



**COUNTY COUNCIL NOTICE OF A  
REGULAR MEETING AND PUBLIC HEARING**

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

*The tentative agenda includes:*

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
  - A. Approval of the February 28, 2022, Journal – Work Session.
  - B. Approval of the February 28, 2022, Journal – Regular Meeting.
- VIII. PUBLIC HEARING
  - A. A Public Hearing Regarding Amendments to the Existing Traffic Code and Code of Ordinances For Updates to Traffic Code of Ordinances For Jefferson County, Missouri. (2 of 3) (*Department of Public Works*)
  - B. Zone Change Hearing (*Department of County Services and Code Enforcement*)
    - 1. SWEARING IN OF WITNESSES
    - 2. INTRODUCTION OF EVIDENCE
    - 3. ZONE CHANGE HEARING
      - a. PM21031 - A Request for a Zone Change and Development Plan approval for parcel 13-2.0-03.0-0-000-001, located at 7575 Skullbones Road, Dittmer, in Big River Township and Council District #7, from Large Lot Residential (LR-2) Zone District to Planned Mixed Use (PM) Zone District and Development Plan approval for Skullbones Campground.
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS



XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 22-0301 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Old Lemay Ferry Road Improvements Project With Gershenson Construction Co. Inc. In Council Districts 2, 3, And 4. *(Department of Public Works)*

Bill No. 22-0302 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Intersection Lighting Improvements Program With Gerstner Electric, Inc. In Council Districts 1, 2, And 7. *(Department of Public Works)*

Bill No. 22-0303 - An Ordinance To Authorize The County Executive To Execute Memorandum Of Understanding 22-1 Under The Contractual Labor Agreement Enacted By Ordinance Number 21-0193 For Certain Employees Of The Jefferson County, Missouri Department Of Public Works, Highway Division, By And With International Union Of Operating Engineers, Local 148. *(Department of Public Works)*

Bill No. 22-0304 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 22-0305 - An Ordinance To Authorize Jefferson County To Reimburse The Festus Special Road District, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 22-0306 - An Ordinance To Authorize The County Executive To Execute The Utility Agreement For The Project Designated As Old Lemay Ferry Road-East Rock Creek To Spring Forest Project, STP-5461 (609), With Jefferson County Consolidated Public Water Supply District Number 1, Located In Council Districts 2, 3 & 4. *(Department of Public Works)*

Bill No. 22-0307 - An Ordinance To Authorize The County Executive To Execute The Utility Agreement For The Project Designated As Old Lemay Ferry Road-East Rock Creek To Spring Forest Project, STP-5461 (609), With The Rock Creek Public Sewer District, Located In Council Districts 2, 3 & 4. *(Department of Public Works)*

Bill No. 22-0308 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, And Idemia Identity & Security USA LLC For The Renewal Of The "Extension To Maintenance And Support Agreement # 005713-000" And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 22-0309 - An Ordinance Requesting Purchase Of Government Software Solutions Annual Maintenance Agreement With Mitchell Humphrey, And To Authorize The Approval Of The Purchase For The Department Of Information Technology. *(Department of Information Technology)*



*(Consent Agenda, Continued)*

Bill No. 22-0310 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri State Highway Patrol 2021 High Intensity Drug Trafficking Areas (HIDTA) Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant, G21MW0001A, G21MW0001A-JJ. *(Department of Information Technology)*

Bill No. 22-0311 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Saddle Club Fencing 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 22-0312 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Revised Rebid Hardware, Electrical Terminals And Supplies 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0313 - An Ordinance Authorizing Jefferson County, Missouri, Department Of Public Works To Purchase A FSH-II Salt/Sand Spreader And Plow From Henderson Products, Inc.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 22-0314 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Planning Consultant For Master Plan Update 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(County Services and Code Enforcement)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-0301 - A Resolution And Order Determining That Applicants Ronald C. Brethold And Diana L. Peterein Are Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

Resolution No. R22-0302 - A Resolution And Order Determining That Applicants Ronald C. Brethold And Diana L. Peterein Are Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

Resolution No. R22-0303 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

*(Consideration of Resolutions, Continued)*

Resolution No. R22-0304 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

XV. INTRODUCTION OF BILLS

XVI. PERFECTION OF BILLS

Bill No. 22-0242 - An Ordinance Vacating A Portion Of Cool Valley Drive, The Same Being A Drive Shown On The Plat Of Lucky Acres, Plat Book 33, Page 1, Jefferson County Land Records, Being Situated In The Northeast Quarter Of Section 30, Township 40 North, Range 4 East Of The Fifth Principal Meridian, In Jefferson County, Missouri And Further Being Situated In County Council District 6. *(Department of the County Counselor)*

Bill No. 22-0243 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include Grant Dollars From The State Emergency Management Agency For The Emergency Management Performance Mini Grant Into The 2022 Budget. *(Department of Emergency Management)*

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Bill No. 22-0245 - An Ordinance Approving Application CC221100 To Rezone 0.96 Acres From Single-Family Residential (R7) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 22-0246 - An Ordinance Approving Application PM21102 To Approve A Revised Development Plan For Big River Boat And RV Storage Located In Council District 1. *(Department of County Services and Code Enforcement)*

Bill No. 22-0247, A1 - An Ordinance Amending The Jefferson County, Missouri, Personnel Administration Program Pursuant To Recommendations Made By The Director Of Administration With The Concurrence Of The County Employees Merit System Commission Of Jefferson County. *(Director of Administration)*

Bill No. 22-0248 - An Ordinance Amending Title V, Chapter 505 Of The Code Of Ordinances Of Jefferson County, Missouri: Erosion And Sediment Control / Stormwater Management Design Manual; And Providing For An Effective Date Thereof. *(Department of Public Works)*



XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0242 - An Ordinance Vacating A Portion Of Cool Valley Drive, The Same Being A Drive Shown On The Plat Of Lucky Acres, Plat Book 33, Page 1, Jefferson County Land Records, Being Situated In The Northeast Quarter Of Section 30, Township 40 North, Range 4 East Of The Fifth Principal Meridian, In Jefferson County, Missouri And Further Being Situated In County Council District 6. *(Department of the County Counselor)*

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Bill No. 22-0248 - An Ordinance Amending Title V, Chapter 505 Of The Code Of Ordinances Of Jefferson County, Missouri: Erosion And Sediment Control / Stormwater Management Design Manual; And Providing For An Effective Date Thereof. *(Department of Public Works)*

XVIII. OTHER MATTERS

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

B. Discussion of Council Membership in Executive’s ARPA Working Group. *(County Council)*



XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 1 FOR THE OLD LEMAY FERRY**  
3           **ROAD IMPROVEMENTS PROJECT WITH GERSHENSON CONSTRUCTION**  
4           **CO. INC. IN COUNCIL DISTRICTS 2, 3, AND 4.**

5           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to  
6 a certain Invitation for Bid, received and opened bids for the construction of the Old Lemay  
7 Ferry Road Improvements Project; and

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

12           **WHEREAS**, Pursuant to Ordinance 21-0490, Jefferson County, Missouri entered  
13 into a Contract with Gershenson Construction Co., Inc., in the amount of four million, two  
14 hundred fifteen thousand, two hundred twenty dollars and zero cents (**\$4,215,220.00**),  
15 subject to budgetary limitations; and

16           **WHEREAS**, the County finds that it is now necessary to enter into a no cost  
17 Change Order to replace the Federal wage rate dated 9/24/2021 in the bid documents with  
18 Federal wage rate modification 13, dated 10/01/2021; and

1           **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
2 best interest of the County to execute Change Order Number 1 to replace the wage rate  
3 dated 9/24/2021 with modification 13, dated 10/01/21, pages 278-307.

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

6           Section 1. Change Order Number 1 to the contract with Gershenson Construction,  
7 for the Old Lemay Ferry Road Improvements Project, which constitutes an amendment of  
8 Federal Wage Rate within the bid documents, to replace pages 278-307, modification 13  
9 of the Federal Wage Rate, dated 10/01/2021, is approved. This shall be a no cost Change  
10 Order.

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

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

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

22           Section 5. If any part of this Ordinance is invalid for any reason, such invalidity



1 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**

\_\_\_\_\_  
Tracey Perry, 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: 03-14-2022

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 2 FOR THE INTERSECTION**  
3           **LIGHTING IMPROVEMENTS PROGRAM WITH GERSTNER ELECTRIC, INC.**  
4           **IN COUNCIL DISTRICTS 1, 2, AND 7.**

5           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to  
6 a certain Invitation for Bid, received and opened bids for the construction of the  
7 Intersection Lighting Improvements 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 Intersection Lighting  
10 Improvements Program to Gerstner Electric, Inc., upon approval by the County Council  
11 and the County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 21-0282, Jefferson County, Missouri entered  
13 into a Contract with Gerstner Electric, Inc. in the amount of one hundred forty-two  
14 thousand, two hundred seventeen dollars and zero cents (**\$142,217.00**), subject to  
15 budgetary limitations, for the Intersection Lighting Improvements Program; and

16           **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0492  
17 on November 8, 2021, authorizing the County Executive to enter into Change Order  
18 Number 1 to the construction contract with Gerstner Electric, Inc. to increase some

1 quantities of pay items and to add some pay item for work not provided for in the contract,  
2 for an increase of two thousand, one hundred ninety-one dollars and fifty cents (**\$2,191.50**)  
3 to the contract sum, subject to budgetary limitations;

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

9 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
10 best interest of the County to execute Change Order Number 2 for an increase of nine  
11 hundred twenty-five dollars and zero cents (**\$925.00**) to the contract sum, subject to  
12 budgetary limitations with Gerstner Electric, Inc. for the Intersection Lighting  
13 Improvements Program Contract.

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

16 Section 1. Change Order Number 2 for an increase of nine hundred twenty-five  
17 dollars and zero cents (**\$925.00**) to the contract sum with Gerstner Electric, Inc., for the  
18 Intersection Lighting Improvements Program Contract, for a revised total cost of one  
19 hundred forty-five thousand, three hundred thirty-three dollars, and fifty cents  
20 (**\$145,333.50**) is approved, subject to budgetary limitations.

