



**COUNTY COUNCIL
NOTICE OF A REGULAR MEETING CONDUCTED VIA ZOOM**

Notice is hereby given that the Jefferson County, Missouri, County Council will conduct a Regular Meeting on Monday, January 25, 2021 at 6:30 p.m. Due to Countywide State of Emergency, the issues surrounding COVID-19 and at-risk populations, the meeting will be conducted **via ZOOM** where Council Members will participate remotely via video conference and the public is invited to watch and listen to the meeting through this link: <https://us02web.zoom.us/j/88935630756>. The Meeting is anticipated to be recorded and posted on the County Website *after* the meeting. There will be no ZOOM Public Comments due to the logistics of this video conference meeting, however Public Comments can be e-mailed to *Pat Schlette* at PSchlette@jeffcomo.org and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., January 25, 2021.

The tentative agenda includes:

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

There will be no in-person or on-line Public Comments due to the logistics of this video conference meeting, however Public Comments can be e-mailed in advance to *Pat Schlette* at PSchlette@jeffcomo.org and they will be read and made part of the Written Record. All Comments must be made prior to 3:00 p.m., January 25, 2021.

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of The January 11, 2020 Journal – Regular Meeting
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS



XII. CONSENT AGENDA

Bill No. 21-0112 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The 2020 Subdivision PCC Panel Replacements Project With Spencer Contracting Company In Council Districts 1, 2, 4, And 7. *(Department of Public Works)*

Bill No. 21-0113 - An Ordinance To Authorize The County Executive To Execute The Tax Revenue Sharing Agreements Between Jefferson County, Missouri And The Municipalities 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 Both The Unincorporated And Incorporated Areas Of Jefferson County Based Upon A Population And Mileage Formula. *(Department of Public Works)*

Bill No. 21-0114 - An Ordinance To Authorize Jefferson County To Request Funding For Roadway Safety, Roadway Improvement And Bridge Improvement Projects And To Authorize The County Executive, As The Authorized County Representative, To Execute The Necessary Documents For The 2022-2025 Surface Transportation Block Grant Program – Sub-allocated (STP-S) Applications In Council Districts 1, 3, 4, 6 And 7. *(Department of Public Works)*

Bill No. 21-0115 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 1 & 7. *(Economic Development Corporation)*

Bill No. 21-0116 - An Ordinance Renewing The Membership And Acknowledging Participation In The Missouri Association Of Counties Self-Insured Workers' Compensation And Insurance Trust (MAC Trust) As Administered By Arthur J. Gallagher Risk Management Services, Inc. *(Departments of Administration and County Counselor)*

Bill No. 21-0117 - 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 Rifle Racks 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. 21-0118 - An Ordinance To Renew Coverage For Automobile Physical Damage, Automobile Liability, General Liability, Employment Practices Liability, Errors & Omissions Liability, Law Enforcement Liability, And Cyber & Information Breach Coverage Insurance With Missouri Public Entity Risk Management Fund (MOPERM). *(Departments of Administration and County Counselor)*

Bill No. 21-0119 - An Ordinance To Renew Coverage For Property Coverage And Fidelity And Crime Insurance With Missouri Public Entity Risk Management Fund (MOPERM). *(Departments of Administration and County Counselor)*

Bill No. 21-0120 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Trap Rock 2019, Department Of Public Works. *(Department of Public Works)*



(Consent Agenda, Continued)

Bill No. 21-0121 - An Ordinance Authorizing Jefferson County, Missouri, Department Of Public Works To Purchase A 925 Gallon Brine Tank, Under The Sourcewell, Formerly The National Joint Powers Alliance (NJPA) Contract 080818-HPI With Henderson; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 21-0122 - An Ordinance Authorizing Jefferson County, Missouri, Department Of Public Works To Purchase Two (2) 1800 Gallon Brine Tanks, Under The Sourcewell, Formerly The National Joint Powers Alliance (NJPA) Contract 080818-HPI With Henderson; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 21-0123 - An Ordinance Authorizing Jefferson County, Missouri, Department Of Public Works To Purchase Two (2) 2021 Morbark Eeger Beaver Brush Chippers, Under The Sourcewell, Formerly The National Joint Powers Alliance (NJPA) Contract 050119-MBI With Morbark; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 21-0124 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of Public Works To Purchase One (1) 2021 Ram 5500 Boom Truck Chassis With Aerial Device, Under The Missouri Buys Contract 605520CO0178 With Equipment Technology, LLC (ETI); And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 21-0125 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of Public Works, To Purchase Two (2) John Deere 6110M Mowers, From John Deere, Pursuant To The State Of Oklahoma Office Of Management And Enterprise Services Contract With John Deere; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 21-0126 - An Ordinance Authorizing Jefferson County, Missouri, Department Of Public Works To Purchase A LeeBoy 8500D Paver, Under The Sourcewell, Formerly The National Joint Powers Alliance (NJPA) Contract 052417-VTL With LeeBoy; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 21-0127 - An Ordinance Authorizing Jefferson County, Missouri, Department Of Public Works To Purchase A Knapheide Utility Bed, Under The MODOT State Contract 605CO20001288 With Knapheide Truck Equipment; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 21-0128 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The State Of Missouri Office Of State Courts Administrator (OSCA) 2021 Visitation Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(23rd Judicial Circuit Court, Honorable Judge Missey)*

(Consent Agenda, Continued)

Bill No. 21-0129 - An Ordinance Authorizing The Jefferson County Executive And The Sheriff Of Jefferson County To Enter Into A Memorandum Of Understanding With Security Officer Firearms Qualification Services Provider(s); To Establish Fees For Training, And Costs Thereof Authorized To Be Charged To Trainees. *(Department of the Sheriff)*

Bill No. 21-0130 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The St. Louis – Jefferson Solid Waste Management District 2021 Recycling Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of County Services and Code Enforcement)*

Bill No. 21-0131- An Ordinance Authorizing The County Executive To Execute A Temporary Extension Of The Jefferson County Highway Department (Public Works) Local 148 Labor Agreement While Labor Negotiations With Jefferson County, Missouri, And The Labor Union Continue For Up To, And Including, March 8, 2021. *(Department of Public Works)*

Bill No. 21-0132 - An Ordinance Authorizing The County Executive To Execute A Temporary Extension Of The Jefferson County Parks And Recreation Local 148 Labor Agreement While Labor Negotiations With Jefferson County, Missouri, And The Labor Union Continue For Up To, And Including, March 8, 2021. *(Department of Parks and Recreation)*

Bill No. 21-0133 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse The Jefferson County Health Department For Unbudgeted And Approved Expenses For The Purpose Of Protecting The Property And The Health, Safety And Welfare Of The Residents Of Jefferson County. *(County Executive)*

Bill No. 21-0134 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse Certain Small Businesses And The Economic Development Corporation (EDC) As A Subrecipient For Unbudgeted And Approved Expenses Therein. *(County Executive)*

Bill No. 21-0135 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse Certain Political Subdivisions As A Subrecipient For Unbudgeted And Approved Expenses Therein. *(County Executive)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-0104 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Josh Bauman By The Jefferson County, Missouri, County Executive To The Developmental Disabilities Advocates Board, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R21-0105 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Amie Merz By The Jefferson County, Missouri, County Executive To The Developmental Disabilities Advocates Board, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*



(Consideration of Resolutions, Continued)

Resolution No. R21-0106 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Gary Roettger By The Jefferson County, Missouri, County Executive To The Developmental Disabilities Advocates Board, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R21-0107 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of David Keeley To The Jefferson County Public Sewer District Board Of Trustees, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R21-0108 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Ted Ramsdell (D) To The Jefferson County Port Authority, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R21-0109 - A Resolution Of The Jefferson County, Missouri, Council Acknowledging The Disposal Of Records By The Jefferson County, Missouri, Department Of County Services And Code Enforcement, Planning And Solid Waste Divisions In Accordance With The Standards For Retention, Conversion, And Destruction Of Public Records As Published By The Missouri Secretary Of State And As Set Forth In Section 109.260 RSMo. *(Department of County Services and Code Enforcement)*

Resolution No. R21-0110 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Direct That The Planning And Zoning Commission Of Jefferson County, Missouri, Conduct A Public Hearing To Consider Possible Amendments To Subdivision 7 Of Subsection D Of Section 400.2770 And Subdivision 5 Of Subsection B Of Section 400.5250 Of The Jefferson County Code. *(Department of County Services and Code Enforcement)*

XV. INTRODUCTION OF BILLS

Bill No. 21-0136 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Lake At Cedar Springs Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Marko Drive, Jan Court, And Harris Court, Located In Council District 7. *(Department of Public Works)*

Bill No. 21-0137 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And Shadows II Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Whitehorne Place, Located In Council District 4. *(Department of Public Works)*

Bill No. 21-0138 - An Ordinance To Authorize The County To Enter Into An Agreement And To Execute A Conveyance Of Real Property By Warranty Deed Between Jefferson County, Missouri And Payne Family Homes LLC, For The Purpose Of Construction And Maintenance Of Improvements To County Maintained Tomahawk Drive, Located In Council District 3. *(Department of Public Works)*



(Introduction of Bills, Continued)

Bill No. 21-0139 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2020) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include The 2021 Recycling Grant Dollars From The St. Louis-Jefferson Solid Waste Management District. *(Department of the Auditor)*

XVI. PERFECTION OF BILLS

Bill 21-0111 - An Ordinance To Authorize The County Executive To Execute A City Street Maintenance Agreement Between Jefferson County, Missouri And The City Of Kimmswick, Missouri For The Public Maintenance Acceptance Of Front Street, Market Street, Fifth Street And Sections Of Fourth Street And Vine Street, Located In Council District 4. *(Department of Public Works)*

XVII. FINAL PASSAGE OF BILLS

Bill 21-0111 - An Ordinance To Authorize The County Executive To Execute A City Street Maintenance Agreement Between Jefferson County, Missouri And The City Of Kimmswick, Missouri For The Public Maintenance Acceptance Of Front Street, Market Street, Fifth Street And Sections Of Fourth Street And Vine Street, Located In Council District 4. *(Department of Public Works)*

XVIII. OTHER MATTERS

A. Council Chair *Ad Hoc* Legislation Committee Designation For 2021. *(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 Pat Schlette, who may be contacted at 636-797-5517.

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE 2020 SUBDIVISION PCC**
3 **PANEL REPLACEMENTS PROJECT WITH SPENCER CONTRACTING**
4 **COMPANY IN COUNCIL DISTRICTS 1, 2, 4, AND 7.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the 2020
7 Subdivision PCC Panel Replacements Project; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the 2020 Subdivision PCC
10 Panel Replacements Project to Spencer Contracting Company upon approval by the County
11 Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 20-0231, Jefferson County, Missouri entered
13 into a Contract with Spencer Contracting Company in the amount of two hundred fifty
14 thousand dollars and zero cents (**\$250,000.00**), subject to budgetary limitations, for the
15 2020 Subdivision PCC Panel Replacements Project; and

16 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0265
17 on May 26, 2020, authorizing the County Executive to enter into Change Order Number 1
18 to the construction contract with Spencer Contracting Company to define contractor

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

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

8 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in
9 the best interest of the County to execute Change Order Number 2 for an increase of four
10 thousand, three hundred nine dollars and six cents (**\$4,309.06**) to the contract sum, subject
11 to budgetary limitations with Spencer Contracting Company for the 2020 Subdivision PCC
12 Panel Replacements Project Contract.

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

15 Section 1. Change Order Number 2 for an increase of four thousand, three hundred
16 nine dollars and six cents (**\$4,309.06**) to the contract sum with Spencer Contracting
17 Company for the 2020 Subdivision PCC Panel Replacements Project Contract, for a
18 revised total cost of two hundred fifty-four thousand, three hundred nine dollars, and six
19 cents (**\$254,309.06**) is approved, subject to budgetary limitations.

