



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, August 23, 2021 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri. Due to the pandemic, social distancing will be observed, and seating will be limited.

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 August 9, 2021 Journal – Regular Meeting.
- VIII. PUBLIC HEARING
 - A. Regarding the Five-Year Capital Program and Strategic Plan for Jefferson County, Missouri.
See Resolution No. R21-0809. (*County Executive*)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 21-0816 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Seckman Road Intersection And Pedestrian Improvements With Gershenson Construction Co. Inc. In Council District 2 And 4. (*Department of Public Works*)

Bill No. 21-0817 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Byrnes Mill, 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*)



(Consent Agenda, Continued)

Bill No. 21-0818 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Hillsboro, 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. 21-0819 - 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. 21-0820 - An Ordinance Approving The Renewal Agreement Between Jefferson County, Missouri, Department Of Emergency Services And Geoplant, LLC For The Annual Subscription Of Crisis Track Software And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of Emergency Management)*

Bill No. 21-0821 - 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 Inmate Food Services And Management Of Kitchen 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 21-0822 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Professional Governmental Consulting And Legislative Services 2020, Department Of Administration. *(Department of Administration)*

Bill No. 21-0823 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement With Enterprise Bank & Trust For The Establishment And Maintenance Of A Checking Account For The Jefferson County Municipal Court, Pursuant To Missouri Supreme Court Rule 37.04A, Municipal Court Minimum Operating Standard #10, The Requirement Of The Office Of State Courts Administrator, And RSMo. § 483.075 (2018), And Authorizing The Municipal Court Judge And Municipal Court Administrator To Execute The Agreement On Behalf Of The County. *(Municipal Court)*

Bill No. 21-0824 - An Ordinance Approving An Agreement To Provide The Jefferson County/Municipal Enforcement Group (JC/MEG) With Task Force Insurance Through QBE Specialty Insurance Company And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of Administration)*

Bill No. 21-0825 - An Ordinance Authorizing The Jefferson County, Missouri, County Counselor By And Through The County Executive To Enter Into A Contract With The Law Firm Of Hellmich, Hill & Retter, LLC, To Act As Special County Counselors For The Purpose Of Representing Jefferson County, Missouri, In Pending Litigation. *(Department of the County Counselor)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA



XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-0806 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

Resolution No. R21-0807 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R21-0808 - 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)*

Resolution No. R21-0809 - Resolution And Order Of The Jefferson County, Missouri, Council Approving And Adopting The 2022-2026 Five-Year Capital Program And Strategic Plan For Jefferson County, Missouri, As Prepared By The County Executive And As Presented To The County Council. *(County Executive)*

XV. INTRODUCTION OF BILLS

Bill No. 21-0826 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The West Meadows Subdivision Homeowners' Association For The Public Maintenance Acceptance Of West Meadows Road And West Meadows Court, Located In Council District 6. *(Department of Public Works)*

Bill No. 21-0827 - An Ordinance Approving Application PM21061 To Rezone Approximately 9.23 Acres From Non-Planned Community Commercial (CC2) Zone District And Single Family Residential (R40) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For KADS Schrader Family LLC Located In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 21-0828 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo (2020) To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Casey Burns As Described Herein, Located In Council District 5. *(Department of the Collector)*



(Introduction of Bills, Continued)

Bill No. 21-0829 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Budget Dollars For Feminine Hygiene Products As Outlined In A Revision To Missouri Revised Statute 221.065. *(Department of the Sheriff)*

Bill No. 21-0830 - An Ordinance Of The Jefferson County, Missouri, County Council Calling And Providing For The Holding Of An Election In Jefferson County, Missouri, On The 5th Day Of April, 2022, For The Purpose Of Submitting To The Qualified Voters Residing In Unincorporated Jefferson County, Missouri, A Question And Proposal To Authorize The County Council To Implement A Sales Tax Of Three-Eighths Of One Percent (3/8 Of 1%) For The Improvement And Development Of Parks In Jefferson County, Missouri, As Set Forth Herein, Pursuant To Charter Authority And The Revised Statutes Of Missouri. *(County Council)*

XVI. PERFECTION OF BILLS

Bill No. 21-0814 - An Ordinance Approving Application CU21055 For The Issuance Of A Conditional Use Permit For A 190-Foot Telecommunication Tower In The Large Lot Residential (LR2) Zone District Located In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 21-0815 - An Ordinance Approving Application CU21057 For The Issuance Of A Conditional Use Permit For A Group Home For Persons With Disabilities, Hospice, Or Special Care In A Non-Planned Community Commercial (CC2) Zone District Located In Council District 3. *(Department of County Services and Code Enforcement)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0814 - An Ordinance Approving Application CU21055 For The Issuance Of A Conditional Use Permit For A 190-Foot Telecommunication Tower In The Large Lot Residential (LR2) Zone District Located In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 21-0815 - An Ordinance Approving Application CU21057 For The Issuance Of A Conditional Use Permit For A Group Home For Persons With Disabilities, Hospice, Or Special Care In A Non-Planned Community Commercial (CC2) Zone District Located In Council District 3. *(Department of County Services and Code Enforcement)*

XVIII. OTHER MATTERS

A. County Council Motions Regarding Future Agendas – Other Matters. *(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 SECKMAN ROAD**
3 **INTERSECTION AND PEDESTRIAN IMPROVEMENTS WITH GERSHENSON**
4 **CONSTRUCTION CO. INC. IN COUNCIL DISTRICT 2 AND 4.**

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

12 **WHEREAS**, Pursuant to Ordinance 21-0283, Jefferson County, Missouri entered
13 into a Contract with Gershenson Construction Co. Inc. in the amount of two million, five
14 hundred twelve thousand, two hundred twenty dollars and zero cents (**\$2,512,220.00**),
15 subject to budgetary limitations, for the Seckman Road Intersection and Pedestrian
16 Improvements STP-7202(620) & STP-5403(686); and

17 **WHEREAS**, the County finds that it is now necessary to adjust some quantities of
18 pay items in the contract. The differences in contract quantities reflect the necessary

1 changes made in the field and the actual final quantities of work. The overruns represent
2 the difference between the value of construction and materials shown in the bid package
3 and the final quantities used and measured during construction; and

4 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
5 best interest of the County to execute Change Order Number 1 for an increase of twenty-
6 five thousand, five hundred eighteen dollars and twenty-six cents (**\$25,518.26**) to the
7 contract sum, subject to budgetary limitations with Gershenson Construction Co. Inc. for
8 the Seckman Road Intersection and Pedestrian Improvements Contract, STP-7202(602) &
9 STP-5403(686).

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

12 Section 1. Change Order Number 1 for an increase of twenty-five thousand, five
13 hundred eighteen dollars and twenty-six cents (**\$25,518.26**) to the contract sum with
14 Gershenson Construction Co. Inc., for the Seckman Road Intersection and Pedestrian
15 Improvements Contract STP-7202(602) & STP-5403(686), for a revised total cost of two
16 million, five hundred thirty-seven thousand, seven hundred thirty-eight dollars and twenty-
17 six cents (**2,537,738.26**) is approved, subject to budgetary limitations.

18 Section 2. The Jefferson County, Missouri, Council authorizes the County
19 Executive to execute Change Order Number 1 on behalf of Jefferson County. A copy of
20 said Change Order 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 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 _____, 2021:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-23-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF BYRNES MILL, 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 21-0115, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Byrnes Mill,
 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 2021
 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>Municipality</u>	<u>Reimbursement Request</u>
17 City of Byrnes Mill	\$8,450.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Byrnes Mill	\$8,450.00

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-23-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF HILLSBORO, 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 21-0115, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Hillsboro,
 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 2021
 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:

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Hillsboro	\$96,083.26

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>
11 City of Hillsboro	12 \$96,083.26

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.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-23-2021

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 21-0115, 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 2021
 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>Municipality</u>	<u>Reimbursement Request</u>
17 City of Crystal City	\$21,634.00

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 \$21,634.00

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.

