



**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, February 8, 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/89228019402>. 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](mailto:PSchlette@jeffcomo.org) and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., February 8, 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](mailto: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., February 8, 2021.

**PLEASE BE ADVISED OF THE FOLLOWING:** Since there have already been public hearings held on certain Bills which appear on this Agenda, no further testimony or evidence can be presented or allowed. Therefore, anyone wishing to comment on these specific Bills shall be limited to, “the Bill Number and that the citizen is either “*For*” or “*Against*” the Bill in question”. No further comments, testimony or documents will be allowed to be entered into the record.  
**Those Bills include: Bill 21-0221.**

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
  - A. Approval of The January 25, 2021 Journal – Regular Meeting
  - B. Approval of The February 1, 2021 Journal – Work Session
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE



- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 21-0201 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Byrnes Mill, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 21-0202 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Desoto, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 21-0203 - An Ordinance Renewing The Jefferson County Systems Support Agreement Between Jefferson County, Missouri And Control Technology Solutions LLC, D/B/A CTS Group For Maintenance Of Covered Equipment And Software And Authorizing The County Executive To Execute Documents Necessary To Renew The Agreement On Behalf Of The County. *(Department of Information Technology)*

Bill No. 21-0204 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Revised Rebid General Veterinary Services 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 County Services and Code Enforcement)*

Bill No. 21-0205 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The International Truck Parts, Supplies, & Repair 2019 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0206 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The Legal Services – Assessor 2020 Contract For The Jefferson County, Missouri, Department Of The County Assessor. *(Department of the Assessor)*

Bill No. 21-0207 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Maintenance Service Agreement For FMS Software Products Department Of Information Technology. *(Department of Information Technology)*

Bill No. 21-0208 - An Ordinance Requesting Purchase Of PhaseWare Tracker Application With PhaseWare Inc., And To Authorize The Approval Of The Purchase For The Department Of Information Technology. *(Department of Information Technology)*

Bill No. 21-0209 - An Ordinance Authorizing The County To Participate In The Jefferson Memorial Community Foundation 2021 Health And Education Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. D. Missey)*



*(Consent Agenda, Continued)*

Bill No. 21-0210 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The 2021 Jefferson Memorial Community Foundation Grant Supporting The Jefferson County Sheriff's Office Mental Health Coordinator Position And Treatment Court Program And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 21-0211 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation Highway Safety And Traffic Division 2022 DWI Enforcement Unit Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 21-0212 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation Highway Safety And Traffic Division 2022 DWI Saturation Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 21-0213 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation Highway Safety And Traffic Division 2022 Hazardous Moving Violation Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 21-0214 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation Highway Safety And Traffic Division 2022 Occupant Protection Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 21-0215 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Transportation Highway Safety And Traffic Division 2022 Youth Alcohol Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 21-0216 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse Certain Small Businesses For Unbudgeted And Approved Expenses Therein. *(County Executive)*

Bill No. 21-0217 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse Certain Political Subdivisions And Private Schools As Subrecipients For Unbudgeted And Approved Expenses Therein. *(County Executive)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-0201 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Deena "Amy" Kausler, Ph.D. To The Aging Ahead Board Of Directors For Jefferson County, Missouri, And Terms Thereof. *(County Executive)*



*(Consideration of Resolutions, Continued)*

Resolution No. R21-0202 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Robert Conley To The Northeast Public Sewer District Board Of Trustees, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R21-0203 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of James Huber To The Northeast Public Sewer District Board Of Trustees, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R21-0204 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

Resolution No. R21-0205 - A Resolution And Order Determining That Applicant, The Estate Of Michael R. Gaynor, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

Resolution No. R21-0206 - A Resolution And Order Determining That Applicant, Cindy McCance (A/K/A Cindy McCane Per Typo On Deed), Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicants. *(Department of the Collector)*

Resolution No. R21-0207 - A Resolution And Order Determining That Applicants, John Stout And Sherry Stout, Are Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicants. *(Department of the Collector)*

XV. INTRODUCTION OF BILLS

Bill No. 21-0218 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Whitetail Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Whitetail Estates Drive, Located In Council District 4. *(Department of Public Works)*

Bill No. 21-0219 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And Maxwell's 9th Subdivision Homeowners' Association For The Public Maintenance Acceptance Of High Ridge Drive, Located In Council District 1. *(Department of Public Works)*

Bill No. 21-0220 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Country Club Of Sugar Creek Subdivision Property Owners' Association For The Public Maintenance Acceptance Of Club Court, Country Club Court, Country Club Drive Eagle Court, Greenway Court, Greenway, Oakmont Court, Par Court, St. Andrew Court, Spyglass Summit Court, And Wedge Court, Located In Council District 1. *(Department of Public Works)*

*(Introduction of Bills, Continued)*

Bill No. 21-0221 - An Ordinance Approving Application RS20070, To Rezone Parcel Number 17-5.0-15.0-0-000-038 Located At 11493 State Route 21, From Non-Planned Neighborhood Commercial (NC1) Zone District To Single Family Residential (R20) Zone District Located In Council District 6. *(Department of County Services and Code Enforcement)*

Bill No. 21-0222 - 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 Emergency Rental Assistance Program From The U.S. Department Of The Treasury. *(Department of the Auditor)*

XVI. PERFECTION 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)*

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)*

XVII. FINAL PASSAGE 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)*



*(Final Passage of Bills, Continued)*

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)*

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)*

XVIII. OTHER MATTERS

A. Motion To Acknowledge Receipt Of The Jefferson County Health Department Annual Report For Fiscal Year 2020 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*

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

7           **WHEREAS**, Pursuant to Ordinance 21-0115, Jefferson County, Missouri, (hereafter,  
 8           the “County”) entered into an annual tax sharing agreement with the City of Byrnes Mill,  
 9           Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,  
 10          generated by the imposition of a countywide sales tax, on programmed projects for the 2020  
 11          calendar year; and,

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Byrnes Mill	\$6,235.40

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
11           City of Byrnes Mill	12           \$6,235.40

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

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



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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, 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: 02-08-2021

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

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

7           **WHEREAS**, Pursuant to Ordinance 21-0115, Jefferson County, Missouri, (hereafter,  
 8           the “County”) entered into an annual tax sharing agreement with the City of Desoto,  
 9           Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,  
 10          generated by the imposition of a countywide sales tax, on programmed projects for the 2021  
 11          calendar year; and,

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Desoto	\$73,896.69

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12           City of Desoto	\$73,896.69

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, 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: 02-08-2021

BILL NO.: 21-0203

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

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

1           **AN ORDINANCE RENEWING THE JEFFERSON COUNTY SYSTEMS**  
2           **SUPPORT AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND**  
3           **CONTROL TECHNOLOGY SOLUTIONS LLC, D/B/A CTS GROUP FOR**  
4           **MAINTENANCE OF COVERED EQUIPMENT AND SOFTWARE AND**  
5           **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE DOCUMENTS**  
6           **NECESSARY TO RENEW THE AGREEMENT ON BEHALF OF THE COUNTY.**

7           **WHEREAS**, pursuant to Ordinance 17-0438 Jefferson County, Missouri entered  
8 into an agreement styled “Jefferson County Systems Support Agreement,” with Control  
9 Technology Solutions, LLC, D/B/A CTS Group (hereinafter “CTS Group”); and

10           **WHEREAS**, a copy of the Jefferson County Systems Support Agreement is  
11 attached to Ordinance 17-0438; and

12           **WHEREAS**, the Jefferson County Systems Support Agreement provides that CTS  
13 Group will maintain building automation system hardware and software found in a list  
14 styled “List of Covered Equipment and Software[;]” and

15           **WHEREAS**, the List of Covered Equipment and Software includes all equipment  
16 pertaining to card access, cameras, and HVAC control systems for the County; and

17           **WHEREAS**, the Jefferson County Systems Support Agreement also provides that  
18 CTS Group will provide hardware support in the form of on-site and remote maintenance  
19 services on equipment covered under the agreement; and



1           **WHEREAS**, the Jefferson County Systems Support Agreement also included a  
2 provision providing for automatic renewal; and

3           **WHEREAS**, Jefferson County, Missouri, desires to renew the Jefferson County  
4 Systems Support Agreement provides that CTS Group; and

5           **WHEREAS**, notwithstanding the provisions in the Jefferson County Systems  
6 Support Agreement regarding automatic renewal the Jefferson County, County Council  
7 believes it is in the best interest of the County to formally approve the renewal of the  
8 Jefferson County Systems Support Agreement with CTS Group for Seventeen Thousand,  
9 Eight Hundred Seventy-One Dollars (**\$17,781.00**) from the date of approval to 2-28-22,  
10 for the total amount not to exceed **\$17,781.00**, subject to budgetary limitations.