21 Section 2. The Jefferson County, Missouri, Council authorizes the County  
22 Executive to execute Change Order Number 2 to the Intersection Lighting Improvements

1 Program with Gerstner Electric, Inc., and any agreements or contracts necessary to  
2 effectuate the award of the bids and proposals set forth in this Ordinance. The County  
3 Executive is further authorized to take any and all actions necessary to carry out the intent  
4 of this Ordinance.

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

9 Section 4. This Ordinance shall be in full force and effect from and after its date  
10 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall  
11 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**

\_\_\_\_\_  
Tracey Perry, 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: 03-14-2022

BILL NO.: 22-0303

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE MEMORANDUM OF UNDERSTANDING 22-1 UNDER THE**  
3 **CONTRACTUAL LABOR AGREEMENT ENACTED BY ORDINANCE NUMBER**  
4 **21-0193 FOR CERTAIN EMPLOYEES OF THE JEFFERSON COUNTY, MISSOURI**  
5 **DEPARTMENT OF PUBLIC WORKS, HIGHWAY DIVISION, BY AND WITH**  
6 **INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 148.**

7           **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 21-0193 on March  
8 9, 2021, to enter into a contractual labor agreement that fixed salaries and other conditions  
9 and terms of employment of certain employees of the Highway Division within the Public  
10 Works Department; and,

11           **WHEREAS**, the contractual labor agreement and Ordinance No. 21-0193 provide  
12 that modifications may be implemented from time to time by mutual agreement in writing of  
13 both Jefferson County, Missouri (hereafter, “County”) and the International Union of  
14 Operating Engineers, Local 148 (hereafter, “Union”); and,

15           **WHEREAS**, the County Highway Division has begun to experience substantial  
16 issues with labor employee retention due to other employers within the St. Louis region  
17 offering higher compensation; and,



1           **WHEREAS**, some of the larger local government agencies within the St. Louis  
2 region that are facing the same labor shortage issue have instituted an additional pay rate of  
3 \$6.00 per hour for snow removal services for their employees tasked with winter weather  
4 response duties; and,

5           **WHEREAS**, the County and Union agree that acquiring and retaining qualified and  
6 skilled labor employees benefits our local communities within the County when it comes to  
7 work assignments such as winter weather response; and,

8           **WHEREAS**, the County and Union agree that compensation of Highway Division  
9 employees should remain competitive in the St. Louis regional labor market; and,

10           **WHEREAS**, the Public Works Director recommends the County enter into  
11 Memorandum of Understanding 22-1 to allow for the additional compensation to Union  
12 employees at a rate of \$6.00 per hour for snow removal services from January 1, 2022,  
13 through December 31, 2022; and,

14           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
15 interest of the County to enter into a Memorandum of Understanding (MOU 22-1) under the  
16 contractual labor agreement enacted by Ordinance No. 21-0193 with the Union for the  
17 purpose of providing additional compensation for snow removal services. A copy of said  
18 MOU 22-1 is attached hereto as Exhibit A.

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

1           Section 1:     The Memorandum of Understanding with the Union for the purpose of  
2 providing additional compensation for snow removal services is approved, subject to  
3 budgetary limitations.

4           Section 2:     The Jefferson County, Missouri, Council hereby authorizes the County  
5 Executive to execute the Memorandum of Understanding set forth in this Ordinance. A copy  
6 of said Memorandum of Understanding is attached hereto as Exhibit A. The County  
7 Executive is further authorized to take any and all actions necessary to carry out the intent of  
8 this Ordinance.

9           Section 3:     A copy of the Memorandum of Understanding shall be maintained by  
10 the Department of the County Clerk consistent with the rules and procedures for the  
11 maintenance and retention 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 date  
13 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
14 affect the remainder of this Ordinance.

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

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

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

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

\_\_\_\_\_  
Tracey Perry, 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: 03-14-2022

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

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

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

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

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

<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
City of Crystal City	\$7,500.00

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

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

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

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

11 <u>Municipality</u>	12 <u>Reimbursement Request</u>
13           City of Crystal City	14           \$7,500.00

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

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



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

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

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

***ATTEST:***

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

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

Reading Date: 03-14-2022



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

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Festus Special Road District	\$213,225.31

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Festus Special Road District	\$213,225.31

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

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

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

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

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

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

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

\_\_\_\_\_  
Tracey Perry, 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: 03-14-2022

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE THE UTILITY AGREEMENT FOR THE PROJECT DESIGNATED**  
3           **AS OLD LEMAY FERRY ROAD-EAST ROCK CREEK TO SPRING FOREST**  
4           **PROJECT, STP-5461 (609), WITH JEFFERSON COUNTY CONSOLIDATED**  
5           **PUBLIC WATER SUPPLY DISTRICT NUMBER 1, LOCATED IN COUNCIL**  
6           **DISTRICTS 2, 3 & 4.**

7           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), has secured  
8           federal funding under project STP-5461(609) to improve a stretch of Old Lemay Ferry  
9           Road from East Rock Creek Road to Spring Forest Road; and

10           **WHEREAS**, the County opened the bids for construction of the project on October  
11           26, 2021; and

12           **WHEREAS**, during final design of the project, many utility conflicts were  
13           discovered which would cause a significant delay to the construction of the Old Lemay  
14           Ferry Road Project; and

15           **WHEREAS**, Jefferson County finds it necessary to make utility adjustments to  
16           accommodate the construction of the project, including the replacement and relocation of  
17           water lines and mains located on private Jefferson County Consolidated Public Water

1 Supply District Number 1 (C-1 Water District) easements that would conflict with the  
2 newly aligned roadway, upon approval by the County Council and the County Executive;  
3 and

4 **WHEREAS**, Jefferson County, Missouri finds that is in the best interest of the  
5 County to enter into a Contract, styled “Utility Agreement,” with C-1 Water District for a  
6 cost not to exceed two million, eight hundred thousand dollars, and zero cents  
7 (\$2,800,000.00) subject to budgetary limitation for the Old Lemay Ferry Road-East Rock  
8 Creek to Spring Forest Project.

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

11 Section 1. The Utility Agreement for the cost not to exceed two million, eight  
12 hundred thousand dollars, and zero cents (\$2,800,000.00) is approved, subject to budgetary  
13 limitations, with the C-1 Water District for the Old Lemay Ferry Road-East Rock Creek to  
14 Spring Forest Project.

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

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

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

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

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

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

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

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

\_\_\_\_\_  
Tracey Perry, 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: 03-14-2022



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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE THE UTILITY AGREEMENT FOR THE PROJECT DESIGNATED**  
3           **AS OLD LEMAY FERRY ROAD-EAST ROCK CREEK TO SPRING FOREST**  
4           **PROJECT, STP-5461 (609), WITH THE ROCK CREEK PUBLIC SEWER**  
5           **DISTRICT, LOCATED IN COUNCIL DISTRICTS 2, 3 & 4.**

6           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), has secured  
7 federal funding under project STP-5461(609) to improve a stretch of Old Lemay Ferry  
8 Road from East Rock Creek Road to Spring Forest Road; and

9           **WHEREAS**, the County opened the bids for construction of the project on October  
10 26, 2021; and

11           **WHEREAS**, during final design of the project, many utility conflicts were  
12 discovered which would cause a significant delay to the construction of the Old Lemay  
13 Ferry Road Project; and

14           **WHEREAS**, during final design, Jefferson County Public Works coordinated with  
15 the Rock Creek Public Sewer District to address conflicts that arose between our proposed  
16 road improvements, and their existing sewer facilities, and

1           **WHEREAS**, the Rock Creek Public Sewer District contracted with a consultant to  
2 prepare plans and specifications to eliminate the conflicts between the two agency’s  
3 facilities, and

4           **WHEREAS**, Jefferson County incorporated the necessary sewer line adjustments  
5 into the Old Lemay Ferry Road plans; and

6           **WHEREAS**, Jefferson County, Missouri finds that is in the best interest of the  
7 County to enter into a Contract, styled “Utility Agreement,” with Rock Creek Public Sewer  
8 District to reimburse them for the design work to address the conflicts, for a cost not to  
9 exceed fifteen thousand, two hundred dollars and no cents (\$15,200.00), subject to  
10 budgetary limitation for the Old Lemay Ferry Road-East Rock Creek to Spring Forest  
11 Project.

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

14           Section 1. The Utility Agreement for the cost not to exceed fifteen thousand, two  
15 hundred dollars and no cents (\$15,200.00) is approved, subject to budgetary limitations,  
16 with the Rock Creek Public Sewer District for the Old Lemay Ferry Road-East Rock Creek  
17 to Spring Forest Project.

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

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

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

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

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

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

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

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

\_\_\_\_\_  
Tracey Perry, 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: 03-14-2022

BILL NO.: 22-0308

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

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

1           **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**  
2           **JEFFERSON COUNTY, MISSOURI, AND IDEMIA IDENTITY & SECURITY**  
3           **USA LLC FOR THE RENEWAL OF THE “EXTENSION TO MAINTENANCE**  
4           **AND SUPPORT AGREEMENT # 005713-000” AND AUTHORIZING THE**  
5           **COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF**  
6           **THE COUNTY.**

7           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to  
8           renew the Extension to Maintenance and Support Agreement # 005713-000 with Idemia  
9           Identity & Security USA LLC, previously known as Safran MorphoTrak for the  
10          maintenance support services; and

11          **WHEREAS**, Ordinances 15-0253, 16-0224, 17-0427, 18-0217, 19-0177, 20-0271,  
12          and 21-0238 were enacted for the Maintenance and Support Agreement with Safran  
13          MorphoTrak for the maintenance support services for the Jefferson County Sheriff’s  
14          Office; and

15          **WHEREAS**, the Jefferson County Sheriff’s Office requests to renew the  
16          agreement provided by Idemia Identity & Security USA LLC for the Morpho LiveScan  
17          station cabinet booking workstation equipment, BLP printers, duplex printer, expert  
18          workstation and the MorphoIDent Mobile Devices for the Maintenance and Support  
19          Agreement # 005713-000; and

1           **WHEREAS**, the Jefferson County Sheriff’s Office requests the renewal of the  
2 Extension to Maintenance and Support Agreement # 005713-000, provided by Idemia  
3 Identity & Security USA LLC due to the proprietary hardware and software components  
4 and the overall system design of the equipment needing the support and maintenance  
5 services that was manufactured by Safran MorphoTrak; and

6           **WHEREAS**, the Jefferson County Sheriff’s Office desires that the County renew  
7 the Extension to Maintenance and Support Agreement # 005713-000, with Idemia Identity  
8 & Security USA LLC for the support and maintenance services for the Morpho LiveScan  
9 station cabinet booking workstation equipment, BLP printers, duplex printer, expert  
10 workstation, and the MorphoIDent Mobile Devices; and

11           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary  
12 and in the best interest of the County to execute the renewal agreement for the Extension  
13 to Maintenance and Support Agreement # 005713-00, with Idemia Identity & Security  
14 USA LLC for the support and maintenance services for the Morpho LiveScan station  
15 cabinet booking workstation equipment, BLP printers, duplex printer, expert workstation,  
16 and the MorphoIDent Mobile Devices for the term from May 1, 2021 through April 30,  
17 2022, for the total amount not to exceed **\$36,000.00**, subject to budgetary limitations.