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 _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-23-2021

BILL NO.: 21-0820

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE RENEWAL AGREEMENT**
2 **BETWEEN JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
3 **EMERGENCY SERVICES AND GEOPLIANT, LLC FOR THE ANNUAL**
4 **SUBSCRIPTION OF CRISIS TRACK SOFTWARE AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF**
6 **THE COUNTY.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), Department of
8 Emergency Services desires to renew the software known as “Crisis Track”; and,

9 **WHEREAS**, the Department of Emergency Services desires to renew the Crisis
10 Track to continue to allow the Emergency Operations Center to produce and share with its
11 partners a real-time map of damage assessments, road closures, and non-emergency citizen
12 recovery needs. The City of Arnold also utilizes this software system, and will allow the
13 County to coordinate cross-jurisdictional resource-sharing needs and information; and,

14 **WHEREAS**, Crisis Track uses the County’s existing GIS and property value data
15 to streamline the generation of reports required by State Emergency Management Agency
16 (SEMA) & Federal Emergency Management Agency (FEMA) to justify the local request
17 for Individual and Public Assistance. Additionally, it includes a public interface that will
18 allow the Emergency Operations Center (EOC) to solicit damage assessment requests

1 directly from the public as well as providing them an updated map of County road closures;
2 and,

3 **WHEREAS**, a copy of the proposed Renewal for the Annual Subscription with
4 Geopliant, LLC for Crisis Track is attached hereto as Exhibit A.

5 **WHEREAS**, the Jefferson County, Missouri, Council agrees to the renewal price
6 of Crisis Track and to the Renewal for the Annual Subscription with Geopliant, LLC for
7 Five Thousand, Nine Hundred Dollars (**\$5,900.00**) per agreement, for the total amount not
8 to exceed (**\$5,900.00**), subject to budgetary limitations.

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

11 Section 1. The Renewal for the Annual Subscription with Geopliant, LLC for
12 Crisis Track is hereby approved for the total amount not to exceed Five Thousand, Nine
13 Hundred Dollars (**\$5,900.00**) per agreement, for the total amount not to exceed (**\$5,900.00**),
14 subject to budgetary limitations.

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-23-2021

BILL NO.: 21-0821

ORDINANCE NO.: 21- _____

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 INMATE FOOD SERVICES AND MANAGEMENT OF**
5 **KITCHEN 2021; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
6 **EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
7 **EFFECTUATE THE 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	Inmate Food Services and Management of Kitchen 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	7-13-2021

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

1 and 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 Trinity Services Group, Inc., for a term
5 from 8-30-21 to 8-29-25 upon approval by the County Council and County Executive for
6 **up to \$602,000.00 per year, for total amount not to exceed \$2,408,000.00 for the term,**
7 subject to budgetary limitations.

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

10 Section 1. The County 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 Inmate Food Services and Management of Kitchen 2021

15 TERM

16 8-30-21 to 8-29-25

17 With two (2) one-year renewal options

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$602,000.00 per year,**

21 **for total amount not to exceed \$2,408,000.00 for the term,**

22 subject to budgetary limitations

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 _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-23-2021

1 to renew the contract for the Professional Governmental Consulting Services 2020 with the
2 County; and

3 **WHEREAS**, the Department of Administrative Services of Jefferson County,
4 Missouri, finds it is in the best interest of the County to renew the bid award for
5 Professional Governmental Consulting Services 2020 for the term of 9-26-21 to 9-25-22
6 with Strategic Capitol Consulting LLC with approval of the County Council and County
7 Executive up to **\$42,000.00 per term, for total amount not to exceed \$42,000.00 for the**
8 **term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Professional Governmental Consulting Services 2020

15 TERM

16 9-26-21 to 9-25-22

17 Upon approval of the County Council and County Executive

18 AMOUNT

19 **Up to \$42,000.00 per term,**

20 **for total amount not to exceed \$42,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Strategic Capitol Consulting LLC

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

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

10 Section 4. This Ordinance shall be in full force and effect from and after its
11 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
12 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 _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-23-2021

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ENTER INTO AN AGREEMENT WITH ENTERPRISE BANK & TRUST FOR THE**
3 **ESTABLISHMENT AND MAINTENANCE OF A CHECKING ACCOUNT FOR**
4 **THE JEFFERSON COUNTY MUNICIPAL COURT, PURSUANT TO MISSOURI**
5 **SUPREME COURT RULE 37.04A, MUNICIPAL COURT MINIMUM OPERATING**
6 **STANDARD #10, THE REQUIREMENT OF THE OFFICE OF STATE COURTS**
7 **ADMINISTRATOR, AND RSMO. § 483.075 (2018), AND AUTHORIZING THE**
8 **MUNICIPAL COURT JUDGE AND MUNICIPAL COURT ADMINISTRATOR TO**
9 **EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY.**

10 **WHEREAS**, on March 19, 2009, the County Council of the County of Jefferson,
11 Missouri, approved and adopted Order 09-0191, establishing the Jefferson County
12 Municipal Court (the “Municipal Court Order”) under the newly adopted Charter; and,

13 **WHEREAS**, the Supreme Court of Missouri, pursuant to Article V, Section 5 of the
14 Constitution of the State of Missouri may establish rules relating to practice, procedure, and
15 pleading for all courts and administrative tribunals, which shall have the force and effect of
16 law; and,

17 **WHEREAS**, the Supreme Court of Missouri has promulgated Rule 37.04A,
18 requiring that the Municipal Court has a functional clerk's office that handles bookkeeping
19 and money handling obligations in a prudent and organized manner and in compliance with

1 the current recommendations of the Office of State Courts Administrator and the Missouri
2 state auditor; and,

3 **WHEREAS**, the Office of State Courts Administrator, in conformity with Missouri
4 Supreme Court Rule 37.04A, has required all Municipal Courts to establish and maintain
5 separate checking accounts and separate bookkeeping records; and,

6 **WHEREAS**, Section 483.075 of the Revised Statutes of Missouri (2018) empowers
7 and requires the administrator/clerk of the Municipal Court to keep a perfect account of all
8 moneys coming into his/her hands on account of costs or otherwise, and punctually pay over
9 the same to the County treasury; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council desires that the Municipal
11 Court it established by ordinance continue to be in full conformity with all the constitutional
12 requirements of operation promulgated by the Missouri Supreme Court and the Missouri
13 General Assembly; and

14 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is necessary and
15 in the best interests of the citizens of Jefferson County to enter into an Agreement with
16 Enterprise Bank & Trust for the establishment and maintenance of a checking account for
17 the Jefferson County Municipal Court to perform its necessary financial duties;

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

20 Section 1. Jefferson County shall execute a new Checking Account Agreement
21 with Enterprise Bank & Trust for the establishment and maintenance of a separate checking
22 account, **Account Number 1768521**, for the Jefferson County Municipal Court.

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 Municipal Court Judge, the Honorable Juli Hand, and the Municipal Court Administrator,
3 Martha Jaskiewicz, to execute the agreement set forth in this Ordinance. A copy of said
4 Agreement is attached hereto as Exhibit A. The Municipal Court Judge and the Municipal
5 Court Administrator are further authorized to take any and all actions necessary to carry out
6 the intent of this Ordinance.

