



**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, March 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/82950912266>. 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., March 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., March 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 21-0346, Bill 21-0347, Bill 21-0348 and Bill 21-0349.**

- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL

A. Approval of The March 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@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., March 22, 2021.

- A. A Public Hearing Regarding Amendments To The Existing Traffic Code And Code Of Ordinances For Updates To Traffic Code Of Ordinances For Jefferson County, Missouri. (2 of 3) (*Department of Public Works*)

IX. REPORTS FROM COUNTY EXECUTIVE

X. RECONSIDERATION OF BILLS

XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 21-0322 - An Ordinance Approving And Adopting The 2020 Consolidated Annual Performance And Evaluation Report (CAPER); Authorizing The County Executive To Certify The Plan; And Providing For An Effective Date Thereof. Projects Are Located In All Council Districts. (*Economic Development Corporation*)

Bill No. 21-0323 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council District 5. (*Economic Development Corporation*)

Bill No. 21-0324 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Agreement Between Jefferson County, Missouri And Structures, Inc., For The Allen Road Bridge Over Sandy Creek Replacement Program Designated As Project STP-5403 (695) In Council District 4. (*Department of Public Works*)

Bill No. 21-0325 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Agreement Between Jefferson County, Missouri And Oates Associates, Inc., For The Hunning Road - Safety Improvement Project Designated As Project STP-5403 (696) In Council District 1. (*Department of Public Works*)

Bill No. 21-0326 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Agreement Between Jefferson County, Missouri And ABNA Engineering, Inc., For The South Jefferson County Bridge Replacement Program Designated As Project STP-5403 (697) In Council District 6. (*Department of Public Works*)

Bill No. 21-0327 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Arnold, And Cities Of Festus/Crystal City Missouri Under The Stormwater Grant And Loan Agreement 10CSR 20-4.061, Stormwater Grant And Loan Programs Grant Monies For The Purpose Of Capital Improvements To The Publicly Maintained Stormwater And Sewer Improvements Of Jefferson County. (*Department of Public Works*)

(Consent Agenda, Continued)

Bill No. 21-0328 - An Ordinance Authorizing The Jefferson County, Missouri, Department Of Public Works To Purchase One (1) 2019 Ram 5500 Equipped With A Dump Bed And Plow For Use By The Department Of Parks And Recreation, Under The Missouri Department Of Transportation (MoDOT) Contract With Henderson Products, Inc.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Departments of Public Works and Parks and Recreation)*

Bill No. 21-0329 - 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 Animal Resource Center Roof Replacement 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 Public Works)*

Bill No. 21-0330 - 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 Cedar Hill Park Asphalt Paving Project 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 Parks and Recreation)*

Bill No. 21-0331 - An Ordinance Approving The “Software Maintenance Renewal” Between Jefferson County, Missouri, Department Of The Assessor And ESRI, And Authorizing The County Executive To Execute The Renewal On Behalf Of The County. *(Department of the Assessor)*

Bill No. 21-0332 - 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 Northwest Sports Complex Asphalt Sealing 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 Parks and Recreation)*

Bill No. 21-0333 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Rebid Sheriff’s Office K9 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 21-0334 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Crushed Stone & Gravel Products 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0335 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Large Stone 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0336 - An Ordinance Renewing The Bid Awards For Certain Products And Services For The Laserfiche Software Assurance Plan And Support, Office Of Information Technology. *(Department of Information Technology)*



(Consent Agenda, Continued)

Bill No. 21-0337 - An Ordinance Renewing An Agreement Between Jefferson County, Missouri, Department Of The Sheriff, And CivicPlus, Inc., D/B/A CivicPlus For Website Services And Authorizing The County Executive To Execute The Renewal On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 21-0338 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Sheriff's Office Uniforms 2019, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 21-0339 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT160910001 With SHI International Corp. For iPads And Equipment For The Jefferson County 23rd Judicial Circuit Court Judges, And To Authorize The Execution Of A Purchase For The Office Of Information Technology. *(Department of Information Technology)*

Bill No. 21-0340 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The Police Radar, Lidar Enforcement And Speed Advisory Systems, Parts And Accessories Contract CC191825001 With Applied Concepts D/B/A Stalker Radar For Radar Equipment, And To Authorize The Execution Of A Purchase For The Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 21-0341 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse The Jefferson County Health Department For Unbudgeted And Approved Expenses For The Purpose Of Protecting The Property And The Health, Safety And Welfare Of The Residents Of Jefferson County. *(County Executive)*

Bill No. 21-0342 - 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. 21-0343 - 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. R21-0302 - A Resolution And Order Determining That Applicant Kodie McDowell Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2020 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

Resolution No. R21-0303 - A Resolution And Order Of The Jefferson County, Missouri, Council Declaring Certain Property (Vehicles And Equipment) As Surplus/Scrap And The Authorization For The Disposal Of Said Property By The County Executive, The Purchasing Agent, And/Or The Manager Of Heavy Fleet Services Of Jefferson County, Missouri At The Best And Most Advantageous Terms To Jefferson County, Missouri. *(Department of Administration)*



XV. INTRODUCTION OF BILLS

Bill No. 21-0344 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Villages At Arrow Ridge Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Arrow Ridge Place, Copperleaf Drive, Hollow Oak Drive, Silverfern Court, And Trailing Oaks Court, Located In Council District 4. *(Department of Public Works)*

Bill No. 21-0345 - An Ordinance Approving And Adopting The Jefferson County, Missouri, Emergency Operations Plan As Prepared By The Jefferson County Public Safety Commission. *(Department of Emergency Management)*

Bill No. 21-0346 - An Ordinance Approving Application CC220067 To Rezone 1.38 Acres From Single-Family (R10) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 21-0347 - An Ordinance Approving Application PM21006 To Rezone 1.22 Acres From Planned Mixed Residential (PR2) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For Pleasantview Motel Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 21-0348 - An Ordinance Approving Application PR220066 To Rezone 19.65 Acres From Single Family Residential (R20), (R10), And (R7) Zone Districts To Planned Mixed Residential (PR2) Zone District And A Development Plan For Avon On Main Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 21-0349 - An Ordinance Approving Application PR221004 To Rezone 9.9 Acres From Single Family Residential (R40) Zone District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Manderley Court MHP Located In Council District 5. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

Bill No. 21-0316 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Winter Valley Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Big Sky Drive, Steamboat Springs Drive, Powderhorn Court, Keystone Drive, Keystone Court, Sundance Court, Winter Park Drive, Vail Court, Winter Valley Drive, Winter Valley Court, Copper Mountain Drive, Copper Mountain Court, And Winter Park Court, Located In Council District 2. *(Department of Public Works)*

Bill No. 21-0317 - 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 2020 Emotional Survival For Law Enforcement Program Dollars From The Jefferson Foundation. *(Department of the Sheriff)*

(Perfection of Bills, Continued)

Bill No. 21-0318 - 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 Federal Prisoner Reimbursement Dollars From The U.S. Treasury. *(Department of the Sheriff)*

Bill No. 21-0319 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2020) To Allocate Additional Carryover Funds From The Prior Year To Cover A Contracted Service 2020 Bill And An Anticipated Future Bill. *(Department of Parks and Recreation)*

Bill No. 21-0320 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2020) To Allocate Additional Surplus Funds From The Prior Year To Provide Computer Forensic Examination Equipment, Evidentiary Cameras, And Replacement Desks, Cabinets, And Chairs For The North Zone. *(Department of the Sheriff)*

Bill No. 21-0321 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2020) To Reflect The Transfer Of Budget Funds Between The General Revenue Reserve Account And The General Revenue Reserve Funds Revenue Account For The Purpose Of Adding Funds To The Relative Expense Budget For The Port Authority Grant Match. *(Department of the Auditor and County Executive)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0316 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Winter Valley Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Big Sky Drive, Steamboat Springs Drive, Powderhorn Court, Keystone Drive, Keystone Court, Sundance Court, Winter Park Drive, Vail Court, Winter Valley Drive, Winter Valley Court, Copper Mountain Drive, Copper Mountain Court, And Winter Park Court, Located In Council District 2. *(Department of Public Works)*

Bill No. 21-0317 - 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 2020 Emotional Survival For Law Enforcement Program Dollars From The Jefferson Foundation. *(Department of the Sheriff)*

Bill No. 21-0318 - 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 Federal Prisoner Reimbursement Dollars From The U.S. Treasury. *(Department of the Sheriff)*



(Final Passage of Bills, Continued)

Bill No. 21-0319 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2020) To Allocate Additional Carryover Funds From The Prior Year To Cover A Contracted Service 2020 Bill And An Anticipated Future Bill. *(Department of Parks and Recreation)*

Bill No. 21-0320 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2020) To Allocate Additional Surplus Funds From The Prior Year To Provide Computer Forensic Examination Equipment, Evidentiary Cameras, And Replacement Desks, Cabinets, And Chairs For The North Zone. *(Department of the Sheriff)*

Bill No. 21-0321 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2020) To Reflect The Transfer Of Budget Funds Between The General Revenue Reserve Account And The General Revenue Reserve Funds Revenue Account For The Purpose Of Adding Funds To The Relative Expense Budget For The Port Authority Grant Match. *(Department of the Auditor and County Executive)*

XVIII. OTHER MATTERS

A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*

B. Discussion and Disposition of 2nd Amendment Resolution. *(County Council)*

C. Discussion and Disposition of the Sheriff’s Pay Matrix Ordinance. *(County Council)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

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

BILL NO.: 21-0322

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE APPROVING AND ADOPTING THE 2020**
2 **CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT**
3 **(CAPER); AUTHORIZING THE COUNTY EXECUTIVE TO CERTIFY THE**
4 **PLAN; AND PROVIDING FOR AN EFFECTIVE DATE THEREOF. PROJECTS**
5 **ARE LOCATED IN ALL COUNCIL DISTRICTS.**

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

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

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

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

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

5 **WHEREAS**, The County applied for The United States Department of Housing
6 and Urban Development’s Community Development Block Grant Program on behalf of
7 the County and those municipalities within Jefferson County that have chosen to
8 participate in the grant program; and

9 **WHEREAS**, in order to meet eligibility, participants in the CDBG program are
10 required to adopt and approve a Consolidated Annual Performance and Evaluation
11 Report (hereafter, “CAPER”); and

12 **WHEREAS**, the 2020 CAPER has been prepared on behalf of the County and its
13 participating municipalities, by its Contracted Administrator, the EDC and made
14 available to the public for comment prior to submission; and

15 **WHEREAS**, Jefferson County, through its Contracted Administrator, the EDC
16 held a public hearing on Monday, March 8, 2021 at the office of the administrator, 5217
17 Highway B, Hillsboro, MO at 4:00 p.m. and conducted a fifteen-day (15) public
18 comment period from Monday, March 8, 2021 through Monday, March 22, 2021 both of
19 which allowed for further public comment regarding the 2020 CAPER; and

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

1 Section 1. The County hereby adopts the 2020 Consolidated Annual
2 Performance and Evaluation Report (CAPER) as prepared and presented.

3 Section 2. The County Executive is authorized to execute all necessary
4 CAPER documents on behalf of the County, as well as any other documents which are
5 required to carry out the intent of this Ordinance.

6 Section 3. A copy of the 2020 CAPER marked as Exhibit “A”, or any other
7 further documents necessary to carry out the intent of this Ordinance, shall be filed with,
8 and kept in, the records of the Department of the County Clerk as will a copy of this
9 ordinance.

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

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

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

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

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-22-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

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

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

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

17 Section 1. The County is authorized to enter into the Agreement Regarding
18 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
19 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, subject
20 to budgetary limitations. The County Executive is authorized to execute the Agreement
21 on behalf of the County with the applicants, as set forth in Exhibit A, as well as any other
22 documents which are required to carry out the intent of this Ordinance. An un-executed

1 copy of the Agreement to be entered into by all parties is attached hereto as Exhibit “A.”
2 A copy of the fully executed Agreement, or any other further documents necessary to
3 carry out the intent of this Ordinance, shall be filed with, and kept in, the records of the
4 Department of the County Clerk as will a copy of this ordinance.