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

20           Section 1.     The renewal agreement with Idemia Identity & Security USA LLC  
21 for the support and maintenance services for the Morpho LiveScan station cabinet booking  
22 workstation equipment, BLP printers, duplex printer, expert workstation, and the

1 MorphoIDent Mobile Devices is hereby approved for the term from May 1, 2021 through  
2 April 30, 2022, for the total amount not to exceed **\$36,000.00** subject to budgetary  
3 limitations.

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

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

13 Section 4. This Ordinance shall be in full force and effect from and after its  
14 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
15 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**

\_\_\_\_\_  
Tracey Perry, 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: 03-14-2022

BILL NO.: 22-0309

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

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

1           **AN ORDINANCE REQUESTING PURCHASE OF GOVERNMENT**  
2           **SOFTWARE SOLUTIONS ANNUAL MAINTENANCE AGREEMENT WITH**  
3           **MITCHELL HUMPHREY, AND TO AUTHORIZE THE APPROVAL OF THE**  
4           **PURCHASE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY.**

5           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of  
6 Information Technology is desires to purchase Government Software Solutions Annual  
7 Maintenance from Mitchell Humphrey who is the sole source manufacturer and provider  
8 of the Government Software Solutions; and

9           **WHEREAS**, the Government Software Solution system will allow for inspection  
10 tracking, reporting as well as keeping track of the permit system for construction projects;  
11 and

12           **WHEREAS**, the Government Software Solutions system includes the annual  
13 maintenance on the following GGS BNDL 1 Construction Manager Permit System, GSS  
14 BNDL 1 Customization, GSS IVR Integration Tool Kit – CPM Interface BNDL 1, GSS  
15 Periodic Inspection Tracking BNDL 1, and GSS Reports BNDL 1; and

16           **WHEREAS**, the Department of Information Technology requests to purchase the  
17 Government Software Solutions through the sole-source vendor, Mitchell Humphrey.; and

18           **WHEREAS**, the funds for this purchase were budgeted and are in the Department  
19 of Information Technology budget; and

1           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
2 of the County to approve the requested purchase of the Government Software Solutions  
3 annual maintenance with the sole-source vendor, Mitchell Humphrey for a term date of 4-  
4 1-22 to 4-31-23 upon approval by the County Council and County Executive for the total  
5 amount up to **\$8,420.00** subject to budgetary limitations.

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

8           Section 1.     The County approves the requested purchase of the Government  
9 Software Solutions annual maintenance with the sole-source vendor, Mitchell Humphrey  
10 for the following GGS BNDL 1 Construction Manager Permit System, GSS BNDL 1  
11 Customization, GSS IVR Integration Tool Kit – CPM Interface BNDL 1, GSS Periodic  
12 Inspection Tracking BNDL 1, and GSS Reports BNDL 1 for a term of 4-1-22 to 3-31-23  
13 upon approval by the County Council and County Executive for the total amount up to  
14 **\$8,420.00** subject to budgetary limitations.

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

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

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

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

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

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

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

\_\_\_\_\_  
Tracey Perry, 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: 03-14-2022

BILL NO.: 22-0310

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

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**  
2           **ACCEPT THE AWARD FOR THE MISSOURI STATE HIGHWAY PATROL 2021**  
3           **HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) GRANT AND**  
4           **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**  
5           **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT,**  
6           **G21MW0001A, G21MW0001A-JJ.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2020 High Intensity Drug Trafficking Areas (HIDTA) Grant; and

9           **WHEREAS**, said grant is administered by the Missouri State Highway Patrol; and

10          **WHEREAS**, the County has been awarded the 2021 High Intensity Drug  
11 Trafficking Areas (HIDTA) Grant; and

12          **WHEREAS**, the mission of the Jefferson County Municipal Enforcement Group  
13 (JCMEG) is to develop and implement a coordinated and cooperative enforcement strategy  
14 to measurably reduce illegal narcotic trafficking, manufacturing, and associated violent  
15 crime. JCMEG will also continue to work in conjunction with the recent HIDTA  
16 designated County of Franklin and surrounding agencies to reduce cross border illegal  
17 activities, as well as cooperating with bordering states to reduce the quantity of illegal  
18 narcotics distributed in the County of Jefferson, and also those being transported to  
19 destination cities; and

1           **WHEREAS**, the County, based on the recommendation of the Sheriff of Jefferson  
2 County, desires has applied for and been awarded the High Intensity Drug Trafficking  
3 Areas (HIDTA) Grant consisting of two parts, the first for an amount not to exceed  
4 **\$9,240.00** for Grant# G21MW0001A (Exhibit “A1”), and the second for the amount not to  
5 exceed **\$137,500.00** for Grant# G21MW0001A-JJ (Exhibit “A2”), for a total amount of  
6 **\$146,740.00**, (January 1, 2021 to December 31, 2021).

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

9           Section 1.       The County is accepts the award of the 2021 High Intensity Drug  
10 Trafficking Areas (HIDTA) Grant for the amount not to exceed **\$9,240.00** for Grant#  
11 G21MW0001A (Exhibit “A1”), and for the amount not to exceed **\$137,500.00** for Grant#  
12 G21MW0001A-JJ (Exhibit “A2”), for a total amount of **\$146,740.00**, subject to budgetary  
13 limitations.

14           Section 2.       The Jefferson County, Missouri, Council hereby authorizes the  
15 County Executive to execute the agreement incorporated by Reference as Exhibit “A1 and  
16 A2” and any agreements or contracts or documents necessary to effectuate the award of  
17 the bids and proposals set forth in this Ordinance. The County Executive is further  
18 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles 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**

\_\_\_\_\_  
Tracey Perry, 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: 03-14-2022

BILL NO.: 22-0311

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 SADDLE CLUB FENCING 2022; AND AUTHORIZATION**  
5           **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**  
6           **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**  
7           **BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Saddle Club Fencing 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	3-1-22

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the  
18          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 Right Way Traffic Control, Inc., for a  
5 term from date of approval to 3-13-2023 for **up to \$30,475.00 per term, for total amount**  
6 **not to exceed \$30,475.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Saddle Club Fencing 2022

14 TERM

15 date of approval to 3-14-2023

16 Upon approval by the County Council and County Executive

17 AMOUNT

18 **Up to \$30,475.00 per term,**

19 **for total amount not to exceed \$30,475.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22

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

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

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

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

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

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

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

\_\_\_\_\_  
Tracey Perry, 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: 03-14-2022

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 REVISED REBID HARDWARE, ELECTRICAL TERMINALS**  
 5           **AND SUPPLIES 2022; AND AUTHORIZATION FOR THE COUNTY**  
 6           **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**  
 7           **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**  
 8           **PROPOSALS.**

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

BID NAME

Revised Rebid Hardware, Electrical Terminals, and Supplies 2022

NUMBER OF BIDS RECEIVED

2

DATE OF BID OPENING

2-15-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Cotton’s Ace Hardware and Superior  
5 Industrial Supply for a term from date of approval to 3-14-23 upon approval by the County  
6 Council and County Executive for **up to \$15,000.00 per term, for total amount not to**  
7 **exceed \$15,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Revised Rebid Hardware, Electrical Terminals and Supplies 2022

15 TERM

16 Date of approval 3-14-23

17 with one (1) additional one-year renewal option

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$15,000.00 per term,**

21 **for total amount not to exceed \$15,000.00 for the term,**

22 subject to budgetary limitations



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AWARDED BIDDERS

Cotton’s Ace Hardware (A1)

Superior Industrial Supply (A2)

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles 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**

\_\_\_\_\_  
Tracey Perry, 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: 03-14-2022

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**  
 2           **DEPARTMENT OF PUBLIC WORKS TO PURCHASE A FSH-II SALT/SAND**  
 3           **SPREADER AND PLOW FROM HENDERSON PRODUCTS, INC.; AND THE**  
 4           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
 5           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
 6           **PURCHASE.**

7           **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the  
 8           Department of Public Works desires to purchase a FSH-II Salt/Sand Spreader and Plow  
 9           who uses the Sourcewell, formerly the National Joint Powers Alliance (NJPA) contract  
 10          080818-HPI ; and

11          **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the  
 12          Department of Public Works recommends the purchase a FSH-II Salt/Sand Spreader and  
 13          Plow under the Sourcewell Contract 080818-HPI with Henderson, for the following terms  
 14          and conditions as authorized by the County:

PURCHASE EQUIPMENT

FSH-II Salt/Sand Spreader and Plow

AWARDED BIDDER

Henderson Products, Inc.

