



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Tuesday, May 9, 2023, 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 24, 2023, Journal – Regular Meeting.
 - B. Approval of the May 1, 2023, Journal – Work Session.
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 23-0501 - An Ordinance Awarding The Bid For The 2023 Subdivision Asphalt Overlay Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As 2023 Subdivision Asphalt Overlay, PW23SUBAOP In Council District 4. (*Department of Public Works*)

Bill No. 23-0502 - An Ordinance To Authorize The County Executive To Execute Change Order Number 3 For The Old Lemay Ferry Road Improvements Project With Gershenson Construction Co. Inc. In Council Districts 2, 3, And 4. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 23-0503 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Hillsboro, 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. 23-0504 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The Missouri Department Of Social Services Division Of Finance & Administration Services Child Sexual Assault Investigation Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 23-0505 - 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 Delinquent Tax Sale Publication 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Collector)*

Bill No. 23-0506 - 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 On-Call Generator Services; 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. 23-0507 - 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 2023 On-Call Masonry Services; 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. 23-0508 - 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 Soil Conditioner 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 23-0509 - 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 2023 On-Call HVAC Services; 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. 23-0510 - 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 2023 On-Call Plumbing Services; 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. 23-0511 - 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 2023 On-Call Remediation Services; 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. 23-0512 - 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 2023 On-Call Sewer Services; 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. 23-0513 - 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 Glass Repair And Replacement 2023; 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. 23-0514 - An Ordinance Approving The Maintenance Support Agreement Between Jefferson County, Missouri And BusComm Incorporated And Authorizing The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Agreements On Behalf Of The County. *(Department of Information Technology)*

Bill No. 23-0515 - An Ordinance Approving The Renewal Purchase Of Appia Software Licenses From Info Tech And Authorizing The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Renewal. *(Department of Public Works)*

Bill No. 23-0516 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Rebid Lube Oils, Antifreeze And Grease 2022, Department Of Public Works. *(Department of Public Works)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0501 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Jessie Scherrer (At-Large) To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R23-0502 - Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Reappointment Of Karla Fincher To The Jefferson County, Missouri, Board Of Equalization And Terms Thereof. *(County Executive)*



(Consideration of Resolutions, Continued)

Resolution No. R23-0503 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

Resolution No. R23-0504 - Resolution By Order Of The Jefferson County, Missouri, Council Acknowledging Receipt Of The Reports Of Local Assessments As Filed By The Railroad And Utility Companies In Jefferson County, Missouri, For The Year 2023; Ordering The Clerk Of Jefferson County To Certify The Correctness Of The Report Under The Seal Of Jefferson County, Missouri, And To Forward The Certificate To The State Tax Commission As Required By State Law. *(Department of the County Clerk)*

XV. INTRODUCTION OF BILLS

Bill No. 23-0517 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Flock Safety Cameras. *(Departments of the Sheriff, Auditor)*

Bill No. 23-0518 - An Ordinance Approving Application RS23007, To Rezone Parcel Numbers 08-5.0-21.0-0-000-001, From Non-Planned Community Commercial (CC2) And Planned Industrial (PI) Zone Districts To Single Family Residential (R7) Zone District Located In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 23-0519 - An Ordinance Approving Application CU23006 For The Issuance Of A Conditional Use Permit For Two (2) Overseas Containers In The Large Lot Residential (LR2) Zone District Located In Council District 7. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

Bill No. 23-0439 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used Towards Jail Maintenance And Improvements. *(Department of the Sheriff)*

Bill No. 23-0440 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Reserve Revenue Account To Cover The Local Grant Match For The 2023 ARPA SLFRF County Jail Maintenance And Improvements Grant Received From The Missouri Department Of Public Safety. *(Department of the Sheriff)*

(Perfection of Bills, Continued)

Bill No. 23-0441 - An Ordinance To Authorize The County Executive To Accept An Offer And To Execute A Sales Contract And To Execute Any And All Deeds And Documents That Are Necessary To Finalize And Effectuate The Sale Of Real Property At 7105 Shelter Road, Barnhart, Missouri, In Council District 4 To Andrew James Hennis And Jaime Marie Hennis. *(Department of the County Counselor)*

Bill No. 23-0442 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 2, And To Execute Deeds, And Deliver The Same To Darrell Summers. *(Delinquent Tax Trustee)*

Bill No. 23-0443 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, Rsmo., To Sell Certain Real Property, Described Herein And Located In Council District 4, And To Execute Deeds, And Deliver The Same To Elvado, LLC. *(Delinquent Tax Trustee)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 23-0439 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used Towards Jail Maintenance And Improvements. *(Department of the Sheriff)*

Bill No. 23-0440 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Reserve Revenue Account To Cover The Local Grant Match For The 2023 ARPA SLFRF County Jail Maintenance And Improvements Grant Received From The Missouri Department Of Public Safety. *(Department of the Sheriff)*

Bill No. 23-0441 - An Ordinance To Authorize The County Executive To Accept An Offer And To Execute A Sales Contract And To Execute Any And All Deeds And Documents That Are Necessary To Finalize And Effectuate The Sale Of Real Property At 7105 Shelter Road, Barnhart, Missouri, In Council District 4 To Andrew James Hennis And Jaime Marie Hennis. *(Department of the County Counselor)*

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Bill No. 23-0443 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 4, And To Execute Deeds, And Deliver The Same To Elvado, LLC. *(Delinquent Tax Trustee)*

XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*
- B. Discussion Regarding A Possible Jefferson County Charter Amendment. This Would Be Regarding Whether The Council Should Consider Enacting An Ordinance To Submit To The Voters Of The County A Proposition To Amend Subsections 11.1.1, 11.1.2, And 11.1.3 Of The Charter By Amending The Language In Those Subsections Providing That Charter Amendment Propositions Submitted To The Voters Be “Approved By 4/7th Of The Votes Cast On The Proposition” To Instead Require That Such Propositions Be Approved By A Majority Of Affirmative Votes Cast On The Proposition.. *(County Council)*
- C. Discussion/Update For Rules Committee. *(County Council)*
- D. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For March, 2023 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*
- E. Motion To Acknowledge Receipt Of High Ridge Commons Community Improvement District Annual Report For Fiscal Year Ending December 31, 2022, And Place On File In The County Clerk’s Office. *(Department of the County Clerk)*
- F. Motion To Acknowledge Receipt Of Kingston Hills Community Improvement District Annual Report For Fiscal Year Ending December 31, 2022, And Place On File In The County Clerk’s Office. *(Department of the County Clerk)*
- G. Motion To Acknowledge Receipt Of Rockwood Meadows Community Improvement District Annual Report For Fiscal Year Ending December 31, 2022, And Place On File In The County Clerk’s Office. *(Department of the County Clerk)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

Representatives of the media may obtain copies of this notice by contacting Leah Smith of the County Executive Office, Jefferson County, Missouri, PO Box 100, Hillsboro, Missouri 63050, 636-797-5400. The custodian of records contact for the County Council is 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 AWARDING THE BID FOR THE 2023 SUBDIVISION**
 2 **ASPHALT OVERLAY PROJECT TO THE LOWEST AND BEST RESPONSIVE**
 3 **BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN INVITATION**
 4 **FOR BID; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
 5 **EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
 6 **EFFECTUATE THE AWARD OF THE BID FOR THE PROJECT DESIGNATED**
 7 **AS 2023 SUBDIVISION ASPHALT OVERLAY, PW23SUBAOP IN COUNCIL**
 8 **DISTRICT 4.**

9 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
 10 a certain Invitation for Bid issued by the County, received bids for the following project:

11	<u>Bid Project Name</u>
12	2023 Subdivision Asphalt Overlay
13	<u>Number of Bids Received</u>
14	3
15	<u>Date of Bid Opening</u>
16	04-25-23

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

6 Section 3. Copies of the Invitation for Bid, responses thereto, and any contract
7 agreements shall be maintained by the Department of the County Clerk consistent with the
8 rules and procedures for the maintenance and retention of records as promulgated by the
9 Secretary of State.

10 Section 4. This Ordinance shall be in full force and effect from and after its date
11 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
12 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, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 3 FOR THE OLD LEMAY FERRY**
3 **ROAD IMPROVEMENTS PROJECT WITH GERSHENSON CONSTRUCTION**
4 **CO. INC. IN COUNCIL DISTRICTS 2, 3, 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 Old Lemay
7 Ferry Road Improvements Project; and

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

12 **WHEREAS**, Pursuant to Ordinance 21-0490, Jefferson County, Missouri entered
13 into a Contract with Gershenson Construction Co. Inc. in the amount of four million, two
14 hundred fifteen thousand, two hundred twenty dollars and zero cents **(\$4,215,220.00)**,
15 subject to budgetary limitations; and

16 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 22-0186
17 on March 14, 2022, authorizing the County Executive to enter into Change Order Number
18 1 to the construction contract with Gershenson Construction CO, Inc. to replace the wage

1 rate dated 9/24/21 with modification 13, dated 10/01/21, pages 278-307.

2 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 23-0115
3 on January 23, 2023, authorizing the County Executive to enter into Change Order Number
4 2 to the construction contract with Gershenson Construction Co, Inc. to revise the contract
5 from calendar days to completion date of June 30, 2023; and

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

11 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
12 best interest of the County to execute Change Order Number 3 for an increase of one
13 hundred two thousand, two hundred twenty-two dollars and thirty-five cents (**\$102,227.35**)
14 to the contract sum, subject to budgetary limitations with Gershenson Construction Co,
15 Inc. for the Old Lemay Ferry Road Improvement project contract.

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

18 Section 1. Change Order Number 3 for an increase of one hundred two thousand, two
19 hundred twenty-two dollars and thirty-five cents (**\$102,227.35**) to the contract sum with
20 Gershenson Construction Co, Inc. for the Old Lemay Ferry Road Improvement project
21 contract, for a revised total cost of four million, three hundred seventeen thousand, four
22 hundred forty-seven dollars and thirty-five cents (**\$4,317,447.35**) is approved subject to

1 budgetary limitations .