20 Section 2. The Jefferson County, Missouri, Council authorizes the County
21 Executive to execute each Change Order Number 2 on behalf of Jefferson County. A copy
22 of Change Order Number 2 is attached hereto as Exhibit "A" and incorporated by reference.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

BILL NO.: 21-0113

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE THE TAX REVENUE SHARING AGREEMENTS BETWEEN**
3 **JEFFERSON COUNTY, MISSOURI AND THE MUNICIPALITIES FOR THE ONE-**
4 **HALF OF ONE PERCENT (1/2 OF 1%) ROAD IMPROVEMENT SALES TAX FOR**
5 **THE PURPOSE OF CAPITAL IMPROVEMENTS TO THE PUBLICLY**
6 **MAINTAINED ROADS OF BOTH THE UNINCORPORATED AND**
7 **INCORPORATED AREAS OF JEFFERSON COUNTY BASED UPON A**
8 **POPULATION AND MILEAGE FORMULA.**

9 **WHEREAS**, Jefferson County, Missouri presently has a County-wide sales tax of
10 one-half of one percent for the purpose of capital improvements to the publicly maintained
11 roads of the incorporated and unincorporated areas of the County; and,

12 **WHEREAS**, the continued construction and maintenance of roads in the County
13 is important for the health, safety, welfare, and quality of life for citizens of Jefferson
14 County, and the economic growth of Jefferson County; and,

15 **WHEREAS**, it is the intent and purpose of Jefferson County, Missouri to share
16 and spend the revenue generated by the imposition of the sales tax with the incorporated

1 municipalities of the county based upon a roadway mileage and population Road Tax
2 Formula; and,

3 **WHEREAS**, the distribution of tax revenue generated is facilitated by the execution
4 of tax revenue sharing agreements. A copy of said agreements with each municipality is
5 attached hereto as Exhibit “A”; and,

6 **WHEREAS**, a spreadsheet of the anticipated projects list for each municipality is
7 attached hereto as Exhibit “B”, which is required by the terms of the tax revenue sharing
8 agreements.

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

11 Section 1: Jefferson County, Missouri is authorized to enter into Tax Revenue
12 Sharing Agreements, on an annual basis, with the incorporated municipalities located within
13 Jefferson County. A copy of each agreement is incorporated by this reference as if fully set
14 out herein. A copy of each agreement shall be kept on file in the office of the Clerk of
15 Jefferson County and is attached hereto as Exhibit “A”. A spreadsheet of the anticipated
16 projects that are to be funded with this tax by the municipalities is attached hereto as Exhibit
17 “B”.

18 Section 2: The Jefferson County, Missouri, Council hereby authorizes the County
19 Executive to execute the agreement set forth in this Ordinance. The County Executive is
20 further authorized to take any and all actions necessary to carry out the intent of this
21 Ordinance.

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 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 Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

BILL NO.: 21-0114

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO REQUEST**
2 **FUNDING FOR ROADWAY SAFETY, ROADWAY IMPROVEMENT AND**
3 **BRIDGE IMPROVEMENT PROJECTS AND TO AUTHORIZE THE COUNTY**
4 **EXECUTIVE, AS THE AUTHORIZED COUNTY REPRESENTATIVE, TO**
5 **EXECUTE THE NECESSARY DOCUMENTS FOR THE 2022-2025 SURFACE**
6 **TRANSPORTATION BLOCK GRANT PROGRAM – SUB-ALLOCATED (STP-S)**
7 **APPLICATIONS IN COUNCIL DISTRICTS 1, 3, 4, 6 AND 7.**

8 **WHEREAS**, the Jefferson County, Missouri desires to apply for funding for the
9 projects listed below for the 2022-2025 Transportation Improvement Program by
10 completing the STP-S applications from the East West Gateway Council of Governments;
11 and

12 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
13 and in the best interest of the County to not only apply for, but to enter into the 2022-2025
14 STP-S Agreements with the Missouri Highways and Transportation Commission for the
15 approved funding of said improvements as set forth herein which includes federal
16 reimbursements of up to 80% for design, construction and construction engineering up to
17 a maximum of \$7,799,304, subject to budgetary limitations; and

18 **WHEREAS**, the Jefferson County, Missouri, Council finds it now necessary and
19 in the best interest of the County for the County Executive to execute the necessary
20 documents or agreements for the funding of the following:

- 1 Old Hwy M - Safety Improvement Project (Council District 4)
- 2 Twin Rivers Road - Safety Improvement Project (Council District 1)
- 3 Flucom Road - Safety Improvement Project (Council District 6)
- 4 Market Street (Kimmswick) Revitalization Project (Council District 4)
- 5 Gravois Northwest School Road (North) Safety Improvement Project
- 6 (Council Districts 1 and 7)
- 7 Harmony Hills Bridge Replacement (Council District 3)

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

10 Section 1. Jefferson County, Missouri shall request funding for the various Surface
11 Transportation Block Grant Program – Suballocated (STP-S) applications and the County
12 Executive shall execute the required documents for the 2022-2025 Transportation
13 Improvement Program Applications and any subsequent Agreements for the following
14 projects up to a maximum of \$7,799,304 and subject to budgetary limitations:

- 15 Old Hwy M - Safety Improvement Project
- 16 Twin Rivers Road - Safety Improvement Project
- 17 Flucom Road - Safety Improvement Project
- 18 Market Street (Kimmswick) Revitalization Project
- 19 Gravois Northwest School Road (North) Safety Improvement Project
- 20 Harmony Hills Bridge Replacement

21 Section 2. The Jefferson County, Missouri, Council authorizes the County
22 Executive to furnish such information as may be reasonably requested in connection with
23 the applications, to sign all necessary documents on behalf of the County and to furnish

1 such assurances as may be required by law or regulation necessary to carry out the intent
2 of this Ordinance. A blank copy of said application is attached hereto as Exhibit "A" and
3 incorporated by reference.

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

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

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

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

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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AGREEMENTS REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE HOMEOWNER REHABILITATION PROGRAM**
4 **AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
5 **AGREEMENTS ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**
6 **DISTRICTS 1 & 7.**

7 **WHEREAS**, the United States Congress enacted the housing and community
8 Development Act of 1974 providing federal funds to units of local government for the
9 purposes of developing urban communities and improving housing conditions and
10 community services; and

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) receives
12 federal formula funds annually from The United States Department of Housing and
13 Urban Development under its Community Development Block Grant Program (hereafter,
14 “CDBG”), which is administered by The Economic Development Corporation of
15 Jefferson County, Missouri, (hereafter, “EDC”); and

16 **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement
17 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,
18 which provides funding to local programs that create suitable living environments, decent

1 housing, and economic opportunities for low-to-moderate income persons living within
2 the County; and

3 **WHEREAS**, the EDC is operated for the purpose of promoting the economic
4 development of the County; and

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Homeowner
7 Rehabilitation Program to assist low-to-moderate income families in making repairs to
8 their homes in order to meet health and safety regulations and requirements; and

9 **WHEREAS**, the applicants, as set forth in exhibits A & B, meet the conditions to
10 receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to the applicants, as set
12 forth in exhibits A & B, in an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**
13 each, to allow them to bring their residences into compliance with health and safety
14 regulations by making repairs to their homes.

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

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
19 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)** each,
20 subject to budgetary limitations.

21 Section 2. The County Executive is authorized to execute the Agreement on
22 behalf of the County with the applicants, as set forth in exhibits A & B, as well as any

1 other documents which are required to carry out the intent of this Ordinance. An un-
2 executed copy of the Agreement to be entered into by all parties is attached hereto as
3 Exhibits “A” and “B.”

4 Section 3. A copy of the fully executed Agreements, or any other further
5 documents necessary to carry out the intent of this Ordinance, shall be filed with, and
6 kept in, the records of the Department of the County Clerk as will a copy of this
7 ordinance.

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

BILL NO.: 21-0116

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE RENEWING THE MEMBERSHIP AND**
2 **ACKNOWLEDGING PARTICIPATION IN THE MISSOURI ASSOCIATION OF**
3 **COUNTIES SELF-INSURED WORKERS' COMPENSATION AND INSURANCE**
4 **TRUST (MAC TRUST) AS ADMINISTERED BY ARTHUR J. GALLAGHER RISK**
5 **MANAGEMENT SERVICES, INC.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the "County") Director of
7 Administration and the County Counselor recommends the membership renewal and
8 participation of and in the 2021 Missouri Association of Counties (MAC) Workers'
9 Compensation and Insurance Trust for a one-year term for the fiscal year 2021:

10

Agreement Name

11

Jefferson County's Renewal Premium for Workers' Compensation

12

Provider

13

Missouri Association of Counties Self-Insured

14

Workers' Compensation Insurance Trust (MAC Trust)

15

as administered by Arthur J. Gallagher Risk Management Services, Inc.

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WHEREAS, the Jefferson County, Missouri, County Council finds it is in the best
interest of the County to renew the membership with and continue to participate in the
Missouri Association of Counties Self Insured Workers Compensation Insurance Trust
(MAC Trust) as administered by Arthur J. Gallagher Risk Management Services, Inc., of

1 the fiscal year of 2021 as provided for the County Budget up to the amount of Eight
2 Hundred and Two Thousand, One Hundred and Twenty-Three Dollars and no cents
3 (\$802,123.00), subject to all budgetary limitations and appropriations, as set forth in
4 Exhibit A which is attached hereto and made a part hereof.

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

7 Section 1. The County is hereby authorized to renew and continue to
8 participate in the 2021 MAC Workers' Compensation Renewal for an additional one-year
9 term as follows:

10	<u>Agreement Name</u>
11	Jefferson County's Renewal Premium for Workers' Compensation
12	<u>Coverage Period</u>
13	Fiscal Year 2021
14	Upon approval by the County Council and County Executive
15	<u>Amount</u>
16	Up to Eight Hundred and Two Thousand, One Hundred and Twenty-Three Dollars and
17	no cents (\$802,123.00), subject to all budgetary limitations and appropriations, as set
18	forth in Exhibit A which is attached hereto and made part of hereof
19	<u>Provider</u>
20	Missouri Association of Counties Self-Insured
21	Workers' Compensation Insurance Trust (MAC Trust)
22	as administered by Arthur J. Gallagher Risk Management Services, Inc.

1 Section 2. The Jefferson County, Missouri, County Council hereby authorizes
2 the County Executive to execute any and all documents and further take any and all actions
3 necessary to carry out the intent of this Ordinance in providing for the annual Workers'
4 Compensation premium through MAC Trust.

5 Section 3. Copies of all agreements shall be maintained by the Department of
6 the County Clerk consistent with the rules and procedures for the maintenance and
7 retention of records as promulgated by the Secretary of State.

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

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

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

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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

BILL NO.: 21-0117

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 RIFLE RACKS 2021; AND AUTHORIZATION FOR THE**
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **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	Rifle Racks 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	12-22-2020

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Ed Roehr Safety Products for a term from
5 3-23-21 to 3-22-23 upon approval by the County Council and County Executive for **up to**
6 **\$78,000.00 per term, for total amount not to exceed \$78,000.00 for the term**, subject to
7 budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Rifle Racks 2021
15	<u>TERM</u>
16	3-23-21 to 3-22-23

17 Upon approval by the County Council and County Executive

18	<u>AMOUNT</u>
19	Up to \$78,000.00 per term,
20	for total amount not to exceed \$78,000.00 for the term,
21	subject to budgetary limitations

22	<u>AWARDED BIDDER</u>
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Ed Roehr Safety Products

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

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INSURANCE NAME

Missouri Public Entity Risk Management Fund (MOPERM)

ORDINANCE NUMBER

19-0578

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County the renewal coverage for 2021 for Automobile Physical Damage, Automobile Liability, General Liability and Cyber & Information Breach insurance up to the amount of **\$133,275.00** for Automobile Physical Damage (Fleet), up to the amount of **\$180,662.00** for Automobile Liability (Fleet), up to the amount of **\$611,453.00** for General Liability, up to the amount of **\$1,800.00** for Cyber & Information Breach Coverage with Missouri Public Entity Risk Management Fund (MOPERM) from 01-01-2021 to 01-01-2022 with approval of the County Council and County Executive up to the total amount of **\$927,190.00** subject to budgetary limitations.