7 Section 3. This Ordinance shall be in full force and effect from and after its date
8 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
9 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, Brain 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 _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

Reading Date: 08-23-2021

BILL NO.: 21-0824

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AN AGREEMENT TO PROVIDE THE**
2 **JEFFERSON COUNTY/MUNICIPAL ENFORCEMENT GROUP (JC/MEG)**
3 **WITH TASK FORCE INSURANCE THROUGH QBE SPECIALTY INSURANCE**
4 **COMPANY AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE AGREEMENT ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) by and through
7 the Department of the Sheriff (“Department” or “Sheriff”) desires to acquire insurance
8 coverage; and,

9 **WHEREAS**, the Department of the Sheriff requests insurance coverage for the
10 Jefferson County/Municipal Enforcement Group (JC/MEG) (hereinafter “Task Force”) in
11 the amount of One Million Dollars (**\$1,000,000.00**) for the JC/MEG Drug Task Force and
12 their Board of Governors; and,

13 **WHEREAS**, the County received one written quote for the insurance coverage for
14 the Jefferson County/Municipal Enforcement Group (JC/MEG) in the amount of One
15 Million Dollars (**\$1,000,000.00**) for the JC/MEG drug task force and their Board of
16 Governors; and,

17 **WHEREAS**, the quote was from Custom Insurance Services with QBE Specialty
18 Insurance Company being the insurer; and

1 **WHEREAS**, no other entity would provide the broker with a quote for the
2 insurance due to the unique type and nature of the coverage sought; and

3 **WHEREAS**, the County’s due diligence shows that the broker was able to obtain
4 only one (1) written quote as other insurers refused to give a quote due to the special nature
5 of the required coverage and therefore, making the award to insurance broker, namely
6 Custom Insurance Services, Inc., through the carrier, Public Risk Underwriters of Texas
7 through QBE Specialty was the only viable vendor who could, or would, provide the
8 insurance required by the Task Force based on insurance requirements and cost; and,

9 **WHEREAS**, several vendors could not and would not provide a quote for services
10 due to the nature of the exposure; and,

11 **WHEREAS**, given these facts, such insurance could be considered a sole source
12 product; and

13 **WHEREAS**, the Jefferson County, Missouri, Council agrees to the purchase of the
14 insurance coverage in the amount of One Million Dollars (**\$1,000,000.00**) for the Jefferson
15 County/Municipal Enforcement Group (JC/MEG) Drug Task Force and their Board of
16 Governors for the price of Six Thousand, One Hundred Twenty-Eight Dollars and Eight-
17 Five cents (**\$6,128.85**), from Custom Insurance Services, Inc., through the carrier afore-
18 mentioned subject to budgetary limitations; and

19 **WHEREAS**, the total cost of Six Thousand, One Hundred Twenty-Eight Dollars
20 and Eight-Five cents (**\$6,128.85**) consists of the premium of Five Thousand, Six Hundred
21 Eight-Seven Dollars (**\$5,687.00**), plus One Hundred Fifty Dollars (**\$150.00**) Policy Fees

1 and also includes Two Hundred Ninety-One Dollars and Eighty-Five Cents (**\$291.85**) for
2 Surplus Lines and Tax and shall be paid from asset forfeiture funds as in past years.

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

5 Section 1. The Agreement with Custom Insurance Services, Inc., through
6 Public Risk Underwriters of Texas through QBE Specialty for the insurance coverage in
7 the amount of One Million Dollars (**\$1,000,000.00**) for the Jefferson County/Municipal
8 Enforcement Group (JC/MEG) and their Board of Governors is hereby approved for the
9 total amount not to exceed Six Thousand, One Hundred Twenty-Eight Dollars and Eight-
10 Five cents (**\$6,128.85**), subject to budgetary limitations.

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

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

20 Section 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 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 _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-23-2021

BILL NO.: 21-0825

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNSELOR BY AND THROUGH THE COUNTY**
3 **EXECUTIVE TO ENTER INTO A CONTRACT WITH THE LAW FIRM OF**
4 **HELLMICH, HILL & RETTER, LLC, TO ACT AS SPECIAL COUNTY**
5 **COUNSELORS FOR THE PURPOSE OF REPRESENTING JEFFERSON**
6 **COUNTY, MISSOURI, IN PENDING LITIGATION.**

7 **WHEREAS**, Jefferson County, Missouri, (“County”) had been named as a party
8 Defendant in the case styled *Lynn Wideman v. Jefferson County, Missouri*, Cause No.
9 21JE-CC00475; and,

10 **WHEREAS**, Plaintiff alleges, in her Petition, that there was “extensive mold
11 contamination” found in the Jefferson County Courthouse; and,

12 **WHEREAS**, Plaintiff further alleges that the County was negligent and careless
13 in various and sundry respects; and,

14 **WHEREAS**, Plaintiff further alleges that, as a direct and proximate result of the
15 County’s alleged negligence, Plaintiff was caused to suffer certain alleged injuries; and

16 **WHEREAS**, Plaintiff is seeking a judgment against the County in an amount in
17 excess of \$25,000.00, for her alleged injuries; and,

18 **WHEREAS**, the County Counselor’s Office has made demand upon MOPERM
19 for coverage and defense in this matter; and,

1 **WHEREAS**, MOPERM has denied coverage, citing exclusions in the policy,
2 including, but not limited to, “liability caused directly or indirectly by, arising out of or
3 resulting from fungi or bacteria of any type regardless of the cause of the growth,
4 proliferation or accretion[,]” and “any liability arising out of pollution....[;]”

5 **WHEREAS**, pursuant to Section 56.640, RSMo., the County Counselor exercises
6 “exclusive authority in all civil suits or actions in which the county . . . is a party[;]”

7 **WHEREAS**, further, pursuant to Section 56.660, RSMo., the County Counselor
8 has the authority to “with the approval of the county commission or the governing body
9 of such county, employ special county counselors to represent [the] county in prosecuting
10 or defending any suit by or against such county, or any official of such county acting in
11 the county counselor's official capacity[;]” and,

12 **WHEREAS**, pursuant to said section of the Revised Statutes of Missouri, the
13 County Counselor also has the authority to “pay such special county counselors a
14 reasonable compensation, which shall be fixed by the county commission or the
15 governing body of such county and paid out of such funds as the county commission or
16 the governing body may direct, for their services[;]” and,

17 **WHEREAS**, due to the nature of the lawsuit and the allegations that Plaintiff’s
18 alleged damages arose from alleged exposure to alleged “toxic spores” and “toxic mold”
19 the County Counselor has determined that there is a need to hire special, outside counsel,
20 pursuant to Sections 56.640 through 56.660 of the Revised Statutes of Missouri and the
21 Home Rule Charter of Jefferson County, Missouri; and,

1 **WHEREAS**, said special, outside counsel would serve as Special County
2 Counselors to defend the County in this matter; and,

3 **WHEREAS**, the County Counselor, as the County Officer having exclusive
4 authority in civil suits, and having the authority to employ Special County Counselors in
5 accordance with the above-quoted provisions, believes that the Law Firm of Hellmich,
6 Hill & Retter, LLC, 1049 North Clay Avenue, Kirkwood, Missouri, 63122 is the proper
7 law firm to represent the County in the litigation and thereby act as Special County
8 Counselors for the sole and exclusive purpose of representing Jefferson County,
9 Missouri, in the lawsuit styled *Lynn Wideman v. Jefferson County, Missouri*, Cause No.
10 21JE-CC00475; and,

11 **WHEREAS**, it should be noted that attorney William “Bill” Hellmich, Esq.,
12 partner at Hellmich, Hill & Retter, has represented Jefferson County, Missouri, both as
13 insurance defense counsel, upon multiple occasions, and pursuant to separate agreement;
14 and,

15 **WHEREAS**, the Law Firm may have to hire additional experts and advising
16 counsel to assist with this matter, at additional expense; and,

17 **WHEREAS** the Law Firm and its attorneys acting as Special County Counselors
18 shall be paid pursuant to the terms and conditions as set forth in the Agreement as Exhibit
19 A which is attached hereto and made a part of this Ordinance as though fully set forth
20 herein.

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

1 Section 1. The County Counselor for Jefferson County, Missouri, by and
2 through the County Executive shall be authorized to enter into an Agreement pursuant to
3 Sections 56.640 through 56.660 of the Revised Statutes of Missouri and the authority of
4 the Home Rule Charter of Jefferson County, Missouri, with the Law Firm of Hellmich,
5 Hill & Retter, LLC, 1049 North Clay Avenue, Kirkwood, Missouri, 63122, in order for
6 that Law Firm to act as Special County Counselors for the sole and exclusive purpose
7 representing the County in the lawsuit entitled and captioned as styled *Lynn Wideman v.*
8 *Jefferson County, Missouri*, Cause No. 21JE-CC00475. A copy of the Agreement is
9 attached as Exhibit A hereto and incorporated by reference as though fully set forth
10 herein.

11 Section 2. The County Executive, on behalf of the County and the County
12 Counselor, is hereby authorized to execute any and all documents and take any and all
13 actions necessary to carry out the intent of this Ordinance.

