



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, May 23, 2022, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the May 10, 2022, Journal – Regular Meeting.
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 22-0521 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The 2021 Contracted Pavement Preservation Program With N.B. West Contracting Company In Council Districts 1, 2, 3, 4, And 7. (*Department of Public Works*)

Bill No. 22-0522 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Byrnes Mill, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 22-0523 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The CDBG-CV Microenterprise Grant Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 3 & 5. (*Economic Development Corporation*)



(Consent Agenda, Continued)

Bill No. 22-0524 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 5. *(Economic Development Corporation)*

Bill No. 22-0525 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For Urban Area Security Initiative (UASI) Grant The And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of Sheriff)*

Bill No. 22-0526 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri State Highway Patrol 2022 High Intensity Drug Trafficking Areas (HIDTA) Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant, G22MW0001A. *(Department of Sheriff)*

Bill No. 22-0527 - 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 Non-Community Well PVNP 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 22-0528 - 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 Asphalt Sealing – HRCC 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 22-0529 - 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 Guardrail Supplies & Installation 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0530 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Recycling Trailers 2021 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0531 - An Ordinance Renewing The Bid Awards For Certain Products And Services For 2021 On-Call Septic Services, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0532 - 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. 22-0533 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Chemicals, Fluids & Supplies 2021, Department Of Public Works. *(Department of Public Works)*

(Consent Agenda, Continued)

Bill No. 22-0534 - An Ordinance Approving The Purchase Of Full Spectrum Imaging FSIS II Color Lab System From Arrowhead Forensics And Authorizing The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Renewal. *(Department of the Sheriff)*

Bill No. 22-0535 - An Ordinance Approving The Purchase Of Lenco BearCat From Lenco Armored Vehicles And Authorizing The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of the Sheriff)*

Bill No. 22-0536 - An Ordinance Requesting The Purchase Of Teel Technologies Advanced Digital Forensic Workbench Tool Kit From Teel Technologies And To Authorize The Approval Of The Purchase For The Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 22-0537 - An Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County's Portion Of The American Rescue Plan Act Of 2021 ("ARPA") In Order To Reimburse Applicants Under The Program For Those Applicant's Approved Expenses Therein. *(County Executive)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

XV. INTRODUCTION OF BILLS

Bill No. 22-0519 - An Ordinance Approving Application CC221106 To Rezone 0.31 Acres From Single-Family Residential (R20) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 3. *(Department of County Services and Code Enforcement) Bill was 1st Read and Introduced at Council Meeting on 5/9/2022. Action needed to move to Perfection only.*

Bill No. 22-0538 - An Ordinance Approving Application PC22019 To Rezone Approximately 6.16 Acres From Non-Planned Community Commercial (CC2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Cross Road Acres Located In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 22-0539 - An Ordinance Approving Application PR122023 To Rezone Approximately 23 Acres From Planned Mixed Residential (PR2) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Emerald Pointe Located In Council District 2. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

Bill No. 22-0517 - An Ordinance Disclaiming Any Interest In The Right Of Way For Public Access Shown On Bases Loaded Plat Three, In Council District 4, And Authorizing The County Executive To Execute Deeds Quitclaiming Any Interest That Jefferson County, Missouri, May Have In Said Right Of Way. *(Department of the County Counselor)*

(Perfection of Bills, Continued)

Bill No. 22-0518 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Jessica & Justin Thorne As Described Herein, Located In Council District 6. *(Department of the Collector, Delinquent Tax Trustee)*

Bill No. 22-0520 - An Ordinance Approving Application CU22013 For The Issuance Of A Conditional Use Permit For A 195-Foot Telecommunication Tower In The Large Lot Residential (LR2) Zone District Located In Council District 5. *(Department of County Services and Code Enforcement)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0517 - An Ordinance Disclaiming Any Interest In The Right Of Way For Public Access Shown On Bases Loaded Plat Three, In Council District 4, And Authorizing The County Executive To Execute Deeds Quitclaiming Any Interest That Jefferson County, Missouri, May Have In Said Right Of Way. *(Department of the County Counselor)*

Bill No. 22-0518 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Jessica & Justin Thorne As Described Herein, Located In Council District 6. *(Department of the Collector, Delinquent Tax Trustee)*

Bill No. 22-0520 - An Ordinance Approving Application CU22013 For The Issuance Of A Conditional Use Permit For A 195-Foot Telecommunication Tower In The Large Lot Residential (LR2) Zone District Located In Council District 5. *(Department of County Services and Code Enforcement)*