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

Section 1. The County authorizes the renewal of coverage for 2020 for Automobile Physical Damage, Automobile Liability, General Liability, Employment Practices Liability, Errors & Omissions Liability, Law Enforcement Liability, and Cyber & Information Breach insurance coverage with Missouri Public Entity Risk Management Fund (MOPERM) for an additional one-year term as follows:

RENEWAL

Automobile Physical Damage (Fleet)

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Automobile Liability (Fleet)

General Liability

Cyber & Information Breach Coverage

TERM

01-01-2021 to 01-01-2022

Upon approval of the County Council and County Executive

AMOUNT

Automobile Physical Damage (Fleet) up to the amount of **\$133,275.00**

Automobile Liability (Fleet) up to the amount of **\$180,662.00**

General Liability up to the amount of **\$611,453.00**

Cyber & Information Breach Coverage up to the amount of **\$1,800.00**

up to the total amount of **\$927,190.00**

subject to budgetary limitations

INSURANCE NAME

Missouri Public Entity Risk Management Fund (MOPERM)

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

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

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 Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

BILL NO.: 21-0119

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 AN ORDINANCE TO RENEW COVERAGE FOR PROPERTY
2 COVERAGE AND FIDELITY AND CRIME INSURANCE WITH MISSOURI
3 PUBLIC ENTITY RISK MANAGEMENT FUND (MOPERM).

4 WHEREAS, Jefferson County, Missouri, (hereafter, the “County”) recommends
5 the renewal of coverage for 2021 for Property Coverage, and Fidelity and Crime insurance
6 coverage with Missouri Public Entity Risk Management Fund (MOPERM) as follows:

7 RENEWAL

8 Property Coverage, and Fidelity and Crime insurance

9 INSURANCE NAME

10 Missouri Public Entity Risk Management Fund (MOPERM)

11 ORDINANCE NUMBER

12 19-0581

13 WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests
14 of the County to the renewal coverage for 2021 for Property Coverage up to the amount of
15 \$189,179.00, and Fidelity and Crime insurance coverage up to the amount of \$3,721.00
16 with Missouri Public Entity Risk Management Fund (MOPERM) from 01-01-2021 to
17 01-01-2022 with approval of the County Council and County Executive up to the total
18 amount of \$192,900.00 subject to budgetary limitations.

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

3 Section 1. The County authorizes the renewal of coverage for 2021 for
4 Property Coverage, and Fidelity and Crime insurance coverage with Missouri Public Entity
5 Risk Management Fund (MOPERM) for an additional one-year term as follows:

6 RENEWAL

7 Property Coverage, and Fidelity and Crime insurance

8 TERM

9 01-01-2021 to 01-01-2022

10 Upon approval of the County Council and County Executive

11 AMOUNT

12 Property Coverage up to the amount of **\$189,179.00**

13 Fidelity and Crime insurance coverage up to the amount of **\$3,721.00**

14 up to the total amount of **\$192,900.00**

15 subject to budgetary limitations

16 INSURANCE NAME

17 Missouri Public Entity Risk Management Fund (MOPERM)

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR TRAP ROCK 2019, DEPARTMENT OF**
3 **PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 19-0222 Jefferson County, Missouri entered
5 into a Contract, known as the Trap Rock 2019, with Iron Mountain Trap Rock; and

6 **WHEREAS**, Pursuant to Ordinance 20-0243 Jefferson County, Missouri renewed
7 the Contract, known as the Trap Rock 2019, with Iron Mountain Trap Rock; and

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

12 BID NAME

13 Trap Rock 2019

14 AWARDED BIDDER

15 Iron Mountain Trap Rock

16 ORDINANCE NUMBERS

17 19-0222 and 20-0243

1 Iron Mountain Trap Rock

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, James Terry _____

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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
 2 **DEPARTMENT OF PUBLIC WORKS TO PURCHASE A 925 GALLON BRINE**
 3 **TANK, UNDER THE SOURCEWELL, FORMERLY THE NATIONAL JOINT**
 4 **POWERS ALLIANCE (NJPA) CONTRACT 080818-HPI WITH HENDERSON;**
 5 **AND THE AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE**
 6 **ANY NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **PURCHASE.**

8 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 9 Department of Public Works desires to purchase a 925 Gallon Brine Tank from Henderson
 10 who uses the Sourcewell, formerly the National Joint Powers Alliance (NJPA) contract
 11 080818-HPI; and

12 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 13 Department of Public Works recommends the purchase of a 925 Gallon Brine Tank under
 14 the Sourcewell Contract 08818-HPI with Henderson for the following terms and conditions
 15 as authorized by the County:

PURCHASE EQUIPMENT

925 Gallon Brine Tank

AWARDED BIDDER

Henderson

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Sourcewell Contract 08018-HPI

PURCHASE COST

\$10,262.00 for a 925 Gallon Brine Tank

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the equipment 925 Gallon Brine Tank

for the Department of Public Works under the Sourcewell Contract 080818-HPI with Henderson for a purchase amount of **\$10,262.00** for the 925 Gallon Brine Tank, for a total amount not to exceed **\$11,000.00** subject to budgetary limitations; and,

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

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

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

PURCHASE EQUIPMENT

925 Gallon Brine Tank

BID NAME

Henderson 925 Brine Tank

Sourcewell Contract 080818-HPI

TERM

Upon approval by the County Council and County Executive

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for one-year

AMOUNT

For a purchase amount of **\$10,262.00,**

For a total not to exceed **\$11,000.00,**

and subject to budgetary limitations

AWARDED BIDDER

Henderson

Section 2. The Jefferson County, Missouri, Council hereby authorizes the

County Executive to execute the purchase of the Henderson 925 Gallon Brine Tank an unexecuted copy of which is incorporated herein by reference and attached as Exhibit A.

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

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses

thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

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

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

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

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

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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
 2 **DEPARTMENT OF PUBLIC WORKS TO PURCHASE TWO (2) 1800 GALLON**
 3 **BRINE TANKS, UNDER THE SOURCEWELL, FORMERLY THE NATIONAL**
 4 **JOINT POWERS ALLIANCE (NJPA) CONTRACT 080818-HPI WITH**
 5 **HENDERSON; AND THE AUTHORIZATION FOR THE COUNTY EXECUTIVE**
 6 **TO EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
 7 **EFFECTUATE THE PURCHASE.**

8 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 9 Department of Public Works desires to purchase two (2) 1800 Gallon Brine Tanks from
 10 Henderson who uses the Sourcewell, formerly the National Joint Powers Alliance (NJPA)
 11 contract 080818-HPI; and

12 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 13 Department of Public Works recommends the purchase of two (2) 1800 Gallon Brine Tanks
 14 under the Sourcewell Contract 08818-HPI with Henderson for the following terms and
 15 conditions as authorized by the County:

PURCHASE EQUIPMENT

Two (2) 1800 Gallon Brine Tanks

AWARDED BIDDER

Henderson

1 Sourcewell Contract 08018-HPI

2 PURCHASE COST

3 **\$25,980.00** for two (2) 1800 Gallon Brine Tanks

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests of
5 the County to purchase the equipment two (2) Gallon Brine Tanks

6 for the Department of Public Works under the Sourcewell Contract 080818-HPI
7 with Henderson for a purchase amount of **\$25,980.00** for the two (2) 1800 Gallon Brine
8 Tanks, for a total amount not to exceed **\$27,000.00** subject to budgetary limitations; and,

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

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

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

16 PURCHASE EQUIPMENT

17 Two (2) 1800 Gallon Brine Tanks

18 BID NAME

19 Henderson 1800 Brine Tanks

20 Sourcewell Contract 080818-HPI

21 TERM

22 Upon approval by the County Council and County Executive

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for one-year

AMOUNT

For a purchase amount of **\$25,980.00**,

For a total not to exceed **27,000.00**,

and subject to budgetary limitations

AWARDED BIDDER

Henderson

Section 2. The Jefferson County, Missouri, Council hereby authorizes the

County Executive to execute the purchase of the two (2) 1800 Gallon Brine Tanks an unexecuted copy of which is incorporated herein by reference and attached as Exhibit A.

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

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses

thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

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

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

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

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

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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
 2 **DEPARTMENT OF PUBLIC WORKS TO PURCHASE TWO (2) 2021 MORBARK**
 3 **EGER BEEVER BRUSH CHIPPERS, UNDER THE SOURCEWELL,**
 4 **FORMERLY THE NATIONAL JOINT POWERS ALLIANCE (NJPA)**
 5 **CONTRACT 050119-MBI WITH MORBARK; AND THE AUTHORIZATION**
 6 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
 7 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE PURCHASE.**

8 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 9 Department of Public Works desires to purchase two 2021 Morbark Eger Beaver Brush
 10 Chippers from Morbark who uses the Sourcewell, formerly the National Joint Powers
 11 Alliance (NJPA) contract 050119-MBI; and

12 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 13 Department of Public Works recommends the purchase of two 2021 Morbark Eger Beaver
 14 Brush Chippers under the Sourcewell Contract 050119-MBI with Morbark for the
 15 following terms and conditions as authorized by the County:

PURCHASE EQUIPMENT

Two (2) 2021 Morbark Eger Beaver Brush Chippers

AWARDED BIDDER

Morbark

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Sourcewell Contract 050119-MBI

PURCHASE COST

\$99,941.29 for two (2) 2021 Morbark Eger Beaver Brush Chippers

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the equipment 2021 Morbark Eger Beaver Brush Chippers for the Department of Public Works under the Sourcewell Contract 050119-MBI with Morbark for a purchase amount of **\$99,941.29** for two (2) 2021 Morbark Eger Beaver Brush Chippers, for a total amount not to exceed **\$100,000.00** subject to budgetary limitations; and,

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

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

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

PURCHASE EQUIPMENT

Two (2) 2021 Morbark Eger Beaver Brush Chippers

BID NAME

2021 Morbark Eger Beaver Brush Chippers

Sourcewell Contract 050119-MBI

TERM

1 Upon approval by the County Council and County Executive

2 for one-year

3 AMOUNT

4 For a purchase amount of **99,941.29**,

5 For a total not to exceed **\$100,000.00**,

6 and subject to budgetary limitations

7 AWARDED BIDDER

8 Morbark

9 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
10 County Executive to execute the purchase of two (2) 2021 Morbark Eeger Beaver Brush
11 Chippers an unexecuted copy of which is incorporated herein by reference and attached as
12 Exhibit A. The County Executive is further authorized to take any and all actions necessary
13 to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

1 Equipment Technology, LLC

2 Missouri Buys Contract 60520CO0178

3 PURCHASE COST

4 **\$110,908.28** for One (1) 2021 Ram 5500 Boom Truck Chassis with Aerial Device

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
6 of the County to purchase the equipment, one (1) 2021 Ram 5500 Boom Truck Chassis
7 with Aerial Device for the Department of Public Works under the Missouri Buys Contract
8 60520CO0178 with Equipment Technology, LLC for a purchase amount of **\$110,908.28**,
9 for one (1) 2021 Ram 5500 Boom Truck Chassis with aerial device, for a total amount not
10 to exceed **\$125,000.00** subject to budgetary limitations; and,