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

13           Section 1.     Jefferson County Systems Support Agreement with CTS Group is  
14 renewed from the date of approval to 2-28-22, for the total amount not to exceed  
15 **\$17,871.00**, subject to budgetary limitations.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, 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: 02-08-2021

BILL NO.: 21-0204

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

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

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

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

11	<u>BID NAME</u>
12	Revised Rebid General Veterinary Services 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	1-26-2021

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Arnold Animal Hospital and Happy Tails  
5 Animal Hospital DBA Animal House Veterinary Hospital, for a term from the date of  
6 approval to 2-8-22 upon approval by the County Council and County Executive for **up to**  
7 **\$25,000.00 per term, for total amount not to exceed \$25,000.00 for the term**, subject to  
8 budgetary limitations.

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

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

14 BID NAME

15 Revised Rebid General Veterinary Services 2021

16 TERM

17 Date of approval to 2-8-22

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$25,000.00 per term,**

21 **for total amount not to exceed \$25,000.00 for the term,**

22 subject to budgetary limitations

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AWARDED BIDDER

Arnold Animal Hospital (A1)

Happy Tails Animal Hospital DBA Animal House Veterinary Hospital (A2)

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 “A1 and A2” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles 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 \_\_\_\_\_, 2020.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.**

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

***ATTEST:***

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

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

Reading Date: 02-08-2021

BILL NO.: 21-0205

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE INTERNATIONAL TRUCK PARTS,**  
3 **SUPPLIES, & REPAIR 2019 CONTRACT FOR THE JEFFERSON COUNTY,**  
4 **MISSOURI, DEPARTMENT OF PUBLIC WORKS.**

5           **WHEREAS,** Pursuant to Ordinances 19-0192, Jefferson County, Missouri and the  
6 Department of Public Works entered into a Contract, known as the Contract International  
7 Truck Parts, Supplies & Repair 2019, with Rush Truck Centers of MO, Inc., and Wiethop  
8 Truck Sales Inc.; and,

9           **WHEREAS,** Pursuant to Ordinance 20-0170 the County renewed the International  
10 Truck Parts, Supplies & Supplies 2019 with Rush Truck Centers of MO Inc., and Summit  
11 Truck Group who bought out Wiethop Truck Sales Inc., and

12           **WHEREAS,** the Department of Public Works of Jefferson County, Missouri  
13 recommends that it is now necessary to adjust the estimated amount of the International  
14 Truck Parts Supplies and Repair 2019 Contract; and

15           **WHEREAS,** the need for the adjustment is to maintain any equipment for any of the  
16 parts used in the maintenance division of our Highway Department; and

17           **WHEREAS,** Jefferson County, Missouri and the Department of Public Works for  
18 Jefferson County, hereby request an increase of an additional Twenty Thousand Dollars  
19 **(\$20,000.00)** to the International Truck Parts, Supplies & Repair 2019 with Rush Truck Rush

1 Truck Centers of Mo Inc., and Summit Truck Group to cover the cost of any repairs or  
2 supplies needed for our Highway Division International Trucks; and,

3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
4 in the best interest of the County to execute Change Order No. 1 to the International Truck  
5 Parts, Supplies & Repairs 2019 Contract with Rush Truck Centers of Mo Inc., and Summit  
6 Truck Group, for an increase of Twenty Thousand Dollars (**\$20,000.00**) to the contract sum,  
7 subject to budgetary limitations; for a revised total of One Hundred Twenty Thousand  
8 Dollars (**\$120,000.00**) for the International Truck Parts, Supplies & Repairs 2019 Contract  
9 upon approval by the County Council and County Executive.

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

10 Section 1. The Contract with Rush Truck Centers of MO Inc., and Summit Truck  
11 Group for the International Truck Parts, Supplies & Repairs 2019 Contract shall be increased  
12 by Twenty Thousand Dollars (**\$20,000.00**) for a revised total cost of One Hundred Twenty  
13 Thousand Dollars (**\$120,000.00**), subject to budgetary limitations, upon approval by the  
14 County Council and County Executive.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County  
16 Executive to execute Change Order No. 1 to the International Truck Parts, Supplies &  
17 Repairs 2019 Contract with Rush Truck Centers of MO Inc., and Summit Truck Group, and  
18 any agreements or contracts necessary to effectuate the award of the bids and proposals set  
19 forth in this Ordinance. The County Executive is further authorized to take any and all  
20 actions necessary to carry out the intent of this Ordinance.

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 not  
7 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: 02-08-2021

BILL NO.: 21-0206

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NO. 2 FOR THE LEGAL SERVICES – ASSESSOR**  
3           **2020 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT**  
4           **OF THE COUNTY ASSESSOR.**

5           **WHEREAS**, Pursuant to Ordinance 19-0573, Jefferson County, Missouri entered  
6 into a Contract, known as the Legal Services – Assessor 2020 Contract, with Thurman Law  
7 Firm for \$15,000.00: and,

8           **WHEREAS**, Ordinance 20-0246 was approved for Change Order #1 to increase the  
9 contract by \$25,000.00 to cover the cost of the numerous appeals with big box retailers; and

10           **WHEREAS**, the need for the adjustment is due to ongoing appeals from the last year  
11 with Mercy Cancer Center, and US Silica Corp Sand Mine, as well as the Assessor’s Office  
12 requesting discovery phase on all of these appeals: and

13           **WHEREAS**, the 2021 Budget for Jefferson County, and specifically the Department  
14 of the County Assessor, has been approved and \$40,000.00 has been appropriated for legal  
15 services in line item 210-0150-5224-9999-999999 (Legal Services); and

16           **WHEREAS**, the Department of the County Assessor for Jefferson County, hereby  
17 requests an increase of Forty Thousand Dollars (**\$40,000.00**) **for the 2021 budget year** to  
18 the Legal Services – Assessor 2020 Contract with Thurman Law Firm; and,

1           **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
2 in the best interest of the County to execute Change Order No. 2 to the Legal Services –  
3 Assessor 2020 Contract with Thurman Law Firm, for an increase of Forty Thousand Dollars  
4 **(\$40,000.00)** to the contract sum, subject to budgetary limitations; for a revised total of Forty  
5 Thousand Dollars **(\$40,000.00) for the 2021 budget year** for the Legal Services – Assessor  
6 2020 Contract upon approval by the County Council and County Executive.

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

7           Section 1.       The Contract with Thurman Law Firm for the Legal Services 2020  
8 Contract shall be increased by Forty Thousand Dollars **(\$40,000.00)** for a revised total cost  
9 of Forty Thousand Dollars **(\$40,000.00) for the 2021 budget year** subject to budgetary  
10 limitations, upon approval by the County Council and County Executive.

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

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



1           Section 4.     This Ordinance shall be in full force and effect from and after its date  
2 of approval. 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 J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

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

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

Reading Date: 02-08-2021





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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, 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: 02-08-2021

BILL NO.: 21-0208

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

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

1           **AN ORDINANCE REQUESTING PURCHASE OF PHASEWARE**  
2           **TRACKER APPLICATION WITH PHASEWARE INC., AND TO AUTHORIZE**  
3           **THE APPROVAL OF THE PURCHASE FOR THE DEPARTMENT OF**  
4           **INFORMATION TECHNOLOGY.**

5           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of  
6 Information Technology is requesting to purchase PhaseWare Tracker application from  
7 PhaseWare, Inc. who is the sole source manufacturer and provider of the product that  
8 tracks tickets and other work order items within the Jefferson County Government Offices;  
9 and

10           **WHEREAS**, the PhaseWare Tracker is sold only as a direct transaction between  
11 PhaseWare and end customers, and

12           **WHEREAS**, the PhaseWare system includes the Event Engine with Five Events;  
13 and

14           **WHEREAS**, according to PhaseWare, Inc., the flexibility of PhaseWare Event  
15 Engine to monitor any set of criteria in a database makes it a highly flexible tool that can  
16 change the way you do business and significantly improve productivity; and

17           **WHEREAS**, Department of Information Technology is requesting to renew the  
18 purchase of the PhaseWare Tracker application from PhaseWare Inc. who is the sole source  
19 manufacturer and provider of the tracker application; and



1           **WHEREAS**, the Department of Information Technology requests to purchase the  
2 PhaseWare Tracker application through the sole-source vendor, PhaseWare Inc.; and

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

5           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
6 of the County to approve the requested purchase of the PhaseWare Tracker application  
7 with the sole-source vendor, PhaseWare Inc. for a term date of approval to 12-31-2021  
8 upon approval by the County Council and County Executive for the total amount up to  
9 **\$8,527.20** subject to budgetary limitations.

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

12           Section 1.     The County approves the requested purchase of the PhaseWare  
13 Tracker Application with the sole-source vendor, PhaseWare Inc. for a term date of  
14 approval to 12-31-2021 upon approval by the County Council and County Executive for  
15 the total amount up to **\$8,527.00** subject to budgetary limitations.