Sourcewell Contract 080818-HPI

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PURCHASE COST

**\$35,579.00** for FSH-II Salt/ Sand Spreader

**\$10,622.00** Plow

**WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the equipment FSH-II Salt/Sand Spreader and Plow under the for the Department of Public Works under the Sourcewell Contract 080818-HPI from Henderson Products, Inc., for a purchase amount of **\$35,579.00 for the FSH-II Salt/Sand Spreader and \$10,622.00** for the plow for a total amount not to exceed **\$46,201.00** subject to budgetary limitations; and,

**WHEREAS**, an unexecuted copy of the purchase is incorporated herein by reference and attached as Exhibit A.

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

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

PURCHASE EQUIPMENT

FSH-II Salt/Sand Spreader and Plow

BID NAME

FSH-II Salt/Sand Spreader and Plow

Sourcewell Contract 080818-HPI

TERM

1                   Upon approval by the County Council and County Executive

2   for one-year

3   AMOUNT

4   For a purchase amount of **\$46,201.00**

5   For a total not to exceed **\$46,201.00,**

6   and subject to budgetary limitations

7   AWARDED BIDDER

8   Henderson Products, Inc.

9           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
10 County Executive to execute the purchase of the FSH-II Salt and Sand Spreader and Plow  
11 an unexecuted copy of which is incorporated herein by reference and attached as Exhibit  
12 A. The County Executive is further authorized to take any and all actions necessary to  
13 carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles 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**

\_\_\_\_\_  
Tracey Perry, 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: 03-14-2022



BILL NO.: 22-\_\_\_\_\_

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

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

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

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

11	<u>BID NAME</u>
12	Planning Consultant for Master Plan Update 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	8-31-2021

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Houseal Lavigne Associates, LLC for a  
5 term from date of approval to 3-13-24 upon approval by the County Council and County  
6 Executive for **up to \$300,000.00 per term, for total amount not to exceed \$300,000.00**  
7 **for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Planning Consultant for Master Plan Update 2021

15 TERM

16 date of approval to 3-13-2024

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$300,000.00 per term,**

20 **for total amount not to exceed \$300,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Houseal Lavigne Associates, LLC

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles 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**

\_\_\_\_\_  
Tracey Perry, 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:

RESOLUTION NO.: R22-0301

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

1           **A RESOLUTION AND ORDER DETERMINING THAT APPLICANTS**  
2           **RONALD C. BRETHOLD AND DIANA L. PETEREIN ARE ENTITLED TO THE**  
3           **SURPLUS PAID AT THE COLLECTOR’S DELINQUENT TAX SALE AND**  
4           **APPROVING THE PAYMENT OF SURPLUS TO THE APPLICANT.**

5           **WHEREAS**, at the annual land sale that occurred on August 23, 2021, otherwise  
6 known as the Delinquent Tax Sale, the Jefferson County Collector of Revenue did sell, for  
7 non-payment of taxes, the real property with the parcel number: 02-6.0-14.0-3-001-031  
8 (hereinafter the “Property”); and

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

12           **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.  
13 August 23, 2021 in the administration building of Jefferson County, the purchaser SWR &  
14 ASSOCIATES LLC, was the high bidder at \$16,000.00 with such amount representing a  
15 surplus of \$12,948.32; and

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

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

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

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

13           **WHEREAS**, accordingly, RONALD C. BRETOLD AND DIANA L. PETEREIN,  
14 made application to the Jefferson County Collector for the payment of the \$12,948.32  
15 surplus to be used in the process of redemption of the Property; and

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

18           **WHEREAS**, RONALD C. BRETOLD AND DIANA L. PETEREIN, have made  
19 proof of entitlement to the surplus for the Property and wish to use the surplus funds for  
20 redemption of the property; and

21           **WHEREAS**, the application was made by RONALD C. BRETOLD AND DIANA  
22 L. PETEREIN prior to the end of the three-year period described above.

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

2           **RESOLVES:**

3           Section 1:     The County Council finds that RONALD C. BRETHOLD AND  
4           DIANA L. PETEREIN are entitled to the amount of \$12,948.32 for surplus paid at the  
5           August 23, 2021, Collector’s Delinquent Tax Sale of the Property to use for the redemption  
6           of the Property pursuant to 140.230.2, RSMo.

7           Section 2:     The Treasurer of Jefferson County is directed to make payment of  
8           said surplus, specifically \$12,948.32, to the Collector of Revenue for the use and benefit of  
9           RONALD C. BRETHOLD AND DIANA L. PETEREIN to redeem the Property, with all  
10          possible speed.

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

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



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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, 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**

\_\_\_\_\_  
Tracey Perry, County Council Chair

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

Reading Date: 03-14-2022

RESOLUTION NO.: R22-0302

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

1           **A RESOLUTION AND ORDER DETERMINING THAT APPLICANTS**  
2           **RONALD C. BRETHOLD AND DIANA L. PETEREIN ARE ENTITLED TO THE**  
3           **SURPLUS PAID AT THE COLLECTOR’S DELINQUENT TAX SALE AND**  
4           **APPROVING THE PAYMENT OF SURPLUS TO THE APPLICANT.**

5           **WHEREAS**, at the annual land sale that occurred on August 23, 2021, otherwise  
6 known as the Delinquent Tax Sale, the Jefferson County Collector of Revenue did sell, for  
7 non-payment of taxes, the real property with the parcel number: 02-5.0-15.0-4-002-001  
8 (hereinafter the “Property”); and

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

12           **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.  
13 August 23, 2021 in the administration building of Jefferson County, the purchaser  
14 CARLTON DICK, was the high bidder at \$2,500.00 with such amount representing a surplus  
15 of \$1,563.90; and

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

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

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

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

13           **WHEREAS**, accordingly, RONALD C. BRETOLD AND DIANA L. PETEREIN,  
14 made application to the Jefferson County Collector for the payment of the \$1,563.90 surplus  
15 to be used in the process of redemption of the Property; and

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

18           **WHEREAS**, RONALD C. BRETOLD AND DIANA L. PETEREIN, have made  
19 proof of entitlement to the surplus for the Property and wish to use the surplus funds for  
20 redemption of the property; and

21           **WHEREAS**, the application was made by RONALD C. BRETOLD AND DIANA  
22 L. PETEREIN prior to the end of the three-year period described above.

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

2   **RESOLVES:**

3           Section 1:     The County Council finds that RONALD C. BRETHOLD AND  
4   DIANA L. PETEREIN are entitled to the amount of \$1,563.90 for surplus paid at the August  
5   23, 2021, Collector’s Delinquent Tax Sale of the Property to use for the redemption of the  
6   Property pursuant to 140.230.2, RSMo.

7           Section 2:     The Treasurer of Jefferson County is directed to make payment of  
8   said surplus, specifically \$1,563.90, to the Collector of Revenue for the use and benefit of  
9   RONALD C. BRETHOLD AND DIANA L. PETEREIN to redeem the Property, with all  
10 possible speed.

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, 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**

\_\_\_\_\_  
Tracey Perry, County Council Chair

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

Reading Date: 03-14-2022

RESOLUTION NO.: R22-0303

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**

\_\_\_\_\_  
Tracey Perry, County Council Chair

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

Reading Date: 03-14-2022



RESOLUTION NO.: R22-0304

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**

\_\_\_\_\_  
Tracey Perry, County Council Chair

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

Reading Date: 03-14-2022

BILL NO.: 22-0242

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

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

1           **AN ORDINANCE VACATING A PORTION OF COOL VALLEY DRIVE,**  
2           **THE SAME BEING A DRIVE SHOWN ON THE PLAT OF LUCKY ACRES,**  
3           **PLAT BOOK 33, PAGE 1, JEFFERSON COUNTY LAND RECORDS, BEING**  
4           **SITUATED IN THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 40**  
5           **NORTH, RANGE 4 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN**  
6           **JEFFERSON COUNTY, MISSOURI AND FURTHER BEING SITUATED IN**  
7           **COUNTY COUNCIL DISTRICT 6.**

8           **WHEREAS,** Petitioners Glenn Adam Rushing and Kimberly D. Rushing  
9           (“Petitioners”) did on the 15<sup>th</sup> day of December, 2021, file with Jefferson County,  
10          Missouri, through the Department of the County Clerk, a Petition styled “Petition to  
11          Vacate a Portion of Cool Valley Drive, Hillsboro, Missouri 63050” which is hereinafter  
12          referred to as the “Petition[;]” and which is attached hereto as Exhibit 1; and,

13          **WHEREAS,** the Petition seeks to vacate a portion of Cool Valley Drive, said  
14          portion of said Drive being part of the Lucky Acres Subdivision, the plat of which is  
15          recorded in Plat Book 33, Page 1 of the Jefferson County land records; and,

16          **WHEREAS,** according to the Petition, together with its Exhibits, Petitioners own  
17          lots on both sides of the portion of Cool Valley Drive to be vacated; and,

18          **WHEREAS,** pursuant to Section 3.4.2.19 of the Home Rule Charter of Jefferson  
19          County, Missouri, the County Council, as part of its legislative powers, can “vacate

1 public easements, rights of way, streets, alleys, public roads, highways and bridges...[;]”  
2 and

3 **WHEREAS**, additionally, the County Council has authority pursuant to both  
4 Section 71.270, RSMo., and Section 228.190.2, RSMo., to declare a road vacated  
5 following a public hearing; and,

6 **WHEREAS**, the Council finds that the Petition was duly filed on December 15,  
7 2021, by Petitioner; and

8 **WHEREAS**, the Council finds that notice of a February 28, 2022, 6:30, p.m.,  
9 hearing on the Petition, in front of the Council, was published in the Jefferson County  
10 version of *The Jefferson County Reporter*, a newspaper published in Jefferson County, at  
11 least fifteen days prior to the February 28, 2022, County Council Meeting; a copy of the  
12 notice published in *The Jefferson County Reporter* is attached hereto as Exhibit 2; and,

13 **WHEREAS**, the Council has examined a sworn Affidavit of Mailing and Notice,  
14 together with its attachments, made out by and signed by Phillip K. Gebhardt, Esq.,  
15 attorney for Petitioners, in which Mr. Gebhardt has attested that the Petition and Notice  
16 of Hearing were mailed, via certified mail, to the following: Jefferson County Public  
17 Sewer District, First State Community Bank (at both Farmington and Festus addresses),  
18 Ameren Missouri, Ameren Corporation (at both St. Louis City and Clayton addresses),  
19 Public Water Supply District # 5, Spire Missouri (at both Festus and St. Louis City  
20 addresses) AT&T (at St. Louis City, Festus, and Clayton addresses); and

21 **WHEREAS**, on February 28, 2022, before the Jefferson County, Missouri,  
22 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 February 28, 2022,  
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 Petitioners are the owners the real estate  
8 on either side of the potion of Cool Valley Drive 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 Cool Valley Drive proposed to be vacated  
11 should not be ordered.