2 Section 2. The Jefferson County, Missouri, Council authorizes the County
3 Executive to execute Change Order Number 3 on behalf of Jefferson County. A copy of
4 said Change Order is attached hereto as Exhibit “A” and incorporated by reference. The
5 County Executive is further authorized to take any and all actions necessary to carry out
6 the intent of this Ordinance.

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

11 Section 4. This Ordinance shall be in full force and effect from and after its date
12 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
13 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, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF HILLSBORO, 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 22-0546, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Hillsboro,
 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 2023
 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 Hillsboro	\$89,478.00

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Hillsboro	\$89,478.00

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

BILL NO.: 23-0504

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **PARTICIPATE IN THE MISSOURI DEPARTMENT OF SOCIAL SERVICES**
3 **DIVISION OF FINANCE & ADMINISTRATION SERVICES CHILD SEXUAL**
4 **ASSAULT INVESTIGATION GRANT AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, said grant is administered by the Missouri Department of Social
8 Services, Division of Finance and Administrative Services; and

9 **WHEREAS**, the County desires to participate in the Child Sexual Assault
10 Investigation Services Grant administered by the Missouri Department of Social Services,
11 Division of Finance; and

12 **WHEREAS**, the goal of this funding opportunity is to provide assistance to law
13 enforcement agencies and prosecutors' offices for jurisdictions with a high percentage of
14 child sexual abuse investigations and prosecutions; and

15 **WHEREAS**, nearly every child/physical abuse case requires a recorded forensic
16 interview of the child victims; and

17 **WHEREAS**, interviews can take several hours and details of what is discussed is
18 critical to prosecution; and

1 **WHEREAS**, successful prosecution of child physical/ sexual abuse cases require
2 that investigators track down witnesses, potential victims, caregivers, family members and
3 suspects; and

4 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
5 County, desires to participate in the Child Sexual Assault Investigation Services Grant for
6 the amount not to exceed One Hundred Thousand Dollars (**\$100,000.00**), for a period of
7 twelve (12) months subject to budgetary limitations.

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

10 Section 1. The County Executive is hereby authorized to execute the Child
11 Sexual Assault Investigation Services Grant for the amount not to exceed One Hundred
12 Thousand Dollars (**\$100,000.00**), subject to budgetary limitations.

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

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

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, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to The Jefferson Countian for a term from
5 date of approval to 5-8-25 for **up to \$5,000.00 per year, for total amount not to exceed**
6 **\$10,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Delinquent Tax Sale Publication 2023

14 TERM

15 date of approval to 5-8-25

16 AMOUNT

17 **Up to \$5,000.00 per year,**

18 **for total amount not to exceed \$10,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 The Jefferson Countian

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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

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 ON-CALL GENERATOR SERVICES; 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	On-Call Generator Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	10-25-23

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Southeast Services, Inc. for a term from
5 date of approval to 5-8-24 for **up to \$25,000.00 per term, for total amount not to exceed**
6 **\$25,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 On-Call Generator Services

14 TERM

15 date of approval to 5-8-24

16 AMOUNT

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

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

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Southeast Services, 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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

BILL NO.: 23-0507

ORDINANCE NO.: 23- _____

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 2023 ON-CALL MASONRY SERVICES; 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	2023 On-Call Masonry Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-28-23

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

1 and proposals represent the 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 James G. Staat and Staat, Inc., for a term
5 from 5-21-23 to 5-20-24 for **up to \$300,000.00 per term, for total amount not to exceed**
6 **\$300,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 2023 On-Call Masonry Services

14 TERM

15 5-21-23 to 5-20-24

16 AMOUNT

17 **Up to \$300,000.00 per term,**

18 **for total amount not to exceed \$300,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDERS

21 James G. Staat (A1)

22 Staat, Inc. (A2)

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreements attached hereto incorporated herein by
3 Reference as Exhibits “A1 and A2” and any agreements or contracts necessary to effectuate
4 the 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, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

BILL NO.: 23-0508

ORDINANCE NO.: 23- _____

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 SOIL CONDITIONER 2023; AND AUTHORIZATION FOR**
5 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS**
6 **OR CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

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

11	<u>BID NAME</u>
12	Soil Conditioner 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	4-18-23

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Gateway Dealer Network for a one-time
5 purchase for **up to \$13,434.80 per term, for total amount not to exceed \$13,434.80 for**
6 **the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Gateway Network Dealer

14 TERM

15 One time purchase

16 AMOUNT

17 **Up to \$13,434.80 per term,**

18 **for total amount not to exceed \$13,434.80 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Gateway Dealer Network

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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

BILL NO.: 23-0509

ORDINANCE NO.: 23- _____

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 2023 ON-CALL HVAC SERVICES; 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	2023 On-Call HVAC Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-28-23

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of Public Works, Department of Public Works 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 Automatic Controls Equipment Systems,
5 Inc., and Sheet Metal Contractors, Inc., for a term from 5-21-23 to 5-20-24 for **up to**
6 **\$100,000.00 per term, for total amount not to exceed \$100,000.00 for the term**, subject
7 to budgetary limitations.

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

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

13 BID NAME

14 2023 On-Call HVAC Services

15 TERM

16 5-21-23 to 5-20-24

17 AMOUNT

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 AWARDED BIDDERS

22 Automatic Controls Equipment Systems, Inc. (A1)

1 Sheet Metal Contractors, Inc. (A2)

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

BILL NO.: 23-0510

ORDINANCE NO.: 23- _____

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 2023 ON-CALL PLUMBING SERVICES; 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	2023 On-Call Plumbing Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	3-28-23

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

1 and proposals represent the 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 C&R Mechanical Company and Merlo
5 Plumbing Co., and WM Mahn Plumbing, Inc. for a term from 5-21-23 to 5-20-24 for **up**
6 **to \$50,000.00 per term, for total amount not to exceed \$50,000.00 for the term**, subject
7 to budgetary limitations.

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

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

13 BID NAME

14 2023 On-Call Plumbing Services

15 TERM

16 5-21-23 to 5-20-24

17 AMOUNT

18 **Up to \$50,000.00 per term,**

19 **for total amount not to exceed \$50,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDERS

22 C&R Mechanical Company (A1)

1 Merlo Plumbing Co. (A2)

2 WM Mahn Plumbing, Inc. (A3)

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

BILL NO.: 23-0511

ORDINANCE NO.: 23- _____

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 2023 ON-CALL REMEDIATION SERVICES; 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	2023 On-Call Remediation Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	6
15	<u>DATE OF BID OPENING</u>
16	3-28-23

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

1 and proposals represent the 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 Wellington Environmental Consulting &
5 Construction, Inc., Geotechnology, LLC, and First Onsite for a term from 5-20-23 to 5-19-
6 24 for **up to \$75,000.00 per term, for total amount not to exceed \$75,000.00 for the**
7 **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 2023 On-Call Remediation Services

15 TERM

16 5-20-23 to 5-19-24

17 AMOUNT

18 **Up to \$75,000.00 per term,**

19 **for total amount not to exceed \$75,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDERS

22 Wellington Environmental Consulting & Construction, Inc. (A1)

1 Geotechnology, LLC (A2)

2 First Onsite (A3)

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

BILL NO.: 23-0512

ORDINANCE NO.: 23- _____

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 2023 ON-CALL SEWER SERVICES; 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	2023 On-Call Sewer Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-28-23

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

1 and proposals represent the 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 C&R Mechanical Company and Merlo
5 Plumbing Co. for a term from 5-21-23 to 5-20-24 for **up to \$50,000.00 per term, for total**
6 **amount not to exceed \$50,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 2023 On-Call Sewer Services

14 TERM

15 5-21-23 to 5-20-24

16 AMOUNT

17 **Up to \$50,000.00 per term,**

18 **for total amount not to exceed \$50,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDERS

21 C&R Mechanical Company (A1)

22 Merlo Plumbing Co. (A2)

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreements attached hereto incorporated herein by
3 Reference as Exhibits “A1 and A2” and any agreements or contracts necessary to effectuate
4 the 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, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

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 Auto Craft Glass and Anytime AutoGlass,
5 for a term from the date of approval to 5-8-24 for **up to \$15,000.00 per term, for total**
6 **amount not to exceed \$15,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Automotive Glass Repair and Replacement 20253

14 TERM

15 Date of approval to 5-8-24

16 AMOUNT

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

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

19 subject to budgetary limitations

20 AWARDED BIDDERS

21 Auto Craft Glass (A1)

22 Anytime Autoglass (A2)

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the agreements attached hereto incorporated herein by
3 Reference as Exhibits “A1 and A2” and any agreements or contracts necessary to effectuate
4 the 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, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

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, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

BILL NO.: 23-0515

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE RENEWAL PURCHASE OF APPIA**
2 **SOFTWARE LICENSES FROM INFO TECH AND AUTHORIZING THE**
3 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
4 **CONTRACTS TO EFFECTUATE THE RENEWAL.**

5 **WHEREAS**, Pursuant to Ordinances 19-0263, 20-0273, and 22-0308 Jefferson
6 County, Missouri purchased the Appia Software Licenses from Info Tech for the Public
7 Works Department to manage federally funded road and bridge projects.

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
9 Public Works desires to renew the purchase Appia Software Licenses from Info Tech who
10 is the owner, sole licensor, and sole provider of the Appia service for construction
11 administration; and

12 **WHEREAS**, the Info Tech application is the only solution that is approved by
13 MoDOT for employing the following set of requirements to meet Jefferson County’s needs
14 in the area of Contract Administration Software; and

15 **WHEREAS**, this is the only software that MoDOT and FHWA allow for official
16 project documentation and archiving; and since the current project documentation is
17 handwritten, this will improve efficiency in the process; and

18 **WHEREAS**, the products are based on software meeting MoDOT’s requirements
19 for source documentation of contract administration of federal aid construction projects

1 and are approved for use as electronic alternatives to securely bound project field books;
2 and

3 **WHEREAS**, Department of Public Works is requesting to purchase five (5) Appia
4 Software Licenses from Info Tech; and

5 **WHEREAS**, the Department of Public Works requests to renew the purchase of
6 the five (5) Appia Software Licenses through Info Tech who is the owner, sole licensor,
7 and sole provider of the Appia service for construction administration; and

8 **WHEREAS**, the funds for this purchase was budgeted and is in the Department of
9 Public Works budget; and

10 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
11 of the County to approve the requested purchase of the five (5) Appia Software Licenses
12 from Info Tech for a term from May 23, 2023 through May 22, 2024, upon approval by the
13 County Council and County Executive for a cost of **\$2,100.00** per license, for the total
14 amount up to **\$10,500.00** subject to budgetary limitations.