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

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

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

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

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

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

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

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

Council Member District 4, Charles 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: 02-08-2021

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

1           **AN ORDINANCE AUTHORIZING THE COUNTY TO PARTICIPATE IN**  
2           **THE JEFFERSON MEMORIAL COMMUNITY FOUNDATION 2021 HEALTH**  
3           **AND EDUCATION PROJECT GRANT AND AUTHORIZING THE COUNTY**  
4           **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**  
5           **COUNTY TO PARTICIPATE IN SAID GRANT.**

6           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is requesting to  
7 participate in the 2021 Health and Education Project Grant administered by the Jefferson  
8 Memorial Community Foundation; and

9           **WHEREAS**, the goal of the Jefferson County Juvenile Detention Center is to  
10 address the issues of anger, anxiety, and depression the youth are facing in the detention  
11 center by getting the youth more involved in physical activities and exercise. The  
12 Jefferson County Detention Center hopes to get the youth involved in outdoor activities  
13 by purchasing and installing outdoor fitness equipment inside the recreation area that is  
14 enclosed by a 10-foot high security fence that was installed in 2020 through the Jefferson  
15 Foundation Grant. There will be six (6) separate fitness stations installed inside the  
16 recreation area that will assist the Detention Center requirement of having all youth  
17 engage in large muscle group exercise one hour per day. The Jefferson County Detention  
18 Center would also like to purchase soil, fertilizer, plants, and maintenance supplies for

1 the six raised garden beds inside the recreation area. While the youth are using the fitness  
2 equipment and working in the gardens, the youth will be working alongside mentors and  
3 detention staff that can counsel youth on life issues they are dealing with; and

4 **WHEREAS**, the County, based on the recommendation of Jefferson County  
5 Juvenile Department, desires to participate in the 2021 Health and Education Project  
6 Grant for the amount not to exceed Twenty-Eight Thousand Nine Hundred Forty-Three  
7 Dollars and Seventy-Six Cents (**\$28,943.76**).

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

10 Section 1. The County Executive is hereby authorized to execute the 2021  
11 Health and Education Project Grant in the amount of Twenty-Eight Thousand Nine  
12 Hundred Forty-Three Dollars and Seventy-Six Cents (**\$28,943.76**), subject to budgetary  
13 limitations.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, 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: 02-08-2021

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE 2021 JEFFERSON MEMORIAL COMMUNITY**  
3 **FOUNDATION GRANT SUPPORTING THE JEFFERSON COUNTY**  
4 **SHERIFF’S OFFICE MENTAL HEALTH COORDINATOR POSITION AND**  
5 **TREATMENT COURT PROGRAM AND AUTHORIZING THE COUNTY**  
6 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**  
7 **COUNTY TO PARTICIPATE IN SAID GRANT.**

8           **WHEREAS**, Jefferson County, Missouri (hereafter the “County desires to  
9 participate in the 2021 Jefferson Memorial Community Foundation Grant; and

10           **WHEREAS**, said grant would support the Jefferson County Sheriff’s Office  
11 Mental Health Coordinator position and the Treatment Court Program; and

12           **WHEREAS**, the Mental Health Coordinator will be responsible for coordinating  
13 the delivery of mental health crisis services in collaboration with the Jefferson County  
14 Sheriff’s Office and community partners, including healthcare providers; and

15           **WHEREAS**, the Treatment Court Administrator position within the 23<sup>rd</sup> Judicial  
16 Circuit Court will be responsible for securing all funding to sustain the four treatment  
17 courts within Jefferson County; and



1           **WHEREAS**, the primary goal for the treatment courts is to increase the  
2 effectiveness of the treatment court programs in Jefferson County; and

3           **WHEREAS**, the achievement of this goal is dependent upon maintaining the  
4 treatment court administrator position, who will look for ways to improve addiction  
5 services within the court and the community, and creating a Mental Health Coordinator  
6 position to help the Jefferson County Sheriff’s Office meet the mental health needs of the  
7 residents of Jefferson County; and

8           **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson  
9 County, desires to participate in the 2021 Jefferson Memorial Community Foundation  
10 Grant supporting the Mental Health Coordinator position and Treatment Court Program  
11 for the amount not to exceed One Hundred Fifty-One Thousand Six Hundred Ninety-Five  
12 Dollars (**\$151,695.00**), subject to budgetary limitations. The grant funds would be  
13 utilized for salary and benefits (in total \$111,695.00) for the first year of the Mental  
14 Health Coordinator position created within the Sheriff’s Office; they would also go  
15 directly towards the position of Treatment Court Administrator (\$25,000.00), training and  
16 travel for the Administrator (\$3,500.00), court resources and office supplies (\$2,000.00),  
17 and the day to day needs of participants (\$9,500.00).

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

20           Section 1.     The County Executive is hereby authorized to execute the 2021  
21 Jefferson Memorial Community Foundation Grant supporting the Mental Health  
22 Coordinator position and Treatment Court Program for the amount not to exceed One

1 Hundred Fifty-One Thousand Six Hundred Ninety-Five Dollars (**\$151,695.00**), subject to  
2 budgetary limitations.

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles 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: 02-08-2021

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**  
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2022 DWI**  
4 **ENFORCEMENT UNIT GRANT AND AUTHORIZING THE COUNTY**  
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**  
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2021 DWI Enforcement Unit Grant; and

9           **WHEREAS**, said grant is administered by the Missouri Department of  
10 Transportation Highway Safety and Traffic Division; and

11           **WHEREAS**, the County desires to participate in the 2022 DWI Enforcement Unit  
12 Grant administered by the Missouri Department of Transportation Highway Safety and  
13 Traffic Division; and

14           **WHEREAS**, based on an annual average increase of 3.41 percent in alcohol-  
15 impaired driving involved fatalities from 2014–2018, Missouri is projecting 251.5 five-  
16 year average alcohol-impaired driving involved fatalities by December 31, 2021; and

1           **WHEREAS**, the overall goal is to decrease alcohol-impaired driving involved  
2 serious injuries by utilizing one or more officers who will patrol and seek out impaired  
3 drivers in high crash areas during the hours of the day for peak alcohol use; and

4           **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson  
5 County, desires to participate in the 2022 DWI Enforcement Unit Grant for the amount  
6 not to exceed Three Hundred Sixty Six Thousand Five Hundred Sixty Eight Dollars and  
7 Fifty Six Cents (**\$366,568.56**), (October 1, 2021 – September 20, 2022), subject to  
8 budgetary limitations.

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

11           Section 1.     The County Executive is hereby authorized to execute the 2021  
12 DWI Enforcement Unit Grant for the amount not to exceed Three Hundred Sixty Six  
13 Thousand Five Hundred Sixty Eight Dollars and Fifty Six Cents (**\$366,568.56**), subject to  
14 budgetary limitations.

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

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

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

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

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

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

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

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

Council Member District 4, Charles 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: 02-08-2021



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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**  
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2022 DWI**  
4 **SATURATION ENFORCEMENT GRANT AND AUTHORIZING THE COUNTY**  
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**  
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2021 DWI Saturation Enforcement Grant; and

9           **WHEREAS**, said grant is administered by the Missouri Department of  
10 Transportation Highway Safety and Traffic Division; and

11           **WHEREAS**, the County desires to participate in the 2022 DWI Saturation  
12 Enforcement Grant administered by the Missouri Department of Transportation Highway  
13 Safety and Traffic Division; and

14           **WHEREAS**, based on an annual average increase of 3.41 percent in alcohol-  
15 impaired driving involved fatalities from 2014–2018, Missouri is projecting 251.5 five-  
16 year average alcohol-impaired driving involved fatalities by December 31, 2021; and

1           **WHEREAS**, the overall goal is to decrease alcohol-impaired driving involved  
2 serious injuries by utilizing one or more officers who will patrol and seek out impaired  
3 drivers in high crash areas during the hours of the day for peak alcohol use; and

4           **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson  
5 County, desires to participate in the 2022 DWI Saturation Enforcement Grant for the  
6 amount not to exceed One Hundred Fifty Four Thousand Two Hundred Dollars  
7 **(\$154,000.00)**, (October 1, 2021 – September 20, 2022), subject to budgetary limitations.

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

10           Section 1.     The County Executive is hereby authorized to execute the 2022  
11 DWI Saturation Enforcement Grant for the amount not to exceed One Hundred Fifty Four  
12 Thousand Two Hundred Dollars **(\$154,000.00)**, subject to budgetary limitations.