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 a tract of land  
15 being part of Cool Valley Drive of Lucky Acres Subdivision, according to plat thereof  
16 recorded in Plat Book 33, Page 1 of the Jefferson County Records, Jefferson County,  
17 Missouri, and being more particularly described as follows:

18           BEGINNING at a point marking the north west corner of Lot 59; thence South 90  
19 degrees 00 minutes 00 seconds West a distance of 243.71 feet to a point; thence North 00  
20 degrees 00 minutes 00 seconds East a distance of 50.00 feet to a point; thence North 90  
21 degrees 00 minutes 00 seconds East for a distance of 247.13 feet to a point; thence South

1 03 degrees 55 minutes 03 seconds West for a distance of 50.12 feet to the POINT OF  
2 BEGINNING and containing acre = 12,271 square feet, more or less

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

4 Section 2. The Petitioners shall be responsible for recording this ordinance  
5 with the Office of the County Recorder of Deeds. This shall be at Petitioners' cost.

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

8 Section 4. This ordinance shall be in full force and effect from and after its  
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**

\_\_\_\_\_  
Tracey Perry, 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: 02-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0243

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

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

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**  
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**  
5 **AND THE APPROPRIATION THEREOF TO INCLUDE GRANT DOLLARS**  
6 **FROM THE STATE EMERGENCY MANAGEMENT AGENCY FOR THE**  
7 **EMERGENCY MANAGEMENT PERFORMANCE MINI GRANT INTO THE**  
8 **2022 BUDGET.**

9           **WHEREAS**, Jefferson County, Missouri (“County”) has received additional  
10 unanticipated revenue in the amount of Three Thousand Nine Hundred Fourteen Dollars  
11 **(\$3,914.00)** from the EMPG Mini Grant to purchase a Video Conferencing System; and,

12           **WHEREAS**, said funds will be used for the purchase of a Video Conferencing  
13 System; and,

14           **WHEREAS**, said additional funds will be placed in the General Revenue Fund,  
15 Non Specific Division, Grants, EMPG Mini Grant, No Project (101-9999-4300-0179-  
16 999999). These funds were not included in the original submission of the 2022 budget;  
17 and,

1           **WHEREAS**, Section 50.622 RSMo (2021) and the Home Rule Charter of Jefferson  
2 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
3 not included at the time of budget adoption; and,

4           **WHEREAS**, the Emergency Management Division will use this funding for the  
5 purchase of a Video Conferencing System; and,

6           **WHEREAS**, the Jefferson County, Missouri Council approves of the budget  
7 amendment and requests that funds received be appropriated in the amount of Three  
8 Thousand Nine Hundred Fourteen Dollars (**\$3,914.00**) to the General Revenue Fund,  
9 Emergency Management Division, Computer Equipment-Hardware, EMPG Mini Grant,  
10 No Project (101-0030-5655-0179-999999); and

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

13           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
14 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
15 certifies, by the submission of this Bill, that there will be revenues available for the budget  
16 amendment and appropriations therefrom for the use of the funds set forth herein during  
17 the Fiscal Year 2022 received under the aforementioned distribution and therefore, request  
18 that the Council take the necessary actions as set forth herein and requests that the  
19 necessary budget amendments and appropriations be made in accordance with this  
20 legislation and further advises the Council that the same is proper and necessary; and,

1           **WHEREAS**, it is the best interest of the County and the Emergency Management  
2 Division, to approve this budget amendment and appropriate the funds accordingly to the  
3 Emergency Management Division; and

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

6           Section 1.     The County hereby authorizes the County Executive and the County  
7 Auditor to amend the original 2022 Budget in the amount of Three Thousand Nine Hundred  
8 Fourteen Dollars (**\$3,914.00**), by receiving additional revenue from the Emergency  
9 Management Performance Mini Grant; and,

10           These funds will be placed in the General Revenue Fund, Non Specific Division,  
11 Grants, EMPG Mini Grant, No Project (101-9999-4300-0179-999999).

12           Section 2.     The County hereby revises the original 2022 Budget for certain  
13 unanticipated funds received be appropriated in the amount of Three Thousand Nine  
14 Hundred Fourteen Dollars (**\$3,914.00**) to the General Revenue Fund, Emergency  
15 Management Division, Computer Equipment-Hardware, EMPG Mini Grant, No Project  
16 (101-0030-5655-0179-999999).

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

20           Section 4.     This Ordinance shall be in full force and effect from and after its  
21 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
22 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 \_\_\_\_\_

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.**

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

\_\_\_\_\_  
Tracey Perry, 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: \_\_\_\_\_  
Deputy Clerk

First Reading: 02-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0244

ORDINANCE NO.: 21\_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**  
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**  
5 **AND THE APPROPRIATION THEREOF TO INCLUDE GRANT DOLLARS**  
6 **FROM THE JEFFERSON FOUNDATION FOR THE JUVENILE DETENTION**  
7 **CENTER HEALTH PROJECT INTO THE 2022 BUDGET.**

8           **WHEREAS**, Jefferson County, Missouri (“County”) has received additional  
9 unanticipated revenue in the amount of Thirty-Eight Thousand One Hundred Thirty-Five  
10 Dollars (**\$38,135.00**) from the Jefferson Foundation for the Juvenile Detention Center  
11 Health Project; and,

12           **WHEREAS**, said funds will be used for the Juvenile Detention Center Health  
13 Project; and,

14           **WHEREAS**, said additional funds will be placed in the General Revenue Fund,  
15 Non Specific Division, Grants, Jefferson Foundation Juvenile Detention Center Health  
16 Grant, No Project (101-9999-4300-0178-999999). These funds were not included in the  
17 original submission of the 2022 budget; and,

1           **WHEREAS**, Section 50.622 RSMo (2021) and the Home Rule Charter of Jefferson  
2 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
3 not included at the time of budget adoption; and,

4           **WHEREAS**, the Juvenile Office Division will use this funding for the Juvenile  
5 Detention Center Health Project; and,

6           **WHEREAS**, the Jefferson County, Missouri Council approves of the budget  
7 amendment and requests that funds received be appropriated in the amount of Thirty-Eight  
8 Thousand One Hundred Thirty-Five Dollars (**\$38,135.00**) to the General Revenue Fund,  
9 Juvenile Office Division, Other Capital Equipment, Jefferson Foundation Juvenile  
10 Detention Center Health Grant, No Project (101-0270-5690-0178-999999); and

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

13           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
14 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
15 certifies, by the submission of this Bill, that there will be revenues available for the budget  
16 amendment and appropriations therefrom for the use of the funds set forth herein during  
17 the Fiscal Year 2022 received under the aforementioned distribution and therefore, request  
18 that the Council take the necessary actions as set forth herein and requests that the  
19 necessary budget amendments and appropriations be made in accordance with this  
20 legislation and further advises the Council that the same is proper and necessary; and,



1           **WHEREAS**, it is the best interest of the County and the Juvenile Office Division,  
2 to approve this budget amendment and appropriate the funds accordingly to the Juvenile  
3 Office Division; and

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

6           Section 1.     The County hereby authorizes the County Executive and the County  
7 Auditor to amend the original 2022 Budget in the amount of Thirty-Eight Thousand One  
8 Hundred Thirty-Five Dollars (**\$38,135.00**), by receiving additional revenue from the  
9 Jefferson Foundation Juvenile Detention Center Health; and,

10           These funds will be placed in the General Revenue Fund, Non Specific Division,  
11 Grants, Jefferson Foundation Juvenile Detention Center Health Grant, No Project (101-  
12 9999-4300-0178-999999).

13           Section 2.     The County hereby revises the original 2022 Budget for certain  
14 unanticipated funds received be appropriated in the amount of Thirty-Eight Thousand One  
15 Hundred Thirty-Five Dollars (**\$38,135.00**) to the General Revenue Fund, Juvenile Office  
16 Division, Other Capital Equipment, Jefferson Foundation Juvenile Detention Center  
17 Health Grant, No Project (101-0270-5690-0178-999999).

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



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

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

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

ATTEST:

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

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

First Reading: 02-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0245

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

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

1           **AN ORDINANCE APPROVING APPLICATION CC221100 TO REZONE**  
2 **0.96 ACRES FROM SINGLE-FAMILY RESIDENTIAL (R7) ZONE DISTRICT**  
3 **TO NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**  
4 **LOCATED IN COUNCIL DISTRICT 4.**

5           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
6 Jefferson County, Missouri on February 10, 2022 on Application/Petition Number  
7 CC221100, for rezoning 0.96 acres of the following described real estate located on the  
8 western side of US Highway 61-67 in between the intersections of US Highway 61-67  
9 and State Road K, and US Highway 61-67 and Rebecca Lane in Windsor Township in  
10 Jefferson County, State of Missouri, to-wit: Parcel Numbers: 09-4.0-20.0-2-001-027 from  
11 Single-Family Residential (R7) zone district to Non-Planned Community Commercial  
12 (CC2) zone district; and

13           **WHEREAS**, the record of the February 10, 2022 hearing and the minutes of the  
14 recommendation of the Planning and Zoning Commission have been filed with the  
15 Jefferson County, Missouri, Council; and,

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



1           c.       The existing Single-Family Residential (R7) zoning of the property  
2 is unreasonable.

3           d.       The requested change in zoning is consistent with the intent stated  
4 for the Non-Planned Community Commercial (CC2) zone district.

5           e.       The requested change in zoning is in accordance with the Official  
6 Master Plan of Jefferson County, Missouri.

7           f.       The requested change in zoning is in harmony with and is  
8 compatible with surrounding and adjacent land uses and properties.

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

11         Section 1.     Application Number: CC221100 is approved to rezone 0.96 acres  
12 of the real estate located on the western side of US Highway 61-67 in between the  
13 intersections of US Highway 61-67 and State Road K, and US Highway 61-67 and  
14 Rebecca Lane in Windsor Township in Jefferson County, State of Missouri, and  
15 described as Parcel Numbers: 09-4.0-20.0-2-001-027 and the zoning is hereby changed  
16 from Single-Family Residential (R7) zone district to Non-Planned Community  
17 Commercial (CC2) zone district.

