



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, February 14, 2022, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri. Due to the pandemic, social distancing will be observed, and seating will be limited.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the January 24, 2022, Journal – Regular Meeting.
 - B. Approval of the January 31, 2022, Journal – Special Meeting.
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 22-0201 - An Ordinance To Authorize Jefferson County To Reimburse The Village Of Cedar Hill Lakes, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 22-0202 - 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*)



(Consent Agenda, Continued)

Bill No. 22-0203 - 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 Financial Advisor 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 Administration)*

Bill No. 22-0204 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT160910001 With Shi International Corp. For Life Cycle Replacements, And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 22-0205 - An Ordinance Authorizing The Purchase Of PhaseWare Tracker Application With PhaseWare Inc., For The Department Of Information Technology. *(Department of Information Technology)*

Bill No. 22-0206 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award Of The State Of Missouri Department Of Public Safety School Based Anti-Bullying Groups 2022 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)*

Bill No. 22-0207 - 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 Rebid Copier Repair 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Administration)*

Bill No. 22-0208 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The 2021 On-Call HVAC Controls Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0209 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Revised Rebid General Veterinary Services 2021 Contract For The Jefferson County, Missouri, Department Of County Services, Division of Animal Control. *(Department of County Services and Code Enforcement)*

Bill No. 22-0210 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The Contract For The Automotive Parts And Supplies 2020 Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0211 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The State Of Missouri Contract Pricing Under The Police Radar, Lidar Enforcement And Speed Advisory Systems, Parts And Accessories Contract CC191825001 For The Jefferson County, Missouri, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 22-0212 - An Ordinance Approving The Purchase Of GrayKey Forensic Software From Grayshift, LLC And To Authorize The Approval Of The Purchase For The Department Of The Sheriff. *(Department of the Sheriff)*

(Consent Agenda, Continued)

Bill No. 22-0213 - An Ordinance Approving The “Software Maintenance Renewal” Between Jefferson County, Missouri, Department Of Information Technologies And ESRI, And Authorizing The County Executive To Execute The Renewal On Behalf Of The County. *(Department of Assessor)*

Bill No. 22-0214 - An Ordinance Repealing Ordinance 21-0516 And Awarding The Bids For Certain Products And Services To The Next Lowest And Best Bidder As Reflected In The Responses To Certain Invitations For Bids And Requests For Proposals For Janitorial Cleaning Services 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-0201 - A Resolution And Order Of The Jefferson County, Missouri, Council To Waive, Compromise And Correct A Real Property Tax Bill For All Taxes, Interest, Penalty Amounts And Fees Due, If Any, For 2019 Pursuant To Article III, Sections 3.4.2.4 And 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 52.240 Of The Revised Statutes Of Missouri, (RSMo 2021) For Certain Real Property In Jefferson County, Missouri, For The Whole Truth Tabernacle-United Pentecostal Church Located In Council District 1. *(Department of the County Counselor)*

Resolution No. R22-0202 - A Resolution And Order Of The Jefferson County, Missouri, Council To Acknowledge The Disposal Of Records By The Clerk Of Jefferson County In Accordance With Section 109.260 RSMo. *(Department of the County Clerk)*

Resolution No. R22-0203 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Kelley Vollmar To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R22-0204 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Kurt Wengert To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

XV. INTRODUCTION OF BILLS

Bill No. 22-0215 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo For The Transfer Of Budget Funds Between Departments For The Purpose Of Adjusting Accounts To The Amount Submitted By The Presiding Judge In The 2022 Budget. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 22-0216 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Survival Institute Training. *(Department of the Sheriff)*

(Introduction of Bills, Continued)

Bill No. 22-0217 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Revenue Account For The Purpose Of Renovations To The New North Zone Substation. *(Department of the Sheriff)*

Bill No. 22-0218 - An Ordinance Approving Application CU21087 For The Issuance Of A Conditional Use Permit For Two (2) Overseas Containers In The Single Family Residential (R40) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 22-0219 - An Ordinance Approving Application PC21097 To Rezone One Parcel From Planned Mixed Use Residential (PR2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Bommarito Storage Located In Council District 2. *(Department of County Services and Code Enforcement)*

Bill No. 22-0220 - An Ordinance Approving Application PR221092 To Rezone 4.21 Acres From Non-Planned Community Commercial (CC2) District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Siesta Manor Located In Council District 1. *(Department of County Services and Code Enforcement)*

Bill No. 22-0221 - An Ordinance Approving Application PR221101 To Rezone 9.17 Acres From Non-Planned Community Commercial (CC2) Zone District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Stoney Pines Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 22-0222 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Ford View Acres And Oak Pointe II Subdivision Road Committee For The Public Maintenance Acceptance Of Lincoln Drive, Mercury Drive, White Oak Lane, Located In Council District 4. *(Department of Public Work)*

XVI. PERFECTION OF BILLS

Bill No. 22-0137 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Seckman Ridge Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Seckman Ridge Way, Located In Council District 4. *(Department of Public Works)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0137 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Seckman Ridge Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Seckman Ridge Way, Located In Council District 4. *(Department of Public Works)*



XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. (*County Council*)
- B. Motion To Acknowledge Receipt Of The Jefferson County 911 Dispatch Annual Report For Fiscal Year Ending December 31, 2021 And Place On File In The County Clerk’s Office.
- C. Motion To Acknowledge Receipt Of The Jefferson County Health Department Annual Report For Fiscal Year 2021 And Place On File In The County Clerk’s Office.
- D. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For December 31, 2021 And To Place On File In The County Clerk’s Office.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Village of Cedar Hill Lakes	\$775.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Village of Cedar Hill Lakes	\$775.00

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

BILL NO.: 22-0202

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR MAINTENANCE SERVICE AGREEMENT**
3 **FOR FMS SOFTWARE PRODUCTS DEPARTMENT OF INFORMATION**
4 **TECHNOLOGY.**

5 **WHEREAS,** the Jefferson County, Missouri Department of Information
6 Technology recommends the renewal of the following maintenance at the same terms and
7 conditions as previously bid, as authorized by the original Invitation for Bid awarded by
8 the County, for an additional one-year term:

9 BID NAME

10 Maintenance Agreement on FMS Software Products Mitchell Humphrey

11 AWARDED BIDDER

12 REJIS

13 ORDINANCE NUMBERS

14 13-0430, 18-0443, 19-0119, 20-0181, 21-0148

15 **WHEREAS,** the Jefferson County, Missouri, Council finds it is in the best interest
16 of the County to renew the award for Maintenance Service Agreement for FMS software
17 products with Mitchell Humphrey for REJIS for the term of date of approval to 12-31-2022
18 with approval of the County Council and County Executive up to the amount of **\$65,655.00**
19 subject to budgetary limitations.

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

3 Section 1. The County authorizes the renewal of the maintenance agreement
4 for an additional one-year term as follows:

5 BID NAME

6 Maintenance Agreement on FMS Software Products Mitchell Humphrey

7 TERM

8 Date of approval to 12-31-2022

9 Upon approval of the County Council and County Executive

10 AMOUNT

11 Up to **\$65,655.00** for the term

12 subject to budgetary limitations

13 AWARDED BIDDER

14 REJIS

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

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

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 FINANCIAL ADVISOR SERVICES 2021; AND**
 5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **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	Financial Advisor Services 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	12-14-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to WM Financial Strategies for a term from
5 2-14-22 to 2-13-23 upon approval by the County Council and County Executive for **up to**
6 **\$12,000.00 per term, for total amount not to exceed \$12,000.00 for the term**, subject to
7 budgetary limitations.

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

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

<u>BID NAME</u>
Financial Advisor Services 2021
<u>TERM</u>
2-14-22 to 2-13-23
Upon approval by the County Council and County Executive
<u>AMOUNT</u>
Up to \$12,000.00 per term,
for total amount not to exceed \$12,000.00 for the term,
subject to budgetary limitations
<u>AWARDED BIDDER</u>

1 WM Financial Strategies

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

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

BILL NO.: 22-0204

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**
2 **PRICING UNDER THE PC PRIME VENDOR SERVICES CONTRACT**
3 **CT160910001 WITH SHI INTERNATIONAL CORP. FOR LIFE CYCLE**
4 **REPLACEMENTS, AND TO AUTHORIZE THE EXECUTION OF A PURCHASE**
5 **FOR THE INFORMATION TECHNOLOGY OFFICE.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) received
7 issuance of the statewide contract through the State of Missouri, for the following items or
8 services:

9 BID NAME

10 PC Prime Vendor Services

11 Contract CT160910001

12 **WHEREAS**, the Information Technologies Office desires to utilize the State of
13 Missouri contract pricing pursuant to the PC Prime Vendor Services contract
14 CT160910001 for the purchase of Life Cycle Replacements Dell Premier Multi-Device
15 Wireless Keyboard and Mouse, XPS 17 9710, and WD19TB Thunderbolt Dock with SHI
16 International Corp. (SHI); and

17 **WHEREAS**, the Information Technologies Office in agreement with SHI
18 International Corp. (SHI) will utilize the pricing for Jefferson County’s purchase of Life
19 Cycle Replacements Dell Premier Multi-Device Wireless Keyboard and Mouse, XPS 17

1 9710, and WD19TB Thunderbolt Dock under the State of Missouri contract pricing in the
2 PC Prime Vendor Services contract CT160910001 with SHI for a total not to exceed
3 **\$7,804.80** subject to budgetary limitations; and

4 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
5 determined that certain bids and proposals represent the lowest and best bid for the
6 respective items or services and met the bid or proposal specifications issued by State of
7 Missouri, PC Prime Vendor Services contract CT160910001 with SHI; and

8 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
9 of the County to award the bids and proposals to the vendor participant, SHI for the
10 purchase of Life Cycle Replacements Dell Premier Multi-Device Wireless Keyboard and
11 Mouse, XPS 17 9710, and WD19TB Thunderbolt Dock for the Information Technologies
12 Office for a term from date of approval through completion of purchase, for a total not to
13 exceed **\$7,804.80**, subject to budgetary limitations.

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

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

19	<u>BID NAME</u>
20	PC Prime Vendor Services
21	Contract CT160910001
22	<u>TERM</u>

1 Date of approval through completion of purchase
2 by the County Council and County Executive

3 AMOUNT

4 For the total amount, up to **\$7,804.80**
5 and subject to budgetary limitations

6 AWARDED BIDDER

7 SHI International Corp. (SHI)

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

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING THE PURCHASE OF PHASEWARE**
2 **TRACKER APPLICATION WITH PHASEWARE INC., FOR THE**
3 **DEPARTMENT OF INFORMATION TECHNOLOGY.**

4 **WHEREAS**, Pursuant to Ordinance 21-0149 Jefferson County, Missouri,
5 Department of Information Technology purchased the PhaseWare Tracker application
6 from Phaseware, Inc whom the County is informed by Rejis is the sole source manufacturer
7 and provider of the product that tracks tickets and other work order items within the
8 Jefferson County Government Offices; and

9 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
10 Information Technology is requesting to renew the PhaseWare Tracker application from
11 PhaseWare, Inc.; and

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

14 **WHEREAS**, the PhaseWare system includes the Event Engine with Five Events;
15 and

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
4 of the County to approve the requested purchase of the PhaseWare Tracker application
5 with the sole-source vendor, PhaseWare Inc. for a term date of approval to 12-31-2022
6 upon approval by the County Council and County Executive for the total amount up to
7 **\$8,527.20** subject to budgetary limitations.

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

10 Section 1. The County approves the requested purchase of the PhaseWare
11 Tracker Application from PhaseWare, Inc., for a term date of approval to 12-31-2022 for
12 the total amount up to **\$8,527.00** subject to budgetary limitations.

13 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
14 County Executive to execute any agreements or contracts necessary to effectuate the award
15 of the bids and proposals set forth in this Ordinance. The County Executive is further
16 authorized to take 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, Victoria James	_____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

BILL NO.: 22-0206

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD OF THE STATE OF MISSOURI DEPARTMENT OF**
3 **PUBLIC SAFETY SCHOOL BASED ANTI-BULLYING GROUPS 2022 GRANT**
4 **AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
5 **DOCUMENTS NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID**
6 **GRANT.**

7 **WHEREAS**, the County was awarded the School Based Anti-bullying Groups
8 2022 Grant; and

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

11 **WHEREAS**, the goal of the grant is to coordinate with local school districts in the
12 County to conduct anti-bullying groups on their campuses as well as purchasing items that
13 youth are lacking purchasing for themselves; and

14 **WHEREAS**, an objective of this grant will be to conduct the groups that will be
15 facilitated by one of our mental health agencies; and

16 **WHEREAS**, the anti-bullying groups can be used as a diversion from referrals for
17 discipline at the school level or referrals for further action by the Juvenile Office; and

18 **WHEREAS**, the Juvenile Office has already partnered with the Hillsboro R-III
19 School District to establish the first Alternative Education Program in Jefferson County.

1 **WHEREAS**, the County, based on the recommendation of Jefferson County
2 Juvenile Department, accepts the award for the School Based Anti-bullying Groups 2022
3 Grant administered by the State of Missouri Department of Public Safety for the amount
4 of Fifteen Thousand, Seven Hundred and Sixty Dollars (**\$15,760.00**), subject to budgetary
5 limitations.

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

8 Section 1. The County hereby approves the School Based Anti-bullying
9 Groups 2022 Grant administered by the State of Missouri Department of Public Safety for
10 the amount of Fifteen Thousand, Seven Hundred and Sixty Dollars (**\$15,760.00**), subject
11 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 Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

BILL NO.: 22-0207

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR REBID COPIER REPAIR 2022; AND AUTHORIZATION FOR**
5 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS**
6 **OR CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

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

11	<u>BID NAME</u>
12	Rebid Copier Repair 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	2-1-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to GFI Digital, Da-Com Corporation, and
5 CDS Office Technologies, Inc., for a term from 2-14-2022 to 2-13-23 upon approval by
6 the County Council and County Executive for **up to \$30,000.00 per term, for total**
7 **amount not to exceed \$30,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Rebid Copier Repairs 2022

15 TERM

16 2-14-22 to 2-13-23

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

18 AMOUNT

19 **Up to \$30,000.00 per term,**

20 **for total amount not to exceed \$30,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDERS

1
2
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16

GFI Digital (A1)

Da-Com Corporation (A2)

CDS Office Technologies, Inc. (A3)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreements attached hereto incorporated herein by Reference as Exhibits “A1, A2 and A3” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

BILL NO.: 22-0208

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE 2021 ON-CALL HVAC CONTROLS**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
4 **PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 21-0417, Jefferson County, Missouri and the
6 Department of Public Works, Division of Facility Services entered into a Contract, known as
7 the 2021 On-Call HVAC Controls Contract, with Automatic Controls Equipment Systems,
8 Inc. for \$100,000.00; and,

9 **WHEREAS**, the Department of Public Works of Jefferson County, Division of
10 Facility Services, finds that it is now necessary to adjust the estimated amount of the 2021
11 On-Call HVAC Controls Contract; and

12 **WHEREAS**, the need for the adjustment is due to the contractor’s estimates for the
13 affected building control systems; and

14 **WHEREAS**, the repairs include the County Courthouse, Administrative Building,
15 Annex Building, Justice Building, Juvenile Building, Animal Resource Center as well as the
16 County Jail; and

17 **WHEREAS**, the Department of Public Works, Division of Facility Services of
18 Jefferson County, Missouri provided estimates for all said buildings repairs and

1 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,
2 Division of Facility Services for Jefferson County, hereby request an increase of an
3 additional Five Hundred Thousand Dollars (**\$500,000.00**) to the 2021 On-Call HVAC
4 Controls Contract with Automatic Controls Equipment Systems, Inc., to cover the cost of
5 repairs in varies County buildings; and,

6 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
7 in the best interest of the County to execute Change Order No. 1 to the 2021 On-Call HVAC
8 Controls Contract with Automatic Controls Equipment Systems, Inc., for an increase of Five
9 Hundred Thousand Dollars (**\$500,000.00**) to the contract sum, subject to budgetary
10 limitations; for a revised total of Six Hundred Thousand Dollars (**\$600,000.00**) for the 2021
11 On-Call HVAC Controls Contract upon approval by the County Council and County
12 Executive.

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

13 Section 1. The Contract with Automatic Controls Equipment Systems, Inc., for
14 the 2021 On-Call HVAC Controls Contract shall be increased by Five Hundred Thousand
15 Dollars (**\$500,000.00**) for a revised total cost of Six Hundred Thousand Dollars
16 (**\$600,000.00**), subject to budgetary limitations, upon approval by the County Council and
17 County Executive.

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
19 Executive to execute Change Order No. 1 to the 2021 On-Call HVAC Controls Contract
20 with Automatic Controls Equipment Systems, Inc., and any agreements or contracts

1 necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The
2 County Executive is further authorized to take any and all actions necessary to carry out the
3 intent of this Ordinance.

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

BILL NO.: 22-0209

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE REVISED REBID GENERAL**
3 **VETERINARY SERVICES 2021 CONTRACT FOR THE JEFFERSON COUNTY,**
4 **MISSOURI, DEPARTMENT OF COUNTY SERVICES, DIVISION OF ANIMAL**
5 **CONTROL.**

6 **WHEREAS**, Pursuant to Ordinance 21-0145, Jefferson County, Missouri and the
7 Department of County Services, Division of Animal Control entered into a Contract, known
8 as the Revised Rebid General Veterinary Services 2021 Contract, with Arnold Animal
9 Hospital and Happy Tails Animal Hospital DBA Animal House Veterinary Hospital for
10 \$25,000.00 for the term; and,

11 **WHEREAS**, the Department of County Services, Division of Animal Control of
12 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
13 the Revised Rebid General Veterinary Services 2021 Contract; and

14 **WHEREAS**, the need for the adjustment is to complete the invoices for services
15 performed during the contract and

16 **WHEREAS**, Jefferson County, Missouri and the Department of County Services,
17 Division of Animal Control for Jefferson County, hereby request an increase of an additional
18 Seven Thousand, Three Hundred Dollars (**\$7,300.00**) to the Revised Rebid General
19 Veterinary Services 2021 Contract with Arnold Animal Hospital and Happy Tails Animal

1 Hospital DBA Animal House Veterinary Hospital to cover the cost of the invoices that have
2 been received due to services completed; 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 Revised Rebid
5 General Veterinary Services 2021 Contract with Arnold Animal Hospital and Happy Tails
6 Animal Hospital DBA Animal House Veterinary Hospital for an increase of Seven
7 Thousand, Three Hundred Dollars (**\$7,300.00**) to the contract sum, subject to budgetary
8 limitations; for a revised total of Thirty-Two Thousand, Three Hundred Dollars (**\$32,300.00**)
9 for the Revised Rebid General Veterinary Services 2021 Contract upon approval by the
10 County Council and County Executive.

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

11 Section 1. The Contract with Arnold Animal Hospital and Happy Tails Animal
12 Hospital DBA Animal House Veterinary Hospital for the Revised Rebid General Veterinary
13 Services 2021 Contract shall be increased by increase of Seven Thousand, Three Hundred
14 Dollars (**\$7,300.00**) to the contract sum, subject to budgetary limitations; for a revised total
15 of Thirty-Two Thousand, Three Hundred Dollars (**\$32,300.00**) subject to budgetary
16 limitations, upon approval by the County Council and County Executive.

17 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
18 Executive to execute Change Order No. 1 to the Revised Rebid General Veterinary Services
19 2021 Contract with Arnold Animal Hospital and Happy Tails Animal Hospital DBA Animal
20 House Veterinary Hospital, and any agreements or contracts necessary to effectuate the

1 award of the bids and proposals set forth in this Ordinance. The County Executive is further
2 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

BILL NO.: 22-0210

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 2 FOR THE CONTRACT FOR THE**
3 **AUTOMOTIVE PARTS AND SUPPLIES 2020 JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinances 20-0255, 20-0534 and 21-0244, Jefferson
6 County, Missouri and the Department of Public Works entered into a Contract, known as the
7 Automotive Parts and Supplies 2020 Contract, with Auto Tire and Parts, Reuther Ford, Inc.,
8 Pevely Plaza Auto Parts, and O'Reilly Auto Parts for \$75,000.00 per contractor; and,

9 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
10 that it is now necessary to adjust the estimated amount of the Automotive Parts and Supplies
11 Contract 2020 Contract; and

12 **WHEREAS**, the need for the increase is to cover the auto parts that need to be
13 ordered until the new contract is bid out; and

14 **WHEREAS**, our Fleet has grown and there has been multiple bid repairs completed;
15 and

16 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
17 Jefferson County, hereby request an increase of an additional Twenty-Five Thousand Dollars
18 **(\$25,000.00)** to the Automotive Parts and Supplies 2020 contract with Auto Tire and Parts,

1 Reuter Ford, Inc., Pevely Plaza Auto Parts, and O'Reilly Auto Parts repair to cover the cost
2 auto supplies until the end of the current contract; 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. 2 to the Automotive Parts and
5 Supplies 2020 Contract with Auto Tire and Parts, Reuter Ford, Inc., Pevely Plaza Auto Parts,
6 and O'Reilly Auto Parts, for an increase of Twenty-Five Thousand Dollars (**\$25,000.00**) to
7 the contract sum, subject to budgetary limitations; for a revised total of One Hundred
8 Thousand Dollars (**\$100,000.00**) for the Automotive Parts and Supplies 2020 Contract upon
9 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 Auto Tire and Parts, Reuter Ford, Inc., Pevely Plaza
11 Auto Parts, and O'Reilly Auto Parts for the Automotive Parts and Supplies 2020 Contract
12 shall be increased by Twenty-Five Thousand Dollars (**\$25,000.00**) for a revised total cost of
13 One Hundred Thousand Dollars (**\$100,000.00**), subject to budgetary limitations, upon
14 approval by the County Council and County Executive.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
16 Executive to execute Change Order No. 2 to the Automotive Parts and Supplies 2020
17 Contract with Auto Tire and Parts, Reuter Ford, Inc., Pevely Plaza Auto Parts, and O'Reilly
18 Auto Parts, and any agreements or contracts necessary to effectuate the award of the bids and
19 proposals set forth in this Ordinance. The County Executive is further authorized to take any
20 and all 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, Victoria James	_____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

BILL NO.: 22-0211

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE STATE OF MISSOURI**
3 **CONTRACT PRICING UNDER THE POLICE RADAR, LIDAR ENFORCEMENT**
4 **AND SPEED ADVISORY SYSTEMS, PARTS AND ACCESSORIES CONTRACT**
5 **CC191825001 FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
6 **THE SHERIFF.**

7 **WHEREAS**, Pursuant to Ordinance 21-0222, Jefferson County, Missouri and the
8 Department of the Sheriff entered into a Contract, known as the Police Radar Lidar
9 Enforcement and Speed Advisory Systems, Parts and Accessories Contract CC191825001,
10 with Applied Concepts D/B/A as Stalker Radio for \$15,000.00 for the term; and,

11 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri finds
12 that it is now necessary to adjust the estimated amount of the Police Radar Lidar
13 Enforcement and Speed Advisory Systems, Parts and Accessories Contract
14 CC191825001,; and

15 **WHEREAS**, the need for the adjustment is due to the state contract being extended
16 until 2024; and

17 **WHEREAS**, Jefferson County, Missouri and the Department of the Sheriff for
18 Jefferson County, hereby request an increase of an additional Forty-Five Thousand Dollars
19 **(\$45,000.00)** to the Police Radar Lidar Enforcement and Speed Advisory Systems, Parts

1 and Accessories Contract CC191825001, with Applied Concepts D/B/A as Stalker Radio
2 to cover the cost of purchasing radar and radar equipment through the state contract; 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 Police Radar Lidar
5 Enforcement and Speed Advisory Systems, Parts and Accessories Contract CC191825001,
6 with Applied Concepts D/B/A as Stalker Radio, for an increase of Forty-Five Thousand
7 Dollars (**\$45,000.00**) to the contract sum, subject to budgetary limitations; for a revised
8 total of Sixty Thousand Dollars (**\$60,000.00**) for the Police Radar Lidar Enforcement and
9 Speed Advisory Systems, Parts and Accessories Contract CC191825001, with upon
10 approval by the County Council and County Executive.

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

11 Section 1. The Contract with Applied Concepts D/B/A Stalker Radio for the
12 Police Radar Lidar Enforcement and Speed Advisory Systems, Parts and Accessories
13 Contract CC191825001 shall be increased by Forty-Five Thousand (**\$45,000.00**) for a
14 revised total cost of Sixty Thousand Dollars (**\$60,000.00**), subject to budgetary limitations
15 .

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute Change Order No. 1 to the Police Radar Lidar Enforcement
18 and Speed Advisory Systems, Parts and Accessories Contract CC191825001, with Applied
19 Concepts D/B/A as Stalker Radio, and any agreements or contracts necessary to effectuate
20 the award of the bids and proposals set forth in this Ordinance. The County Executive is

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

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE PURCHASE OF GRAYKEY**
2 **FORENSIC SOFTWARE FROM GRAYSHIFT, LLC AND TO AUTHORIZE THE**
3 **APPROVAL OF THE PURCHASE FOR THE DEPARTMENT OF THE SHERIFF.**

4 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
5 the Sheriff is desires of purchasing GrayKey forensic software along with the training
6 couses from Grayshift, LLC who is the sole source manufacturer and provider of the
7 GrayKey forensic software and training; and

8 **WHEREAS**, GrayKey is a proprietary product that is internally developed and
9 manufactured only by Grayshift, LLC; and

10 **WHEREAS**, GrayKey is only available to government agencies that include law
11 enforcement, public safety, and national defense agencies in select counties; and

12 **WHEREAS**, GrayKey can extract more data from locked and encrypted mobile
13 devices on site at your own department all while maintaining chain of custody; and

14 **WHEREAS**, GrayKey offers a scalable digital forensic solution that can meet the
15 demand of any size law enforcement agency; and

16 **WHEREAS**, the GrayKey software can assist with the prioritization of obtained
17 devices for data extraction; and

18 **WHEREAS**, the GrayKey software integrates with existing forensic analysis
19 products; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
2 of the County to approve the requested purchase of the GrayKey forensic software along
3 with the training courses from the sole-source vendor, Grayshift, LLC, for a term from date
4 of approval to 2-14-23 upon approval by the County Council and County Executive for the
5 total amount up to **\$30,000.00** subject to budgetary limitations.

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

8 Section 1. The County approves the requested purchase of the GrayKey
9 forensic software along with the training courses from the sole-source vendor, Grayshift,
10 LLC, for a term from the date of approval to 2-13-23 for the total amount up to **\$30,000.00**
11 subject to budgetary limitations.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
13 County Executive to execute any agreements or contracts necessary to effectuate the award
14 of the bids and proposals set forth in this Ordinance.

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

BILL NO.: 22-0213

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE “SOFTWARE MAINTENANCE**
2 **RENEWAL” BETWEEN JEFFERSON COUNTY, MISSOURI, DEPARTMENT**
3 **OF INFORMATION TECHNOLOGIES AND ESRI, AND AUTHORIZING THE**
4 **COUNTY EXECUTIVE TO EXECUTE THE RENEWAL ON BEHALF OF THE**
5 **COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to
7 renew the Software Maintenance Renewal with ESRI for the maintenance support services;
8 and

9 **WHEREAS**, the Department of Information Technologies requests to renew the
10 Software Maintenance Renewal with ESRI for the maintenance support services for a one-
11 year agreement; and

12 **WHEREAS**, the Department of Information Technologies requests to renew the
13 Software Maintenance Renewal with ESRI for the ArcGIS Desktop Concurrent Use
14 Primary Maintenance from May 2, 2022 through May 1, 2023; and

15 **WHEREAS**, Jefferson County, Missouri requests the renewal of the Software
16 Maintenance Renewal with ESRI for ArcGIS Desktop Concurrent Use Primary
17 Maintenance; and

1 **WHEREAS**, the Department of Information Technologies desires that the County
2 renew the Software Maintenance Renewal with ESRI for the ArcGIS Desktop Concurrent
3 Use Primary Maintenance for a one-year term; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
5 and in the best interest of the County to execute the Software Maintenance Renewal with
6 ESRI for the ArcGIS Desktop Concurrent Use Primary Maintenance for a one-year term,
7 from May 2, 2022 through May 1, 2023, for the total amount not to exceed **\$10,605.00**,
8 subject to budgetary limitations.

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

11 Section 1. The Software Maintenance Renewal with ESRI for the ArcGIS
12 Desktop Concurrent Use Primary Maintenance for a one-year term, from May 2, 2022
13 through May 1, 2023, is approved for the total amount not to exceed **\$10,605.00**, subject
14 to budgetary limitations.

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE REPEALING ORDINANCE 21-0516 AND AWARDING**
2 **THE BIDS FOR CERTAIN PRODUCTS AND SERVICES TO THE NEXT**
3 **LOWEST AND BEST BIDDER AS REFLECTED IN THE RESPONSES TO**
4 **CERTAIN INVITATIONS FOR BIDS AND REQUESTS FOR PROPOSALS FOR**
5 **JANITORIAL CLEANING SERVICES 2022; AND AUTHORIZATION FOR THE**
6 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
7 **CONTRACTS TO EFFECTUATE THE PURCHASE.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) approved
9 Ordinance 21-0516 for the Department of Public Works, Division of Facility Services to
10 award Hatfield Clean Services, LLC the Janitorial Cleaning Services 2022 Contract; and

11 **WHEREAS**, subsequent to the passage of Ordinance 21-0516 and after
12 consultation with the Office of the County Counselor it was determined by the Department
13 of Administration as well as the Department of Public Works, Division of Facility Services
14 that Ordinance 21-0516 needed to be repealed due to the awarded company Hatfield
15 Cleaning Services, LLC not fully meeting the requirements of the bids and proposals; and

16 **WHEREAS**, after reviewing the bids and proposals submitted the Department of
17 Public Works, Division of Facility Services has decided to award the bid to the next lowest
18 and best bid for the respective items or services as specified and issued by the County; and

1 **WHEREAS,** the Jefferson County, Missouri, Council finds it is in the best interest
 2 of the County to repeal Ordinance 21-0516 and then hereby re-award the bids and proposals
 3 for Janitorial Cleaning Services 2022 Contract to MERS Missouri Goodwill Industries for
 4 a term from date of approval to 2-13-22 upon approval by the County Council and County
 5 Executive for **up to \$325,000.00 per term, for total amount not to exceed \$325,000.00**
 6 **for the term,** subject to budgetary limitations.

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

9 Section 1. The County Council hereby repeals Ordinance 21-0516.

10 Section 2. The County Council hereby re-awards the following bids and
 11 proposals which are incorporated by this reference as if fully set out herein, to the next
 12 lowest and best vendor(s) bidding for each respective item or service as follows:

13	<u>BID NAME</u>
14	Janitorial Cleaning Services 2022
15	<u>TERM</u>
16	date of approval to 2-13-23
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$325,000.00 per term,
20	for total amount not to exceed \$325,000.00 for the term,
21	subject to budgetary limitations
22	

1 AWARDED BIDDER

2 MERS Missouri Goodwill Industries

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

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-14-2022

RESOLUTION NO.: R22-0201

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO WAIVE, COMPROMISE AND CORRECT A REAL**
3 **PROPERTY TAX BILL FOR ALL TAXES, INTEREST, PENALTY AMOUNTS**
4 **AND FEES DUE, IF ANY, FOR 2019 PURSUANT TO ARTICLE III, SECTIONS**
5 **3.4.2.4 AND 3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON**
6 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 52.240 OF THE**
7 **REVISED STATUTES OF MISSOURI, (RSMO 2021) FOR CERTAIN REAL**
8 **PROPERTY IN JEFFERSON COUNTY, MISSOURI, FOR THE WHOLE**
9 **TRUTH TABERNACLE-UNITED PENTECOSTAL CHURCH LOCATED IN**
10 **COUNCIL DISTRICT 1.**

11 **WHEREAS**, Section 52.240 of the Revised Statutes of Missouri (2021) allows
12 the County Council to waive the interest and penalty amounts due if there is “clear and
13 convincing evidence” that there was an error regarding taxes due and owing; and,

14 **WHEREAS**, Article III, Sections 3.4.2.4 and 3.4.3.1 of the Home Rule Charter of
15 Jefferson County, Missouri, authorizes the Jefferson County, Missouri, Council to
16 equalize taxes and/or correct errors in tax records by Order or Resolution; and,

17 **WHEREAS**, Petitioner Whole Truth Tabernacle-United Pentecostal Church
18 (“Petitioner”) is found to be, under Section 137.100 RSMo tax exempt as a place of
19 worship for tax years 2020 and going forward; and,

1 **WHEREAS**, the County Council finds that there is clear and convincing proof
2 and evidence that in 2019 Petitioner was also using the real property named herein as a
3 tax-exempt organization and was erroneously assessed; and,

4 **WHEREAS**, Petitioner on September 16, 2021, Petitioned the County Council
5 for relief from their 2018 and 2019 taxes, penalties, and fess for the real property parcel
6 of land located at 3100 High Ridge Blvd., High Ridge, Missouri 63049 which was
7 recorded in the Jefferson County, Missouri land Records at 2018R-020065; and,

8 **WHEREAS**, on the evening of January 24, 2022, a hearing was held by the
9 County Council at the Council’s regular meeting whereby Petitioner formally presented
10 their case and Assessor responded accordingly; and,

11 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
12 interest of the County to correct the error tax bill by waving and refunding all taxes,
13 interest, penalties, and fees if any, incurred by Petitioner set forth herein in the amount of
14 Five Thousand, Seven Hundred Fifteen Dollars and Fifty Cents (**\$5,715.50**) as set forth in
15 the Petition for the tax year 2019 only for the property as set forth herein located in
16 Jefferson County, Missouri.

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

18 Section 1. The Jefferson County, Missouri, County Council hereby Orders
19 that pursuant to its powers under the Jefferson County, Missouri, Home Rule Charter and
20 under Missouri State Law as set forth herein the Whole Truth Tabernacle-United
21 Pentecostal Church shall have all taxes, interest, penalties and fees compromised, waived,
22 if any, in the amount of in the amount of Five Thousand, Seven Hundred Fifteen Dollars

1 and Fifty Cents (**\$5,715.50**) for the tax year 2019 only for the real property parcel of land
2 located at 3100 High Ridge Blvd., High Ridge, Missouri 63049 which was recorded in
3 the Jefferson County, Missouri land Records at 2018R-020065, and that the tax records
4 shall be so modified to reflect this Resolution and Order.

5 Section 2. The Assessor for Jefferson County, Missouri, and the Collector of
6 Revenue for Jefferson County, Missouri, shall make the appropriate changes to their
7 records and record keeping systems in accordance with this Resolution and Order.

8 Section 3. Copies of this Resolution and Order shall be kept on file at the
9 County Clerk's Office.

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 02-14-2022

RESOLUTION NO.: R22-0202

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO ACKNOWLEDGE THE DISPOSAL OF RECORDS**
3 **BY THE CLERK OF JEFFERSON COUNTY IN ACCORDANCE WITH**
4 **SECTION 109.260 RSMO.**

5 **WHEREAS**, Section 109.260, RSMo., provides for the disposal of records that
6 no longer possess sufficient administrative, legal, historical, research, or fiscal value to
7 warrant their future keeping; and

8 **WHEREAS**, specifically, said Section provides that “[n]o record shall be
9 destroyed or otherwise disposed of by any agency unless it is determined by the
10 commission or board that the record has no further administrative, legal, fiscal, research
11 or historical value[;]” and

12 **WHEREAS**, said Section further provides that “nonrecord materials or materials
13 not included within the definition of records as contained in sections 109.200 to 109.310
14 may, if not otherwise prohibited by law, be destroyed at any time by the agency in
15 possession of such materials with approval of the commission or board. The director of
16 the records management and archives service may formulate advisory procedures and
17 interpretation to guide in the disposition of nonrecord materials[;]” and

1 **WHEREAS**, Section 5.3 of the Home Rule Charter of Jefferson County,
2 Missouri, sets forth certain duties of the Office of Jefferson County, Missouri, County
3 Clerk (“County Clerk”); and

4 **WHEREAS**, those duties include the keeping of certain records; and

5 **WHEREAS**, the County Clerk has compiled a list of records; and

6 **WHEREAS**, regarding the records reflected in that list, the County Clerk has
7 certified that they are not needed in the transaction of current business, and no longer
8 possess sufficient administrative, legal, historical, research, or fiscal value to warrant
9 their future keeping; and

10 **WHEREAS**, a copy of the aforementioned list, compiled by the County Clerk, is
11 set forth in Exhibit A, which is attached hereto and incorporated herein by reference; and

12 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
13 interest of the County to dispose of said records.

14 **NOW THEREFORE, BE IT RESOLVED AND ORDERED BY THE**
15 **JEFFERSON COUNTY, MISSOURI, COUNCIL, AS FOLLOWS:**

16 Section 1. The following records, as set forth in Exhibit A, which is attached
17 hereto and incorporated herein by reference, are no longer needed in the transaction of
18 current business and no longer possess sufficient administrative, legal, historical,
19 research, or fiscal value to warrant further keeping, and it is in the best interest of the
20 County to dispose of said records.

21 Section 2. This Resolution and Order shall be in full force and in effect from
22 and after the date of its enactment.

1 Section 3. If any part of this Resolution and Order is invalid for any reason,
2 such invalidity shall not affect the remainder of this Resolution and Order.

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14th DAY OF
FEBRUARY 2022, WAS:**

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 02-14-2022

RESOLUTION NO.: R22-0203

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF KELLEY VOLLMAR TO THE PUBLIC SAFETY**
4 **COMMISSION, JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

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

9 **WHEREAS, Executive Order 22-008** (attached hereto as Exhibit A) the Jefferson
10 County, Missouri, County Executive authorized the Nomination and Reappointment of
11 Kelley Vollmar (Health Department), to the Public Safety Commission, Jefferson County,
12 Missouri, and terms thereof; and,

13 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is a
14 Commission created by the Home Rule Charter of Jefferson County, Missouri, at Article
15 VI, Section 6.2; and,

16 **WHEREAS**, the Members of the Jefferson County, Missouri, Public Safety
17 Commission are designated by the Charter, must include and are to be made up of certain
18 Chief's, Administrators or Representatives of various public safety entities within
19 Jefferson County, Missouri, upon Nomination and Appointment of the County Executive

1 and subject to the Advice and Consent of the Jefferson County, Missouri, Council pursuant
2 to the Home Rule Charter of Jefferson County, Missouri; and,

3 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is to
4 consider and recommend for adoption by all affected emergency services districts common
5 standards for performance, training and procedures and equipment; and,

6 **WHEREAS**, the County Executive having previously advised the Council is
7 desirous of making and the Jefferson County, Missouri, Council is desirous of consenting
8 to this appointment in order to have a full and functioning Public Safety Commission as
9 and for the Citizens of Jefferson County, Missouri.

10 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
11 **FOLLOWS:**

12 Section 1: The Jefferson County, Missouri, Council hereby consents to the
13 Nomination and Reappointment of Kelley Vollmar (Health Department), to the Jefferson
14 County, Missouri, Public Safety Commission, Jefferson County, Missouri, pursuant to
15 **Executive Order 22-008** attached hereto as Exhibit A and pursuant to the terms and
16 conditions of the Home Rule Charter of Jefferson County, Missouri, with a term as follows:

17 **Kelley Vollmar** **Term to Expire** **February 14, 2025**

18 Section 2: This Resolution and Order along with **Executive Order 22-008**
19 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
20 enactment with a copy to be kept on file in the County Clerk's Office.

21 Section 3: The nominee shall serve the term of this position and until the term
22 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expiration of the nominee’s term, the term shall end and the individual shall
2 cease to be a sitting member of the Board and/or Commission appointed thereto.

3 Section 4: If any part of this Resolution and Order is invalid for any reason,
4 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, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14th DAY OF
FEBRUARY 2022, WAS:**

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 02-14-2022

RESOLUTION NO.: R22-0204

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF KURT WENGERT TO THE PUBLIC SAFETY**
4 **COMMISSION, JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

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

9 **WHEREAS, Executive Order 22-009** (attached hereto as Exhibit A) the Jefferson
10 County, Missouri, County Executive authorized the Nomination and Reappointment of
11 Kurt Wengert (Public Works), to the Public Safety Commission, Jefferson County,
12 Missouri, and terms thereof; and,

13 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is a
14 Commission created by the Home Rule Charter of Jefferson County, Missouri, at Article
15 VI, Section 6.2; and,

16 **WHEREAS**, the Members of the Jefferson County, Missouri, Public Safety
17 Commission are designated by the Charter, must include and are to be made up of certain
18 Chief's, Administrators or Representatives of various public safety entities within
19 Jefferson County, Missouri, upon Nomination and Appointment of the County Executive

1 and subject to the Advice and Consent of the Jefferson County, Missouri, Council pursuant
2 to the Home Rule Charter of Jefferson County, Missouri; and,

3 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is to
4 consider and recommend for adoption by all affected emergency services districts common
5 standards for performance, training and procedures and equipment; and,

6 **WHEREAS**, the County Executive having previously advised the Council is
7 desirous of making and the Jefferson County, Missouri, Council is desirous of consenting
8 to this appointment in order to have a full and functioning Public Safety Commission as
9 and for the Citizens of Jefferson County, Missouri.

10 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
11 **FOLLOWS:**

12 Section 1: The Jefferson County, Missouri, Council hereby consents to the
13 Nomination and Reappointment of Kurt Wengert (Health Department), to the Jefferson
14 County, Missouri, Public Safety Commission, Jefferson County, Missouri, pursuant to
15 **Executive Order 22-009** attached hereto as Exhibit A and pursuant to the terms and
16 conditions of the Home Rule Charter of Jefferson County, Missouri, with a term as follows:

17 **Kurt Wengert** **Term to Expire** **February 14, 2025**

18 Section 2: This Resolution and Order along with **Executive Order 22-009**
19 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
20 enactment with a copy to be kept on file in the County Clerk's Office.

21 Section 3: The nominee shall serve the term of this position and until the term
22 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expiration of the nominee’s term, the term shall end and the individual shall
2 cease to be a sitting member of the Board and/or Commission appointed thereto.

3 Section 4: If any part of this Resolution and Order is invalid for any reason,
4 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, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 14th DAY OF
FEBRUARY 2022, WAS:**

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 02-14-2022

BILL NO.: 22-0215

ORDINANCE NO.: 22_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO FOR THE TRANSFER OF**
4 **BUDGET FUNDS BETWEEN DEPARTMENTS FOR THE PURPOSE OF**
5 **ADJUSTING ACCOUNTS TO THE AMOUNT SUBMITTED BY THE**
6 **PRESIDING JUDGE IN THE 2022 BUDGET.**

7 **WHEREAS**, The Jefferson County, Missouri Presiding Judge Brenda Stacey
8 requests that funds in the amount of Nineteen Thousand Thirty-One Dollars (**\$19,031.00**)
9 be transferred to accounts to adjust to the amounts originally requested in the 2022 budget;
10 and,

11 **WHEREAS**, the County Executive requests that funds in the amount of Six
12 Thousand Dollars (**\$6,000.00**) be transferred from the General Revenue Fund, Capital
13 Renovation Trust Fund, Building Maintenance and Repairs (101-0506-5501) to the
14 General Revenue Fund, Circuit Clerk Division, Professional Services (101-0451-5219) to
15 restore partial funding that was cut in the 2022 budget preparation; and,

16 **WHEREAS**, the County Executive requests that funds in the amount of Thirteen
17 Thousand Thirty-One Dollars (**\$13,031.00**) be transferred from the General Revenue Fund,
18 Capital Renovation Trust Fund, Building Maintenance and Repairs (101-0506-5501) to the

1 General Revenue Fund, Juvenile Office, Salaries Permanent (101-0270-5001) to restore
2 partial funding that was cut in the 2022 budget preparation; and,

3 **WHEREAS**, the County Executive of Jefferson County, Dennis Gannon, has
4 approved of the transfer of Six Thousand Dollars (**\$6,000.00**) from the General Revenue
5 Fund, Capital Renovation Trust Fund, Building Maintenance and Repairs (101-0506-5501)
6 to the General Revenue Fund, Circuit Clerk Division, Professional Services (101-0451-
7 5219) and the transfer of Thirteen Thousand Thirty-One Dollars (**\$13,031.00**) from the
8 General Revenue Fund, Capital Renovation Trust Fund, Building Maintenance and Repairs
9 (101-0506-5501) to General Revenue Fund, Juvenile Division, Salaries Permanent (101-
10 0270-5001); and,

11 **WHEREAS**, the Circuit Clerk Division and Juvenile Division will use this funding
12 to restore accounts to the amount submitted by the presiding judge in the 2022 budget; and,

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

15 **WHEREAS**, it is the best interest of the County, Circuit Clerk Division and
16 Juvenile Office Division, to approve this budget amendment and appropriate the funds
17 accordingly; and

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

20 Section 1. The County hereby authorizes the County Executive and the County
21 Auditor to amend the original 2022 Budget in the amount of Six Thousand Dollars
22 (**\$6,000.00**), by transferring from the General Revenue Fund, Capital Renovation Trust

1 Fund Division, Building Maintenance and Repairs (101-0506-5501) to the General
2 Revenue Fund, Circuit Clerk Division, Professional Services (101-0451-5219).

3 Section 2. The County hereby authorizes the County Executive and the County
4 Auditor to amend the original 2022 Budget in the amount of Thirteen Thousand Thirty-
5 One Dollars (**\$13,031.00**), by transferring from General Revenue Fund, Capital Renovation
6 Trust Fund Division, Building Maintenance and Repairs (101-0506-5501) to the General
7 Revenue Fund, Juvenile Office Division, Salaries Permanent (101-0270-5001).

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2022.

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading:

Third Reading:

BILL NO.: 22-0216

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR LAW**
6 **ENFORCEMENT SURVIVAL INSTITUTE TRAINING.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of Twenty-Two Thousand Three Hundred Fifty
9 Dollars (**\$22,350.00**) from the Jefferson Foundation for Law Enforcement Survival
10 Institute Training; and,

11 **WHEREAS**, said funds will be used for department wide survival training; and,

12 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
13 Sheriff Division, Grants, Jefferson Foundation (215-0380-4300-0177). These funds were
14 not included in the original submission of the 2022 budget; and,

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

18 **WHEREAS**, the Sheriff Division will use this funding for Law Enforcement
19 Survival Institute Training; and,

1 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
2 amendment and requests that funds received be appropriated in the amount of Twenty-Two
3 Thousand Three Hundred Fifty Dollars (**\$22,350.00**) to the Law Enforcement Fund, Sheriff
4 Division, Training-Registration, Jefferson Foundation (215-0380-5307-0177); and

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

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

15 **WHEREAS**, it is the best interest of the County and the Sheriff Division, to
16 approve this budget amendment and appropriate the funds accordingly to the Sheriff
17 Division; and

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

20 Section 1. The County hereby authorizes the County Executive and the County
21 Auditor to amend the original 2022 Budget in the amount of Twenty-Two Thousand Three

1 Hundred Fifty Dollars (**\$22,350.00**), by receiving additional revenue from the Jefferson
2 Foundation for Law Enforcement Survival Institute Training; and,

3 These funds will be placed in the Law Enforcement Fund, Sheriff Division, Grants,
4 Jefferson Foundation (215-0380-4300-0177).

5 Section 2. The County hereby revises the original 2022 Budget for certain
6 unanticipated funds received be appropriated in the amount of Twenty-Two Thousand
7 Three Hundred Fifty Dollars (**\$22,350.00**) to the Law Enforcement Fund, Sheriff Division,
8 Training-Registration, Jefferson Foundation (215-0380-5307-0177).

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2022.

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading:

Third Reading:

BILL NO.: 22-0217

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE LAW ENFORCEMENT**
5 **RESERVE ACCOUNT AND LAW ENFORCEMENT REVENUE ACCOUNT FOR**
6 **THE PURPOSE OF RENOVATIONS TO THE NEW NORTH ZONE**
7 **SUBSTATION.**

8 **WHEREAS**, the Department of the Sheriff, requests that funds in the total amount
9 of Three Hundred Thirty Thousand Dollars (**\$330,000**) be transferred from the Law
10 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Revenue
11 Account (215-9999-4002) to be used to fund the renovations of the new North Zone
12 Substation; and,

13 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
14 County, Missouri, provides that if during the fiscal year the County Executive certifies that
15 there are revenues available for appropriation in excess of those estimated in the budget,
16 the County Council by Ordinance may make supplemental appropriations for the year up
17 to the amount of such excess; and,

1 **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson
2 County, Missouri, permits the Jefferson Missouri, Council to transfer unencumbered funds
3 or balances within a Department; and,

4 **WHEREAS**, both the County Executive and Auditor have certified that funds are
5 available for the proposed appropriation set forth herein; and,

6 **WHEREAS**, The Department of the Sheriff has requested that the amount of Three
7 Hundred Thirty Thousand Dollars (**\$330,000.00**) be transferred from the Law Enforcement
8 Reserve Account, (215-9999-1015) to the Law Enforcement Revenue Account, (215-9999-
9 4002), to be allocated to Law Enforcement Fund, Sheriff Division, Buildings and Property
10 (215-0380-5605), to be used to fund the renovations of the new North Zone Substation,

11 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment.

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

14 Section 1. The Budget of Law Enforcement for Jefferson County, Missouri, subject
15 to any and all budget limitations, shall be amended to reflect the excess funds available by
16 appropriating and transferring funds based upon certification of the County Executive as
17 follows: Three Hundred Thirty Thousand Dollars (**\$330,000.00**) be transferred from the
18 Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
19 Funds Revenue Account, (215-9999-4002), to appropriate and allocate to the Law
20 Enforcement Fund, Sheriff Division, Buildings and Property, (215-0380-5605);

21 Section 2. The amounts in this Budget Amendment Ordinance shall only be used
22 for the purposes, accounts and account strings as identified herein and for no other purpose.

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU21087 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR TWO (2) OVERSEAS**
3 **CONTAINERS IN THE SINGLE FAMILY RESIDENTIAL (R40) ZONE**
4 **DISTRIC LOCATED IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on January 13, 2022 on Application / Petition Number CU21087, for a
7 conditional use permit for two (2) Overseas Container on real estate located in Jefferson
8 County, State of Missouri, to-wit: Parcel Number: 08-8.0-33.0-0-000-039 in the Single
9 Family Residential (R40) zone district; and

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

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

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

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

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

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

6 Exhibit C, Staff Report and case file; and

7 Exhibit D, Photographs submitted by George Appel.

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

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

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

14 c. The requested conditional use, as conditioned by this Ordinance,
15 satisfies the general criteria for conditional uses and the criteria for overseas
16 containers as established by the Unified Development Order.

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

19 Section 1. Application Number: CU21087 is approved for the real estate
20 described as Parcel Number 08-8.0-33.0-0-000-039 and a conditional use permit is
21 hereby issued for two (2) Overseas Container, subject to the following conditions of
22 approval:

- 1 1. The petitioner must obtain a building permit from the Jefferson County Code
2 Enforcement Division.
- 3 2. The overseas containers shall be placed on a hard surface; and
- 4 3. The overseas containers shall be screened on all sides with the exception of the
5 entry or access door.
- 6 4. The parcel that the containers are located on can never be subdivided less than the
7 5-acre requirement established by the UDO.
- 8 5. The overseas containers shall be used for personal storage only. Use of the
9 containers to store commercial or business-related equipment is prohibited.

10 Section 2. The zoning map of Jefferson County, Missouri shall be amended
11 by changing the area where said real estate is located on the map with the marking
12 “CU21087”.

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading:

Third Reading:

BILL NO.: 22-0219

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PC21097 TO REZONE**
2 **ONE PARCEL FROM PLANNED MIXED USE RESIDENTIAL (PR2) ZONE**
3 **DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE**
4 **DEVELOPMENT PLAN FOR BOMMARITO STORAGE LOCATED IN**
5 **COUNCIL DISTRICT 2.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 27, 2022 on Application/Petition Number
8 PC21097 for the rezoning of 4.00 acres (per the Assessor’s records), from Planned Mixed
9 Use Residential (PR2) zone district to Planned Commercial (PC) zone district, and a
10 development plan for Bommarito Storage on the following described real estate located
11 in Jefferson County, State of Missouri, to-wit: Parcel Number: 02-1.0-11.0-2-001-006.17;
12 and

13 **WHEREAS**, the record of the January 27, 2022 hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

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

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

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

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

11 Exhibit C, Staff Report and case file; and

12 Exhibit D, Packet submitted by Petitioner.

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

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

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

19 c. The requested change in zoning is consistent with the intent stated
20 for the Planned Commercial (PC) zone district.

21 d. The requested change in zoning is in accordance with the Official
22 Master Plan of Jefferson County, Missouri.

1 e. The requested change in zoning is in harmony with and is
2 compatible with surrounding and adjacent land uses and properties.

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

7 g. The requested development plan, as conditioned and modified by
8 this Ordinance, is consistent with the UDO in that the development plan will not
9 impede the normal and orderly development and improvement of the surrounding
10 property.

11 h. The requested development plan, as modified and conditioned by
12 this Ordinance is consistent with the UDO in that the development plan
13 incorporates adequate ingress and egress that provides for the efficient flow of
14 traffic.

15 i. The modifications to Chapter 400, Section 400.2620, Section
16 400.4100 (A)(3)(c), and Section 400.4750 as depicted on the development plan,
17 and as conditioned by this Ordinance, are in the best interest of the County in that
18 the modifications incorporate sound planning principles and design elements that
19 are compatible with surrounding properties and are consistent throughout the
20 proposed project.

21 j. The modifications to Chapter 400, Section 400.2620, Section
22 400.4100 (A)(3)(c), and Section 400.4750 as depicted on the development plan,

1 and as conditioned by this Ordinance, are in the best interest of the County in that
2 the modifications further the stated goals and intent of the UDO.

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

5 Section 1. Application Number: PC21097 an application to rezone 4.00 acres
6 from Planned Mixed Residential Use (PR2) zone district to Planned Commercial (PC)
7 zone district and a development plan for Bommarito Storage on the real estate described
8 as Parcel Numbers: 02-1.0-11.0-2-001-006.17, is hereby approved subject to the
9 following modifications, regulatory requirements, departmental comments, and the
10 following conditions of approval:

11 **Modifications:**

- 12 1. Approval of the requested modification from Section 400.2620 and Section
13 400.4100 (A) (3) (c) – Corner Clearance – to allow relief for the two (2) proposed
14 entrances in regard to driveway offset conflicts.
- 15 2. Approval with Condition of the requested modification from Section 400.4750 –
16 Minimum Screen Requirements – to allow relief from the requirement of buffer
17 screening in certain areas of the subject property due to the stream buffer with the
18 condition that shrubs be planted in areas where the subject property adjoins
19 Planned Mixed Residential Use (PR2) zone district and Single-Family Residential
20 (R20) zone district.

21 **Regulatory Requirements**

22 *Permitted Uses*

1 Construction Contractor (with machinery, equipment, and storage),

2 Building Contractor Office

3 *Floor Area, Height, and other Building Requirements*

4 Maximum Area Ratio: 0.55 FAR

5 Maximum Structure Height: 70 feet

6 *Site Development*

7 *Required Setbacks:*

8 Front Yard: 20 feet

9 Side Yard: 15 feet

10 Rear Yard: 20 feet

11 *Design Standards*

12 The development shall comply with the Suburban Design Standards in
13 accordance with Article VII of the Jefferson County Unified Development
14 Order, except as specifically modified by this Ordinance.

15 *Access*

16 Access shall be provided in accordance with the Jefferson County Unified
17 Development Order, except as specifically modified by this Ordinance.

18 *Parking*

19 Parking and loading shall be provided per the regulation of Article XII of
20 the Jefferson County Unified Development Order, except as specifically
21 modified by this Ordinance.

22 *Signs*

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

3 *Lighting*

4 Lighting that by color, placement or design resembles or conflicts with
5 traffic control signs is prohibited. No lighting shall be permitted to shine
6 on adjoining property owners.

7 *Landscaping*

8 Landscaping, buffers, and tree protection shall comply with Article XIV of
9 the UDO, except as specifically modified by this Ordinance.

10 *Stormwater and Erosion and Sediment Control*

11 Stormwater management and Erosion and sediment control shall comply
12 with Chapter 505: Erosion and Sediment Control / Stormwater
13 Management Design Manual of the Jefferson County Code of Ordinances.

14 *Geotechnical*

15 A geotechnical study prepared by an Engineer licensed in the State of
16 Missouri shall be required where there is more than 5 feet of cut or 5 feet
17 of fill or slopes greater than 3:1. Where grades are proposed at slopes than
18 3:1 slope stability must be addressed in the study.

19 *Noise*

20 No operation shall be carried on that involves noise in excess of the
21 normal traffic noise of the adjacent street at the time of the daily peak hour
22 of traffic volume. Noise shall be measured at the property line and when

1 the level of this noise cannot be determined by observation with the
2 natural senses, a suitable instrument may be used, and measurement may
3 include breakdowns into a reasonable number of frequency ranges. All
4 noise shall be muffled so as not to be objectionable due to intermittence,
5 beat frequency or shrillness.

6 **Departmental Comments:**

7 1. County Road:

- 8 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
9 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
10 between line of sight and surface/top of grass).
- 11 b) The Engineer shall submit sight distance profiles showing that the required sight
12 distance is met.
- 13 c) The engineer shall identify the clearance at the most restrictive point on the
14 profiles.
- 15 d) Any vegetation or obstructions of any sort in the line of sight must be identified.
- 16 e) Driveway entrances (within state/county ROW):
- 17 i) Entrance thickness shall provide 6" PCC (or 2" Type C Asphaltic Concrete/4"
18 Type X Asphaltic Concrete/4" rock base).
- 19 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
20 shall provide 26'–42'.
- 21 f) The entrance width shall be provided from the street into the site for a throat
22 length of 40' in non-residential and multi-family developments with 150-400vpd.

1 2. Parking areas:

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

5 b) Parking areas with 4 or less required parking spaces (and contractors storage
6 yards) must provide an 8" rock base minimum.

7 3. Stormwater/detention:

8 a) Low impact stormwater management is required for this development.

9 4. The Code Enforcement Division requires a Floodplain Development Permit for any
10 grading

11 5. Submit a geotechnical report, sealed by an Engineer registered in the State of
12 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
13 slopes proposed steeper than 3:1 must be included in the report for slope stability.

14 **Conditions of Approval:**

15 1. A Site Development Plan shall be submitted to the Jefferson County Planning
16 Division in accordance with the Unified Development Order (UDO) of
17 Jefferson County.

18 2. A copy of the approved Development Plan incorporating any conditions and
19 approved modifications shall be attached to each set of Site Development
20 plans submitted.

1 3. All improvements required in the Development Plan and Site Development
2 Plan must be installed or an escrow accepted for all incomplete items prior to
3 occupancy of the buildings for each phase.

4 4. If more than one (1) acre of land is being disturbed, the proposed development
5 will require a Jefferson County Land Disturbance Permit.

6 5. No solid waste may be stored on the property.

7 Section 2. The zoning map of Jefferson County, Missouri shall be
8 amended by changing the area where said real estate is located on the map with the
9 marking “PC21097.”

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading:

Third Reading:

BILL NO.: 22-0220

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR221092 TO REZONE**
2 **4.21 ACRES FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT AND**
4 **A DEVELOPMENT PLAN FOR SIESTA MANOR LOCATED IN COUNCIL**
5 **DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 13, 2022 on Application/Petition Number
8 PR221092 for the rezoning of 4.21 acres of the following described real estate located in
9 Jefferson County, State of Missouri, Imperial Township, to-wit: Parcel Number: 02-2.0-
10 04.0-2-004-005 from Non-Planned Community Commercial (CC2) zone district to
11 Planned Mixed Residential (PR2) zone district and a development plan for Siesta Manor;
12 and

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

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

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

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The proposed rezoning to the Planned Mixed Residential (PR2)
19 zone district is consistent with the Official Master Plan for Jefferson County,
20 Missouri.

21 d. The proposed rezoning to the Planned Mixed Residential (PR2)
22 zone district is not out of character with the neighborhood.

1 e. The proposed rezoning to the Planned Mixed Residential (PR2)
2 zone district is compatible with adjacent zoning and uses.

3 f. The proposed rezoning to the Planned Mixed Residential (PR2)
4 zone district would not negatively affect the character of the property and
5 neighboring property.

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

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

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

18 j. The modifications to the development plan, as conditioned by this
19 Ordinance, are in the best interest of the County in that the modifications
20 incorporate sound planning principles and design elements that are compatible
21 with surrounding properties and are consistent throughout the proposed project.

1 k. The modifications to the development plan, as conditioned by this
2 Ordinance, are in the best interest of the County in that the modifications further
3 the stated goals and intent of the UDO.

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

6 Section 1. Application Number: PR221092 an application for a rezoning from
7 Non-Planned Community Commercial (CC2) zone district to Planned Mixed Residential
8 (PR2) zone district and development plan for 4.21 acres of the real estate described as
9 Parcel Number: 02-2.0-04.0-2-004-005, Siesta Manor is approved subject to the
10 following regulatory requirements, departmental comments, conditions of approval and
11 modifications:

12 *Regulatory Requirements*

13 Permitted Uses

14 Land uses shall be permitted per the approved Development Plan:

15 Manufactured Home Park

16 Floor Area, Height, and other Building Requirements

17 Maximum Density: 18 units/acre

18 Maximum Height: 50 feet

19 Site Development

20 Required Yards

21 Front Yard Setback: 15 feet

22 Side Yard Setbacks: 6 feet

1 Rear Yard Setback: 10 feet

2 **Conditions of Approval**

3 1. Should the property owner seek to expand or change the layout or design of the
4 park in the future, a revised development plan shall be submitted, and all UDO
5 requirements shall be met.

6 **Modifications**

- 7 1. Approval of relief from Section 400.2560 – Street Standards – Minimum
8 Pavement Standards.
- 9 2. Approval of relief from Section 400.2580 – Street Standards – Curb Radii.
- 10 3. Approval of relief from Section 400.2610 – Driveway Requirements – Width.
- 11 4. Approval of relief from Section 400.2640 – Sidewalk Requirements.
- 12 5. Approval of relief from Section 400.5560 – Drainage and Storm Sewers.
- 13 6. Approval of relief from Section 400.4650 – Landscaping.
- 14 7. Approval of relief from Section 400.4740 – Buffer Design Requirements.
- 15 8. Approval of relief from Section 400.4750 – Minimum Screen Requirements.

16 Section 2. The zoning map of Jefferson County, Missouri shall be amended
17 by changing the area where said real estate is located on the map with the marking
18 “PR221094”.

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2022

Second Reading:

Third Reading:

BILL NO.: 22-0221

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR221101 TO REZONE**
2 **9.17 ACRES FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**
4 **DISTRICT AND A DEVELOPMENT PLAN FOR STONEY PINES LOCATED IN**
5 **COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 27, 2022 on Application/Petition Number
8 PR221101 for the rezoning of 9.17 acres of the following described real estate located in
9 Jefferson County, State of Missouri, Imperial Township, to-wit: Parcel Number: 08-7.0-
10 25.0-1-001-099, from Non-Planned Community Commercial (CC2) zone district to
11 Planned Mixed Residential (PR2) zone district and a development plan for Stoney Pines;
12 and

13 **WHEREAS**, the record of the January 27, 2022, hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

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

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The proposed rezoning to the Planned Mixed Residential (PR2)
19 zone district is consistent with the Official Master Plan for Jefferson County,
20 Missouri in that the property is located within the Primary Growth Area which is
21 suitable for all development patterns and types.

1 d. The proposed rezoning to the Planned Mixed Residential (PR2)
2 zone district and development plan meet the goals of the Official Master Plan in
3 that the project will provide residents of the County with additional housing
4 options.

5 e. The proposed rezoning to the Planned Mixed Residential (PR2)
6 zone district and development plan meet the goals of the Official Master Plan in
7 that the development can bring new employment to the area and provide an
8 economic boost to the surrounding commercial development.

9 f. The proposed rezoning to the Planned Mixed Residential (PR2)
10 zone district is not out of character with the neighborhood. The subject property
11 is surrounded by both commercial and residential zone districts.

12 g. The proposed rezoning to the Planned Mixed Residential (PR2)
13 zone district is compatible with adjacent zoning and uses in that the proposed
14 multi-family development will provide a transitional buffer between the less
15 intense single family residential properties and the more intense commercial
16 properties.

17 h. The proposed rezoning to the Planned Mixed Residential (PR2)
18 zone district would not negatively affect the character of the property and
19 neighboring property.

20 i. The requested development plan, as conditioned by this Ordinance,
21 is consistent with the UDO in that the development plan is designed, located and

1 proposed to be operated so that the public health, safety and welfare will be
2 protected.

3 j. The requested development plan, as conditioned by this Ordinance,
4 is consistent with the UDO in that the development plan will not impede the
5 normal and orderly development and improvement of the surrounding property.

6 k. The requested development plan, as conditioned by this Ordinance,
7 is consistent with the UDO in that the development plan incorporates adequate
8 ingress and egress and an internal drive network that provides for the efficient
9 flow of traffic.

10 l. The requested modification to Section 400.4050, to reduce the number
11 of required parking spaces from the 256 required to 238 spaces as proposed by the
12 development plan, is in the best interest of the County in that the modification
13 furthers the stated goals and intent of the UDO.

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

16 Section 1. Application Number: PR221101 an application for a rezoning from
17 Non-Planned Community Commercial (CC2) zone district to Planned Mixed Residential
18 (PR2) zone district and development plan for 9.17 acres of the real estate described as
19 Parcel Number:08-7.0-25.0-1-001-099, and the development plan for Stoney Pines is
20 approved subject to the following regulatory requirements, departmental comments, and
21 conditions of approval.

22 **Modifications:**

1 I. Approval of the requested modification to 400.4050 to reduce the number of parking
2 spaces from the 256 required to 238 spaces as proposed by the development plan.

3 *Regulatory Requirements*

4 Permitted Uses

5 Land uses shall be permitted per the approved Development Plan:

6 Dwelling, Multi-Family

7 Floor Area, Height, and other Building Requirements

8 Maximum Density: 18 units/acre

9 Maximum Height: 50 feet

10 Site Development

11 Required Yards

12 Front Yard Setback: 35 feet (Old State M)

13 Side Yard Setbacks: 6 feet

14 Rear Yard Setback: 10 feet

15 Design Standards

16 The development shall comply with the Mixed-Use Design Standards in
17 accordance with Article VII of the Jefferson County UDO.

18 Access

19 Access shall be provided in accordance with the Jefferson County UDO.

20 Parking

1 Parking and loading shall be provided per the regulation of Article XII of
2 the Jefferson County UDO, except as specifically modified by this
3 Ordinance.

4 **Signs**

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

8 **Lighting**

9 Lighting shall comply with Article VII of the Jefferson County UDO.
10 Lighting that by color, placement or design resembles or conflicts with
11 traffic control signs is prohibited. No lighting shall contain flashing lights,
12 intermittent lights, animators, or mechanical movements of any kind.

13 **Landscaping**

14 Landscaping, buffers, and tree protection shall comply with Article XIV of
15 the Jefferson County UDO.

16 **Stormwater and Erosion and Sediment Control**

17 Stormwater management and erosion and sediment control shall comply
18 with Chapter 505: Erosion and Sediment Control/Stormwater
19 Management Design Manual of the Jefferson County Code of Ordinances.

20 **Geotechnical**

21 A geotechnical study prepared by an Engineer licensed in the State of
22 Missouri shall be required where there is more than 5 feet of cut or 5 feet

1 of fill or slopes greater than 3:1. Where grades are proposed at slopes
2 greater than 3:1 slope stability must be addressed in the study.

3 **Departmental Comments:**

4 1. A Site Development Plan(s) shall be submitted with the required improvements.

5 2. County Road:

6 a) The traffic study conducted states that the county's 300' sight distance
7 requirement looking west can be met, however, the traffic engineer has requested
8 a higher amount of stopping sight distance, as outlined in the executive summary
9 of the traffic study. 300' is required by the UDO.

10 i) The Engineer shall submit sight distance profiles showing that the required
11 UDO sight distance is met.

12 ii) The engineer shall identify the clearance at the most restrictive point on the
13 profiles.

14 iii) Any vegetation or obstructions of any sort in the line of sight must be
15 identified.

16 iv) As constructed sight distance profiles will be required prior to escrow release.

17 b) Driveway entrances (within county ROW):

18 i) Entrance thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete/4"
19 Type X Asphaltic Concrete/4" rock base).

20 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
21 shall provide 24'-39' (Multi-family developments).

- 1 iii) The entrance width shall be provided from the street into the site for a throat
2 length of 60' in multi-family developments with 400vpd or more.
- 3 3. The UDO required 125' offset is not met with driveways opposite on Old Highway
4 M. Apply for internal deviation with the Planning Division.
- 5 4. Parking areas:
- 6 a) Parking areas with 5 or more required parking spaces must provide a paved
7 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
8 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 9 5. Sidewalks :
- 10 a) Sidewalks shall consist of 5' width.
- 11 b) Sidewalks shall be installed:
- 12 i) Along one side of Stoney Terrace from Old Highway M to the parking lot at
13 the pool/clubhouse.
- 14 ii) From the pool/clubhouse sidewalk termination to the northernmost building.
- 15 iii) Crosswalks and handicap ramps shall connect sidewalks , buildings and across
16 parking lot to the clubhouse.
- 17 6. Stormwater/detention:
- 18 a) Detention system shall detain and release stormwater at a rate not to exceed the
19 release rate from the site under the existing (pre-developed) conditions for the 2-
20 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 21 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
22 hydraulic calculations and drainage area map for each system.

1 7. Grading:

- 2 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
3 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
4 slopes proposed steeper than 3:1 must be included in the report for slope stability.

5 Section 2. The zoning map of Jefferson County, Missouri shall be amended
6 by changing the area where said real estate is located on the map with the marking
7 “PR221101”.

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

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

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

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

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-14-2022

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 FORD VIEW ACRES**
4 **AND OAK POINTE II SUBDIVISION ROAD COMMITTEE FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF LINCOLN DRIVE, MERCURY DRIVE,**
6 **WHITE OAK LANE, 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 Ford View Acres and Oak Pointe II Subdivision Road
2 Committee has submitted a request for public maintenance acceptance review to the
3 Public Works Department for the streets: Lincoln Drive; Mercury Drive; White Oak
4 Lane; and,

5 **WHEREAS**, the Public Works Department has determined that the request meets
6 or exceeds the performance rating criteria for street acceptance, provided the subdivision
7 participate in a one-time \$21,000.00 cost-share for needed improvements; and,

8 **WHEREAS**, the Public Works Department has determined that the needed cost-
9 share requirement is necessary to bring the surface street pavement quality back up to
10 minimum county standards; and,

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

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

16 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
17 interest of the County to enter into a subdivision street maintenance agreement with the
18 Ford View Acres and Oak Pointe II Subdivision Road Committee for the public
19 maintenance acceptance of Lincoln Drive; Mercury Drive; and White Oak Lane. A copy
20 of said agreement is attached hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Ford View Acres and Oak Pointe II Subdivision Road Committee for
3 the public maintenance acceptance of Lincoln Drive; Mercury Drive; and White Oak
4 Lane.

5 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
6 within one hundred eighty (180) days of the execution of this ordinance provided that the
7 Trustees provide the County with the one-time \$21,000.00 cost-share for necessary
8 improvements.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlyn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-14-2022

Second Reading:

Third Reading:

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 THE SECKMAN RIDGE**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF SECKMAN RIDGE WAY, 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 Seckman Ridge Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Seckman Ridge Way; 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 Seckman Ridge Subdivision Homeowners’ Association for the public maintenance
13 acceptance of Seckman Ridge Way. A copy of said agreement is attached hereto as
14 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 Seckman Ridge Subdivision Homeowners’ Association for the public
19 maintenance acceptance of Seckman Ridge Way.

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-24-2022

Second Reading: 02-14-2022

Third Reading: 02-14-2022

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 THE SECKMAN RIDGE**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF SECKMAN RIDGE WAY, 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 Seckman Ridge Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Seckman Ridge Way; 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 Seckman Ridge Subdivision Homeowners’ Association for the public maintenance
13 acceptance of Seckman Ridge Way. A copy of said agreement is attached hereto as
14 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 Seckman Ridge Subdivision Homeowners’ Association for the public
19 maintenance acceptance of Seckman Ridge Way.

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, Victoria James _____

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

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

Tracey Perry, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 01-24-2022

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