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

17 Section 1. The County approves the requested purchase of the five (5) Appia
18 Software Licenses from Info Tech upon approval by the County Council and County
19 Executive for a cost of **\$2,100.00** per license, for the total amount up to **\$10,500.00** subject
20 to budgetary limitations.

21 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
22 County Executive to execute any agreements or contracts necessary to effectuate the award

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

3 Section 3. Copies of all Invitations for Bid, 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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

1 Distributors, Inc., to renew the contract for the Rebid Lube Oils, Antifreeze and Grease
2 2022 with the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to renew the bid award for Rebid Lube Oils, Antifreeze and Grease 2022 for
5 the term of 6-11-23 to 6-10-24 with Bauman Oil Distributors, Inc., up to **\$50,000.00 per**
6 **term, for total amount not to exceed \$50,000.00 for the term**, subject to budgetary
7 limitations.

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

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

12 BID NAME

13 Rebid Lube Oil, Antifreeze and Grease 2022

14 TERM

15 6-11-23 to 6-10-24

16 AMOUNT

17 **Up to \$50,000.00 per term,**

18 **for total amount not to exceed \$50,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Bauman Oil Distributors, Inc.

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

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

9 Section 4. This Ordinance shall be in full force and effect from and after its
10 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
11 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, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 05-09-2023

RESOLUTION NO.: R23-0501

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 JESSIE SCHERRER (AT-LARGE) TO THE JEFFERSON**
4 **COUNTY PLANNING AND ZONING COMMISSION OF JEFFERSON COUNTY,**
5 **MISSOURI, AND TERMS THEREOF.**

6 **WHEREAS**, on February 14, 2017, Jefferson County Enacted Ordinance 17-0158
7 providing for the reconstitution of the Planning and Zoning Commission; and,

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

12 **WHEREAS**, there exists the Jefferson County Planning and Zoning Commission,
13 Jefferson County, Missouri, as promulgated by the Code of Ordinances of Jefferson
14 County, Missouri; and,

15 **WHEREAS**, **Executive Order 23-044** (attached hereto as Exhibit A) of the
16 Jefferson County, Missouri, Executive authorized the Nomination and Appointment of
17 Jessie Scherrer (At-Large) to the Jefferson County Planning and Zoning Commission and
18 Terms; and,

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

4 **WHEREAS**, it is in the best interests of the Jefferson County Planning and Zoning
5 Commission, Jefferson County, Missouri, and the citizens of Jefferson County, Missouri,
6 (At-Large) for the citizen named herein to be nominated, appointed and approved by the
7 County Executive 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 Jefferson County Planning and Zoning Commission, Jefferson County,
11 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 Jessie Scherrer (At-Large) to the Jefferson County
16 Planning and Zoning Commission, with a term as follows:

17	Jessie Scherrer	Term to Expire	05-09-2026
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18 Section 2: This Resolution and Order along with **Executive Order**
19 **23-044** (attached hereto as Exhibit A) shall be in full force and effect from and after the
20 date of its enactment.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 9TH DAY OF MAY 2023,
WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 05-09-2023

RESOLUTION NO.: R23-0502

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL TO APPROVE THE REAPPOINTMENT OF KARLA FINCHER TO**
3 **THE JEFFERSON COUNTY, MISSOURI, BOARD OF EQUALIZATION AND**
4 **TERMS THEREOF.**

5 **WHEREAS**, Article IV, Section 4.4.1.1 of the Home Rule Charter of Jefferson
6 County, Missouri authorizes the County Executive to appoint members of boards and
7 commissions subject to the advice and consent of the Jefferson County, Missouri, County
8 Council; and,

9 **WHEREAS**, there exists the Board of Equalization of Jefferson County, Missouri,
10 as promulgated by the Code of Ordinances of Jefferson County, Missouri, and under the
11 auspices of the Revised Statutes of Missouri and the Missouri State Tax Commission and
12 the Code of State Regulations for the State of Missouri; and,

13 **WHEREAS, Executive Order 23-045** (attached hereto as Exhibit A) of the
14 Jefferson County, Missouri, County Executive authorized the reappointment of Karla
15 Fincher to the Jefferson County, Missouri, Board of Equalization; and,

16 **WHEREAS**, Karla Fincher is currently serving as a Member of the Jefferson
17 County, Missouri, Board of Equalization and has the proper and necessary qualifications
18 and background to continue to serve as a member of the Board of Equalization for Jefferson
19 County, Missouri; and,

1 **WHEREAS**, it is in the best interests of the Board of Equalization of Jefferson
2 County, Missouri, the taxpayers and taxing entities of Jefferson County, Missouri, and for
3 the citizen named herein to be nominated, reappointed and approved by the County
4 Executive and the Jefferson County, Missouri, Council; and,

5 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
6 Missouri, Council is desirous of consenting with their advice to this Reappointment in
7 order to have a full and functioning Board of Equalization of and for Jefferson County,
8 Missouri, and as and for taxpayers and taxing entities of Jefferson County, Missouri.

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

11 Section 1: The Jefferson County, Missouri, Council hereby consents to the
12 reappointment of Karla Fincher to the Jefferson County, Missouri, Board of Equalization,
13 with a term as follows:

14	Karla Fincher	Term to Expire	05-09-2026
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15 Section 2: This Resolution and Order along with **Executive Order**
16 **23-045** (attached hereto as Exhibit A) shall be in full force and effect from and after the
17 date of its enactment.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 9th DAY OF MAY 2023
WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 05-09-2023

RESOLUTION NO.: R23-0503

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #6GTSA97118,
17 ID# 01765)

18 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32741, ID#
19 02528)

1 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC42002, ID#
2 02536)
3 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #3LTYA47583, ID#
4 00773)
5 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9EETC41876, ID#
6 02535)
7 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETC41664, ID#
8 02537)
9 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #6GTSA72968, ID#
10 01771)
11 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32702, ID#
12 02559)
13 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC41644, ID#
14 02555)
15 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #3LTYA47434, ID#
16 00756)
17 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32694, ID#
18 02472)
19 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32787, ID#
20 02435)
21 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC41941,
22 ID#02455)

1 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32685, ID#
2 02422)
3 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC41968, ID#
4 02556)
5 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC41902, ID#
6 02469)
7 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32693, ID#
8 02561)
9 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC41613, ID#
10 02530)
11 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32640, ID#
12 02485)
13 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC61789, ID#
14 02439)
15 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32531, ID#
16 02580)
17 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC41986,
18 ID#02494)
19 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32455, ID#
20 02440)
21 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32568, ID#
22 02564)

1 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32760, ID#
2 02490)
3 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32510, ID#
4 02557)
5 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32696, ID#
6 02527)
7 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC41637, ID#
8 02487)
9 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32421,
10 ID#02471)
11 ONE (1) CANON PRINTER (NO IDENTIFYING INFORMATION)
12 TWO (2) ELEVATED PET BED (NO IDENTIFYING INFORMATION)
13 ONE (1) DIGITAL PET SCALE (NO IDENTIFYING INFORMATION)
14 ONE (1) STAINLESS STEEL BUCKET (NO IDENTIFYING INFORMATION)
15 ONE (1) WOODEN DOG HOUSE (NO IDENTIFYING INFORMATION)
16 SIX (6) SMALL KENNEL BANK (NO IDENTIFYING INFORMATION)
17 TWO (2) LARGE KENNEL BANK (NO IDENTIFYING INFORMATION)
18 ONE (1) LABORATORY STAINLESS STEEL CAGES (ID#00421, 00422, 00423,
19 00424, 00425, 00426)
20 FIVE (5) SMALL LIVE TRAPS (NO IDENTIFYING INFORMATION)
21 ONE (1) TOMHAWK SAFEGUARD LARGE LIVE TRAP (NO IDENTIFYING
22 INFORMATION)

1 ONE (1) CRAFTSMAN RIDING LAWNMOWER (NO IDENTIFYING
2 INFORMATION)

3 ONE (1) MONITOR HP COMPAQ LA4205X (SERIAL #CN430409QT, ID# IT802787)

4 ONE (1) MONITOR VIEWSONIC VX1932-WM-LED (SERIAL #RML094200045, ID#
5 IT801907)

6 ONE (1) PC HP Z220 (SERIAL #2UA3100Z8C)

7 ONE (1) PRINTER HP OFFICEJET 6310 ALL-IN-ONE (SERIAL #CN73LCF06X, ID#
8 IT800868)

9 ONE (1) PRINTER LEXMARK 4039 (SERIAL #11-FF150-C011780791, ID#5982)

10 ONE (1) TIME CLOCK AMANO CIN (SERIAL #344029960, ID#5915)

11 ONE (1) CAMERA VIVITAR SERIES 1 (ID#10236)

12 FOUR (4) TIME CLOCK TA777 (SERIAL #98845, ID#14270, SERIAL #100632
13 ID#01568-14722, SERIAL #98847 ID#01570-14271, SERIAL #98846 ID#01569-14272)