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

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



**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: 02-08-2021

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**  
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2022**  
4 **HAZARDOUS MOVING VIOLATION GRANT AND AUTHORIZING THE**  
5 **COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR**  
6 **THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2021 Hazardous Moving Violation Grant; and

9           **WHEREAS**, said grant is administered by the Missouri Department of  
10 Transportation Highway Safety and Traffic Division; and

11           **WHEREAS**, the County desires to participate in the 2022 Hazardous Moving  
12 Violation Grant administered by the Missouri Department of Transportation Highway  
13 Safety and Traffic Division; and

14           **WHEREAS**, based on an annual average increase of 7.49 percent in aggressive  
15 driving related fatalities from 2014–2018, Missouri is projecting 343.7 five-year average  
16 aggressive driving related fatalities by December 31, 2021; and

17           **WHEREAS**, the goal is to decrease aggressive driving involved fatalities and  
18 serious injuries; and

1           **WHEREAS**, during 2017-2019 there were 14,662 motor vehicle accidents in  
2 Jefferson County and of those crashes, 94 resulted in a fatality, while 3,179 resulted in a  
3 serious injury.

4           **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson  
5 County, desires to participate in the 2022 Hazardous Moving Violation Grant for the  
6 amount not to exceed Two Hundred Thirty-Eight Thousand Eight Hundred Eighty  
7 Dollars (**\$238,880.00**), (October 1, 2021 – September 20, 2022), subject to budgetary  
8 limitations.

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

11           Section 1.     The County Executive is hereby authorized to execute the 2022  
12 Hazardous Moving Violation Grant for the amount not to exceed Two Hundred Thirty-  
13 Eight Thousand Eight Hundred Eighty Dollars (**\$238,880.00**), subject to budgetary  
14 limitations.

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

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

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

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

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

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

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

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

Council Member District 4, Charles 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: 02-08-2021



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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**  
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2022**  
4 **OCCUPANT PROTECTION GRANT AND AUTHORIZING THE COUNTY**  
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**  
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2021 Occupant Protection Grant; and

9           **WHEREAS**, said grant is administered by the Missouri Department of  
10 Transportation Highway Safety and Traffic Division; and

11           **WHEREAS**, the County desires to participate in the 2022 Occupant Protection  
12 Grant administered by the Missouri Department of Transportation Highway Safety and  
13 Traffic Division; and

14           **WHEREAS**, based on an annual average increase of 4.29 percent in unrestrained  
15 passenger vehicle occupant fatalities from 2014–2018, Missouri is projecting a five year  
16 average of 399.3 unrestrained passenger vehicle occupant fatalities by December 31,  
17 2021; and

1           **WHEREAS**, the goal is to help decrease the amount of unrestrained passenger  
2 vehicle occupant fatalities through the use of county-wide enforcement; and

3           **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson  
4 County, desires to participate in the 2022 Occupant Protection Grant for the amount not  
5 to exceed Forty-Nine Thousand Three Hundred Forty-Four Dollars (**\$49,344.00**),  
6 (October 1, 2021 – September 20, 2022), subject to budgetary limitations.

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

9           Section 1.     The County Executive is hereby authorized to execute the 2022  
10 Occupant Protection Grant for the amount not to exceed Forty-Nine Thousand Three  
11 Hundred Forty-Four Dollars (**\$49,344.00**), subject to budgetary limitations.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles 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: 02-08-2021

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2 **TO PARTICIPATE IN THE MISSOURI DEPARTMENT OF**  
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2022**  
4 **YOUTH ALCOHOL GRANT AND AUTHORIZING THE COUNTY**  
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**  
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8 recipient of the 2021 Youth Alcohol Grant; and

9           **WHEREAS**, said grant is administered by the Missouri Department of  
10 Transportation Highway Safety and Traffic Division; and

11           **WHEREAS**, the County desires to participate in the 2022 Youth Alcohol Grant  
12 administered by the Missouri Department of Transportation Highway Safety and Traffic  
13 Division; and

14           **WHEREAS**, based on an annual average increase of 3.41 percent in alcohol-  
15 impaired driving related fatalities from 2014 to 2018, Missouri is projecting a five year  
16 average of 251.5 alcohol-impaired driving related fatalities by December 31, 2021; and

1           **WHEREAS**, the goal is to decrease alcohol-impaired driving involved fatalities  
2 and serious injuries through county-wide enforcement, primarily to be conducted on  
3 Friday and Saturdays between 7pm and 3am, with special enforcement as needed; and

4           **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson  
5 County, desires to participate in the 2022 Youth Alcohol Grant for the amount not to  
6 exceed Three Hundred Eight Thousand Four Hundred Dollars (**\$308,400.00**), (October 1,  
7 2021 – September 20, 2022), subject to budgetary limitations.

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

10           Section 1.     The County Executive is hereby authorized to execute the 2022  
11 Youth Alcohol Grant for the amount not to exceed Three Hundred Eight Thousand Four  
12 Hundred Dollars (**\$308,400.00**), subject to budgetary limitations.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, 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: 02-08-2021



BILL NO.: 21-0216

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 FOR UNBUDGETED AND**  
4           **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 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	<b>Wesken &amp; Walrob LTD / Wesley Rogers</b>	<b>\$ 3,077.40</b>
7	<b>Quality Home Healthcare LLC</b>	<b>\$ 1,748.86</b>
8	<b>Tag Team Global</b>	<b>\$ 19,572.76</b>
9	<b>Habitat for Humanity, Inc</b>	<b>\$ 25,000.00</b>
10	<b>Quality Home Healthcare LLC</b>	<b>\$ 25,000.00</b>
11	<b>Biller Hauling</b>	<b>\$ 25,000.00</b>
12	<b>Blue Diamond Services LLC</b>	<b>\$ 25,000.00</b>
13	<b>Piro Signs Inc</b>	<b>\$ 25,000.00</b>
14	<b>Victory Church</b>	<b>\$ 23,964.34</b>
15	<b>B&amp;B Theaters Operating Co Inc / Festus 8 Cinema</b>	<b>\$ 25,000.00</b>
16	<b>ABC Entertainment Inc / Arnold Bowl</b>	<b>\$ 25,000.00</b>
17	<b>Aging With Grace IHS</b>	<b>\$ 25,000.00</b>
18	<b>Home Service Oil Co / Express Mart</b>	<b>\$ 25,000.00</b>
19	<b>The Blue Owl Restaurant</b>	<b>\$ 25,000.00</b>
20	<b>DeSoto Family Practice</b>	<b>\$ 25,000.00</b>
21	<b>Rubicon Products LLC</b>	<b>\$ 25,000.00</b>
22	<b>Global Security Service, Inc</b>	<b>\$ 25,000.00</b>

1	<b>Real McCoy Body Worxs</b>	<b>\$ 25,000.00</b>
2	<b>Arnold Food Pantry</b>	<b>\$ 6,443.37</b>
3	<b>Fat Boys Saloon &amp; Grill</b>	<b>\$ 17,466.98</b>
4	<b>diBelle LLC</b>	<b>\$ 11,050.93</b>
5	<b>The Blue Owl Production LLC / Sweet Shop</b>	<b>\$ 25,000.00</b>
6	<b>Jefferson County Hunger Task Force</b>	<b>\$ 16,088.27</b>
7	<b>DeSoto Community Center</b>	<b>\$ 18,805.57</b>
8	<b>Cardinal Door</b>	<b>\$ 25,000.00</b>

9       **WHEREAS**, said authorized and allowed reimbursable expenses have been fully  
10 reviewed, vetted, and approved by the Jefferson County Economic Development  
11 Corporation and the County Auditor. A recommendation is therefore made to the Jefferson  
12 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 the Small Businesses set forth herein and to the EDC for administration costs  
15 for that purpose; and,

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

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

1           Section 1.     The Jefferson County, Missouri, County Council hereby recognizes  
2 that the COVID-19 virus has caused Small Businesses in Jefferson County to expend  
3 unbudgeted funds which are allowable and shall be reimbursed under the CARES Act and  
4 by the Jefferson County Economic Development Corporation for administrative costs.