14 Section 3. This Ordinance shall be in full force and effect immediately upon
15 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
16 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 _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-23-2021

RESOLUTION NO.: R21-0806

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16 EIGHT (8) DESK CHAIRS (NO IDENTIFYING INFORMATION)

17 ONE (1) BROTHER ELECTRIC TYPEWRITER (S/N: U53081M7K031297)

18 ONE (1) SONY MICROCASSETTE TRANSCRIBER (S/N: 530480)

1 ONE (1) PAIR RAOIANS HARD HAT EARMUFFS – BLACK (NO
2 IDENTIFYING INFORMATION)

3 SEVEN (7) PAIRS HONEYWELL HARD HAT EARMUFFS – RED (NO
4 IDENTIFYING INFORMATION)

5 THREE (3) PAIRS KOT HARD HAT EARMUFFS – RED (NO IDENTIFYING
6 INFORMATION)

7 ONE (1) PAIRS ZEPHYR HARD HAT EARMUFFS – BLACK (NO
8 IDENTIFYING INFORMATION)

9 ONE (1) PAIR PYRAMEX HARD HAT EARMUFFS – GRAY (NO
10 IDENTIFYING INFORMATION)

11 FORTY-SEVEN (47) PYRAMEX HARD HATS – ORANGE (NO
12 IDENTIFYING INFORMATION)

13 THREE (3) NORTH HARD HATS – WHITE (NO IDENTIFYING
14 INFORMATION)

15 ONE (1) LIFT HARD HAT – WHITE (NO IDENTIFYING INFORMATION)

16 FIVE (5) PYRAMEX HARD HATS – WHITE (NO IDENTIFYING
17 INFORMATION)

18 ONE (1) BULLARD HARD HAT – WHITE (NO IDENTIFYING
19 INFORMATION)

20 TEN (10) PYRAMEX HARD HATS – YELLOW (NO IDENTIFYING
21 INFORMATION)

1 THREE (3) XLR8 AO SAFETY HARD HATS – WHITE (NO IDENTIFYING
2 INFORMATION)

3 ONE (1) OMEGA II HARD HAT – WHITE (NO IDENTIFYING
4 INFORMATION)

5 ONE (1) 3M HARD HAT – WHITE (NO IDENTIFYING INFORMATION)

6 TWO (2) NORTH HARD HATS – YELLOW (NO IDENTIFYING
7 INFORMATION)

8 ONE (1) SENTRY HARD HAT – WHITE (NO IDENTIFYING
9 INFORMATION)

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

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

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

17 EIGHT (8) DESK CHAIRS (NO IDENTIFYING INFORMATION)

18 ONE (1) BROTHER ELECTRIC TYPEWRITER (S/N: U53081M7K031297)

19 ONE (1) SONY MICROCASSETTE TRANSCRIBER (S/N: 530480)

20 ONE (1) PAIR RAOIANS HARD HAT EARMUFFS – BLACK (NO
21 IDENTIFYING INFORMATION)

1 SEVEN (7) PAIRS HONEYWELL HARD HAT EARMUFFS – RED (NO
2 IDENTIFYING INFORMATION)

3 THREE (3) PAIRS KOT HARD HAT EARMUFFS – RED (NO IDENTIFYING
4 INFORMATION)

5 ONE (1) PAIRS ZEPHYR HARD HAT EARMUFFS – BLACK (NO
6 IDENTIFYING INFORMATION)

7 ONE (1) PAIR PYRAMEX HARD HAT EARMUFFS – GRAY (NO
8 IDENTIFYING INFORMATION)

9 FORTY-SEVEN (47) PYRAMEX HARD HATS – ORANGE (NO
10 IDENTIFYING INFORMATION)

11 THREE (3) NORTH HARD HATS – WHITE (NO IDENTIFYING
12 INFORMATION)

13 ONE (1) LIFT HARD HAT – WHITE (NO IDENTIFYING INFORMATION)

14 FIVE (5) PYRAMEX HARD HATS – WHITE (NO IDENTIFYING
15 INFORMATION)

16 ONE (1) BULLARD HARD HAT – WHITE (NO IDENTIFYING
17 INFORMATION)

18 TEN (10) PYRAMEX HARD HATS – YELLOW (NO IDENTIFYING
19 INFORMATION)

20 THREE (3) XLR8 AO SAFETY HARD HATS – WHITE (NO IDENTIFYING
21 INFORMATION)

1 ONE (1) OMEGA II HARD HAT – WHITE (NO IDENTIFYING
2 INFORMATION)

3 ONE (1) 3M HARD HAT – WHITE (NO IDENTIFYING INFORMATION)

4 TWO (2) NORTH HARD HATS – YELLOW (NO IDENTIFYING
5 INFORMATION)

6 ONE (1) SENTRY HARD HAT – WHITE (NO IDENTIFYING
7 INFORMATION)

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

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

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

19

20

THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL

VOTED ON THE ABOVE RESOLUTION AS FOLLOWS:

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

THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF _____, 2021, WAS:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 08-23-2021

RESOLUTION NO.: R21-0807

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 _____ 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Executive Assistant, County Council

Reading Date: 08-23-2021

RESOLUTION NO.: R21-0808

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.

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS _____
DAY OF _____ 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Executive Assistant, County Council

Reading Date: 08-23-2021

RESOLUTION NO.: R21-0809

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL APPROVING AND ADOPTING THE 2022-2026 FIVE-**
3 **YEAR CAPITAL PROGRAM AND STRATEGIC PLAN FOR JEFFERSON**
4 **COUNTY, MISSOURI, AS PREPARED BY THE COUNTY EXECUTIVE AND**
5 **AS PRESENTED TO THE COUNTY COUNCIL.**

6 **WHEREAS**, Jefferson County, Missouri, has approved and operates under a
7 Home Rule Charter pursuant to a vote of the people in 2008 (hereinafter “Charter”); and,

8 **WHEREAS**, the Charter is organized pursuant to the authority granted in the
9 Missouri constitution; and,

10 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri, created and
11 conferred certain legislative and other powers upon the Jefferson County, Missouri,
12 Council (hereinafter “Council”); and,

13 **WHEREAS**, the Charter created and conferred certain executive powers and
14 duties upon the Jefferson County, Missouri, County Executive; and,

15 **WHEREAS**, pursuant to Article VII, Section 7.3 and that Section’s sub-sections,
16 of the Charter, the County Executive is required to prepare and submit to the County
17 Council a Five-Year Capital Program and Strategic Plan no later than three (3) months
18 prior to the final date for submission of the proposed budget; and,

1 **WHEREAS**, the County Executive prepared the Five-Year Capital Program and
2 Strategic Plan for Jefferson County, Missouri 2022-2026; and,

3 **WHEREAS**, the Five-Year Capital Program and Strategic Plan for Jefferson
4 County, Missouri, was previously submitted to the County Council on, or before August
5 1, 2021, by the Jefferson County, Missouri, County Executive; and,

6 **WHEREAS**, the County Council held a public hearing regarding the Five-Year
7 Capital Program and Strategic Plan for Jefferson County, Missouri 2022-2026, on
8 Monday, August 23, 2021; and,

9 **WHEREAS**, notice of the Five-Year Capital Program and Strategic Plan for
10 Jefferson County, Missouri 2022-2026, and the hearing thereon, was published and
11 posted; and,

12 **WHEREAS**, it is in the best interest of Jefferson County, Missouri, to have such
13 a program and plan for long range capital strategies and financial planning purposes; and,

14 **WHEREAS**, the program and plan meets the needs of the County and
15 requirements of the Charter and any applicable state law; and,

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

17 Section 1. The Jefferson County, Missouri, Council hereby resolves to
18 approve and adopt the Five-Year Capital Program and Strategic Plan for Jefferson
19 County, Missouri 2022-2026 as prepared by the County Executive and delivered to the
20 County Council. A copy of the Five-Year Capital Program and Strategic Plan shall be
21 kept on file in the Office of the Clerk of Jefferson County, Missouri.

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

4 Section 3. A copy of the Five-Year Capital Program and Strategic Plan is
5 attached hereto as Exhibit A and the same shall be kept on file in the Office of the Clerk
6 of Jefferson County, Missouri.