14 ONE (1) AUDIO DVR NETVU (SERIAL #B11051062001, ID# 00127)

15 ONE (1) TIME CLOCK BAR CODE WITH MODEM BASE (SERIAL
16 #010134002005420KI, ID#01571-13510)

17 ONE (1) SCANNER FUJITSU FI-6130Z (SERIAL #607339, ID# IT802660)

18 ONE (1) IMPRINTER FUJITSU FI-614PR (SERIAL #4856, ID# IT802661)

19 ONE (1) PRINTER HP LASERJET P3005DN (SERIAL #CNJ1N43384, ID# IT801307)

20 ONE (1) PRINTER HP OFFICEJET PRO 8210 (SERIAL #CN67LCT3M7, ID#
21 IT803376)

22 ONE (1) PRINTER HP LASERJET 4014DN (SERIAL #JPDF012578, ID# IT801405)

1 ONE (1) VHS RECORDER HITACHI FX665 (SERIAL #10996419)
2 ONE (1) MICROFICHE READER EYE COM 1000 (SERIAL #39201)
3 TWO (2) PRINTERS EPSON TM-U675 (SERIAL #CAZG000768, ID# IT801741,
4 SERIAL #CAZG000749, ID# IT801745)
5 TWO (2) MONITORS PLANAR PLL2210W (SERIAL #PL632LT501867, ID#
6 IT803522, SERIAL #PL319LT701623, ID# IT802844)
7 ONE (1) MONITOR PLANAR PLL2410W (SERIAL #PL345LSAD01343, ID#
8 IT802923)
9 TWO (2) TIME CLOCK PAYCHEX (SERIAL # 1136126, 1136052)
10 ONE (1) SWITCH 3 COMM (SERIAL #LY3V5UE2CE820)
11 ONE (1) SCANNER KODAK I1210 PERFECT PAGE (SERIAL #K43377598,
12 ID#IT802077)
13 ONE (1) PRINTER LEXMARK T650DN (SERIAL #7944VRR, ID# IT802002)
14 ONE (1) PRINTER CANON MB5420 (SERIAL #AENB10244)

15 **WHEREAS**, the Rescue Connector Boat once declared surplus will be donated to
16 another agency; and

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

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

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

3 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #6GTSA97118,
4 ID# 01765)

5 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32741, ID#
6 02528)

7 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC42002, ID#
8 02536)

9 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #3LTYA47583, ID#
10 00773)

11 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9EETC41876, ID#
12 02535)

13 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETC41664, ID#
14 02537)

15 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #6GTSA72968, ID#
16 01771)

17 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32702, ID#
18 02559)

19 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC41644, ID#
20 02555)

21 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #3LTYA47434, ID#
22 00756)

1 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32694, ID#
2 02472)
3 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32787, ID#
4 02435)
5 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC41941,
6 ID#02455)
7 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32685, ID#
8 02422)
9 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC41968, ID#
10 02556)
11 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC41902, ID#
12 02469)
13 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32693, ID#
14 02561)
15 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC41613, ID#
16 02530)
17 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32640, ID#
18 02485)
19 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9ETTC61789, ID#
20 02439)
21 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32531, ID#
22 02580)

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3 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32455, ID#
4 02440)
5 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32568, ID#
6 02564)
7 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32760, ID#
8 02490)
9 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32510, ID#
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11 ONE (1) MOBILE DATA TERMINAL PANASONIC (SERIAL #9DTTC32696, ID#
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16 ID#02471)
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20 ONE (1) STAINLESS STEEL BUCKET (NO IDENTIFYING INFORMATION)
21 ONE (1) WOODEN DOG HOUSE (NO IDENTIFYING INFORMATION)
22 SIX (6) SMALL KENNEL BANK (NO IDENTIFYING INFORMATION)

1 TWO (2) LARGE KENNEL BANK (NO IDENTIFYING INFORMATION)
2 ONE (1) LABORATORY STAINLESS STEEL CAGES (ID#00421, 00422, 00423,
3 00424, 00425, 00426)
4 FIVE (5) SMALL LIVE TRAPS (NO IDENTIFYING INFORMATION)
5 ONE (1) TOMHAWK SAFEGUARD LARGE LIVE TRAP (NO IDENTIFYING
6 INFORMATION)
7 ONE (1) CRAFTSMAN RIDING LAWNMOWER (NO IDENTIFYING
8 INFORMATION)
9 ONE (1) MONITOR HP COMPAQ LA4205X (SERIAL #CN430409QT, ID# IT802787)
10 ONE (1) MONITOR VIEWSONIC VX1932-WM-LED (SERIAL #RML094200045, ID#
11 IT801907)
12 ONE (1) PC HP Z220 (SERIAL #2UA3100Z8C)
13 ONE (1) PRINTER HP OFFICEJET 6310 ALL-IN-ONE (SERIAL #CN73LCF06X, ID#
14 IT800868)
15 ONE (1) PRINTER LEXMARK 4039 (SERIAL #11-FF150-C011780791, ID#5982)
16 ONE (1) TIME CLOCK AMANO CIN (SERIAL #344029960, ID#5915)
17 ONE (1) CAMERA VIVITAR SERIES 1 (ID#10236)
18 FOUR (4) TIME CLOCK TA777 (SERIAL #98845, ID#14270, SERIAL #100632
19 ID#01568-14722, SERIAL #98847 ID#01570-14271, SERIAL #98846 ID#01569-14272)
20 ONE (1) AUDIO DVR NETVU (SERIAL #B11051062001, ID# 00127)
21 ONE (1) TIME CLOCK BAR CODE WITH MODEM BASE (SERIAL
22 #010134002005420KI, ID#01571-13510)

1 ONE (1) SCANNER FUJITSU FI-6130Z (SERIAL #607339, ID# IT802660)
2 ONE (1) IMPRINTER FUJITSU FI-614PR (SERIAL #4856, ID# IT802661)
3 ONE (1) PRINTER HP LASERJET P3005DN (SERIAL #CNJ1N43384, ID# IT801307)
4 ONE (1) PRINTER HP OFFICEJET PRO 8210 (SERIAL #CN67LCT3M7, ID#
5 IT803376)
6 ONE (1) PRINTER HP LASERJET 4014DN (SERIAL #JPDF012578, ID# IT801405)
7 ONE (1) VHS RECORDER HITACHI FX665 (SERIAL #10996419)
8 ONE (1) MICROFICHE READER EYE COM 1000 (SERIAL #39201)
9 TWO (2) PRINTERS EPSON TM-U675 (SERIAL #CAZG000768, ID# IT801741,
10 SERIAL #CAZG000749, ID# IT801745)
11 TWO (2) MONITORS PLANAR PLL2210W (SERIAL #PL632LT501867, ID#
12 IT803522, SERIAL #PL319LT701623, ID# IT802844)
13 ONE (1) MONITOR PLANAR PLL2410W (SERIAL #PL345LSAD01343, ID#
14 IT802923)
15 TWO (2) TIME CLOCK PAYCHEX (SERIAL # 1136126, 1136052)
16 ONE (1) SWITCH 3 COMM (SERIAL #LY3V5UE2CE820)
17 ONE (1) SCANNER KODAK I1210 PERFECT PAGE (SERIAL #K43377598,
18 ID#IT802077)
19 ONE (1) PRINTER LEXMARK T650DN (SERIAL #7944VRR, ID# IT802002)
20 ONE (1) PRINTER CANON MB5420 (SERIAL #AENB10244)
21

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

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

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

THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL

VOTED ON THE ABOVE RESOLUTION AS FOLLOWS:

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF _____, 2023, WAS:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 05-09-2023

RESOLUTION NO.: R23-0504

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL ACKNOWLEDGING RECEIPT OF THE REPORTS OF**
3 **LOCAL ASSESSMENTS AS FILED BY THE RAILROAD AND UTILITY**
4 **COMPANIES IN JEFFERSON COUNTY, MISSOURI FOR THE YEAR 2023;**
5 **ORDERING THE CLERK OF JEFFERSON COUNTY TO CERTIFY THE**
6 **CORRECTNESS OF THE REPORT UNDER THE SEAL OF JEFFERSON**
7 **COUNTY, MISSOURI, AND TO FORWARD THE CERTIFICATE TO THE**
8 **STATE TAX COMMISSION AS REQUIRED BY STATE LAW.**

9 **WHEREAS,** there lies within Jefferson County, Missouri, certain property owned
10 by railroads and utilities; and,

11 **WHEREAS,** the Clerk of Jefferson County has presented the Jefferson County,
12 Missouri, Council (“Council”) with the annual report of local assessments as filed by the
13 railroad and utility companies in Jefferson County, Missouri, for that railroad and utility
14 property which is located within Jefferson County, Missouri; and,

15 **WHEREAS,** said assessment reports are attached hereto as Exhibits A (Form 40)
16 and B (Schedule 13); and,

17 **WHEREAS,** Exhibits A and B are required to be completed by the railroad and
18 utility companies, acknowledged by the Council, certified by the Clerk and then

1 forwarded to the Missouri State Tax Commission as required by the laws of the State of
2 Missouri; and,

3 **WHEREAS**, the reports identified and designated herein are required to be
4 submitted by April 15 each year and filed by the respective counties no later than May 15
5 each year; and,

6 **WHEREAS**, the County Clerk of Jefferson County, Missouri, has reviewed the
7 reports and deems them to be accurate according to his best information, knowledge and
8 belief; and,

9 **WHEREAS**, the Council has not been advised of, nor does it know of, any errors
10 or properties omitted from the reports contained in Exhibits A and B.

11 **BE IT RESOLVED AND ORDERED BY THE JEFFERSON COUNTY,**
12 **MISSOURI, COUNCIL, AS FOLLOWS:**

13 Section 1. The Council hereby acknowledges receipt of the annual reports of
14 local assessments as filed by the railroad and utility companies in Jefferson County,
15 Missouri, as required under the laws of the State of Missouri as forwarded to them by the
16 County Clerk for Jefferson County, Missouri.

17 Section 2. Said reports are attached hereto as Exhibits A (Form 40) and B
18 (Schedule 13) and contain assessment information as required by the Revised Statutes of
19 Missouri.