XVIII. OTHER MATTERS

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

B. Attorney Salaries. *(County Council)*

C. ARPA Matching Funds. *(County Council)*

D. Motion To Acknowledge Receipt Of The Biltmore East Community Improvement District Annual Report For Fiscal Year 2021, And Place On File In The County Clerk's Office. *(Department of the County Clerk)*

E. Motion To Acknowledge Receipt Of The Huntington Glen Community Improvement District Annual Report For Fiscal Year 2021, And To Place On File In The County Clerk's Office. *(Department of the County Clerk)*

F. Motion To Acknowledge Receipt Of The Springdale Community Improvement District Annual Report For Fiscal 2021, And To Place On File In The County Clerk's Office. *(Department of the County Clerk)*

(Other Matters, Continued)

- G. Motion To Acknowledge Receipt Of The Valley At Winding Bluffs Community Improvement District Annual Report For Fiscal 2021, And To Place On File In The County Clerk's Office.
(Department of the County Clerk)
- H. Motion To Acknowledge Receipt Of The Winding Bluffs Community Improvement District Annual Report For Fiscal 2021, And To Place On File In The County Clerk's Office.
(Department of the County Clerk)
- I. Motion To Acknowledge Receipt Of The Windswept Farms Community Improvement District Annual Report For Fiscal 2021, And To 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 TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE 2021 CONTRACTED**
3 **PAVEMENT PRESERVATION PROGRAM WITH N.B. WEST CONTRACTING**
4 **COMPANY IN COUNCIL DISTRICTS 1, 2, 3, 4, AND 7.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the 2021
7 Contracted Pavement Preservation Program; 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 2021 Contracted Pavement
10 Preservation Program to N.B. West Contracting Company upon approval by the County
11 Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0259, Jefferson County, Missouri entered
13 into a Contract with N.B. West Contracting Company in the amount of one million, four
14 hundred forty-seven thousand, nine hundred forty dollars and five cents (**\$1,447,940.05**),
15 subject to budgetary limitations, for the 2021 Contracted Pavement Preservation Program;
16 and

17 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0509
18 on November 22, 2021, authorizing the County Executive to enter into Change Order

1 Number 1 to the construction contract with NB West Contracting Company to add
2 additional items to the contract for the necessary changes required to address issues on East
3 Rock Creek that internal crews could not provide for an increase of forty-one thousand,
4 one hundred sixty dollars and fifty-nine cents (**\$41,160.59**) to the contract sum, subject to
5 budgetary limitations:

6 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 22-0108
7 on January 10, 2022, authorizing the County Executive to enter into Change Order Number
8 2 to the construction contract with NB West Contracting Company for a decrease of one
9 hundred six dollars and sixty-nine cents (**\$106.69**) to the contract sum, subject to budgetary
10 limitations:

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 eleven
13 thousand, six hundred seventy-three dollars and fifty-six cents (**\$11,673.56**) to the contract
14 sum, subject to budgetary limitations with N.B. West Contracting Company to account for
15 the Asphalt Price Index adjustment for the 2021 Contracted Pavement Preservation
16 Program Contract.

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

19 Section 1. Change Order Number 3 for an increase of eleven thousand, six hundred
20 seventy-three dollars and fifty-six cents (**\$11,673.56**) to the contract sum with N.B. West
21 Contracting Company for the 2021 Contracted Pavement Preservation Program Contract,

1 for a revised total cost of one million, five hundred thousand, six hundred sixty-seven
2 dollars, and fifty-one cents (**\$1,500,667.51**) is approved, subject to budgetary limitations.

3 Section 2. The Jefferson County, Missouri, Council authorizes the County
4 Executive to execute Change Order Number 3 to the 2021 Contracted Pavement
5 Preservation Program with N.B. West Contracting Company and any agreements or
6 contracts necessary to effectuate the award of the bids and proposals set forth in this
7 Ordinance. The County Executive is further authorized to take any and all actions
8 necessary to carry out the intent of this Ordinance.