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Tracy 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 23rd DAY OF
AUGUST 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 08-23-2021

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE WEST MEADOWS**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF WEST MEADOWS ROAD AND WEST**
6 **MEADOWS COURT, LOCATED IN COUNCIL DISTRICT 6.**

7 **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on
8 February 28, 2018, to authorize Jefferson County to petition the County Council with any
9 recommended additions to the County Road System of publicly maintained roads and
10 streets within unincorporated Jefferson County, Missouri; and,

11 **WHEREAS**, petitions are evaluated on a performance-based selection process
12 that is defined by the Public Works Director by way of the administratively-approved
13 subdivision street maintenance acceptance procedure; and,

14 **WHEREAS**, recommended additions to the existing system shall include a
15 benefit-cost analysis that are subject to budgetary limitations; and,

16 **WHEREAS**, added facilities to the County Road System must be included in
17 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may
18 be necessary for each subdivision under a separate ordinance; and,

1 **WHEREAS**, the West Meadows Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: West Meadows Road and West Meadows Court; and,

4 **WHEREAS**, the Public Works Department has determined that the request meets
5 or exceeds the performance rating criteria for street acceptance and the subdivision
6 petition exceeds a simple majority of lot owner signatures; and,

7 **WHEREAS**, the Public Works Director recommends public maintenance
8 acceptance of the aforementioned subdivision streets under the terms and conditions of
9 the subdivision street maintenance agreement; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 West Meadows Subdivision Homeowners’ Association for the public maintenance
13 acceptance of West Meadows Road and West Meadows Court. A copy of said agreement
14 is attached hereto as Exhibit A.

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the West Meadows Subdivision Homeowners’ Association for the public
19 maintenance acceptance of West Meadows Road and West Meadows Court.

20 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
21 County Executive to execute the agreement set forth in this Ordinance. A copy of said

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

3 Section 3: A copy of the agreement shall be maintained by the Department of
4 the County Clerk consistent with the rules and procedures for the maintenance and
5 retention of records as promulgated by the Secretary of State.

6 Section 4: This Ordinance shall be in full force and effect from and after its
7 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
8 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 _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 08-23-2021

Second Reading:

Third Reading:

BILL NO.: 21-0827

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PM21061 TO REZONE**
2 **APPROXIMATELY 9.23 ACRES FROM NON-PLANNED COMMUNITY**
3 **COMMERCIAL (CC2) ZONE DISTRICT AND SINGLE FAMILY**
4 **RESIDENTIAL (R40) ZONE DISTRICT TO PLANNED MIXED USE (PM) ZONE**
5 **DISTRICT AND THE DEVELOPMENT PLAN FOR KADS SCHRADER**
6 **FAMILY LLC LOCATED IN COUNCIL DISTRICT 7.**

7 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
8 Jefferson County, Missouri on August 12, 2021 on Application/Petition Number
9 PM21061 to rezone a parcel from Non-Planned Community Commercial (CC2) zone
10 district and Single Family Residential (R40) zone district to Planned Mixed Use (PM)
11 zone district and the development plan for KADS Schrader Family LLC on the following
12 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
13 Number: 06-8.0-33.0-0-000-035.02 and 06-8.0-33.0-0-000-036; and

14 **WHEREAS**, the record of the August 12, 2021 hearing and the recommendation
15 of the Planning and Zoning Commission have been filed with the Jefferson County,
16 Missouri, Council; and

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

1 a. Jefferson County Planning Division Staff Report to the Planning
2 and Zoning Commission recommending approval of the application and the case
3 file for this Application;

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The proposed rezoning to the Planned Mixed Use (PM) zone
19 district is consistent with the Official Master Plan for Jefferson County, Missouri.

20 d. The proposed rezoning to the Planned Mixed Use (PM) zone
21 district is not out of character with the neighborhood.

1 e. The proposed rezoning to the Planned Mixed Use (PM) zone
2 district is compatible with adjacent zoning and uses.

3 f. The proposed rezoning to the Planned Mixed Use (PM) zone
4 district would not negatively affect the character of the property and neighboring
5 property.

6 g. The requested development plan, as conditioned and modified by
7 this Ordinance, is consistent with the UDO in that the development plan is
8 designed, located and proposed to be operated so that the public health, safety and
9 welfare will be protected.

10 h. The requested development plan, as conditioned and modified by
11 this Ordinance, is consistent with the UDO in that the development plan will not
12 impede the normal and orderly development and improvement of the surrounding
13 property.

14 i. The requested development plan, as conditioned and modified by
15 this Ordinance, is consistent with the UDO in that the development plan
16 incorporates adequate ingress and egress and an internal drive network that
17 provides for the efficient flow of traffic.

18 j. The modifications to Section 400.2560; Section 400.4650 B;
19 Section 400.4660; Section 400.4730; and Section 400.4760 are in the best interest
20 of the County in that the modifications incorporate sound planning principles and
21 design elements that are compatible with surrounding properties and are
22 consistent throughout the proposed project.

1 k. The modifications to Section 400.2560; Section 400.4650 B; Section
2 400.4660; Section 400.4730; and Section 400.4760, are in the best interest of the
3 County in that the modifications further the stated goals and intent of the UDO.

4 l. The requested modifications to Section 400.4650 A – Street Frontage
5 Landscaping – to allow the relief from any implementation of landscaping and
6 Section 400.4650 C – Trash Storage Containers – to allow relief from screening
7 around trash containers are not in the best interest of the County in that both
8 modifications do not further the stated goals and intent of the UDO.

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

11 Section 1. Application Number: PM21061 to rezone a parcel from Non-
12 Planned Community Commercial (CC2) zone district and Single Family Residential
13 (R40) zone district to Planned Mixed Use (PM) zone district and the development plan on
14 the real estate described as Parcel Number: 06-8.0-33.0-0-000-035.02 and 06-8.0-33.0-0-
15 000-036, KADS Schrader Family LLC, is hereby approved subject to the following
16 regulatory requirements, departmental comments, modifications, and conditions of
17 approval:

18 **Modifications**

- 19 1. The modification to Section 400.2560 – Corner Clearance – to allow the existing
20 driveway entrance to remain in the current configuration is approved.
21 2. The modification to Section 400.4650 A – Street Frontage Landscaping is denied.

- 1 3. The modification to Section 400.4650 B – Open Yard Area – to allow the existing
2 vegetation to remain is approved.
- 3 4. The modification to Section 400.4650 C – Trash Container Storage is denied.
- 4 5. The modification to Section 400.4660 – Landscaping Strips Along Street
5 Frontage – to allow relief from parking lot landscaping is approved.
- 6 6. The modification to Section 400.4730 – Buffer Screen – to allow relief from
7 screening property lines is approved.
- 8 7. The modification to Section 400.4760 – Required Typical Impact Screens – to
9 allow relief from screening property lines is approved.

10 **Regulatory Requirements**

11 Permitted Uses

12 Land uses shall be permitted per the approved Development Plan. These
13 land uses shall be:

14 Single-family residence

15 Transportation equipment

16 Improvement Plans/Site Development

17 Design Standards

18 The development shall comply with the Mixed-Use Design
19 Standards in accordance with Article VII of the Jefferson County
20 UDO, except as specifically modified by this Ordinance.

21 Access

1 Access shall be provided in accordance with the Jefferson County
2 UDO, except as specifically modified by this Ordinance.

3 Parking

4 Parking and loading shall be provided in accordance with Article
5 XII of the Jefferson County UDO, except as specifically modified
6 by this Ordinance.

7 Signs

8 Signs shall comply with Article XIII of the Jefferson County UDO.
9 All regulatory signs, including stop signs speed limit, etc. shall be
10 provided by the developer.

11 Landscaping

12 Landscaping shall comply with the requirements outlined in
13 Article XIV of the Jefferson County UDO, except as specifically
14 modified by this Ordinance.

15 Noise

16 Noise resulting from the venue spaces on the subject property shall
17 comply with the Jefferson County UDO.

18 Stormwater and Erosion and Sediment Control

19 Stormwater, erosion, and sediment control shall comply with the
20 Jefferson County UDO, except as specifically modified by this
21 Ordinance.

22 Geotechnical

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

4 **Departmental Comments:**

5 1. Pavement:

6 a. An entrance permit is required for access onto a state road from MODOT.

7 The MODOT permit application has been submitted.

8 b. The engineer shall submit sight distance profiles showing that the required
9 325' sight distance is met.