5 Section 2. This Ordinance shall be in full force and effect immediately upon
6 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 Groetke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-22-2021

BILL NO.: 21-0324

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND**
4 **STRUCTURES, INC., FOR THE ALLEN ROAD BRIDGE OVER SANDY CREEK**
5 **REPLACEMENT PROGRAM DESIGNATED AS PROJECT STP-5403 (695) IN**
6 **COUNCIL DISTRICT 4.**

7 **WHEREAS**, Jefferson County, Missouri issued a Request for Qualifications for
8 design and construction engineering services for the Allen Road Bridge over Sandy Creek
9 Replacement Program designated as Project STP-5403 (695); and

10 **WHEREAS**, Jefferson County, Missouri in response to a certain Request for
11 Qualifications issued by the County, received proposals for design and construction
12 engineering services for the Allen Road Bridge over Sandy Creek Replacement Program
13 designated as Project STP-5403 (695); and

14 **WHEREAS**, after reviewing the proposals, Jefferson County determined that a
15 certain engineering firm, Structures, Inc., represents the best qualified proposal for the
16 Allen Road Bridge over Sandy Creek Replacement Program and meets the Request for
17 Qualifications by the County; and

1 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
2 interest of the County to award the Allen Road Bridge over Sandy Creek Replacement
3 Program to Structures, Inc., as the best qualified firm and to execute an agreement for the
4 design and construction engineering services contract not to exceed one hundred eighty-
5 seven thousand, eight hundred seventeen dollars and ten cents (**\$187,817.10**), subject to
6 budgetary limitations and conditional on the concurrence of the Missouri Department of
7 Transportation and the Federal Highway Administration. A copy of said agreement is
8 attached hereto as Exhibit A.

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

11 Section 1. Jefferson County awards the design and construction engineering
12 services contract for the Allen Road Bridge over Sandy Creek Replacement Program to the
13 best qualified firm for the project, being Structures, Inc., in an amount not to exceed one
14 hundred eighty-seven thousand, eight hundred seventeen dollars and ten cents
15 (**\$187,817.10**) subject to budgetary limitations and conditional on the concurrence of the
16 Missouri Department of Transportation and the Federal Highway Administration.

17 Section 2. The Jefferson County, Missouri, Council authorizes the County
18 Executive to execute any agreement or document necessary to effectuate the award of the
19 contract set forth in the Ordinance. A copy of said agreement is attached hereto as Exhibit
20 A and incorporated by reference.

21 Section 3. Copies of all Request for Qualifications, responses thereto, any contract
22 agreements and change orders shall be maintained by the Department of the County Clerk

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-22-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND**
4 **OATES ASSOCIATES, INC., FOR THE HUNNING ROAD - SAFETY**
5 **IMPROVEMENT PROJECT DESIGNATED AS PROJECT STP-5403 (696) IN**
6 **COUNCIL DISTRICT 1.**

7 **WHEREAS**, Jefferson County, Missouri issued a Request for Qualifications for
8 design and construction engineering services for the Hunning Road - Safety Improvement
9 Project designated as Project STP-5403 (696); and

10 **WHEREAS**, Jefferson County, Missouri in response to a certain Request for
11 Qualifications issued by the County, received proposals for design and construction
12 engineering services for the Hunning Road - Safety Improvement Project designated as
13 Project STP-5403 (696); and

14 **WHEREAS**, after reviewing the proposals, Jefferson County determined that a
15 certain engineering firm, Oates Associates, Inc., represents the best qualified proposal for
16 the Hunning Road - Safety Improvement Project and meets the Request for Qualifications
17 by the County; and

1 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
2 interest of the County to award the Hunning Road - Safety Improvement Project to Oates
3 Associates, Inc., as the best qualified firm and to execute an agreement for the design and
4 construction engineering services contract not to exceed one hundred fifty-four thousand,
5 nine hundred forty-one dollars and ninety cents (**\$154,941.90**), subject to budgetary
6 limitations and conditional on the concurrence of the Missouri Department of
7 Transportation and the Federal Highway Administration. A copy of said agreement is
8 attached hereto as Exhibit A.

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

11 Section 1. Jefferson County awards the design and construction engineering
12 services contract for the Hunning Road - Safety Improvement Project to the best qualified
13 firm for the project, being Oates Associates, Inc., in an amount not to exceed one hundred
14 fifty-four thousand, nine hundred forty-one dollars and ninety cents (**\$154,941.90**) subject
15 to budgetary limitations and conditional on the concurrence of the Missouri Department of
16 Transportation and the Federal Highway Administration.

17 Section 2. The Jefferson County, Missouri, Council authorizes the County
18 Executive to execute any agreement or document necessary to effectuate the award of the
19 contract set forth in the Ordinance. A copy of said agreement is attached hereto as Exhibit
20 A and incorporated by reference.

21 Section 3. Copies of all Request for Qualifications, responses thereto, any contract
22 agreements and change orders shall be maintained by the Department of the County Clerk

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-22-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND ABNA**
4 **ENGINEERING, INC., FOR THE SOUTH JEFFERSON COUNTY BRIDGE**
5 **REPLACEMENT PROGRAM DESIGNATED AS PROJECT STP-5403 (697) IN**
6 **COUNCIL DISTRICT 6.**

7 **WHEREAS**, Jefferson County, Missouri issued a Request for Qualifications for
8 design and construction engineering services for the South Jefferson County Bridge
9 Replacement Program designated as Project STP-5403 (697); and

10 **WHEREAS**, Jefferson County, Missouri in response to a certain Request for
11 Qualifications issued by the County, received proposals for design and construction
12 engineering services for the South Jefferson County Bridge Replacement Program
13 designated as Project STP-5403 (697); and

14 **WHEREAS**, after reviewing the proposals, Jefferson County determined that a
15 certain engineering firm, ABNA Engineering, Inc., represents the best qualified proposal
16 for the South Jefferson County Bridge Replacement Program and meets the Request for
17 Qualifications by the County; and

1 **WHEREAS**, Jefferson County, Missouri finds it now necessary and in the best
2 interest of the County to award the South Jefferson County Bridge Replacement Program
3 to ABNA Engineering, Inc., as the best qualified firm and to execute an agreement for the
4 design and construction engineering services contract not to exceed three hundred seventy-
5 one thousand, three hundred eighty-two dollars and fifty-seven cents (**\$371,382.57**),
6 subject to budgetary limitations and conditional on the concurrence of the Missouri
7 Department of Transportation and the Federal Highway Administration. A copy of said
8 agreement is attached hereto as Exhibit A.

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

11 Section 1. Jefferson County awards the design and construction engineering
12 services contract for the South Jefferson County Bridge Replacement Program to the best
13 qualified firm for the project, being ABNA Engineering, Inc., in an amount not to exceed
14 three hundred seventy-one thousand, three hundred eighty-two dollars and fifty-seven
15 cents (**\$371,382.57**) subject to budgetary limitations and conditional on the concurrence of
16 the Missouri Department of Transportation and the Federal Highway Administration.

17 Section 2. The Jefferson County, Missouri, Council authorizes the County
18 Executive to execute any agreement or document necessary to effectuate the award of the
19 contract set forth in the Ordinance. A copy of said agreement is attached hereto as Exhibit
20 A and incorporated by reference.

21 Section 3. Copies of all Request for Qualifications, responses thereto, any contract
22 agreements and change orders shall be maintained by the Department of the County Clerk

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-22-2021

BILL NO.: 21-0327

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
2 **REIMBURSE THE CITY OF ARNOLD, AND CITIES OF FESTUS/CRYSTAL CITY**
3 **MISSOURI UNDER THE STORMWATER GRANT AND LOAN AGREEMENT**
4 **10CSR 20-4.061, STORMWATER GRANT AND LOAN PROGRAMS GRANT**
5 **MONIES FOR THE PURPOSE OF CAPITAL IMPROVEMENTS TO THE**
6 **PUBLICLY MAINTAINED STORMWATER AND SEWER IMPROVEMENTS OF**
7 **JEFFERSON COUNTY.**

8 **WHEREAS**, Ordinance 19-0392 was passed by the Jefferson County, Missouri
9 Council to acknowledge MoDNR’s “Stormwater Grant and Loan Program” and to establish a
10 Stormwater Coordinating Committee to select projects and approve the general use of the
11 MoDNR applications by eligible recipients; and

12 **WHEREAS**, Pursuant to Ordinance 19-0523, and revised by Ordinance 20-145,
13 Jefferson County, Missouri, Council authorized the filing of applications submitted by the
14 City of Arnold and the joint application of the City of Festus/Crystal City, each project
15 applied for, and was ultimately awarded, a \$240,883.50 stormwater grant from MoDNR;
16 and,

1 **WHEREAS**, since Jefferson County is the Master Permittee for the MS4 Permit with
2 MoDNR, each Municipality is required to submit reimbursement requests to the County for
3 review, approval, and to forward to MoDNR for payment; and,

4 **WHEREAS**, upon receipt of payment from MoDNR, the County will in turn
5 reimburse the Municipality; and

6 **WHEREAS**, the County had received, reviewed, and approved the City of Arnold's
7 reimbursement request and will forward it on to MoDNR for reimbursement of the
8 \$240,883.50 grant; and, once the reimbursement is received, will provide payment to the
9 City in the amount of \$240,883.50.

10 **WHEREAS**, Upon receipt of the City of Festus/Crystal City reimbursement request,
11 the County will review, and approve the reimbursement request and will forward it on to
12 MoDNR for reimbursement of the \$240,883.50 grant; and, once the reimbursement is
13 received, we will provide payment to the City in the amount of \$240,883.50.

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

16 Section 1: Once the County has received reimbursement from MoDNR for the
17 Stormwater project completed by the City of Arnold, the Jefferson County, Missouri,
18 Council hereby authorizes the County to make reimbursement to the City of Arnold.

19 Section 2: Once the County has received reimbursement from MoDNR for the
20 Stormwater project completed by the City of Festus/Crystal City, the Jefferson County,
21 Missouri, Council hereby authorizes the County to make reimbursement to the City of
22 Festus/Crystal City.

1 Section 3. Copies of all reimbursement requests received, shall be filed and
2 maintained by the Department of the County Clerk consistent with the rules and procedures
3 for the maintenance and retention of records as promulgated by the Secretary of State.

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-22-2021

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AWARDED BIDDER

Henderson Products, Inc.
MoDOT 605CO19001978

PURCHASE COST

\$74,096.00 for One (1) 2019 Ram 5500 truck equipped with a dump bed and plow

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the equipment, one (1) 2019 Ram 5500 equipped with a dump bed and plow for the Department of Parks and Recreation under the Missouri Department of Transportation (MoDOT) State Contract number 605CO19001978 with Henderson Products, Inc., for a purchase amount of **\$74,096.00** for one (1) 2019 Ram 5500 equipped with a dump bed and plow, for a total amount not to exceed **\$74,096.00** 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

One (1) 2019 Dodge 5500 Truck

BID NAME

1 Henderson Products, Inc.

2 MoDOT 605CO19001978

3 PURCHASE COST

4 TERM

5 Date of approval through one year

6 Upon approval by the County Council and County Executive

7 AMOUNT

8 For a purchase amount of **74,096.00**,

9 For a total not to exceed **\$74,096.00**,

10 and subject to budgetary limitations

11 AWARDED BIDDER

12 Henderson Products, Inc.

13 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
14 County Executive to execute the purchase of the One (1) 2019 Ram 5500 equipped with a
15 dump bed and plow for use by the Department of Parks and Recreation an unexecuted copy
16 of which is incorporated herein by reference and attached as Exhibit A. The County
17 Executive is further authorized to take any and all actions necessary to carry out the intent
18 of this Ordinance.

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

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: 03-22-2021

BILL NO.: 21-0329

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Animal Resource Center Roof Replacement 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	8
15	<u>DATE OF BID OPENING</u>
16	3-2-21

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of Public Works, Division of Facility Services has determined that certain bids

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Stark Roofing LLC for a term from date
5 of 3-22-21 to 3-21-22 upon approval by the County Council and County Executive for **up**
6 **to \$59,095.00 per term, for total amount not to exceed \$59,095.00 for the term**, subject
7 to budgetary limitations.