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

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

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

18 PURCHASE EQUIPMENT

19 One (1) 2021 Ram 5500 Boom Truck Chassis with Aerial Device

20 BID NAME

21 2021 Ram 5500 Boom Truck

22 Missouri Buys Contract 60520CO0178

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TERM

Date of approval for one-year

Upon approval by the County Council and County Executive

AMOUNT

For a purchase amount of **\$110,908.28,**

For a total not to exceed **\$125,000.00,**

and subject to budgetary limitations

AWARDED BIDDER

Equipment Technology, LLC

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the purchase of the One (1) 2021 Ram 5500 Boom Truck Chassis with Aerial Device, an unexecuted copy of which is incorporated herein by reference and attached as Exhibit A. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

BILL NO.: 21-0125

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE OFFICE OF THE JEFFERSON**
2 **COUNTY, MISSOURI, DEPARTMENT OF PUBLIC WORKS, TO PURCHASE**
3 **TWO (2) JOHN DEERE 6110M MOWERS, FROM JOHN DEERE, PURSUANT**
4 **TO THE STATE OF OKLAHOMA OFFICE OF MANAGEMENT AND**
5 **ENTERPRISE SERVICES CONTRACT WITH JOHN DEERE; AND THE**
6 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
7 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
8 **PURCHASE.**

9 **WHEREAS**, the Office of Management and Enterprise Services of the State of
10 Oklahoma has a Contract titled Agriculture, Trees and Brush Maintenance; and

11 **WHEREAS**, one of the vendors under that contract is John Deere; and

12 **WHEREAS**, said contract also allows Counties, School Districts, and
13 Municipalities, and entities in states other than the State of Oklahoma to make purchases
14 pursuant to it if the laws of those states allow for it; and

15 **WHEREAS**, pursuant to Section 130.010 of the Jefferson County Code
16 Cooperative Purchasing contracts can be executed with **any other governmental district**;
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Two (2) John Deere 6110M Mowers

BID NAME

Agriculture, Trees and Brush Maintenance Equipment

SW196

TERM

Date of approval through expiration date of the Agriculture, Trees and Brush
Maintenance Equipment Contract

Upon approval by the County Council and County Executive

AMOUNT

For a purchase amount of **\$278,084.96,**

For a total not to exceed **\$280,000.00,**

and subject to budgetary limitations

AWARDED BIDDER

John Deere

Section 2. The Jefferson County, Missouri, Council hereby authorizes the
County Executive to execute the purchase of the two (2) John Deere 6110M Mowers, an
unexecuted copy of which is incorporated herein by reference and attached as Exhibit A.
The County Executive is further authorized to take any and all actions necessary to carry
out the intent of this Ordinance.

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

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, James Terry	_____

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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
 2 **DEPARTMENT OF PUBLIC WORKS TO PURCHASE A LEEBOY 8500D**
 3 **PAVER, UNDER THE SOURCEWELL, FORMERLY THE NATIONAL JOINT**
 4 **POWERS ALLIANCE (NJPA) CONTRACT 052417-VTL WITH LEEBOY; AND**
 5 **THE AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **PURCHASE.**

8 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 9 Department of Public Works desires to purchase a LeeBoy 8500D Paver from LeeBoy who
 10 uses the Sourcewell, formerly the National Joint Powers Alliance (NJPA) contract 052417-
 11 VTL; and

12 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 13 Department of Public Works recommends the purchase of LeeBoy 8500D Paver under the
 14 Sourcewell Contract 052417-VTL with LeeBoy for the following terms and conditions as
 15 authorized by the County:

PURCHASE EQUIPMENT

LeeBoy 8500D Paver

AWARDED BIDDER

LeeBoy

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Sourcewell Contract 052417-VTL

PURCHASE COST

\$152,572.50 for LeeBoy 8500D Paver

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the equipment LeeBoy 8500D Paver for the Department of Public Works under the Sourcewell Contract 052417-VTL with LeeBoy for a purchase amount of **\$152,572.50** for the LeeBoy 8500D Paver, for a total amount not to exceed **\$160,000.00** subject to budgetary limitations; and,

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

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

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

PURCHASE EQUIPMENT

LeeBoy 8500D Paver

BID NAME

LeeBoy 8500D Paver

Sourcewell Contract 052417-VTL

TERM

Upon approval by the County Council and County Executive

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for one-year

AMOUNT

For a purchase amount of **\$152,572.50**,

For a total not to exceed **\$160,000.00**,

and subject to budgetary limitations

AWARDED BIDDER

LeeBoy

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the purchase of the LeeBoy 8500D Paver an unexecuted copy of which is incorporated herein by reference and attached as Exhibit A. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
 2 **DEPARTMENT OF PUBLIC WORKS TO PURCHASE A KNAPHEIDE UTILITY**
 3 **BED, UNDER THE MODOT STATE CONTRACT 605CO20001288 WITH**
 4 **KNAPHEIDE TRUCK EQUIPMENT; AND THE AUTHORIZATION FOR THE**
 5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 6 **CONTRACTS TO EFFECTUATE THE PURCHASE.**

7 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 8 Department of Public Works desires to purchase a Knapheide Utility Bed from Missouri
 9 Department of Transportation (MoDOT), who uses the Missouri Buys Statewide
 10 eProcurement System; and

11 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 12 Department of Public Works recommends the purchase of Knapheide Utility Bed under
 13 the Missouri Buys Contract 605CO2001288 with Knapheide Truck Equipment for the
 14 following terms and conditions as authorized by the County:

PURCHASE EQUIPMENT

Knapheide Utility Bed

AWARDED BIDDER

Knapheide Truck Equipment

MODot State Contract 605CO20001288

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PURCHASE COST

\$55,626.00 for Knapheide Utility Bed

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the equipment Knapheide Utility Bed for the Department of Public Works under the MODOT State Contract 605CO20001288 with Knapheide Truck Equipment for a purchase amount of **\$55,626.00**for Knapheide Platform for a Utility Bed, for a total amount not to exceed **\$60,000.00** subject to budgetary limitations; and,

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

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

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

PURCHASE EQUIPMENT

Knapheide Utility Bed

BID NAME

Knapheide Utility Bed

MODot State Contract 605CO20001288

TERM

Upon approval by the County Council and County Executive
for one-year

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AMOUNT

For a purchase amount of **\$55,626.00**,
For a total not to exceed **\$60,000.00**,
and subject to budgetary limitations

AWARDED BIDDER

Knapheide Truck Equipment

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the purchase of the Knapheide Utility Bed an unexecuted copy of which is incorporated herein by reference and attached as Exhibit A. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

BILL NO.: 21-0128

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **PARTICIPATE IN THE STATE OF MISSOURI OFFICE OF STATE COURTS**
3 **ADMINISTRATOR (OSCA) 2021 VISITATION PROJECT GRANT AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**
5 **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

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

8 **WHEREAS**, said grant is administered by the State of Missouri Office of State
9 Courts Administrator (OSCA); and

10 **WHEREAS**, the County desires to participate in the 2021 Visitation Project Grant
11 administered by the State of Missouri Office of State Courts Administrator (OSCA); and

12 **WHEREAS**, due to the steadily increasing number of dissolution cases, along with
13 the continued growth in population, the Circuit Court continues to experience difficulty in
14 managing the scheduling of its docket; and

15 **WHEREAS**, the need for the Court to ensure strict compliance with established
16 time standards when addressing the concerns of the cases, along with an escalating number
17 of dissolution cases, contributes to the need to expand supervised visitation services; and

18 **WHEREAS**, the goal of the grant is to directly support the ability of the 23rd
19 Judicial Circuit to continue to ensure the delivery of supervised visitation services to

1 indigent families involved in domestic cases involving child custody/visitation disputes;
2 and

3 **WHEREAS**, this goal will be met by identifying at least 88 indigent families
4 involved in domestic cases where child custody/visitation matters are contested; and

5 **WHEREAS**, this goal will be met by delivering supervised visitation services to at
6 least 26 additional families each month; and

7 **WHEREAS**, the County, based on the recommendation of 23rd Judicial Circuit of
8 Jefferson County, desires to participate in the 2021 Visitation Project Grant for the amount
9 of Nineteen Thousand Nine-Hundred Eighteen Dollars and 50/100 (**\$19,918.50**), (July 1,
10 2021 to June 30, 2022), subject to budgetary limitations.

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

13 Section 1. County participation in the 2021 Visitation Grant for the amount of
14 Nineteen Thousand Nine-Hundred Eighteen Dollars and 50/100 (**\$19,918.50**), subject to
15 budgetary limitations, is hereby authorized.

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

21 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
22 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.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

BILL NO.: 21-0129

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY**
2 **EXECUTIVE AND THE SHERIFF OF JEFFERSON COUNTY TO ENTER INTO**
3 **A MEMORANDUM OF UNDERSTANDING WITH SECURITY OFFICER**
4 **FIREARMS QUALIFICATION SERVICES PROVIDER(S); TO ESTABLISH**
5 **FEES FOR TRAINING, AND COSTS THEREOF AUTHORIZED TO BE**
6 **CHARGED TO TRAINEES.**

7 **WHEREAS**, on September 23, 2019, the Jefferson County, Missouri, Council
8 enacted Ordinance Number 19-0916 implementing Title VI, Chapter 600 of The Code of
9 Ordinances of Jefferson County, Missouri regulating Private Watchmen, Security Guards
10 and Courier Licensing amended on December 14, 2020 via Ordinance 20-0492; and,

11 **WHEREAS**, Article 3 sets forth training requirements that all applicants who
12 apply for a corporate security advisor, watchman, patrol security officer, security officer
13 or courier license must successfully complete using a prescribed course of training
14 approved by the Department of the Sheriff prior to the issuance of said license to include
15 firearms training and other weapons and protective device training; and

16 **WHEREAS**, Article 4 sets forth all licensees must have verification of firearms
17 training certificate before reporting to the Security Licensing Division through an
18 approved training provider as approved by the Sheriff or his designee; and

1 **WHEREAS**, Article 6 sets forth that the County Council and the Department of
2 the Sheriff through the Sheriff may promulgate reasonable rules and regulations to
3 implement the provisions of this Chapter; and

4 **WHEREAS**, the Jefferson County Sheriff is desirous to enter into a
5 Memorandum of Understanding with Security Officer Firearms Qualification Services
6 Providers that would set forth standards of training, qualification standards, fees to be
7 charged to trainees, costs and expenses that may be paid by applicants in furtherance of
8 Sheriff's responsibilities under Title VI, Chapter 600; and

9 **WHEREAS**, the Jefferson County Sheriff has investigated qualified agencies and
10 providers of training services and has determined that there exists a training provider
11 capable of providing the services required without cost to the Jefferson County, Missouri,
12 or the Department of the Sheriff.

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

15 Section 1. The County finds that it is in the best interest of the County to
16 enter into a memorandum of understanding with a Security Officer Firearms
17 Qualification Services Provider(s).

18 Section 2. The Jefferson County, Missouri, County Council authorizes the
19 County Executive and the Jefferson County Sheriff to enter into a Memorandum of
20 Understanding with Security Officer Firearms Qualification Services Providers to set
21 forth standards of training, qualification standards, fees to be charged to trainees, costs

1 and expenses that may be paid by applicants. A copy of said memorandum of
2 understanding is attached hereto as Exhibit "A" and incorporated by reference.

3 Section 3. The Jefferson County, Missouri, County Council hereby authorizes
4 the County Executive and the Sheriff of Jefferson County to modify any Memorandum of
5 Understanding to adjust expenses that may be charged by trainees by the provider to
6 include the cost of ammunition.

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

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

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

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: 01-25-2021

BILL NO.: 21-0130

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO PARTICIPATE IN THE ST. LOUIS – JEFFERSON SOLID WASTE**
3 **MANAGEMENT DISTRICT 2021 RECYCLING GRANT AND AUTHORIZING**
4 **THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY**
5 **FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

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

8 **WHEREAS**, said grant is administered by the St. Louis – Jefferson Solid Waste
9 Management District; and

10 **WHEREAS**, Jefferson County, Missouri, desires to participate in the 2021
11 Recycling Grant administered by the St. Louis – Jefferson Solid Waste Management
12 District; and

13 **WHEREAS**, the grant will be utilized for salaries, contractual services, recycling,
14 advertising, supplies, computers, and other capital equipment; and

15 **WHEREAS**, the grant will be utilized to otherwise maintain the Hillsboro
16 recycling facility, which will be manned by a part-time employee; and

1 **WHEREAS**, the County, based on the recommendation of the Jefferson County
2 Solid Waste Department, desires to participate in the 2021 Recycling Grant for a grant
3 amount of One Hundred Twenty-Five Thousand Dollars (**\$125,000.00**).