5           Section 2.     The County Council hereby appropriates and authorizes the  
6 payment of funds from the County’s CARES Act Funds (under the County Budget as the  
7 Coronavirus Relief Fund Division) and from that portion of the funds allocated to **EDC –**  
8 **Biz Safe – 319-0532-5817 (Small Businesses) and EDC – Emergency Relief – 319-0532-**  
9 **5818 (Small Businesses)** for the reimbursement of unbudgeted and allowable expenses  
10 incurred by Small Businesses from March 1, 2020 to the present in the amount of:

11	<b>Wesken &amp; Walrob LTD / Wesley Rogers</b>	<b>\$ 3,077.40</b>
12	<b>Quality Home Healthcare LLC</b>	<b>\$ 1,748.86</b>
13	<b>Tag Team Global</b>	<b>\$ 19,572.76</b>
14	<b>Habitat for Humanity, Inc</b>	<b>\$ 25,000.00</b>
15	<b>Quality Home Healthcare LLC</b>	<b>\$ 25,000.00</b>
16	<b>Biller Hauling</b>	<b>\$ 25,000.00</b>
17	<b>Blue Diamond Services LLC</b>	<b>\$ 25,000.00</b>
18	<b>Piro Signs Inc</b>	<b>\$ 25,000.00</b>
19	<b>Victory Church</b>	<b>\$ 23,964.34</b>
20	<b>B&amp;B Theaters Operating Co Inc / Festus 8 Cinema</b>	<b>\$ 25,000.00</b>
21	<b>ABC Entertainment Inc / Arnold Bowl</b>	<b>\$ 25,000.00</b>
22	<b>Aging With Grace IHS</b>	<b>\$ 25,000.00</b>

1	<b>Home Service Oil Co / Express Mart</b>	<b>\$ 25,000.00</b>
2	<b>The Blue Owl Restaurant</b>	<b>\$ 25,000.00</b>
3	<b>DeSoto Family Practice</b>	<b>\$ 25,000.00</b>
4	<b>Rubicon Products LLC</b>	<b>\$ 25,000.00</b>
5	<b>Global Security Service, Inc</b>	<b>\$ 25,000.00</b>
6	<b>Real McCoy Body Worxs</b>	<b>\$ 25,000.00</b>
7	<b>Arnold Food Pantry</b>	<b>\$ 6,443.37</b>
8	<b>Fat Boys Saloon &amp; Grill</b>	<b>\$ 17,466.98</b>
9	<b>diBelle LLC</b>	<b>\$ 11,050.93</b>
10	<b>The Blue Owl Production LLC / Sweet Shop</b>	<b>\$ 25,000.00</b>
11	<b>Jefferson County Hunger Task Force</b>	<b>\$ 16,088.27</b>
12	<b>DeSoto Community Center</b>	<b>\$ 18,805.57</b>
13	<b>Cardinal Door</b>	<b>\$ 25,000.00</b>

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

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

1 County Procurement Policy and Procedures; by the Jefferson County Local Emergency  
2 Operations Plan and any and all Orders of the County Executive, the Governor of the State  
3 of Missouri and/or The President of the United States and their respective administrative  
4 agencies which may be, or are necessary, to carry out the intent of this Ordinance.

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

7 Section 5. 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 Groetke \_\_\_\_\_

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

Council Member District 6, Dan 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: 02-08-2021



BILL NO.: 21-0217

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 AND PRIVATE**  
4 **SCHOOLS AS SUBRECIPIENTS FOR UNBUDGETED AND APPROVED**  
5 **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, schools and  
13 other entities and preserve 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  
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	<b>Goldman Fire Protection District</b>	<b>\$ 8,342.93</b>
2	<b>Sunny Hill Inc</b>	<b>\$ 28,545.89</b>
3	<b>Next Step for Life</b>	<b>\$ 28,000.00</b>
4	<b>Rock Community Fire Protection District</b>	<b>\$151,454.56</b>

5       **WHEREAS**, certain Private Schools have submitted requests for reimbursement  
6 of unbudgeted, fully documented, and approved expenses which were incurred from  
7 March 1, 2020 to the present based on those expenses which were unbudgeted; and,

8       **WHEREAS**, the following Private Schools have submitted a reimbursement  
9 request as set forth in Exhibit B attached hereto and which are to be paid out of the  
10 County’s portion of the CARES Act funding and directly to the documented Vendor(s)  
11 for the Private Schools in and for the authorized amount(s) of:

12               **St. Joseph Parish, Imperial, MO**                               **\$17,740.19 to Vendor(s)**

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

20       **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it  
21 appropriate to authorize the reimbursement for expenditures by certain Political

1 Subdivisions and Private Schools from the CARES Act Funds in order to provide for the  
2 unbudgeted documented costs in mitigating the COVID-19 Virus.

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

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

9 Section 2. The County Council hereby appropriates and authorizes the  
10 payment of funds from the County's CARES Act Funds (under the County Budget as the  
11 Coronavirus Relief Fund Division) and from that portion of the funds allocated to  
12 **Political Subdivisions – Public Entities – Ambulance – 319-0532-5822-9999-052000;**  
13 **Political Subdivisions – Public Entities – Fire – 319-0532-5822-9999-052500; and**  
14 **Political Subdivisions – Public Entities – Long Term Care Facilities – 319-0532-**  
15 **5822-9999-053500** for the reimbursement of unbudgeted and allowable expenses  
16 incurred by the Political Subdivisions from March 1, 2020 to the present in the amount  
17 of:

18	<b>Goldman Fire Protection District</b>	<b>\$ 8,342.93</b>
19	<b>Sunny Hill Inc</b>	<b>\$ 28,545.89</b>
20	<b>Next Step for Life</b>	<b>\$ 28,000.00</b>
21	<b>Rock Community Fire Protection District</b>	<b>\$151,454.56</b>

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

3 Section 3. 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  
6 **Political Subdivisions – Public Entities - Private Schools – 319-0532-5822-9999-**  
7 **051500** for the reimbursement of unbudgeted and allowable expenses incurred by the  
8 Private Schools and paid directly to the documented Vendor(s) for each school from  
9 March 1, 2020 to the present in the amount of:

10 **St. Joseph Parish, Imperial, MO** **\$17,740.19 to Vendor(s)**

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

13 Section 4. The County Executive, County Auditor and/or the County  
14 Treasurer are each further authorized to take whatever steps are necessary and to execute  
15 any and all documents necessary and make disbursements to carry out the intent of this  
16 Ordinance pursuant to the authority granted by this Ordinance; the Home Rule Charter of  
17 Jefferson County, Missouri and by any applicable State or Federal Law including Public  
18 Law 116-136, including any rules, regulations and/or guidance by the U.S. Treasury,  
19 Section 50.540 RSMo (2019), Chapter 130 of the Jefferson County Code of Ordinances-  
20 the Jefferson County Procurement Policy and Procedures; by the Jefferson County Local  
21 Emergency Operations Plan and any and all Orders of the County Executive, the  
22 Governor of the State of Missouri and/or The President of the United States and their

1    respective administrative agencies which may be, or are necessary, to carry out the intent  
2    of this Ordinance.

3           Section 4.     This Ordinance shall be in full force and effect immediately upon  
4    its 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  
6    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           \_\_\_\_\_

**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: 02-08-2021

RESOLUTION NO.: R21-0201

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**  
3 **APPOINTMENT OF DEENA “AMY” KAUSLER, PH.D. TO THE AGING AHEAD**  
4 **BOARD OF DIRECTORS FOR JEFFERSON COUNTY, MISSOURI, AND**  
5 **TERMS 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,  
9 the Jefferson County, Missouri, Council; and,

10           **WHEREAS**, there exists Aging Ahead for Jefferson County, Missouri, as one of  
11 10 Area Agencies on Aging in Missouri, MEAAA is governed by a 23-member board of  
12 directors and served by a 10-member advisory council; and,

13           **WHEREAS**, funding is provided under the amended Older Americans Act of 1965  
14 and administered by the Missouri Department of Health and Senior Services; and,

15           **WHEREAS**, there are many for-profit agencies that provide services and advice to  
16 seniors however, as a non-profit quasi-governmental agency the Aging Ahead is mandated  
17 to provide accurate unbiased information and services; and,

18           **WHEREAS, Executive Order 21-013** (attached hereto as Exhibit A) of the  
19 Jefferson County, Missouri, Executive authorized the Nomination and Appointment of



1 Deena “Amy” Kausler, Ph.D. to the Aging Ahead Board of Directors for Jefferson County,  
2 Missouri, and terms thereof; and,

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

6 **WHEREAS**, it is in the best interests of the Aging Ahead Board of Directors, and  
7 the citizens of Jefferson County, Missouri, for the citizen named herein to be nominated,  
8 appointed and approved by the County Executive and the Jefferson County, Missouri,  
9 Council; and,

10 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
11 Missouri, Council is desirous of consenting to this Appointment in order to have a full and  
12 functioning Aging Ahead Board of Directors for Jefferson County, Missouri.

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

15 Section 1. The Jefferson County, Missouri, Council hereby consents to the  
16 Nomination and Appointment of Deena “Amy” Kausler, Ph.D. to the Aging Ahead Board  
17 of Directors for Jefferson County, Missouri, with a term as follows:

18 **Deena “Amy” Kausler, Ph.D. Term to Expire February 8, 2021**

19 Section 2: This Resolution and Order along with **Executive Order**  
20 **21-013** (attached hereto as Exhibit A) shall be in full force and effect from and after the  
21 date of its enactment.

