



**COUNTY COUNCIL
NOTICE OF A REGULAR MEETING AND
PUBLIC HEARING CONDUCTED VIA ZOOM**

Notice is hereby given that the Jefferson County, Missouri, County Council will conduct a Regular Meeting on Monday, February 22, 2021 at 6:30 p.m. Due to Countywide State of Emergency, the issues surrounding COVID-19 and at-risk populations, the meeting will be conducted **via ZOOM** where Council Members will participate remotely via video conference and the public is invited to watch and listen to the meeting through this link: <https://us02web.zoom.us/j/85330522917>. The Meeting is anticipated to be recorded and posted on the County Website *after* the meeting. There will be no ZOOM Public Comments due to the logistics of this video conference meeting, however Public Comments can be e-mailed to *Pat Schlette* at PSchlette@jeffcomo.org and they will be made part of the Written Record. All Comments must be made prior to 3:00 p.m., February 22, 2021.

The tentative agenda includes:

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

There will be no in-person or on-line Public Comments due to the logistics of this video conference meeting, however Public Comments can be e-mailed in advance to *Pat Schlette* at PSchlette@jeffcomo.org and they will be read and made part of the Written Record. All Comments must be made prior to 3:00 p.m., February 22, 2021.

PLEASE BE ADVISED OF THE FOLLOWING: Since there have already been public hearings held on certain Bills which appear on this Agenda, no further testimony or evidence can be presented or allowed. Therefore, anyone wishing to comment on these specific Bills shall be limited to, “the Bill Number and that the citizen is either **“For”** or **“Against”** the Bill in question”. No further comments, testimony or documents will be allowed to be entered into the record. **Those Bills include: Bill 21-0221, Bill 21-0240 and Bill 21-0241.**

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of The February 8, 2021 Journal – Regular Meeting

VIII. PUBLIC HEARING

There will be no in-person or on-line comments due to the logistics of this video conference meeting, however comments can be e-mailed in advance to Pat Schlette at PSchlette@jeffco.org and they will be read and made part of the Written Record. All Comments must be made prior to 3:00 p.m., February 22, 2021.

A. A Public Hearing For The Purpose Of Hearing Proposed Amendments To The Jefferson County, Missouri Building Code. *(Department of County Services and Code Enforcement)*

IX. REPORTS FROM COUNTY EXECUTIVE

X. RECONSIDERATION OF BILLS

XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 21-0223 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Hillsboro House Springs Road Bridge Over Tributary To Belew Creek Project With Pace Construction Company, LLC. In Council District 7. *(Department of Public Works)*

Bill No. 21-0224 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Old State Rt. 21 At Lions Den Road Intersection Improvements Project With Jokerst Paving & Contracting In Council District 2. *(Department of Public Works)*

Bill No. 21-0225 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Doc Sargent Road Bridge Replacement Project With Gershenson Construction Co. Inc. In Council District 1. *(Department of Public Works)*

Bill No. 21-0226 - 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. 21-0227 - An Ordinance To Authorize The County Executive To Execute Change Order Number 4 For The Antire At Williams Creek Project With Gershenson Construction Co. Inc. In Council District 1. *(Department of Public Works)*

Bill No. 21-0228 - 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 Election Support 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the County Clerk)*

Bill No. 21-0229 - An Ordinance To Authorize The County Executive To Execute Change Order No. 4 For The Courthouse Vestibule Remodel And Addition Project No. PW20B001BLD Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*



(Consent Agenda, Continued)

Bill No. 21-0230 - An Ordinance Authorizing The County Executive Of Jefferson County, Missouri To Enter Into And Execute An Agreement With The Festus - Crystal City Elks Lodge #1721 (Elks Lodge) For The Use Of Their Sand Volleyball Court And Ball Field Area For Programs In 2021, Which Is Located In Council District 5. *(Department of Parks and Recreation)*

Bill No. 21-0231 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Highway Mechanic Tools 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0232 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Hydraulic Fittings, Hose & Supplies 2020, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0233 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Liquid Bituminous Materials 2020, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0234 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Sprinkler & Fire Alarm Testing 2020, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0235 - An Ordinance Authorizing Jefferson County, Missouri, Department Of Public Works To Purchase A 2021 Henderson Package For Ram 5500, Under The Sourcewell, Formerly The National Joint Powers Alliance (NJPA), Contract 080818-HPI With Henderson; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 21-0236 - An Ordinance Authorizing The Jefferson County, Missouri, Department Of Public Works To Purchase One (1) 2021 Ram 5500 Cab & Chassis, Under The Missouri Department Of Transportation (MoDOT) Contract With Jim Butler Linn Chrysler Dodge Jeep Ram; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 21-0237 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Execute The Lease Renewal For Certain Real Property From Eagle Estates, LLC; And The Authorization For The County Executive Of Jefferson County, Missouri, To Execute Any And All Necessary Agreements Or Contracts To Effectuate The Lease Renewal And The Intent Of This Ordinance. *(Department of the Sheriff)*

Bill No. 21-0238 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES ACT" In Order To Reimburse Certain Small Businesses For Unbudgeted And Approved Expenses Therein. *(County Executive)*

Bill No. 21-0239 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "Cares Act" In Order To Reimburse Certain Political Subdivisions As A Subrecipient For Unbudgeted And Approved Expenses Therein. *(County Executive)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA



XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-0208 - A Resolution And Order Determining That Applicant, Callahan Assessment Group, Attorney In Fact For El Forastero MC, INC, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicant. *(Department of the County Collector)*

Resolution No. R21-0209 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department Of The Assessor)*

Resolution No. R21-0210 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R21-0211 - Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Richard Lane To The Code Commission For Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R21-0212 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Dan Melchior (D) To The Jefferson County Port Authority, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R21-0213 A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Jeffrey Broombaugh, To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

XV. INTRODUCTION OF BILLS

Bill No. 21-0240 - An Ordinance Approving Application PC20076 To Rezone A Parcel From Non-Planned Community Commercial (CC2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For 5711 Old State Hwy 21 Located In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 21-0241 - An Ordinance Approving Application RS20078, To Rezone Parcel Number 08-1.0-11.0-0-000-031 Located At 2462 Seckman Rd., From Single Family Residential (R40) Zone District To Single Family Residential (R10) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

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



(Perfection of Bills, Continued)

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

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

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

Bill No. 21-0222 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2020) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include The Emergency Rental Assistance Program From The U.S. Department Of The Treasury. *(Department of the Auditor)*

XVII. FINAL PASSAGE OF BILLS

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

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

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

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



(Final Passage of Bills, Continued)

Bill No. 21-0222 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2020) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include The Emergency Rental Assistance Program From The U.S. Department Of The Treasury. *(Department of the Auditor)*

XVIII. OTHER MATTERS

A. Motion To Acknowledge Receipt Of The Jefferson County 911 Dispatch Annual Report For Fiscal Year 2020 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

Representatives of the media may obtain copies of this notice by contacting Leah Smith of the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400.

The custodian of records contact for the County Council is Pat Schlette, who may be contacted at 636-797-5517.

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE HILLSBORO HOUSE**
3 **SPRINGS ROAD BRIDGE OVER TRIBUTARY TO BELEW CREEK PROJECT**
4 **WITH PACE CONSTRUCTION COMPANY, LLC. IN COUNCIL DISTRICT 7.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the Hillsboro
7 House Springs Road Bridge over Tributary to Belew Creek Project; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Hillsboro House Springs
10 Road Bridge over Tributary to Belew Creek Project to Pace Construction Company, LLC.,
11 upon approval by the County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 20-0280, Jefferson County, Missouri entered
13 into a Contract with Pace Construction Company, LLC. for the amount of three hundred
14 eighty-three thousand dollars and zero cents (**\$383,000.00**), subject to budgetary
15 limitations, for the Hillsboro House Springs Road Bridge over Tributary to Belew Creek
16 Project; and

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

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

4 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
5 best interest of the County to execute Change Order Number 1 for an increase of nine
6 hundred forty-two dollars and sixty-eight cents (**\$942.68**) to the contract sum, subject to
7 budgetary limitations with Pace Construction Company, LLC. for the Hillsboro House
8 Springs Road Bridge over Tributary to Belew Creek Project Contract.