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

6 Section 1. The County shall participate in the 2021 Recycling grant for a
7 grant amount of One Hundred Twenty-Five Thousand Dollars (**\$125,000.00**).

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

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

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

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

20
21

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

3

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

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

THE ABOVE BILL ON THIS _____ DAY OF JANUARY 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 Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO**
2 **EXECUTE A TEMPORARY EXTENSION OF THE JEFFERSON COUNTY**
3 **HIGHWAY DEPARTMENT (PUBLIC WORKS) LOCAL 148 LABOR**
4 **AGREEMENT WHILE LABOR NEGOTIATIONS WITH JEFFERSON**
5 **COUNTY, MISSOURI, AND THE LABOR UNION CONTINUE FOR UP TO,**
6 **AND INCLUDING, MARCH 8, 2021.**

7 **WHEREAS**, there now exists a labor agreement by and between Jefferson
8 County, Missouri, for the Jefferson County, Missouri, Highway Department (Public
9 Works) (“Department” or “County”) and IUOE Local 148 (“Local”) for labor to
10 Jefferson County (Ordinance 18-0134); and,

11 **WHEREAS**, the current agreement has an expiration date of December 31, 2020
12 with an extension set to expire on February 1, 2021; and,

13 **WHEREAS**, the County and the Local are currently involved in ongoing
14 negotiations to enter into a new labor agreement as set forth above that will provide a
15 term of three additional years; and,

16 **WHEREAS**, the County and Local 148, its agents, representatives, steward,
17 directors and employees are using and will continue to use good faith efforts and

1 negotiations to mutually agree and enter into a new Labor Agreement by and between the
2 parties thereto and as set forth herein; and,

3 **WHEREAS**, the temporary extension, which is the subject of this Ordinance, is
4 required by the parties due to the pending expiration of the current Agreement and
5 subsequent extension, the parties scheduling limitations for negotiations, the upcoming
6 federal holidays and other calendar issues; and,

7 **WHEREAS**, the parties desire to further temporarily extend the current
8 Agreement during the pending and ongoing labor negotiations and the parties further
9 desire to have the current Agreement remain in effect up to and including March 8, 2021,
10 as set forth in Exhibit A which is attached hereto and made a part of this Ordinance as
11 though fully set forth herein.

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

14 Section 1. The Jefferson County, Missouri, County Executive shall be
15 authorized to execute the Jefferson County Highway Department (Public Works) Labor
16 Agreement Extension with IUOE Local 148 as set forth in Exhibit "A". An executed
17 copy of the extension agreement is attached hereto as Exhibit "A".

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to further execute any and all documents which are required to carry
20 out the intent of this Ordinance.

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

4 Section 4. A copy of this Ordinance and all exhibits shall be kept on file at
5 the County Clerk’s Office consistent with the rules and procedures for the maintenance
6 and retention of records as promulgated by the Secretary of State.

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

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

THIS BILL IS PASSED THIS _____ DAY OF JANUARY 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 JANUARY 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

BILL NO.: 21-0132

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO**
2 **EXECUTE A TEMPORARY EXTENSION OF THE JEFFERSON COUNTY**
3 **PARKS AND RECREATION LOCAL 148 LABOR AGREEMENT WHILE**
4 **LABOR NEGOTIATIONS WITH JEFFERSON COUNTY, MISSOURI, AND THE**
5 **LABOR UNION CONTINUE FOR UP TO, AND INCLUDING, MARCH 8, 2021.**

6 **WHEREAS**, there now exists a labor agreement by and between Jefferson
7 County, Missouri, for the Jefferson County, Missouri, Parks and Recreations Department
8 (“Department” or “County”) and IUOE Local 148 (“Local”) for labor to Jefferson County
9 (Ordinance 17-0583); and,

10 **WHEREAS**, the current agreement has an expiration date of December 31, 2020
11 with an extension set to expire on February 1, 2021; and,

12 **WHEREAS**, the County and the Local are currently involved in ongoing
13 negotiations to enter into a new labor agreement as set forth above that will provide a
14 term of three additional years; and,

15 **WHEREAS**, the County and Local 148, its agents, representatives, steward,
16 directors and employees are using and will continue to use good faith efforts and
17 negotiations to mutually agree and enter into a new Labor Agreement by and between the
18 parties thereto and as set forth herein; and,

1 **WHEREAS**, the temporary extension, which is the subject of this Ordinance, is
2 required by the parties due to the pending expiration of the current Agreement and
3 subsequent extension, the parties scheduling limitations for negotiations, the upcoming
4 federal holidays and other calendar issues; and,

5 **WHEREAS**, the parties desire to further temporarily extend the current
6 Agreement during the pending and ongoing labor negotiations and the parties further
7 desire to have the current Agreement remain in effect up to and including March 8, 2021,
8 as set forth in Exhibit A which is attached hereto and made a part of this Ordinance as
9 though fully set forth herein.

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

12 Section 1. The Jefferson County, Missouri, County Executive shall be
13 authorized to execute the Jefferson County Parks and Recreation Labor Agreement
14 Extension with IUOE Local 148 as set forth in Exhibit “A”. An executed copy of the
15 extension agreement is attached hereto as Exhibit “A”.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to further execute any and all documents which are required to carry
18 out the intent of this Ordinance.

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

1 Section 4. A copy of this Ordinance and all exhibits shall be kept on file at
2 the County Clerk’s Office consistent with the rules and procedures for the maintenance
3 and retention of records as promulgated by the Secretary of State.

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

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

THIS BILL IS PASSED THIS _____ DAY OF JANUARY 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 JANUARY 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

BILL NO.: 21-0133

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member(s): _____

1 **AN ORDINANCE AUTHORIZING THE EXPENDITURE OF FUNDS**
2 **FROM THE COUNTY’S PORTION OF THE “CARES ACT” IN ORDER TO**
3 **REIMBURSE THE JEFFERSON COUNTY HEALTH DEPARTMENT FOR**
4 **UNBUDGETED AND APPROVED EXPENSES FOR THE PURPOSE OF**
5 **PROTECTING THE PROPERTY AND THE HEALTH, SAFETY AND**
6 **WELFARE OF THE RESIDENTS OF JEFFERSON COUNTY.**

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

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

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

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

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

4 **WHEREAS**, regional health advisors, the Jefferson County Health Department
5 (“Health Department”) and other medical professionals advise that COVID-19 poses an
6 immediate and/or ongoing threat to the life, property, public peace, health, safety and
7 welfare of citizens of Jefferson County, Missouri, which constitutes an emergency; and,

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

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

19 **WHEREAS**, the Jefferson County Health Department has submitted a request for
20 reimbursement of unbudgeted, fully documented, and approved expenses from December
21 1, 2020, to December 31, 2020, in the amount of One Million Two Hundred Fifty
22 Thousand Four Hundred Twenty-Three Dollars and Fourteen cents (**\$1,250,423.14**) from

1 that portion of the County’s CARES Act Funds set aside for the Health Department
2 (Budget String 319-0532-5816) for said expenses as summarized and set forth in Exhibit
3 A which is attached hereto and which is to be paid out of the County’s portion of the
4 CARES Act Funding; and,

5 **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the
6 County’s COVID Relief Fund Work Group, including the County Auditor. A
7 recommendation is therefore made to the Jefferson County, Missouri, County Council by
8 the County Executive for approval of the reimbursement of expenses from the CARES
9 Act Funds being held by the County for the Health Department; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it
11 appropriate to authorize the reimbursement for expenditures by the Health Department
12 from the CARES Act Funds in order to provide for the unbudgeted costs in managing and
13 fighting the COVID-19 Virus; and,

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

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

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

1 Section 2. The Council hereby appropriates and authorizes the payment of
2 funds from the County's CARES Act Funds (under the County Budget as the
3 Coronavirus Relief Fund Division) and from that portion of the funds allocated to the
4 Jefferson County Health Department (Coronavirus Relief Fund, Coronavirus Relief Fund
5 Division, Health Department (319-0532-5816) for the reimbursement of unbudgeted
6 expenses incurred by the Health Department from September 1, 2020, to October 31,
7 2020, in the amount of One Million Two Hundred Fifty Thousand Four Hundred Twenty-
8 Three Dollars and Fourteen cents (**\$1,250,423.14**) for expenses summarized and set forth
9 in Exhibit A which is attached hereto and made a part hereof as though fully set forth
10 herein.

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

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

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

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

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

THIS BILL IS PASSED THIS _____ DAY OF JANUARY 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

BILL NO.: 21-0134

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member(s): _____

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

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

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

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

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

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

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

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

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

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

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

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

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

6	Huskey Bus & Transport Services Inc	\$ 5,000.00
7	Haake Manufacturing	\$ 2,747.96
8	Y Cycle Inc	\$ 5,000.00
9	Marty's Bistro	\$ 5,000.00
10	Cardinal Door	\$ 5,000.00
11	Fashion Nail	\$ 5,000.00
12	Olympia Gymnastics – Festus	\$ 1,181.46
13	Wee Care Learning Center	\$ 4,422.11
14	All Weather Sewer Service	\$ 5,000.00
15	Sheet Metal Contractors	\$ 4,779.18
16	Starbound Dance	\$ 5,000.00
17	Hillsboro Billiards	\$ 5,000.00
18	Blue Owl	\$ 5,000.00
19	Huffman Security Company	\$25,000.00
20	Wellness Chiropractic Center, P.C.	\$ 4,057.88
21	Nancy Crane's Family Pet Care Inc	\$25,000.00
22	Wee Care Learning Center	\$25,000.00

1	Alpha & Omega Childcare Adventures in Learning	\$25,000.00
2	Arlington Event Center	\$13,164.86
3	Good Earth Tools	\$25,000.00
4	Kelly's Resale & Collectibles	\$22,156.73
5	Olympia Gymnastics – Festus	\$25,000.00
6	Y Cycle Inc	\$25,000.00
7	Sugar Creek Golf LLC	\$25,000.00

8 **WHEREAS**, said authorized and allowed reimbursable expenses have been fully
9 reviewed, vetted, and approved by the Jefferson County Economic Development
10 Corporation and the County Auditor. A recommendation is therefore made to the Jefferson
11 County, Missouri, County Council by the County Executive for approval of the
12 reimbursement of expenses from the CARES Act Funds being held by the County and
13 allocated to the Small Businesses set forth herein and to the EDC for administration costs
14 for that purpose; and,

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

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

21 Section 1. The Jefferson County, Missouri, County Council hereby recognizes
22 that the COVID-19 virus has caused Small Businesses in Jefferson County to expend

1 unbudgeted funds which are allowable and shall be reimbursed under the CARES Act and
2 by the Jefferson County Economic Development Corporation for administrative costs.