1            Section 3:     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 4:     If any part of this Resolution and Order is invalid for any reason,  
6 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 8<sup>th</sup> DAY OF  
FEBRUARY, 2021 WAS:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

Reading Date: 02-08-2021

RESOLUTION NO.: R21-0202

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**  
3 **REAPPOINTMENT OF ROBERT CONLEY TO THE NORTHEAST PUBLIC**  
4 **SEWER DISTRICT BOARD OF TRUSTEES, JEFFERSON COUNTY, MISSOURI,**  
5 **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 21-014** (attached hereto as Exhibit A) the Jefferson  
15 County, Missouri, Executive authorized the Nomination and Reappointment of Robert  
16 Conley to the Northeast 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 Executive believes that Robert Conley possesses the knowledge,  
2 qualifications, skills, leadership abilities and talents of a capable and competent member  
3 of the Northeast Public Sewer District Board of Trustees, Jefferson County, Missouri; and,

4           **WHEREAS**, the Jefferson County, Missouri County Executive fully endorses and  
5 supports the nomination and reappointment of Robert Conley, as a member of the  
6 Northeast Public Sewer District Board of Trustees, Jefferson County, Missouri; and,

7           **WHEREAS**, the County Executive has duly notified the County Council of said  
8 nomination and reappointment of Robert Conley for holding a seat on the Northeast Public  
9 Sewer District Board of Trustees, Jefferson County, Missouri; and,

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

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

15          Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
16 Nomination and Reappointment of Robert Conley to the Northeast Public Sewer District  
17 Board of Trustees, Jefferson County, Missouri, with a term as follows:

18 <b>Robert Conley</b>	<b>Term to Expire</b>	<b>March 18, 2026</b>
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19          Section 2:     This Resolution and Order along with **Executive Order 21-014**  
20 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its  
21 enactment. If any part of this Resolution and Order is invalid for any reason, such invalidity  
22 shall not affect the remainder of the Resolution and Order.

1            Section 3:     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.

**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 8th DAY OF  
FEBRUARY 8, 2021, WAS:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

Reading Date: 02-08-2021

RESOLUTION NO.: R21-0203

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**  
3 **REAPPOINTMENT OF JAMES HUBER TO THE NORTHEAST PUBLIC SEWER**  
4 **DISTRICT BOARD OF TRUSTEES, JEFFERSON COUNTY, MISSOURI, AND**  
5 **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 21-015** (attached hereto as Exhibit A) the Jefferson  
15 County, Missouri, Executive authorized the Nomination and Reappointment of James  
16 Huber to the Northeast 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 Executive believes that James Huber possesses the knowledge,  
2 qualifications, skills, leadership abilities and talents of a capable and competent member  
3 of the Northeast Public Sewer District Board of Trustees, Jefferson County, Missouri; and,

4           **WHEREAS**, the Jefferson County, Missouri County Executive fully endorses and  
5 supports the nomination and reappointment of James Huber, as a member of the Northeast  
6 Public Sewer District Board of Trustees, Jefferson County, Missouri; and,

7           **WHEREAS**, the County Executive has duly notified the County Council of said  
8 nomination and reappointment of James Huber for holding a seat on the Northeast Public  
9 Sewer District Board of Trustees, Jefferson County, Missouri; and,

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

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

15           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
16 Nomination and Reappointment of James Huber to the Northeast Public Sewer District  
17 Board of Trustees, Jefferson County, Missouri, with a term as follows:

18	<b>James Huber</b>	<b>Term to Expire</b>	<b>March 18, 2026</b>
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19           Section 2:     This Resolution and Order along with **Executive Order 21-015**  
20 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its  
21 enactment. If any part of this Resolution and Order is invalid for any reason, such invalidity  
22 shall not affect the remainder of the Resolution and Order.

1            Section 3:     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.

**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 8th DAY OF  
FEBRUARY, 2021, WAS:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

Reading Date: 02-08-2021



RESOLUTION NO.: R21-0204

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

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

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

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

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

16           EIGHT (8) COPTRAX INTERFACE MODULES (S/N: GC01321, GA01373,  
17 GA01390, GA01694, GA01747, GA01555, GA01597, GA01459)

1 EIGHT (8) LOGITECH CAMERAS (S/N: 1343LZ0HZDJ8, 1344LZ037CF8,  
2 1343LZ0HZRM8, 1440LZ0KLPX8, 1343LZ0HZN38, 1323LZ0R0FN8,  
3 144LZ0EDZP8, 1343LZ0HZP48)

4 EIGHT (8) L3 COMMUNICATIONS VOICE LINK PLUS CHARGERS (S/N:  
5 209555, 214719, 209428, 209426, 214619, THREE WITH NO IDENTIFYING  
6 INFORMATION)

7 SEVEN (7) L3 COMMUNICATIONS VOICE LINK PLUS TRANSMITTERS  
8 (S/N: 222776, 209538, 209421, 214706, 209418, 209540, 209420)

9 EIGHT (8) CNB LML-20S2.5 CAMERAS (S/N: C29102011W4130149,  
10 C29102011Q43J40323(G), C29102011W4130139, C29102011Q43J40340(G),  
11 C29102011W4130104, C29102011Q43J40306(G), C29102011Q43J40168(G),  
12 C29102011Q43J40301(G))

13 ONE (1) BOX OF MISCELLANEOUS CAMERA AND POWER CABLES

14 ONE (1) OFFICE CHAIR (NO IDENTIFYING INFORMATION)

15 ONE (1) WOODEN PLAN STORAGE RACK (NO IDENTIFYING  
16 INFORMATION)

17 THREE (3) DIGITAL CAMERA CHARGERS (NO IDENTIFYING  
18 INFORMATION)

19 TWO (2) VIVICAM DIGITAL CAMERAS (NO IDENTIFYING  
20 INFORMATION)

21 TWO (2) STANDARD OFFICE CHAIRS (NO IDENTIFYING  
22 INFORMATION)

1 ONE (1) HEWLETT PACKARD COPY MACHINE (S/N: MXBCND20RP)  
2 THREE (3) VULCAN MOBILE FOOD TRAY WARMERS (TAG #: 01070,  
3 0171, 01072, 01519)  
4 TWO (2) METRO MOBILE FOOD TRAY WARMERS (NO IDENTIFYING  
5 INFORMATION)  
6 ONE (1) SHARP ARM277 COPY MACHINE (S/N: 55043889)  
7 ONE (1) SHARP MX3501N COPY MACHINE (S/N: 65021698)  
8 SIXTEEN (16) TWO-DRAWER FILING CABINETS (NO IDENTIFYING  
9 INFORMATION)  
10 THIRTEEN (13) OFFICE CHAIRS (NO IDENTIFYING INFORMATION)

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

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

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

18 EIGHT (8) COPTRAX INTERFACE MODULES (S/N: GC01321, GA01373,  
19 GA01390, GA01694, GA01747, GA01555, GA01597, GA01459)

20 EIGHT (8) LOGITECH CAMERAS (S/N: 1343LZ0HZDJ8, 1344LZ037CF8,  
21 1343LZ0HZRM8, 1440LZ0KLPX8, 1343LZ0HZN38, 1323LZ0R0FN8,  
22 144LZ0EDZP8, 1343LZ0HZP48)

1 EIGHT (8) L3 COMMUNICATIONS VOICE LINK PLUS CHARGERS (S/N:  
2 209555, 214719, 209428, 209426, 214619, THREE WITH NO IDENTIFYING  
3 INFORMATION)

4 SEVEN (7) L3 COMMUNICATIONS VOICE LINK PLUS TRANSMITTERS  
5 (S/N: 222776, 209538, 209421, 214706, 209418, 209540, 209420)

6 EIGHT (8) CNB LML-20S2.5 CAMERAS (S/N: C29102011W4130149,  
7 C29102011Q43J40323(G), C29102011W4130139, C29102011Q43J40340(G),  
8 C29102011W4130104, C29102011Q43J40306(G), C29102011Q43J40168(G),  
9 C29102011Q43J40301(G))

10 ONE (1) BOX OF MISCELLANEOUS CAMERA AND POWER CABLES

11 ONE (1) OFFICE CHAIR (NO IDENTIFYING INFORMATION)

12 ONE (1) WOODEN PLAN STORAGE RACK (NO IDENTIFYING  
13 INFORMATION)

14 THREE (3) DIGITAL CAMERA CHARGERS (NO IDENTIFYING  
15 INFORMATION)

16 TWO (2) VIVICAM DIGITAL CAMERAS (NO IDENTIFYING  
17 INFORMATION)

18 TWO (2) STANDARD OFFICE CHAIRS (NO IDENTIFYING  
19 INFORMATION)

20 ONE (1) HEWLETT PACKARD COPY MACHINE (S/N: MXBCND20RP)

21 THREE (3) VULCAN MOBILE FOOD TRAY WARMERS (TAG #: 01070,  
22 0171, 01072, 01519)

1 TWO (2) METRO MOBILE FOOD TRAY WARMERS (NO IDENTIFYING  
2 INFORMATION)

3 ONE (1) SHARP ARM277 COPY MACHINE (S/N: 55043889)

4 ONE (1) SHARP MX3501N COPY MACHINE (S/N: 65021698)

5 SIXTEEN (16) TWO-DRAWER FILING CABINETS (NO IDENTIFYING  
6 INFORMATION)

7 THIRTEEN (13) OFFICE CHAIRS (NO IDENTIFYING INFORMATION)

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

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

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

**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 \_\_\_\_ DAY OF \_\_\_\_\_, 2021, WAS:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