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

11 Section 1. Change Order Number 1 for an increase of nine hundred forty-two
12 dollars and sixty-eight cents (**\$942.68**) to the contract sum with Pace Construction
13 Company, LLC., for the Hillsboro House Springs Road Bridge over Tributary to Belew
14 Creek Project Contract, for a revised total cost of three hundred eighty-three thousand, nine
15 hundred forty-two dollars and sixty-eight cents (**\$383,942.68**) is approved, subject to
16 budgetary limitations.

17 Section 2. The Jefferson County, Missouri, Council authorizes the County
18 Executive to execute Change Order Number 1 on behalf of Jefferson County. A copy of
19 said Change Order is attached hereto as Exhibit “A” and incorporated by reference.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE OLD STATE RT. 21 AT**
3 **LIONS DEN ROAD INTERSECTION IMPROVEMENTS PROJECT WITH**
4 **JOKERST PAVING & CONTRACTING IN COUNCIL DISTRICT 2.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the Old State
7 Rt. 21 at Lions Den Road Intersection Improvements Project; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Old State Rt. 21 at Lions
10 Den Road Intersection Improvements Project to Jokerst Paving & Contracting, upon
11 approval by the County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 20-0233, Jefferson County, Missouri entered
13 into a Contract with Jokerst Paving & Contracting in the amount of three hundred ninety-
14 six thousand, nine hundred twenty-three dollars and fifty-nine cents (**\$396,923.59**), subject
15 to budgetary limitations, for the Old State Rt. 21 at Lions Den Road Intersection
16 Improvements Project; and

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

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

4 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
5 best interest of the County to execute Change Order Number 1 for an increase of four
6 hundred sixty-nine dollars and seventy-seven cents (**\$469.77**) to the contract sum, subject
7 to budgetary limitations with Jokerst Paving & Contracting for the Old State Rt. 21 at Lions
8 Den Road Intersection Improvements Project Contract.

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

11 Section 1. Change Order Number 1 for an increase of four hundred sixty-nine
12 dollars and seventy-seven cents (**\$469.77**) to the contract sum with Jokerst Paving &
13 Contracting, for the Old State Rt. 21 at Lions Den Road Intersection Improvements Project
14 Contract, for a revised total cost of three hundred ninety-seven thousand, three hundred
15 ninety-three dollars and thirty-six cents (**\$397,393.36**) is approved, subject to budgetary
16 limitations.

17 Section 2. The Jefferson County, Missouri, Council authorizes the County
18 Executive to execute Change Order Number 1 on behalf of Jefferson County. A copy of
19 said Change Order is attached hereto as Exhibit "A" and incorporated by reference.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE DOC SARGENT ROAD**
3 **BRIDGE REPLACEMENT PROJECT WITH GERSHENSON CONSTRUCTION**
4 **CO. INC. IN COUNCIL DISTRICT 1.**

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

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

12 **WHEREAS**, Pursuant to Ordinance 20-0262, Jefferson County, Missouri entered
13 into a Contract with Gershenson Construction Co. Inc. in the amount of six hundred fifty-
14 four thousand, two hundred forty-one dollars and ninety cents (**\$654,241.90**), subject to
15 budgetary limitations, for the Doc Sargent Road Bridge Replacement Project; and

16 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0415
17 on September 29, 2020, authorizing the County Executive to enter into Change Order
18 Number 1 to the construction contract with Gershenson Construction Co. Inc. to increase

1 some quantities of pay items and to add some pay items for work not provided for in the
2 contract, for an increase of fifty-seven thousand, four hundred fifty-one dollars and seven
3 cents (**\$57,451.07**) the contract sum, subject to budgetary limitations;

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

9 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
10 best interest of the County to execute Change Order Number 2 for a decrease of one
11 thousand, two hundred seventy-two dollars and thirty-three cents (**\$1,272.33**) to the
12 contract sum, subject to budgetary limitations with Gershenson Construction Co. Inc. for
13 the Doc Sargent Road Bridge Replacement Project Contract.

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

16 Section 1. Change Order Number 2 for a decrease of one thousand, two hundred
17 seventy-two dollars and thirty-three cents (**\$1,272.33**) to the contract sum with Gershenson
18 Construction Co. Inc., for the Doc Sargent Road Bridge Replacement Project Contract, for
19 a revised total cost of seven hundred ten thousand, four hundred twenty dollars and sixty-
20 four cents (**\$710,420.64**) is approved, subject to budgetary limitations.

1 Section 2. The Jefferson County, Missouri, Council authorizes the County
2 Executive to execute Change Order Number 2 on behalf of Jefferson County. A copy of
3 said Change Order is attached hereto as Exhibit “A” and incorporated by reference.

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

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

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

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

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

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

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 21-0115, 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 2021 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	\$600.00

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	\$600.00

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

BILL NO.: 21-0227

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 4 FOR THE ANTIRE AT WILLIAMS**
3 **CREEK PROJECT WITH GERSHENSON CONSTRUCTION CO. INC. IN**
4 **COUNCIL DISTRICT 1.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the Antire at
7 Williams Creek Project; and

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

12 **WHEREAS**, Pursuant to Ordinance 20-0232, Jefferson County, Missouri entered
13 into a Contract with Gershenson Construction Co. Inc., in the amount of three hundred
14 forty-two thousand, two hundred twenty-two dollars and zero cents (**\$342,220.00**), subject
15 to budgetary limitations, for the Antire at Williams Creek Project; and

16 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0345
17 on July 27, 2020, authorizing the County Executive to enter into Change Order Number 1
18 to the construction contract with Gershenson Construction Co. Inc. to define contractor
19 expectations as they relate to COVID-19 on the job site for no cost to the contract sum,
20 subject to budgetary limitations; and

1 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0437
2 on November 13, 2020, authorizing the County Executive to enter into Change Order
3 Number 2 to the construction contract with Gershenson Construction Co. Inc. to increase
4 some quantities pay items and to add some pay items for work provided for in the contract,
5 for an increase of two thousand, three hundred forty-three dollars and sixty-two cents
6 **(\$2,343.62)** to the contract sum, subject to budgetary limitations; and

7 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 20-0463
8 on October 28, 2020, authorizing the County Executive to enter into Change Order Number
9 3 to the construction contract with Gershenson Construction Co. Inc. to increase some
10 quantities pay items and to add some pay items for work provided for in the contract, in
11 order to address damage caused by ATT's contractor while relocating an ATT utility line
12 adjacent to the project site, resulting in an increase of thirty-four thousand, two hundred
13 seventy-six dollars and ninety-six cents **(\$34,276.96)**, to the contract sum, subject to
14 budgetary limitations; and

15 **WHEREAS**, the Public Water Supply District #2 accepted responsibility for the
16 damage to our project, and its insurance company reimbursed Jefferson County for all costs
17 to repair the damage to our project; and

18 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in
19 the best interest of the County to execute Change Order Number 4 for a decrease of four
20 thousand, nine hundred seventy-six dollars and seventy-four cents **(\$4,976.74)** to the
21 contract sum, subject to budgetary limitations with Gershenson Construction Co. Inc. for
22 the Antire at Williams Creek Project Contract.

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

3 Section 1. Change Order Number 4 for a decrease of four thousand, nine hundred
4 seventy-six dollars and seventy-four cents (**\$4,976.74**), to the contract sum with
5 Gershenson Construction Co. Inc. for the Antire at Williams Creek Project Contract, for a
6 revised total of three hundred seventy-eight thousand, eight hundred forty dollars and fifty-
7 eight cents (**\$373,863.84**) is approved, subject to budgetary limitations.

8 Section 2. The Jefferson County, Missouri, Council authorizes the County
9 Executive to execute each Change Order Number 4 on behalf of Jefferson County. A copy
10 of Change Order Number 4 is attached hereto as Exhibit “A” and incorporated by reference.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

BILL NO.: 21-0228

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR ELECTION SUPPORT 2021; 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	Election Support 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	2-2-2021

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Henry M. Adkins & Son, Inc. for a term
5 from date of approval to 12-31-21 upon approval by the County Council and County
6 Executive for **total amount not to exceed Three Hundred Eighty-Six Thousand, One**
7 **Hundred Twenty-Five Dollars \$386,125.00 for the term**, subject to budgetary
8 limitations.

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

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

14 BID NAME

15 Election Support 2021

16 TERM

17 date of approval to 12-31-21

18 with one (1) additional renewal option

19 Upon approval by the County Council and County Executive

20 AMOUNT

21 **For total amount not to exceed \$386,125.00 for the term,**

22 subject to budgetary limitations

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AWARDED BIDDER

Henry M. Adkins & Son, Inc.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

BILL NO.: 21-0229

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 4 FOR THE COURTHOUSE VESTIBULE**
3 **REMODEL AND ADDITION PROJECT NO. PW20B001BLD CONTRACT FOR**
4 **THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 20-0438 Jefferson County, Missouri and the
6 Department of Public Works entered into a Contract, known as the Courthouse Vestibule
7 Remodel and Addition Project No. PW20B001BLD Contract, with Boyer Building and
8 Design, Inc., for \$221,544.00, subject to budgetary limitations; and,

9 **WHEREAS**, Ordinances 20-0501, 20-0535, and 20-0537, were all approved for
10 Change Orders to increase the contract to cover costs associated with additions, HVAC
11 obstructions, and unforeseen project changes; and,

12 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
13 that it is now necessary to adjust the estimated amount of the Courthouse Vestibule Remodel
14 and Addition Project No. PW20B001BLD Contract, with Boyer Building and Design, Inc.,
15 Contract; and

16 **WHEREAS**, the Department of Public Works for Jefferson County, hereby requests
17 a decrease of Seven Thousand, Five Hundred, One Dollars and Fifty-Seven Cents,
18 **(\$7,501.57)** to the Courthouse Vestibule Remodel and Addition Project No. PW20B001BLD
19 Contract with Boyer Building and Design, Inc.; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 4 to the Courthouse Vestibule
3 Remodel and Addition Project No. PW20B001BLD with Boyer Building and Design, Inc.,
4 for a decrease of Seven Thousand, Five Hundred, One Dollars and Fifty-Seven Cents,
5 **(\$7,501.57)** to the contract sum; for a revised total of Two Hundred Fifty One Thousand,
6 One Hundred Thirty Nine Hundred Dollars and Forty Three Cents **(\$251,139.43)** for the
7 Courthouse Vestibule Remodel and Addition Project No. PW20B001BLD Contract upon
8 approval by the County Council and County Executive.

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

9 Section 1. The sum for the Contract with Boyer Building and Design, Inc., for
10 the Courthouse Vestibule Remodel and Addition Project No. PW20B001BLD Contract shall
11 be decreased by Seven Thousand, Five Hundred, One Dollars and Fifty-Seven Cents,
12 **(\$7,501.57)**, for a revised total of Two Hundred Fifty One Thousand, One Hundred Thirty
13 Nine Hundred Dollars and Forty Three Cents **(\$251,139.43)**, subject to budgetary
14 limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
16 Executive to execute Change Order No. 4 to the Courthouse Vestibule Remodel and
17 Addition Project No. PW20B001BLD Contract with Boyer Building and Design, Inc., and
18 any agreements or contracts necessary to effectuate the award of the bids and proposals set
19 forth in this Ordinance. The County Executive is further authorized to take any and all
20 actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

**THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY
EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY,**

MISSOURI, THIS _____ DAY OF _____, 2021.

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

BILL NO.: 21-0230

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF**
2 **JEFFERSON COUNTY, MISSOURI TO ENTER INTO AND EXECUTE AN**
3 **AGREEMENT WITH THE FESTUS - CRYSTAL CITY ELKS LODGE #1721**
4 **(ELKS LODGE) FOR THE USE OF THEIR SAND VOLLEYBALL COURT AND**
5 **BALL FIELD AREA FOR PROGRAMS IN 2021, WHICH IS LOCATED IN**
6 **COUNCIL DISTRICT 5.**

7 **WHEREAS,** Jefferson County Department of Parks and Recreation is charged
8 with providing recreational program offerings for Jefferson County residents; and

9 **WHEREAS,** The Jefferson County Department of Parks and Recreation does not
10 have the facilities to implement these programs, thus necessitating the rental use of these
11 facilities, and

12 **WHEREAS,** The Jefferson County Department of Parks and Recreation has
13 chosen the ELKS LODGE as an ideal place to provide these types of programs for our
14 Jefferson County residents in the Festus-Crystal City area, as well as all residents along
15 the I-55 corridor, and

16 **WHEREAS,** The Jefferson County Department of Parks and Recreation has
17 negotiated with the ELKS LODGE for the use of their sand volleyball court and ball field
18 area, to implement a variety of youth and adult leagues for the citizens of Jefferson
19 County; and

1 **WHEREAS,** The ELKS LODGE have agreed to the User Agreement as defined
2 in Exhibit “A,” and the Mutual Hold Harmless Agreement as defined in Exhibit “B,” to
3 allow the Jefferson County Department of Parks and Recreation to enter into the
4 specified facilities to implement these youth and adult leagues; and

5 **WHEREAS,** funds for these programs have been budgeted; and

6 **WHEREAS,** The Jefferson County Department of Parks and Recreation agreed
7 to make the applicable payments to the ELKS LODGE in the amount not to exceed **Nine**
8 **Thousand Dollars (\$9,000.00)** during the Fiscal Year 2021.

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

11 Section 1. The Jefferson County Executive shall have the authority to enter
12 into and execute, on behalf of Jefferson County, Missouri, an agreement with the ELKS
13 LODGE User Agreement as shown in Exhibit “A,” and the Mutual Hold Harmless
14 agreement as defined in Exhibit “B,” which is attached to this Ordinance and which,
15 along with this Ordinance, shall be kept on file with the Department of the County Clerk.

16 Section 2. Under the supervision of department staff, the Jefferson County
17 Department of Parks and Recreation shall have the ability to enter into the ELKS
18 LODGE facilities known as the sand volleyball court and ball field area and to implement
19 various youth and adult leagues in 2021.

20 Section 3. The Jefferson County, Missouri, Council hereby authorizes the
21 applicable payments to the ELKS LODGE in the amount not to exceed **Nine Thousand**
22 **Dollars (\$9,000.00)** and subject to budgetary limitations.

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, Dan Stallman _____
Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

4 **WHEREAS,** Pursuant to Ordinances 19-0219 and 20-0225 Jefferson County,
5 Missouri entered into a Contract, known as the Highway Mechanic Tools 2019, with Bruce
6 Morgan LLC, Auto Tire and Parts CO., Watts Tools, Biggs Tool Supply; and

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

11	<u>BID NAME</u>
12	Highway Mechanic Tools 2019
13	<u>AWARDED BIDDER</u>
14	Bruce Morgan LLC (A1)
15	Auto Tire and Parts Co. (A2)
16	Watts Tools (A3)
17	Biggs Tool Supply (A4)
18	<u>ORDINANCE NUMBERS</u>
19	19-0219 and 20-0225

1 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
2 requested renewal from the awarded bidder, Bruce Morgan LLC, Auto Tire and Parts CO.,
3 Watts Tools, Biggs Tool Supply to renew the contract for the Highway Mechanic Tools
4 2019 with the County; and

5 **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best
6 interest of the County to renew the bid award for Highway Mechanic Tools 2019 for the
7 term of 3-8-21 to 3-7-22 with Bruce Morgan LLC, Auto Tire and Parts CO., Watts Tools,
8 Biggs Tool Supply with approval of the County Council and County Executive up to
9 **\$50,000.00 per term, for total amount not to exceed \$50,000.00 for the term**, subject to
10 budgetary limitations.

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

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

15 BID NAME
16 Highway Mechanic Tools 2019
17 TERM
18 3-8-21 to 3-7-22
19 Upon approval of the County Council and County Executive
20 AMOUNT
21 **Up to \$50,000.00 per term,**
22 **for total amount not to exceed \$50,000.00 for the term,**

1 subject to budgetary limitations

2 AWARDED BIDDER

3 Bruce Morgan LLC (A1)

4 Auto Tire and Parts Co. (A2)

5 Watts Tools (A3)

6 Biggs Tool Supply (A4)

7 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
8 County Executive to execute a renewal agreement, attached hereto and incorporated herein
9 by reference and attached as Exhibit A1 through A4. The County Executive is further
10 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

1 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
2 requested renewal from the awarded bidder, G & R Industrial Supply Co., Auto Tire and
3 Parts, JGB Enterprises, Inc., to renew the contract for the Hydraulic Fittings, Hose &
4 Supplies 2020 with the County; and

5 **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best
6 interest of the County to renew the bid award for Hydraulic Fittings, Hose & Supplies 2020
7 for the term of 3-23-21 to 3-22-22 with G & R Industrial Supply Co., Auto Tire and Parts,
8 JGB Enterprises, Inc., with approval of the County Council and County Executive up to
9 **\$20,000.00 per term, for total amount not to exceed \$20,000.00 for the term**, subject to
10 budgetary limitations.

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

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

15 BID NAME
16 Hydraulic Fittings, Hose & Supplies 2020
17 TERM
18 3-23-21 to 3-22-22
19 Upon approval of the County Council and County Executive
20 AMOUNT
21 **Up to \$20,000.00 per term,**
22 **for total amount not to exceed \$20,000.00 for the term,**

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 G & R Industrial Supply (A1)

4 Auto Tire and Parts (A2)

5 JGB Enterprises, Inc. (A3)

6 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
7 County Executive to execute a renewal agreement, attached hereto and incorporated herein
8 by reference and attached as Exhibit A1 through A3. The County Executive is further
9 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

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WHEREAS, the Department of Public Works of Jefferson County, Missouri, requested renewal from the awarded bidder, Missouri Petroleum Products Co., LLC, Coastal Energy Corp, N.B. West Contracting Company, Lead Belt Materials Co. Inc., to renew the contract for the Liquid Bituminous Materials 2020 with the County; and

WHEREAS, the Jefferson County, Missouri, County Council finds it is in the best interest of the County to renew the bid award for Liquid Bituminous Materials 2020 for the term of 3-21-21 to 3-20-22 with Missouri Petroleum Products Co., LLC, Coastal Energy Corp, N.B. West Contracting Company, Lead Belt Materials Co. Inc., with approval of the County Council and County Executive up to **\$600,000.00 per term, for total amount not to exceed \$600,000.00 for the term**, subject to budgetary limitations.

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

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

BID NAME

Liquid Bituminous Materials 2020

TERM

3-21-21 to 3-20-22

Upon approval of the County Council and County Executive

AMOUNT

Up to \$600,000.00 per term,

1 **for total amount not to exceed \$600,000.00 for the term,**

2 subject to budgetary limitations

3 AWARDED BIDDERS

4 Missouri Petroleum Products Co., LLC (A1)

5 Coastal Energy Corp (A2)

6 N.B. West Contracting Company (A3)

7 Lead Belt Materials Co. Inc. (A4)

8 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
9 County Executive to execute a renewal agreement, attached hereto and incorporated herein
10 by reference and attached as Exhibit A1 through A4. 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 Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR SPRINKLER & FIRE ALARM TESTING 2020,**
3 **DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Jefferson County, Missouri, (hereinafter, the “County”) is currently
5 party to a Contract, with Boyer Fire Protection, known as the Sprinkler & Fire Alarm
6 Testing 2020 Contract; and

7 **WHEREAS**, the Department of Public Works, Division of Facility Services of
8 Jefferson County, Missouri, requested renewal paperwork from Boyer Fire Protection to
9 renew the contract for the Sprinkler & Fire Alarm Testing 2020 with the County; and

10 **WHEREAS**, the County’s Department of Public Works recommends the renewal
11 of the following bid awards at the same terms and conditions as previously bid, as
12 authorized by the original Invitation for Bid awarded by the County, for an additional one-
13 year term:

14 BID NAME

15 Sprinkler & Fire Alarm Testing 2020

16 AWARDED BIDDER

17 Boyer Fire Protection

18 **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best
19 interest of the County to renew the bid award for Sprinkler & Fire Alarm Testing 2020 for

1 the term date of approval to 12-31-21 with Boyer Fire Protection with approval of the
2 County Council and County Executive up to **\$12,000.00 per term, for total amount not**
3 **to exceed \$12,000.00 for the term**, subject to budgetary limitations.

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

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

8 BID NAME

9 Sprinkler & Fire Alarm Testing 2020

10 TERM

11 Date of approval to 12-31-21

12 Upon approval of the County Council and County Executive

13 AMOUNT

14 **Up to \$12,000.00 per term,**

15 **for total amount not to exceed \$12,000.00 for the term,**

16 subject to budgetary limitations

17 AWARDED BIDDER

18 Boyer Fire Protection

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
 2 **DEPARTMENT OF PUBLIC WORKS TO PURCHASE A 2021 HENDERSON**
 3 **PACKAGE FOR RAM 5500, UNDER THE SOURCEWELL, FORMERLY THE**
 4 **NATIONAL JOINT POWERS ALLIANCE (NJPA), CONTRACT 080818-HPI**
 5 **WITH HENDERSON; AND THE AUTHORIZATION FOR THE COUNTY**
 6 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 7 **CONTRACTS TO EFFECTUATE THE PURCHASE.**

8 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 9 Department of Public Works desires to purchase the 2021 Henderson Package for Ram
 10 5500 from Henderson who uses the Sourcewell, formerly the National Joint Powers
 11 Alliance (NJPA), contract 080818-HPI; and

12 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 13 Department of Public Works recommends the purchase of the 2021 Henderson Package
 14 for Ram 5500 under the Sourcewell Contract 080818-HPI with Henderson for the
 15 following terms and conditions as authorized by the County:

PURCHASE EQUIPMENT

2021 Henderson Package for Ram 5500

AWARDED BIDDER

Henderson

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Sourcewell Contract 080818-HPI

PURCHASE COST

\$35,440.00 for 2021 Henderson Package for Ram 5500

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the equipment 2021 Henderson Package for Ram 5500 for the Department of Public Works under the Sourcewell Contract 080818-HPI with Henderson for a purchase amount of **\$35,440.00** for the 2021 Henderson Package for Ram 5500, for a total amount not to exceed **\$40,000.00** subject to budgetary limitations; and,

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

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

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

PURCHASE EQUIPMENT

2021 equipment for Ram 5500

BID NAME

2021 Henderson Package for Ram 5500

Sourcewell Contract 080818-HPI

TERM

Upon approval by the County Council and County Executive

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for one-year

AMOUNT

For a purchase amount of **\$35,440.00,**

For a total not to exceed **\$40,000.00,**

and subject to budgetary limitations

AWARDED BIDDER

Henderson

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the purchase of the 2021 Henderson Package for Ram 5500

an unexecuted copy of which is incorporated herein by reference and attached as Exhibit

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
 2 **MISSOURI, DEPARTMENT OF PUBLIC WORKS TO PURCHASE ONE (1) 2021**
 3 **RAM 5500 CAB & CHASSIS, UNDER THE MISSOURI DEPARTMENT OF**
 4 **TRANSPORTATION (MODOT) CONTRACT WITH JIM BUTLER LINN**
 5 **CHRYSLER DODGE JEEP RAM; AND THE 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”) through the
 9 Department of Public Works desires to purchase one (1) 2021 Ram 5500 Cab/Chassis from
 10 Jim Butler Linn Chrysler Dodge Jeep Ram; and

11 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 12 Department of Public Works recommends the purchase of one (1) 2021 Ram 5500
 13 Cab/Chassis under the Missouri Department of Transportation (MoDOT) State Contract
 14 number 605CO20001288 with Jim Butler Linn Chrysler Dodge Jeep Ram for the following
 15 terms and conditions as authorized by the County:

PURCHASE EQUIPMENT

One (1) 2021 Ram 5500 Cab/Chassis

AWARDED BIDDER

1 Jim Butler Linn Chrysler Dodge Jeep Ram

2 MoDOT 605CO20001288

3 PURCHASE COST

4 **\$48,256.00** for One (1) 2021 Ram 5500 Cab/Chassis

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
6 of the County to purchase the equipment, one (1) 2021 Ram 5500 Cab/Chassis only for the
7 Department of Public Works under the Missouri Department of Transportation (MoDOT)
8 State Contract number 605CO20001288 with Jim Butler Linn Chrysler Dodge Jeep Ram
9 for a purchase amount of **\$48,48,256.00** for one (1) 2021 Ram 5500 Cab/Chassis only, for
10 a total amount not to exceed **\$50,000.00** subject to budgetary limitations; and,

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

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

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

18 PURCHASE EQUIPMENT

19 One (1) 2021 Ram 5500 Cab/Chassis

20 BID NAME

21 2021 Ram 5500 Cab/Chassis

22 MoDOT 605CO20001288

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TERM

Date of approval through expiration date of MoDOT 605CO20001288

Upon approval by the County Council and County Executive

AMOUNT

For a purchase amount of **\$48,256.00,**

For a total not to exceed **\$50,000.00,**

and subject to budgetary limitations

AWARDED BIDDER

Jim Butler Linn Chrysler Dodge Jeep Ram

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY EXECUTIVE TO EXECUTE THE LEASE RENEWAL**
3 **FOR CERTAIN REAL PROPERTY FROM EAGLE ESTATES, LLC; AND THE**
4 **AUTHORIZATION FOR THE COUNTY EXECUTIVE OF JEFFERSON**
5 **COUNTY, MISSOURI, TO EXECUTE ANY AND ALL NECESSARY**
6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE LEASE RENEWAL**
7 **AND THE INTENT OF THIS ORDINANCE.**

8 **WHEREAS,** Jefferson County, Missouri, through the County Executive (hereafter,
9 the “County”) recommends the lease renewal of real property from Eagle Estates LLC;
10 and,

11 **WHEREAS,** the County desires the lease of the real property from Eagle Estates
12 LLC; and,

13 **WHEREAS,** Jefferson County currently leases the real property from Eagle
14 Estates LLC and would like to continue to lease the premises; and,

15 **WHEREAS,** the terms and conditions of the current lease and the terms and
16 conditions of the renewal lease as set forth in Exhibit A attached hereto are acceptable and
17 advantageous to Jefferson County, Missouri; and,

18

1 **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best
2 interests of Jefferson County, Missouri, to lease property from Eagle Estates LLC for the
3 term from March 1, 2021, for a period of three years to February 28, 2024 in the amount
4 of One Thousand, Two Hundred Fifty Dollars per month (**\$1,250.00**) per month for an
5 annual amount of up to Fifteen Thousand Dollars (**\$15,000.00**) subject to budgetary
6 limitations and terms including a renewal option as set forth in Exhibit A attached hereto
7 and with approval of the Jefferson County, Missouri, County Council and the Jefferson
8 County, Missouri, County Executive.

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

11 Section 1. The Jefferson County, Missouri, County Council authorizes the
12 renewal of the lease for an additional three-year term for the property from Eagle Estates
13 LLC for the term from March 1, 2021, for a period of three years to February 28, 2024 in
14 the amount of One Thousand, Two Hundred Fifty Dollars per month (**\$1,250.00**) per
15 month for an annual amount of up to Fifteen Thousand Dollars (**\$15,000.00**) subject to
16 budgetary limitations and terms including a renewal option as set forth in Exhibit A
17 attached hereto and with approval of the Jefferson County, Missouri, County Council and
18 the Jefferson County, Missouri, County Executive.

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

BILL NO.: 21-0238

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member(s): _____

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

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

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

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

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

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

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

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

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

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

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

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

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

6	Imperial Animal Hospital	\$ 5,000.00
7	On the Spectrum LLC / Cold Stone Creamery	\$ 25,000.00
8	Jeffco Travel Service, Inc	\$ 25,000.00
9	Fogarty Services, Inc	\$ 25,000.00
10	Fashion Nails & Spa	\$ 17,467.78
11	Tag Team Properties / El Lobo Rojo	\$ 3,118.69
12	Marketplace Food Pantry at Faith Community Church	\$ 11,690.71
13	Children's House of Hillsboro	\$ 13,654.80
14	AMVETS Memorial Post 48	\$ 8,866.91
15	RJ Catering LLC	\$ 25,000.00

16 **WHEREAS**, said authorized and allowed reimbursable expenses have been fully
17 reviewed, vetted, and approved by the Jefferson County Economic Development
18 Corporation and the County Auditor. A recommendation is therefore made to the Jefferson
19 County, Missouri, County Council by the County Executive for approval of the
20 reimbursement of expenses from the CARES Act Funds being held by the County and
21 allocated to the Small Businesses set forth herein and to the EDC for administration costs
22 for that purpose; and,

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

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

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

11 Section 2. The County Council hereby appropriates and authorizes the
12 payment of funds from the County’s CARES Act Funds (under the County Budget as the
13 Coronavirus Relief Fund Division) and from that portion of the funds allocated to **EDC –**
14 **Biz Safe – 319-0532-5817 (Small Businesses) and EDC – Emergency Relief – 319-0532-**
15 **5818 (Small Businesses)** for the reimbursement of unbudgeted and allowable expenses
16 incurred by Small Businesses from March 1, 2020 to the present in the amount of:

17	Imperial Animal Hospital	\$ 5,000.00
18	On the Spectrum LLC / Cold Stone Creamery	\$ 25,000.00
19	Jeffco Travel Service, Inc	\$ 25,000.00
20	Fogarty Services, Inc	\$ 25,000.00
21	Fashion Nails & Spa	\$ 17,467.78
22	Tag Team Properties / El Lobo Rojo	\$ 3,118.69

1	Marketplace Food Pantry at Faith Community Church	\$ 11,690.71
2	Children’s House of Hillsboro	\$ 13,654.80
3	AMVETS Memorial Post 48	\$ 8,866.91
4	RJ Catering LLC	\$ 25,000.00

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

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

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

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

22

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Dan Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

BILL NO.: 21-0239

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member(s): _____

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

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

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

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

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

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

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

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

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

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

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

22

1 **Pony Bird** **\$76,000.00**

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Dan Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 02-22-2021

RESOLUTION NO.: R21-0208

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT,**
2 **CALLAHAN ASSESSMENT GROUP, ATTORNEY IN FACT FOR EL**
3 **FORASTERO MC, INC, IS ENTITLED TO THE SURPLUS PAID AT THE**
4 **COLLECTOR’S DELINQUENT TAX SALE AND APPROVING THE PAYMENT**
5 **OF SURPLUS TO THE APPLICANT.**

6 **WHEREAS**, at the August 27, 2018 Delinquent Tax Sale, the Jefferson County
7 Collector of Revenue did sell, for non-payment of taxes, the real property
8 with the parcel number: 03-4.0-18.0-0-001-046 (hereinafter the “Property”); and

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

12 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
13 August 27, 2018 in the administration building of Jefferson County, the purchaser, TOM
14 RICHARDSON, was the high bidder at \$4,100.00 with such amount representing a surplus
15 of \$3,825.91; and

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

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

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

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

14 **WHEREAS**, accordingly, CALLAHAN ASSESSMENT GROUP, ATTORNEY IN
15 FACT FOR EL FORASTERO MC, INC, has made application to the Jefferson County
16 Collector for the payment of the \$3,825.91 surplus; and

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

19 **WHEREAS**, the applicant, CALLAHAN ASSESSMENT GROUP, ATTORNEY
20 IN FACT FOR EL FORASTERO MC, INC, has made proof of entitlement to the surplus
21 for the Property; and

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

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

2 **RESOLVES:**

3 Section 1: The County Council finds that applicant, CALLAHAN
4 ASSESSMENT GROUP, ATTORNEY IN FACT FOR EL FORASTERO MC, INC, is
5 entitled to the amount of \$3,825.91; said amount constituting the surplus paid for the
6 Property at the August 2018 Collector’s Delinquent Tax Sale.

7 Section 2: The Treasurer of Jefferson County, Missouri, shall make payment of
8 said surplus to applicant, CALLAHAN ASSESSMENT GROUP, ATTORNEY IN FACT
9 FOR EL FORASTERO MC, INC.

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

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

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

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

THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 22nd DAY OF FEBRUARY 2021, WAS:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 02-22-2021

RESOLUTION NO.: R21-0209

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR**
3 **MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR**
4 **TAX RECORDS (PERSONAL PROPERTY) PURSUANT TO ARTICLE III,**
5 **SECTION 3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY,**
6 **MISSOURI FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN**
7 **JEFFERSON COUNTY, MISSOURI.**

8 **WHEREAS,** Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson
9 County, Missouri, authorizes the Jefferson County, Missouri, Council to correct errors in
10 assessment records and tax records by order or resolution; and,

11 **WHEREAS,** the Assessor of Jefferson County, Missouri, has determined that
12 certain changes should be made to the Jefferson County, Missouri, tax records due to
13 erroneous assessments, defects or mistakes in Personal Property as set forth in Exhibit A
14 which is attached hereto and incorporated herein by reference; and,

15 **WHEREAS,** the Assessor of Jefferson County, Missouri, has submitted to the
16 Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or
17 mistakes in Personal Property as set forth in Exhibit A which is attached hereto and
18 incorporated herein by reference as though fully set forth herein; and,

1 **WHEREAS**, the Assessor of Jefferson County, Missouri, states that changes
2 should be made to the tax rolls as indicated in Exhibit A to more accurately reflect the true
3 value and accounting for the aforementioned Personal Property located in Jefferson
4 County, Missouri; and,

5 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
6 interest of the County to correct the errors, defects or mistakes; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
8 interest of the persons so affected to correct the errors, defects or mistakes.

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

10 Section 1. The corrections of errors, defects or mistakes in Personal Property
11 as set forth in Exhibit A, which is attached hereto and incorporated herein by this reference,
12 shall be so modified to reflect the values as set forth in Exhibit A and pursuant to Article
13 III, Section 3.4.3.1 of the Home Rule Charter of Jefferson County, Missouri.

14 Section 2. The Assessor for Jefferson County, Missouri, shall make the
15 appropriate changes to their records and record keeping systems in accordance with this
16 Order and Exhibit A.

17 Section 3. Copies of this Resolution and Order, and Exhibit A, which is
18 attached hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

19 Section 4. This Resolution and Order shall be in full force and in effect from
20 and after the date of its enactment.

21

1 Section 5. If any part of this Resolution and Order is invalid for any reason,
2 such invalidity shall not affect the remainder of this Resolution and Order.

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 02-22-2021

RESOLUTION NO.: R21-0210

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR**
3 **MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR**
4 **TAX RECORDS (REAL PROPERTY) PURSUANT TO ARTICLE III, SECTION**
5 **3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI**
6 **FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN JEFFERSON**
7 **COUNTY, MISSOURI.**

8 **WHEREAS,** Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson
9 County, Missouri, authorizes the Jefferson County, Missouri, Council to correct errors in
10 assessment records and tax records by order or resolution; and,

11 **WHEREAS,** the Assessor of Jefferson County, Missouri, has determined that
12 certain changes should be made to the Jefferson County, Missouri, tax records due to
13 erroneous assessments, defects or mistakes in Real Property as set forth in Exhibit A which
14 is attached hereto and incorporated herein by reference; and,

15 **WHEREAS,** the Assessor of Jefferson County, Missouri, has submitted to the
16 Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or
17 mistakes in Real Property as set forth in Exhibit A which is attached hereto and
18 incorporated herein by reference as though fully set forth herein; and,

1 **WHEREAS**, the Assessor of Jefferson County, Missouri, states that changes
2 should be made to the tax rolls as indicated in Exhibit A to more accurately reflect the true
3 value and accounting for the aforementioned Real Property located in Jefferson County,
4 Missouri; and,

5 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
6 interest of the County to correct the errors, defects or mistakes; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
8 interest of the persons so affected to correct the errors, defects or mistakes.

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

10 Section 1. The corrections of errors, defects or mistakes in Real Property as set
11 forth in Exhibit A, which is attached hereto and incorporated herein by this reference, shall
12 be so modified to reflect the values as set forth in Exhibit A and pursuant to Article III,
13 Section 3.4.3.1 of the Home Rule Charter of Jefferson County, Missouri.

14 Section 2. The Assessor for Jefferson County, Missouri, shall make the
15 appropriate changes to their records and record keeping systems in accordance with this
16 Order and Exhibit A.

17 Section 3. Copies of this Resolution and Order, and Exhibit A, which is
18 attached hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

19 Section 4. This Resolution and Order shall be in full force and in effect from
20 and after the date of its enactment.

21

1 Section 5. If any part of this Resolution and Order is invalid for any reason,
2 such invalidity shall not affect the remainder of this Resolution and Order.

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 02-22-2021

RESOLUTION NO.: R21-0211

INTRODUCED BY: COUNCIL MEMBER(S)

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL TO CONSENT TO THE NOMINATION AND REAPPOINTMENT OF**
3 **RICHARD LANE TO THE CODE COMMISSION FOR JEFFERSON COUNTY,**
4 **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
8 the Jefferson County, Missouri, Council; and,

9 **WHEREAS**, Executive Order **21-019** (attached hereto as Exhibit “A”) of the
10 Jefferson County, Missouri, County Executive authorized the Nomination and
11 Reappointment of Richard Lane to the Code Commission for Jefferson County, Missouri.

12 **WHEREAS**, there exists by Charter Authority at Section 6.3 and by Ordinance a
13 Code Commission for Jefferson County, Missouri. Appointments for and to the Code
14 Commission of Jefferson County, Missouri, are governed by the Home Rule Charter of
15 Jefferson County, Missouri; and,

16 **WHEREAS**, the Code Commission is charged with, establishing the enforcement
17 authority of the Division of Code Enforcement; establishing procedures complying with
18 Missouri law for hearings in response to complaints of violations of building codes filed
19 by the Division of Code Enforcement with the Code Commission; giving aid to hearings

1 and the enforcement of building codes generally and providing for delegation of that power
2 to officers conducting evidentiary hearings; provide for fines and revocation of licenses,
3 after a hearing, for one (1) or more substantial violations of the building codes; providing
4 for debarment, after a hearing, from performing work for the County of contractors or
5 subcontractors who substantially violate one (1) or more of the building codes; and cover
6 any other matter pertaining to the adoption and scope of building codes and the
7 enforcement powers of the Code Commission and the Division of Code Enforcement
8 including, but not limited to, appeals from their decisions.

9 **WHEREAS**, Richard Lane has the proper and necessary qualifications and
10 background to serve as a member of the Code Commission of Jefferson County, Missouri;
11 and,

12 **WHEREAS**, it is in the best interest of the Code Commission of Jefferson County,
13 Missouri, for the citizens of Jefferson County, Missouri, and for the citizen named herein
14 to be nominated, reappointed and approved by the County Executive and the Jefferson
15 County, Missouri, Council; and,

16 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
17 Missouri, Council is desirous of consenting to this Appointment in order to have a full and
18 functioning Code Commission of Jefferson County, Missouri, as and for the Citizens of
19 Jefferson County, Missouri.

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

1 Section 1. The Jefferson County, Missouri, Council hereby consents to the
2 Nomination and Reappointment of Richard Lane to the Code Commission for Jefferson
3 County, Missouri, with a term as follows:

4 **Richard Lane** **Term to Expire** **February 22, 2024**

5 Section 2: This Resolution and Order along with Executive Order **21-019**
6 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of
7 its enactment. If any part of this Resolution and Order is invalid for any reason, such
8 invalidity shall not affect the remainder of the Resolution and Order.

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

13 Section 3: This Resolution and Order shall be in full force and effect as of the
14 date this Resolution. If any part of this Resolution and Order is invalid for any reason,
15 such invalidity shall not affect the remainder of the Resolution and Order.

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 22nd DAY OF
FEBRUARY 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 02-22-2021

RESOLUTION NO.: R21-0212

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 DAN MELCHIOR (D) TO THE JEFFERSON COUNTY**
4 **PORT AUTHORITY, JEFFERSON COUNTY, MISSOURI, AND TERMS**
5 **THEREOF.**

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

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

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

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

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

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

11 **WHEREAS, Executive Order 18-026** (attached hereto as Exhibit A) the Jefferson
12 County, Missouri, Executive authorized the Nomination and Reappointment of Dan
13 Melchior (D) to serve on the Jefferson County Port Authority, Jefferson County, Missouri,
14 and terms thereof and as so advised the Council.

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

17 Section 1. The Jefferson County, Missouri, Council hereby consents to the
18 Nomination and Reappointment of Dan Melchior (D) to serve on the Jefferson County Port
19 Authority, Jefferson County, Missouri, pursuant to **Executive Order 21-020** attached
20 hereto as Exhibit A, with a term as follows:

21	Dan Melchior (D)	Term to Expire	February 22, 2024
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1 Section 2: This Resolution and Order along with **Executive Order**
2 **21-020** (attached hereto as Exhibit A) shall be in full force and effect from and after the
3 date of its enactment with a copy to be kept on file in the County Clerk’s Office.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 22nd DAY OF
FEBRUARY 2021, WAS:**

_____ **DULY ADOPTED AND ORDERED**

_____ **FAILED**

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 02-22-2021

RESOLUTION NO.: R21-0213

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF JEFFREY BROOMBAUGH, 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 21-021** (attached hereto as Exhibit A) the Jefferson
10 County, Missouri, County Executive authorized the Nomination and Appointment of
11 Jeffrey Broombaugh, (Municipal Fire Representative) to the Public Safety Commission,
12 Jefferson County, 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 Appointment of Jeffrey Broombaugh, (Municipal Fire Representative) to
14 the Jefferson County, Missouri, Public Safety Commission, Jefferson County, Missouri,
15 pursuant to **Executive Order 21-021** attached hereto as Exhibit A and pursuant to the terms
16 and conditions of the Home Rule Charter of Jefferson County, Missouri, with a term as
17 follows:

18	Jeffrey Broombaugh	Term to Expire	February 22, 2024
----	---------------------------	-----------------------	--------------------------

19 Section 2: This Resolution and Order along with **Executive Order 21-021**
20 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
21 enactment with a copy to be kept on file in the County Clerk's Office.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 22nd DAY OF
FEBRUARY 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 02-22-2021

BILL NO.: 21-0240

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PC20076 TO REZONE A**
2 **PARCEL FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE**
3 **DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE**
4 **DEVELOPMENT PLAN FOR 5711 OLD STATE HWY 21 LOCATED IN**
5 **COUNCIL DISTRICT 7.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 28, 2021, on Application/Petition Number
8 PC20076 to rezone a parcel from Non-Planned Community Commercial (CC2) zone
9 district to Planned Commercial (PC) zone district and the development plan for 5711 Old
10 State Hwy 21 on the following described real estate located in Jefferson County, State of
11 Missouri, to-wit: Parcel Number: 08-4.0-18.0-4-002-009.02; and

12 **WHEREAS**, the record of the January 28, 2021 hearing and the recommendation
13 of the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

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 Commercial (PC) zone
19 district is consistent with the Official Master Plan for Jefferson County, Missouri.

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

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

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

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

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

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

18 j. The modifications to Section 400.1670 to allow the current buildings to
19 remain in their existing locations; and Section 400.4660 Relief from the required
20 street frontage landscaping requirements, are in the best interest of the County in
21 that the modifications incorporate sound planning principles and design elements

1 that are compatible with surrounding properties and are consistent throughout the
2 proposed project.

3 k. The modifications to Section 400.1670 to allow the current buildings to
4 remain in their existing locations; and Section 400.4660 Relief from the required
5 street frontage landscaping requirements, are in the best interest of the County in
6 that the modifications further the stated goals and intent of the UDO.

7 l. The requested modification to Section 400.4040 – Parking Plan – to
8 allow the existing development to remain as it currently exists without any
9 parking spaces is not in the best interest of the County in that the modification
10 does not further the stated goals and intent of the UDO.

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

13 Section 1. Application Number: PC20076 to rezone a parcel from Non-
14 Planned Community Commercial (CC2) zone district to Planned Commercial (PC) zone
15 district and the development plan approval for 5711 Old State Hwy 21, on the real estate
16 described as Parcel Number: 08-4.0-18.0-4-002-009.02, is hereby approved for Phase
17 One only subject to the following regulatory requirements, departmental comments,
18 modifications, and conditions of approval:

19 **Modifications**

20 1. The modification to Article V Section 400.1670 – Minimum Building Setbacks – to
21 allow the existing buildings to remain in their existing location is approved.

- 1 2. The modification to Article XIV, Section 400.4650 – Landscaping – Minimum
2 Requirements – is approved to allow relief from street frontage landscaping with the
3 condition that a sight-proof fence shall be installed along Connors Road, in addition to a
4 sight-proof privacy gate where the current gate exists in the front of the property. The trash
5 dumpster shall also be moved to the rear of the property.
- 6 3. The modification to Article XII, Section 400.4040 – Parking Plan – is denied.

7 **Regulatory Requirements**

8 Permitted Uses

9 Construction Contractor (w/ machinery, equipment and storage)

10 Office/warehouse

11 Floor Area, Height, and other Building Requirements

12 Maximum Area Ratio: 0.55 FAR

13 Maximum Structure Height: 70 feet

14 Site Development

15 Required Setbacks (except as specifically modified by this Ordinance:

16 Front Yard: 20 feet

17 Side Yard: 15 feet

18 Rear Yard: 20 feet

19 Design Standards

20 The development shall comply with the Suburban Design

21 Standards in accordance with Article VII of the Jefferson County

22 Unified Development Order.

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Access

Access shall be provided in accordance with the Jefferson County Unified Development Order.

Parking

Parking and loading shall be provided per the regulation of Article XII of the Jefferson County Unified Development Order.

Signs

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

Lighting

Lighting that by color, placement or design resembles or conflicts with traffic control signs is prohibited. No lighting shall contain flashing lights, intermittent lights, animators, or mechanical movements of any kind.

Landscaping

Landscaping, buffers, and tree protection shall comply with Article XIV of the Jefferson County Unified Development Order, except as specifically modified by this Ordinance.

Stormwater and Erosion and Sediment Control

Stormwater management and Erosion and sediment control shall comply with Chapter 505: Erosion and Sediment Control /

1 Stormwater Management Design Manual of the Jefferson County
2 Code of Ordinances.

3 Geotechnical

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

9 **Departmental Comments:**

- 10 1. General: Provide name for the project.
- 11 a. Entrance pavement thickness is unknown. Proof that existing thickness
12 meets UDO requirements (6" PCC (or 2" Type C Asphaltic Concrete/4"
13 Type X Asphaltic Concrete/4" rock base) or a 2" overlay is required.
- 14 2. The existing 46' entrance width exceeds the maximum allowable 42' width
15 for low volume traffic in the proposed zone district. The entrance width shall
16 be decreased to 42'.
- 17 3. Pavement: Along a county roadway, a 125' separation/offset is required
18 between driveways and entrances.
- 19 4. The Connor Road site entrance closest to Old State Route 21 shall be closed
20 by curbing or fencing.
- 21 5. A streetlight is required at the intersection with Old Route 21.
- 22 6. Rain barrels are required on downspouts.

1 **Conditions of Approval:**

- 2 1. A Site Development Plan shall be submitted to the Jefferson County Planning
3 Division in accordance with the Unified Development Order (UDO) of
4 Jefferson County.
- 5 2. A copy of the approved Development Plan incorporating any conditions and
6 approved modifications shall be attached to each set of Site Development
7 plans submitted.
- 8 3. All improvements required in the Development Plan and Site Development
9 Plan must be installed prior to occupancy of the buildings.
- 10 4. If more than one (1) acre of land is being disturbed, the proposed development
11 will require a Jefferson County Land Disturbance Permit.
- 12 5. All construction equipment and materials shall be stored within the fenced
13 area.
- 14 6. No solid waste may be stored on the property.
- 15 7. A revised development plan reflecting these conditions shall be submitted to
16 the Planning Division within 30 days of approval this Ordinance.

17 Section 2. The zoning map of Jefferson County, Missouri shall be amended
18 by changing the area where said real estate is located on the map with the marking
19 “PC20076.”

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-22-2021

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION RS20078, TO REZONE**
2 **PARCEL NUMBER 08-1.0-11.0-0-000-031 LOCATED AT 2462 SECKMAN RD.,**
3 **FROM SINGLE FAMILY RESIDENTIAL (R40) ZONE DISTRICT TO SINGLE**
4 **FAMILY RESIDENTIAL (R10) ZONE DISTRICT LOCATED IN COUNCIL**
5 **DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on January 28, 2021 on Application/Petition Number
8 RS20078 a request for a zone change from Single Family Residential (R40) to Single
9 Family Residential (R10) zone district on approximately .53 acres of the following
10 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
11 Number: 08-1.0-11.0-0-000-031; and

12 **WHEREAS**, the record of January 28, 2021 hearing and the recommendation of
13 the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

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

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

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

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

8 Exhibit C, Staff Report and case file.

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

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

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

15 c. The requested change in zoning is consistent with the intent stated
16 for the Single Family Residential (R10) zone district.

17 d. The proposed rezoning to the Single Family Residential (R10)
18 zone district is consistent with the Official Master Plan for Jefferson County,
19 Missouri.

20 e. The proposed rezoning to the Single Family Residential (R10)
21 zone district is not out of character with the neighborhood.

1 f. The proposed rezoning to the Single Family Residential (R10)
2 zone district is compatible with adjacent zoning and uses.

3 g. The proposed rezoning to the Single Family Residential (R10)
4 zone district would not negatively affect the character of the property and
5 neighboring property.

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

8 Section 1. Application Number: RS20078, a request for a zone change from
9 Single Family Residential (R40) to Single Family Residential (R10) zone district on
10 approximately .53 acres of the following described real estate located in Jefferson
11 County, State of Missouri, to-wit: Parcel Number: 08-1.0-11.0-0-000-031, is hereby
12 approved.

13 Section 2. The zoning map of Jefferson County, Missouri shall be amended
14 by changing the area where said real estate is located on the map with the marking
15 “RS20078”.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken. Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-22-2021

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 WHITETAIL**
4 **ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF WHITETAIL ESTATES DRIVE,**
6 **LOCATED IN COUNCIL DISTRICT 4.**

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

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

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

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

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

4 **WHEREAS**, the Public Works Department has determined that the request meets
5 or exceeds the performance rating criteria for street acceptance, provided the subdivision
6 participate in a one-time \$12,500.00 cost-share for needed improvements; and,

7 **WHEREAS**, the Public Works Department has determined that the needed
8 improvements that necessitate the cost-share requirement include performing a one and a
9 half inch asphalt overlay to all street pavement surfaces; and,

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

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

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

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Whitetail Estates Subdivision Homeowners' Association for the
3 public maintenance acceptance of Whitetail Estates Drive.

4 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
5 within one hundred eighty (180) days of the execution of this ordinance provided that the
6 Trustees provide the County with the one-time \$12,500.00 cost-share for necessary
7 improvements.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-08-2021

Second Reading: 02-22-2021

Third Reading: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND MAXWELL’S 9TH**
4 **SUBDIVISION HOMEOWNERS’ ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF HIGH RIDGE DRIVE, LOCATED IN**
6 **COUNCIL DISTRICT 1.**

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

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

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

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

1 **WHEREAS**, the Maxwell’s 9th Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the street: High Ridge Drive; and,

4 **WHEREAS**, the Public Works Department has determined that the request meets
5 or exceeds the performance rating criteria for street acceptance, provided the subdivision
6 participate in a one-time \$7,500.00 cost-share for needed improvements; and,

7 **WHEREAS**, the Public Works Department has determined that the needed
8 improvements that necessitate the cost-share requirement include performing a 1-1/2 inch
9 asphalt overlay on High Ridge Drive; and,

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

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

15 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
16 interest of the County to enter into a subdivision street maintenance agreement with the
17 Maxwell’s 9th Subdivision Homeowners’ Association for the public maintenance
18 acceptance of High Ridge Drive. A copy of said agreement is attached hereto as Exhibit
19 A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Maxwell's 9th Subdivision Homeowners' Association for the public
3 maintenance acceptance of High Ridge Drive.

4 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
5 within one hundred eighty (180) days of the execution of this ordinance provided that the
6 Trustees provide the County with the one-time \$7,500.00 cost-share for necessary
7 improvements.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-08-2021

Second Reading: 02-22-2021

Third Reading: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE COUNTRY CLUB OF**
4 **SUGAR CREEK SUBDIVISION PROPERTY OWNERS’ ASSOCIATION FOR**
5 **THE PUBLIC MAINTENANCE ACCEPTANCE OF CLUB COURT, COUNTRY**
6 **CLUB COURT, COUNTRY CLUB DRIVE EAGLE COURT, GREENWAY**
7 **COURT, GREENWAY, OAKMONT COURT, PAR COURT, ST. ANDREW**
8 **COURT, SPYGLASS SUMMIT COURT, AND WEDGE COURT, LOCATED IN**
9 **COUNCIL DISTRICT 1.**

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

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

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

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

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

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

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

15 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
16 interest of the County to enter into a subdivision street maintenance agreement with the
17 Country Club of Sugar Creek Subdivision Property Owners’ Association for the public
18 maintenance acceptance of Club Court; Country Club Court; Country Club Drive; Eagle
19 Court; Greenway Court; Greenway; Oakmont Court; Par Court; St. Andrew Court;
20 Spyglass Summit Court; and Wedge Court. A copy of said agreement is attached hereto as
21 Exhibit A.

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

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-08-2021

Second Reading: 02-22-2021

Third Reading: 02-22-2021

INTRODUCED BY: Council Member Stallman

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

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

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

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

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

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

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

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

8 Exhibit C, Staff Report and case file.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-08-2021

Second Reading: 02-22-2021

Third Reading: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2021.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-08-20201

Second Reading: 02-22-2021

Third Reading: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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

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

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

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

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

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

4 **WHEREAS**, the Public Works Department has determined that the request meets
5 or exceeds the performance rating criteria for street acceptance, provided the subdivision
6 participate in a one-time \$12,500.00 cost-share for needed improvements; and,

7 **WHEREAS**, the Public Works Department has determined that the needed
8 improvements that necessitate the cost-share requirement include performing a one and a
9 half inch asphalt overlay to all street pavement surfaces; and,

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

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

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

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Whitetail Estates Subdivision Homeowners' Association for the
3 public maintenance acceptance of Whitetail Estates Drive.

4 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
5 within one hundred eighty (180) days of the execution of this ordinance provided that the
6 Trustees provide the County with the one-time \$12,500.00 cost-share for necessary
7 improvements.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-08-2021

Second Reading: 02-22-2021

Third Reading: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND MAXWELL’S 9TH**
4 **SUBDIVISION HOMEOWNERS’ ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF HIGH RIDGE DRIVE, LOCATED IN**
6 **COUNCIL DISTRICT 1.**

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

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

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

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

1 **WHEREAS**, the Maxwell’s 9th Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the street: High Ridge Drive; and,

4 **WHEREAS**, the Public Works Department has determined that the request meets
5 or exceeds the performance rating criteria for street acceptance, provided the subdivision
6 participate in a one-time \$7,500.00 cost-share for needed improvements; and,

7 **WHEREAS**, the Public Works Department has determined that the needed
8 improvements that necessitate the cost-share requirement include performing a 1-1/2 inch
9 asphalt overlay on High Ridge Drive; and,

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

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

15 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
16 interest of the County to enter into a subdivision street maintenance agreement with the
17 Maxwell’s 9th Subdivision Homeowners’ Association for the public maintenance
18 acceptance of High Ridge Drive. A copy of said agreement is attached hereto as Exhibit
19 A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Maxwell's 9th Subdivision Homeowners' Association for the public
3 maintenance acceptance of High Ridge Drive.

4 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
5 within one hundred eighty (180) days of the execution of this ordinance provided that the
6 Trustees provide the County with the one-time \$7,500.00 cost-share for necessary
7 improvements.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-08-2021

Second Reading: 02-22-2021

Third Reading: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE COUNTRY CLUB OF**
4 **SUGAR CREEK SUBDIVISION PROPERTY OWNERS' ASSOCIATION FOR**
5 **THE PUBLIC MAINTENANCE ACCEPTANCE OF CLUB COURT, COUNTRY**
6 **CLUB COURT, COUNTRY CLUB DRIVE EAGLE COURT, GREENWAY**
7 **COURT, GREENWAY, OAKMONT COURT, PAR COURT, ST. ANDREW**
8 **COURT, SPYGLASS SUMMIT COURT, AND WEDGE COURT, LOCATED IN**
9 **COUNCIL DISTRICT 1.**

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

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

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

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

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

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

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

15 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
16 interest of the County to enter into a subdivision street maintenance agreement with the
17 Country Club of Sugar Creek Subdivision Property Owners’ Association for the public
18 maintenance acceptance of Club Court; Country Club Court; Country Club Drive; Eagle
19 Court; Greenway Court; Greenway; Oakmont Court; Par Court; St. Andrew Court;
20 Spyglass Summit Court; and Wedge Court. A copy of said agreement is attached hereto as
21 Exhibit A.

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

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 02-08-2021

Second Reading: 02-22-2021

Third Reading: 02-22-2021

INTRODUCED BY: Council Member Stallman

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

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

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

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

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

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

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

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

8 Exhibit C, Staff Report and case file.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 02-08-2021

Second Reading: 02-22-2021

Third Reading: 02-22-2021

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2021.

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 02-08-20201

Second Reading: 02-22-2021

Third Reading: 02-22-2021