3 Section 2. The County Council hereby appropriates and authorizes the
4 payment of funds from the County’s CARES Act Funds (under the County Budget as the
5 Coronavirus Relief Fund Division) and from that portion of the funds allocated to **EDC –**
6 **Biz Safe – 319-0532-5817 (Small Businesses) and EDC – Emergency Relief – 319-0532-**
7 **5818 (Small Businesses)** for the reimbursement of unbudgeted and allowable expenses
8 incurred by Small Businesses from March 1, 2020 to the present in the amount of:

9	Huskey Bus & Transport Services Inc	\$ 5,000.00
10	Haake Manufacturing	\$ 2,747.96
11	Y Cycle Inc	\$ 5,000.00
12	Marty’s Bistro	\$ 5,000.00
13	Cardinal Door	\$ 5,000.00
14	Fashion Nail	\$ 5,000.00
15	Olympia Gymnastics – Festus	\$ 1,181.46
16	Wee Care Learning Center	\$ 4,422.11
17	All Weather Sewer Service	\$ 5,000.00
18	Sheet Metal Contractors	\$ 4,779.18
19	Starbound Dance	\$ 5,000.00
20	Hillsboro Billiards	\$ 5,000.00
21	Blue Owl	\$ 5,000.00
22	Huffman Security Company	\$25,000.00

1	Wellness Chiropractic Center, P.C.	\$ 4,057.88
2	Nancy Crane's Family Pet Care Inc	\$25,000.00
3	Wee Care Learning Center	\$25,000.00
4	Alpha & Omega Childcare Adventures in Learning	\$25,000.00
5	Arlington Event Center	\$13,164.86
6	Good Earth Tools	\$25,000.00
7	Kelly's Resale & Collectibles	\$22,156.73
8	Olympia Gymnastics – Festus	\$25,000.00
9	Y Cycle Inc	\$25,000.00
10	Sugar Creek Golf LLC	\$25,000.00

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

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

1 of Missouri and/or The President of the United States and their respective administrative
2 agencies which may be, or are necessary, to carry out the intent of this Ordinance.

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

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

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

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

THIS BILL IS PASSED THIS _____ DAY OF JANUARY 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

BILL NO.: 21-0135

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member(s): _____

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

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

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

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

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

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

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

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

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

15 **WHEREAS**, certain Political Subdivisions have submitted requests for
16 reimbursement of unbudgeted, fully documented, and approved expenses which were
17 incurred from March 1, 2020 to the present based on expenses which were unbudgeted in
18 an approved budget dated March 27, 2020 from that Political Subdivision; and,

19 **WHEREAS**, the following Political Subdivisions have submitted a
20 reimbursement request as set forth in Exhibit A attached hereto and to be paid out of the
21 County’s portion of the CARES Act funding for the authorized amount(s) of:

22

1	R-IX Sunrise School District	\$ 61,400.00
2	Saline Valley Fire Protection District	\$ 20,399.98
3	Cedar Hill Fire Protection District	\$ 33,460.39
4	City of Hillsboro	\$ 29,566.86
5	City of Festus	\$ 463,109.43
6	City of Byrnes Mill	\$ 12,678.30
7	Jefferson County Port Authority	\$ 9,715.96
8	Mercy Jefferson	\$1,134,044.49

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

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

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

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

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

11	R-IX Sunrise School District	\$ 61,400.00
12	Saline Valley Fire Protection District	\$ 20,399.98
13	Cedar Hill Fire Protection District	\$ 33,460.39
14	City of Hillsboro	\$ 29,566.86
15	City of Festus	\$ 463,109.43
16	City of Byrnes Mill	\$ 12,678.30
17	Jefferson County Port Authority	\$ 9,715.96
18	Mercy Jefferson	\$1,134,044.49

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

21 Section 3. The County Executive, County Auditor and/or the County
22 Treasurer are each further authorized to take whatever steps are necessary and to execute

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Dan Stallman _____

Council Member District 7, James Terry _____

THIS BILL IS PASSED THIS _____ DAY OF JANUARY 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 01-25-2021

RESOLUTION NO.: R21-0104

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF JOSH BAUMAN BY THE JEFFERSON COUNTY,**
4 **MISSOURI, COUNTY EXECUTIVE TO THE DEVELOPMENTAL**
5 **DISABILITIES ADVOCATES BOARD, JEFFERSON COUNTY, MISSOURI, AND**
6 **TERMS THEREOF.**

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

11 **WHEREAS**, Developmental Disabilities Advocates (DD Advocates) is a local
12 governmental entity responsible for administering county property tax funds for the
13 development and operation of services for individuals with developmental disabilities; and,

14 **WHEREAS**, DD Advocates was founded in 1978 through a ballot proposition
15 called the “Special Ones” and has continued to be a strong resource in the county for people
16 with intellectual/developmental disabilities and their families; and;

17 **WHEREAS**, to be eligible for services, an individual must have a mental disability
18 and/or physical disability that began before age 22 that is likely to continue indefinitely,

1 and results in major problems with two or more of the following: living and working
2 independently, talking, self-direction, learning, walking, and self-care; and,

3 **WHEREAS**, Jefferson County residents and families who have members with
4 intellectual and developmental disabilities such as Autism, Cerebral Palsy, congenital
5 disabilities, Down Syndrome, Epilepsy (and other seizure disorders), and are eligible for
6 services; and,

7 **WHEREAS**, it is the mission of the DD Advocates to provide resources to create
8 opportunities for individuals with developmental disabilities in Jefferson County to live
9 full and enriched lives.

10 **WHEREAS, Executive Order 21-003** (attached hereto as Exhibit A) the Jefferson
11 County, Missouri, Executive authorized the Reappointment of Josh Bauman,
12 Developmental Disabilities Advocates Board, and Terms Thereof and is desirous of the
13 Council approving said appointment through their advice and consent.

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

15 Section 1. The Jefferson County, Missouri, Council hereby gives its advice and
16 consent to the Jefferson County, Missouri, County Executive’s Reappointment of Josh
17 Bauman as a member to the Developmental Disability Advocates Board, with a term as
18 follows:

19	Josh Bauman	Term to Expire	January 25, 2024
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20 Section 2: This Resolution and Order along with **Executive Order**
21 **21-003** (attached hereto as Exhibit A) shall be in full force and effect from and after the
22 date of its enactment.

1 Section 3: The nominee/appointee shall serve the term of this position and until
2 the term expires, or the nominee/appointee resigns or is removed from this position. If the
3 nominee/appointee is not reappointed on or before the expiration of the
4 nominee/appointee's term, the term shall end, and the individual shall cease to be a sitting
5 member of the Board and/or Commission appointed thereto.

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 25th DAY OF
JANUARY 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 01-25-2021

RESOLUTION NO.: R21-0105

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF AMIE MERZ BY THE JEFFERSON COUNTY,**
4 **MISSOURI, COUNTY EXECUTIVE TO THE DEVELOPMENTAL**
5 **DISABILITIES ADVOCATES BOARD, JEFFERSON COUNTY, MISSOURI, AND**
6 **TERMS THEREOF.**

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

11 **WHEREAS**, Developmental Disabilities Advocates (DD Advocates) is a local
12 governmental entity responsible for administering county property tax funds for the
13 development and operation of services for individuals with developmental disabilities; and,

14 **WHEREAS**, DD Advocates was founded in 1978 through a ballot proposition
15 called the “Special Ones” and has continued to be a strong resource in the county for people
16 with intellectual/developmental disabilities and their families; and;

17 **WHEREAS**, to be eligible for services, an individual must have a mental disability
18 and/or physical disability that began before age 22 that is likely to continue indefinitely,

1 and results in major problems with two or more of the following: living and working
2 independently, talking, self-direction, learning, walking, and self-care; and,

3 **WHEREAS**, Jefferson County residents and families who have members with
4 intellectual and developmental disabilities such as Autism, Cerebral Palsy, congenital
5 disabilities, Down Syndrome, Epilepsy (and other seizure disorders), and are eligible for
6 services; and,

7 **WHEREAS**, it is the mission of the DD Advocates to provide resources to create
8 opportunities for individuals with developmental disabilities in Jefferson County to live
9 full and enriched lives.

10 **WHEREAS, Executive Order 21-004** (attached hereto as Exhibit A) the Jefferson
11 County, Missouri, Executive authorized the Reappointment of Amie Merz, Developmental
12 Disabilities Advocates Board, and Terms Thereof and is desirous of the Council approving
13 said appointment through their advice and consent.

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

15 Section 1. The Jefferson County, Missouri, Council hereby gives its advice and
16 consent to the Jefferson County, Missouri, County Executive's Reappointment of Amie
17 Merz as a member to the Developmental Disability Advocates Board, with a term as
18 follows:

19 **Amie Merz** **Term to Expire** **January 25, 2024**

20 Section 2: This Resolution and Order along with **Executive Order**
21 **21-004** (attached hereto as Exhibit A) shall be in full force and effect from and after the
22 date of its enactment.

1 Section 3: The nominee/appointee shall serve the term of this position and until
2 the term expires, or the nominee/appointee resigns or is removed from this position. If the
3 nominee/appointee is not reappointed on or before the expiration of the
4 nominee/appointee's term, the term shall end, and the individual shall cease to be a sitting
5 member of the Board and/or Commission appointed thereto.

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 25th DAY OF
JANUARY 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 01-25-2021

RESOLUTION NO.: R21-0106

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF GARY ROETTGER BY THE JEFFERSON COUNTY,**
4 **MISSOURI, COUNTY EXECUTIVE TO THE DEVELOPMENTAL**
5 **DISABILITIES ADVOCATES BOARD, JEFFERSON COUNTY, MISSOURI, AND**
6 **TERMS THEREOF.**

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

11 **WHEREAS**, Developmental Disabilities Advocates (DD Advocates) is a local
12 governmental entity responsible for administering county property tax funds for the
13 development and operation of services for individuals with developmental disabilities; and,

14 **WHEREAS**, DD Advocates was founded in 1978 through a ballot proposition
15 called the “Special Ones” and has continued to be a strong resource in the county for people
16 with intellectual/developmental disabilities and their families; and;

17 **WHEREAS**, to be eligible for services, an individual must have a mental disability
18 and/or physical disability that began before age 22 that is likely to continue indefinitely,

1 and results in major problems with two or more of the following: living and working
2 independently, talking, self-direction, learning, walking, and self-care; and,

3 **WHEREAS**, Jefferson County residents and families who have members with
4 intellectual and developmental disabilities such as Autism, Cerebral Palsy, congenital
5 disabilities, Down Syndrome, Epilepsy (and other seizure disorders), and are eligible for
6 services; and,

7 **WHEREAS**, it is the mission of the DD Advocates to provide resources to create
8 opportunities for individuals with developmental disabilities in Jefferson County to live
9 full and enriched lives.

10 **WHEREAS, Executive Order 21-005** (attached hereto as Exhibit A) the Jefferson
11 County, Missouri, Executive authorized the Reappointment of Gary Roettger,
12 Developmental Disabilities Advocates Board, and Terms Thereof and is desirous of the
13 Council approving said appointment through their advice and consent.

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

15 Section 1. The Jefferson County, Missouri, Council hereby gives its advice and
16 consent to the Jefferson County, Missouri, County Executive's Reappointment of Gary
17 Roettger as a member to the Developmental Disability Advocates Board, with a term as
18 follows:

19	Gary Roettger	Term to Expire	January 25, 2024
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20 Section 2: This Resolution and Order along with **Executive Order**
21 **21-005** (attached hereto as Exhibit A) shall be in full force and effect from and after the
22 date of its enactment.

1 Section 3: The nominee/appointee shall serve the term of this position and until
2 the term expires, or the nominee/appointee resigns or is removed from this position. If the
3 nominee/appointee is not reappointed on or before the expiration of the
4 nominee/appointee's term, the term shall end, and the individual shall cease to be a sitting
5 member of the Board and/or Commission appointed thereto.