Reading Date: 02-08-2021

RESOLUTION NO.: R21-0205

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

1           **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT, THE**  
2           **ESTATE OF MICHAEL R. GAYNOR, IS ENTITLED TO THE SURPLUS PAID AT**  
3           **THE COLLECTOR’S DELINQUENT TAX SALE AND APPROVING THE**  
4           **PAYMENT OF SURPLUS TO THE APPLICANT.**

5           **WHEREAS**, at the August 26, 2019 Delinquent Tax Sale, the Jefferson County  
6           Collector of Revenue did sell, for non-payment of taxes, the real property  
7           with the parcel number: 06-6.0-24.0-3-001-029 (hereinafter the “Property”); and

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

11          **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.  
12          August 26, 2019 in the administration building of Jefferson County, the purchaser, FOREST  
13          FARMS AND HOMES, LLC, was the high bidder at \$22,000.00 with such amount  
14          representing a surplus of \$17,984.30; and

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

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

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

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

13 **WHEREAS**, accordingly, THE ESTATE OF MICHAEL R. GAYNOR, on  
14 December 16, 2020, made application to the Jefferson County Collector for the payment of  
15 the \$17,984.30 surplus; and

16 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue  
17 on December 16, 2020 is attached hereto and incorporated herein via reference as if fully set  
18 forth; and

19 **WHEREAS**, the applicant, THE ESTATE OF MICHAEL R. GAYNOR, has made  
20 proof of entitlement to the surplus for the Property; and

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



1           **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
2 **RESOLVES:**

3           Section 1:     The County Council finds that applicant, THE ESTATE OF  
4 MICHAEL R. GAYNOR, is entitled to the amount of \$17,984.30; said amount constituting  
5 the surplus paid for the Property at the August 2019 Collector's Delinquent Tax Sale.

6           Section 2:     The Treasurer of Jefferson County, Missouri, shall make payment of  
7 said surplus to applicant, THE ESTATE OF MICHAEL R. GAYNOR.

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

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

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

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

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

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

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 8<sup>th</sup> DAY OF FEBRUARY 2021, WAS:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

Reading Date: 02-08-2021

RESOLUTION NO.: R21-0206

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

1           **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT,**  
2           **CINDY MCCANCE (A/K/A CINDY MCCANE PER TYPO ON DEED), IS**  
3           **ENTITLED TO THE SURPLUS PAID AT THE COLLECTOR’S DELINQUENT**  
4           **TAX SALE AND APPROVING THE PAYMENT OF SURPLUS TO THE**  
5           **APPLICANTS.**

6           **WHEREAS**, at the August 26, 2019 Delinquent Tax Sale, the Jefferson County  
7           Collector of Revenue did sell, for non-payment of taxes, the real property  
8           with the parcel number: 07-8.0-28.0-0-000-024. (hereinafter the “Property”); and

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

12          **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.  
13          August 26, 2019 in the administration building of Jefferson County, the purchaser, JUSTIN  
14          TAYLOR CRITES, was the high bidder at \$2,100.00 with such amount representing a  
15          surplus of \$514.16; and

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

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

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

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

14 **WHEREAS**, accordingly, CINDY MCCANCE (A/K/A CINDY MCCANE PER  
15 TYPO ON DEED), on November 20, 2020, made application to the Jefferson County  
16 Collector for the payment of the \$514.16 surplus; and

17 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue  
18 on November 20, 2020 is attached hereto and incorporated herein via reference as if fully  
19 set forth; and

20 **WHEREAS**, the applicant, CINDY MCCANCE (A/K/A CINDY MCCANE PER  
21 TYPO ON DEED), has made proof of entitlement to the surplus for the Property; and

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

1           **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
2   **RESOLVES:**

3           Section 1:     The County Council finds that applicant, CINDY MCCANCE  
4   (A/K/A CINDY MCCANE PER TYPO ON DEED), is entitled to the amount of \$514.16;  
5   said amount constituting the surplus paid for the Property at the August 2019 Collector’s  
6   Delinquent Tax Sale.

7           Section 2:     The Treasurer of Jefferson County, Missouri, shall make payment of  
8   said surplus to applicant, CINDY MCCANCE (A/K/A CINDY MCCANE PER TYPO ON  
9   DEED).

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 8<sup>th</sup> DAY OF FEBRUARY  
2021, WAS:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

Reading Date: 02-08-2021

RESOLUTION NO.: R21-0207

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

1           **A RESOLUTION AND ORDER DETERMINING THAT APPLICANTS,**  
2           **JOHN STOUT AND SHERRY STOUT, ARE ENTITLED TO THE SURPLUS PAID**  
3           **AT THE COLLECTOR’S DELINQUENT TAX SALE AND APPROVING THE**  
4           **PAYMENT OF SURPLUS TO THE APPLICANTS.**

5           **WHEREAS**, at the August 26, 2019 Delinquent Tax Sale, the Jefferson County  
6           Collector of Revenue did sell, for non-payment of taxes, the real property  
7           with the parcel number: 08-2.0-04.0-3-001-031. (hereinafter the “Property”); and

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

11          **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.  
12          August 26, 2019 in the administration building of Jefferson County, the purchaser,  
13          GUARDIAN TAX MO LLC, was the high bidder at \$5,000.00 with such amount  
14          representing a surplus of \$1,119.67; and

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

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

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

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

13 **WHEREAS**, accordingly, JOHN STOUT AND SHERRY STOUT, on November  
14 23, 2020, made application to the Jefferson County Collector for the payment of the  
15 \$1,119.67 surplus; and

16 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue  
17 on November 23, 2020 is attached hereto and incorporated herein via reference as if fully  
18 set forth; and

19 **WHEREAS**, the applicants, JOHN STOUT AND SHERRY STOUT, have made  
20 proof of entitlement to the surplus for the Property; and

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



1           **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
2   **RESOLVES:**

3           Section 1:     The County Council finds that applicants, JOHN STOUT AND  
4   SHERRY STOUT, are entitled to the amount of \$1,119.67; said amount constituting the  
5   surplus paid for the Property at the August 2019 Collector’s Delinquent Tax Sale.

6           Section 2:     The Treasurer of Jefferson County, Missouri, shall make payment of  
7   said surplus to applicants, JOHN STOUT AND SHERRY STOUT.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 8<sup>th</sup> DAY OF FEBRUARY 2021, WAS:**

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

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

\_\_\_\_\_  
Pat Schlette, Council Executive Assistant

Reading Date: 02-08-2021

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 WHITETAIL**  
4           **ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**  
5           **MAINTENANCE ACCEPTANCE OF WHITETAIL ESTATES DRIVE,**  
6           **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 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 Whitetail Estates Subdivision Homeowners’ Association has  
2 submitted a request for public maintenance acceptance review to the Public Works  
3 Department for the streets: Whitetail Estates Drive; 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 \$12,500.00 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 and a  
9 half inch asphalt overlay to all street pavement surfaces; 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 Whitetail Estates Subdivision Homeowners’ Association for the public maintenance  
18 acceptance of Whitetail Estates Drive. A copy of said agreement is attached hereto as  
19 Exhibit 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 Whitetail Estates Subdivision Homeowners' Association for the  
3 public maintenance acceptance of Whitetail Estates Drive.

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 \$12,500.00 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: 02-08-2021

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 MAXWELL’S 9TH**  
4           **SUBDIVISION HOMEOWNERS’ ASSOCIATION FOR THE PUBLIC**  
5           **MAINTENANCE ACCEPTANCE OF HIGH RIDGE DRIVE, LOCATED IN**  
6           **COUNCIL DISTRICT 1.**

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 Maxwell’s 9th Subdivision Homeowners’ Association has  
2 submitted a request for public maintenance acceptance review to the Public Works  
3 Department for the street: High Ridge Drive; 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 \$7,500.00 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 1-1/2 inch  
9 asphalt overlay on High Ridge Drive; 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 Maxwell’s 9th Subdivision Homeowners’ Association for the public maintenance  
18 acceptance of High Ridge Drive. 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 Maxwell's 9th Subdivision Homeowners' Association for the public  
3 maintenance acceptance of High Ridge Drive.

