lot Fourteen (14), North 09°02'35" East, a distance of 148.01 feet
11 to the intersection of said East line with Southeast right of way of the aforesaid West
12 Outer Road; thence along said Southeast right of way, along a curve to the right, having a
13 radius of 659.30 feet and being subtended by a chord which bears North 53°12'33" East
14 43.06 feet, for an arc distance of 43.07 feet to the POINT OF BEGINNING, containing
15 0.11 acres, more or less, according to a survey conducted by Govero Land Services, Inc.,
16 during the month of March 2005

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

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

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

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

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

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

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 12-27-2021

Second Reading: 01-10-2022

Third Reading: 01-10-2022

BILL NO.: 21-1229

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) Perry

1 **AN ORDINANCE AMENDING TITLE IV, CHAPTER 405 OF THE CODE**
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI, SECTIONS 405.020**
3 **AND 405.060 OF SAID CHAPTER; AND PROVIDING FOR AN EFFECTIVE**
4 **DATE THEREOF.**

5 **WHEREAS**, the Legislature of the State of Missouri delegated the responsibility
6 to local governmental units to adopt floodplain management regulations designed to
7 protect the health, safety, and general welfare; and,

8 **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,
10 Missouri, including the Flood Damage Prevention Ordinance; and,

11 **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Flood Damage
12 Prevention Ordinance became codified as Title IV, Chapter 405 of the Code of
13 Ordinances of Jefferson County, Missouri; and,

14 **WHEREAS**, Jefferson County, Missouri was accepted for participation in the
15 National Flood Insurance Program and the Jefferson County, Missouri, Council desires to
16 continue to meet the requirements of Title 44 Code of Federal Regulations, Sections 59
17 and 60, which are necessary for continued participation in the program; and,

18 **WHEREAS**, Title 44, Code of Federal Regulations, Section 60.3(d) provides, in
19 part, for the selection and adoption of a regulatory floodway based on the principle that
20 the area chosen for the regulatory floodway must be designed to carry the waters of the

1 base flood, without increasing the water surface elevation of that flood more than one
2 foot at any point; and,

3 **WHEREAS**, the Missouri State Emergency Management Agency publishes a
4 Model Floodplain Management Ordinance for communities that participate in the
5 Regular Program Phase of the National Flood Insurance Program (rather than the
6 Emergency Program Phase); and,

7 **WHEREAS**, Jefferson County, Missouri, is a community that participates in the
8 Regular Program Phase of said program; and,

9 **WHEREAS**, the Model Floodplain Management Ordinance, described above,
10 provides for:

11 “computation of a floodway to convey this flood without increasing flood heights
12 more than one (1) foot at any point[;]” and,

13 **WHEREAS**, by contrast, Section 405.020.A.3.c of the Jefferson County Code
14 currently provides for:

15 “computation of a floodway to convey this flood without increasing flood heights
16 more than one (1) inch at any point[;]” and,

17 **WHEREAS**, said Model Floodplain Management Ordinance, provides, in part,
18 that:

19 “Until a floodway is designated, no new construction, substantial improvements,
20 or other development, including fill, shall be permitted within any unnumbered or
21 numbered A zones, or AE zones on the community’s FIRM, unless it is demonstrated that
22 the cumulative effect of the proposed development, when combined with all other

1 existing and anticipated development, will not increase the water surface elevation of the
2 base flood more than one foot at any point within the community[;]” and,

3 **WHEREAS**, by contrast, Section 405.060.A.3 of the Jefferson County Code
4 provides that:

5 “Until a floodway is designated, no new construction, substantial improvements,
6 or other development, including fill, shall be permitted within the SFHA on the FIRM,
7 unless it is determined by an engineering flood study or an engineering certification
8 based on reliable data acceptable to the Director that the cumulative effect of the
9 proposed development, when combined with all other existing and anticipated
10 development, will not increase the water surface elevation of the base flood more than
11 one (1) inch at any point within the County[;]” and,

12 **WHEREAS**, said Model Floodplain Management Ordinance provides, in part,
13 that:

14 “The community shall select and adopt a regulatory floodway based on the
15 principle that the area chosen for the regulatory floodway must be designed to carry the
16 waters of the base flood without increasing the water surface elevation of that flood more
17 than one (1) foot at any point[;]” and,

18 **WHEREAS**, by contrast, Section 405.060.D.1 of the Jefferson County Code
19 provides that:

20 “Jefferson County shall adopt a regulatory floodway based on the principle that
21 the area chosen for the regulatory floodway must be designed to carry the waters of the

1 base flood without increasing the water surface elevation of that flood more than one (1)
2 inch at any point[;]” and,

3 **WHEREAS**, the Jefferson County, Missouri, Council held a public hearing
4 regarding the proposed amendments to Title IV, Chapter 405 of the Code of Ordinances
5 of Jefferson County, Missouri: Flood Damage Prevention Ordinance, specifically to
6 consider whether the County provisions should remain at “one (1) inch” as opposed to
7 “one foot[;]” and,

8 **WHEREAS**, said hearing was held on December 13, 2021, notice of which was
9 provided in accordance with the law.

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

12 Section 1. The Jefferson County, Missouri, Council hereby finds that it is
13 necessary and in the best interests of the citizens of Jefferson County to adopt the one (1)
14 foot figure provided for in the Code of Federal Regulations and the Model Ordinance in
15 lieu of the one (1) inch figure currently provided for in Chapter 405.

16 Section 2. The Jefferson County, Missouri, Council hereby finds that it is
17 necessary and in the best interests of the citizens of Jefferson County to amend Title IV,
18 Chapter 405 of the Code of Ordinances of Jefferson County, Missouri: Flood Damage
19 Prevention Ordinance to reflect amendments to Sections 405.020 and 405.060 of the
20 County Code.