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

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

13 BID NAME

14 Animal Resource Center Roof Replacement 2021

15 TERM

16 3-22-21 to 3-21-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$59,095.00 per term,**

20 **for total amount not to exceed \$59,095.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Stark Roofing LLC

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

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

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

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

- Council Member District 1, Brian Haskins _____
- Council Member District 2, Renee Reuter _____
- Council Member District 3, Phil Hendrickson _____
- Council Member District 4, Charles Groeteke _____
- Council Member District 5, Tracey Perry _____
- Council Member District 6, Daniel Stallman _____
- Council Member District 7, 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: 03-22-2021

BILL NO.: 21-0330

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 CEDAR HILL PARK ASPHALT PAVING PROJECT 2021;**
5 **AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Cedar Hill Park Asphalt Paving Project 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	7
15	<u>DATE OF BID OPENING</u>
16	3-9-21

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

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

3 **WHEREAS**, at first glance, it appears that Jokerst Paving & Contracting, Inc.,
4 (“Jokerst”) submitted the lowest bid; and

5 **WHEREAS**, however, following submission of the bid, a representative from
6 Jokerst contacted the County and stated that Jokerst had, inadvertently, bid to install 3
7 inches of asphalt in lieu of 5 inches, as specified in the bid; and

8 **WHEREAS**, when this is taken into consideration, the lowest and best responsive
9 bid was submitted by Dura-Seal Paving Contractor; and

10 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
11 of the County to award the bids and proposals to Dura-Seal Paving Contractor for a term
12 from date of approval for 180 days upon approval by the County Council and County
13 Executive for **up to \$67,725.00 per term, for total amount not to exceed \$67,725.00 for**
14 **the term**, subject to budgetary limitations.

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

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

20 BID NAME

21 Cedar Hill Park Asphalt Paving Project 2021

22 TERM

1 date of approval for 180 days

2 Upon approval by the County Council and County Executive

3 AMOUNT

4 **Up to \$67,725.00 per term,**

5 **for total amount not to exceed \$67,725.00 for the term,**

6 subject to budgetary limitations

7 AWARDED BIDDER

8 Dura-Seal Paving Contractor

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

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

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

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: 03-22-2021

BILL NO.: 21-0331

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

5 **WHEREAS**, Pursuant to Ordinances 18-0220 and 19-0151 Jefferson County,
6 Missouri approved the Software Maintenance Renewal between the County and ESRI;
7 and

8 **WHEREAS**, the Department of the Assessor’s Office requests to renew the
9 Software Maintenance Renewal with ESRI for the maintenance support services for a one-
10 year agreement; and

11 **WHEREAS**, the Department of the Assessor’s Office requests to renew the
12 Software Maintenance Renewal with ESRI for the ArcGIS Desktop Concurrent Use
13 Primary Maintenance from May 2, 2021 through May 1, 2022; and

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

17 **WHEREAS**, the Department of the Assessor’s Office desires that the County
18 renew the Software Maintenance Renewal with ESRI for the ArcGIS Desktop Concurrent
19 Use Primary Maintenance for a one-year term; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
2 and in the best interest of the County to execute the Software Maintenance Renewal with
3 ESRI for the ArcGIS Desktop Concurrent Use Primary Maintenance for a one-year term,
4 from May 2, 2021 through May 1, 2022, for the total amount not to exceed **\$10,605.00**,
5 subject to budgetary limitations.

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

8 Section 1. The Software Maintenance Renewal with ESRI for the ArcGIS
9 Desktop Concurrent Use Primary Maintenance for a one-year term, from May 2, 2021
10 through May 1, 2022, is approved for the total amount not to exceed **\$10,605.00**, subject
11 to budgetary limitations.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-22-2021

BILL NO.: 21-0332

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Northwest Sports Complex Asphalt Sealing 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	7
15	<u>DATE OF BID OPENING</u>
16	3-9-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Dura-Seal Paving Contractor for a term
5 from date of approval for 90 days upon approval by the County Council and County
6 Executive for **up to \$6,952.00 per term, for total amount not to exceed \$6,952.00 for**
7 **the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Northwest Sports Complex Asphalt Sealing 2021

15 TERM

16 date of approval for 90 days

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$6,952.00 per term,**

20 **for total amount not to exceed \$6,952.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Dura-Seal Paving Contractor

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-22-2021

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR REBID SHERIFF’S OFFICE K9 2021; AND**
 5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Rebid Sheriff’s Office K9 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	2-23-2021

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Scent Evidence K9 LLC, for a term from
5 3-22-21 to 3-21-2022 upon approval by the County Council and County Executive for **up**
6 **to \$15,000.00 per term, for total amount not to exceed \$15,000.00 for the term**, subject
7 to budgetary limitations.

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

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

13 BID NAME

14 Rebid Sheriff's Office K9 2021

15 TERM

16 3-22-21 to 3-21-2022

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$15,000.00 per term,**

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

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Scent Evidence LLC

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, 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: 03-22-2021

- 1 H Sand and Gravel (A4)
- 2 Central Stone Company – Antonia (A5)
- 3 Central Stone Company – Morse Mill (A6)
- 4 Arch Johnston Co., Inc (A7)
- 5 Fred Weber, Inc. (A8)
- 6 Simpson Materials Co. (A9)

7 ORDINANCE NUMBERS

8 19-0217 and 20-0186

9 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
10 requested renewal from the awarded bidder, Bussen Quarries – Antire, Bussen Quarries –
11 Trautman, Bussen Quarries – House Springs, H Sand and Gravel, Central Stone Company
12 – Antonia, Central Stone Company – Morse Mill, Arch Johnston Co., Inc, Fred Weber,
13 Inc., Simpson Materials Co.; to renew the contract for the Crushed Stone & Gravel
14 Products 2019 with the County; and

15 **WHEREAS**, Base Rock Minerals – BRM, LLC, decided to not renew the contract
16 with Jefferson County in 2020.

17 **WHEREAS**, the County was made aware on March 12, 2021 that Fred Weber Inc.
18 has reached an agreement to sell substantially all of its asphalt and stone operations to NFM
19 Buyer LLC, with the closing of this sale expected to occur on April 1, 2021; and

20 **WHEREAS**, per information provided to the County, this sale would include the
21 assignment by Fred Weber, Inc., of its contracts to NFM Buyer LLC, with those contracts
22 to remain in full force and effect; and

1 Bussen Quarries – Antire (A1)

2 Bussen Quarries – Trautman (A2)

3 Bussen Quarries – House Springs (A3)

4 H Sand and Gravel (A4)

5 Central Stone Company – Antonia (A5)

6 Central Stone Company – Morse Mill (A6)

7 Arch Johnston Co., Inc (A7)

8 Fred Weber, Inc. (A8)

9 Simpson Materials Co. (A9)

10 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
11 County Executive to execute a renewal agreement, attached hereto and incorporated herein
12 by reference and attached as Exhibit A1-A9. The County Executive is further authorized
13 to take any and all actions necessary to carry out the intent of this Ordinance, including, if
14 necessary, signing documents relating to the assignment between Fred Weber, Inc. and
15 NFM Buyer LLC.

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, 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: 03-22-2021

1 Fred Weber Inc. (A5)

2 Arch Johnston Co. Inc (A6)

3 Simpson Materials (A7)

4 ORDINANCE NUMBERS

5 19-0218 and 20-0210

6 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
7 requested renewal from the awarded bidder, Bussen Quarries, H Sand and Gravel, Arnold
8 Ready Mix Corp, Central Stone Company – Antonia, Fred Weber Inc., Arch Johnston Co.
9 Inc., Simpson Materials Co., Base Rock Minerals, BRM LLC, to renew the contract for the
10 Large Stone 2019 with the County; and

11 **WHEREAS**, Base Rock Minerals, BRM LLC, has chosen not to renew the current
12 contract with the County; and

13 **WHEREAS**, the County was made aware on March 12, 2021 that Fred Weber Inc.
14 has reached an agreement to sell substantially all of its asphalt and stone operations to NFM
15 Buyer LLC, with the closing of this sale expected to occur on April 1, 2021; and

16 **WHEREAS**, per information provided to the County, this sale would include the
17 assignment by Fred Weber, Inc., of its contracts to NFM Buyer LLC, with those contracts
18 to remain in full force and effect; and

19 **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best
20 interest of the County to renew the bid award for Large Stone 2019 from the date of
21 approval to 3-21-22 with Bussen Quarries, H Sand and Gravel, Arnold Ready Mix Corp,
22 Central Stone Company – Antonia, Fred Weber Inc., Arch Johnston Co. Inc., Simpson

1 Materials Co., with approval of the County Council and County Executive up to
2 **\$125,000.00 per term, for total amount not to exceed \$125,000.00 for the term**, subject
3 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 Large Stone 2019

10 TERM

11 Date of approval to 3-21-22

12 Upon approval of the County Council and County Executive

13 AMOUNT

14 **Up to \$125,000.00 per term,**

15 **for total amount not to exceed \$125,000.00 for the term,**

16 subject to budgetary limitations

17 AWARDED BIDDER

18 Bussen Quarries (A1)

19 H Sand and Gravel (A2)

20 Arnold Ready Mix Corp (A3)

21 Central Stone – Antonia (A4)

22 Fred Weber Inc. (A5)

1 Arch Johnston Co. Inc (A6)

2 Simpson Materials (A7)

3 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
4 County Executive to execute a renewal agreement, attached hereto and incorporated herein
5 by reference and attached as Exhibit A1 through A7. The County Executive is further
6 authorized to take any and all actions necessary to carry out the intent of this Ordinance,
7 including, if necessary, signing documents relating to the assignment between Fred Weber,
8 Inc., and NFM Buyer LLC.

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles 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: 03-22-2021

1 Laserfiche Software Assurance Plan and Support for the term of 4-25-21 to 4-24-22, with
2 ImageNet Consulting, with approval of the County Council and County Executive up to
3 **\$10,224.00 per term, for total amount not to exceed \$10,224.00 for the term**, subject to
4 budgetary limitations.

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

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

9 BID NAME
10 Renewal of Laserfiche Software Assurance Plan and Support

11 TERM
12 4-25-21 to 4-24-22

13 Upon approval of the County Council and County Executive

14 AMOUNT
15 **Up to \$10,224.00 per term,**
16 **for total amount not to exceed \$10,224.00 for the term,**
17 subject to budgetary limitations

18 AWARDED BIDDER
19 ImageNet Consulting

20 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
21 County Executive to execute a renewal agreement, attached hereto and incorporated herein

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles 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: 03-22-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE SHERIFF, AND**
3 **CIVICPLUS, INC., D/B/A CIVICPLUS FOR WEBSITE SERVICES AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE RENEWAL**
5 **ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, pursuant to Ordinance 17-0267, Jefferson County entered into an
7 agreement with CivicPlus, Inc., (“CivicPlus”) styled “Master Services Agreement;” and

8 **WHEREAS**, pursuant to the Master Services Agreement, CivicPlus provided
9 Website Redesign Services for the Jefferson County Sheriff’s Department; and

10 **WHEREAS**, pursuant to Ordinance 18-0230 and 19-0171 Jefferson County
11 renewed the Master Services Agreement with CivicPlus for an additional one-year term:
12 and

13 **WHEREAS**, the Jefferson County Sheriff’s Department desires that the County
14 again renew the Master Services Agreement with CivicPlus for an additional one-year term
15 commencing May 26, 2021; and

16 **WHEREAS**, the Jefferson County, County Council finds that it is in the best
17 interest of the County and the Sheriff’s Department to again renew the Master Services
18 Agreement with CivicPlus for a term from May 26, 2021 through May 25, 2022 for an

1 annual amount of **TWO THOUSAND FOUR HUNDRED EIGHTY-EIGHT**
2 **DOLLARS AND NINTEY CENTS (\$2,488.90)**, subject to budgetary limitations; and

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

5 Section 1. The Master Services Agreement with CivicPlus to provide Website
6 Design Services for the Jefferson County Sheriff’s Department is renewed for an additional
7 one (1) year term.

8 Section 2. Said term shall commence on May 26, 2021 and run through May
9 25, 2022.

10 Section 3. The, renewed Master Services Agreement shall be for a total amount
11 not to exceed **TWO THOUSAND FOUR HUNDRED EIGHT-EIGHT DOLLARS**
12 **AND NINETY CENTS (\$2,488.90)**, and this amount shall be subject to budgetary
13 limitations.