18         Section 2.     The zoning map of Jefferson County, Missouri shall be amended  
19 by changing the area where said real estate is located on the map with the marking  
20 “CC221100”.

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



**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: 02-28-2022

Second Reading:

Third Reading:



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

1           **AN ORDINANCE APPROVING APPLICATION PM21102 TO APPROVE**  
2 **A REVISED DEVELOPMENT PLAN FOR BIG RIVER BOAT AND RV**  
3 **STORAGE LOCATED IN COUNCIL DISTRICT 1.**

4           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
5 Jefferson County, Missouri on February 10, 2022, on Application/Petition Number  
6 PM21102, a revised development plan, for the following described real estate located in  
7 Jefferson County, State of Missouri, to-wit: Parcel Number: 03-1.0-12.0-4-001-003, a  
8 revised development plan for Big River Boat and RV Storage; and

9           **WHEREAS**, the record of the February 10, 2022 hearing and the  
10 recommendation of the Planning and Zoning Commission have been filed with the  
11 Jefferson County, Missouri, Council; and

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

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

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

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

13 c. The requested change in zoning is in accordance with the Official  
14 Master Plan of Jefferson County, Missouri.

15 d. The requested change in zoning is in harmony with and is  
16 compatible with surrounding and adjacent land uses and properties.

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

21 f. The requested development plan, as modified and conditioned by  
22 this Ordinance, is consistent with the UDO in that the development plan will not

1           impede the normal and orderly development and improvement of the surrounding  
2           property.

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

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

9           Section 1.     Application Number: PM21102 an application for a revised  
10          development plan is approved for the real estate described as Parcel Number 03-1.0-12.0-  
11          4-001-003, for Big River Boat and RV Storage subject to the following: approval of  
12          modifications to the Code of Ordinances of Jefferson County, Unified Development  
13          Order; and the regulatory requirements and departmental comments with the following  
14          conditions of approval:

15          **Modifications:**

16                 All modifications approved by Ordinance 17-0276 remain in place.

17          **Regulatory Requirements**

18          Permitted Uses

19                 Land uses shall be permitted per the approved Development Plan. The permitted  
20          uses for the “Big River Boat and RV Storage” development are as follows:

21                         Boats, recreation vehicles and maintenance equipment storage

22          Site Development

1           Required Yards

2                   Required yard setbacks shall be as follows in accordance with Article V of  
3                   the UDO.

4                           Front Yard: 20 feet

5                           Southern Side Yard: 15 feet

6                           Northern Side Yard: 20 feet

7                           Rear Yard: 20 feet

8           Design Standards

9                   The development shall comply with Mixed Use Design Standards in  
10                  accordance with Article VII of the UDO.

11          Access

12                  Access shall be provided in accordance with the UDO, except as  
13                  previously modified.

14          Parking

15                  Parking and loading shall be provided in accordance with Article XII of  
16                  the UDO, except as previously modified.

17          Signs

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

20          Landscaping

21                  Landscaping shall comply with the requirements outlined in Article XIV  
22                  of the UDO, except as previously modified.

1 Stormwater and Erosion and Sediment Control

2 Stormwater, erosion, and sediment control shall comply with the Jefferson  
3 County UDO, except as previously modified.

4 Geotechnical

5 A geotechnical study prepared by an Engineer licensed in the State of  
6 Missouri shall be required where there is more than 5 feet of cut or 5 feet  
7 of fill and any slopes greater than 3:1.

8 **Departmental Comments:**

- 9 1. Site Development will be required, and all improvements must be completed or  
10 escrowed for before occupancy will be granted.
- 11 2. All required improvements for Phase 2 shall be installed prior to occupancy/usage of  
12 Phase

13

14 Section 2. The zoning map of Jefferson County, Missouri shall be amended  
15 by changing the area where said real estate is located on the map with the marking  
16 “PM21102.”

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

19 Section 4. If any part of this Ordinance is invalid for any reason, such  
20 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**

\_\_\_\_\_  
Tracey Perry, 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: 02-28-2022

Second Reading:

Third Reading:

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

1           **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI,**  
2 **PERSONNEL ADMINISTRATION PROGRAM PERSUANT TO**  
3 **RECOMMENDATIONS MADE BY THE DIRECTOR OF ADMINISTRATION**  
4 **WITH THE CONCURRENCE OF THE COUNTY EMPLOYEES MERIT SYSTEM**  
5 **COMMISSION OF JEFFERSON COUNTY.**

6           **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri requires the  
7 establishment of a Personnel Administration Program that includes a Merit System; and,

8           **WHEREAS**, The Jefferson County, Missouri, Council, (“Council”) established the  
9 Jefferson County Personnel Administration Program, Merit System, and Pay Plan when  
10 Ordinance 11-0218 was passed, approved, and fully adopted on June 28, 2011, and later  
11 codified into and as Chapter 120 of the Code of Ordinances of Jefferson County, Missouri,  
12 and,

13           **WHEREAS**, the County established a County Employees Merit System  
14 Commission pursuant to the Home Rule Charter of Jefferson County, Missouri; and,

15           **WHEREAS**, the County Employees Merit System Commission reviews and makes  
16 recommendations regarding the Personnel Administration Program, which includes: Part  
17 I: Employment Policies and Procedures; Part II: Merit System; and Part III: Pay Plan  
18 (“Program”); and,



1           **WHEREAS**, the County Employees Merit System Commission conducted a public  
2 meeting for the purpose of reviewing recommended amendments to the Personnel  
3 Administration Program that implements certain amended policies and procedures  
4 consistent with the Home Rule Charter of Jefferson County, Missouri and the Merit System  
5 principles set forth therein; and,

6           **WHEREAS**, the County Employees Merit System Commission completed its  
7 review and has concurred and recommended for adoption by the Jefferson County,  
8 Missouri, Council certain amendments to the Jefferson County Personnel Administration  
9 Program (Chapter 120 as codified) as set forth in Exhibit A, attached hereto and made a  
10 part hereof as though fully set forth herein; and,

11           **WHEREAS**, the County Director of Administration discussed proposed changes  
12 to the Personnel Administration Program, with the County Council during work a Work  
13 Session on February 1, 2022; and

14           **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the Jefferson  
15 County Personnel Administration Program Amendments as set forth in Exhibit A, and as  
16 recommended by the Director of Administration and the County Employees Merit System  
17 Commission and finds that it is consistent and in harmony with the requirements and  
18 principles set forth in the Home Rule Charter of Jefferson County, Missouri.

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

21           Section 1.     The Jefferson County, Missouri, Council hereby approves the  
22 Personnel Administration Program changes Amendments as set forth in Exhibit A.

1           Section 2.     In accordance with the Home Rule Charter of Jefferson County,  
2 Missouri, the amendments to Part I of the Jefferson County Personnel Administration  
3 Program established by this Ordinance shall apply to all County employees.

4           Section 3.     In accordance with the Home Rule Charter of Jefferson County,  
5 Missouri, the amendments to Part II and Part III of the Jefferson County Personnel  
6 Administration Program established by this Ordinance shall apply to all County employees,  
7 except those designated as exempt by the Home Rule Charter of Jefferson County,  
8 Missouri.

9           Section 4.     All amendments and changes to the Jefferson County Personnel  
10 Administration Program shall be incorporated into the Program and codified in the  
11 Jefferson County, Missouri, Code of Ordinances. Any provision of the Personnel  
12 Administration Program that is not amended by this Ordinance shall remain in full effect.  
13 A full recitation of the Jefferson County Personnel Administration Program, with the  
14 Amendments and changes incorporated, is attached hereto as Exhibit A.

15           Section 5.     This Ordinance shall be in full effect from and after the date of its  
16 enactment and passage. If any part of this Ordinance is invalid for any reason, such  
17 invalidity shall not affect the remainder of this Ordinance.

18  
19  
20  
21  
22

THIS SPACE INTENTIONALLY LEFT BLANK

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

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

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

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

\_\_\_\_\_  
Tracey Perry, 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: \_\_\_\_\_  
Deputy Clerk

First Reading: 02-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0248

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**

\_\_\_\_\_  
Tracey Perry, 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: Feb. 28, 2022

Second Reading:

Third Reading:

BILL NO.: 22-0242

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

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

1           **AN ORDINANCE VACATING A PORTION OF COOL VALLEY DRIVE,**  
2           **THE SAME BEING A DRIVE SHOWN ON THE PLAT OF LUCKY ACRES,**  
3           **PLAT BOOK 33, PAGE 1, JEFFERSON COUNTY LAND RECORDS, BEING**  
4           **SITUATED IN THE NORTHEAST QUARTER OF SECTION 30, TOWNSHIP 40**  
5           **NORTH, RANGE 4 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN**  
6           **JEFFERSON COUNTY, MISSOURI AND FURTHER BEING SITUATED IN**  
7           **COUNTY COUNCIL DISTRICT 6.**

8           **WHEREAS,** Petitioners Glenn Adam Rushing and Kimberly D. Rushing  
9           (“Petitioners”) did on the 15<sup>th</sup> day of December, 2021, file with Jefferson County,  
10          Missouri, through the Department of the County Clerk, a Petition styled “Petition to  
11          Vacate a Portion of Cool Valley Drive, Hillsboro, Missouri 63050” which is hereinafter  
12          referred to as the “Petition[;]” and which is attached hereto as Exhibit 1; and,

13          **WHEREAS,** the Petition seeks to vacate a portion of Cool Valley Drive, said  
14          portion of said Drive being part of the Lucky Acres Subdivision, the plat of which is  
15          recorded in Plat Book 33, Page 1 of the Jefferson County land records; and,

16          **WHEREAS,** according to the Petition, together with its Exhibits, Petitioners own  
17          lots on both sides of the portion of Cool Valley Drive to be vacated; and,

18          **WHEREAS,** pursuant to Section 3.4.2.19 of the Home Rule Charter of Jefferson  
19          County, Missouri, the County Council, as part of its legislative powers, can “vacate