20 Section 3. The County Clerk of Jefferson County, Missouri, is hereby
21 directed to certify the correctness of the reports as set forth in Exhibits A and B under the

1 Seal of Jefferson County, Missouri, and to forward the Certification to the Missouri State
2 Tax Commission in compliance with the Revised Statutes of the State of Missouri.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS _____ DAY OF APRIL
2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 04-24-2023

BILL NO.: 23-0517

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR FLOCK SAFETY**
6 **CAMERAS.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of Thirty Two Thousand Five Hundred Dollars
9 **(\$32,500.00)** from the Missouri Department of Public Safety for the 2023 State Drug Task
10 Force (DTF) Grant; and

11 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
12 Sheriff Division, Grants, State Drug Task Force (DTF) Grant (215-0380-4300-0183).
13 These funds were not included in the original submission of the 2023 budget; and

14 **WHEREAS**, Section 50.622 RSMO (2022) and the Home Rule Charter of
15 Jefferson County, Missouri, permits a budget amendment to appropriate receipt of
16 additional funds not included at the time of budget adoption; and

17 **WHEREAS**, the Sheriff Division will use this funding for the purchase of
18 additional Flock Safety Cameras; and

1 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
2 amendment and requests that funds received be appropriated in the amount of **(\$32,500.00)**
3 to the Law Enforcement Fund, Drug Enforcement Task Force Division, Computer
4 Equipment Hardware, State Drug Task Force (DTF) Grant (215-0386-5655-0183); and

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

7 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
8 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
9 certifies, by the submission of this Bill, that there will be revenues available for the budget
10 amendment and appropriations therefrom for the use of the funds set forth herein during
11 the Fiscal Year 2023 received under the aforementioned distribution and therefore, request
12 that the Council take the necessary actions as set forth herein and requests that the
13 necessary budget amendments and appropriations be made in accordance with this
14 legislation and further advises the Council that the same is proper and necessary; and

15 **WHEREAS**, it is the best interest of the County and the Law Enforcement Fund,
16 to approve this budget amendment and appropriate the funds accordingly to the Drug
17 Enforcement Task Force Division; and

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

20 Section 1. The County hereby authorizes the County Executive and the County
21 Auditor to amend the original 2023 Budget in the amount of Thirty Two Thousand Five
22 Hundred Dollars **(\$32,500.00)**, by receiving additional revenue from the Missouri State

1 Drug Task Force, (DTF) Grant. These funds will be placed in the Law Enforcement Fund,
2 Sheriff Division, Grants, State Drug Task Force (DTF) Grant (215-0380-4300-0183).

3 Section 2. The County hereby revises the original 2023 Budget for certain
4 unanticipated funds received be appropriated in the amount of **(\$32,500.00)** to the Law
5 Enforcement Fund, Drug Enforcement Task Force Division, Computer Equipment
6 Hardware, State Drug Task Force (DTF) Grant (215-0386-5655-0183); and

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

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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 05-09-2023

Second Reading:

Third Reading:

BILL NO.: 23-0518

ORDINANCE NO.: 23-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION RS23007, TO REZONE**
2 **PARCEL NUMBERS 08-5.0-21.0-0-000-001, FROM NON-PLANNED**
3 **COMMUNITY COMMERCIAL (CC2) AND PLANNED INDUSTRIAL (PI)**
4 **ZONE DISTRICTS TO SINGLE FAMILY RESIDENTIAL (R7) 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 13, 2023 on Application/Petition Number RS23007
8 a request for a zone change from Non-Planned Community Commercial (CC2) zone
9 district and Planned Industrial (PI) zone district to Single-Family Residential (R7) zone
10 district on approximately 17.18 acres of the following described real estate located in
11 Jefferson County, State of Missouri, to-wit: Parcel Number: 08-5.0-21.0-0-000-001

12 **WHEREAS**, the record of April 13, 2023 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 and the case file for this Application;

1 g. The proposed rezoning to the Single-Family Residential (R7) zone
2 district would not negatively affect the character of the property and neighboring
3 property.

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

6 Section 1. Application Number: RS23007, a request for a zone change from
7 Non-Planned Community Commercial (CC2) zone district and Planned Industrial (PI)
8 zone district to Single-Family Residential (R7) zone district on approximately 17.18 acres
9 of the following described real estate located in Jefferson County, State of Missouri, to-
10 wit: Parcel Number: 08-5.0-21.0-0-000-001, is hereby approved.

11 Section 2. The zoning map of Jefferson County, Missouri shall be amended
12 by changing the area where said real estate is located on the map with the marking
13 “RS23007”.

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

16 Section 4. If any part of this Ordinance is invalid for any reason, such
17 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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri,
Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 05-09-2023

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU23006 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR TWO (2) OVERSEAS**
3 **CONTAINERS IN THE LARGE LOT RESIDENTIAL (LR2) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 7.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on March 23, 2023, on Application / Petition Number CU23006, for a conditional
7 use permit for two (2) Overseas Container on real estate located in Jefferson County,
8 State of Missouri, to-wit: Parcel Number: 06-1.0-01.0-0-000-011 in the Large Lot
9 Residential (LR2) zone district; and

10 **WHEREAS**, the record of the March 23, 2023, hearing and the recommendation
11 of the Planning and Zoning Commission have been filed with the Jefferson County,
12 Missouri, Council; and

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

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

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

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

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

6 Exhibit C, Staff Report and case file; and

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

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

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

13 c. As the containers exist today, they only meet some of the
14 conditions required under Section 400.2270.A.1 of the County's Code for a
15 conditional use permit.

16 d. Specifically, at least a portion of one or both of them is located in
17 front of the principal structure, no building permit was sought for the containers
18 and, they are not sufficiently screened in accordance with Section 400.2270A.1.e.

19 e. Given the subject property, its orientation, its topography and the
20 location of the principal structure, in the totality of the circumstances, there could
21 be certain practical difficulties in granting the requested permit without allowing

1 for some deviation from the requirement set forth in Section 400.2270A.1.b that
2 the overseas containers not be located in front of the principal structure.

3 f. The principal structure (residence) has been completed and
4 finalized with the Jefferson County Code Enforcement Division. As a condition of
5 completion, the property owner was to remove the manufactured home from the
6 property. The manufactured home has yet to be removed from the property.

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

9 Section 1. Application Number: CU23006 is approved for the real estate
10 described as Parcel Number 06-1.0-01.0-0-000-011 and a conditional use permit is
11 hereby issued for two (2) Overseas Containers, subject to the following conditions of
12 approval:

- 13 1. There must be a principal structure established on the lot and the lot shall be at
14 least five (5) acres in size; and
- 15 2. The overseas containers shall not be located any further in front of the
16 principal structure than where they are currently located. The containers must
17 must meet all building setbacks for the LR2 zone district; and
- 18 3. The overseas containers shall be placed on a hard surface; and
- 19 4. The overseas containers shall be subject to all State, local, and Federal permits
20 including a Jefferson County Building permit; and
- 21 5. The overseas containers shall be screened on all sides with the exception of
22 the entry or access door; and

1 6. The removal of the manufactured home referenced above is a further
2 condition of this Conditional Use Permit such that this Ordinance shall convey
3 no permission, permit, or authority to applicant to have the two overseas
4 storage containers on the subject property until the manufactured home is
5 removed, notwithstanding whether the applicant has complied with the other
6 conditions of this Ordinance.

7 Section 2. The zoning map of Jefferson County, Missouri shall be amended
8 by changing the area where said real estate is located on the map with the marking
9 “CU23006”.

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 05-09-2023

Second Reading:

Third Reading:

BILL NO.: 23-0439

ORDINANCE NO.: 23 _____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED TOWARDS JAIL**
6 **MAINTENANCE AND IMPROVEMENTS.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
8 unanticipated revenue in the amount of Thirty-One Thousand Five Hundred Eighty Two
9 Dollars (**\$31,582.00**) from the 2023 ARPA SLFRF County Jail Maintenance and
10 Improvements, Award# SLFRP4542-CJM1021) administered by the Missouri Department
11 of Public Safety; and

12 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
13 Sheriffs Division, Grants, 2023 ARPA SLFRFP County Jail Maintenance and
14 Improvements, Award# SLFRP4542-CJM1021) (215-0380-4300-0186-999999). These
15 funds were not included in the original submission of the 2023 Budget; and

16 **WHEREAS**, Section 50.622 RSMO (2022) and the Home Rule Charter of
17 Jefferson County, Missouri, permits a budget amendment to appropriate receipt of
18 additional funds not included at the time of budget adoption; and

1 **WHEREAS**, the Jail Division will use this funding to replace dishwashers,
2 clothing dryers and washing machines; 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 **(\$31,582.00)**
5 to the Law Enforcement Fund, Jail Division, Other Capital Equipment, Grants - 2023
6 ARPA SLFRF County Jail Maintenance and Improvements, Award# SLFRP4542-
7 CJM1021) (215-0387-5690-0186-999999); and

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

10 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
11 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
12 certifies, by the submission of this Bill, that there will be revenues available for the budget
13 amendment and appropriations therefrom for the use of the funds set forth herein during
14 the Fiscal Year 2023 received under the aforementioned distribution and therefore, request
15 that the Council take the necessary actions as set forth herein and requests that the
16 necessary budget amendments and appropriations be made in accordance with this
17 legislation and further advises the Council that the same is proper and necessary; and

18 **WHEREAS**, it is the best interest of the County and the Law Enforcement Fund,
19 to approve this budget amendment and appropriate the funds accordingly to the Jail
20 Division; and

21

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

3 Section 1. The County hereby authorizes the County Executive and the County
4 Auditor to amend the original 2023 Budget in the amount of Thirty-One Thousand, Five
5 Hundred Eighty Two Dollars (**\$31,582.00**), by receiving additional revenue from the 2023
6 ARPA SLFRF County Jail Maintenance and Improvements, Award# SLFRP4542-
7 CJM1021 Grant administered by the Missouri Department of Public Safety. These funds
8 will be placed in the Law Enforcement Fund, Sheriff Division, Grants, 2023 ARPA SLFRF
9 County Jail Maintenance and Improvements, Award# SLFRP4542-CJM1021 (215-0380-
10 4300-0186).