14 Section 4. The Jefferson County, Missouri, Council hereby authorizes the
15 County Executive to execute the Renewal Agreement on behalf of the County. The County
16 Executive is further authorized to take any and all actions necessary to carry out the intent
17 of this Ordinance. An unexecuted copy of the Renewal of the Master Services Agreement
18 is attached hereto as Exhibit “A” and incorporated herein, by reference.

19 Section 5. Copies of all Invitations for Bid, Requests for Proposals, responses
20 thereto, and any contracts or agreements shall be maintained by the Department of the
21 County Clerk consistent with the rules and procedures for the maintenance and retention
22 of records as promulgated by the Secretary of State.

1 Section 6. This Ordinance shall be in full force and effect from and after its
2 date of approval.

3 Section 7. If any part of this Ordinance is invalid for any reason, such invalidity
4 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: 03-22-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR SHERIFF'S OFFICE UNIFORMS 2019,**
3 **DEPARTMENT OF THE SHERIFF.**

4 **WHEREAS,** Pursuant to Ordinances 19-0260 and 20-0191 Jefferson County,
5 Missouri entered into a Contract, known as the Sheriff's Office Uniforms 2019 Contract,
6 with Leon Uniform Company; 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 BID NAME

12 Sheriff's Office Uniforms 2019

13 AWARDED BIDDER

14 Leon Uniform Company

15 ORDINANCE NUMBERS

16 19-0260 and 20-0191

17 **WHEREAS,** the Department of the Sheriff of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, Leon Uniform Company to renew the contract
19 for the Sheriff's Office Uniforms 2019 with the County; and

1 **WHEREAS**, the Jefferson County, Missouri, County Council finds it is in the best
2 interest of the County to renew the bid award for Sheriff’s Office Uniforms 2019 for the
3 term of 5-5-21 to 5-4-22 with Leon Uniform Company with approval of the County
4 Council and County Executive up to **\$200,000.00 per term, for total amount not to**
5 **exceed \$200,000.00 for the term**, subject to budgetary limitations.

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

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

10 BID NAME
11 Sheriff’s Office Uniforms 2019

12 TERM
13 5-5-21 to 5-4-22

14 Upon approval of the County Council and County Executive

15 AMOUNT
16 **Up to \$200,000.00 per term,**
17 **for total amount not to exceed \$200,000.00 for the term,**
18 subject to budgetary limitations

19 AWARDED BIDDER
20 Leon Uniform Company

21 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
22 County Executive to execute a renewal agreement, attached hereto and incorporated herein

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles 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: 03-22-2021

1 (11) Apple iPads, ten (10) Logitech folio keyboards, one (1) otterbox defender case and
2 ten (10) Apple Stylus for tablets for the 23rd Judicial Circuit Court Judges under the State
3 of Missouri contract pricing in the PC Prime Vendor Services contract CT160910001 with
4 SHI for a total not to exceed **\$10,607.63**, subject to budgetary limitations; and

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

9 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
10 of the County to award the bids and proposals to the vendor participant, SHI for the
11 purchase of eleven (11) Apple iPads, ten (10) Logitech folio keyboards, one (1) otterbox
12 defender case and ten (10) Apple Stylus for tablets for the 23rd Judicial Circuit Court Judges
13 for a term from date of approval for a one time purchase by the County Council and County
14 Executive, for a total not to exceed **\$10,607.63**, subject to budgetary limitations.

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

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

20 BID NAME
21 PC Prime Vendor Services
22 Contract CT160910001

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TERM

Date of approval for a one-time purchase
by the County Council and County Executive

AMOUNT

For the total amount, up to **\$10,607.63**
and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute 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: 03-22-2021

1 Systems, Parts and Accessories Contract CC191825001 for the purchase of radar
2 equipment with Applied Concepts d/b/a Stalker Radar; and

3 **WHEREAS**, the Department of the Sheriff in agreement with Applied Concepts
4 d/b/a Stalker Radar will utilize the pricing for Jefferson County's purchase of radar
5 equipment under the State of Missouri contract pricing in the Police Radar, Lidar
6 Enforcement and Speed Advisory Systems, Parts and Accessories Contract CC191825001
7 with Applied Concepts d/b/a Stalker Radar for a total not to exceed **\$15,000.00 for the**
8 **term**; and

9 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
10 determined that certain bids and proposals represent the lowest and best bid for the
11 respective items or services and met the bid or proposal specifications issued by State of
12 Missouri, Police Radar, Lidar Enforcement and Speed Advisory Systems, Parts and
13 Accessories Contract CC191825001; and

14 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
15 of the County to award the bids and proposals to the vendor participant, Applied Concepts
16 d/b/a Stalker Radar for the purchase of radar equipment for the Department of the Sheriff
17 for a term from date of approval to 2-19-2022 by the County Council and County
18 Executive, for a total not to exceed **\$15,000.00 for the term** subject to budgetary
19 limitations.

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

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

4 BID NAME

5 Police Radar, Lidar Enforcement and Speed Advisory Systems, Parts and Accessories

6 Contract CC191825001

7 TERM

8 Date of approval through 02-19-2022 by the County Council and County Executive

9 AMOUNT

10 For the total amount, up to **\$15,000.00** for the term

11 and subject to budgetary limitations

12 AWARDED BIDDER

13 Applied Concepts d/b/a Stalker Radar

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 03-22-2021

BILL NO.: 21-0341

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member(s): _____

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

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

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

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

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

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

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

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

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

19 **WHEREAS**, the Jefferson County Health Department has submitted a request for
20 reimbursement of the balance of unbudgeted, fully documented, and approved expenses
21 from December 1, 2020, to December 31, 2020, in the amount of Two Hundred Forty-
22 One Thousand Two Hundred Seventy-Six Dollars and Sixty-Two cents (**\$241,276.62**)

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

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

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

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

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

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

1 Section 2. The Council hereby appropriates and authorizes the payment of
2 funds from the County's CARES Act Funds (under the County Budget as the
3 Coronavirus Relief Fund Division) and from that portion of the funds allocated to the
4 Jefferson County Health Department (Coronavirus Relief Fund, Coronavirus Relief Fund
5 Division, Health Department (319-0532-5816) for the reimbursement of the balance of
6 unbudgeted expenses incurred by the Health Department from December 1, 2020, to
7 December 31, 2020, in the amount of Two Hundred Forty-One Thousand Two Hundred
8 Seventy-Six Dollars and Sixty-Two cents (**\$241,276.62**) for expenses summarized and set
9 forth in Exhibit A which is attached hereto and made a part hereof as though fully set
10 forth herein.

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

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

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

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

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

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: 03-22-2021

BILL NO.: 21-0342

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 **Studio 7 Salon and Day Spa** **\$ 138.00**

7 **Sheet Metal Contractors** **\$ 25,000.00**

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

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

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

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

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

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

9	Studio 7 Salon and Day Spa	\$ 138.00
10	Sheet Metal Contractors	\$ 25,000.00

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

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles 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: 03-22-2021

BILL NO.: 21-0343

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	City of Byrnes Mill # 4	\$26,434.57
2	City of Byrnes Mill # 5	\$24,568.64
3	City of Herculaneum	\$74,220.00
4	City of DeSoto	\$68,307.76
5	Park Fund (205)	\$ 2,353.86
6	Law Enforcement Fund (215)	\$32,400.00

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

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

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

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

1 Section 2. The County Council hereby appropriates and authorizes the
2 payment of funds from the County’s CARES Act Funds (under the County Budget as the
3 Coronavirus Relief Fund Division) and from that portion of the funds allocated to
4 **Political Subdivisions – Public Entities – 319-0532-5822 and Political Subdivisions –**
5 **Municipalities – 319-0532-5821** for the reimbursement of unbudgeted and allowable
6 expenses incurred by the Political Subdivisions from March 1, 2020 to the present in the
7 amount of:

8 City of Byrnes Mill # 4	\$26,434.57
9 City of Byrnes Mill # 5	\$24,568.64
10 City of Herculaneum	\$74,220.00
11 City of DeSoto	\$68,307.76
12 Park Fund (205)	\$ 2,353.86
13 Law Enforcement Fund (215)	\$32,400.00

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

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

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

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

8 Section 5. If any part of this Ordinance is invalid for any reason such
9 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: 03-22-2021

RESOLUTION NO.: R21-0302

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT**
2 **KODIE MCDOWELL IS ENTITLED TO THE SURPLUS PAID AT THE**
3 **COLLECTOR’S DELINQUENT TAX SALE IN 2020 AND APPROVING THE**
4 **PAYMENT OF SURPLUS TO THE APPLICANT.**

5 **WHEREAS**, at the August 24, 2020 Delinquent Tax Sale, the Jefferson County
6 Collector of Revenue did sell, for non-payment of taxes, the real property
7 with the parcel number: 03-7.0-36.0-3-001-006 (hereinafter the “Property”); and

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

11 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
12 August 24, 2020 in the administration building of Jefferson County, the purchaser Jeff
13 Schmidt, was the high bidder at \$13,600.00 with such amount representing a surplus of
14 \$6,631.61; and

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

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

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

10 **WHEREAS**, section 140.230.2, RSMo., allows a person to apply for and use the
11 surplus amounts as part of the redemption process; and

12 **WHEREAS**, accordingly, KODIE MCDOWELL, on March 1, 2021, made
13 application to the Jefferson County Collector for the payment of the \$6,631.61 surplus to be
14 used in the process of redemption of the Property; and

15 **WHEREAS**, An executed copy of the Application made to the Collector of Revenue
16 on March 1, 2021 is attached hereto and incorporated herein via reference as if fully set forth;
17 and

18 **WHEREAS**, the applicant, KODIE MCDOWELL, has made proof of entitlement to
19 the surplus for the Property and wishes to use the surplus funds for redemption of the
20 property; and

21 **WHEREAS**, the application was made by KODIE MCDOWELL prior to the end of
22 the three-year period described above.

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

3 Section 1: The County Council finds that KODIE MCDOWELL is entitled to
4 the amount of \$6,631.61 for surplus paid at the August 24, 2020, Collector's Delinquent Tax
5 Sale of the Property to use for the redemption of the Property pursuant to 140.230.2, RSMo.

6 Section 2: The Treasurer of Jefferson County is directed to make payment of
7 said surplus, specifically \$6,631.61, to the Collector of Revenue for the use and benefit of
8 KODIE MCDOWELL to redeem the Property, with all possible speed.

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

11 Section 4: If any part of this Resolution and Order is invalid for any reason, such
12 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 ____DAY OF
_____, 2021, WAS:**

____ DULY ADOPTED AND ORDERED ____ FAILED

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 03-22-2021

RESOLUTION NO.: R21-0303

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) is the owner
12 of vehicles and other equipment (hereinafter, “property”) that is no longer needed for use
13 and is surplus property which should be disposed of in some manner by Jefferson
14 County, Missouri; and,

15 **WHEREAS**, Jefferson County, Missouri, Council (“Council”) desires to
16 authorize County Officials to dispose of this surplus property through a public sale venue
17 or disposal and at terms and conditions most favorable to the County which includes:

18 ONE (1) 2005 INTERNATIONAL HARVESTER 4300 DUMP TRUCK (VIN:
19 1HTMMAN35H143154)

1 ONE (1) 2004 INTERNATIONAL HARVESTER 4300 DUMP TRUCK (VIN:
2 1HTMMAN35H616100)

3 ONE (1) 2006 INTERNATIONAL HARVESTER 7400 TANDEM DUMP
4 TRUCK (VIN: 1HTWGAAR36J253070)

5 ONE (1) 2007 ROSCO RA200 PATCHER (S/N: AB9AA122571309447)

6 ONE (1) 2003 WHITCO INC. HEATED POWER WASHER (S/N: 503-125)

7 ONE (1) 1991 SWEEPSTER PULLTYPE BROOM (S/N: 870461)

8 **WHEREAS**, it is in the best interest of the County and tax payers to fully and
9 properly dispose of these items of Jefferson County, Missouri, personal property in the
10 manner and terms set forth herein; and,

11 **WHEREAS**, Jefferson County, Missouri, Council agrees that certain items of
12 personal property that are deemed surplus, shall be disposed upon terms advantageous to
13 the County and hereby authorize the County Executive, Purchasing Agent and/or the
14 Manager-Fleet Services to dispose of all personal property identified as set forth in the
15 attached Exhibit A upon approval by the County Council and County Executive.