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 \$7,500.00 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: 02-08-2021

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 THE COUNTRY CLUB OF**  
4 **SUGAR CREEK SUBDIVISION PROPERTY OWNERS’ ASSOCIATION FOR**  
5 **THE PUBLIC MAINTENANCE ACCEPTANCE OF CLUB COURT, COUNTRY**  
6 **CLUB COURT, COUNTRY CLUB DRIVE EAGLE COURT, GREENWAY**  
7 **COURT, GREENWAY, OAKMONT COURT, PAR COURT, ST. ANDREW**  
8 **COURT, SPYGLASS SUMMIT COURT, AND WEDGE COURT, LOCATED IN**  
9 **COUNCIL DISTRICT 1.**

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

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

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

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

4           **WHEREAS**, the Country Club of Sugar Creek Subdivision Property Owners’  
5 Association has submitted a request for public maintenance acceptance review to the Public  
6 Works Department for the streets: Club Court; Country Club Court; Country Club Drive;  
7 Eagle Court; Greenway Court; Greenway; Oakmont Court; Par Court; St. Andrew Court;  
8 Spyglass Summit Court; and Wedge Court; and,

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

12           **WHEREAS**, the Public Works Director recommends public maintenance  
13 acceptance of the aforementioned subdivision streets under the terms and conditions of the  
14 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 Country Club of Sugar Creek Subdivision Property Owners’ Association for the public  
18 maintenance acceptance of Club Court; Country Club Court; Country Club Drive; Eagle  
19 Court; Greenway Court; Greenway; Oakmont Court; Par Court; St. Andrew Court;  
20 Spyglass Summit Court; and Wedge Court. A copy of said agreement is attached hereto as  
21 Exhibit A.

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

3           Section 1:     Jefferson County shall execute the subdivision street maintenance  
4 agreement with the Country Club of Sugar Creek Subdivision Property Owners'  
5 Association for the public maintenance acceptance of Club Court; Country Club Court;  
6 Country Club Drive; Eagle Court; Greenway Court; Greenway; Oakmont Court; Par Court;  
7 St. Andrew Court; Spyglass Summit Court; and Wedge Court.

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles 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: 02-08-2021

Second Reading:

Third Reading:

BILL NO.: 21-0221

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

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

1           **AN ORDINANCE APPROVING APPLICATION RS20070, TO REZONE**  
2 **PARCEL NUMBER 17-5.0-15.0-0-000-038 LOCATED AT 11493 STATE ROUTE**  
3 **21, FROM NON-PLANNED NEIGHBORHOOD COMMERCIAL (NC1) ZONE**  
4 **DISTRICT TO SINGLE FAMILY RESIDENTIAL (R20) ZONE DISTRICT**  
5 **LOCATED IN COUNCIL DISTRICT 6.**

6           **WHEREAS**, a hearing was held by the Planning and Zoning Commission of  
7 Jefferson County, Missouri on January 14, 2021 on Application/Petition Number  
8 RS20070 a request for a zone change from Non-Planned Neighborhood Commercial  
9 (NC1) to Single Family Residential (R20) zone district on approximately .69 acres of the  
10 following described real estate located in Jefferson County, State of Missouri, to-wit:  
11 Parcel Number: 17-5.0-15.0-0-000-038; and

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

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

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

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

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

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

8           Exhibit C, Staff Report and case file.

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

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

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

15          c.       The requested change in zoning is consistent with the intent stated  
16 for the Single Family Residential (R20) zone district.

17          d.       The proposed rezoning to the Single Family Residential (R20)  
18 zone district is consistent with the Official Master Plan for Jefferson County,  
19 Missouri.

20          e.       The proposed rezoning to the Single Family Residential (R20)  
21 zone district is not out of character with the neighborhood.

1           f.       The proposed rezoning to the Single Family Residential (R20)  
2       zone district is compatible with adjacent zoning and uses.

3           g.       The proposed rezoning to the Single Family Residential (R20)  
4       zone district would not negatively affect the character of the property and  
5       neighboring property.

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

8       Section 1.     Application Number: RS20070, a request for a zone change from  
9       Non-Planned Neighborhood Commercial (NC1) to Single Family Residential (R20) zone  
10      district on approximately .69 acres of the following described real estate located in  
11      Jefferson County, State of Missouri, to-wit: Parcel Number: 17-5.0-15.0-0-000-038, is  
12      hereby approved.

13      Section 2.     The zoning map of Jefferson County, Missouri shall be amended  
14      by changing the area where said real estate is located on the map with the marking  
15      “RS20070”.

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Tracey Perry \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, 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 EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.**

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

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

***ATTEST:***

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

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

First Reading: 02-08-2021

Second Reading:

Third Reading:

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

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021 BUDGET**  
2 **PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI,**  
3 **AND PURSUANT TO SECTION 50.622 RSMO (2020) TO REFLECT THE RECEIPT OF**  
4 **ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED AND THE**  
5 **APPROPRIATION THEREOF TO INCLUDE THE EMERGENCY RENTAL**  
6 **ASSISTANCE PROGRAM FROM THE U.S. DEPARTMENT OF THE TREASURY.**

7           **WHEREAS,** Jefferson County, Missouri (“County”) received an additional unanticipated  
8 revenue in the amount of Six Million, Seven Hundred Thirty-Two Thousand, Four Dollars  
9 **(\$6,732,004.00)** from the U.S. Department of the Treasury, pursuant to the Emergency Rental  
10 Assistance Program, on January 28, 2021; and,

11           **WHEREAS,** said funds will be used to assist households that are unable to pay rent and  
12 utilities due to the COVID-19 pandemic from the U.S. Department of the Treasury, pursuant to  
13 the Emergency Rental Assistance Program; and,

14           **WHEREAS,** said additional funds will be placed in the Emergency Rental Assistance  
15 Fund, Emergency Rental Assistance Division, Emergency Rental Assistance (318-0533-4364).  
16 These funds were not included in the original submission of the 2021 Budget; and,

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

1           **WHEREAS**, the Emergency Rental Assistance Program will use this funding to cover rent,  
2 rental arrears, utilities and home energy costs, utilities and home energy costs arrears and other  
3 expenses related to housing; and,

4           **WHEREAS**, remaining funds are available for housing stability services, including case  
5 management and other services intended to keep households stably housed, and administrative  
6 costs; and,

7           **WHEREAS**, funds generally expire on December 31, 2021; and,

8           **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget amendment  
9 and requests that funds received be appropriated in the amount of Three Million, Three Hundred  
10 Sixty-Six Dollars (**\$3,366,002.00**) to the Emergency Rental Assistance Fund, Emergency Rental  
11 Assistance Division, Rental Assistance (318-0533-5830) and Three Million, Three Hundred  
12 Sixty-Six Dollars (**\$3,366,002.00**) to the Emergency Rental Assistance Fund, Emergency Rental  
13 Assistance Division, Utility Assistance (318-0533-5831); and,

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

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



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

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

6           Section 1.     The County hereby authorizes the County Executive to amend the original  
7 2021 Budget in the amount of Six Million, Seven Hundred Thirty-Two Thousand, Four Dollars  
8 **(\$6,732,004.00)** by receiving the additional revenue from the U.S. Department of the Treasury  
9 pursuant to the Emergency Rental Assistance Program. These funds shall be used for the  
10 Emergency Rental Assistance Program purposes as outlined above.

11          Section 2.     These funds, which where were not included in the original submission of  
12 the 2021 Budget, shall be placed in the Emergency Rental Fund, Emergency Rental Division,  
13 Emergency Rental Assistance (318-0533-4364).

14          Section 3.     The County hereby directs that funds received be appropriated in the  
15 amount of Three Million, Three Hundred Sixty-Six Thousand, Two Dollars **(\$3,366,002.00)** to the  
16 Emergency Rental Assistance Fund, Emergency Rental Assistance Division, Rental Assistance  
17 (318-0533-5830) and Three Million, Three Hundred Sixty-Six Thousand, Two Dollars  
18 **(\$3,366,002.00)** to the Emergency Rental Assistance Fund, Emergency Rental Assistance  
19 Division, Utility Assistance (318-0533-5831).

20          Section 4.     The County Executive shall further be authorized to execute any and all  
21 documents and take any and all actions necessary to carry out the intent of this Ordinance.

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

**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.**

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Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

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Ken Waller, County Clerk

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

First Reading: 02-08-20201

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Terry

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: 02-08-2021

Third Reading: 02-08-2021

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 02-08-2021

Third Reading: 02-08-2021

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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: 02-08-2021

Third Reading: 02-08-2021



INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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: 02-08-2021

Third Read Date: 02-08-2021

INTRODUCED BY: COUNCIL MEMBER(s) Terry

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 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: \_\_\_\_\_

First Reading: 01-25-2021

Second Reading: 02-08-2021

Third Reading: 02-08-2021

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 02-08-2021

Third Reading: 02-08-2021

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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: 02-08-2021

Third Reading: 02-08-2021

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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: 02-08-2021

Third Read Date: 02-08-2021