11 Section 2. The County hereby revises the original 2023 Budget for certain
12 unanticipated funds received be appropriated in the amount of (**\$31,582.00**) to the Law
13 Enforcement Fund, Jail Division, Grants-2023 ARPA SLFRF County Jail Maintenance
14 and Improvements, Award# SLFRP4542-CJM1021 Grant (215-0387-5690-0186).

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2023.

_____ PASSED _____ FAILED

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 04-24-2023

Second Reading: 05-09-2023

Third Reading: 05-09-2023

BILL NO.: 23-0440

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE LAW ENFORCEMENT**
5 **RESERVE ACCOUNT AND LAW ENFORCEMENT RESERVE REVENUE**
6 **ACCOUNT TO COVER THE LOCAL GRANT MATCH FOR THE 2023 ARPA**
7 **SLFRF COUNTY JAIL MAINTENANCE AND IMPROVEMENTS GRANT**
8 **RECEIVED FROM THE MISSOURI DEPARTMENT OF PUBLIC SAFETY.**

9 **WHEREAS**, the Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds
10 in the amount of Thirty-One Thousand Five Hundred Eighty Two Dollars (**\$31,582.00**) be
11 transferred from the Law Enforcement Reserve Account, (215-9999-1015) to the Law
12 Enforcement Reserve Revenue Account, (215-9999-4002) to be allocated to Law
13 Enforcement Fund, Jail Division, Other Capital Equipment (215-0387-5690) to cover the
14 local grant match for the replacement of dishwashers, clothing dryers, and washing
15 machines in the jail; and

16 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
17 County, Missouri, provides that if during the fiscal year the County Executive certifies that
18 there are revenues available for appropriation in excess of those estimated in the budget,

1 the County Council by Ordinance may make supplemental appropriations for the year up
2 to the amount of such excess; and

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

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

8 **WHEREAS**, the Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds
9 in the amount of Thirty-One Thousand Five Hundred Eighty Two Dollars (\$31,582.00) be
10 transferred from the Law Enforcement Reserve Account, (215-9999-1015) to the Law
11 Enforcement Reserve Revenue Account, (215-9999-4002) to be allocated to Law
12 Enforcement Fund, Jail Division, Other Capital Equipment (215-0387-5690) to cover the
13 local grant match for the replacement of dishwashers, clothing dryers, and washing
14 machines in the jail; and

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

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

18 Section 1. The Budget of Jail Division for Jefferson County, Missouri, subject to
19 any and all budget limitations, shall be amended to reflect the excess funds available by
20 appropriating and transferring funds based upon certification of the County Executive as
21 follows: Thirty-One Thousand Five Hundred Eighty Two Dollars (**\$31,582.00**) be
22 transferred from the Law Enforcement Reserve Account, (215-9999-1015) to the Law

1 Enforcement Reserve Revenue Funds Account (215-9999-4002), to appropriate and
2 allocate Thirty-One Thousand Five Hundred Eighty Two Dollars (**\$31,582.00**) to the Law
3 Enforcement Fund, Jail Division, Other Capital Equipment, (215-0387-5690)

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

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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 04-24-2023

Second Reading: 05-09-2023

Third Reading: 05-09-2023

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **ACCEPT AN OFFER AND TO EXECUTE A SALES CONTRACT AND TO**
3 **EXECUTE ANY AND ALL DEEDS AND DOCUMENTS THAT ARE NECESSARY**
4 **TO FINALIZE AND EFFECTUATE THE SALE OF REAL PROPERTY AT 7105**
5 **SHELTER ROAD, BARNHART, MISSOURI, IN COUNCIL DISTRICT 4 TO**
6 **ANDREW JAMES HENNIS AND JAIME MARIE HENNIS.**

7 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
8 Missouri, authorizes the County Council to dispose of any real property owned by the
9 County; and,

10 **WHEREAS**, the County owns a piece of improved real property at 7105 Shelter
11 Road, Barnhart, Missouri, 63012; and (hereinafter “the Property”); and

12 **WHEREAS**, the County formerly used the Property for its Animal Control Shelter
13 and office for County Animal Control staff; and,

14 **WHEREAS**, with the completion and opening of the County’s new Jefferson
15 County Animal Resource Center at 4848 State Rte 30, House Springs, MO 63051, the
16 County no longer has use for the Property and its improvements as an Animal Control
17 Shelter and office; and,

18 **WHEREAS**, the Property is approximately 3.02 acres; and,

1 **WHEREAS**, the Property is improved with three structures, those being an office
2 building, approximately 1200 square feet in size, and two outbuildings, the first being
3 approximately 1000 square feet in size, and the second being approximately 3300 square
4 feet in size; and,

5 **WHEREAS**, the County advertised an Invitation for Bids on the Property with
6 sealed bids being opened by County staff on January 31, 2023; and,

7 **WHEREAS**, as a result of that Invitation for Bid the County received two bids,
8 one for forty-five thousand two hundred dollars (\$45,200.00) and one for one hundred
9 thousand dollars (\$100,000.00); and,

10 **WHEREAS**, the greater bid was made by Andrew James Hennis and Jaime Marie
11 Hennis, husband and wife; and,

12 **WHEREAS**, the County Council believes the offer made by Mr. and Mrs. Hennis,
13 of \$100,000.00 compensation, to be a fair and reasonable amount in this arms-length
14 transaction; and,

15 **WHEREAS**, the County has been presented with a special sales contract and a
16 general warranty deed regarding the proposed sale of the property to Mr. and Mrs. Hennis;
17 and,

18 **WHEREAS**, copies of the contract and the deed are attached hereto as exhibits 1
19 and 2 respectively; and,

20 **WHEREAS**, the County Council believes it is in the best interest of the County to
21 authorize the County Executive to accept the offer and execute Exhibits 1 & 2 on behalf of
22 the County.

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

3 **Section 1.** The County Executive is authorized to accept the offer, made by Mr.
4 and Mrs. Hennis, of **one hundred thousand dollars (\$100,000.00)** for the Property.

5 **Section 2.** The Jefferson County Council hereby further authorizes the County
6 Executive to execute the Contract shown in Exhibit 1 and to Execute the Deed shown in
7 Exhibit 2 and to execute any and all documents necessary to effectuate the sale of the
8 Property to Mr. and Mrs. Hennis for the compensation stated above. The County Executive
9 is also authorized by the Council to take any other actions necessary to carry out the intent
10 of this Ordinance.

11 **Section 3.** 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.

14 **Section 4.** A copy of this Ordinance and all exhibits shall be kept on file at the
15 County Clerk's Office consistent with the rules and procedures for the maintenance and
16 retention of records as promulgated by the Secretary of State.

**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, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 04-24-2023

Second Reading: 05-09-2023

Third Reading: 05-09-2023

INTRODUCED BY: COUNCIL MEMBER(s): Barbagallo

1 **AN ORDINANCE AUTHORIZING THE DELINQUENT TAX TRUSTEE, AS**
2 **APPOINTED PURSUANT TO SECTION 140.260, RSMO., TO SELL CERTAIN**
3 **REAL PROPERTY, DESCRIBED HEREIN AND LOCATED IN COUNCIL**
4 **DISTRICT 2, AND TO EXECUTE DEEDS, AND DELIVER THE SAME TO**
5 **DARRELL SUMMERS.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260, RSMo., purchased at the 3rd offering of the Annual
8 Land Sale the following described parcel of real property, to wit:

9 **FOREST HILLS 2, LOT 1A 2015P-000007**

10 **PARCEL NO. 08-2.0-04.0-3-001-032.**

11 **Section: 04**

12 **Township: 42**

13 **Range: 5**

14 **Acres: 1.05**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the sum of **TEN THOUSAND THREE HUNDRED SEVEN DOLLARS**
17 **ZERO CENTS (\$10,307.00)** for the property as set forth and described herein from the
18 buyer **DARRELL SUMMERS**; and

19 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it

1 was turned over to the Delinquent Tax Trustee; and

2 **WHEREAS**, the sale of the above property would distribute all original taxes, the
3 county fine, and fees; and

4 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
5 Jefferson County, Missouri, Council, authorizing the sale of the property described above
6 pursuant to the offer contained in Exhibit “A” attached hereto and incorporated herein by
7 reference; and,

8 **WHEREAS**, pursuant to Chapter 140, RSMo., and Sections 3.4.2.10 and 3.4.2.11 of
9 the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax Trustee with
10 approval of the County Council may administer, compromise taxes, interest, penalties and
11 order real estate, lands, and lots so purchased by the Trustee sold and the deeds thereto
12 executed and delivered to a buyer; and,

13 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
14 dispose of the property described herein and to transfer this parcel to the applicant,
15 **DARRELL SUMMERS.**

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

18 Section 1. The Jefferson County, Missouri, County Council hereby orders that:

19 The real Property, to wit:

20 **FOREST HILLS 2, LOT 1A 2015P-000007**

21 **PARCEL NO. 08-2.0-04.0-3-001-032.**

22 **Section: 04**

1 **Township: 42**

2 **Range: 5**

3 **Acres: 1.09**

4 shall be sold to **DARRELL SUMMERS** for the sum of **TEN THOUSAND THREE**
5 **HUNDRED SEVEN DOLLARS ZERO CENTS (\$10,307.00)**. Said offer is the best thus
6 far received by the Delinquent Tax Trustee. The sum offered is to be applied to the entirety
7 of the amount owed for taxes and fees, with \$7,500.00 toward the county fine amount, with
8 the balance of that amount and the interest & penalties waived and removed from the tax
9 bills prior to the lot being transferred to the buyer.

10 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
11 the Trustee to execute and deliver the Trustee's Deed for the above-described real property
12 to the Purchaser.

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

16 Section 4. Should the applicant fail to submit certified funds or cash to the
17 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,
18 the applicants' Bid and right to purchase the property shall become null and void and the
19 Trustee may sell the property to any other applicant for the sum approved by this Ordinance
20 without need for further Council action.