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

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

19 ONE (1) 2005 INTERNATIONAL HARVESTER 4300 DUMP TRUCK (VIN:
20 1HTMMAN35H143154)

21 ONE (1) 2004 INTERNATIONAL HARVESTER 4300 DUMP TRUCK (VIN:
22 1HTMMAN35H616100)

1 ONE (1) 2006 INTERNATIONAL HARVESTER 7400 TANDEM DUMP
2 TRUCK (VIN: 1HTWGAAR36J253070)

3 ONE (1) 2007 ROSCO RA200 PATCHER (S/N: AB9AA122571309447)

4 ONE (1) 2003 WHITCO INC. HEATED POWER WASHER (S/N: 503-125)

5 ONE (1) 1991 SWEEPSTER PULLTYPE BROOM (S/N: 870461)

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 03-22-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE VILLAGES AT**
4 **ARROW RIDGE SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE**
5 **PUBLIC MAINTENANCE ACCEPTANCE OF ARROW RIDGE PLACE,**
6 **COPPERLEAF DRIVE, HOLLOW OAK DRIVE, SILVERFERN COURT, AND**
7 **TRAILING OAKS COURT, LOCATED IN COUNCIL DISTRICT 4.**

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

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

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

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

4 **WHEREAS**, the Villages at Arrow Ridge Subdivision Homeowners' Association
5 has submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Arrow Ridge Place; Copperleaf Drive; Hollow Oak Drive;
7 Silverfern Court, and Trailing Oaks Court; and,

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

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

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Villages at Arrow Ridge Subdivision Homeowners' Association for the public
17 maintenance acceptance of Arrow Ridge Place; Copperleaf Drive; Hollow Oak Drive;
18 Silverfern Court, and Trailing Oaks Court. A copy of said agreement is attached hereto
19 as 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 Villages at Arrow Ridge Subdivision Homeowners' Association for
3 the public maintenance acceptance of Arrow Ridge Place, Copperleaf Drive, Hollow Oak
4 Drive, Silverfern Court, and Trailing Oaks Court; and,

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-22-2021

Second Reading Date:

Third Reading Date:

INTRODUCED BY: COUNCIL MEMBER(S)

1 **AN ORDINANCE APPROVING AND ADOPTING THE JEFFERSON**
2 **COUNTY, MISSOURI, EMERGENCY OPERATIONS PLAN AS PREPARED BY**
3 **THE JEFFERSON COUNTY PUBLIC SAFETY COMMISSION.**

4 **WHEREAS**, Article VI of the Home Rule Charter of Jefferson County, Missouri,
5 and specifically at Section 6.2.1.6 mandates that the Jefferson County Public Safety
6 Commission consider and propose to the Jefferson County, Missouri, Council an
7 emergency operations plan for the County; and,

8 **WHEREAS**, the Jefferson County Public Safety Commission, in conjunction
9 with the Jefferson County Office of Emergency Management has previously considered
10 and proposed an Emergency Operations Plan that contains provisions establishing how an
11 emergency is declared and provides for prompt notification of such a declaration to the
12 Jefferson County, Missouri, Council; and,

13 **WHEREAS**, the mandate of Article VI, Section 6.2.1.6 requires that the Jefferson
14 County Public Safety Commission is to review the Emergency Operations Plan and
15 propose any necessary or appropriate changes to the County Council for adoption by
16 Ordinance; and,

17 **WHEREAS**, such the Emergency Operations Plan has been duly reviewed,
18 updated and reformatted by the Jefferson County Public Safety Commission and said
19 Commission requests that the Plan be approved by Ordinance. Said Plan is attached

1 hereto as Exhibit A and made a part of this Ordinance as though fully set forth herein;
2 and,

3 **WHEREAS**, the adoption of the Emergency Operations Plan is proper, necessary
4 and in the best interest of the County for planning, preparing and declaring a public
5 emergency and proper notification thereof.

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

8 Section 1: The Jefferson County, Missouri, Emergency Operations Plan, as
9 proposed by the Jefferson County Public Safety Commission, is hereby approved and
10 adopted.

11 Section 2: A copy of the plan, attached hereto as Exhibit A, shall be kept on
12 file by the Department of the County Clerk. Copies shall also be distributed and kept by
13 the Members of the County Council, the Director of Administration, the Jefferson County
14 Public Safety Commission and its members, the Department of Emergency Management,
15 The Jefferson County Sheriff, and any other pertinent agency deemed necessary by the
16 Director of Emergency Management and/or the Director of Administration.

17 Section 3: This Ordinance shall be in full force and effect immediately upon
18 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
19 affect the remainder of this Ordinance.

20 Section 4: The Department of Emergency Management by, with and through
21 the Public Safety Commission and pursuant to the Home Rule Charter of Jefferson
22 County, Missouri, shall continue to monitor plans and operations and keep the

1 Administration of the County and County Council duly advised from time to time as
2 necessary.

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

Deputy Clerk

First Reading: 03-22-2021

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CC220067 TO REZONE**
2 **1.38 ACRES FROM SINGLE-FAMILY (R10) ZONE DISTRICT TO NON-**
3 **PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED**
4 **IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on February 11, 2021 on Application/Petition Number
7 CC220067, for rezoning 1.38 acres of the following described real estate located at the
8 intersection of Imperial Main Street and Old State Rd. in Imperial Township in Jefferson
9 County, State of Missouri, to-wit: Parcel Numbers: 09-4.0-17.0-3-006-009, 09-4.0-17.0-
10 3-006-011, 09-4.0-17.0-3-006-015 from Single-Family Residential (R10) zone district to
11 Non-Planned Community Commercial (CC2) zone district; and

12 **WHEREAS**, the record of the February 11, 2021 hearing and the minutes of the
13 recommendation of the Planning and Zoning Commission have been filed with the
14 Jefferson County, 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 minutes and record of the hearing before the Planning and
2 Zoning Commission.

3 c. Exhibits offered by the Jefferson County Planning Division and
4 upon a motion duly made, seconded and approved were admitted into evidence by
5 the Jefferson County, Missouri, Council and made part of the official records as
6 set out below:

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

9 Exhibit B, The Jefferson County Unified Development Order, adopted
10 April 2, 2008, as amended;

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. Having considered the evidence, including but not limited to, the
19 proximity of the property to the intersection of Interstate 55 and Imperial Main
20 Street, the County Council finds that the current R10 zoning is not reasonable

21 d. The requested change in zoning is consistent with the intent stated
22 for the Non-Planned Community Commercial (CC2) zone district.

1 e. The requested change in zoning is in accordance with the Official
2 Master Plan of Jefferson County, Missouri.

3 f. The requested change in zoning is in harmony with and is
4 compatible with surrounding and adjacent land uses and properties.

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

7 Section 1. Application Number: CC220067 is approved to rezone 1.38 acres
8 of the real estate located at the intersection of Imperial Main Street and Old State Rd. in
9 Imperial Township in Jefferson County, State of Missouri, and described as Parcel
10 Numbers: 09-4.0-17.0-3-006-009, 09-4.0-17.0-3-006-011, 09-4.0-17.0-3-006-015, and
11 the zoning is hereby changed from Single-Family Residential (R10) zone district to Non-
12 Planned Community Commercial (CC2) zone district.

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 “CC220067”.

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 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

Deputy Clerk

First Reading: 03-22-2021

Second Reading:

Third Reading:

BILL NO.: 21-0347

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PM21006 TO REZONE**
2 **1.22 ACRES FROM PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT**
3 **TO PLANNED MIXED USE (PM) ZONE DISTRICT AND THE DEVELOPMENT**
4 **PLAN FOR PLEASANTVIEW MOTEL LOCATED IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on February 25, 2021 on Application/Petition Number
7 PM21006 to rezone a parcel from Planned Mixed Residential (PR2) zone district to
8 Planned Mixed Use (PM) zone district and the development plan for Pleasantview Motel
9 on the following described real estate located in Jefferson County, State of Missouri, to-
10 wit: Parcel Number: 09-3.0-08.0-2-002-001; and

11 **WHEREAS**, the record of the February 25, 2021 hearing and the
12 recommendation of the Planning and Zoning Commission have been filed with the
13 Jefferson County, Missouri, Council; and

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

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

1 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; and

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

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

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

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

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

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

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

16 j. The modifications to Section 400.4070, Table 12-2; Section
17 400.4100 A.5.a (2); Section 400.4100 A.5.c; Section 400.4690 A.1 and A2;
18 Section 400.4650; and Section 400.2610 are in the best interest of the County in
19 that the modifications incorporate sound planning principles and design elements
20 that are compatible with surrounding properties and are consistent throughout the
21 proposed project.

1 k. The modifications to Section 400.4070, Table 12-2; Section 400.4100
2 A.5.a (2); Section 400.4100 A.5.c; Section 400.4690 A.1 and A2; Section
3 400.4650; and Section 400.2610 as conditioned by this Ordinance, are in the best
4 interest of the County in that the modifications further the stated goals and intent
5 of the UDO.

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

8 Section 1. Application Number: PM21006 to rezone a parcel from Planned
9 Mixed Residential (PR2) zone district to Planned Mixed Use (PM) zone district and the
10 development plan approval on the real estate described as Parcel Number: 09-3.0-08.0-2-
11 002-001, Pleasantview Motel, is hereby approved subject to the following regulatory
12 requirements, departmental comments, modifications, and conditions of approval:

13 **Modifications**

- 14 1. Approval of the requested modification to Article XII, Section 400.4070, Table 12-2
15 – to allow relief from the shared parking calculations based upon the restaurant’s
16 hours of operation. A minimum of 55 parking spaces shall be required as depicted on
17 the Development Plan.
- 18 2. Approval of the requested modification to Article XII, Section 400.4100, A.5.a (2) –
19 Surface and Curbing – to allow relief from the requirement that curbing be
20 constructed around the perimeter of the parking lot.

- 1 3. Approval of the requested modification to Article XII, Section 400.4100, A.5.c –
2 Detention – to allow the removal of a large portion of impervious pavement replaced
3 with grass and landscaped planting to be adequate for detention purposes.
- 4 4. Approval of the requested modification to Article XIV, Section 400.4690, A.1 and A2
5 – Parking Lot Landscaping and Trees – to allow relief from the implementation of
6 parking lot islands.
- 7 5. Approval with Conditions of the requested modification to Article XIV, Section
8 400.4650 A.1 – Landscaping Minimum Requirements – to allow relief from the
9 planting of trees along Miller Road. Instead, the petitioner shall plant five additional
10 shrubs, bringing the total to nineteen shrubs along Miller Road.
- 11 6. Approval of the requested modification to Article VII, Section 400.2610 – Driveway
12 Width and Throat Length – to allow relief from the minimum required driveway
13 width and length for the proposed uses.

14 **Regulatory Requirements**

15 Permitted Uses

16 Land uses shall be permitted per the approved Development Plan. These

17 land uses shall be:

18 Motel

19 Motel Office

20 Multi-Family Dwelling (two existing apartment units)

21 Restaurant (General)

22 Improvement Plans/Site Development

1 Design Standards

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

5 Access

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

8 Parking

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

12 Signs

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

16 Landscaping

17 Landscaping shall comply with the requirements outlined in
18 Article XIV of the Jefferson County UDO, except as specifically
19 modified by this Ordinance.

20 Noise

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

1 Stormwater and Erosion and Sediment Control

2 Stormwater, erosion, and sediment control shall comply with the
3 Jefferson County UDO, except as specifically modified by this
4 Ordinance.