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 25th DAY OF
JANUARY 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 01-25-2021

RESOLUTION NO.: R21-0107

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF DAVID KEELEY TO THE JEFFERSON COUNTY**
4 **PUBLIC SEWER DISTRICT BOARD OF TRUSTEES, JEFFERSON COUNTY,**
5 **MISSOURI, AND TERMS THEREOF.**

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

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

14 **WHEREAS, Executive Order 21-006** (attached hereto as Exhibit A) the Jefferson
15 County, Missouri, Executive authorized the Nomination and Reappointment of David
16 Keeley to the Jefferson County Public Sewer District Board of Trustees, Jefferson County,
17 Missouri and Terms Thereof; and,

18 **WHEREAS**, Jefferson County, Missouri recognizes the need for qualified
19 appointees for its Boards and Commissions; and,

1 **WHEREAS**, the County Executive believes that David Keley possesses the
2 knowledge, qualifications, skills, leadership abilities and talents of a capable and
3 competent member of the Jefferson County Public Sewer District Board of Trustees,
4 Jefferson County, Missouri; and,

5 **WHEREAS**, the Jefferson County, Missouri County Executive fully endorses and
6 supports the nomination and reappointment of David Keeley, as a member of the Jefferson
7 County Public Sewer District Board of Trustees, Jefferson County, Missouri; and,

8 **WHEREAS**, the County Executive has duly notified the County Council of said
9 nomination and reappointment of David Keeley to hold a seat on the Jefferson County
10 Public Sewer District Board of Trustees, Jefferson County, Missouri; and,

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

14 **WHEREAS**, this appointment is in the best interests of the patrons and citizens
15 served by the Jefferson County Public Sewer District.

16 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**
17 **FOLLOWS:**

18 Section 1. The Jefferson County, Missouri, Council hereby consents to the
19 Nomination and Reappointment of David Keeley to the Jefferson County Public Sewer
20 District Board of Trustees, Jefferson County, Missouri, with a term as follows:

21 David Keeley	Term to Expire	January 25, 2026
------------------------	-----------------------	-------------------------

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

5 Section 3: This Resolution and Order along with **Executive Order**
6 **21-006** (attached hereto as Exhibit A) shall be in full force and effect from and after the
7 date of its enactment.

8 Section 4: If any part of this Resolution and Order is invalid for any reason,
9 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 Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 25th DAY OF
JANUARY 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 01-25-2021

RESOLUTION NO.: R21-0108

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF TED RAMSDELL (D) TO THE JEFFERSON COUNTY**
4 **PORT AUTHORITY, JEFFERSON COUNTY, MISSOURI, AND TERMS**
5 **THEREOF.**

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

10 **WHEREAS**, there exists in Jefferson County, Missouri, a Port Authority
11 promulgated and founded in 1976 as a public entity governed by the laws of the State of
12 Missouri, specifically pursuant to Chapter 68 RSMo; and,

13 **WHEREAS**, as a Political Subdivision of the State of Missouri, the Jefferson
14 County Port Authority was created in order to promote and exchange information on the
15 organization, construction and operation of a port system in Jefferson County, Missouri;
16 and specifically by Missouri State Statutes to “promote the general welfare, to promote
17 development within the port district, to encourage private capital investment by fostering
18 the creation of industrial facilities and industrial parks within the port district and to
19 endeavor to increase the volume of commerce, and to promote the establishment of a
20 foreign trade zone within the port districts; and,

1 **WHEREAS**, pursuant to the laws of the State of Missouri, the Port Authority has
2 certain statutory duties and obligations as set forth in Section 68.025 RSMo and said duties
3 are to be carried out by board members of the Port Authority; and,

4 **WHEREAS**, the operation of a Port and a Port Authority is believed to be a vital
5 and necessary project for the growth of Jefferson County, the attraction and retention of
6 businesses vital to the economic prosperity of the Jefferson County, and the potential
7 creation of jobs for Jefferson County residents; and,

8 **WHEREAS**, there is a need to appoint certain members of the Jefferson County,
9 Missouri, Port Authority for its continued operation and future success and to help the Port
10 Authority to remain viable; and,

11 **WHEREAS, Executive Order 21-007** (attached hereto as Exhibit A) the Jefferson
12 County, Missouri, Executive authorized the Nomination and Appointment of Ted Ramsdell
13 (D) to serve on the Jefferson County Port Authority, Jefferson County, Missouri, and terms
14 thereof and as so advised the Council.

15 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
16 **FOLLOWS:**

17 Section 1. The Jefferson County, Missouri, Council hereby consents to the
18 Nomination and Appointment of Ted Ramsdell (D) to serve on the Jefferson County Port
19 Authority, Jefferson County, Missouri, pursuant to **Executive Order 21-007** attached
20 hereto as Exhibit A, with a term as follows:

21	Ted Ramsdell (D)	Term to Expire	January 25, 2024
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1 Section 2: This Resolution and Order along with **Executive Order**
2 **21-007** (attached hereto as Exhibit A) shall be in full force and effect from and after the
3 date of its enactment with a copy to be kept on file in the County Clerk’s Office.

4 Section 3: The nominee shall serve the term of this position and until the term
5 expires, or the nominee resigns or is removed from this position. If not reappointed on or
6 before the expiration of the nominee’s term, the term shall end, and the individual shall
7 cease to be a sitting member of the Board and/or Commission appointed thereto.

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 25th DAY OF
JANUARY 2021, WAS:**

_____ **DULY ADOPTED AND ORDERED**

_____ **FAILED**

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 01-25-2021

RESOLUTION NO.: R21-0109

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Department of County Services and
4 Code Enforcement proposes to destroy certain non-permanent paper records that have
5 satisfied the retention periods and schedules published and mandated by the Missouri
6 Secretary of State, said records consisting of Closed Planning and Zoning and Solid
7 Waste violation files from 2015.

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

10 Section 1. The Jefferson County, Missouri, Department of County Services
11 and Code Enforcement, Solid Waste Division, is authorized to dispose of and destroy the
12 non-permanent paper records identified in Exhibit “A”, a copy of which is attached
13 hereto, consisting of Closed Solid Waste violation files from 2015, that have exceeded
14 the retention periods and schedules published and mandated by the Missouri Secretary of
15 State.

16 Section 2. The Jefferson County, Missouri, Department of County Services
17 and Code Enforcement, Planning Division, is authorized to dispose of and destroy the
18 non-permanent paper records identified in Exhibit “B”, a copy of which is attached
19 hereto, consisting of Closed Planning and Zoning violation files from 2015, that have
20 exceeded the retention periods and schedules published and mandated by the Missouri
21 Secretary of State.

**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

Pat Schlette, Council Executive Assistant

Reading Date: 01-25-2021

RESOLUTION NO.: R21-0110

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO DIRECT THAT THE PLANNING AND ZONING**
3 **COMMISSION OF JEFFERSON COUNTY, MISSOURI, CONDUCT A PUBLIC**
4 **HEARING TO CONSIDER POSSIBLE AMENDMENTS TO SUBDIVISION 7 OF**
5 **SUBSECTION D OF SECTION 400.2770 AND SUBDIVISION 5 OF SUBSECTION**
6 **B OF SECTION 400.5250 OF THE JEFFERSON COUNTY CODE.**

7 **WHEREAS,** on September 28, 2020 the Jefferson County, Missouri, County
8 Council passed Bill 20-0834, A-1 by a vote of 7-0; and

9 **WHEREAS,** on September 29, 2020 the Jefferson County, Missouri, County
10 Executive signed Bill 20-0834, A-1 into law as Ordinance number 20-0406; and

11 **WHEREAS,** Ordinance number 20-0406 had the effect of making certain
12 amendments to Chapter 400 (the Unified Development Order “UDO”) of the Jefferson
13 County Code; and

14 **WHEREAS,** one of the numerous amendments that Ordinance number 20-0406
15 made to the UDO was the inclusion of a new Subdivision, specifically, Subdivision 7 in
16 Subsection D of Section 400.2770 of the UDO; and

17 **WHEREAS,** said new Subdivision 7 provides as follows: “Accessory structures
18 for which a building permit is required, including but not limited to pools, shall also require
19 submission of a site plan that meets the requirements of Section 400.430[;]” and

1 **WHEREAS**, since the enactment of Ordinance number 20-0406 members of the
2 County Council have had occasion to reconsider the propriety of the provisions in
3 Subdivision 7; and

4 **WHEREAS**, roughly contemporaneously with their reconsideration of the
5 provisions of Subdivision 7 of Subsection D of Section 400.2770, of the UDO, members
6 of the County Council have also had occasion to reconsider the provisions of Subdivision
7 5 of Subsection B of Section 400.5250 of the UDO; and

8 **WHEREAS**, said Subdivision 5 was last amended pursuant to Ordinance Number
9 16-0100, on January 4, 2016, and provides as follows: “If sixty (60) days prior to the end
10 of the original improvement completion period, all the improvements shown on the
11 approved improvement plans have not been completed, the developer may request an
12 extension of the completion date. If after review by the Planning Division such longer
13 period is deemed necessary, the County Executive may extend the improvement
14 completion period for a period of up to one (1) year[;]” and

15 **WHEREAS**, County Planning staff has interpreted the above language to mean
16 that any extensions of completion dates beyond an initial one (1) year extension by the
17 County Executive must come to the County Council for approval of those extensions; and

18 **WHEREAS**, specifically, certain County Council Members have questioned
19 whether extensions of the completion date should ever come before the County Council
20 and whether it might be more prudent to amend said Subdivision 5 to clearly empower the
21 County Executive to extend the completion period for multiple iterations of one (1) year;
22 and

1 **WHEREAS**, Section 400.1110, of the UDO, provides that any consideration of
2 zoning text amendments must involve a public hearing before the Planning and Zoning
3 Commission of Jefferson County, Missouri, with notice provided pursuant to Section
4 400.1050, of the UDO.

5 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**
6 **FOLLOWS:**

7 Section 1. The Jefferson County, Missouri, County Council hereby directs that
8 the Planning and Zoning Commission (“Commission”), at a time that is as soon as is
9 practicable, given the other items on the Commission’s agendas, hold a public hearing
10 pursuant to Section 400.1110, of the UDO, with notice provided pursuant to Section
11 400.1050, of the UDO, to consider zoning text amendments.

12 Section 2: Specifically, the zoning text amendments to be considered are the
13 propriety of the requirements of Subdivision 7 of Subsection D of Section 400.2770 and
14 whether to amend Subdivision 5 of Subsection B of Section 400.5250 to provide that the
15 County Executive can make multiple extensions of the completion period.

16 Section 3: In the interest of expediency, the Commission shall consider only
17 possible amendments or revisions to those two Subdivisions and to no other provisions of
18 the UDO unless amendments to other UDO provisions are merited by virtue of changes
19 made to the considered Subdivisions.

20 Section 4: This Resolution and Order shall be in full force and effect from and
21 after the date of its enactment. If any part of this Resolution and Order is invalid for any
22 reason, such invalidity shall not affect the remainder of the Resolution and Order.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 25th DAY OF
JANUARY 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 01-25-2021

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 LAKE AT CEDAR**
4 **SPRINGS SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF MARKO DRIVE, JAN COURT, AND**
6 **HARRIS COURT, LOCATED IN COUNCIL DISTRICT 7.**

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 Lake at Cedar Springs Subdivision Homeowners’ Association
2 has submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Marko Drive; Jan Court; and Harris 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 Lake at Cedar Springs Subdivision Homeowners’ Association for the public maintenance
13 acceptance of Marko Drive; Jan Court; and Harris Court. A copy of said agreement is
14 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 Lake at Cedar Springs Subdivision Homeowners’ Association for the
19 public maintenance acceptance of Marko Drive; Jan Court; and Harris 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, James Terry _____

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 Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-25-2021

Second Reading:

Third Reading:

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 SHADOWS II**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF WHITEHORNE PLACE, LOCATED IN**
6 **COUNCIL DISTRICT 4.**

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 Shadows II Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the street: Whitehorne Place; and,

4 **WHEREAS**, the Public Works Department has determined that the request meets
5 or exceeds the performance rating criteria for street acceptance, provided the subdivision
6 participate in a one-time \$4,000.00 cost-share for needed improvements; and,

7 **WHEREAS**, the Public Works Department has determined that the needed
8 improvements that necessitate the cost-share requirement include performing a one-inch
9 asphalt pavement milling and overlay on Whitehorne Place; and,

10 **WHEREAS**, the subdivision petition submitted by the Trustees exceeds a simple
11 majority of lot owner signatures and accepts the stated cost-share requirement; and,

12 **WHEREAS**, the Public Works Director recommends public maintenance
13 acceptance of the aforementioned subdivision streets under the terms and conditions of
14 the subdivision street maintenance agreement; and,

15 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
16 interest of the County to enter into a subdivision street maintenance agreement with the
17 Shadows II Subdivision Homeowners’ Association for the public maintenance
18 acceptance of Whitehorne Place. A copy of said agreement is attached hereto as Exhibit
19 A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Shadows II Subdivision Homeowners' Association for the public
3 maintenance acceptance of Whitehorne Place.