1 public easements, rights of way, streets, alleys, public roads, highways and bridges...[;]”  
2 and

3 **WHEREAS**, additionally, the County Council has authority pursuant to both  
4 Section 71.270, RSMo., and Section 228.190.2, RSMo., to declare a road vacated  
5 following a public hearing; and,

6 **WHEREAS**, the Council finds that the Petition was duly filed on December 15,  
7 2021, by Petitioner; and

8 **WHEREAS**, the Council finds that notice of a February 28, 2022, 6:30, p.m.,  
9 hearing on the Petition, in front of the Council, was published in the Jefferson County  
10 version of *The Jefferson County Reporter*, a newspaper published in Jefferson County, at  
11 least fifteen days prior to the February 28, 2022, County Council Meeting; a copy of the  
12 notice published in *The Jefferson County Reporter* is attached hereto as Exhibit 2; and,

13 **WHEREAS**, the Council has examined a sworn Affidavit of Mailing and Notice,  
14 together with its attachments, made out by and signed by Phillip K. Gebhardt, Esq.,  
15 attorney for Petitioners, in which Mr. Gebhardt has attested that the Petition and Notice  
16 of Hearing were mailed, via certified mail, to the following: Jefferson County Public  
17 Sewer District, First State Community Bank (at both Farmington and Festus addresses),  
18 Ameren Missouri, Ameren Corporation (at both St. Louis City and Clayton addresses),  
19 Public Water Supply District # 5, Spire Missouri (at both Festus and St. Louis City  
20 addresses) AT&T (at St. Louis City, Festus, and Clayton addresses); and

21 **WHEREAS**, on February 28, 2022, before the Jefferson County, Missouri,  
22 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 February 28, 2022,  
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 Petitioners are the owners the real estate  
8 on either side of the potion of Cool Valley Drive 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 Cool Valley Drive proposed to be vacated  
11 should not be ordered.

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 a tract of land  
15 being part of Cool Valley Drive of Lucky Acres Subdivision, according to plat thereof  
16 recorded in Plat Book 33, Page 1 of the Jefferson County Records, Jefferson County,  
17 Missouri, and being more particularly described as follows:

18           BEGINNING at a point marking the north west corner of Lot 59; thence South 90  
19 degrees 00 minutes 00 seconds West a distance of 243.71 feet to a point; thence North 00  
20 degrees 00 minutes 00 seconds East a distance of 50.00 feet to a point; thence North 90  
21 degrees 00 minutes 00 seconds East for a distance of 247.13 feet to a point; thence South

1 03 degrees 55 minutes 03 seconds West for a distance of 50.12 feet to the POINT OF  
2 BEGINNING and containing acre = 12,271 square feet, more or less

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

4 Section 2. The Petitioners shall be responsible for recording this ordinance  
5 with the Office of the County Recorder of Deeds. This shall be at Petitioners' cost.

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

8 Section 4. This ordinance shall be in full force and effect from and after its  
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**

\_\_\_\_\_  
Tracey Perry, 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.**

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Dennis J. Gannon, County Executive

***ATTEST:***

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Ken Waller, County Clerk

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

First Reading: 02-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0243

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

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

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**  
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**  
5 **AND THE APPROPRIATION THEREOF TO INCLUDE GRANT DOLLARS**  
6 **FROM THE STATE EMERGENCY MANAGEMENT AGENCY FOR THE**  
7 **EMERGENCY MANAGEMENT PERFORMANCE MINI GRANT INTO THE**  
8 **2022 BUDGET.**

9           **WHEREAS**, Jefferson County, Missouri (“County”) has received additional  
10 unanticipated revenue in the amount of Three Thousand Nine Hundred Fourteen Dollars  
11 **(\$3,914.00)** from the EMPG Mini Grant to purchase a Video Conferencing System; and,

12           **WHEREAS**, said funds will be used for the purchase of a Video Conferencing  
13 System; and,

14           **WHEREAS**, said additional funds will be placed in the General Revenue Fund,  
15 Non Specific Division, Grants, EMPG Mini Grant, No Project (101-9999-4300-0179-  
16 999999). These funds were not included in the original submission of the 2022 budget;  
17 and,



1           **WHEREAS**, Section 50.622 RSMo (2021) and the Home Rule Charter of Jefferson  
2 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
3 not included at the time of budget adoption; and,

4           **WHEREAS**, the Emergency Management Division will use this funding for the  
5 purchase of a Video Conferencing System; and,

6           **WHEREAS**, the Jefferson County, Missouri Council approves of the budget  
7 amendment and requests that funds received be appropriated in the amount of Three  
8 Thousand Nine Hundred Fourteen Dollars (**\$3,914.00**) to the General Revenue Fund,  
9 Emergency Management Division, Computer Equipment-Hardware, EMPG Mini Grant,  
10 No Project (101-0030-5655-0179-999999); and

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

13           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
14 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
15 certifies, by the submission of this Bill, that there will be revenues available for the budget  
16 amendment and appropriations therefrom for the use of the funds set forth herein during  
17 the Fiscal Year 2022 received under the aforementioned distribution and therefore, request  
18 that the Council take the necessary actions as set forth herein and requests that the  
19 necessary budget amendments and appropriations be made in accordance with this  
20 legislation and further advises the Council that the same is proper and necessary; and,

1           **WHEREAS**, it is the best interest of the County and the Emergency Management  
2 Division, to approve this budget amendment and appropriate the funds accordingly to the  
3 Emergency Management Division; and

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

6           Section 1.     The County hereby authorizes the County Executive and the County  
7 Auditor to amend the original 2022 Budget in the amount of Three Thousand Nine Hundred  
8 Fourteen Dollars (**\$3,914.00**), by receiving additional revenue from the Emergency  
9 Management Performance Mini Grant; and,

10          These funds will be placed in the General Revenue Fund, Non Specific Division,  
11 Grants, EMPG Mini Grant, No Project (101-9999-4300-0179-999999).

12          Section 2.     The County hereby revises the original 2022 Budget for certain  
13 unanticipated funds received be appropriated in the amount of Three Thousand Nine  
14 Hundred Fourteen Dollars (**\$3,914.00**) to the General Revenue Fund, Emergency  
15 Management Division, Computer Equipment-Hardware, EMPG Mini Grant, No Project  
16 (101-0030-5655-0179-999999).

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

20          Section 4.     This Ordinance shall be in full force and effect from and after its  
21 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
22 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 \_\_\_\_\_

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.**

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

\_\_\_\_\_  
Tracey Perry, 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: \_\_\_\_\_  
Deputy Clerk

First Reading: 02-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0244

ORDINANCE NO.: 21\_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**  
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**  
5 **AND THE APPROPRIATION THEREOF TO INCLUDE GRANT DOLLARS**  
6 **FROM THE JEFFERSON FOUNDATION FOR THE JUVENILE DETENTION**  
7 **CENTER HEALTH PROJECT INTO THE 2022 BUDGET.**

8           **WHEREAS**, Jefferson County, Missouri (“County”) has received additional  
9 unanticipated revenue in the amount of Thirty-Eight Thousand One Hundred Thirty-Five  
10 Dollars (**\$38,135.00**) from the Jefferson Foundation for the Juvenile Detention Center  
11 Health Project; and,

12           **WHEREAS**, said funds will be used for the Juvenile Detention Center Health  
13 Project; and,

14           **WHEREAS**, said additional funds will be placed in the General Revenue Fund,  
15 Non Specific Division, Grants, Jefferson Foundation Juvenile Detention Center Health  
16 Grant, No Project (101-9999-4300-0178-999999). These funds were not included in the  
17 original submission of the 2022 budget; and,

1           **WHEREAS**, Section 50.622 RSMo (2021) and the Home Rule Charter of Jefferson  
2 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
3 not included at the time of budget adoption; and,

4           **WHEREAS**, the Juvenile Office Division will use this funding for the Juvenile  
5 Detention Center Health Project; and,

6           **WHEREAS**, the Jefferson County, Missouri Council approves of the budget  
7 amendment and requests that funds received be appropriated in the amount of Thirty-Eight  
8 Thousand One Hundred Thirty-Five Dollars (**\$38,135.00**) to the General Revenue Fund,  
9 Juvenile Office Division, Other Capital Equipment, Jefferson Foundation Juvenile  
10 Detention Center Health Grant, No Project (101-0270-5690-0178-999999); and

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

13           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
14 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
15 certifies, by the submission of this Bill, that there will be revenues available for the budget  
16 amendment and appropriations therefrom for the use of the funds set forth herein during  
17 the Fiscal Year 2022 received under the aforementioned distribution and therefore, request  
18 that the Council take the necessary actions as set forth herein and requests that the  
19 necessary budget amendments and appropriations be made in accordance with this  
20 legislation and further advises the Council that the same is proper and necessary; and,

1           **WHEREAS**, it is the best interest of the County and the Juvenile Office Division,  
2 to approve this budget amendment and appropriate the funds accordingly to the Juvenile  
3 Office Division; and

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

6           Section 1.     The County hereby authorizes the County Executive and the County  
7 Auditor to amend the original 2022 Budget in the amount of Thirty-Eight Thousand One  
8 Hundred Thirty-Five Dollars (**\$38,135.00**), by receiving additional revenue from the  
9 Jefferson Foundation Juvenile Detention Center Health; and,

10           These funds will be placed in the General Revenue Fund, Non Specific Division,  
11 Grants, Jefferson Foundation Juvenile Detention Center Health Grant, No Project (101-  
12 9999-4300-0178-999999).

13           Section 2.     The County hereby revises the original 2022 Budget for certain  
14 unanticipated funds received be appropriated in the amount of Thirty-Eight Thousand One  
15 Hundred Thirty-Five Dollars (**\$38,135.00**) to the General Revenue Fund, Juvenile Office  
16 Division, Other Capital Equipment, Jefferson Foundation Juvenile Detention Center  
17 Health Grant, No Project (101-0270-5690-0178-999999).