**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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 04-24-2023

Second Reading: 05-09-2023

Third Reading: 05-09-2023

INTRODUCED BY: COUNCIL MEMBER(s): Groeteke

1 **AN ORDINANCE AUTHORIZING THE DELINQUENT TAX TRUSTEE, AS**
2 **APPOINTED PURSUANT TO SECTION 140.260, RSMO., TO SELL CERTAIN**
3 **REAL PROPERTY, DESCRIBED HEREIN AND LOCATED IN COUNCIL**
4 **DISTRICT 4, AND TO EXECUTE DEEDS, AND DELIVER THE SAME TO**
5 **ELVADO, LLC.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260, RSMo., purchased at the 3rd offering of the Annual
8 Land Sale the following described parcel of real property, to wit:

9 **SANDIA HEIGHTS, LOT 68, BLOCK B**

10 **PARCEL NO. 11-4.0-20.0-4-002-010.02.**

11 **Section: 20**

12 **Township: 41**

13 **Range: 5**

14 **Acres: 0.00 (Per Assessor’s GIS)**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the sum of **THREE THOUSAND EIGHT HUNDRED EIGHTY-SEVEN**
17 **DOLLARS FOURTEEN CENTS (\$3,887.14)** for the property as set forth and described
18 herein from the buyer **ELVADO LLC**; and,

19 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it

1 was turned over to the Delinquent Tax Trustee; and,

2 **WHEREAS**, the sale of the above property would distribute all original taxes, the
3 county fine, and fees; and,

4 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it
5 was turned over to the Delinquent Tax Trustee due to the amount of taxes and the County
6 Fine that has been placed on the property; and,

7 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
8 Jefferson County, Missouri, Council, authorizing the sale of the property described above
9 pursuant to the offer contained in Exhibit “A” attached hereto and incorporated herein by
10 reference; and,

11 **WHEREAS**, pursuant to Chapter 140, RSMo., and Sections 3.4.2.10 and 3.4.2.11 of
12 the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax Trustee with
13 approval of the County Council may administer, compromise taxes, interest, penalties and
14 order real estate, lands, and lots so purchased by the Trustee sold and the deeds thereto
15 executed and delivered to a buyer; and,

16 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
17 dispose of the property described herein and to transfer this parcel to the applicant,
18 **ELVADO LLC**.

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

21 Section 1. The Jefferson County, Missouri, County Council hereby orders that:

22 The real Property, to wit:

1 **SANDIA HEIGHTS, LOT 68, BLOCK B**

2 **PARCEL NO. 11-4.0-20.0-4-002-010.02.**

3 **Section: 20**

4 **Township: 41**

5 **Range: 5**

6 **Acres: 0.00 (Per Assessor's GIS)**

7 shall be sold to **ELVADO LLC** for the sum of **THREE THOUSAND EIGHT HUNDRED**
8 **EIGHTY-SEVEN DOLLARS FOURTEEN CENTS (\$3,887.14)** Said offer is the best
9 thus far received by the Delinquent Tax Trustee. The sum offered is to be applied to the
10 entirety of the amount owed for taxes and fees, with \$3000.00 toward the county fine
11 amount, with the balance of that amount and the interest & penalties waived and removed
12 from the tax bills prior to the lot being transferred to buyer.

13 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
14 the Trustee to execute and deliver the Trustee's Deed for the above-described real property
15 to the Purchaser.

16 Section 3. 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 not
18 affect the remainder of this Ordinance.

19 Section 4. Should the applicant fail to submit certified funds or cash to the
20 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,
21 the applicant's Bid and right to purchase the property shall become null and void and the

- 1 Trustee may sell the property to any other applicant for the sum approved by this Ordinance
- 2 without need for further Council action.

**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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS ____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS ____ DAY OF _____, 2023.

THIS BILL WAS ____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS ____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 04-24-2023

Second Reading: 05-09-2023

Third Reading: 05-09-2023

BILL NO.: 23-0439

ORDINANCE NO.: 23 _____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED TOWARDS JAIL**
6 **MAINTENANCE AND IMPROVEMENTS.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional
8 unanticipated revenue in the amount of Thirty-One Thousand Five Hundred Eighty Two
9 Dollars (**\$31,582.00**) from the 2023 ARPA SLFRF County Jail Maintenance and
10 Improvements, Award# SLFRP4542-CJM1021) administered by the Missouri Department
11 of Public Safety; and

12 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
13 Sheriffs Division, Grants, 2023 ARPA SLFRFP County Jail Maintenance and
14 Improvements, Award# SLFRP4542-CJM1021) (215-0380-4300-0186-999999). These
15 funds were not included in the original submission of the 2023 Budget; and

16 **WHEREAS**, Section 50.622 RSMO (2022) and the Home Rule Charter of
17 Jefferson County, Missouri, permits a budget amendment to appropriate receipt of
18 additional funds not included at the time of budget adoption; and

1 **WHEREAS**, the Jail Division will use this funding to replace dishwashers,
2 clothing dryers and washing machines; 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 **(\$31,582.00)**
5 to the Law Enforcement Fund, Jail Division, Other Capital Equipment, Grants - 2023
6 ARPA SLFRF County Jail Maintenance and Improvements, Award# SLFRP4542-
7 CJM1021) (215-0387-5690-0186-999999); and

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

10 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
11 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
12 certifies, by the submission of this Bill, that there will be revenues available for the budget
13 amendment and appropriations therefrom for the use of the funds set forth herein during
14 the Fiscal Year 2023 received under the aforementioned distribution and therefore, request
15 that the Council take the necessary actions as set forth herein and requests that the
16 necessary budget amendments and appropriations be made in accordance with this
17 legislation and further advises the Council that the same is proper and necessary; and

18 **WHEREAS**, it is the best interest of the County and the Law Enforcement Fund,
19 to approve this budget amendment and appropriate the funds accordingly to the Jail
20 Division; and

21

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

3 Section 1. The County hereby authorizes the County Executive and the County
4 Auditor to amend the original 2023 Budget in the amount of Thirty-One Thousand, Five
5 Hundred Eighty Two Dollars (**\$31,582.00**), by receiving additional revenue from the 2023
6 ARPA SLFRF County Jail Maintenance and Improvements, Award# SLFRP4542-
7 CJM1021 Grant administered by the Missouri Department of Public Safety. These funds
8 will be placed in the Law Enforcement Fund, Sheriff Division, Grants, 2023 ARPA SLFRF
9 County Jail Maintenance and Improvements, Award# SLFRP4542-CJM1021 (215-0380-
10 4300-0186).

11 Section 2. The County hereby revises the original 2023 Budget for certain
12 unanticipated funds received be appropriated in the amount of (**\$31,582.00**) to the Law
13 Enforcement Fund, Jail Division, Grants-2023 ARPA SLFRF County Jail Maintenance
14 and Improvements, Award# SLFRP4542-CJM1021 Grant (215-0387-5690-0186).

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2023.

_____ PASSED _____ FAILED

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 04-24-2023

Second Reading: 05-09-2023

Third Reading: 05-09-2023

BILL NO.: 23-0440

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE LAW ENFORCEMENT**
5 **RESERVE ACCOUNT AND LAW ENFORCEMENT RESERVE REVENUE**
6 **ACCOUNT TO COVER THE LOCAL GRANT MATCH FOR THE 2023 ARPA**
7 **SLFRF COUNTY JAIL MAINTENANCE AND IMPROVEMENTS GRANT**
8 **RECEIVED FROM THE MISSOURI DEPARTMENT OF PUBLIC SAFETY.**

9 **WHEREAS**, the Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds
10 in the amount of Thirty-One Thousand Five Hundred Eighty Two Dollars (**\$31,582.00**) be
11 transferred from the Law Enforcement Reserve Account, (215-9999-1015) to the Law
12 Enforcement Reserve Revenue Account, (215-9999-4002) to be allocated to Law
13 Enforcement Fund, Jail Division, Other Capital Equipment (215-0387-5690) to cover the
14 local grant match for the replacement of dishwashers, clothing dryers, and washing
15 machines in the jail; and

16 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
17 County, Missouri, provides that if during the fiscal year the County Executive certifies that
18 there are revenues available for appropriation in excess of those estimated in the budget,

1 the County Council by Ordinance may make supplemental appropriations for the year up
2 to the amount of such excess; and

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

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

8 **WHEREAS**, the Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds
9 in the amount of Thirty-One Thousand Five Hundred Eighty Two Dollars (\$31,582.00) be
10 transferred from the Law Enforcement Reserve Account, (215-9999-1015) to the Law
11 Enforcement Reserve Revenue Account, (215-9999-4002) to be allocated to Law
12 Enforcement Fund, Jail Division, Other Capital Equipment (215-0387-5690) to cover the
13 local grant match for the replacement of dishwashers, clothing dryers, and washing
14 machines in the jail; and

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

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

18 Section 1. The Budget of Jail Division for Jefferson County, Missouri, subject to
19 any and all budget limitations, shall be amended to reflect the excess funds available by
20 appropriating and transferring funds based upon certification of the County Executive as
21 follows: Thirty-One Thousand Five Hundred Eighty Two Dollars (**\$31,582.00**) be
22 transferred from the Law Enforcement Reserve Account, (215-9999-1015) to the Law

1 Enforcement Reserve Revenue Funds Account (215-9999-4002), to appropriate and
2 allocate Thirty-One Thousand Five Hundred Eighty Two Dollars (**\$31,582.00**) to the Law
3 Enforcement Fund, Jail Division, Other Capital Equipment, (215-0387-5690)

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

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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THIS ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 04-24-2023

Second Reading: 05-09-2023

Third Reading: 05-09-2023

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **ACCEPT AN OFFER AND TO EXECUTE A SALES CONTRACT AND TO**
3 **EXECUTE ANY AND ALL DEEDS AND DOCUMENTS THAT ARE NECESSARY**
4 **TO FINALIZE AND EFFECTUATE THE SALE OF REAL PROPERTY AT 7105**
5 **SHELTER ROAD, BARNHART, MISSOURI, IN COUNCIL DISTRICT 4 TO**
6 **ANDREW JAMES HENNIS AND JAIME MARIE HENNIS.**

7 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
8 Missouri, authorizes the County Council to dispose of any real property owned by the
9 County; and,