5 Geotechnical

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

9 **Departmental Comments:**

10 1. Driveway entrances (within state ROW):

11 Pavement width for entrance at ROW (including curbs) for two-way traffic shall
12 provide 36’–54’.

**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: 03-22-2021

Second Reading:

Third Reading:

BILL NO.: 21-0348

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR220066 TO REZONE**
2 **19.65 ACRES FROM SINGLE FAMILY RESIDENTIAL (R20), (R10), and (R7)**
3 **ZONE DISTRICTS TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**
4 **DISTRICT AND A DEVELOPMENT PLAN FOR AVON ON MAIN LOCATED**
5 **IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on February 11, 2021 on Application/Petition Number
8 PR220066 for the rezoning of 19.65 acres of the following described real estate located in
9 Jefferson County, State of Missouri, Imperial Township, to-wit: Parcel Numbers: 09-4.0-
10 17.0-3-006-015, 09-4.0-17.0-3-006-009, 09-4.0-20.0-2-003-024, 09-4.0-20.0-2-003-025,
11 from Single Family Residential (R20), (R10), and (R7) zone districts to Planned Mixed
12 Residential (PR2) zone district and a development plan for Avon on Main; and

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

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

1 Missouri in that the property is located within the Primary Growth Area which is
2 suitable for all development patterns and types.

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

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

11 f. The proposed rezoning to the Planned Mixed Residential (PR2)
12 zone district is not out of character with the neighborhood. The subject property
13 is immediately adjacent to an interstate highway, and is surrounded by both
14 commercial and residential zone districts.

15 g. The proposed rezoning to the Planned Mixed Residential (PR2)
16 zone district is compatible with adjacent zoning and uses in that the proposed
17 multi-family development will provide a transitional buffer between the less
18 intense single family residential properties and the more intense commercial
19 properties and Interstate 55.

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

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

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

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

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

14 Section 1. Application Number: PR220066 an application for a rezoning from
15 Single Family Residential (R20), (R10), and (R7) zone districts to Planned Mixed
16 Residential (PR2) zone district and development plan for 19.65 acres of the real estate
17 described as Parcel Numbers: 09-4.0-17.0-3-006-015, 09-4.0-17.0-3-006-009, 09-4.0-
18 20.0-2-003-024, 09-4.0-20.0-2-003-025, and the development plan for Avon on Main is
19 approved subject to the following regulatory requirements, departmental comments, and
20 conditions of approval

21 *Regulatory Requirements*

22 Permitted Uses

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

2 Dwelling, Multi-Family

3 Floor Area, Height, and other Building Requirements

4 Maximum Density: 18 units/acre

5 Maximum Height: 50 feet

6 Site Development

7 Required Yards

8 Front Yard Setback: 35 (Interstate 55)/15 feet

9 Side Yard Setbacks: 6 feet

10 Rear Yard Setback: 10 feet

11 Design Standards

12 The development shall comply with the Mixed-Use Design Standards in

13 accordance with Article VII of the Jefferson County UDO.

14 Access

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

16 Parking

17 Parking and loading shall be provided per the regulation of Article XII of

18 the Jefferson County UDO.

19 Signs

20 Signs shall comply with Article XIII of the Jefferson County UDO. All

21 regulatory signs, including stop signs, speed limit, etc. shall be provided

22 by the developer.

1 Lighting

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

6 Landscaping

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

9 Stormwater and Erosion and Sediment Control

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

13 Geotechnical

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

18 **Departmental Comments:**

- 19 1. A Site Development Plan shall be submitted to the Jefferson County Planning
20 Division in accordance with the Unified Development Order of Jefferson County.

- 1 2. All improvements required in the development plan and site development plan
2 must be installed or an escrow accepted by the County for all incomplete items
3 prior to occupancy of the buildings.
- 4 3. More than one (1) acre of land disturbance will require a land disturbance permit
5 through the Stormwater Division.
- 6 4. Pavement:
- 7 a. Provide MODOT letter of response to the traffic impact study.
- 8 b. All requirements of the traffic impact study and MODOT shall be
9 implemented. These requirements include installation of a traffic signal at
10 the intersection of Imperial Main Street and Old State Rd. The applicant
11 shall work with MODOT and the Jefferson County Department of Public
12 Works to complete installation of the signal and further improvements
13 deemed necessary and feasible in order to implement these requirements.
- 14 c. County:
- 15 i. Along a county roadway, 125' separation/offset is required
16 between driveways and entrances. This condition is not met for
17 both proposed accesses and will need to be addressed.
- 18 d. The engineer shall submit sight distance profiles showing that the required
19 sight distance is met.
- 20 e. Access roads (from county road to site): Old Missouri State Road through
21 the commercial parcel and "Emergency Road", Old Missouri State Road
22 to site.

- 1 i. Street width shall provide 26' pavement within 30-32' ROW with
2 curbs. If street side parking is desired, wider pavement is required.
- 3 ii. Street thickness shall include 7" PCC (or 2" Type C Asphaltic
4 Concrete/6" Type X Asphaltic Concrete/4" rock base).
- 5 iii. Number of access points:
- 6 1. A second, full point of access is required for the
7 development.
- 8 f. Remove "Emergency Exit Only" designation from the second point of
9 access and provide proof of property owner's approval to use this property
10 as an access point. County records show this as an individually owned
11 piece of property, not an access easement.
- 12 g. Driveway entrances (within state/county ROW):
- 13 i. Pavement thickness shall include 7" PCC (or 2" Type C Asphaltic
14 Concrete/6" Type X Asphaltic Concrete/4" rock base)
- 15 1. Pavement width for entrance at ROW (including curbs) for
16 two-way traffic shall provide 24'-39' for Multi-family
17 developments.
- 18 5. Parking areas:
- 19 a. Parking areas with 5 or more required parking spaces must provide a
20 paved surface of 3" Type C Asphaltic Concrete over an 8" rock base (or
21 2" Type C Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 22 b. Drive isles width (boc):

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

10 6. Sidewalks:

- 11 a. Sidewalks shall consist of 5' width.
- 12 b. Sidewalks shall be interconnected between the individual buildings and
13 shall be carried to the ROW of Old Missouri State Road.

14 7. Stormwater/detention:

- 15 a. Detention system shall detain and release stormwater at a rate not to
16 exceed the release rate from the site under the existing (pre-developed)
17 conditions for the 2-year and 10-year, 24-hour storm event. Provide soil
18 types, CN's, etc.
- 19 b. Stormwater system shall be designed for the 15-year, 20-minute event.
20 Provide hydraulic calculations and drainage area map for each system.

21 8. Grading:

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

5 b. All bridges shall be designed to carry an HS20 truck loading. Bridge
6 foundations shall be per the recommendation of a geotechnical engineer
7 registered in the State of Missouri. A sealed copy of the foundation report
8 shall accompany the Improvement Plans.

9 Section 2. The zoning map of Jefferson County, Missouri shall be amended
10 by changing the area where said real estate is located on the map with the marking
11 “PR220066”.

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

14 Section 4. If any part of this Ordinance is invalid for any reason, such
15 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**

Charles Groeteke, 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: 03-22-2021

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR221004 TO REZONE**
2 **9.9 ACRES FROM SINGLE FAMILY RESIDENTIAL (R40) ZONE DISTRICT**
3 **TO PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT AND A**
4 **DEVELOPMENT PLAN FOR MANDERLEY COURT MHP LOCATED IN**
5 **COUNCIL DISTRICT 5.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on February 25, 2021 on Application/Petition Number
8 PR221004 for the rezoning of 9.9 acres of the following described real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Number: 19-4.0-18.0-0-006-002, from
10 Single Family Residential (R40) zone district to Planned Mixed Residential (PR2) zone
11 district and a development plan for Manderley Court MHP; and

12 **WHEREAS**, the record of the February 25, 2021 hearing and the
13 recommendation of the Planning and Zoning Commission have been filed with the
14 Jefferson County, 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; and

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 proposed rezoning to the Planned Mixed Residential (PR2)
16 zone district is consistent with the Official Master Plan for Jefferson County,
17 Missouri.

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

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

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

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

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

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

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

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

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

3 Section 1. Application Number: PR221004 an application for a rezoning from
4 Single Family Residential (R40) zone district to Planned Mixed Residential (PR2) zone
5 district and development plan for 9.9 acres of the real estate described as Parcel Number:
6 19-4.0-18.0-0-006-002, Manderley Court MHP is approved subject to the following
7 regulatory requirements, departmental comments, conditions of approval and
8 modifications:

9 *Regulatory Requirements*

10 Permitted Uses

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

12 Manufactured Home Park

13 Floor Area, Height, and other Building Requirements

14 Maximum Density: 18 units/acre

15 Maximum Height: 50 feet

16 Site Development

17 Required Yards

18 Front Yard Setback: 15 feet

19 Side Yard Setbacks: 6 feet

20 Rear Yard Setback: 10 feet

21 Lighting

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

5 **Departmental Comments:**

6 1. If all modifications are approved, no site development will be required.

7 **Conditions of Approval**

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

11 **Modifications**

12 Access:

- 13 1. Approval of relief from UDO required entrance pavement thickness requirement
14 (Section 400.2610).
- 15 2. Approval of relief from UDO required parking lot thickness (Section 400.4100
16 A.5.a.1).
- 17 3. Approval of relief from UDO required 125-foot offset between driveways and
18 entrances along State Highway 61 (Section 400.2620).
- 19 4. Approval of relief from UDO required stormwater detention (400.5550 c).
- 20 5. Approval of relief from UDO required stormwater analysis (400.5550 A).
- 21 6. Approval of relief from Landscaping – Minimum Requirements Section 400.4650
- 22 7. Approval of relief from Section 400.4740, Buffer Design Standards.

1 8. Approval of relief from Section 400.4750, Minimum Screen Requirements.

2 Section 2. The zoning map of Jefferson County, Missouri shall be amended
3 by changing the area where said real estate is located on the map with the marking
4 “PR221004”.

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

7 Section 4. If any part of this Ordinance is invalid for any reason, such
8 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: 03-22-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE WINTER VALLEY**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF BIG SKY DRIVE, STEAMBOAT SPRINGS**
6 **DRIVE, POWDERHORN COURT, KEYSTONE DRIVE, KEYSTONE COURT,**
7 **SUNDANCE COURT, WINTER PARK DRIVE, VAIL COURT, WINTER**
8 **VALLEY DRIVE, WINTER VALLEY COURT, COPPER MOUNTAIN DRIVE,**
9 **COPPER MOUNTAIN COURT, AND WINTER PARK COURT, LOCATED IN**
10 **COUNCIL DISTRICT 2.**

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

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

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

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

6 **WHEREAS**, the Winter Valley Subdivision Homeowners' Association has
7 submitted a request for public maintenance acceptance review to the Public Works
8 Department for the streets: Big Sky Drive; Steamboat Springs Drive; Powderhorn Court;
9 Keystone Drive; Keystone Court; Sundance Court; Winter Park Drive; Vail Court;
10 Winter Valley Drive; Winter Valley Court; Copper Mountain Drive; Copper Mountain
11 Court; and Winter Park Court; and,

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

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

18 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
19 interest of the County to enter into a subdivision street maintenance agreement with the
20 Winter Valley Subdivision Homeowners' Association for the public maintenance
21 acceptance of Big Sky Drive; Steamboat Springs Drive; Powderhorn Court; Keystone
22 Drive; Keystone Court; Sundance Court; Winter Park Drive; Vail Court; Winter Valley

1 Drive; Winter Valley Court; Copper Mountain Drive; Copper Mountain Court; and
2 Winter Park Court. A copy of said agreement is attached hereto as Exhibit A.