10 c. Driveway entrances (within state/county ROW):

11 i. Entrance thickness shall provide 6" PCC (or 2" Type C Asphaltic
12 Concrete/4" Type X Asphaltic Concrete/4" rock base).

13 ii. Pavement width for entrance at ROW (including curbs) for two-
14 way traffic shall provide 26'–42' . Condition is met.

15 iii. The entrance width shall be provided from the street into the site
16 for a throat length of 20' (acceptable as shown).

17 2. Parking areas:

18 a. Parking areas with 5 or more required parking spaces must provide a
19 paved surface of 3" Type C Asphaltic Concrete over an 8" rock base (or
20 2" Type C Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).

21 b. Parking areas with 4 or less required parking spaces must provide an 8"
22 rock base minimum.

- 1 c. Drive aisles width (boc):
- 2 i. Drive aisles shall be 24' wide for all 90 degree parking (one-way
- 3 and two-way).
- 4 ii. Drive aisles shall be 20' wide for all two-way angled parking (0-60
- 5 degree).
- 6 iii. Drive aisles shall be 20' wide for one-way 0 degree and 60 degree
- 7 (if both sides).
- 8 iv. Drive aisles shall be 16' wide for one-way for 45 degree and 60
- 9 degree (if one side).

10 3. Stormwater/detention:

- 11 a. Detention is required for the entire site with this phase of construction
- 12 since this phase will increase development in total to over 12,000 square
- 13 feet. Detention system shall detain and release stormwater at a rate not to
- 14 exceed the release rate from the site under the existing (pre-developed)
- 15 conditions for the 2-year and 10-year, 24-hour storm event. Provide soil
- 16 types, CN's, etc.
- 17 b. Stormwater system shall be designed for the 15-year, 20-minute event.
- 18 Provide hydraulic calculations and drainage area map for each system.

19 4. Grading:

- 20 a. Submit a geotechnical report, sealed by an Engineer registered in the State
- 21 of Missouri, as required where more than 5' of cut or 5' of fill is proposed.

1 Grades at slopes proposed steeper than 3:1 must be included in the report
2 for slope stability.

3 **Conditions of Approval:**

- 4 1. The petitioner must complete a two-lot minor subdivision in order to have the two
5 proposed residences on separate parcels of land. The minor subdivision must be
6 created before site development can be applied for. This condition shall only
7 apply if the petitioner decides to keep both residences on the property.

**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 _____, 2021:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 08-23-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO (2020) TO**
3 **SELL CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR**
4 **REAL PROPERTY TO CASEY BURNS AS DESCRIBED HEREIN, LOCATED IN**
5 **COUNCIL DISTRICT 5.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260 RSMo (2020), purchased at the 3rd offering of the
8 Annual Land Sale, the following described parcels of real property, to wit:

9 **Section 33, Township 40, Range 6 Pt NE ¼ SW ¼, being 4.50 acres**
10 **Parcel No. 19-8.0-33.0-0-002-095.**

11 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
12 been offered the average sum of Twenty-nine Thousand Dollars (**\$29,000.00**) for the
13 property as set forth and described herein Casey Burns; and

14 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it
15 was turned over to the Delinquent Tax Trustee in 2017 due to the amount of taxes and
16 County fines that have been placed on the property; and

17 **WHEREAS**, the sale of these properties would distribute all taxes, fees, penalties
18 and interest to the taxing entities; and

1 **WHEREAS**, the sale of these properties would distribute Twelve Thousand One
2 Hundred Forty-Four Dollars and Ninety-Seven Cents (**\$12,144.97**) out of the total of Sixteen
3 Thousand Seventy-Two Dollars (**\$16,072.00**) to Jefferson County for the fine from County
4 Services and Code Enforcement; and

5 **WHEREAS**, the County Delinquent Tax Trustee has spoken to Eric Larson, Director
6 of County Services and Code Enforcement about the County’s fine on the Property; and

7 **WHEREAS**, Eric Larson, Director of County Services and Code enforcement is
8 agreeable to the County receiving Twelve Thousand One Hundred Forty-Four Dollars and
9 Ninety-Seven Cents (**\$12,144.97**) out of the total of Sixteen Thousand Seventy-Two Dollars
10 (**\$16,072.00**) that is due and owing due to the County’s County Services and Code
11 Enforcement action upon the property to create the lien and additional amount placed upon
12 the tax bill; and

13 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
14 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
15 set forth and contained in Exhibit “A” attached hereto and incorporated herein by reference;
16 and,

17 **WHEREAS**, pursuant to Chapter 140 RSMo (2020), and Sections 3.4.2.10 and
18 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax
19 Trustee with approval of the County Council may administer, compromise taxes, interest,
20 penalties and order real estate, lands, and lots so purchased by the Trustee sold and the deeds
21 thereto executed and delivered to a buyer; and,

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 _____, 2021.

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 08-23-2021

Second Reading:

Third Reading:

BILL NO.: 21-0829

ORDINANCE NO.: 21_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BUDGET DOLLARS FOR**
6 **FEMININE HYGIENE PRODUCTS AS OUTLINED IN A REVISION TO**
7 **MISSOURI REVISED STATUTE 221.065.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
9 unanticipated revenue in the amount of Eight Thousand Eight Hundred Five Dollars
10 **(\$8,805.00)** from the State of Missouri for the provision of appropriate feminine hygiene
11 products in Missouri Jails/Detention Centers; and,

12 **WHEREAS**, said funds will be used for the Jefferson County Jail inmates; and,

13 **WHEREAS**, said additional funds will be placed in the Sheriff Commissary Fund,
14 Sheriff’s Commissary Division, State Distribution of Feminine Hygiene Products (218-
15 0388-4366). These funds were not included in the original submission of the 2021 Budget;
16 and,

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

1 **WHEREAS**, The Sheriff’s Commissary Division will use this funding to budget
2 dollars for feminine hygiene products as outlined in a revision to Missouri Revised Statute
3 221.065; and,

4 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
5 amendment and requests that funds received be appropriated in the amount of Eight
6 Thousand Eight Hundred Five Dollars (**\$8,805.00**) to the Sheriff Commissary Fund,
7 Sheriff’s Commissary Division, Jail Expense, (218-0388-5482); and

8 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
9 and,

10 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
11 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
12 certifies, by the submission of this Bill, that there will be revenues available for the budget
13 amendment and appropriations therefrom for the use of the funds set forth herein during
14 the Fiscal Year 2021 received under the aforementioned distribution and therefore, request
15 that the Council take the necessary actions as set forth herein and requests that the
16 necessary budget amendments and appropriations be made in accordance with this
17 legislation and further advises the Council that the same is proper and necessary; and,

18 **WHEREAS**, it is the best interest of the County and the Sheriff’s Commissary
19 Division, to approve this budget amendment and appropriate the funds accordingly to the
20 Sheriff’s Commissary Division; and

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

1 Section 1. The County hereby authorizes the County Executive to amend the
2 original 2021 Budget in the amount of Eight Thousand Eight Hundred Five Dollars
3 (**\$8,805.00**), by receiving additional revenue from the State of Missouri for the provision
4 of appropriate feminine hygiene products in Missouri Jails/Detention Centers. These funds
5 will be used for the Jefferson County Jail inmates; and,

6 These funds will be placed in the Sheriff Commissary Fund, Sheriff’s Commissary
7 Division, State Distribution of Feminine Hygiene Products (218-0388--4366).

8 Section 2. The County hereby revises the original 2021 Budget for certain
9 unanticipated funds received be appropriated in the amount of Eight Thousand Eight
10 Hundred Five Dollars (**\$8,805.00**) to the Sheriff Commissary Fund, Sheriff’s Commissary
11 Division, Jail Expense (218-0388-5482).

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

15 Section 4. This Ordinance shall be in full force and effect from and after its
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
17 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 _____ 2021.