10 **WHEREAS**, the County owns a piece of improved real property at 7105 Shelter
11 Road, Barnhart, Missouri, 63012; and (hereinafter “the Property”); and

12 **WHEREAS**, the County formerly used the Property for its Animal Control Shelter
13 and office for County Animal Control staff; and,

14 **WHEREAS**, with the completion and opening of the County’s new Jefferson
15 County Animal Resource Center at 4848 State Rte 30, House Springs, MO 63051, the
16 County no longer has use for the Property and its improvements as an Animal Control
17 Shelter and office; and,

18 **WHEREAS**, the Property is approximately 3.02 acres; and,

1 **WHEREAS**, the Property is improved with three structures, those being an office
2 building, approximately 1200 square feet in size, and two outbuildings, the first being
3 approximately 1000 square feet in size, and the second being approximately 3300 square
4 feet in size; and,

5 **WHEREAS**, the County advertised an Invitation for Bids on the Property with
6 sealed bids being opened by County staff on January 31, 2023; and,

7 **WHEREAS**, as a result of that Invitation for Bid the County received two bids,
8 one for forty-five thousand two hundred dollars (\$45,200.00) and one for one hundred
9 thousand dollars (\$100,000.00); and,

10 **WHEREAS**, the greater bid was made by Andrew James Hennis and Jaime Marie
11 Hennis, husband and wife; and,

12 **WHEREAS**, the County Council believes the offer made by Mr. and Mrs. Hennis,
13 of \$100,000.00 compensation, to be a fair and reasonable amount in this arms-length
14 transaction; and,

15 **WHEREAS**, the County has been presented with a special sales contract and a
16 general warranty deed regarding the proposed sale of the property to Mr. and Mrs. Hennis;
17 and,

18 **WHEREAS**, copies of the contract and the deed are attached hereto as exhibits 1
19 and 2 respectively; and,

20 **WHEREAS**, the County Council believes it is in the best interest of the County to
21 authorize the County Executive to accept the offer and execute Exhibits 1 & 2 on behalf of
22 the County.

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

3 **Section 1.** The County Executive is authorized to accept the offer, made by Mr.
4 and Mrs. Hennis, of **one hundred thousand dollars (\$100,000.00)** for the Property.

5 **Section 2.** The Jefferson County Council hereby further authorizes the County
6 Executive to execute the Contract shown in Exhibit 1 and to Execute the Deed shown in
7 Exhibit 2 and to execute any and all documents necessary to effectuate the sale of the
8 Property to Mr. and Mrs. Hennis for the compensation stated above. The County Executive
9 is also authorized by the Council to take any other actions necessary to carry out the intent
10 of this Ordinance.

11 **Section 3.** 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.

14 **Section 4.** A copy of this Ordinance and all exhibits shall be kept on file at the
15 County Clerk's Office consistent with the rules and procedures for the maintenance and
16 retention of records as promulgated by the Secretary of State.

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, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 04-24-2023

Second Reading: 05-09-2023

Third Reading: 05-09-2023

INTRODUCED BY: COUNCIL MEMBER(s): Barbagallo

1 **AN ORDINANCE AUTHORIZING THE DELINQUENT TAX TRUSTEE, AS**
2 **APPOINTED PURSUANT TO SECTION 140.260, RSMO., TO SELL CERTAIN**
3 **REAL PROPERTY, DESCRIBED HEREIN AND LOCATED IN COUNCIL**
4 **DISTRICT 2, AND TO EXECUTE DEEDS, AND DELIVER THE SAME TO**
5 **DARRELL SUMMERS.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260, RSMo., purchased at the 3rd offering of the Annual
8 Land Sale the following described parcel of real property, to wit:

9 **FOREST HILLS 2, LOT 1A 2015P-000007**

10 **PARCEL NO. 08-2.0-04.0-3-001-032.**

11 **Section: 04**

12 **Township: 42**

13 **Range: 5**

14 **Acres: 1.05**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the sum of **TEN THOUSAND THREE HUNDRED SEVEN DOLLARS**
17 **ZERO CENTS (\$10,307.00)** for the property as set forth and described herein from the
18 buyer **DARRELL SUMMERS**; and

19 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it

1 was turned over to the Delinquent Tax Trustee; and

2 **WHEREAS**, the sale of the above property would distribute all original taxes, the
3 county fine, and fees; and

4 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
5 Jefferson County, Missouri, Council, authorizing the sale of the property described above
6 pursuant to the offer contained in Exhibit “A” attached hereto and incorporated herein by
7 reference; and,

8 **WHEREAS**, pursuant to Chapter 140, RSMo., and Sections 3.4.2.10 and 3.4.2.11 of
9 the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax Trustee with
10 approval of the County Council may administer, compromise taxes, interest, penalties and
11 order real estate, lands, and lots so purchased by the Trustee sold and the deeds thereto
12 executed and delivered to a buyer; and,

13 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
14 dispose of the property described herein and to transfer this parcel to the applicant,
15 **DARRELL SUMMERS.**

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

18 Section 1. The Jefferson County, Missouri, County Council hereby orders that:

19 The real Property, to wit:

20 **FOREST HILLS 2, LOT 1A 2015P-000007**

21 **PARCEL NO. 08-2.0-04.0-3-001-032.**

22 **Section: 04**

1 **Township: 42**

2 **Range: 5**

3 **Acres: 1.09**

4 shall be sold to **DARRELL SUMMERS** for the sum of **TEN THOUSAND THREE**
5 **HUNDRED SEVEN DOLLARS ZERO CENTS (\$10,307.00)**. Said offer is the best thus
6 far received by the Delinquent Tax Trustee. The sum offered is to be applied to the entirety
7 of the amount owed for taxes and fees, with \$7,500.00 toward the county fine amount, with
8 the balance of that amount and the interest & penalties waived and removed from the tax
9 bills prior to the lot being transferred to the buyer.

10 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
11 the Trustee to execute and deliver the Trustee's Deed for the above-described real property
12 to the Purchaser.

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

16 Section 4. Should the applicant fail to submit certified funds or cash to the
17 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,
18 the applicants' Bid and right to purchase the property shall become null and void and the
19 Trustee may sell the property to any other applicant for the sum approved by this Ordinance
20 without need for further Council action.

**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, Gene F. Barbagallo _____
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 04-24-2023

Second Reading: 05-09-2023

Third Reading: 05-09-2023

INTRODUCED BY: COUNCIL MEMBER(s): Groeteke

1 **AN ORDINANCE AUTHORIZING THE DELINQUENT TAX TRUSTEE, AS**
2 **APPOINTED PURSUANT TO SECTION 140.260, RSMO., TO SELL CERTAIN**
3 **REAL PROPERTY, DESCRIBED HEREIN AND LOCATED IN COUNCIL**
4 **DISTRICT 4, AND TO EXECUTE DEEDS, AND DELIVER THE SAME TO**
5 **ELVADO, LLC.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260, RSMo., purchased at the 3rd offering of the Annual
8 Land Sale the following described parcel of real property, to wit:

9 **SANDIA HEIGHTS, LOT 68, BLOCK B**

10 **PARCEL NO. 11-4.0-20.0-4-002-010.02.**

11 **Section: 20**

12 **Township: 41**

13 **Range: 5**

14 **Acres: 0.00 (Per Assessor’s GIS)**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the sum of **THREE THOUSAND EIGHT HUNDRED EIGHTY-SEVEN**
17 **DOLLARS FOURTEEN CENTS (\$3,887.14)** for the property as set forth and described
18 herein from the buyer **ELVADO LLC**; and,

19 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it

1 was turned over to the Delinquent Tax Trustee; and,

2 **WHEREAS**, the sale of the above property would distribute all original taxes, the
3 county fine, and fees; and,

4 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it
5 was turned over to the Delinquent Tax Trustee due to the amount of taxes and the County
6 Fine that has been placed on the property; and,

7 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
8 Jefferson County, Missouri, Council, authorizing the sale of the property described above
9 pursuant to the offer contained in Exhibit “A” attached hereto and incorporated herein by
10 reference; and,

11 **WHEREAS**, pursuant to Chapter 140, RSMo., and Sections 3.4.2.10 and 3.4.2.11 of
12 the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax Trustee with
13 approval of the County Council may administer, compromise taxes, interest, penalties and
14 order real estate, lands, and lots so purchased by the Trustee sold and the deeds thereto
15 executed and delivered to a buyer; and,

16 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
17 dispose of the property described herein and to transfer this parcel to the applicant,
18 **ELVADO LLC**.

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

21 Section 1. The Jefferson County, Missouri, County Council hereby orders that:

22 The real Property, to wit:

1 **SANDIA HEIGHTS, LOT 68, BLOCK B**

2 **PARCEL NO. 11-4.0-20.0-4-002-010.02.**

3 **Section: 20**

4 **Township: 41**

5 **Range: 5**

6 **Acres: 0.00 (Per Assessor's GIS)**

7 shall be sold to **ELVADO LLC** for the sum of **THREE THOUSAND EIGHT HUNDRED**
8 **EIGHTY-SEVEN DOLLARS FOURTEEN CENTS (\$3,887.14)** Said offer is the best
9 thus far received by the Delinquent Tax Trustee. The sum offered is to be applied to the
10 entirety of the amount owed for taxes and fees, with \$3000.00 toward the county fine
11 amount, with the balance of that amount and the interest & penalties waived and removed
12 from the tax bills prior to the lot being transferred to buyer.

13 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
14 the Trustee to execute and deliver the Trustee's Deed for the above-described real property
15 to the Purchaser.

16 Section 3. 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 not
18 affect the remainder of this Ordinance.

19 Section 4. Should the applicant fail to submit certified funds or cash to the
20 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,
21 the applicant's Bid and right to purchase the property shall become null and void and the

- 1 Trustee may sell the property to any other applicant for the sum approved by this Ordinance
- 2 without need for further Council action.

**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, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2023:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS ____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS ____ DAY OF _____, 2023.

THIS BILL WAS ____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS ____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 04-24-2023

Second Reading: 05-09-2023

Third Reading: 05-09-2023