4 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
5 within one hundred eighty (180) days of the execution of this ordinance provided that the
6 Trustees provide the County with the one-time \$4,000.00 cost-share for necessary
7 improvements.

8 Section 3: The Jefferson County, Missouri, Council hereby authorizes the
9 County Executive to execute the agreement set forth in this Ordinance. A copy of said
10 agreement is attached hereto as Exhibit A. The County Executive is further authorized to
11 take any and all actions necessary to carry out the intent of this Ordinance.

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

15 Section 5: 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 Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

First Reading: 01-25-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY TO ENTER INTO AN**
2 **AGREEMENT AND TO EXECUTE A CONVEYANCE OF REAL PROPERTY**
3 **BY WARRANTY DEED BETWEEN JEFFERSON COUNTY, MISSOURI AND**
4 **PAYNE FAMILY HOMES LLC, FOR THE PURPOSE OF CONSTRUCTION**
5 **AND MAINTENANCE OF IMPROVEMENTS TO COUNTY MAINTAINED**
6 **TOMAHAWK DRIVE LOCATED IN COUNCIL DISTRICT 3.**

7 **WHEREAS**, Payne Family Homes LLC (hereafter, “Property Owner”) has
8 undertaken the residential development known as Henley Woods Phase 2 (hereafter,
9 “Development”) within the city limits of Arnold, Missouri (hereafter, “City”); and,

10 **WHEREAS**, the Development resides within the City; however, it has a proposed
11 driveway entrance that fronts County maintained Tomahawk Drive (hereafter, “County
12 Road”) within the unincorporated jurisdiction of the County; and,

13 **WHEREAS**, the Property Owner is required to follow County Code of Ordinance
14 sight distance requirements, and therefore must realign and reconstruct a certain section
15 of the County Road to meet said requirements (hereafter, “Project”); and,

16 **WHEREAS**, the Property Owner wishes to enter into an agreement with the
17 County to settle certain terms, conditions and responsibilities associated with initial
18 construction and long-term maintenance of the Project (hereafter, “Agreement”); and,

19 **WHEREAS**, the Property Owner wishes to transfer real property ownership of
20 the reconstructed Project to the County by warranty deed; and,

1 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
2 interest of the County to enter into an Agreement with Property Owner regarding the
3 Tomahawk Drive improvements and which includes a provision wherein Property Owner
4 agrees to convey real property to the County, via Warranty Deed, for the purpose of
5 Property Owner’s construction and long-term maintenance by the County of the Project
6 residing along the County Road. A copy of said Agreement is attached hereto as Exhibit
7 A. A copy of the proposed warranty deed are attached hereto as Exhibit B.

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

10 Section 1: The Director of Public Works shall execute the Agreement,
11 attached hereto as Exhibit A, and any documents necessary to effectuate the conveyance
12 of real property from the Property Owner to the County via the warranty deed shown in
13 Exhibit B.

14 Section 2: The fully executed Agreement shall be kept on file along with this
15 Ordinance in the office of the County Clerk.

16 Section 3: The Director of Public Works is authorized on behalf of the
17 County to pay the Property Owner a total of **ten dollars and zero cents (\$10.00)** as
18 compensation for real property that allows for the construction and maintenance of the
19 Project.

20 Section 4: The Property Owner shall, by warranty deed, attached hereto as
21 Exhibit B, convey real property to the County for use as public right of way on the
22 County Road. The Property Owner shall construct the Project and the County shall

1 maintain the Project following completion. The warranty deed associated with this
2 Agreement shall be recorded in the office of the County Recorder. The County shall be
3 responsible for fees associated with properly recording the documents with the Office of
4 the County Recorder.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

First Reading: 01-25-2021

Second Reading:

Third Reading:

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 PURSUANT TO SECTION 50.622 RSMO (2020) TO**
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE THE**
6 **2021 RECYCLING GRANT DOLLARS FROM THE ST. LOUIS-JEFFERSON**
7 **SOLID WASTE MANAGEMENT DISTRICT.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of One Hundred Twenty-Five Thousand Dollars
10 **(\$125,000.00)** from the St. Louis-Jefferson Solid Waste Management District; and,

11 **WHEREAS**, said funds will be used to continue recycling programs using
12 recycling grant dollars from the St. Louis-Jefferson Solid Waste Management District; and,

13 **WHEREAS**, said additional funds will be placed in the General Revenue Fund,
14 Non-Specific Division, Grants, STL-Recycling & Composting, 2021 Grant (101-9999-
15 4300-0052-202021). These funds were not included in the original submission of the 2021
16 Budget; and,

1 **WHEREAS**, Section 50.622 RSMo (2020) and the Home Rule Charter of Jefferson
2 County, Missouri, permits a budget amendment to appropriate receipt of additional funds
3 not included at the time of budget adoption; and,

4 **WHEREAS**, The Solid Waste Division will use this funding to continue recycling
5 programs using recycling grant dollars from the St. Louis-Jefferson Solid Waste
6 Management District and,

7 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
8 amendment and requests that funds received be appropriated in the amount of Twenty-Two
9 Thousand Nine Hundred Fifty Dollars (**\$22,950.00**) to the General Revenue Fund, Solid
10 Waste Division, Salaries Permanent, STL-Recycling & Composting Grant, 2021 Grant
11 Project (101-0093-5001-0052-202021), Fifty-Six Thousand One Hundred Eighty Dollars
12 (**\$56,180.00**) to the General Revenue Fund, Solid Waste Division, Contractual Services,
13 STL-Recycling & Composting Grant, 2021 Grant Project (101-0093-5201-0052-202021),
14 Three Thousand One Hundred Dollars (**\$3,100.00**) to the General Revenue Fund, Solid
15 Waste Division, Advertisements, STL-Recycling & Composting Grant, 2021 Grant Project
16 (101-0093-5269-0052-202021), Six Thousand Five Hundred Eighty-Four Dollars
17 (**\$6,584.00**) to the General Revenue Fund, Solid Waste Division, Supplies, STL-Recycling
18 & Composting, 2021 Grant Project (101-0093-5448-0052-202021), One Thousand Seven
19 Hundred Ninety-Nine Dollars (**\$1,799.00**) to the General Revenue Fund, Solid Waste
20 Division, Computer Equipment-Hardware, STL-Recycling & Composting, 2021 Grant
21 Project (101-0093-5655-0052-202021), Thirty-Four Thousand Three Hundred Eighty-
22 Seven Dollars (**\$34,387.00**) to the General Revenue Fund, Solid Waste Division, Other

1 Capital Equipment, STL-Recycling & Composting Grant, 2021 Grant Project (101-0093-
2 5690-0052-202021), and

3 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
4 and,

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

13 **WHEREAS**, it is the best interest of the County and the Solid Waste Division to
14 approve this budget amendment and appropriate the funds accordingly to the Solid Waste
15 Division.

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

18 Section 1. The County hereby authorizes the County Executive to amend the
19 original 2021 Budget in the amount of One Hundred Twenty-Five Thousand Dollars
20 (**\$125,000.00**) by receiving the additional revenue from the St. Louis-Jefferson Solid Waste
21 Management District. These funds will be used to continue recycling programs using
22 recycling grant dollars from the St. Louis-Jefferson Solid Waste Management District.

1 These funds will be placed in the General Revenue Fund, Non-Specific Division, Grants,
2 STL-Recycling & Composting, 2021 Grant (101-9999-4300-0052-202021). These funds
3 were not included in the original submission of the 2021 Budget; and

4 Section 2. The County hereby requests that funds received be appropriated in
5 the amount of Twenty-Two Thousand Nine Hundred Fifty Dollars (**\$22,950.00**) to the
6 General Revenue Fund, Solid Waste Division, Salaries Permanent, STL-Recycling &
7 Composting Grant, 2021 Grant Project (101-0093-5001-0052-202021), Fifty-Six
8 Thousand One Hundred Eighty Dollars (**\$56,180.00**) to the General Revenue Fund, Solid
9 Waste Division, Contractual Services, STL-Recycling & Composting Grant, 2021 Grant
10 Project (101-0093-5201-0052-202021), Three Thousand One Hundred Dollars (**\$3,100.00**)
11 to the General Revenue Fund, Solid Waste Division, Advertisements, STL-Recycling &
12 Composting Grant, 2021 Grant Project (101-0093-5269-0052-202021), Six Thousand Five
13 Hundred Eighty-Four Dollars (**\$6,584.00**) to the General Revenue Fund, Solid Waste
14 Division, Supplies, STL-Recycling & Composting, 2021 Grant Project (101-0093-5448-
15 0052-202021), One Thousand Seven Hundred Ninety-Nine Dollars (**\$1,799.00**) to the
16 General Revenue Fund, Solid Waste Division, Computer Equipment-Hardware, STL-
17 Recycling & Composting, 2021 Grant Project (101-0093-5655-0052-202021), Thirty-Four
18 Thousand Three Hundred Eighty-Seven Dollars (**\$34,387.00**) to the General Revenue
19 Fund, Solid Waste Division, Other Capital Equipment, STL-Recycling & Composting
20 Grant, 2021 Grant Project (101-0093-5690-0052-202021), and

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

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

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

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

THIS 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Read Date: 01-25-2021

Second Read Date:

Third Read Date:

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A CITY STREET MAINTENANCE AGREEMENT BETWEEN**
3 **JEFFERSON COUNTY, MISSOURI AND THE CITY OF KIMMSWICK,**
4 **MISSOURI FOR THE PUBLIC MAINTENANCE ACCEPTANCE OF FRONT**
5 **STREET, MARKET STREET, FIFTH STREET AND SECTIONS OF FOURTH**
6 **STREET AND VINE STREET, LOCATED IN COUNCIL DISTRICT 4.**

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 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 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 City of Kimmswick, Missouri has submitted a request for public
2 maintenance acceptance review to the Public Works Department for the streets: Front
3 Street, Market Street, Fifth Street, and sections of Fourth Street and Vine Street; and,

4 **WHEREAS**, the Public Works Department has determined that the request meets
5 or exceeds the performance rating criteria for street acceptance; and,

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

9 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
10 interest of the County to enter into a city street maintenance agreement with the City of
11 Kimmswick, Missouri for the public maintenance acceptance of Front Street, Market
12 Street, Fifth Street, and sections of Fourth Street and Vine Street. A copy of said
13 agreement is attached hereto as Exhibit A.

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

16 Section 1: Jefferson County shall execute the city street maintenance
17 agreement with the City of Kimmswick, Missouri for the public maintenance acceptance
18 of Front Street, Market Street, Fifth Street, and sections of Fourth Street and Vine Street.

19 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
20 County Executive to execute the agreement set forth in this Ordinance. A copy of said
21 agreement is attached hereto as Exhibit A. The County Executive is further authorized to
22 take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 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 Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-11-2021

Second Reading: 01-25-2021

Third Reading: 01-25-2021

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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3 **JEFFERSON COUNTY, MISSOURI AND THE CITY OF KIMMSWICK,**
4 **MISSOURI FOR THE PUBLIC MAINTENANCE ACCEPTANCE OF FRONT**
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Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

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 Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-11-2021

Second Reading: 01-25-2021

Third Reading: 01-25-2021