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

5 Section 1: Jefferson County shall execute the subdivision street maintenance
6 agreement with the Winter Valley Subdivision Homeowners' Association for the public
7 maintenance acceptance of Big Sky Drive; Steamboat Springs Drive; Powderhorn Court;
8 Keystone Drive; Keystone Court; Sundance Court; Winter Park Drive; Vail Court;
9 Winter Valley Drive; Winter Valley Court; Copper Mountain Drive; Copper Mountain
10 Court; and Winter Park Court.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-08-2021

Second Reading: 03-22-2021

Third Reading: 03-22-2021

BILL NO.: 21-0317

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2020) TO**
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE THE**
6 **2020 EMOTIONAL SURVIVAL FOR LAW ENFORCEMENT PROGRAM**
7 **DOLLARS FROM THE JEFFERSON FOUNDATION.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of Twenty Thousand Dollars (**\$20,000.00**) from the
10 Jefferson Foundation; and,

11 **WHEREAS**, said funds will be used to provide deputies with Emotional Survival
12 for Law Enforcement Training and books using grant dollars from the Jefferson
13 Foundation; and,

14 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
15 Sheriff Division, Grants, Emotional Survival for Law Enforcement Grant (215-0380-4300
16 -0167). 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
19 not included at the time of budget adoption; and,

1 **WHEREAS**, The Sheriff Division will use this funding to provide deputies with
2 Emotional Survival for Law Enforcement Training and books using grant dollars from the
3 Jefferson Foundation and,

4 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
5 amendment and requests that funds received be appropriated in the amount of Sixteen
6 Thousand Dollars (**\$16,000.00**) to the Law Enforcement Fund, Sheriff Division, Training
7 Registration, Emotional Survival for Law Enforcement Grant (215-0380-5307-0167) and
8 Four Thousand Dollars (**\$4,000.00**) to the Law Enforcement Fund, Sheriff Division,
9 Books/Subscriptions, Emotional Survival for Law Enforcement Grant (215-0380-5477-
10 0167); and,

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

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

21 **WHEREAS**, it is the best interest of the County and the Sheriff Division to approve
22 this budget amendment and appropriate the funds accordingly to the Sheriff Division.

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

3 Section 1. The County hereby authorizes the County Executive to amend the
4 original 2021 Budget in the amount of Twenty Thousand Dollars (**\$20,000.00**) by receiving
5 the additional revenue from the Jefferson Foundation. These funds will be used to provide
6 deputies with Emotional Survival for Law Enforcement Training and books using grant
7 dollars from the Jefferson Foundation. These funds will be placed in the Law Enforcement
8 Fund, Sheriff Division, Grants, Emotional Survival for Law Enforcement Grant (215-
9 0380-4300-0167). These funds were not included in the original submission of the 2021
10 Budget; and

11 Section 2. The County hereby requests that funds received be appropriated in
12 the amount of Sixteen Thousand Dollars (**\$16,000.00**) to the Law Enforcement Fund,
13 Sheriff Division, Training Registration, Emotional Survival for Law Enforcement Grant
14 (215-0380-5307-0167) and Four Thousand Dollars (**\$4,000.00**) to the Law Enforcement
15 Fund, Sheriff Division, Books/Subscriptions, Emotional Survival for Law Enforcement
16 Grant (215-0380-5477-0167); and

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles 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: 03-08-2021

Second Reading: 03-22-2021

Third Reading: 03-22-2021

BILL NO.: 21-0318

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

8 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of One Hundred Thirty-Five Thousand Dollars
10 **(\$135,000.00)** from the U.S. Treasury; and,

11 **WHEREAS**, said funds will be used to cover additional jail health care services;
12 and,

13 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
14 Sheriff Division, Federal Prisoner Reimbursement, (215-0380-4306). These funds were not
15 included in the original submission of the 2021 Budget; and,

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

1 **WHEREAS**, The Sheriff Division will use this funding to cover additional jail
2 health care services and,

3 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of One Hundred
5 Thirty-Five Thousand Dollars (**\$135,000.00**) to the Law Enforcement Fund, Jail Division,
6 Contractual Service (215-0387-5201); and

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

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

17 **WHEREAS**, it is the best interest of the County and the Sheriff Division to approve
18 this budget amendment and appropriate the funds accordingly to the Jail Division.

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

21 Section 1. The County hereby authorizes the County Executive to amend the
22 original 2021 Budget in the amount of One Hundred Thirty-Five Thousand Dollars

1 (\$135,000.00) by receiving the additional revenue from the U.S. Treasury. These funds
2 will be used to cover additional jail health care services. These funds will be placed in the
3 Law Enforcement Fund, Jail Division, Contractual Service (215-0387-5201). These funds
4 were not included in the original submission of the 2021 Budget; and

5 Section 2. The County hereby requests that funds received be appropriated in
6 the amount of One Hundred Thirty-Five Thousand Dollars (\$135,000.00) to the Law
7 Enforcement Fund, Jail Division, Contractual Service (215-0387-5201), and

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, 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: 03-08-2021

Second Reading: 03-22-2021

Third Reading: 03-22-2021

BILL NO.: 21-0319

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2020) TO ALLOCATE**
4 **ADDITIONAL CARRYOVER FUNDS FROM THE PRIOR YEAR TO COVER A**
5 **CONTRACTED SERVICE 2020 BILL AND AN ANTICIPATED FUTURE BILL.**

6 **WHEREAS**, the Department of Parks and Recreation, requests that funds in the
7 total amount of Eighteen Thousand Three Hundred Forty-Five Dollars (**\$18,345.00**) be
8 placed in the Parks and Recreation Fund, Non-Specific Division, Prior Year Carryover
9 (205-9999-4001), to be used to cover a contracted service 2020 bill and an anticipated
10 future bill; and,

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

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

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

3 **WHEREAS**, The Department of Parks and Recreation has requested that the
4 amount of Eighteen Thousand Three Hundred Forty-Five Dollars (**\$18,345.00**) be placed
5 in the Parks and Recreation Fund, Non-Specific Division, Prior Year Carryover (205-9999-
6 4001) to be allocated as follows: Eighteen Thousand Three Hundred Forty-Five Dollars
7 (**\$18,345.00**) to the Parks and Recreation Fund, Parks and Recreation Division,
8 Professional Services (205-0120-5219); and,

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

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

12 Section 1. The Parks and Recreation Budget for Jefferson County, Missouri,
13 subject to any and all budget limitations, shall be amended to reflect the excess funds
14 available by appropriating and transferring funds based upon certification of the County
15 Executive as follows: Eighteen Thousand Three Hundred Forty-Five Dollars (**\$18,345.00**)
16 be placed in the Parks and Recreation Fund, Non-Specific Division, Prior Year Carryover
17 (205-9999-4001) to be allocated as follows: Eighteen Thousand Three Hundred Forty-
18 Five Dollars (**\$18,345.00**) to the Parks and Recreation Fund, Parks and Recreation
19 Division, Professional Services (205-0120-5219),

20 Section 2. The amounts in this Budget Amendment Ordinance are to be used to
21 cover a contracted service 2020 bill and an anticipated future bill and shall only be used
22 for the purposes, accounts and account strings as identified herein and for no other purpose.

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: 03-08-2021

Second Reading: 03-22-2021

Third Reading: 03-22-2021

BILL NO.: 21-0320

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2020) TO ALLOCATE**
4 **ADDITIONAL SURPLUS FUNDS FROM THE PRIOR YEAR TO PROVIDE**
5 **COMPUTER FORENSIC EXAMINATION EQUIPMENT, EVIDENTIARY**
6 **CAMERAS, AND REPLACEMENT DESKS, CABINETS, AND CHAIRS FOR THE**
7 **NORTH ZONE.**

8 **WHEREAS**, the Department of the Sheriff, requests that funds in the total amount
9 of Forty-Five Thousand Dollars (**\$45,000.00**) be placed in the Drug Forfeiture Fund, Drug
10 Forfeiture Division, Prior Year Carryover (217-0382-4001), to be used to provide computer
11 forensic examination equipment, evidentiary cameras and replacement desks, cabinets and
12 chairs for the North Zone; and,

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

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

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

6 **WHEREAS**, The Department of the Sheriff has requested that the amount of Forty-
7 Five Thousand Dollars (**\$45,000.00**) be placed in the Drug Forfeiture Fund, Drug
8 Forfeiture Division, Prior Year Carryover (217-0382-4001), to be allocated as follows:
9 Twenty Thousand Dollars (**\$20,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture
10 Division, Computer Equipment-Hardware (217-0382-5655) and Twenty-Five Thousand
11 Dollars (**\$25,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture Division, Office
12 Furniture and Equipment (217-0382-5650); and,

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

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

16 Section 1. The Law Enforcement Budget for Jefferson County, Missouri, subject
17 to any and all budget limitations, shall be amended to reflect the excess funds available by
18 appropriating and transferring funds based upon certification of the County Executive as
19 follows: Forty-Five Thousand Dollars (**\$45,000.00**) be placed in the Drug Forfeiture Fund,
20 Drug Forfeiture Division, Prior Year Carryover, (217-0382-4001), and to appropriate and
21 allocate as follows: Twenty Thousand Dollars (**\$20,000.00**) to the Drug Forfeiture Fund,
22 Drug Forfeiture Division, Computer Equipment-Hardware (217-0382-5655) Twenty-Five

1 Thousand Dollars (**\$25,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture Division,
2 Office Furniture and Equipment (217-0382-5650),

3 Section 2. The amounts in this Budget Amendment Ordinance for computer
4 forensic examination equipment, evidentiary cameras, and replacement desks, cabinets,
5 and chairs for the North Zone shall only be used for the purposes, accounts and account
6 strings as identified herein and for no other purpose.

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

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

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

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: 03-08-2021

Second Reading: 03-22-2021

Third Reading: 03-22-2021

BILL NO.: 21-0321

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2020) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE GENERAL REVENUE**
5 **RESERVE ACCOUNT AND THE GENERAL REVENUE RESERVE FUNDS**
6 **REVENUE ACCOUNT FOR THE PURPOSE OF ADDING FUNDS TO THE**
7 **RELATIVE EXPENSE BUDGET FOR THE PORT AUTHORITY GRANT**
8 **MATCH.**

9 **WHEREAS**, the County Executive, requests that funds in the total amount of One
10 Hundred Fifty-Five Thousand Three Hundred Fifty-Seven Dollars (**\$155,357.00**) be
11 transferred from the General Revenue Reserve Account, (101-9999-1015) to the General
12 Revenue Reserve Funds Revenue Account, (101-9999-4002), to be used to fund the 20%
13 matching grant funds to the Port Authority; and,

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

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

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

6 **WHEREAS**, The County Executive has requested that the amount of One Hundred
7 Fifty-Five Thousand Three Hundred Fifty-Seven Dollars (**\$155,357.00**) be transferred
8 from the General Revenue Reserve Account, (101-9999-1015) to the General Revenue
9 Reserve Funds Revenue Account, (101-9999-4002) to be allocated to the General Revenue
10 Fund, Relative Expense Division, Grant Match (101-0503-5420) to be used to fund the
11 20% matching grant funds to the Port Authority; and,

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

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

15 Section 1. The Budget of the Relative Expense Division for Jefferson County,
16 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess
17 funds available by appropriating and transferring funds based upon certification of the
18 County Executive as follows: One Hundred Fifty-Five Thousand Three Hundred Fifty-
19 Seven Dollars (**\$155,357.00**) be transferred from the General Revenue Reserve Account,
20 (101-9999-1015) to the General Revenue Reserve Funds Revenue Account, (101-9999-
21 4002) to be allocated to the General Revenue Fund, Relative Expense Division, Grant

1 Match (101-0503-5420), to be used to fund the 20% matching grant funds to the Port
2 Authority;

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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: 03-08-2021

Second Reading: 03-22-2021

Third Reading: 03-22-2021

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE WINTER VALLEY**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF BIG SKY DRIVE, STEAMBOAT SPRINGS**
6 **DRIVE, POWDERHORN COURT, KEYSTONE DRIVE, KEYSTONE COURT,**
7 **SUNDANCE COURT, WINTER PARK DRIVE, VAIL COURT, WINTER**
8 **VALLEY DRIVE, WINTER VALLEY COURT, COPPER MOUNTAIN DRIVE,**
9 **COPPER MOUNTAIN COURT, AND WINTER PARK COURT, LOCATED IN**
10 **COUNCIL DISTRICT 2.**

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

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

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

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

6 **WHEREAS**, the Winter Valley Subdivision Homeowners' Association has
7 submitted a request for public maintenance acceptance review to the Public Works
8 Department for the streets: Big Sky Drive; Steamboat Springs Drive; Powderhorn Court;
9 Keystone Drive; Keystone Court; Sundance Court; Winter Park Drive; Vail Court;
10 Winter Valley Drive; Winter Valley Court; Copper Mountain Drive; Copper Mountain
11 Court; and Winter Park Court; and,

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

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

18 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
19 interest of the County to enter into a subdivision street maintenance agreement with the
20 Winter Valley Subdivision Homeowners' Association for the public maintenance
21 acceptance of Big Sky Drive; Steamboat Springs Drive; Powderhorn Court; Keystone
22 Drive; Keystone Court; Sundance Court; Winter Park Drive; Vail Court; Winter Valley

1 Drive; Winter Valley Court; Copper Mountain Drive; Copper Mountain Court; and
2 Winter Park Court. A copy of said agreement is attached hereto as Exhibit A.

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

5 Section 1: Jefferson County shall execute the subdivision street maintenance
6 agreement with the Winter Valley Subdivision Homeowners' Association for the public
7 maintenance acceptance of Big Sky Drive; Steamboat Springs Drive; Powderhorn Court;
8 Keystone Drive; Keystone Court; Sundance Court; Winter Park Drive; Vail Court;
9 Winter Valley Drive; Winter Valley Court; Copper Mountain Drive; Copper Mountain
10 Court; and Winter Park Court.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 03-08-2021

Second Reading: 03-22-2021

Third Reading: 03-22-2021

BILL NO.: 21-0317

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2020) TO**
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE THE**
6 **2020 EMOTIONAL SURVIVAL FOR LAW ENFORCEMENT PROGRAM**
7 **DOLLARS FROM THE JEFFERSON FOUNDATION.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of Twenty Thousand Dollars (**\$20,000.00**) from the
10 Jefferson Foundation; and,

11 **WHEREAS**, said funds will be used to provide deputies with Emotional Survival
12 for Law Enforcement Training and books using grant dollars from the Jefferson
13 Foundation; and,

14 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
15 Sheriff Division, Grants, Emotional Survival for Law Enforcement Grant (215-0380-4300
16 -0167). 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
19 not included at the time of budget adoption; and,

1 **WHEREAS**, The Sheriff Division will use this funding to provide deputies with
2 Emotional Survival for Law Enforcement Training and books using grant dollars from the
3 Jefferson Foundation and,

4 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
5 amendment and requests that funds received be appropriated in the amount of Sixteen
6 Thousand Dollars (**\$16,000.00**) to the Law Enforcement Fund, Sheriff Division, Training
7 Registration, Emotional Survival for Law Enforcement Grant (215-0380-5307-0167) and
8 Four Thousand Dollars (**\$4,000.00**) to the Law Enforcement Fund, Sheriff Division,
9 Books/Subscriptions, Emotional Survival for Law Enforcement Grant (215-0380-5477-
10 0167); and,

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

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

21 **WHEREAS**, it is the best interest of the County and the Sheriff Division to approve
22 this budget amendment and appropriate the funds accordingly to the Sheriff Division.

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

3 Section 1. The County hereby authorizes the County Executive to amend the
4 original 2021 Budget in the amount of Twenty Thousand Dollars (**\$20,000.00**) by receiving
5 the additional revenue from the Jefferson Foundation. These funds will be used to provide
6 deputies with Emotional Survival for Law Enforcement Training and books using grant
7 dollars from the Jefferson Foundation. These funds will be placed in the Law Enforcement
8 Fund, Sheriff Division, Grants, Emotional Survival for Law Enforcement Grant (215-
9 0380-4300-0167). These funds were not included in the original submission of the 2021
10 Budget; and

11 Section 2. The County hereby requests that funds received be appropriated in
12 the amount of Sixteen Thousand Dollars (**\$16,000.00**) to the Law Enforcement Fund,
13 Sheriff Division, Training Registration, Emotional Survival for Law Enforcement Grant
14 (215-0380-5307-0167) and Four Thousand Dollars (**\$4,000.00**) to the Law Enforcement
15 Fund, Sheriff Division, Books/Subscriptions, Emotional Survival for Law Enforcement
16 Grant (215-0380-5477-0167); and

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles 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: 03-08-2021

Second Reading: 03-22-2021

Third Reading: 03-22-2021

BILL NO.: 21-0318

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

8 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of One Hundred Thirty-Five Thousand Dollars
10 **(\$135,000.00)** from the U.S. Treasury; and,

11 **WHEREAS**, said funds will be used to cover additional jail health care services;
12 and,

13 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
14 Sheriff Division, Federal Prisoner Reimbursement, (215-0380-4306). These funds were not
15 included in the original submission of the 2021 Budget; and,

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

1 **WHEREAS**, The Sheriff Division will use this funding to cover additional jail
2 health care services and,

3 **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of One Hundred
5 Thirty-Five Thousand Dollars (**\$135,000.00**) to the Law Enforcement Fund, Jail Division,
6 Contractual Service (215-0387-5201); and

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

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

17 **WHEREAS**, it is the best interest of the County and the Sheriff Division to approve
18 this budget amendment and appropriate the funds accordingly to the Jail Division.

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

21 Section 1. The County hereby authorizes the County Executive to amend the
22 original 2021 Budget in the amount of One Hundred Thirty-Five Thousand Dollars

1 (\$135,000.00) by receiving the additional revenue from the U.S. Treasury. These funds
2 will be used to cover additional jail health care services. These funds will be placed in the
3 Law Enforcement Fund, Jail Division, Contractual Service (215-0387-5201). These funds
4 were not included in the original submission of the 2021 Budget; and

5 Section 2. The County hereby requests that funds received be appropriated in
6 the amount of One Hundred Thirty-Five Thousand Dollars (\$135,000.00) to the Law
7 Enforcement Fund, Jail Division, Contractual Service (215-0387-5201), and

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, 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: 03-08-2021

Second Reading: 03-22-2021

Third Reading: 03-22-2021

BILL NO.: 21-0319

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2020) TO ALLOCATE**
4 **ADDITIONAL CARRYOVER FUNDS FROM THE PRIOR YEAR TO COVER A**
5 **CONTRACTED SERVICE 2020 BILL AND AN ANTICIPATED FUTURE BILL.**

6 **WHEREAS**, the Department of Parks and Recreation, requests that funds in the
7 total amount of Eighteen Thousand Three Hundred Forty-Five Dollars (**\$18,345.00**) be
8 placed in the Parks and Recreation Fund, Non-Specific Division, Prior Year Carryover
9 (205-9999-4001), to be used to cover a contracted service 2020 bill and an anticipated
10 future bill; and,

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

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

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

3 **WHEREAS**, The Department of Parks and Recreation has requested that the
4 amount of Eighteen Thousand Three Hundred Forty-Five Dollars (**\$18,345.00**) be placed
5 in the Parks and Recreation Fund, Non-Specific Division, Prior Year Carryover (205-9999-
6 4001) to be allocated as follows: Eighteen Thousand Three Hundred Forty-Five Dollars
7 (**\$18,345.00**) to the Parks and Recreation Fund, Parks and Recreation Division,
8 Professional Services (205-0120-5219); and,

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

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

12 Section 1. The Parks and Recreation Budget for Jefferson County, Missouri,
13 subject to any and all budget limitations, shall be amended to reflect the excess funds
14 available by appropriating and transferring funds based upon certification of the County
15 Executive as follows: Eighteen Thousand Three Hundred Forty-Five Dollars (**\$18,345.00**)
16 be placed in the Parks and Recreation Fund, Non-Specific Division, Prior Year Carryover
17 (205-9999-4001) to be allocated as follows: Eighteen Thousand Three Hundred Forty-
18 Five Dollars (**\$18,345.00**) to the Parks and Recreation Fund, Parks and Recreation
19 Division, Professional Services (205-0120-5219),

20 Section 2. The amounts in this Budget Amendment Ordinance are to be used to
21 cover a contracted service 2020 bill and an anticipated future bill and shall only be used
22 for the purposes, accounts and account strings as identified herein and for no other purpose.

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, 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: 03-08-2021

Second Reading: 03-22-2021

Third Reading: 03-22-2021

BILL NO.: 21-0320

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2020) TO ALLOCATE**
4 **ADDITIONAL SURPLUS FUNDS FROM THE PRIOR YEAR TO PROVIDE**
5 **COMPUTER FORENSIC EXAMINATION EQUIPMENT, EVIDENTIARY**
6 **CAMERAS, AND REPLACEMENT DESKS, CABINETS, AND CHAIRS FOR THE**
7 **NORTH ZONE.**

8 **WHEREAS**, the Department of the Sheriff, requests that funds in the total amount
9 of Forty-Five Thousand Dollars (**\$45,000.00**) be placed in the Drug Forfeiture Fund, Drug
10 Forfeiture Division, Prior Year Carryover (217-0382-4001), to be used to provide computer
11 forensic examination equipment, evidentiary cameras and replacement desks, cabinets and
12 chairs for the North Zone; and,

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

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

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

6 **WHEREAS**, The Department of the Sheriff has requested that the amount of Forty-
7 Five Thousand Dollars (**\$45,000.00**) be placed in the Drug Forfeiture Fund, Drug
8 Forfeiture Division, Prior Year Carryover (217-0382-4001), to be allocated as follows:
9 Twenty Thousand Dollars (**\$20,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture
10 Division, Computer Equipment-Hardware (217-0382-5655) and Twenty-Five Thousand
11 Dollars (**\$25,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture Division, Office
12 Furniture and Equipment (217-0382-5650); and,

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

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

16 Section 1. The Law Enforcement Budget for Jefferson County, Missouri, subject
17 to any and all budget limitations, shall be amended to reflect the excess funds available by
18 appropriating and transferring funds based upon certification of the County Executive as
19 follows: Forty-Five Thousand Dollars (**\$45,000.00**) be placed in the Drug Forfeiture Fund,
20 Drug Forfeiture Division, Prior Year Carryover, (217-0382-4001), and to appropriate and
21 allocate as follows: Twenty Thousand Dollars (**\$20,000.00**) to the Drug Forfeiture Fund,
22 Drug Forfeiture Division, Computer Equipment-Hardware (217-0382-5655) Twenty-Five

1 Thousand Dollars (**\$25,000.00**) to the Drug Forfeiture Fund, Drug Forfeiture Division,
2 Office Furniture and Equipment (217-0382-5650),

3 Section 2. The amounts in this Budget Amendment Ordinance for computer
4 forensic examination equipment, evidentiary cameras, and replacement desks, cabinets,
5 and chairs for the North Zone shall only be used for the purposes, accounts and account
6 strings as identified herein and for no other purpose.

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

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

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

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: 03-08-2021

Second Reading: 03-22-2021

Third Reading: 03-22-2021

BILL NO.: 21-0321

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2020) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE GENERAL REVENUE**
5 **RESERVE ACCOUNT AND THE GENERAL REVENUE RESERVE FUNDS**
6 **REVENUE ACCOUNT FOR THE PURPOSE OF ADDING FUNDS TO THE**
7 **RELATIVE EXPENSE BUDGET FOR THE PORT AUTHORITY GRANT**
8 **MATCH.**

9 **WHEREAS**, the County Executive, requests that funds in the total amount of One
10 Hundred Fifty-Five Thousand Three Hundred Fifty-Seven Dollars (**\$155,357.00**) be
11 transferred from the General Revenue Reserve Account, (101-9999-1015) to the General
12 Revenue Reserve Funds Revenue Account, (101-9999-4002), to be used to fund the 20%
13 matching grant funds to the Port Authority; and,

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

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

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

6 **WHEREAS**, The County Executive has requested that the amount of One Hundred
7 Fifty-Five Thousand Three Hundred Fifty-Seven Dollars (**\$155,357.00**) be transferred
8 from the General Revenue Reserve Account, (101-9999-1015) to the General Revenue
9 Reserve Funds Revenue Account, (101-9999-4002) to be allocated to the General Revenue
10 Fund, Relative Expense Division, Grant Match (101-0503-5420) to be used to fund the
11 20% matching grant funds to the Port Authority; and,

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

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

15 Section 1. The Budget of the Relative Expense Division for Jefferson County,
16 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess
17 funds available by appropriating and transferring funds based upon certification of the
18 County Executive as follows: One Hundred Fifty-Five Thousand Three Hundred Fifty-
19 Seven Dollars (**\$155,357.00**) be transferred from the General Revenue Reserve Account,
20 (101-9999-1015) to the General Revenue Reserve Funds Revenue Account, (101-9999-
21 4002) to be allocated to the General Revenue Fund, Relative Expense Division, Grant

1 Match (101-0503-5420), to be used to fund the 20% matching grant funds to the Port
2 Authority;

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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: 03-08-2021

Second Reading: 03-22-2021

Third Reading: 03-22-2021