21 Section 3. The Jefferson County, Missouri, Council hereby approves and
22 adopts the following amendments to Section 405.020 and 405.060, said amendments

1 being incorporated by this reference as if fully set out herein and said amendments being
2 set forth in the attached Exhibit “A”.

3 Section 4. This Ordinance shall be in full force and effect thirty (30) days
4 after it is published in a legal publication in the County and posted in a public place in
5 each Council District and on a County sponsored web page on the Internet in electronic
6 form.

7 Section 5. The Code of Ordinances of Jefferson County, Missouri shall be
8 amended to reflect passage of this Ordinance.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 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: 12-13-2021

Second Reading: 01-10-2022

Third Reading: 01-10-2022

BILL NO.: 21-1240

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE VACATING A PORTION OF WEST IMPERIAL**
2 **DRIVE BEING SITUATED IN STOVESAND HILLS SUBDIVISION THREE IN**
3 **U.S. SURVEYS 1303 & 2005, TOWNSHIP 42 NORTH, RANGE 6 EAST OF THE**
4 **FIFTH PRINCIPAL MERIDIAN, IN JEFFERSON COUNTY, MISSOURI AND**
5 **FURTHER BEING SITUATED IN COUNTY COUNCIL DISTRICT 4.**

6 **WHEREAS**, Petitioner First Mid Bank & Trust f/k/a Providence Bank
7 “Petitioner” did on the 14th day of December, 2021, file with Jefferson County, Missouri,
8 through the Department of the County Counselor, a Petition styled “Verified Petition for
9 Vacation” which is hereinafter referred to as the “Petition[;]” and which is attached
10 hereto as Exhibit 1; and,

11 **WHEREAS**, the Petition seeks to vacate a portion of West Imperial Drive, said
12 portion of said Drive being part of the Stovesand Hills Subdivision Three, the plat of
13 which is recorded in Plat Book 14, page 0015B of the Jefferson County land records; a
14 copy of said plat is attached to Exhibit 1 being denoted as Exhibit C to that Exhibit; and,

15 **WHEREAS**, according to the Petition, together with its Exhibits, Petitioner is the
16 owner in fee simple of the real property that abuts the portion of West Imperials Drive to
17 be vacated; and,

18 **WHEREAS**, the County’s Department of Public Works has been made aware of
19 the Petitioner’s desire to seek the vacation sought in the Petition and has been made

1 aware of and reviewed the legal description provided in the Exhibits to the Petition to
2 Vacate; and,

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

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

10 **WHEREAS**, the Council finds that the Petition was duly filed on December 14,
11 2021, by Petitioner; and

12 **WHEREAS**, the Council finds that notice of a December 27, 2021, 6:30, p.m.,
13 hearing on the Petition, in front of the Council, was published in the Jefferson County
14 version of the *The Countian*, a newspaper published in Jefferson County, at least fifteen
15 days prior to the December 27, 2021 County Council Meeting; a copy of the notice
16 published in *The Countian* is attached hereto as Exhibit 2; and,

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

20 **WHEREAS**, on December 27, 2021, before the Jefferson County, Missouri,
21 County Council (“Council”), the Petition to Vacate came on for hearing; and

1 **WHEREAS**, the ordaining legislation with the said Petition attached thereto was
2 read for the first time, by title, and in open session of the Council on December 27, 2021,
3 at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance with the
4 Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was read
5 thereafter two additional times, as well as in accordance with the Charter and Section
6 71.270 RSMo., and prior to full passage by the Council; and,

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

9 **WHEREAS**, the Council further finds that no cause has been shown to the
10 Council why the vacation of the portion of West Imperial Drive should not be ordered;
11 and

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

14 Section 1. Having so found, the County Council orders that portion of West
15 Imperial Drive shown and described in Exhibits A & B to the Petition to Vacate lying in
16 U.S. Surveys 1303 & 2005, Township 42 North, Range 6 East Of The Fifth Principal
17 Meridian, in Jefferson County, Missouri, and being described as follows:

18 Being part of West Imperial Drive, a 30’ Wide Roadway located in
19 STOVESAND HILLS SUBDIVISION THREE (3), a subdivision in Plat Book 14, Page
20 15B of the Jefferson County land records and being more particularly described as
21 follows:

22

1 BEGINNING at the intersection of the West line of Lot Five (5) of STOVESAND
2 HILLS SUBDIVISION THREE (3) with the Southeast right of way of the West Outer
3 Road, being part of the Missouri State Highway I-55 right of way; thence along said West
4 line of Lot Five (5) and a continuation thereof along the West line of Lot Four (4) of said
5 subdivision, South 09°02'35" West, a distance of 178.39 feet to the intersection of said
6 line with the North line of a tract conveyed to the State Highway Commission; thence
7 along said North line, North 81°55'31" West, a distance of 30.00 feet to the intersection
8 of said North line of the State Highway Commission tract and the East Line of Lot
9 Fourteen (14) of the aforesaid STOVESAND HILLS SUBDIVISION THREE (3); thence
10 along the East line of Lot Fourteen (14), North 09°02'35" East, a distance of 148.01 feet
11 to the intersection of said East line with Southeast right of way of the aforesaid West
12 Outer Road; thence along said Southeast right of way, along a curve to the right, having a
13 radius of 659.30 feet and being subtended by a chord which bears North 53°12'33" East
14 43.06 feet, for an arc distance of 43.07 feet to the POINT OF BEGINNING, containing
15 0.11 acres, more or less, according to a survey conducted by Govero Land Services, Inc.,
16 during the month of March 2005

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

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

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

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

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

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

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

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

_____, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 12-27-2021

Second Reading: 01-10-2022

Third Reading: 01-10-2022