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 08-23-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER _____

1 **AN ORDINANCE OF THE JEFFERSON COUNTY, MISSOURI, COUNTY**
2 **COUNCIL CALLING AND PROVIDING FOR THE HOLDING OF AN**
3 **ELECTION IN JEFFERSON COUNTY, MISSOURI, ON THE 5TH DAY OF APRIL,**
4 **2022, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS**
5 **RESIDING IN UNINCORPORATED JEFFERSON COUNTY, MISSOURI, A**
6 **QUESTION AND PROPOSAL TO AUTHORIZE THE COUNTY COUNCIL TO**
7 **IMPLEMENT A SALES TAX OF THREE-EIGHTHS OF ONE PERCENT (3/8 OF**
8 **1%) FOR THE IMPROVEMENT AND DEVELOPMENT OF PARKS IN**
9 **JEFFERSON COUNTY, MISSOURI, AS SET FORTH HEREIN, PURSUANT TO**
10 **CHARTER AUTHORITY AND THE REVISED STATUTES OF MISSOURI.**

11 **WHEREAS**, in 1965 the Jefferson County Parks and Recreation Department was
12 created by Resolution and continued further under the Jefferson County, Missouri, Charter
13 by reorganization pursuant to Section 5.1.1 and 5.13; and,

14 **WHEREAS**, in 1979 the County Park and Recreation funding method was
15 established by the County Commission at a rate of three (3) cents per One Hundred Dollars
16 (\$100.00) assessed valuation and which is now set at two-point-seven (2.7) cents per One
17 Hundred Dollars (\$100.00) assessed valuation; and,

1 **WHEREAS**, unincorporated Jefferson County, Missouri, is home to 10 total parks
2 and many others that are undeveloped and is also home to numerous parks located in
3 incorporated portions of Jefferson County; and,

4 **WHEREAS**, it is recognized that the Jefferson County Park system suffers from
5 inadequate funding which has persisted since 1979; and,

6 **WHEREAS**, total revenue for the Jefferson County Park system for the year 2017
7 was \$1,190,700.50, including \$951,340.40 in tax revenue; and

8 **WHEREAS**, total revenue for the Jefferson County Park system for the year 2018
9 was \$1,073,209.62, including \$906,631.84 in tax revenue; and

10 **WHEREAS**, total revenue for the Jefferson County Park system for the year 2019
11 was \$1,132,946.47, including \$916,781.20 in tax revenue; and

12 **WHEREAS**, total revenue for the Jefferson County Park system for the year 2020
13 was \$1,081,728.19, including \$989,357.30 in tax revenue; and

14 **WHEREAS**, total revenue, so far, for the Jefferson County Park system for the
15 year 2021, through June of 2021, is \$660,248.63, including \$539,147.83, in tax revenue;
16 and

17 **WHEREAS**, these amounts are wholly inadequate to continue to maintain,
18 improve and develop the park system which is vital to the growth and well-being of the
19 County and its citizens; and,

20 **WHEREAS**, surrounding communities and counties have funding for their parks
21 anywhere from three to five times that of Jefferson County up to, including and even over
22 fifteen times that of Jefferson County, Missouri; and,

1 **WHEREAS**, Section 3.4.2.18 of the Jefferson County, Missouri, Charter provides
2 that the County Council may, acquire, establish and provide for the planning, development,
3 construction, maintenance and operation of a system of parks, parkways, recreation,
4 conservation, forest, scenic and historic sites and facilities, and establish reasonable
5 charges for the use of the facilities; and,

6 **WHEREAS**, Section 3.4.2.16 of the Jefferson County, Missouri, Charter provides
7 that the County Council may call elections for any lawful purpose, and establish election
8 procedures consistent with applicable law; and,

9 **WHEREAS**, Section 644.032.1 RSMo (2020) specifically provides that, “The
10 governing body of any municipality or county may impose, by ordinance or order, a sales
11 tax in an amount not to exceed one-half of one percent on all retail sales made in such
12 municipality or county which are subject to taxation under the provisions of Sections
13 144.010 to 144.525. The tax authorized by this section and Section 644.033 shall be in
14 addition to any and all other sales taxes allowed by law, except that no ordinance or order
15 imposing a sales tax under the provisions of this section and Section 644.033 shall be
16 effective unless the governing body of the municipality or county submits to the voters of
17 the municipality or county, at a municipal, county or state general, primary or special
18 election, a proposal to authorize the governing body of the municipality or county to
19 impose a tax, provided, that the tax authorized by this section shall not be imposed on the
20 sales of food, as defined in Section 144.014, when imposed by any county with a charter
21 form of government and with more than one million inhabitants[;]” and,

1 **WHEREAS**, Section 644.032.2 RSMo (2020) provides that the ballot of
2 submission shall contain, but need not be limited to, the following language:

3 *Shall the municipality (county) of impose a sales tax of (insert amount)*
4 *for the purpose of providing funding for (insert either storm water control, or*
5 *local parks, or storm water control and local parks) for the municipality (county)?*

6 *[] YES [] NO*

7 **WHEREAS**, Section 644.032.2 RSMo (2020) further provides that, if a majority
8 of the votes cast on the proposal by the qualified voters voting thereon are in favor of the
9 proposal, then the ordinance or order and any amendments thereto shall be in effect on the
10 first day of the second quarter after the director of revenue receives notice of adoption of
11 the tax; and,

12 **WHEREAS**, Section 644.032.3 RSMo (2020) provides that, all revenue received
13 by a municipality or county from the tax authorized under the provisions of this section
14 and section 644.033 shall be deposited in a special trust fund and shall be used to provide
15 funding for storm water control or for local parks, or both, within such municipality or
16 county, provided that such revenue may be used for local parks outside such municipality
17 or county if the municipality or county is engaged in a cooperative agreement pursuant
18 to Section 70.220 RSMo (2020); and,

19 **WHEREAS**, it is the desire of the Jefferson County, Missouri, County Council to
20 submit to the qualified voters of Jefferson County, Missouri, a proposition to be known as
21 “Proposition P” for a sales tax levy for the purpose of providing funding for local and
22 regional parks in Jefferson County, Missouri; and,

1 **WHEREAS**, all revenue generated by the sales tax shall be used for the parks’
2 system within unincorporated Jefferson County, Missouri; and,

3 **WHEREAS**, said Petition proposes a sales tax of three-eighths of one percent (3/8
4 of 1%) generating revenue that would construct, improve, expand, manage and maintain
5 parks, playgrounds, trails, recreation facilities and provide for other parks and recreation
6 services; and,

7 **WHEREAS**, the County Council agrees that it is in the best interest of the residents
8 of Jefferson County, Missouri to submit to the voters in Jefferson County, Missouri,
9 “Proposition P”.

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

12 Section 1. Pursuant to Section 644.032 RSMo (2020), the Jefferson County
13 Council recognizes, affirms, directs, and does hereby authorize that the issue and question
14 known as “Proposition P” for park funding, improvement and development shall be
15 submitted to the qualified voters of Jefferson County, Missouri at the general municipal
16 election to be held on Tuesday, April 5, 2022, by ballot in substantially the following form:

17

18

PROPOSITION P

19

20

21

22

Shall the County of Jefferson in the unincorporated areas impose a sales
tax of three-eighths of one percent (3/8ths of 1%) for the purpose of providing
funding for local parks and recreation for Jefferson County? Funds generated will
be used to construct, improve, expand, manage, and maintain parks, playgrounds,

1 trails, recreation facilities, and provide for other parks and recreation services.

2 There has not been an increase in funding for parks and recreation since 1979.

3 [] YES [] NO

4

5 Section 2: The Jefferson County, Missouri, Council hereby requests that the
6 County Clerk of Jefferson County, Missouri, as the Election Authority for the County and
7 the election officials under his direction and control conduct such election as hereby called
8 for and Ordained by this Ordinance.