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

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

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

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

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.**

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

\_\_\_\_\_  
Tracey Perry, 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: \_\_\_\_\_  
Deputy Clerk

First Reading: 02-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0245

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

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

1           **AN ORDINANCE APPROVING APPLICATION CC221100 TO REZONE**  
2 **0.96 ACRES FROM SINGLE-FAMILY RESIDENTIAL (R7) ZONE DISTRICT**  
3 **TO NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**  
4 **LOCATED IN COUNCIL DISTRICT 4.**

5           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
6 Jefferson County, Missouri on February 10, 2022 on Application/Petition Number  
7 CC221100, for rezoning 0.96 acres of the following described real estate located on the  
8 western side of US Highway 61-67 in between the intersections of US Highway 61-67  
9 and State Road K, and US Highway 61-67 and Rebecca Lane in Windsor Township in  
10 Jefferson County, State of Missouri, to-wit: Parcel Numbers: 09-4.0-20.0-2-001-027 from  
11 Single-Family Residential (R7) zone district to Non-Planned Community Commercial  
12 (CC2) zone district; and

13           **WHEREAS**, the record of the February 10, 2022 hearing and the minutes of the  
14 recommendation of the Planning and Zoning Commission have been filed with the  
15 Jefferson County, Missouri, Council; and,

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



1           c.       The existing Single-Family Residential (R7) zoning of the property  
2           is unreasonable.

3           d.       The requested change in zoning is consistent with the intent stated  
4           for the Non-Planned Community Commercial (CC2) zone district.

5           e.       The requested change in zoning is in accordance with the Official  
6           Master Plan of Jefferson County, Missouri.

7           f.       The requested change in zoning is in harmony with and is  
8           compatible with surrounding and adjacent land uses and properties.

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

11          Section 1.     Application Number: CC221100 is approved to rezone 0.96 acres  
12          of the real estate located on the western side of US Highway 61-67 in between the  
13          intersections of US Highway 61-67 and State Road K, and US Highway 61-67 and  
14          Rebecca Lane in Windsor Township in Jefferson County, State of Missouri, and  
15          described as Parcel Numbers: 09-4.0-20.0-2-001-027 and the zoning is hereby changed  
16          from Single-Family Residential (R7) zone district to Non-Planned Community  
17          Commercial (CC2) zone district.

18          Section 2.     The zoning map of Jefferson County, Missouri shall be amended  
19          by changing the area where said real estate is located on the map with the marking  
20          “CC221100”.

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



**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: 02-28-2022

Second Reading:

Third Reading:

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

1           **AN ORDINANCE APPROVING APPLICATION PM21102 TO APPROVE**  
2 **A REVISED DEVELOPMENT PLAN FOR BIG RIVER BOAT AND RV**  
3 **STORAGE LOCATED IN COUNCIL DISTRICT 1.**

4           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
5 Jefferson County, Missouri on February 10, 2022, on Application/Petition Number  
6 PM21102, a revised development plan, for the following described real estate located in  
7 Jefferson County, State of Missouri, to-wit: Parcel Number: 03-1.0-12.0-4-001-003, a  
8 revised development plan for Big River Boat and RV Storage; and

9           **WHEREAS**, the record of the February 10, 2022 hearing and the  
10 recommendation of the Planning and Zoning Commission have been filed with the  
11 Jefferson County, Missouri, Council; and

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

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

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

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

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

6 Exhibit C, Staff Report and case file.

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

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

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

13 c. The requested change in zoning is in accordance with the Official  
14 Master Plan of Jefferson County, Missouri.

15 d. The requested change in zoning is in harmony with and is  
16 compatible with surrounding and adjacent land uses and properties.

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

21 f. The requested development plan, as modified and conditioned by  
22 this Ordinance, is consistent with the UDO in that the development plan will not



1           impede the normal and orderly development and improvement of the surrounding  
2           property.

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

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

9           Section 1.     Application Number: PM21102 an application for a revised  
10          development plan is approved for the real estate described as Parcel Number 03-1.0-12.0-  
11          4-001-003, for Big River Boat and RV Storage subject to the following: approval of  
12          modifications to the Code of Ordinances of Jefferson County, Unified Development  
13          Order; and the regulatory requirements and departmental comments with the following  
14          conditions of approval:

15          **Modifications:**

16                 All modifications approved by Ordinance 17-0276 remain in place.

17          **Regulatory Requirements**

18          Permitted Uses

19                 Land uses shall be permitted per the approved Development Plan. The permitted  
20          uses for the “Big River Boat and RV Storage” development are as follows:

21                         Boats, recreation vehicles and maintenance equipment storage

22          Site Development

1 Required Yards

2 Required yard setbacks shall be as follows in accordance with Article V of  
3 the UDO.

4 Front Yard: 20 feet

5 Southern Side Yard: 15 feet

6 Northern Side Yard: 20 feet

7 Rear Yard: 20 feet

8 Design Standards

9 The development shall comply with Mixed Use Design Standards in  
10 accordance with Article VII of the UDO.

11 Access

12 Access shall be provided in accordance with the UDO, except as  
13 previously modified.

14 Parking

15 Parking and loading shall be provided in accordance with Article XII of  
16 the UDO, except as previously modified.

17 Signs

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

20 Landscaping

21 Landscaping shall comply with the requirements outlined in Article XIV  
22 of the UDO, except as previously modified.

1 Stormwater and Erosion and Sediment Control

2 Stormwater, erosion, and sediment control shall comply with the Jefferson  
3 County UDO, except as previously modified.

4 Geotechnical

5 A geotechnical study prepared by an Engineer licensed in the State of  
6 Missouri shall be required where there is more than 5 feet of cut or 5 feet  
7 of fill and any slopes greater than 3:1.

8 **Departmental Comments:**

- 9 1. Site Development will be required, and all improvements must be completed or  
10 escrowed for before occupancy will be granted.
- 11 2. All required improvements for Phase 2 shall be installed prior to occupancy/usage of  
12 Phase

13

14 Section 2. The zoning map of Jefferson County, Missouri shall be amended  
15 by changing the area where said real estate is located on the map with the marking  
16 “PM21102.”

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

19 Section 4. If any part of this Ordinance is invalid for any reason, such  
20 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**

\_\_\_\_\_  
Tracey Perry, 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: 02-28-2022

Second Reading:

Third Reading:

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

1           **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI,**  
2 **PERSONNEL ADMINISTRATION PROGRAM PERSUANT TO**  
3 **RECOMMENDATIONS MADE BY THE DIRECTOR OF ADMINISTRATION**  
4 **WITH THE CONCURRENCE OF THE COUNTY EMPLOYEES MERIT SYSTEM**  
5 **COMMISSION OF JEFFERSON COUNTY.**

6           **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri requires the  
7 establishment of a Personnel Administration Program that includes a Merit System; and,

8           **WHEREAS**, The Jefferson County, Missouri, Council, (“Council”) established the  
9 Jefferson County Personnel Administration Program, Merit System, and Pay Plan when  
10 Ordinance 11-0218 was passed, approved, and fully adopted on June 28, 2011, and later  
11 codified into and as Chapter 120 of the Code of Ordinances of Jefferson County, Missouri,  
12 and,

13           **WHEREAS**, the County established a County Employees Merit System  
14 Commission pursuant to the Home Rule Charter of Jefferson County, Missouri; and,

15           **WHEREAS**, the County Employees Merit System Commission reviews and makes  
16 recommendations regarding the Personnel Administration Program, which includes: Part  
17 I: Employment Policies and Procedures; Part II: Merit System; and Part III: Pay Plan  
18 (“Program”); and,

1           **WHEREAS**, the County Employees Merit System Commission conducted a public  
2 meeting for the purpose of reviewing recommended amendments to the Personnel  
3 Administration Program that implements certain amended policies and procedures  
4 consistent with the Home Rule Charter of Jefferson County, Missouri and the Merit System  
5 principles set forth therein; and,

6           **WHEREAS**, the County Employees Merit System Commission completed its  
7 review and has concurred and recommended for adoption by the Jefferson County,  
8 Missouri, Council certain amendments to the Jefferson County Personnel Administration  
9 Program (Chapter 120 as codified) as set forth in Exhibit A, attached hereto and made a  
10 part hereof as though fully set forth herein; and,

11           **WHEREAS**, the County Director of Administration discussed proposed changes  
12 to the Personnel Administration Program, with the County Council during work a Work  
13 Session on February 1, 2022; and

14           **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the Jefferson  
15 County Personnel Administration Program Amendments as set forth in Exhibit A, and as  
16 recommended by the Director of Administration and the County Employees Merit System  
17 Commission and finds that it is consistent and in harmony with the requirements and  
18 principles set forth in the Home Rule Charter of Jefferson County, Missouri.

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

21           Section 1.     The Jefferson County, Missouri, Council hereby approves the  
22 Personnel Administration Program changes Amendments as set forth in Exhibit A.

1           Section 2.     In accordance with the Home Rule Charter of Jefferson County,  
2 Missouri, the amendments to Part I of the Jefferson County Personnel Administration  
3 Program established by this Ordinance shall apply to all County employees.

4           Section 3.     In accordance with the Home Rule Charter of Jefferson County,  
5 Missouri, the amendments to Part II and Part III of the Jefferson County Personnel  
6 Administration Program established by this Ordinance shall apply to all County employees,  
7 except those designated as exempt by the Home Rule Charter of Jefferson County,  
8 Missouri.

9           Section 4.     All amendments and changes to the Jefferson County Personnel  
10 Administration Program shall be incorporated into the Program and codified in the  
11 Jefferson County, Missouri, Code of Ordinances. Any provision of the Personnel  
12 Administration Program that is not amended by this Ordinance shall remain in full effect.  
13 A full recitation of the Jefferson County Personnel Administration Program, with the  
14 Amendments and changes incorporated, is attached hereto as Exhibit A.

15           Section 5.     This Ordinance shall be in full effect from and after the date of its  
16 enactment and passage. If any part of this Ordinance is invalid for any reason, such  
17 invalidity shall not affect the remainder of this Ordinance.

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_  
Tracey Perry, 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: \_\_\_\_\_  
Deputy Clerk

First Reading: 02-28-2022

Second Reading:

Third Reading:

BILL NO.: 22-0248

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**

\_\_\_\_\_  
Tracey Perry, 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: Feb. 28, 2022

Second Reading:

Third Reading: