



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, April 25, 2022, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the April 11, 2022, Journal – Regular Meeting.
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 22-0429 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Main Street House Springs Reconstruction Project With Kimes Contracting, LLC. In Council District 7. (*Department of Public Works*)

Bill No. 22-0430 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Desoto, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 22-0431 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 22-0432 - An Ordinance To Authorize The County Executive To Execute The Credit Purchase Agreement For The Project Designated As Seckman Road Safety Improvements Through Mastodon State Park, STP-5461 (612), With The Land Learning Foundation, Located In Council District 4. *(Department of Public Works)*

Bill No. 22-0433 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Handicap/ADA Public Facility Assistance Program (City Of Crystal City ADA-22-001) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 5. *(Economic Development Corporation)*

Bill No. 22-0434 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The CDBG-CV Microenterprise Grant Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 4 & 5. *(Economic Development Corporation)*

Bill No. 22-0435 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 6 & 7. *(Economic Development Corporation)*

Bill No. 22-0436 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Storm Water Infrastructure Program (City Of De Soto, Missouri, SWI-22-001) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 6. *(Economic Development Corporation)*

Bill No. 22-0437 - 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 Highway Spreader & Plow 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0438 - 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 Sullair Air Compressor 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0439 - 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 Universal Drop Hammer 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*



(Consent Agenda, Continued)

Bill No. 22-0440 - 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 Automotive Batteries 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0441 - 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 Corrugated Metal Pipe 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0442 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The On-Call Dead Animal Removal 2020 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0443 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Contract For The Model Year 2021 Patrol Vehicles Contract CC210416001 With Don Brown Chevrolet Jefferson County, Missouri, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 22-0444 - An Ordinance Authorizing The Approval Of The Assignment Of The Contractual Obligations Under The Equipment Rental Services 2021 And Construction Equipment Parts And Supplies 2019 Contract From Erb Equipment Co. To McCoy Construction And Forestry And Authorization For The County Executive To Execute Documents Necessary For The Assignment. *(Department of Public Works)*

Bill No. 22-0445 - 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. 22-0446 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Delinquent Tax Sale Publication 2021, Department Of County Collector. *(Department of the Collector)*

Bill No. 22-0447 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Heavy Truck Parts, Supplies & Repair 2021, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0448 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Safety Shoes 2020 Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0449 - An Ordinance To Authorize The County Executive To Execute Change Order Number 3 For The Seckman Road Intersection And Pedestrian Improvements With Gershenson Construction Co. Inc. In Council Districts 2 And 4. *(Department of Public Works)*

(Consent Agenda, Continued)

Bill No. 22-0450 - An Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County's Portion Of The American Rescue Plan Act Of 2021 ("ARPA") In Order To Reimburse Applicants Under The Program For Those Applicant's Approved Expenses Therein. *(County Executive)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-0405 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of David Crump, To The Industrial Development Authority Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R22-0406 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Sarah Ross, To The Industrial Development Authority Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

XV. INTRODUCTION OF BILLS

Bill No. 22-0451 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Fund A Full-Time Intelligence Liaison Position. *(Departments of the Sheriff, Auditor)*

Bill No. 22-0452 - An Ordinance Approving Application RS21103, To Rezone Parcel Number 13-6.0-23.0-1-001-001 Located At 8850 Old Morse Mill Spur, From Non-Planned Community Commercial (CC2) Zone District To Single Family Residential (R10) Zone District Located In Council District 7. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

Bill No. 22-0419 - An Ordinance To Authorize The County To Accept A Land Transfer By Recording A General Warranty, Deed By And Between Jefferson County, Missouri, And The Owners Of A Thirty-Five Foot-Wide Road Easement, For Completion Of The Public Maintenance Acceptance Of Marriott Lane, Located In Council District 4. *(Department of Public Works)*

Bill No. 22-0420 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Pebble Acres Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Pebble Acres Court, Pebble Acres Drive And Pebble Creek Drive, Located In Council District 1. *(Department of Public Works)*

Bill No. 22-0421 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Sunny Brook Farm Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Apple Hollow Drive, Brook Ridge Drive, Kleinschmidt Drive, Sunny Brook Court, Sunny Brook Drive, Sunny Glen Court, Sun Tide Court And Sun Tide Drive, Located In Council District 3. *(Department of Public Works)*



(Perfection of Bills, Continued)

Bill No. 22-0422 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Timber Wolf Valley Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Big Piney Drive, Boise Circle, Calamadi Circle, Cody Circle, Cortez Circle, Grey Wolf Circle, Lone Wolf Drive, Longleaf Pine Drive, Pineyknot Drive, Pueblo Circle, Tensleep Circle, Timber Wolf Drive, Trail Blaze Circle, Tumbleweed Circle And Whispering Creek Drive, Located In Council District 5. *(Department of Public Works)*

Bill No. 22-0423 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Timberline Estates Subdivision Road Association For The Public Maintenance Acceptance Of Timberline Drive, Timberline Court And Hickory Hollow Lane, Located In Council District 1. *(Department of Public Works)*

Bill No. 22-0424 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Tuscan Valley Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Tuscan Valley Estates Court And Tuscan Valley Circle, Located In Council District 3. *(Department of Public Works)*

Bill No. 22-0425 - An Ordinance Approving Application PI22007 To Rezone Parcel 09-4.0-20.0-2-001-023 From Neighborhood Commercial (NC1) Zone District To Planned Industrial (PI) Zone District And Approval Of A Development Plan For Days Parts Yard Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 22-0426 - An Ordinance Approving Application PR122001 To Rezone Approximately 11.12 Acres From Planned Unit Development (PUD) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Amberleigh Woods Located In Council District 2. *(Department of County Services and Code Enforcement)*

Bill No. 22-0427 - An Ordinance Approving A Petition To Create The Bear Ridge Community Improvement District Located In Council District 7 Pursuant To Sections 67.1401 Through 67.1571 Of The Revised Statutes Of Missouri; Creating The Bear Ridge Community Improvement District As A Political Subdivision; Directing The County Clerk Of Jefferson County To Report The Creation Of The Community Improvement District To The Missouri Department Of Economic Development And State Auditor; Establishing An Effective Date; And Directing And Authorizing County Officials To Take Certain Actions Related To The Same. *(Department of the County Counselor)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0419 - An Ordinance To Authorize The County To Accept A Land Transfer By Recording A General Warranty, Deed By And Between Jefferson County, Missouri, And The Owners Of A Thirty-Five Foot-Wide Road Easement, For Completion Of The Public Maintenance Acceptance Of Marriott Lane, Located In Council District 4. *(Department of Public Works)*



(Final Passage of Bills, Continued)

Bill No. 22-0420 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Pebble Acres Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Pebble Acres Court, Pebble Acres Drive And Pebble Creek Drive, Located In Council District 1. *(Department of Public Works)*

Bill No. 22-0421 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Sunny Brook Farm Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Apple Hollow Drive, Brook Ridge Drive, Kleinschmidt Drive, Sunny Brook Court, Sunny Brook Drive, Sunny Glen Court, Sun Tide Court And Sun Tide Drive, Located In Council District 3. *(Department of Public Works)*

Bill No. 22-0422 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Timber Wolf Valley Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Big Piney Drive, Boise Circle, Calamadi Circle, Cody Circle, Cortez Circle, Grey Wolf Circle, Lone Wolf Drive, Longleaf Pine Drive, Pineyknott Drive, Pueblo Circle, Tensleep Circle, Timber Wolf Drive, Trail Blaze Circle, Tumbleweed Circle And Whispering Creek Drive, Located In Council District 5. *(Department of Public Works)*

Bill No. 22-0423 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Timberline Estates Subdivision Road Association For The Public Maintenance Acceptance Of Timberline Drive, Timberline Court And Hickory Hollow Lane, Located In Council District 1. *(Department of Public Works)*

Bill No. 22-0424 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Tuscan Valley Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Tuscan Valley Estates Court And Tuscan Valley Circle, Located In Council District 3. *(Department of Public Works)*

Bill No. 22-0425 - An Ordinance Approving Application PI22007 To Rezone Parcel 09-4.0-20.0-2-001-023 From Neighborhood Commercial (NC1) Zone District To Planned Industrial (PI) Zone District And Approval Of A Development Plan For Days Parts Yard Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 22-0426 - An Ordinance Approving Application PR122001 To Rezone Approximately 11.12 Acres From Planned Unit Development (PUD) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Amberleigh Woods Located In Council District 2. *(Department of County Services and Code Enforcement)*



(Final Passage of Bills, Continued)

Bill No. 22-0427 - An Ordinance Approving A Petition To Create The Bear Ridge Community Improvement District Located In Council District 7 Pursuant To Sections 67.1401 Through 67.1571 Of The Revised Statutes Of Missouri; Creating The Bear Ridge Community Improvement District As A Political Subdivision; Directing The County Clerk Of Jefferson County To Report The Creation Of The Community Improvement District To The Missouri Department Of Economic Development And State Auditor; Establishing An Effective Date; And Directing And Authorizing County Officials To Take Certain Actions Related To The Same. *(Department of the County Counselor)*

XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*
- B. Motion To Acknowledge Receipt Of The Jefferson County 2020 Audit And To Place On File In The County Clerk’s Office. *(Department of the Auditor)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE MAIN STREET HOUSE**
3 **SPRINGS RECONSTRUCTION PROJECT WITH KIMES CONTRACTING,**
4 **LLC. IN COUNCIL DISTRICT 7.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the Main Street
7 House Springs Reconstruction Project; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Main Street House Springs
10 Reconstruction Project to Kimes Contracting, LLC., upon approval by the County Council
11 and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0435, Jefferson County, Missouri entered
13 into a Contract with Kimes Contracting, LLC. in the amount of five hundred ninety-nine
14 thousand, five hundred fifty-three dollars and forty cents (**\$599,553.40**), subject to
15 budgetary limitations, with an 85 Calendar Day completion to begin starting March 16,
16 2022, for the Main Street House Springs Reconstruction Project; and

17 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 22-0107
18 on January 10, 2022, authorizing the County Executive to enter into Change Order Number

1 1 to the construction contract with Kimes Contracting, LLC. to amend the contract
2 performance time by issuing a no cost Change Order to provide the contractor additional
3 time to purchase materials for the project; and

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

9 **WHEREAS**, the County finds that it is now necessary and in the best interest of
10 the County to execute Change Order Number 2 for an increase of fifteen thousand, nine
11 hundred fifty-nine dollars and seventy-two cents (**\$15,959.72**) to the contract sum, subject
12 to budgetary limitations with Kimes Contracting, LLC for the Main Street House Springs
13 Reconstruction Project.

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

16 Section 1. Change Order Number 2 for an increase of fifteen thousand, nine hundred fifty-
17 nine dollars and seventy-two cents (**\$15,959.72**) to the contract sum with Kimes
18 Contracting, LLC. For the Main Street House Springs Reconstruction Project, for a revised
19 total cost of six hundred fifteen thousand, five hundred thirteen dollars and twelve cents
20 (**\$615,513.12**) is approved, subject to budgetary limitations.

21 Section 2. The Jefferson County, Missouri, Council authorizes the County
22 Executive to execute Change Order Number 2 on behalf of Jefferson County. A copy of

1 said Change Order is attached hereto as Exhibit “A” and incorporated by reference. The
2 County Executive is further authorized to take any and all actions necessary to carry out
3 the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of DeSoto	\$195,511.41

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

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

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

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

11 <u>Municipality</u>	11 <u>Reimbursement Request</u>
12 City of DeSoto	12 \$195,511.41

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Crystal City	\$5,637.75

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
11 City of Crystal City	12 \$5,637.75

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE THE CREDIT PURCHASE AGREEMENT FOR THE PROJECT**
3 **DESIGNATED AS SECKMAN ROAD SAFETY IMPROVEMENTS THROUGH**
4 **MASTODON STATE PARK, STP-5461 (612), WITH THE LAND LEARNING**
5 **FOUNDATION, LOCATED IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), has secured
7 federal funding under project STP-5461(612) to improve a stretch of Seckman Road from
8 700 feet west of the I-55 West Outer Road to 400 feet east of the Mastodon State Park
9 Entrance; and

10 **WHEREAS**, the improvements to Seckman Road include shoulder widening,
11 enclosed drainage, re-aligning Seckman road with new horizontal and vertical alignments
12 for increased sight distances, raising the roadway above the 100- year floodplain; and

13 **WHEREAS**, in order to construct the proposed improvements to Seckman Road
14 within Mastodon State Park, the County must impact protected wetlands that lie within the
15 boundary of the Mastodon State Park; and

16 **WHEREAS**, the U.S. Army Corps of Engineers and U.S. Environmental Protection
17 Agency have joint regulations for implementation of wetland mitigation in Missouri; and

1 **WHEREAS**, the Department of Public Works submitted a permit application to the
2 U.S. Army Corps of Engineers so they can assess the impacts that our project will have on the
3 protected wetlands, and

4 **WHEREAS**, the U.S. Army Corps of Engineers determined that Jefferson County can
5 purchase 3.97 “Stream Credits,” at a cost of \$10,000 per credit, as compensatory mitigation
6 necessary to satisfy unavoidable impacts described in the U.S. Army Corps of Engineers permit
7 application; and

8 **WHEREAS**, the U.S. Army Corps of Engineers has an arrangement with the Land
9 Learning Foundation to collect the Stream Credits on their behalf; and

10 **WHEREAS**, Jefferson County, Missouri finds that is in the best interest of the
11 County to enter into a Credit Purchase Agreement with the Land Learning Foundation for
12 the purchase of 3.97 Stream Credits, at a total cost of thirty-nine thousand, seven hundred
13 dollars and no cents (\$39,700.00), for the Seckman Road Safety Improvements through
14 Mastodon State Park Project.

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

17 Section 1. The Credit Purchase Agreement with the Land Learning Foundation for
18 the Seckman Road Safety Improvements through Mastodon State Park is approved, subject
19 to budgetary limitations.

20 Section 2. The Jefferson County, Missouri, Council authorizes the County
21 Executive to execute the Credit Purchase Agreement on behalf of Jefferson County, at a
22 cost of thirty-nine thousand, seven hundred dollars and no cents (\$39,700.00). A copy of

1 said Credit Purchase Agreement is attached hereto as Exhibit “A” and incorporated by
2 reference.

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

7 Section 4. This Ordinance shall be in full force and effect from and after its date
8 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
9 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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT**
4 **HANDICAP/ADA PUBLIC FACILITY ASSISTANCE PROGRAM (CITY OF**
5 **CRYSTAL CITY ADA-22-001) AND AUTHORIZING THE COUNTY**
6 **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**
7 **COUNTY, PROJECT LOCATED IN COUNCIL DISTRICT 5.**

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

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

17 **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement
18 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,
19 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 Community
7 Development Block Grant Handicap/ADA Public Facility Assistance Program to assist
8 Jefferson County and its Participating Municipalities to allow for improvements and
9 removal of architectural barriers to public facilities; and

10 **WHEREAS**, the application for assistance that has been received by the program
11 administrator for the replacement of non-compliant ADA ramps (curb cuts) by rebuilding
12 an estimated twenty-five (25) ADA compliant ramps (curb-cuts) at specific intersections
13 along two existing municipal streets within the City of Crystal City, Missouri meets the
14 conditions to receive such funds; and

15 **WHEREAS**, the County desires to provide these funds to The City of Crystal
16 City, Missouri in an amount not to exceed **Twenty Thousand Dollars (\$20,000.00) per**
17 **architectural barrier removed or a total project of Two Hundred and Twenty-five**
18 **Thousand Five Hundred Dollars (\$225,500.00)**, in order to perform the requested
19 Handicap/ADA improvements to the stated public infrastructure.

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

1 Section 1. The County is authorized to enter into the Agreement Regarding
2 Conditions of Participation in the Jefferson County Community Development Block
3 Grant Handicap/ADA Public Facility Assistance Program (hereafter, “Agreement”) in an
4 amount not to exceed **Two Hundred and Twenty-five Thousand Five Hundred**
5 **Dollars (\$225,500.00)**, subject to budgetary limitations.

6 Section 2. The County Executive is authorized to execute the Agreement on
7 behalf of the County with The City of Crystal City, Missouri, as well as any other
8 documents which are required to carry out the intent of this Ordinance. An un-executed
9 copy of the Agreement to be entered into by all parties is attached hereto as Exhibit “A.”

10 Section 3. A copy of the fully executed Agreement, or any other further
11 documents necessary to carry out the intent of this ordinance, shall be filed with, and kept
12 in, the records of the Department of the County Clerk as will a copy of this ordinance.

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

**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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AGREEMENTS REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE CDBG-CV MICROENTERPRISE GRANT**
4 **PROGRAM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE AGREEMENTS ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**
6 **DISTRICTS 4 & 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”) has received
12 federal formula funds from The United States Department of Housing and Urban
13 Development under its Community Development Block Grant Program Coronavirus
14 CARES Act Funding (hereafter, “CDBG-CV”), which is administered by The Economic
15 Development Corporation of 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**, CDBG-CV funds are for the specific uses of preventing, preparing
6 for, and responding to the Coronavirus (COVID-19) Pandemic; and

7 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
8 Jefferson County Entitlement Program, has funds available through the CDBG-CV
9 Microenterprise Business Grant Program to assist low-to-moderate income
10 microenterprise businesses, adversely affected by the Coronavirus Pandemic, in
11 remaining open as well as stabilization for the future by providing reimbursement for
12 documented, program eligible expenses; and

13 **WHEREAS**, the applicants, as set forth in Exhibit's "A" and "B", meet the
14 conditions to receive such funds; and

15 **WHEREAS**, the County desires to provide these funds to the applicants, as set
16 forth in Exhibit's "A" and "B", in an initial amount of **Ten Thousand Dollars**
17 **(\$10,000.00)**, per applicant, to allow them to be reimbursed for documented, program
18 eligible expenses.

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

21 Section 1. The County is authorized to enter into the Agreement Regarding
22 Conditions of Participation in the CDBG-CV Microenterprise Business Grant Program

1 (hereafter, "Agreement"), for an initial amount of **Ten Thousand Dollars (\$10,000.00)**,
2 per applicant, subject to budgetary limitations.

3 Section 2. The County Executive is authorized to execute the Agreements on
4 behalf of the County with the applicants, as set forth in Exhibits "A" and "B", as well as
5 any other documents which are required to carry out the intent of this Ordinance. An un-
6 executed copy of the Agreements to be entered into by all parties are attached hereto as
7 Exhibits "A" and "B."

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

**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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

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

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

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

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

21 Section 2. The County Executive is authorized to execute the Agreement's on
22 behalf of the County with the applicants, as set forth in Exhibit's "A" and "B", as well as

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

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

**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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT**
4 **STORM WATER INFRASTRUCTURE PROGRAM (CITY OF DE SOTO,**
5 **MISSOURI, SWI-22-001) AND AUTHORIZING THE COUNTY EXECUTIVE TO**
6 **EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY, PROJECT**
7 **LOCATED IN COUNCIL DISTRICT 6.**

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

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

17 **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement
18 Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,
19 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 CDBG Storm
7 Water Infrastructure Program to assist Jefferson County and its Participating
8 Municipalities to allow for improvements to public sewer lines and systems; and

9 **WHEREAS**, the application for assistance that has been received by the program
10 administrator for the improvements to the existing public storm water sewer system that
11 benefits all residents within the City of De Soto, Missouri meets the conditions to receive
12 such funds; and

13 **WHEREAS**, the County desires to provide these funds to The City of De Soto,
14 Missouri, as set forth in Exhibit “A”, in an initial amount of **Two Hundred and Fifty**
15 **Thousand Dollars (\$250,000.00)**, to allow them to perform the requested public storm
16 water sewer system improvements.

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

19 Section 1. The County is authorized to enter into the Agreement Regarding
20 Conditions of Participation in the CDBG Storm Water Infrastructure Program (hereafter,
21 “Agreement”) for an initial amount of **Two Hundred and Fifty Thousand Dollars**
22 **(\$250,000.00)**, subject to budgetary limitations.

1 Section 2. The County Executive is authorized to execute the Agreement on
2 behalf of the County with The City of De Soto, Missouri, as set forth in Exhibit “A”, as
3 well as any other documents which are required to carry out the intent of this Ordinance.
4 An un-executed copy of the Agreement to be entered into by all parties is attached hereto
5 as Exhibit “A.”

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

**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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

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 HIGHWAY SPREADER & PLOW 2022; 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	Highway Spreader & Plow 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	3-22-22

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
 18 Department of Public Works 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 Knapheide Truck Equipment for a term
5 from date of 4-25-22 to 4-24-23 upon approval by the County Council and County
6 Executive for **up to \$22,818.00 per term, for total amount not to exceed \$22,818.00 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	<u>BID NAME</u>
14	Highway Spreader & Plow 2022
15	<u>TERM</u>
16	4-25-22 to 4-24-23
17	<u>AMOUNT</u>
18	Up to \$22,818.00 per term,
19	for total amount not to exceed \$22,818.00 for the term,
20	subject to budgetary limitations
21	<u>AWARDED BIDDER</u>
22	Knapheide Truck Equipment

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

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

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, VACANT _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

BILL NO.: 22-0438

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR SULLAIR AIR COMPRESSOR 2022; AND AUTHORIZATION**
 5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
 6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
 7 **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	Sullair Air Compressor 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	3-22-22

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
 18 Department of Public Works 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 Central Power Systems for a term from
5 4-25-22 to 4-24-23 upon approval by the County Council and County Executive for **up to**
6 **\$21,490.00 per term, for total amount not to exceed \$21,490.00 for the term**, subject to
7 budgetary limitations.

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

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

13 BID NAME

14 Sullair Air Compressor 2022

15 TERM

16 4-25-22 to 4-24-23

17 AMOUNT

18 **Up to \$21,490.00 per term,**

19 **for total amount not to exceed \$21,490.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Central Power Systems

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

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

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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR UNIVERSAL DROP HAMMER 2022; 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	Universal Drop Hammer 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	3-22-22

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
 18 Department of Public Works 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 Machine Maintenance, Inc., DBA Luby
5 Equipment for a term from date of 4-25-22 to 4-24-23 upon approval by the County
6 Council and County Executive for **up to \$10,500.00 per term, for total amount not to**
7 **exceed \$10,500.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Universal Drop Hammer

15 TERM

16 4-25-22 to 4-24-23

17 AMOUNT

18 **Up to \$10,500.00 per term,**

19 **for total amount not to exceed \$10,500.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Machine Maintenance, Inc., DBA Luby Equipment

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

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

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, VACANT _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

BILL NO.: 22-0440

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR AUTOMOTIVE BATTERIES 2022; AND AUTHORIZATION**
5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
7 **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	Automotive Batteries 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	3-1-2022

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

1 and proposals represent the 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 Pevely Auto Parts, and O'Reilly Auto
5 Parts for a term from the date of approval to 4-11-23 upon approval by the County Council
6 and County Executive for **up to \$10,000.00 per term, for total amount not to exceed**
7 **\$10,000.00 for the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Automotive Batteries 2022
15	<u>TERM</u>
16	Date of approval to 4-10-23
17	with one (1) additional one-year renewal option
18	Upon approval by the County Council and County Executive
19	<u>AMOUNT</u>
20	Up to \$10,000.00 per term,
21	for total amount not to exceed \$10,000.00 for the term,
22	subject to budgetary limitations

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16

AWARDED BIDDERS

Pevely Auto Parts (A1)

O'Reilly Auto Parts (A2)

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

BILL NO.: 22-0441

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR CORRUGATED METAL PIPE 2022; AND AUTHORIZATION**
5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
7 **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	Corrugated Metal Pipe 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	4-5-22

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of Public Works 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 Metal Culverts, Inc. for a term from date
5 of approval to 4-24-23 upon approval by the County Council and County Executive for **up**
6 **to \$100,000.00 per term, for total amount not to exceed \$100,000.00 for the term,**
7 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	<u>BID NAME</u>
14	Corrugated Metal Pipe 2022
15	<u>TERM</u>
16	date of approval to 4-24-23
17	<u>AMOUNT</u>
18	Up to \$100,000.00 per term,
19	for total amount not to exceed \$100,000.00 for the term,
20	subject to budgetary limitations
21	<u>AWARDED BIDDER</u>
22	Metal Culverts, Inc.

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

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

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 Groetke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

BILL NO.: 22-0442

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE ON-CALL DEAD ANIMAL**
3 **REMOVAL 2020 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinances 20-0307, 21-0240, and 21-0347, Jefferson
6 County, Missouri and the Department of Public Works entered into a Contract, known as the
7 On-Call Dead Animal 2020 Contract, with Wildlife Command Center for \$10,000.00 per
8 term; and,

9 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
10 that it is now necessary to adjust the estimated amount of the On-Call Dead Animal Removal
11 2020 Contract; and

12 **WHEREAS**, the need for the adjustment is due needing to remove additional road
13 kill deer and other animals and dispose of them; and

14 **WHEREAS**, the amount of service requested by the public has exceeded Public
15 Works projections; and

16 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
17 Jefferson County, hereby request an increase of an additional Two Thousand Dollars
18 **(\$2,000.00)** to the On-Call Dead Animal Removal 2020 Contract with Wildlife Command
19 Center to cover the cost of any additional animal removal until the contract expires; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the On-Call Dead Animal
3 Removal 2020 Contract with Wildlife Command Center, for an increase of Two Thousand
4 Dollars (**\$2,000.00**) to the contract sum, subject to budgetary limitations; for a revised total
5 of Twelve Thousand Dollars (**\$12,000.00**) for the On-Call Dead Animal Removal 2020
6 Contract upon approval by the County Council and County Executive.

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

7 Section 1. The Contract with Townsend Heating & Cooling for the On-Call Dead
8 Animal Removal 2020 Contract shall be increased by Two Thousand Dollars (**\$2,000.00**) for
9 a revised total cost of Twelve Thousand Dollars (**\$12,000.00**), subject to budgetary
10 limitations.

11 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
12 Executive to execute Change Order No. 1 to the On-Call Dead Animal Removal 2020
13 Contract with Wildlife Command Center, and any agreements or contracts necessary to
14 effectuate the award of the bids and proposals set forth in this Ordinance. The County
15 Executive is further authorized to take any and all actions necessary to carry out the intent of
16 this Ordinance.

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

BILL NO.: 22-0443

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE CONTRACT FOR THE MODEL**
3 **YEAR 2021 PATROL VEHICLES CONTRACT CC210416001 WITH DON BROWN**
4 **CHEVROLET JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE**
5 **SHERIFF.**

6 **WHEREAS**, Pursuant to Ordinance 21-0389, Jefferson County, Missouri and the
7 Department of the Sheriff entered into a Contract, known as the Model Year Patrol Vehicles
8 CC210416001 Contract, with Don Brown Chevrolet for \$183,199.00; and,

9 **WHEREAS**, the Department of Public Work, Division of Fleet Services of Jefferson
10 County, Missouri finds that it is now necessary to adjust the estimated amount of the Model
11 Year 2021 Patrol Vehicles CC210416001 Contract; and

12 **WHEREAS**, the need for the adjustment is to purchase one more pursuit related
13 vehicle; and

14 **WHEREAS**, this vehicle is already at the dealership and will not have to be built and
15 wait on a ship date; and

16 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri would
17 be able to have this vehicle outfitted at the same time as others; and

18 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works along
19 with the Department of the Sheriff for Jefferson County, hereby request an increase of an

1 additional Seventy-Seven Thousand, Five Hundred Thirty-Seven Dollars (**\$77,537.00**) to the
2 Model Year 2021 Patrol Vehicles CC210416001 Contract with Don Brown Chevrolet to
3 cover the; cost of one more pursuit vehicle; and

4 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
5 in the best interest of the County to execute Change Order No. 1 to the Model Year 2021
6 Patrol Vehicles CC210416001 Contract with Don Brown Chevrolet, for an increase of
7 Seventy-Seven Thousand, Five Hundred Thirty-Seven Dollars (**\$77,537.00**) to the contract
8 sum, subject to budgetary limitations; for a revised total of Two Hundred Sixty Thousand,
9 Seven Hundred and Thirty-Six Dollars (**\$260,736.00**) on the Model Year 2021 Patrol
10 Vehicles Contract upon approval by the County Council and County Executive.

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

11 Section 1. The Contract with Don Brown Chevrolet for the Model Year 2021
12 Patrol Vehicles CC210416001 shall be increased by Seventy-Seven Thousand, Five Hundred
13 Thirty-Seven Dollars (**\$77,537.00**) to the contract sum, subject to budgetary limitations; for
14 a revised total of Two Hundred Sixty Thousand, Seven Hundred and Thirty-Six Dollars
15 (**\$260,736.00**) subject to budgetary limitations.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
17 Executive to execute Change Order No. 1 Model Year 2021 Patrol Vehicles CC210416001
18 Contract with Don Brown Chevrolet, and any agreements or contracts necessary to effectuate
19 the award of the bids and proposals set forth in this Ordinance. The County Executive is
20 further authorized to take any and all actions necessary to carry out the intent of this

1 Ordinance.

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

6 Section 4. This Ordinance shall be in full force and effect from and after its date
7 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
8 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, VACANT
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

BILL NO.: 22-0444

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING THE APPROVAL OF THE**
2 **ASSIGNMENT OF THE CONTRACTUAL OBLIGATIONS UNDER THE**
3 **EQUIPMENT RENTAL SERVICES 2021 AND CONSTRUCTION EQUIPMENT**
4 **PARTS AND SUPPLIES 2019 CONTRACT FROM ERB EQUIPMENT CO. TO**
5 **MCCOY CONSTRUCTION AND FORESTRY AND AUTHORIZATION FOR**
6 **THE COUNTY EXECUTIVE TO EXECUTE DOCUMENTS NECESSARY FOR**
7 **THE ASSIGNMENT.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
9 Public Works entered into two contracts known as “Equipment Rental Services 2021” and
10 “Construction Equipment Parts and Supplies Contracts” with Erb Equipment Co.; and

11 **WHEREAS**, McCoy Construction and Forestry, Inc. is buying Erb Equipment Co.;
12 and

13 **WHEREAS**, as part of the purchase McCoy Construction and Forestry, Inc., has
14 accepted the assignment of Erb’s contractual obligations and will assume all of the rights
15 accruing under the agreements with the County; and

16 **WHEREAS**, McCoy Construction and Forestry, Inc., has informed the County that
17 it wishes to assume all of the obligations and liabilities arising from the contracts that Erb
18 Construction previously held with the County including the two mentioned above; and

1 **WHEREAS**, the Construction Equipment Parts & Supplies contract is current until
2 May of 2022 and will be rebid; and

3 **WHEREAS**, the Equipment Rental Services 2021 is current through September
4 2022 with one renewal option remaining.; and

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
6 of the County to approve the assignment of McCoy Construction and Forestry to accept all
7 obligations of Erb Equipment Co.; and

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

10 Section 1. The County approves the assignment of the contractual obligations
11 under the Construction Equipment Parts and Supplies 2019 and the Equipment Rental
12 Services 2021 contracts, of from Erb Equipment Co. to McCoy Construction and Forestry,
13 subject to budgetary limitations.

14 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
15 County Executive to execute any documents necessary to approve the assignment. The
16 County Executive is further authorized to take any and all actions necessary to carry out
17 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 Groetke	_____
Council Member District 5, VACANT	
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

BILL NO.: 22-0445

ORDINANCE NO.: 22- _____

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, 21-0219 Jefferson
11 County renewed the Master Services Agreement with CivicPlus for an additional one-year
12 term: 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 6, 2022 through May 5, 2023 for an annual

1 amount of **TWO THOUSAND SIX HUNDRED THIRTEEN DOLLARS, 35/100**
2 **(\$2,613.35)**, 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 6, 2021 and run through May 5,
9 2022.

10 Section 3. The, renewed Master Services Agreement shall be for a total amount
11 not to exceed **TWO THOUSAND SIX HUNDRED THIRTEEN DOLLARS, 35/100**
12 **(\$2,613.35)**, and this amount shall be subject to budgetary limitations.

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

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

BILL NO.: 22-0446

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR DELINQUENT TAX SALE PUBLICATION**
3 **2021, DEPARTMENT OF COUNTY COLLECTOR.**

4 **WHEREAS**, Pursuant to Ordinance 21-0264 Jefferson County, Missouri entered
5 into a Contract, known as the Delinquent Tax Sale Publication 2021 Contract, with The
6 Countian Jefferson County; and

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

11	<u>BID NAME</u>
12	Delinquent Tax Sale Publication 2021
13	<u>AWARDED BIDDER</u>
14	The Countian Jefferson County
15	<u>ORDINANCE NUMBER</u>
16	21-0264

17 **WHEREAS**, the Department of the County Collector of Jefferson County,
18 Missouri, requested renewal from the awarded bidder, The Countian Jefferson County to
19 renew the contract for the Delinquent Tax Sale Publication 2021 with the County; and

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, VACANT _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

1 ORDINANCE NUMBER

2 21-0189

3 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
4 requested renewal from the awarded bidders Clarke Power Services, Inc., Discovery
5 Design Truck Body & Equipment, Summit Truck Group, Rush Truck Centers, O'Reilly
6 Automotive Store, Inc DBA O'Reilly Auto Parts, and Tractor Trailer Supply to renew the
7 contract for the Financial Advisor Services with the County; and

8 **WHEREAS**, Rush Truck Centers bought out Summit Truck Group; and

9 **WHEREAS**, Tractor Trailer Supply has not timely responded to the renewal
10 request; and

11 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
12 of the County to renew the bid award for Heavy Truck Parts, Supplies & Repairs 2021 for
13 the term date of approval to 3-6-23 with Clarke Power Services, Inc., Discovery Design
14 Truck Body & Equipment, Rush Truck Centers, and O'Reilly Automotive Store, Inc., DBA
15 O'Reilly Auto Parts with approval of the County Council and County Executive up to
16 **\$100,000.00 per term, for total amount not to exceed \$100,000.00 for the term**, subject
17 to budgetary limitations.

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

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

22 BID NAME

1 Heavy Truck Parts, Supplies & Repair 2021

2 TERM

3 Date of approval to 3-6-23

4 AMOUNT

5 **Up to \$100,000.00 per term,**

6 **for total amount not to exceed \$100,000.00 for the term,**

7 subject to budgetary limitations

8 AWARDED BIDDERS

9 Clarke Power Services (A1)

10 Discovery Design Truck (A2)

11 Rush Truck Centers (A3)

12 O'Reilly Automotive Store, Inc. DBA O'Reilly Auto Parts (A4)

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

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 Groetke _____
Council Member District 5, VACANT _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 3 FOR THE SECKMAN ROAD**
3 **INTERSECTION AND PEDESTRIAN IMPROVEMENTS WITH GERSHENSON**
4 **CONSTRUCTION CO. INC. IN COUNCIL DISTRICTS 2 AND 4.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the Seckman
7 Road Intersection and Pedestrian Improvements; and

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

12 **WHEREAS**, Pursuant to Ordinance 21-0283, Jefferson County, Missouri entered
13 into a Contract with Gershenson Construction Co. Inc. in the amount of two million, five
14 hundred twelve thousand, two hundred twenty dollars and zero cents (**\$2,512,220.00**),
15 subject to budgetary limitations, for the Seckman Road Intersection and Pedestrian
16 Improvements STP-7202(620) & STP-5403(686); and

17 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0393
18 on August 23,2021 authorizing the County Executive to enter into Change Order Number

1 1 to the construction contract with Gershenson Construction Co. Inc. to increase some
2 quantities pay items and to add some pay items for work provided for in the contract, for
3 an increase of twenty-five thousand, five hundred eighteen dollars and twenty-six cents
4 **(\$25,518.26)** to the contract sum, subject to budgetary limitations; and

5 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0511
6 on November 22, 2021 authorizing the County Executive to enter into Change Order
7 Number 2 to the construction contract with Gershenson Construction Co. Inc. to increase
8 some quantities pay items and to add some pay items for work provided for in the contract,
9 for an increase of thirty-six thousand, eight hundred seven dollars and seventy cents
10 **(\$36,807.70)** to the contract sum, subject to budgetary limitations; and

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

16 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
17 best interest of the County to execute Change Order Number 3 for an increase of sixty-five
18 thousand, one hundred ninety-four dollars and forty-nine cents **(\$65,194.49)** to the contract
19 sum, subject to budgetary limitations with Gershenson Construction Co. Inc. for the
20 Seckman Road Intersection and Pedestrian Improvements Contract, STP-7202(602) &
21 STP-5403(686).

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

3 Section 1. Change Order Number 3 for an increase of sixty-five thousand, one
4 hundred ninety-four dollars and forty-nine cents (**\$65,194.49**) to the contract sum with
5 Gershenson Construction Co. Inc., for the Seckman Road Intersection and Pedestrian
6 Improvements Contract STP-7202(602) & STP-5403(686), for a revised total cost of two
7 million, six hundred thirty-nine thousand, seven hundred forty dollars and forty-five cents
8 (**2,639,740.45**) is approved, subject to budgetary limitations.

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

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

16 Section 4. This Ordinance shall be in full force and effect from and after its date
17 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
18 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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

INTRODUCED BY: Council Member(s): _____

1 **AN ORDINANCE AUTHORIZING THE EXPENDITURE,**
2 **APPROPRIATION, AND PAYMENT OF FUNDS FROM THE COUNTY’S**
3 **PORTION OF THE AMERICAN RESCUE PLAN ACT OF 2021 (“ARPA”) IN**
4 **ORDER TO REIMBURSE APPLICANTS UNDER THE PROGRAM FOR**
5 **THOSE APPLICANT’S APPROVED EXPENSES THEREIN.**

6 **WHEREAS,** Since the first case of Coronavirus disease 2019 (COVID-19) was
7 discovered in the United States in January 2020, the pandemic has caused a severe,
8 intertwined public health and economic crises; and,

9 **WHEREAS,** on March 11, 2021, as these crises continued, the American Rescue
10 Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was signed into law on
11 March 11, 2021, and established the Coronavirus State and Local Fiscal Recovery Funds
12 (SLFRF) to provide state, local, and Tribal governments with the resources needed to
13 respond to the pandemic and its economic effects and to build a stronger, more equitable
14 economy during the recovery; and,

15 **WHEREAS,** these funds are designated to guarantee direct relief to cities, towns
16 and villages in the United States in several primary areas to offset costs for unbudgeted
17 and unexpected medical expenses for hospitals, clinics, and similar hospitals, temporary
18 public medical facilities, measures to combat Covid-19 including related construction
19 costs for the same, costs of testing, medical response expenses, transportation,

1 telemedicine, public health expenses, expenses for acquisition and distribution of medical
2 and protective supplies, including sanitizing products and personal protective equipment,
3 disinfection, technical and mitigation, payroll expenses, expenses for distance learning,
4 providing for homeless populations, small business reimbursements, expenses for Sewer,
5 Water, Broadband, Infrastructure and Premium Pay as defined under ARPA, and any
6 other COVID-19 related expenses reasonably necessary to the function of government
7 that satisfy the Fund’s eligibility criteria; and,

8 **WHEREAS**, certain expenses are ineligible such as damages covered by
9 insurance, certain payroll or benefits for work duties not substantially dedicated to
10 mitigating Covid, expenses that are subject to other federal reimbursements, donated
11 items, bonuses, severance pay, and legal settlements; and,

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

15 **WHEREAS**, Jefferson County, Missouri, (“County”) has received, or will
16 receive up to, and been authorized and certified to accept **\$43,719,346.00** in Federal
17 ARPA (Coronavirus Relief Fund Division Budget) with a breakdown as follows:
18 **\$21,859,673.00** was received on May 19, 2021, and the remaining **\$21,859,673.00** is
19 scheduled to be disbursed to the County exactly twelve (12) months from the date of the
20 first distribution; and,

21

1 **WHEREAS**, funds were placed in the American Rescue Plan Fund, account
2 #316-0535-4300-0171-999999 (American Rescue Plan Fund, American Rescue Plan,
3 Grants, American Rescue Plan, Non-Specific) which shall be used for reimbursement of
4 unbudgeted expenses and assistance to citizens, businesses and agencies within the
5 County and as authorized by the CARES Act, at the direction of the U.S. Treasury via
6 guidelines, rules and regulations in accordance with those laws and ultimately by and
7 through the County’s own requirements; and,

8 **WHEREAS**, the following organizations have submitted verified requests for
9 reimbursements for said expenses as summarized and set forth in Exhibit A, which is
10 attached hereto, and which is to be paid out of the County’s portion of the ARPA
11 Funding:

<u>Organization</u>	<u>Amount</u>
1. Hillcrest Care Center, Inc. D/B/A Hillcare Crest Center	\$ 180,000.00
14 2. All Weather Sewer Service Inc. (AWSS)	\$ 5,000.00
15 3. Next Step for Life	\$ 30,000.00
16 4. DeSoto Investment Group LLC D/B/A Baisch Nursing Center	\$ 118,500.00
17 5. Clack Enterprises D/B/A Bright Beginning Learning Center	\$ 5,000.00
18 6. Woodland Manor of Arnold LLC	\$ 267,000.00
19 7. Jefferson County-County Services Department-Public Nuisance	\$ 250,000.00

20 **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the
21 County’s ARPA Fund Work Group, including the County Executive, County Auditor,
22 Director of Administration, County Counselor, Executive Assistant and Staff. A

1 recommendation is therefore made to the Jefferson County, Missouri, County Council by
2 the County Executive for approval of the reimbursement of expenses from the ARPA
3 Funds being held by the County; and,

4 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) finds it
5 appropriate to authorize the reimbursement for expenditures as set forth herein in order to
6 provide for the unbudgeted costs in managing and fighting the COVID-19 Virus; and,

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

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

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

15 Section 2. The Council hereby appropriates and authorizes the payment of
16 funds from the County’s ARPA Funds American Rescue Plan Fund, Fund #316 for the
17 following and as summarized and set forth in Exhibit A which is attached hereto and
18 made a part hereof as though fully set forth herein:

<u>Organization</u>	<u>Amount</u>
19 1. Hillcrest Care Center, Inc. D/B/A Hillcare Crest Center	\$ 180,000.00
20 2. All Weather Sewer Service Inc. (AWSS)	\$ 5,000.00
21 3. Next Step for Life	\$ 30,000.00

- 1 4. DeSoto Investment Group LLC D/B/A Baisch Nursing Center \$ 118,500.00
- 2 5. Clack Enterprises D/B/A Bright Beginning Learning Center \$ 5,000.00
- 3 6. Woodland Manor of Arnold LLC \$ 267,000.00
- 4 7. Jefferson County-County Services Department-Public Nuisance \$ 250,000.00

5 Section 3. The County Executive, County Auditor and/or the County
6 Treasurer are each further authorized to take whatever steps are necessary and to execute
7 any and all documents necessary and make disbursements to carry out the intent of this
8 Ordinance pursuant to the authority granted by this Ordinance; the Home Rule Charter of
9 Jefferson County, Missouri and by any applicable State or Federal Law including the
10 American Rescue Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was
11 signed into law on March 11, 2021, including any rules, regulations and/or guidance by
12 the U.S. Treasury, Section 50.540 RSMo (2021), Chapter 130 of the Jefferson County
13 Code of Ordinances-the Jefferson County Procurement Policy and Procedures; and any
14 and all Orders of the County Executive, the Governor of the State of Missouri and/or The
15 President of the United States and their respective administrative agencies which may be,
16 or are necessary, to carry out the intent of this Ordinance.

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

19 Section 5. If any part of this Ordinance is invalid for any reason such
20 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, VACANT

Council Member District 6, Dan Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 04-25-2022

RESOLUTION NO.: R22-0405

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF DAVID CRUMP, TO THE INDUSTRIAL**
4 **DEVELOPMENT AUTHORITY OF JEFFERSON COUNTY, MISSOURI, AND**
5 **TERMS THEREOF.**

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

10 **WHEREAS**, by **Executive Order 22-025** (attached hereto as Exhibit A) the
11 Jefferson County, Missouri, County Executive authorized the Nomination and
12 Reappointment of David Crump to the Industrial Development Authority of Jefferson
13 County, Missouri, and terms thereof; and,

14 **WHEREAS**, there exists an Industrial Development Authority serving Jefferson
15 County, Missouri, as promulgated by and under the Laws of the State of Missouri; and,

16 **WHEREAS**, appointments for and to the Industrial Development Authority of
17 Jefferson County, Missouri, are governed by Missouri State Statute and are made pursuant
18 to the By-laws of the Industrial Development Authority of Jefferson County, Missouri;
19 and,

1 **WHEREAS**, David Crump has the proper and necessary qualifications and
2 background to serve as a member of the Industrial Development Authority of Jefferson
3 County, Missouri; and,

4 **WHEREAS**, it is in the best interest of the Industrial Development Authority of
5 Jefferson County, Missouri, and for the citizens of Jefferson County, Missouri, for the
6 citizen named herein to be nominated, reappointed and approved by the County Executive
7 and the Jefferson County, Missouri, Council; and,

8 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
9 Missouri, Council is desirous of consenting to this Reappointment in order to have a full
10 and functioning Industrial Development Authority of Jefferson County, Missouri, as and
11 for the Citizens of Jefferson County, Missouri.

12 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
13 **FOLLOWS:**

14 Section 1. The Jefferson County, Missouri, Council hereby consents to the
15 Nomination and Reappointment of David Crump to the Industrial Development Authority
16 of Jefferson County, Missouri, pursuant to **Executive Order 22-025** attached hereto as
17 Exhibit A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson
18 County, Missouri, and the laws of the State of Missouri, with a term as follows:

19 David Crump	Term to Expire	04-25-2027
-----------------------	-----------------------	-------------------

20 Section 2: This Resolution and Order along with **Executive Order**
21 **22-025** (attached hereto as Exhibit A) shall be in full force and effect from and after the
22 date of its enactment.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 25th DAY OF APRIL
2022, WAS:**

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 04-25-2022

RESOLUTION NO.: R22-0406

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF SARAH ROSS, TO THE INDUSTRIAL DEVELOPMENT**
4 **AUTHORITY OF JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

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

9 **WHEREAS**, by **Executive Order 22-026** (attached hereto as Exhibit A) the
10 Jefferson County, Missouri, County Executive authorized the Nomination and
11 Appointment of Sarah Ross to the Industrial Development Authority of Jefferson County,
12 Missouri, and terms thereof; and,

13 **WHEREAS**, there exists an Industrial Development Authority serving Jefferson
14 County, Missouri, as promulgated by and under the Laws of the State of Missouri; and,

15 **WHEREAS**, appointments for and to the Industrial Development Authority of
16 Jefferson County, Missouri, are governed by Missouri State Statute and are made pursuant
17 to the By-laws of the Industrial Development Authority of Jefferson County, Missouri;
18 and,

1 **WHEREAS**, Sarah Ross has the proper and necessary qualifications and
2 background to serve as a member of the Industrial Development Authority of Jefferson
3 County, Missouri; and,

4 **WHEREAS**, it is in the best interest of the Industrial Development Authority of
5 Jefferson County, Missouri, and for the citizens of Jefferson County, Missouri, for the
6 citizen named herein to be nominated, reappointed and approved by the County Executive
7 and the Jefferson County, Missouri, Council; and,

8 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
9 Missouri, Council is desirous of consenting to this Appointment in order to have a full and
10 functioning Industrial Development Authority of Jefferson County, Missouri, as and for
11 the Citizens of Jefferson County, Missouri.

12 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
13 **FOLLOWS:**

14 Section 1. The Jefferson County, Missouri, Council hereby consents to the
15 Nomination and Appointment of Sarah Ross to the Industrial Development Authority of
16 Jefferson County, Missouri, pursuant to **Executive Order 22-026** attached hereto as
17 Exhibit A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson
18 County, Missouri, and the laws of the State of Missouri, with a term as follows:

19 **Sarah Ross** **Term to Expire** **04-25-2027**

20 Section 2: This Resolution and Order along with **Executive Order**
21 **22-026** (attached hereto as Exhibit A) shall be in full force and effect from and after the
22 date of its enactment.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 25TH DAY OF APRIL
2022, WAS:**

_____ **DULY ADOPTED AND ORDERED**

_____ **FAILED**

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 04-25-2022

BILL NO.: 22-0451

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO FUND A FULL-TIME**
6 **INTELLIGENCE LIAISON POSITION.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of One Hundred-Ten Thousand Dollars (**\$110,000.00**)
9 from the UASI Intelligence Liaison Grant administered from the East-West Gateway
10 Council of Governments. The sub-award for the position is reimbursable up to One
11 Hundred Ten Thousand Dollars (**\$110,000.00**) for the deputy’s salary and benefits; and,

12 **WHEREAS**, said funds will be used to generate a full-time Intelligence Liaison
13 position using grant dollars from the East-West Gateway Council of Governments; and,

14 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
15 Sheriff Division, Grants, UASI Intelligence Liaison (215-0380-4300-0180). These funds
16 were not included in the original submission of the 2022 budget; and,

17 **WHEREAS**, Section 50.622 RSMo (2021) 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 for a full-time Intelligence
2 Liaison position using grant dollars from the East-West Council of Governments; 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 Seventy-One
5 Thousand Dollars (**\$71,000.00**) to Law Enforcement Fund, Sheriff Division, Salaries
6 Permanent, UASI Intelligence Liaison Grant (215-0380-5001-0180), Five Thousand Four
7 Hundred Fifty Dollars (**\$5,450.00**) to Law Enforcement Fund, Sheriff Division, FICA
8 Employer, UASI Intelligence Liaison Grant (215-0380-5102-0180), Nine Thousand Three
9 Hundred Dollars (**\$9,300.00**) to Law Enforcement Fund, Sheriff Division, Health
10 Insurance, UASI Intelligence Liaison Grant (215-0380-5137-0180), Four Hundred Twenty
11 Dollars (**\$420.00**) to Law Enforcement Fund, Sheriff Division, Dental Insurance, UASI
12 Intelligence Liaison Grant (215-0380-5139-0180), Eighty-One Dollars (**\$81.00**) to Law
13 Enforcement Fund, Sheriff Division, Life Insurance, UASI Intelligence Liaison (215-0380-
14 5141-0180), Eight Thousand Eight Hundred Five Dollars (**\$8,805.00**) to Law Enforcement
15 Fund, Sheriff Division, LAGERS Employer Contribution, UASI Intelligence Liaison Grant
16 (215-0380-5165-0180) and Two Thousand One Hundred Thirty Dollars (**\$2,130.00**) to
17 Law Enforcement Fund, Sheriff Division, Workers Compensation, UASI Intelligence
18 Liaison Grant (215-0380-5175-0180); and

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

21 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
22 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and

1 certifies, by the submission of this Bill, that there will be revenues available for the budget
2 amendment and appropriations therefrom for the use of the funds set forth herein during
3 the Fiscal Year 2022 received under the aforementioned distribution and therefore, request
4 that the Council take the necessary actions as set forth herein and requests that the
5 necessary budget amendments and appropriations be made in accordance with this
6 legislation and further advises the Council that the same is proper and necessary; and,

7 **WHEREAS**, it is the best interest of the County and the Sheriff Division, to
8 approve this budget amendment and appropriate the funds accordingly to the Sheriff
9 Division; and

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

12 Section 1. The County hereby authorizes the County Executive and the County
13 Auditor to amend the original 2022 Budget in the amount of One Hundred Ten Thousand
14 Dollars (**\$110,000.00**), by receiving additional revenue from the East-West Gateway
15 Council of Governments. These funds will be used to fund a full-time Intelligence Liaison
16 position. The sub-award for the position is reimbursable up to One Hundred Ten Thousand
17 Dollars (**\$110,000.00**) for the deputy's salary and benefits; and,

18 These funds will be placed in the Law Enforcement Fund, Sheriff Division, Grants,
19 UASI Intelligence Liaison Grant (215-0380-4300-0180).

20 Section 2. The County hereby revises the original 2022 Budget for certain
21 unanticipated funds received be appropriated in the amount of Seventy-One Thousand
22 Dollars (**\$71,000.00**) to Law Enforcement Fund, Sheriff Division, Salaries Permanent,

1 UASI Intelligence Liaison Grant (215-0380-5001-0180), Five Thousand Four Hundred
2 Fifty Dollars (**\$5,450.00**) to Law Enforcement Fund, Sheriff Division, FICA Employer,
3 UASI Intelligence Liaison Grant (215-0380-5102-0180), Nine Thousand Three Hundred
4 Dollars (**\$9,300.00**) to Law Enforcement Fund, Sheriff Division, Health Insurance, UASI
5 Intelligence Liaison Grant (215-0380-5137-0180), Four Hundred Twenty Dollars
6 (**\$420.00**) to Law Enforcement Fund, Sheriff Division, Dental Insurance, UASI
7 Intelligence Liaison Grant (215-0380-5139-0180), Eighty-One Dollars (**\$81.00**) to Law
8 Enforcement Fund, Sheriff Division, Life Insurance, UASI Intelligence Liaison (215-0380-
9 5141-0180), Eight Thousand Eight Hundred Five Dollars (**\$8,805.00**) to Law Enforcement
10 Fund, Sheriff Division, LAGERS Employer Contribution, UASI Intelligence Liaison Grant
11 (215-0380-5165-0180) and Two Thousand One Hundred Thirty Dollars (**\$2,130.00**) to
12 Law Enforcement Fund, Sheriff Division, Workers Compensation, UASI Intelligence
13 Liaison Grant (215-0380-5175-0180)

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

17 Section 4. This Ordinance shall be in full force and effect from and after its
18 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
19 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, VACANT _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2022.

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 04-25-2022

Second Reading:

Third Reading:

BILL NO.: 22-0452

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION RS21103, TO REZONE**
2 **PARCEL NUMBER 13-6.0-23.0-1-001-001 LOCATED AT 8850 OLD MORSE**
3 **MILL SPUR, FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
4 **ZONE DISTRICT TO SINGLE FAMILY RESIDENTIAL (R10) ZONE DISTRICT**
5 **LOCATED IN COUNCIL DISTRICT 7.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on April 14, 2022 on Application/Petition Number RS21103
8 a request for a zone change from Non-Planned Community Commercial (CC2) zone
9 district to Single Family Residential (R10) zone district on approximately 1.6 acres of the
10 following described real estate located in Jefferson County, State of Missouri, to-wit:
11 Parcel Number: 13-6.0-23.0-1-001-001; and

12 **WHEREAS**, the record of April 14, 2022 hearing and the recommendation of the
13 Planning and Zoning Commission have been filed with the Jefferson County, Missouri,
14 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 f. The proposed rezoning to the Single Family Residential (R10)
2 zone district is compatible with adjacent zoning and uses.

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

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

8 Section 1. Application Number: RS21103, a request for a zone change from
9 Non-Planned Community Commercial (CC2) zone district to Single Family Residential
10 (R10) zone district on approximately 1.6 acres of the following described real estate
11 located in Jefferson County, State of Missouri, to-wit: Parcel Number: 13-6.0-23.0-1-
12 001-001, is hereby approved.

13 Section 2. The zoning map of Jefferson County, Missouri shall be amended
14 by changing the area where said real estate is located on the map with the marking
15 “RS21103”.

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, VACANT
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 04-25-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY TO ACCEPT A LAND**
2 **TRANSFER BY RECORDING A GENERAL WARRANTY, DEED BY AND**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI, AND THE OWNERS OF A**
4 **THIRTY-FIVE FOOT-WIDE ROAD EASEMENT, FOR COMPLETION OF THE**
5 **PUBLIC MAINTENANCE ACCEPTANCE OF MARRIOTT LANE, LOCATED**
6 **IN COUNCIL DISTRICT 4.**

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

12 **WHEREAS**, petitions are evaluated on a performance-based selection process
13 that is defined by the Public Works Director (hereafter, “Director”) by way of the
14 administratively approved 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,

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

1 **WHEREAS**, David Mangelsdorf and Glenna Mangelsdorf (hereafter, “Property
2 Owners”), represented through their engineer of record, Govero Land Services, Inc., have
3 submitted a request for public maintenance acceptance review to the Public Works
4 Department (hereafter, “Department”) for Marriott Lane; and,

5 **WHEREAS**, the Department has determined that the request meets or exceeds
6 the performance rating criteria for road acceptance; and,

7 **WHEREAS**, the Property Owners desire for the County to accept a certain land
8 transfer, by the recording of a general warranty deed, to transfer maintenance of Marriott
9 Lane and associated road easement rights to the County; and,

10 **WHEREAS**, the Director recommends the acceptance and recording of the
11 general warranty deed, presented by the Property Owners as grantor, for the transfer of an
12 existing thirty-five (35) foot road easement and public maintenance acceptance of
13 Marriott Lane; and,

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to accept and record a general warranty deed presented by the
16 Property Owners for the public maintenance acceptance of Marriott Lane. A copy of said
17 general warranty deed is attached hereto as Exhibit “A”.

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

20 Section 1: Jefferson County shall accept and record a general warranty deed
21 presented by the Property Owners for the public maintenance acceptance of Marriott
22 Lane. Copies of said general warranty deed is attached hereto as Exhibit “A”. The

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

3 Section 2: A copy of the general warranty deed shall be maintained by the
4 Department of the County Recorder consistent with the rules and procedures for the
5 maintenance and retention of records as promulgated by the Secretary of State.

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(s) Haskins

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

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 Pebble Acres Subdivision Homeowners' Association has
5 submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Pebble Acres Court; Pebble Acres Drive; and Pebble Creek
7 Drive; 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 Pebble Acres Subdivision Homeowners' Association for the public maintenance
17 acceptance of Pebble Acres Court; Pebble Acres Drive; and Pebble Creek Drive. A copy
18 of said agreement is attached hereto as Exhibit A.

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

21 Section 1: Jefferson County shall execute the subdivision street maintenance
22 agreement with the Pebble Acres Subdivision Homeowners' Association for the public

1 maintenance acceptance of Pebble Acres Court; Pebble Acres Drive; and Pebble Creek
2 Drive.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE SUNNY BROOK**
4 **FARM SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF APPLE HOLLOW DRIVE, BROOK**
6 **RIDGE DRIVE, KLEINSCHMIDT DRIVE, SUNNY BROOK COURT, SUNNY**
7 **BROOK DRIVE, SUNNY GLEN COURT, SUN TIDE COURT AND SUN TIDE**
8 **DRIVE, LOCATED IN COUNCIL DISTRICT 3.**

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

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

16 **WHEREAS**, recommended additions to the existing system shall include a
17 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 Sunny Brook Farm Subdivision Homeowners' Association has
5 submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Apple Hollow Drive; Brook Ridge Drive; Kleinschmidt
7 Drive; Sunny Brook Court; Sunny Brook Drive; Sunny Glen Court; Sun Tide Court and
8 Sun Tide Drive; and,

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

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

15 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
16 interest of the County to enter into a subdivision street maintenance agreement with the
17 Sunny Brook Farm Subdivision Homeowners' Association for the public maintenance
18 acceptance of Apple Hollow Drive; Brook Ridge Drive; Kleinschmidt Drive; Sunny
19 Brook Court; Sunny Brook Drive; Sunny Glen Court; Sun Tide Court; and Sun Tide
20 Drive. A copy of said agreement is attached hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Sunny Brook Farm Subdivision Homeowners' Association for the
3 public maintenance acceptance of Apple Hollow Drive; Brook Ridge Drive;
4 Kleinschmidt Drive; Sunny Brook Court; Sunny Brook Drive; Sunny Glen Court; Sun
5 Tide Court; and Sun Tide Drive.

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

10 Section 3: A copy of the agreement shall be maintained by the Department of
11 the County Clerk consistent with the rules and procedures for the maintenance and
12 retention 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 Groetke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(s) Perry

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE TIMBER WOLF**
4 **VALLEY SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF BIG PINEY DRIVE, BOISE CIRCLE,**
6 **CALAMADI CIRCLE, CODY CIRCLE, CORTEZ CIRCLE, GREY WOLF**
7 **CIRCLE, LONE WOLF DRIVE, LONGLEAF PINE DRIVE, PINEYKNOT**
8 **DRIVE, PUEBLO CIRCLE, TENSLEEP CIRCLE, TIMBER WOLF DRIVE,**
9 **TRAIL BLAZE CIRCLE, TUMBLEWEED CIRCLE AND WHISPERING**
10 **CREEK DRIVE, LOCATED IN COUNCIL DISTRICT 5.**

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 Timber Wolf Valley Subdivision Homeowners' Association has
7 submitted a request for public maintenance acceptance review to the Public Works
8 Department for the streets: Big Piney Drive; Boise Circle; Calamadi Circle; Cody Circle;
9 Cortez Circle; Grey Wolf Circle; Lone Wolf Drive; Longleaf Pine Drive; Pineyknot
10 Drive; Pueblo Circle; Tensleep Circle; Timber Wolf Drive; Trail Blaze Circle;
11 Tumbleweed Circle; and Whispering Creek Drive; 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 Timber Wolf Valley Subdivision Homeowners' Association for the public maintenance
21 acceptance of Big Piney Drive; Boise Circle; Calamadi Circle; Cody Circle; Cortez
22 Circle; Grey Wolf Circle; Lone Wolf Drive; Longleaf Pine Drive; Pineyknot Drive;

1 Pueblo Circle; Tensleep Circle; Timber Wolf Drive; Trail Blaze Circle; Tumbleweed
2 Circle; and Whispering Creek Drive. A copy of said agreement is attached hereto as
3 Exhibit A.

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

6 Section 1: Jefferson County shall execute the subdivision street maintenance
7 agreement with the Timber Wolf Valley Subdivision Homeowners' Association for the
8 public maintenance acceptance of Big Piney Drive; Boise Circle; Calamadi Circle; Cody
9 Circle; Cortez Circle; Grey Wolf Circle; Lone Wolf Drive; Longleaf Pine Drive;
10 Pineyknot Drive; Pueblo Circle; Tensleep Circle; Timber Wolf Drive; Trail Blaze Circle;
11 Tumbleweed Circle; and Whispering Creek Drive.

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

16 Section 3: A copy of the agreement shall be maintained by the Department of
17 the County Clerk consistent with the rules and procedures for the maintenance and
18 retention 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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(s) Haskins

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE TIMBERLINE**
4 **ESTATES SUBDIVISION ROAD ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF TIMBERLINE DRIVE, TIMBERLINE**
6 **COURT AND HICKORY HOLLOW LANE, LOCATED IN COUNCIL DISTRICT**
7 **1.**

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 Timberline Estates Subdivision Road Association has submitted
5 a request for public maintenance acceptance review to the Public Works Department for
6 the streets: Timberline Drive; Timberline Court; and Hickory Hollow Lane; and,

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

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

13 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
14 interest of the County to enter into a subdivision street maintenance agreement with the
15 Timberline Estates Subdivision Road Association for the public maintenance acceptance
16 of Timberline Drive; Timberline Court; and Hickory Hollow Lane. A copy of said
17 agreement is attached hereto as Exhibit A.

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

20 Section 1: Jefferson County shall execute the subdivision street maintenance
21 agreement with the Timberline Estates Subdivision Road Association for the public

1 maintenance acceptance of Timberline Drive; Timberline Court; and Hickory Hollow
2 Lane.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 Tuscan Valley Estates Subdivision Homeowners’ Association for the public maintenance
13 acceptance of Tuscan Valley Estates Court and Tuscan Valley Circle. A copy of said
14 agreement is attached hereto as Exhibit A.

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Tuscan Valley Estates Subdivision Homeowners’ Association for the
19 public maintenance acceptance of Tuscan Valley Estates Court and Tuscan Valley Circle.

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION PI22007 TO REZONE**
2 **PARCEL 09-4.0-20.0-2-001-023 FROM NEIGHBORHOOD COMMERCIAL**
3 **(NC1) ZONE DISTRICT TO PLANNED INDUSTRIAL (PI) ZONE DISTRICT**
4 **AND APPROVAL OF A DEVELOPMENT PLAN FOR DAYS PARTS YARD**
5 **LOCATED IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on March 24, 2022, on Application/Petition Number
8 PI22007, for the rezoning of 3.95 acres, from Neighborhood Commercial (NC1) zone
9 district to Planned Industrial (PI) zone district and development plan approval for Days
10 Parts Yard on the following described real estate in Jefferson County, State of Missouri,
11 to-wit: Parcel Number: 09-4.0-20.0-2-001-023; and

12 **WHEREAS**, the record of the March 24, 2022 hearing and the recommendation
13 of the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

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

1 b. The minutes and record of the March 24, 2022 hearing before the
2 Planning and Zoning Commission;

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

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

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

10 Exhibit C, Staff Report and case file;

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

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

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

17 c. The requested change in zoning is consistent with the intent stated
18 for the Planned Industrial (PI) zone district.

19 d. The requested change in zoning is in accordance with the Official
20 Master Plan of Jefferson County, Missouri in that the proposed zone change, and
21 development plan are located within the Primary Growth Area of Jefferson
22 County.

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

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

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

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

15 i. The modifications to Chapter 400, Sections 400.4750 and
16 400.4650, as depicted on the development plan, and 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 j. The modifications to Chapter 400, Sections 400.4750 and
21 400.4650, as depicted on the development plan, and as conditioned by this

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

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

5 Section 1. Application Number: PI22007 is approved to rezone 3.95 acres
6 from Neighborhood Commercial (NC1) to Planned Industrial (PI) zone district and
7 development plan approval on the real estate described as Parcel Number: 09-4.0-20.0-2-
8 001-023 for Days Parts Yard, subject to the following modifications, regulatory
9 requirements and departmental conditions:

10 **Modifications**

11 1. Approval of relief from Article XIV Section 400.4750 – Minimum Screening
12 Requirements. Requesting relief from screening requirements on the north, east, and
13 western property lines with the following conditions:

- 14 1. All outdoor storage is 100% screened with site proof screening.
- 15 2. No vehicles, parts or other material may be stored outdoors anywhere on the
16 property other than within the screened storage area.
- 17 3. The buffer on the northern property line must meet at a minimum the
18 landscaping standards for a medium impact landscaping buffer. This can be
19 achieved with mature trees or a combination of mature trees and new plantings.

20 2. Approval of relief from Article XVI Section 400.4650 - Relief from Open Yard
21 Landscaping Requirements with the following condition

1 1. The area near the Stream Order 2 must remain undisturbed as proposed in the
2 development plan.

3 **Regulatory Requirements**

4 Permitted Uses

5 Land uses shall be permitted per the approved Development Plan. The following
6 land uses are permitted:

7 Auto parts Sales and Salvage

8 Floor Area, Height, and other Building Requirements

9 The floor area, height, and other building requirements shall comply with
10 applicable Articles of the UDO.

11 Site Development

12 Required Yards

13 Required yard setbacks shall be as follows in accordance with Article V of the
14 UDO: Front yard – 20 feet, Side yard – 15 feet, Rear yard – 20 feet

15 Design Standards

16 The development shall comply with Suburban Design Standards in accordance
17 with Article VII of the UDO, except as specifically modified by this Ordinance.

18 Access

19 Access shall be provided in accordance with the UDO.

20 Parking

21 Parking and loading shall be provided in accordance with Article XII of the UDO.

22 Signs

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

3 Landscaping

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

6 Geotechnical

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

10 Performance and Design Standards

11 Fire hazards

12 All flammable substances involved in any activity established in this
13 district shall be handled in conformance with the latest edition of the
14 applicable local fire code published by the International Code Council and
15 applicable codes and ordinances.

16 Noise

17 No operation shall be carried on that involves noise in excess of the
18 normal traffic noise of the adjacent street at the time of the daily peak hour
19 of traffic volume. Noise shall be measured at the property line and when
20 the level of this noise cannot be determined by observation with the
21 natural senses, a suitable instrument may be used and measurement may
22 include breakdowns into a reasonable number of frequency ranges. All

1 noise shall be muffled so as not to be objectionable due to intermittence,
2 beat frequency or shrillness.

3 Sewage and other liquid waste

4 No operation shall be carried on which involves the discharge into a
5 sewer, water course, or the ground of liquid wastes of any radioactive
6 nature or liquid waste of a chemical nature which are detrimental to
7 normal sewage plant operation or corrosive and damaging to sewer pipes
8 and installations.

9 Air contaminants

10 No operation shall be carried on which involves air discharges in excess of
11 air quality standards for Jefferson County and shall obtain any necessary
12 permits from the Missouri Department of Natural Resources.

13 Stormwater

14 Land disturbance activities shall follow stormwater management best
15 management practices to prevent and reduce the discharge of pollutants
16 directly or indirectly into stormwater.

17 Odor

18 Odor-causing operations shall be controlled so as to reduce escape of
19 odors to the minimum practical within the limits of reasonable technology
20 and economics.

21 Vibration

1 All machines including punch presses and stamping machines shall be so
2 mounted as to minimize vibration, and in no case shall vibration exceed a
3 displacement of three thousandths (3/1,000) of an inch measured at the
4 property line. Vibration shall not be so excessive that it interferes with
5 industrial operations on nearby lots.

6 Heat

7 No heat from furnaces or processing equipment shall be sensed at the
8 property line to the extent of raising the temperature of air or materials
9 more than five (5) degrees Fahrenheit.

10 Hazardous materials

11 Operations involving the storage or use of hazardous materials in
12 reportable quantities, as classified by the Environmental Protection
13 Agency (EPA), shall obtain any necessary permits from the Fire District(s)
14 and make improvements to the building and grounds required by the
15 International Fire Code.

16 Departmental Conditions:

- 17 1. A Site Development Plan shall be submitted to the Jefferson County Planning
18 Division in accordance with the Unified Development Order of Jefferson County
19 and approved prior to the commencement of any construction.
- 20 2. A copy of the approved Development Plan incorporating any approved
21 modifications shall be attached to each set of Site Development Plans submitted.

- 1 3. Proof of access easement from Ameren will be required prior to improvement
2 plan approval.
- 3 4. County Road:
- 4 a. Access onto a county road shall require 300' of stopping sight distance at
5 3.5' height of eye and 4.25' height of oncoming vehicle (minimum 1' of
6 clearance between line of sight and surface/top of grass).
- 7 b. The Engineer shall submit sight distance profiles showing that the required
8 sight distance is met.
- 9 c. The engineer shall identify the clearance at the most restrictive point on
10 the profiles.
- 11 d. Any vegetation or obstructions of any sort in the line of sight must be
12 identified.
- 13 e. Along a county roadway, 125' separation/offset is required between
14 driveways and entrances.
- 15 f. Driveway entrances (within state/county ROW):
- 16 g. Pavement thickness shall provide 7" PCC (or 2" Type C Asphaltic
17 Concrete/6" Type X Asphaltic Concrete/4" rock base). Thickness shown
18 on submittal does not meet UDO requirements.
- 19 h. Pavement width for entrance at ROW (including curbs) for two-way
20 traffic shall provide 36'–60'. Width of 36' shown is acceptable.
- 21 i. The entrance width shall be provided from the street into the site for a
22 throat length of 20'. Acceptable as proposed.

1 j. 125' offset is not met with driveways opposite on Old State Road. Apply
2 for internal deviation.

3 5. Parking areas:

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

7 b. All parking spaces planned must be used for customer parking only, no
8 cars for salvage will be allowed to be parked in the delineated parking
9 spaces.

10 6. Stormwater/detention:

11 a. Detention system shall detain and release stormwater at a rate not to
12 exceed the release rate from the site under the existing (pre-developed)
13 conditions for the 2-year and 10-year, 24-hour storm event. Provide soil
14 types, CN's, etc.

15 7. Stormwater system shall be designed to meet current County requirements.

16 8. Floodplain:

17 a. The Code Enforcement Division requires a Floodplain Development
18 Permit for any grading or improvements within a known floodplain.

19 b. Show limits of the floodway.

20 c. Show the limits and the elevation(s) of the 100-year floodplain.

21 d. The detention pond berm must be elevated at or above the 100-year flood
22 elevation.

1 9. Grading:

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

6 Section 2. The zoning map of Jefferson County, Missouri shall be amended
7 by changing the area where said real estate is located on the map with the marking
8 “PI22007”.

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

11 Section 4. If any part of this Ordinance is invalid for any reason, such
12 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, VACANT	
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

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

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION PR122001 TO REZONE**
2 **APPROXIMATELY 11.12 ACRES FROM PLANNED UNIT DEVELOPMENT**
3 **(PUD) ZONE DISTRICT TO PLANNED SINGLE FAMILY RESIDENTIAL (PR1)**
4 **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR AMBERLEIGH**
5 **WOODS LOCATED IN COUNCIL DISTRICT 2.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on March 24, 2022, on Application/Petition Number
8 PR122001 for rezoning the following described real estate located in Jefferson County,
9 State of Missouri, to-wit: Parcel Numbers: 08-2.0-03.0-0-000-017.06 and 08-2.0-03.0-0-
10 000-017.07, from Planned Unit Development (PUD) zone district to Planned Single
11 Family Residential (PR1) zone district; and a development plan for “Amberleigh
12 Woods”; and

13 **WHEREAS**, the record of the March 24, 2022, hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

19 a. Jefferson County Planning Division Staff Report recommending
20 approval of the application and the case file for this application.

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

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

5 f. The requested development plan, as conditioned by this Ordinance,
6 is consistent with the intent stated for the Planned Single Family Residential
7 (PR1) zone district.

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

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

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

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

21 Section 1. Application/Petition Number PR122001 for rezoning the following
22 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel

1 Numbers: 08-2.0-03.0-0-000-017.06 and 08-2.0-03.0-0-000-017.07, from Planned Unit
2 Development (PUD) zone district to Planned Single Family Residential (PR1) zone
3 district; and a development plan for “Amberleigh Woods” is approved subject to the
4 following regulatory requirements, departmental comments, and conditions of approval
5 set forth below:

6 **Regulatory Requirements**

7 Permitted Uses

8 Dwelling – two family

9 Dwelling – three family

10 Dwelling – four family.

11 Floor Area, Height, and other Building Requirements

12 Maximum Density: 6 units per acre

13 Minimum Lot Size: 4,566 square feet

14 Minimum Lot Width: 40 feet

15 Maximum Structure Height: 45 feet

16 Improvement Plan / Site Development

17 Required Yards

18 The required yards shall comply with those permitted on the Development
19 Plan for Amberleigh Woods. The required setbacks for the PR1 district
20 include front yard - 25’, side yard - 6’, and rear yard - 30’

21 Design Standards

1 The development shall comply with Suburban Design Standards in accordance
2 with Article 7 of the Jefferson County Unified Development Order.

3 Access

4 All possible access roads shall comply with street design requirements identified
5 in the Unified Development Order.

6 Parking

7 Parking shall be provided in accordance with UDO requirements.

8 Signs

9 The subdivider shall provide a sign at the entrance to the subdivision which states,
10 “Private Maintenance Begins”. The subdivider shall also place all regulatory
11 signs, including stop signs, speed limit, etc. See Article XIII for additional
12 signage regulations.

13 Landscaping

14 The UDO requires the following landscaping for a subdivision:

- 15 1. Street Frontage*
 - 16 a. 1 tree for every 75 feet of street frontage.
 - 17 b. 1 shrub for every 20 feet of street frontage.
- 18 2. Open yard areas**
 - 19 a. 1 tree for every 5,000 sq.ft. of open yard.
 - 20 b. 2 shrubs for every 5,000 sq.ft. of open yard.

21 * Trees and shrubs may be clustered but must be within 20 feet of
22 the provided right-of-way.

1 ** Open yard is the total lot area subtracted from the building footprint.

2 Stormwater

3 Stormwater management shall comply with Chapters 400 and 505 of the Code of
4 Ordinances of Jefferson County.

5 Erosion and Sediment Control

6 Erosion and sediment control shall comply with Chapters 400 and 505 of the
7 Code of Ordinances of Jefferson County.

8 Geotechnical

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

12 Conditions of Approval

- 13 1) Site Development/Improvement plans will be required if approved.
14 2) Part of the development appears to be located on a 50' roadway easement.
15 Proof of right of use of this easement or easement vacation will be required to
16 develop the portion of the development that is encroaching on that easement.

17 3) County Road:

18 a) Sight distance:

- 19 i) Access onto a county-maintained road (Amberleigh Parkway)
20 shall require 300' of stopping sight distance at 3.5' height of eye
21 and 4.25' height of oncoming vehicle (minimum 1' of clearance
22 between line of sight and surface/top of grass).

- 1 ii) The Engineer shall submit sight distance profiles showing that
- 2 the required sight distance is met.
- 3 iii) The engineer shall identify the clearance at the most restrictive
- 4 point on the profiles.
- 5 iv) Any vegetation or obstructions of any sort in the line of sight
- 6 must be identified.
- 7 v) As constructed sight distance profiles will be required prior to
- 8 escrow release or occupancy.

9 4) Local Access Streets:

- 10 a) The southern entrance (intersections) for units 25 through 40 does not
- 11 meet the required 125' corner clearance. The northern hammerhead is
- 12 acceptable but shall not be connected to Amberleigh Parkway at that point.
- 13 The Planning Division will not approve the south entrance location and
- 14 will not recommend approval of deviations for this entrance location.
- 15 b) A street is required for units 25 through 40. Street width is acceptable
- 16 as shown if posted no parking in both sides. A 30' right of way is required
- 17 for the 24' pavement width shown. If parking is allowed on one side
- 18 pavement shall be 28' wide in a 34' wide ROW. If parking is desired on
- 19 both sides' pavement width shall be 35' in a 41' wide right of way.
- 20 c) Street "A" is acceptable as proposed if posted no parking on one side.
- 21 d) Street pavement thickness shall include 6" PCC or 2" Type C Asphaltic
- 22 Concrete/3" Type X Asphaltic Concrete/4" rock base.

1 e) Streets shall not exceed 14% grades, 100' horizontal radii, K=20, 0'
2 tangents, and 1500' block length.

3 5) Sidewalks:

4 a) Sidewalks are required on both sides of the two roads and around the
5 cul-de-sac.

6 b) Sidewalks shall consist of 5' width.

7 6) Stormwater/detention:

8 a) Detention system shall detain and release stormwater at a rate not to
9 exceed the release rate from the site under the existing (pre-developed)
10 conditions for the 2-year and 10-year, 24-hour storm event. Provide soil
11 types, CN's, etc.

12 b) Stormwater system shall be designed for the 15-year, 20-minute event.
13 Provide hydraulic calculations and drainage area map for each system.

14 7) Floodplain:

15 a) The Code Enforcement Division requires a Floodplain Development
16 Permit for any grading or improvements within a known floodplain.

17 b) Show limits of the floodway (lots and detention systems should not be
18 within floodway).

19 c) Show the limits and the elevation(s) of the 100-year floodplain.

20 d) The detention pond berm must be elevated at or above the 100-year
21 flood elevation.

1 e) The elevation of all lots and right of way must be elevated at least 1'
2 above the 100-year storm event.

3 8) Grading:

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

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
9 by changing the area where said real estate is located on the map with the marking
10 "PR122001".

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(s) Perry

1 **AN ORDINANCE APPROVING A PETITION TO CREATE THE BEAR**
2 **RIDGE COMMUNITY IMPROVEMENT DISTRICT LOCATED IN COUNCIL**
3 **DISTRICT 7 PURSUANT TO SECTIONS 67.1401 THROUGH 67.1571 OF THE**
4 **REVISED STATUTES OF MISSOURI; CREATING THE BEAR RIDGE**
5 **COMMUNITY IMPROVEMENT DISTRICT AS A POLITICAL**
6 **SUBDIVISION; DIRECTING THE COUNTY CLERK OF JEFFERSON**
7 **COUNTY TO REPORT THE CREATION OF THE COMMUNITY**
8 **IMPROVEMENT DISTRICT TO THE MISSOURI DEPARTMENT OF**
9 **ECONOMIC DEVELOPMENT AND STATE AUDITOR; ESTABLISHING AN**
10 **EFFECTIVE DATE; AND DIRECTING AND AUTHORIZING COUNTY**
11 **OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME.**

12 **WHEREAS**, pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes
13 of Missouri (the “CID Act”), Jefferson County (the “County”) is authorized to create a
14 community improvement district upon receipt of a petition duly filed with the County Clerk
15 and conducting a public hearing on the same; and

16 **WHEREAS**, a petition to establish the Bear Ridge Community Improvement
17 District (the “District”) was duly filed with the County Clerk on March 2, 2022, (the
18 “Petition”). Petition is attached hereto as Exhibit A; and

1 **WHEREAS**, the County Clerk has verified that the Petition complies with the
2 requirements of the CID Act; and

3 **WHEREAS**, a public hearing, duly noticed and conducted as required by and in
4 accordance with the CID Act, was held at the Jefferson County Administration Center, 729
5 Maple Street, Hillsboro, Missouri 63050 at 6:30 P.M. on April 11, 2022, by the Jefferson
6 County Council (the “Council”) a copy of the Notice of Hearing is attached hereto as
7 Exhibit B; and

8 **WHEREAS**, the Council has reviewed the Petition and heard comments from all
9 interested parties and supports approval of the Petition by Ordinance; and

10 **WHEREAS**, the Council has determined that the adoption of this Ordinance is in
11 the best interest of the County and the health, safety, and welfare of its residents.

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

14 Section 1. The Petition to establish the Bear Ridge Community Improvement
15 District as a separate political subdivision of the State of Missouri in accordance with the
16 CID Act, which Petition is attached hereto as Exhibit A, is hereby approved in its entirety.

17 Section 2. The District is hereby established for the purposes set forth in the
18 Petition and shall have all the powers and authority authorized by the Petition and by the
19 CID Act, including, but not limited to, the powers authorized by Section 67.1461 of the
20 CID Act.

1 Section 3. Pursuant to Section 67.1521 of the CID Act, the District may, by
2 resolution, levy a special assessment at the maximum rates and in the methods of
3 assessment as set forth in the Petition, and in accordance with the CID Act.

4 Section 4. Pursuant to Section 67.1451.5 of the CID Act, the Jefferson County,
5 Missouri, Executive hereby appoints and the Council hereby consents to the initial
6 appointment of the Board of Directors of the District as follows:

7	John Eilermann	Four (4) Year Term
8	Jeff Todt	Four (4) Year Term
9	Rob Berra	Two (2) Year Term
10	Jeannie Aumiller	Two (2) Year Term
11	Chris Cutler	Two (2) Year Term

12 Section 5. Upon the effective date of this Ordinance, the County Clerk is
13 hereby directed to prepare and file with the Missouri Department of Economic
14 Development and the Missouri State Auditor the report specified in Section 67.1421.6 of
15 the CID Act, by sending a copy of this Ordinance to said agency.

16 Section 6. The officers, agents, and employees of the County are hereby
17 authorized and directed to execute all documents and take such necessary steps as they
18 deem necessary and available in order to carry out and perform the purposes of this
19 Ordinance.

20 Section 7. The Jefferson County, Missouri, Executive is hereby authorized to
21 take such action and to execute such documents as are necessary to carry out the intent of
22 this Ordinance.

1 Section 8. 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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY TO ACCEPT A LAND**
2 **TRANSFER BY RECORDING A GENERAL WARRANTY, DEED BY AND**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI, AND THE OWNERS OF A**
4 **THIRTY-FIVE FOOT-WIDE ROAD EASEMENT, FOR COMPLETION OF THE**
5 **PUBLIC MAINTENANCE ACCEPTANCE OF MARRIOTT LANE, LOCATED**
6 **IN COUNCIL DISTRICT 4.**

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

12 **WHEREAS**, petitions are evaluated on a performance-based selection process
13 that is defined by the Public Works Director (hereafter, “Director”) by way of the
14 administratively approved 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,

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

1 **WHEREAS**, David Mangelsdorf and Glenna Mangelsdorf (hereafter, “Property
2 Owners”), represented through their engineer of record, Govero Land Services, Inc., have
3 submitted a request for public maintenance acceptance review to the Public Works
4 Department (hereafter, “Department”) for Marriott Lane; and,

5 **WHEREAS**, the Department has determined that the request meets or exceeds
6 the performance rating criteria for road acceptance; and,

7 **WHEREAS**, the Property Owners desire for the County to accept a certain land
8 transfer, by the recording of a general warranty deed, to transfer maintenance of Marriott
9 Lane and associated road easement rights to the County; and,

10 **WHEREAS**, the Director recommends the acceptance and recording of the
11 general warranty deed, presented by the Property Owners as grantor, for the transfer of an
12 existing thirty-five (35) foot road easement and public maintenance acceptance of
13 Marriott Lane; and,

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to accept and record a general warranty deed presented by the
16 Property Owners for the public maintenance acceptance of Marriott Lane. A copy of said
17 general warranty deed is attached hereto as Exhibit “A”.

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

20 Section 1: Jefferson County shall accept and record a general warranty deed
21 presented by the Property Owners for the public maintenance acceptance of Marriott
22 Lane. Copies of said general warranty deed is attached hereto as Exhibit “A”. The

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

3 Section 2: A copy of the general warranty deed shall be maintained by the
4 Department of the County Recorder consistent with the rules and procedures for the
5 maintenance and retention of records as promulgated by the Secretary of State.

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(s) Haskins

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

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 Pebble Acres Subdivision Homeowners' Association has
5 submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Pebble Acres Court; Pebble Acres Drive; and Pebble Creek
7 Drive; 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 Pebble Acres Subdivision Homeowners' Association for the public maintenance
17 acceptance of Pebble Acres Court; Pebble Acres Drive; and Pebble Creek Drive. A copy
18 of said agreement is attached hereto as Exhibit A.

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

21 Section 1: Jefferson County shall execute the subdivision street maintenance
22 agreement with the Pebble Acres Subdivision Homeowners' Association for the public

1 maintenance acceptance of Pebble Acres Court; Pebble Acres Drive; and Pebble Creek
2 Drive.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE SUNNY BROOK**
4 **FARM SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF APPLE HOLLOW DRIVE, BROOK**
6 **RIDGE DRIVE, KLEINSCHMIDT DRIVE, SUNNY BROOK COURT, SUNNY**
7 **BROOK DRIVE, SUNNY GLEN COURT, SUN TIDE COURT AND SUN TIDE**
8 **DRIVE, LOCATED IN COUNCIL DISTRICT 3.**

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

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

16 **WHEREAS**, recommended additions to the existing system shall include a
17 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 Sunny Brook Farm Subdivision Homeowners' Association has
5 submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Apple Hollow Drive; Brook Ridge Drive; Kleinschmidt
7 Drive; Sunny Brook Court; Sunny Brook Drive; Sunny Glen Court; Sun Tide Court and
8 Sun Tide Drive; and,

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

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

15 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
16 interest of the County to enter into a subdivision street maintenance agreement with the
17 Sunny Brook Farm Subdivision Homeowners' Association for the public maintenance
18 acceptance of Apple Hollow Drive; Brook Ridge Drive; Kleinschmidt Drive; Sunny
19 Brook Court; Sunny Brook Drive; Sunny Glen Court; Sun Tide Court; and Sun Tide
20 Drive. A copy of said agreement is attached hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Sunny Brook Farm Subdivision Homeowners' Association for the
3 public maintenance acceptance of Apple Hollow Drive; Brook Ridge Drive;
4 Kleinschmidt Drive; Sunny Brook Court; Sunny Brook Drive; Sunny Glen Court; Sun
5 Tide Court; and Sun Tide Drive.

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

10 Section 3: A copy of the agreement shall be maintained by the Department of
11 the County Clerk consistent with the rules and procedures for the maintenance and
12 retention 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 Groetke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(s) Perry

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE TIMBER WOLF**
4 **VALLEY SUBDIVISION HOMEOWNERS’ ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF BIG PINEY DRIVE, BOISE CIRCLE,**
6 **CALAMADI CIRCLE, CODY CIRCLE, CORTEZ CIRCLE, GREY WOLF**
7 **CIRCLE, LONE WOLF DRIVE, LONGLEAF PINE DRIVE, PINEYKNOT**
8 **DRIVE, PUEBLO CIRCLE, TENSLEEP CIRCLE, TIMBER WOLF DRIVE,**
9 **TRAIL BLAZE CIRCLE, TUMBLEWEED CIRCLE AND WHISPERING**
10 **CREEK DRIVE, LOCATED IN COUNCIL DISTRICT 5.**

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 Timber Wolf Valley Subdivision Homeowners' Association has
7 submitted a request for public maintenance acceptance review to the Public Works
8 Department for the streets: Big Piney Drive; Boise Circle; Calamadi Circle; Cody Circle;
9 Cortez Circle; Grey Wolf Circle; Lone Wolf Drive; Longleaf Pine Drive; Pineyknot
10 Drive; Pueblo Circle; Tensleep Circle; Timber Wolf Drive; Trail Blaze Circle;
11 Tumbleweed Circle; and Whispering Creek Drive; 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 Timber Wolf Valley Subdivision Homeowners' Association for the public maintenance
21 acceptance of Big Piney Drive; Boise Circle; Calamadi Circle; Cody Circle; Cortez
22 Circle; Grey Wolf Circle; Lone Wolf Drive; Longleaf Pine Drive; Pineyknot Drive;

1 Pueblo Circle; Tensleep Circle; Timber Wolf Drive; Trail Blaze Circle; Tumbleweed
2 Circle; and Whispering Creek Drive. A copy of said agreement is attached hereto as
3 Exhibit A.

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

6 Section 1: Jefferson County shall execute the subdivision street maintenance
7 agreement with the Timber Wolf Valley Subdivision Homeowners' Association for the
8 public maintenance acceptance of Big Piney Drive; Boise Circle; Calamadi Circle; Cody
9 Circle; Cortez Circle; Grey Wolf Circle; Lone Wolf Drive; Longleaf Pine Drive;
10 Pineyknot Drive; Pueblo Circle; Tensleep Circle; Timber Wolf Drive; Trail Blaze Circle;
11 Tumbleweed Circle; and Whispering Creek Drive.

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

16 Section 3: A copy of the agreement shall be maintained by the Department of
17 the County Clerk consistent with the rules and procedures for the maintenance and
18 retention 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, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(s) Haskins

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE TIMBERLINE**
4 **ESTATES SUBDIVISION ROAD ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF TIMBERLINE DRIVE, TIMBERLINE**
6 **COURT AND HICKORY HOLLOW LANE, LOCATED IN COUNCIL DISTRICT**
7 **1.**

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 Timberline Estates Subdivision Road Association has submitted
5 a request for public maintenance acceptance review to the Public Works Department for
6 the streets: Timberline Drive; Timberline Court; and Hickory Hollow Lane; and,

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

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

13 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
14 interest of the County to enter into a subdivision street maintenance agreement with the
15 Timberline Estates Subdivision Road Association for the public maintenance acceptance
16 of Timberline Drive; Timberline Court; and Hickory Hollow Lane. A copy of said
17 agreement is attached hereto as Exhibit A.

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

20 Section 1: Jefferson County shall execute the subdivision street maintenance
21 agreement with the Timberline Estates Subdivision Road Association for the public

1 maintenance acceptance of Timberline Drive; Timberline Court; and Hickory Hollow
2 Lane.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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

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

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

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

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

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

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

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

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 Tuscan Valley Estates Subdivision Homeowners’ Association for the public maintenance
13 acceptance of Tuscan Valley Estates Court and Tuscan Valley Circle. A copy of said
14 agreement is attached hereto as Exhibit A.

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Tuscan Valley Estates Subdivision Homeowners’ Association for the
19 public maintenance acceptance of Tuscan Valley Estates Court and Tuscan Valley Circle.

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION PI22007 TO REZONE**
2 **PARCEL 09-4.0-20.0-2-001-023 FROM NEIGHBORHOOD COMMERCIAL**
3 **(NC1) ZONE DISTRICT TO PLANNED INDUSTRIAL (PI) ZONE DISTRICT**
4 **AND APPROVAL OF A DEVELOPMENT PLAN FOR DAYS PARTS YARD**
5 **LOCATED IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on March 24, 2022, on Application/Petition Number
8 PI22007, for the rezoning of 3.95 acres, from Neighborhood Commercial (NC1) zone
9 district to Planned Industrial (PI) zone district and development plan approval for Days
10 Parts Yard on the following described real estate in Jefferson County, State of Missouri,
11 to-wit: Parcel Number: 09-4.0-20.0-2-001-023; and

12 **WHEREAS**, the record of the March 24, 2022 hearing and the recommendation
13 of the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

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

1 b. The minutes and record of the March 24, 2022 hearing before the
2 Planning and Zoning Commission;

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

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

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

10 Exhibit C, Staff Report and case file;

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

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

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

17 c. The requested change in zoning is consistent with the intent stated
18 for the Planned Industrial (PI) zone district.

19 d. The requested change in zoning is in accordance with the Official
20 Master Plan of Jefferson County, Missouri in that the proposed zone change, and
21 development plan are located within the Primary Growth Area of Jefferson
22 County.

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

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

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

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

15 i. The modifications to Chapter 400, Sections 400.4750 and
16 400.4650, as depicted on the development plan, and 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 j. The modifications to Chapter 400, Sections 400.4750 and
21 400.4650, as depicted on the development plan, and as conditioned by this

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

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

5 Section 1. Application Number: PI22007 is approved to rezone 3.95 acres
6 from Neighborhood Commercial (NC1) to Planned Industrial (PI) zone district and
7 development plan approval on the real estate described as Parcel Number: 09-4.0-20.0-2-
8 001-023 for Days Parts Yard, subject to the following modifications, regulatory
9 requirements and departmental conditions:

10 **Modifications**

11 1. Approval of relief from Article XIV Section 400.4750 – Minimum Screening
12 Requirements. Requesting relief from screening requirements on the north, east, and
13 western property lines with the following conditions:

- 14 1. All outdoor storage is 100% screened with site proof screening.
- 15 2. No vehicles, parts or other material may be stored outdoors anywhere on the
16 property other than within the screened storage area.
- 17 3. The buffer on the northern property line must meet at a minimum the
18 landscaping standards for a medium impact landscaping buffer. This can be
19 achieved with mature trees or a combination of mature trees and new plantings.

20 2. Approval of relief from Article XVI Section 400.4650 - Relief from Open Yard
21 Landscaping Requirements with the following condition

1 1. The area near the Stream Order 2 must remain undisturbed as proposed in the
2 development plan.

3 **Regulatory Requirements**

4 Permitted Uses

5 Land uses shall be permitted per the approved Development Plan. The following
6 land uses are permitted:

7 Auto parts Sales and Salvage

8 Floor Area, Height, and other Building Requirements

9 The floor area, height, and other building requirements shall comply with
10 applicable Articles of the UDO.

11 Site Development

12 Required Yards

13 Required yard setbacks shall be as follows in accordance with Article V of the
14 UDO: Front yard – 20 feet, Side yard – 15 feet, Rear yard – 20 feet

15 Design Standards

16 The development shall comply with Suburban Design Standards in accordance
17 with Article VII of the UDO, except as specifically modified by this Ordinance.

18 Access

19 Access shall be provided in accordance with the UDO.

20 Parking

21 Parking and loading shall be provided in accordance with Article XII of the UDO.

22 Signs

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

3 Landscaping

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

6 Geotechnical

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

10 Performance and Design Standards

11 Fire hazards

12 All flammable substances involved in any activity established in this
13 district shall be handled in conformance with the latest edition of the
14 applicable local fire code published by the International Code Council and
15 applicable codes and ordinances.

16 Noise

17 No operation shall be carried on that involves noise in excess of the
18 normal traffic noise of the adjacent street at the time of the daily peak hour
19 of traffic volume. Noise shall be measured at the property line and when
20 the level of this noise cannot be determined by observation with the
21 natural senses, a suitable instrument may be used and measurement may
22 include breakdowns into a reasonable number of frequency ranges. All

1 noise shall be muffled so as not to be objectionable due to intermittence,
2 beat frequency or shrillness.

3 Sewage and other liquid waste

4 No operation shall be carried on which involves the discharge into a
5 sewer, water course, or the ground of liquid wastes of any radioactive
6 nature or liquid waste of a chemical nature which are detrimental to
7 normal sewage plant operation or corrosive and damaging to sewer pipes
8 and installations.

9 Air contaminants

10 No operation shall be carried on which involves air discharges in excess of
11 air quality standards for Jefferson County and shall obtain any necessary
12 permits from the Missouri Department of Natural Resources.

13 Stormwater

14 Land disturbance activities shall follow stormwater management best
15 management practices to prevent and reduce the discharge of pollutants
16 directly or indirectly into stormwater.

17 Odor

18 Odor-causing operations shall be controlled so as to reduce escape of
19 odors to the minimum practical within the limits of reasonable technology
20 and economics.

21 Vibration

1 All machines including punch presses and stamping machines shall be so
2 mounted as to minimize vibration, and in no case shall vibration exceed a
3 displacement of three thousandths (3/1,000) of an inch measured at the
4 property line. Vibration shall not be so excessive that it interferes with
5 industrial operations on nearby lots.

6 Heat

7 No heat from furnaces or processing equipment shall be sensed at the
8 property line to the extent of raising the temperature of air or materials
9 more than five (5) degrees Fahrenheit.

10 Hazardous materials

11 Operations involving the storage or use of hazardous materials in
12 reportable quantities, as classified by the Environmental Protection
13 Agency (EPA), shall obtain any necessary permits from the Fire District(s)
14 and make improvements to the building and grounds required by the
15 International Fire Code.

16 Departmental Conditions:

- 17 1. A Site Development Plan shall be submitted to the Jefferson County Planning
18 Division in accordance with the Unified Development Order of Jefferson County
19 and approved prior to the commencement of any construction.
- 20 2. A copy of the approved Development Plan incorporating any approved
21 modifications shall be attached to each set of Site Development Plans submitted.

- 1 3. Proof of access easement from Ameren will be required prior to improvement
2 plan approval.
- 3 4. County Road:
- 4 a. Access onto a county road shall require 300' of stopping sight distance at
5 3.5' height of eye and 4.25' height of oncoming vehicle (minimum 1' of
6 clearance between line of sight and surface/top of grass).
- 7 b. The Engineer shall submit sight distance profiles showing that the required
8 sight distance is met.
- 9 c. The engineer shall identify the clearance at the most restrictive point on
10 the profiles.
- 11 d. Any vegetation or obstructions of any sort in the line of sight must be
12 identified.
- 13 e. Along a county roadway, 125' separation/offset is required between
14 driveways and entrances.
- 15 f. Driveway entrances (within state/county ROW):
- 16 g. Pavement thickness shall provide 7" PCC (or 2" Type C Asphaltic
17 Concrete/6" Type X Asphaltic Concrete/4" rock base). Thickness shown
18 on submittal does not meet UDO requirements.
- 19 h. Pavement width for entrance at ROW (including curbs) for two-way
20 traffic shall provide 36'–60'. Width of 36' shown is acceptable.
- 21 i. The entrance width shall be provided from the street into the site for a
22 throat length of 20'. Acceptable as proposed.

1 j. 125' offset is not met with driveways opposite on Old State Road. Apply
2 for internal deviation.

3 5. Parking areas:

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

7 b. All parking spaces planned must be used for customer parking only, no
8 cars for salvage will be allowed to be parked in the delineated parking
9 spaces.

10 6. Stormwater/detention:

11 a. Detention system shall detain and release stormwater at a rate not to
12 exceed the release rate from the site under the existing (pre-developed)
13 conditions for the 2-year and 10-year, 24-hour storm event. Provide soil
14 types, CN's, etc.

15 7. Stormwater system shall be designed to meet current County requirements.

16 8. Floodplain:

17 a. The Code Enforcement Division requires a Floodplain Development
18 Permit for any grading or improvements within a known floodplain.

19 b. Show limits of the floodway.

20 c. Show the limits and the elevation(s) of the 100-year floodplain.

21 d. The detention pond berm must be elevated at or above the 100-year flood
22 elevation.

1 9. Grading:

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

6 Section 2. The zoning map of Jefferson County, Missouri shall be amended
7 by changing the area where said real estate is located on the map with the marking
8 “PI22007”.

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

11 Section 4. If any part of this Ordinance is invalid for any reason, such
12 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, VACANT	
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

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

___ PASSED ___ FAILED

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION PR122001 TO REZONE**
2 **APPROXIMATELY 11.12 ACRES FROM PLANNED UNIT DEVELOPMENT**
3 **(PUD) ZONE DISTRICT TO PLANNED SINGLE FAMILY RESIDENTIAL (PR1)**
4 **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR AMBERLEIGH**
5 **WOODS LOCATED IN COUNCIL DISTRICT 2.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on March 24, 2022, on Application/Petition Number
8 PR122001 for rezoning the following described real estate located in Jefferson County,
9 State of Missouri, to-wit: Parcel Numbers: 08-2.0-03.0-0-000-017.06 and 08-2.0-03.0-0-
10 000-017.07, from Planned Unit Development (PUD) zone district to Planned Single
11 Family Residential (PR1) zone district; and a development plan for “Amberleigh
12 Woods”; and

13 **WHEREAS**, the record of the March 24, 2022, hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

19 a. Jefferson County Planning Division Staff Report recommending
20 approval of the application and the case file for this application.

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

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

5 f. The requested development plan, as conditioned by this Ordinance,
6 is consistent with the intent stated for the Planned Single Family Residential
7 (PR1) zone district.

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

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

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

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

21 Section 1. Application/Petition Number PR122001 for rezoning the following
22 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel

1 Numbers: 08-2.0-03.0-0-000-017.06 and 08-2.0-03.0-0-000-017.07, from Planned Unit
2 Development (PUD) zone district to Planned Single Family Residential (PR1) zone
3 district; and a development plan for “Amberleigh Woods” is approved subject to the
4 following regulatory requirements, departmental comments, and conditions of approval
5 set forth below:

6 **Regulatory Requirements**

7 Permitted Uses

8 Dwelling – two family

9 Dwelling – three family

10 Dwelling – four family.

11 Floor Area, Height, and other Building Requirements

12 Maximum Density: 6 units per acre

13 Minimum Lot Size: 4,566 square feet

14 Minimum Lot Width: 40 feet

15 Maximum Structure Height: 45 feet

16 Improvement Plan / Site Development

17 Required Yards

18 The required yards shall comply with those permitted on the Development
19 Plan for Amberleigh Woods. The required setbacks for the PR1 district
20 include front yard - 25’, side yard - 6’, and rear yard - 30’

21 Design Standards

1 The development shall comply with Suburban Design Standards in accordance
2 with Article 7 of the Jefferson County Unified Development Order.

3 Access

4 All possible access roads shall comply with street design requirements identified
5 in the Unified Development Order.

6 Parking

7 Parking shall be provided in accordance with UDO requirements.

8 Signs

9 The subdivider shall provide a sign at the entrance to the subdivision which states,
10 “Private Maintenance Begins”. The subdivider shall also place all regulatory
11 signs, including stop signs, speed limit, etc. See Article XIII for additional
12 signage regulations.

13 Landscaping

14 The UDO requires the following landscaping for a subdivision:

- 15 1. Street Frontage*
 - 16 a. 1 tree for every 75 feet of street frontage.
 - 17 b. 1 shrub for every 20 feet of street frontage.
- 18 2. Open yard areas**
 - 19 a. 1 tree for every 5,000 sq.ft. of open yard.
 - 20 b. 2 shrubs for every 5,000 sq.ft. of open yard.

21 * Trees and shrubs may be clustered but must be within 20 feet of
22 the provided right-of-way.

1 ** Open yard is the total lot area subtracted from the building footprint.

2 Stormwater

3 Stormwater management shall comply with Chapters 400 and 505 of the Code of
4 Ordinances of Jefferson County.

5 Erosion and Sediment Control

6 Erosion and sediment control shall comply with Chapters 400 and 505 of the
7 Code of Ordinances of Jefferson County.

8 Geotechnical

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

12 Conditions of Approval

- 13 1) Site Development/Improvement plans will be required if approved.
14 2) Part of the development appears to be located on a 50' roadway easement.
15 Proof of right of use of this easement or easement vacation will be required to
16 develop the portion of the development that is encroaching on that easement.

17 3) County Road:

18 a) Sight distance:

- 19 i) Access onto a county-maintained road (Amberleigh Parkway)
20 shall require 300' of stopping sight distance at 3.5' height of eye
21 and 4.25' height of oncoming vehicle (minimum 1' of clearance
22 between line of sight and surface/top of grass).

- 1 ii) The Engineer shall submit sight distance profiles showing that
- 2 the required sight distance is met.
- 3 iii) The engineer shall identify the clearance at the most restrictive
- 4 point on the profiles.
- 5 iv) Any vegetation or obstructions of any sort in the line of sight
- 6 must be identified.
- 7 v) As constructed sight distance profiles will be required prior to
- 8 escrow release or occupancy.

9 4) Local Access Streets:

- 10 a) The southern entrance (intersections) for units 25 through 40 does not
- 11 meet the required 125' corner clearance. The northern hammerhead is
- 12 acceptable but shall not be connected to Amberleigh Parkway at that point.
- 13 The Planning Division will not approve the south entrance location and
- 14 will not recommend approval of deviations for this entrance location.
- 15 b) A street is required for units 25 through 40. Street width is acceptable
- 16 as shown if posted no parking in both sides. A 30' right of way is required
- 17 for the 24' pavement width shown. If parking is allowed on one side
- 18 pavement shall be 28' wide in a 34' wide ROW. If parking is desired on
- 19 both sides' pavement width shall be 35' in a 41' wide right of way.
- 20 c) Street "A" is acceptable as proposed if posted no parking on one side.
- 21 d) Street pavement thickness shall include 6" PCC or 2" Type C Asphaltic
- 22 Concrete/3" Type X Asphaltic Concrete/4" rock base.

1 e) Streets shall not exceed 14% grades, 100' horizontal radii, K=20, 0'
2 tangents, and 1500' block length.

3 5) Sidewalks:

4 a) Sidewalks are required on both sides of the two roads and around the
5 cul-de-sac.

6 b) Sidewalks shall consist of 5' width.

7 6) Stormwater/detention:

8 a) Detention system shall detain and release stormwater at a rate not to
9 exceed the release rate from the site under the existing (pre-developed)
10 conditions for the 2-year and 10-year, 24-hour storm event. Provide soil
11 types, CN's, etc.

12 b) Stormwater system shall be designed for the 15-year, 20-minute event.
13 Provide hydraulic calculations and drainage area map for each system.

14 7) Floodplain:

15 a) The Code Enforcement Division requires a Floodplain Development
16 Permit for any grading or improvements within a known floodplain.

17 b) Show limits of the floodway (lots and detention systems should not be
18 within floodway).

19 c) Show the limits and the elevation(s) of the 100-year floodplain.

20 d) The detention pond berm must be elevated at or above the 100-year
21 flood elevation.

1 e) The elevation of all lots and right of way must be elevated at least 1'
2 above the 100-year storm event.

3 8) Grading:

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

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
9 by changing the area where said real estate is located on the map with the marking
10 "PR122001".

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022

INTRODUCED BY: COUNCIL MEMBER(s) Perry

1 **AN ORDINANCE APPROVING A PETITION TO CREATE THE BEAR**
2 **RIDGE COMMUNITY IMPROVEMENT DISTRICT LOCATED IN COUNCIL**
3 **DISTRICT 7 PURSUANT TO SECTIONS 67.1401 THROUGH 67.1571 OF THE**
4 **REVISED STATUTES OF MISSOURI; CREATING THE BEAR RIDGE**
5 **COMMUNITY IMPROVEMENT DISTRICT AS A POLITICAL**
6 **SUBDIVISION; DIRECTING THE COUNTY CLERK OF JEFFERSON**
7 **COUNTY TO REPORT THE CREATION OF THE COMMUNITY**
8 **IMPROVEMENT DISTRICT TO THE MISSOURI DEPARTMENT OF**
9 **ECONOMIC DEVELOPMENT AND STATE AUDITOR; ESTABLISHING AN**
10 **EFFECTIVE DATE; AND DIRECTING AND AUTHORIZING COUNTY**
11 **OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME.**

12 **WHEREAS**, pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes
13 of Missouri (the “CID Act”), Jefferson County (the “County”) is authorized to create a
14 community improvement district upon receipt of a petition duly filed with the County Clerk
15 and conducting a public hearing on the same; and

16 **WHEREAS**, a petition to establish the Bear Ridge Community Improvement
17 District (the “District”) was duly filed with the County Clerk on March 2, 2022, (the
18 “Petition”). Petition is attached hereto as Exhibit A; and

1 **WHEREAS**, the County Clerk has verified that the Petition complies with the
2 requirements of the CID Act; and

3 **WHEREAS**, a public hearing, duly noticed and conducted as required by and in
4 accordance with the CID Act, was held at the Jefferson County Administration Center, 729
5 Maple Street, Hillsboro, Missouri 63050 at 6:30 P.M. on April 11, 2022, by the Jefferson
6 County Council (the “Council”) a copy of the Notice of Hearing is attached hereto as
7 Exhibit B; and

8 **WHEREAS**, the Council has reviewed the Petition and heard comments from all
9 interested parties and supports approval of the Petition by Ordinance; and

10 **WHEREAS**, the Council has determined that the adoption of this Ordinance is in
11 the best interest of the County and the health, safety, and welfare of its residents.

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

14 Section 1. The Petition to establish the Bear Ridge Community Improvement
15 District as a separate political subdivision of the State of Missouri in accordance with the
16 CID Act, which Petition is attached hereto as Exhibit A, is hereby approved in its entirety.

17 Section 2. The District is hereby established for the purposes set forth in the
18 Petition and shall have all the powers and authority authorized by the Petition and by the
19 CID Act, including, but not limited to, the powers authorized by Section 67.1461 of the
20 CID Act.

1 Section 3. Pursuant to Section 67.1521 of the CID Act, the District may, by
2 resolution, levy a special assessment at the maximum rates and in the methods of
3 assessment as set forth in the Petition, and in accordance with the CID Act.

4 Section 4. Pursuant to Section 67.1451.5 of the CID Act, the Jefferson County,
5 Missouri, Executive hereby appoints and the Council hereby consents to the initial
6 appointment of the Board of Directors of the District as follows:

7	John Eilermann	Four (4) Year Term
8	Jeff Todt	Four (4) Year Term
9	Rob Berra	Two (2) Year Term
10	Jeannie Aumiller	Two (2) Year Term
11	Chris Cutler	Two (2) Year Term

12 Section 5. Upon the effective date of this Ordinance, the County Clerk is
13 hereby directed to prepare and file with the Missouri Department of Economic
14 Development and the Missouri State Auditor the report specified in Section 67.1421.6 of
15 the CID Act, by sending a copy of this Ordinance to said agency.

16 Section 6. The officers, agents, and employees of the County are hereby
17 authorized and directed to execute all documents and take such necessary steps as they
18 deem necessary and available in order to carry out and perform the purposes of this
19 Ordinance.

20 Section 7. The Jefferson County, Missouri, Executive is hereby authorized to
21 take such action and to execute such documents as are necessary to carry out the intent of
22 this Ordinance.

1 Section 8. 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, VACANT
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 04-11-2022

Second Reading: 04-25-2022

Third Reading: 04-25-2022