9 Section 3: This Ordinance shall be delivered and kept on file at the office of
10 the County Clerk.

11 Section 4: This Ordinance shall be in full force and effect from and after its
12 date of approval by the Council for purposes of placing the necessary language on a ballot.
13 If this proposition is approved by the voters pursuant to Section 644.032.2 RSMo (2020)
14 which provides that, if a majority of the votes cast on the proposal by the qualified voters
15 voting thereon are in favor of the proposal, then the ordinance or order and any amendments
16 thereto shall be in effect on the first day of the second quarter after the director of revenue
17 receives notice of adoption of the tax, then the County Executive through the County Clerk
18 shall also forward Approval and Adoption Notice to The Director of Revenue for the State
19 of Missouri within ten (10) days of passage by United States Certified and Registered mail
20 and Regular United States Mail, First Class postage pre-paid along with a certified copy of
21 this Ordinance, maps if any, and ballot results.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 08-23-2021

Second Reading:

Third Reading:

INTRODUCED BY: Council Member Reuter

1 **AN ORDINANCE APPROVING APPLICATION CU21055 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A 190-FOOT**
3 **TELECOMMUNICATION TOWER IN THE LARGE LOT RESIDENTIAL (LR2)**
4 **ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 7.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on July 22, 2021 on Application / Petition Number CU21055, for a conditional
7 use permit for a Telecommunications Tower on real estate located in Jefferson County,
8 State of Missouri, to-wit: Parcel Number: 07-4.0-17.0-0-000-004.01 in the Large Lot
9 Residential (LR2) zone district; and

10 **WHEREAS**, the record of the July 22, 2021 hearing and the recommendation of
11 the Planning and Zoning Commission have been filed with the Jefferson County,
12 Missouri, Council; and

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

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

19 b. The record of the hearing before the Planning and Zoning
20 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;

6 Exhibit C, Staff Report and case file; and

7 Exhibit D, Packet of information submitted by Petitioner.

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

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

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

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

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

18 Section 1. Application Number: CU21055 is approved for the real estate
19 described as Parcel Number 07-4.0-17.0-0-000-004.01 and a conditional use permit is
20 hereby issued for a 190-foot Telecommunications Tower, subject to the following
21 conditions of approval:

- 1 1. The proposed tower, including the guy anchors, shall meet all setbacks as
2 proposed in the application. They are as follows: To the northern property
3 line - 145'10", to the west property line 121' 2", and 190' to the east and
4 south property lines.
- 5 2. The tower shall be designed, constructed, and placed in accordance with the
6 application and the submitted site plan unless otherwise specified in these
7 conditions.
- 8 3. The communications tower shall not exceed a height of 190 feet.
- 9 4. The tower shall be designed and constructed to accommodate no less than
10 three (3) additional antennas.
- 11 5. Access to the proposed tower site for construction of the tower and for any
12 necessary ongoing maintenance by the users/providers that locate on the
13 structure, shall be made using the proposed access road. No other access to
14 the site shall be allowed.
- 15 6. Clearing shall be limited to the area shown indicated in the development plan
16 submitted.
- 17 7. A fence not less than six feet in height shall be provided around the tower and
18 equipment in accordance with the development plan.
- 19 8. The existing wooded area shall remain in accordance with the site plan.
- 20 9. Prior to the approval of the building permit, a letter from the Federal Aviation
21 Administration indicating that a study has been conducted for the proposed
22 tower and that the proposed tower does not exceed obstruction standards and

1 would not be a hazard to air navigation shall be on file with the Jefferson
2 County Planning Division.

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

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

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

10 13. The tower shall comply with all other local, state, and federal requirements.

11 14. Any generators installed at the tower site shall utilize sound attenuation
12 equipment.

13 Section 2. The zoning map of Jefferson County, Missouri shall be amended
14 by changing the area where said real estate is located on the map with the marking
15 “CU21055”.

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 08-09-2021

Second Reading: 08-23-2021

Third Reading: 08-23-2021

INTRODUCED BY: Council Member Reuter

1 **AN ORDINANCE APPROVING APPLICATION CU21057 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A GROUP HOME FOR**
3 **PERSONS WITH DISABILITIES, HOSPICE, OR SPECIAL CARE IN A NON-**
4 **PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED**
5 **IN COUNCIL DISTRICT 3.**

6 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
7 hearing on July 22, 2021 on Application / Petition Number CU21057, for a conditional
8 use permit for a “Group home for persons with disabilities, hospice, or special care” on
9 real estate located in Jefferson County, State of Missouri, to-wit: Parcel Number: 09-3.0-
10 07.0-1-001-029 in the Non-Planned Community Commercial (CC2) zone district; and

11 **WHEREAS**, the record of the July 22, 2021 hearing and the recommendation of
12 the Planning and Zoning Commission have been filed with the Jefferson County,
13 Missouri, Council; and

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

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

1 interest of the County in that the modifications further the stated goals and intent
2 of the UDO.

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

5 Section 1. Application Number: CU21057 is approved for the real estate
6 described as Parcel Number 09-3.0-07.0-1-001-029 and a conditional use permit is
7 hereby issued for a group home for persons with disabilities, hospice, or special care,
8 subject to the following modifications and conditions of approval:

9 **Modifications**

- 10 1. Approval with Condition of the requested modification to Section
11 400.950/400.2460 – Light Standards to allow relief from providing a technical
12 study, with the condition that light packs are installed on the building and
13 adequate lighting is added to the rear of the building.
- 14 2. Approval with Condition of the requested modification to Section 400.2560 –
15 Street Standards – Minimum Pavement Standards with the condition to patch
16 potholes and broken areas on Warren Road from Miller Road through the project
17 limits as directed by the Planning Division.
- 18 3. Approval with Conditions of the requested modification to Section 400.2610 –
19 Driveway Requirements – Width with the following conditions:
 - 20 a. The petitioner shall install “No Parking” signs on both sides of the
21 building.

- 1 b. The petitioner shall install 25' of curbing from the building toward Warren
2 Rd on both sides of the building (front) to separate the front parking from
3 the drive aisles.
- 4 4. Approval of the requested modification to Section 400.2620 – Driveway
5 Requirements – Corner Clearance – to allow the current configuration of the
6 property.
- 7 5. Approval of the requested modification to Section 400.4100 – Design and
8 Improvement of Parking Lots – to allow parking in the front of the building to
9 back into Warren Road, as it is currently configured.
- 10 6. Approval with Condition of the requested modification to Section 400.4650 –
11 Landscaping with the condition that shrubs be planted in planters and/or
12 containers in the front of the property.
- 13 7. Approval with Condition of the requested modification to Section 400.5560 –
14 Drainage and Storm Sewers with the condition that rain barrels be placed on the
15 building's downspouts.

16 **Conditions of Approval**

- 17 1. The number of occupants (not including employees) shall not exceed the specified
18 number of occupants set forth by the Rock Community Fire Protection District
19 regulations and the Jefferson County Building Code, not to exceed 20 occupants
20 living within the facility at any given time.
- 21 a. There shall be no more than two (2) adults per room.

- 1 b. Children under five (5) years of age may reside with their parents and/or
2 legal guardians in their respective bedroom.
- 3 2. At least one staff member must be present twenty-four (24) hours a day.
- 4 3. A six-foot sight-proof fence shall be installed along the northern property line.
5 The fence must comply with fencing standards and materials set forth in the
6 UDO.
- 7 4. Building plans must be submitted to the Jefferson County Code Enforcement
8 Division, and plans must be approved before occupancy is given. All interior
9 building renovations must comply with the Jefferson County Code Enforcement
10 regulations.
- 11 5. Restrooms shall be provided in sufficient number and type to satisfy the Jefferson
12 County Building Code.
- 13 6. All requirements of the Rock Community Fire Protection District shall be met.
- 14 7. Lighting must be installed in the rear of the building where the additional
15 proposed parking is to be located.
16 a. Lighting shall be minimized where it could project into residential-
17 neighboring properties.
- 18 8. All signage, including off premise signage, shall comply with Article XIII of the
19 UDO.
- 20 9. The scope of pavement work provided by the petitioner must be met and
21 completed.

1 10. Site Development is required. A Jefferson County occupancy permit must be
2 issued by the Code Enforcement Division and shall not be issued until all required
3 site improvements have been installed.

4 11. All required state permits must be filed with the Planning Division prior to
5 occupancy of the facility.

6 12. All requirements of state permits shall be followed.

7 13. The conditional use permit is issued to this Applicant. At such time as a different
8 organization seeks to occupy the property, a new conditional use permit must be
9 issued by the Jefferson County, Missouri, Council.

10 Section 2. The zoning map of Jefferson County, Missouri shall be amended
11 by changing the area where said real estate is located on the map with the marking
12 “CU21057”.

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 08-09-2021

Second Reading: 08-23-2021

Third Reading: 08-23-2021