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

13 Section 4. 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
15 not affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Byrnes Mill	\$237,403.25

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
11 City of Byrnes Mill	12 \$237,403.25

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

5 **WHEREAS**, CDBG-CV funds are for the specific uses of preventing, preparing
6 for, and responding to the Coronavirus (COVID-19) Pandemic; and

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

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

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

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

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

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

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

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE PRIVATE SANITARY SEWER SYSTEM**
4 **REPLACEMENT PROGRAM AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**
6 **COUNTY LOCATED IN COUNCIL DISTRICT 5.**

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Private Sanitary
7 Sewer System Replacement Program to assist low-to-moderate income families in
8 making repairs to their on-site sanitary sewer system in order to meet health and safety
9 regulations and requirements; and

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

12 **WHEREAS**, the County desires to provide these funds to the applicants, as set
13 forth in Exhibit “A”, in an initial amount of **Twenty Thousand Dollars (\$20,000.00)**, to
14 allow them to bring their residence into compliance with health and safety regulations by
15 making repairs to their on-site sanitary sewer system.

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

18 Section 1. The County is authorized to enter into the Agreement Regarding
19 Conditions of Participation in the Private Sanitary Sewer System Replacement Program
20 (hereafter, “Agreement”), for an initial amount of **Twenty Thousand Dollars**
21 **(\$20,000.00)**, subject to budgetary limitations.

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

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

BILL NO.: 22-0525

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR URBAN AREA SECURITY INITIATIVE (UASI)**
3 **GRANT THE AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
4 **THE DOCUMENTS NECESSARY FOR THE COUNTY TO PARTICIPATE IN**
5 **SAID GRANT.**

6 **WHEREAS**, the County has been awarded the 2021 Urban Area Security Initiative
7 Grant (UASI); and

8 **WHEREAS**, said grant is administered by the Department of Homeland Security;
9 and

10 **WHEREAS**, Jefferson County, Missouri has the opportunity to participate in this
11 grant pursuant to a Financial Assistance Sub-Award Agreement to be entered into between
12 the County and East-West Gateway Council of Governments, under which the County
13 would be a Sub-Recipient of the grant monies; and

14 **WHEREAS**, a copy of the Financial Assistance Sub-Award Agreement is attached
15 hereto as Exhibit A; and

16 **WHEREAS**, the purpose of said grant will be used to support the Suspicious
17 Activity Reporting/Intelligence Liaison Officer position at the St. Louis Fusion Center; and

18 **WHEREAS**, The Suspicious Activity Reporting/Intelligence Liaison Officer
19 (SAR/ILO) Coordinator will address the need for a more complete regional intelligence

1 platform, and enhance the communications between federal, state and local public safety
2 agencies as well as private sector entities; and

3 **WHEREAS**, the SAR/ILO Coordinator will be responsible for collection analysis
4 and dissemination of information obtained through suspicious activity reporting, increasing
5 the Fusion Center’s outreach capabilities, leading to the prevention of terrorist, criminal,
6 and domestic violent extremist activities on multi-jurisdictional, multi-disciplinary levels;
7 and

8 **WHEREAS**, the County, based on the recommendation of the Sheriff of Jefferson
9 County, has been awarded the 2021 Urban Area Security Initiative (UASI) Grant.

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

12 Section 1. The County accepts the award of the 2021 Urban Area Security
13 Initiative (UASI) Grant for the amount not to exceed One Hundred Ten Thousand Dollars
14 (**\$110,000.00**), subject to budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
16 County Executive to execute the Financial Assistance Sub-Award Agreement incorporated
17 by Reference as Exhibit “A” and any agreements or contracts or documents necessary to
18 effectuate the award of the grants, bids, and proposals set forth in this Ordinance. The
19 County Executive is further authorized to take any and all actions necessary to carry out
20 the intent of this Ordinance.

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

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

3 Section 4. This Ordinance shall be in full force and effect from and after its
4 date of approval.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

BILL NO.: 22-0526

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE MISSOURI STATE HIGHWAY PATROL 2022**
3 **HIGH INTENSITY DRUG TRAFFICKING AREAS (HIDTA) GRANT AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**
5 **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT,**
6 **G22MW0001A.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2021 High Intensity Drug Trafficking Areas (HIDTA) Grant; and

9 **WHEREAS**, said grant is administered by the Missouri State Highway Patrol; and

10 **WHEREAS**, the County has been awarded the 2022 High Intensity Drug
11 Trafficking Areas (HIDTA) Grant; and

12 **WHEREAS**, the mission of the Jefferson County Municipal Enforcement Group
13 (JCMEG) is to develop and implement a coordinated and cooperative enforcement strategy
14 to measurably reduce illegal narcotic trafficking, manufacturing, and associated violent
15 crime. JCMEG will also continue to work in conjunction with the recent HIDTA
16 designated County of Franklin and surrounding agencies to reduce cross border illegal
17 activities, as well as cooperating with bordering states to reduce the quantity of illegal
18 narcotics distributed in the County of Jefferson, and also those being transported to
19 destination cities; and

1 **WHEREAS**, the County, based on the recommendation of the Sheriff of Jefferson
2 County, has applied for and been awarded the High Intensity Drug Trafficking Areas
3 (HIDTA) Grant G22MW0001A for the amount of One Hundred Thirty-Seven Thousand,
4 Five Hundred Dollars (**\$137,500.00**), (January 1, 2022 to December 31, 2023).

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

7 Section 1. The County accepts the award of the 2022 High Intensity Drug
8 Trafficking Areas (HIDTA) Grant G22MW0001A for the amount of One Hundred Thirty-
9 Seven Thousand, Five Hundred Dollars (**\$137,500.00**) subject to budgetary limitations.

10 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
11 County Executive to execute the agreement incorporated by Reference as Exhibit “A1” and
12 any agreements or contracts or documents necessary to effectuate the award of the bids and
13 proposals set forth in this Ordinance.

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

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

20 Section 5. This Ordinance shall be in full force and effect from and after its
21 date of approval.

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Non-Community Well PVNP 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	5-3-2022

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 Flynn Drilling Co., for a term from the
5 date of approval to 5-22-23 upon approval by the County Council and County Executive
6 for **up to \$133,475.00 per term, for total amount not to exceed \$133,475.00 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 Non-Community Well PVNP 2022

15 TERM

16 date of approval to 5-22-23

17 AMOUNT

18 **Up to \$133,475.00 per term,**

19 **for total amount not to exceed \$133,475.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Flynn Drilling Co.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Asphalt Sealing – HRCC 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	5-10-22

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 McConnell's of St. Louis, Inc., for a term
5 from date of approval to 5-22-23 upon approval by the County Council and County
6 Executive for **up to \$7,695.00 per term, for total amount not to exceed \$7,695.00 for**
7 **the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 McConnell's of St. Louis, Inc.

15 TERM

16 date of approval to 5-22-23

17 AMOUNT

18 **Up to \$7,695.00 per term,**

19 **for total amount not to exceed \$7,695.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 McConnell's of St. Louis, Inc.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

BILL NO.: 22-0529

ORDINANCE NO.: 22- _____

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 GUARDRAIL SUPPLIES & INSTALLATION 2022; AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	Guardrail Supplies & Installation 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	5-3-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to JM Scheidle LLC and Collins & Hermann,
5 Inc., for a term from the date of approval to 5-22-23 upon approval by the County Council
6 and County Executive for **up to \$50,000.00 per term, for total amount not to exceed**
7 **\$50,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Guardrail Supplies & Installation 2022

15 TERM

16 Date of approval to 5-22-23

17 with two (2) additional one-year renewal options

18 AMOUNT

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

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

21 subject to budgetary limitations

22 AWARDED BIDDERS

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

JM Scheidle LLC (A1)

Collins & Hermann, Inc. (A2)

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

BILL NO.: 22-0530

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE RECYCLING TRAILERS 2021**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
4 **PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinances 21-0482, Jefferson County, Missouri and the
6 Department of County Services entered into a Contract, known as the Recycling Trailers
7 2021 Contract, with Pro-Tainer, Inc., for \$38,142.00 per term; and,

8 **WHEREAS**, the Department of County Services of Jefferson County, Missouri finds
9 that it is now necessary to adjust the estimated amount of the Recycling Trailers 2021
10 Contract; and

11 **WHEREAS**, the adjustment is needed to account for the steel cost increasing; and

12 **WHEREAS**, the need for the adjustment is due to the gas prices changing a fuel
13 surcharge being added to the delivery of the trailers; and

14 **WHEREAS**, the recycling trailers were delivered to the County; and

15 **WHEREAS**, Jefferson County, Missouri and the Department of County Services for
16 Jefferson County, hereby request an increase of an additional Eight Hundred Dollars
17 (**\$800.00**) to the Recycling Trailers 2021 Contract with Pro-Tainer, Inc., to cover the cost of
18 an a fuel surcharge being added for the delivery of the trailers; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the Recycling Trailers
3 2021 Contract with Pro-Tainer, Inc., for an increase of Eight Hundred Dollars (**\$800.00**) to
4 the contract sum, subject to budgetary limitations; for a revised total of Thirty-Eight
5 Thousand, Nine Hundred Forty-Two Dollars (**\$38,942.00**) for the Recycling Trailers 2022
6 Contract upon approval by the County Council and County Executive.

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

7 Section 1. The Contract with Pro-Tainer, Inc., for the Recycling Trailers 2021
8 Contract shall be increased by Eight Hundred Dollars (**\$800.00**) for a revised total cost of
9 Thirty-Eight Thousand, Nine Hundred, Forty-Two Dollars (**\$38,942.00**), subject to
10 budgetary limitations, upon approval by the County Council and County Executive.

11 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
12 Executive to execute Change Order No. 1 to the Recycling Trailers 2021 Contract with Pro-
13 Tainer, Inc., and any agreements or contracts necessary to effectuate the award of the bids
14 and proposals set forth in this Ordinance. The County Executive is further authorized to take
15 any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

1 **WHEREAS**, the Department of Public Works, Division of Facility Services of
2 Jefferson County, Missouri, requested renewal from the awarded bidders, All Weather
3 Sewer Services, Equipment Pro. Inc., and Integrity Septic and Sewer LLC to renew the
4 contract for the 2021 On-Call Septic Services with the County; and

5 **WHEREAS**, the Department of Public Works, Division of Facility Services of
6 Jefferson County, Missouri, finds it is in the best interest of the County to renew the bid
7 award for 2021 On-Call Septic Services for the term of 6-26-22 to 6-25-23 with All
8 Weather Sewer Services, Equipment Pro. Inc., and Integrity Septic and Sewer LLC with
9 approval of the County Council and County Executive up to **\$75,000.00 per term, for**
10 **total amount not to exceed \$75,000.00 for the term**, subject to budgetary limitations.

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

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

15	<u>BID NAME</u>
16	2021 On-Call Septic Services
17	<u>TERM</u>
18	6-26-22 to 6-25-23
19	<u>AMOUNT</u>
20	Up to \$75,000.00 per term,
21	for total amount not to exceed \$75,000.00 for the term,
22	subject to budgetary limitations

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

AWARDED BIDDERS

All Weather Sewer Services (A1)

Equipment Pro. Inc. (A2)

Integrity Septic and Sewer LLC (A3)

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

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 and 20-0273 Jefferson County,
6 Missouri purchased the Appia Software Licenses from Info Tech for the Public Works
7 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 date of approval through May 22, 2023, upon approval by
13 the County Council and County Executive for a cost of **\$2,000.00** per license, for the total
14 amount up to **\$10,000.00** 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 **\$2,000.00** per license, for the total amount up to **\$10,000.00** 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, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, VACANT _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
 2 **PRODUCTS AND SERVICES FOR CHEMICALS, FLUIDS & SUPPLIES 2021,**
 3 **DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 21-0236 Jefferson County, Missouri entered
 5 into a Contract, known as the Chemicals, Fluids, and Supplies 2021 Contract, with BG
 6 Services; and

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

BID NAME

Chemicals, Fluids, and Supplies 2021

AWARDED BIDDER

BG Services

ORDINANCE NUMBER

21-0236

17 **WHEREAS**, the Department of Public Works, Division of Fleet Services of
 18 Jefferson County, Missouri, requested renewal from the awarded bidder, BG Services,

1 DBA Torq Distribution to renew the contract for the Chemicals, Fluids, and Supplies 2021
2 with the County; and

3 **WHEREAS**, the Department of Public Works, Division of Fleet Services of
4 Jefferson County, Missouri, finds it is in the best interest of the County to renew the bid
5 award for Chemicals, Fluids, and Supplies 2021 for the term from the date of approval to
6 5-17-23 with BG Services, DBA Torq Distribution with approval of the County Council
7 and County Executive up to **\$35,000.00 per term, for total amount not to exceed**
8 **\$35,000.00 for the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Chemicals, Fluids, & Supplies 2021
15	<u>TERM</u>
16	Date of approval to 5-17-23
17	Upon approval of the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$35,000.00 per term,
20	for total amount not to exceed \$35,000.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 BG Services BDA Torq Distribution

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE PURCHASE OF FULL SPECTRUM**
2 **IMAGING FSIS II COLOR LAB SYSTEM FROM ARROWHEAD FORENSICS**
3 **AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY**
4 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
5 **RENEWAL.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
7 the Sheriff is requesting to purchase the Full Spectrum FSIS II Color Lab Imaging System
8 from Arrowhead Forensics who is the sole source manufacturer and provider of the Full
9 Spectrum Imaging System FSIS II Color Lab Imaging System; and

10 **WHEREAS**, the Full Spectrum Imaging System is the most advanced forensic
11 image capturing system in the world, and

12 **WHEREAS**, the Full Spectrum Imaging System (FSIS II Color Lab Imaging
13 System) comes with custom designed curved, textured, and 3D image capturing software;
14 and

15 **WHEREAS**, the FISI II Color Lab System comes with foot pedal switch, hydraulic
16 arm mount, 5K resolution display and complete color capturing models; and

17 **WHEREAS**, Department of the Sheriff is requesting to purchase the Full Spectrum
18 Imaging System FSIS II Color Lab Imaging System from Arrowhead Forensics who is the

1 sole source manufacturer and provider of the Full Spectrum Imaging System FSIS II Color
2 Lab Imaging System; and

3 **WHEREAS**, the funds for this purchase was approved by ARPA (American
4 Rescue Plan Act) application that the Department of the Sheriff applied for; and

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
6 of the County to approve the requested purchase of the Full Spectrum Imaging Systems
7 FSIS II Color Lab Imaging System with the sole-source vendor, Arrowhead Forensics for
8 a term from the date of approval to 5-22-23 upon approval by the County Council and
9 County Executive for the total amount up to Seventy-Seven Thousand, Three Hundred
10 Forty-Seven Dollars 34/100 (**\$77,347.34**) subject to budgetary limitations.

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

13 Section 1. The County approves the requested purchase of the Full Spectrum
14 Imaging Systems FSIS II Color Lab Imaging System from the sole-source vendor,
15 Arrowhead Forensics for a term from the date of approval to 5-22-23 upon approval by the
16 County Council and County Executive for the total amount up to Seventy-Seven Thousand,
17 Three Hundred Forty-Seven Dollars 34/100 (**\$77,347.34**) subject to budgetary limitations.

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

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE PURCHASE OF LENCO BEARCAT**
2 **FROM LENCO ARMORED VEHICLES AND AUTHORIZING THE COUNTY**
3 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
4 **CONTRACTS TO EFFECTUATE THE PURCHASE.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
6 the Sheriff is requesting to purchase the Lenco BearCat from Lenco Armored Vehicles who
7 is the sole source manufacturer and provider of the Lenco BearCar; and

8 **WHEREAS**, the Lenco BearCat is armored rescue vehicle that will provide
9 superior ballistic performance at a lighter weight; and

10 **WHEREAS**, the Lenco BearCat has a zero gravity counter balanced roof hatch that
11 is critical during a gun battle or other emergency to protect occupants from gun fire; and

12 **WHEREAS**, the Lenco BearCat is an armored personnel carrier constructed on a
13 commercially available Ford Motor Company F-550 Chassis with modifications by Lenco
14 Industries providing seating capacity for ten passengers; and

15 **WHEREAS**, Department of the Sheriff is requesting to purchase the Lenco
16 BearCat for their Department to be used as a tactical vehicle; and

17 **WHEREAS**, the Lenco BearCat is replacing the Mine-Resistant Ambush Protected
18 (MRAP) vehicle; and

1 **WHEREAS**, the funds for this purchase was approved by ARPA (American
2 Rescue Plan Act) application that the Department of the Sheriff applied for; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
4 of the County to approve the requested purchase of the Lenco BearCat with the sole-source
5 vendor, Lenco Armored Vehicles for a term from the date of approval to 5-22-23 upon
6 approval by the County Council and County Executive for the total amount up to Two
7 Hundred, Sixty-Four Thousand, Nine Hundred Fifty-One Dollars (**\$264,951.00**) subject to
8 budgetary limitations.

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

11 Section 1. The County approves the requested purchase of the Lenco BearCat
12 from the sole-source vendor, Lenco Armored Vehicles for a term from the date of approval
13 to 5-22-23 upon approval by the County Council and County Executive for the total amount
14 up to Two Hundred, Sixty-Four Thousand, Nine Hundred Fifty-One Dollars (**\$264,951.00**)
15 subject to budgetary limitations.

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

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

21 Section 4. Copies of all Invitations for Bid, Requests for Proposals, responses
22 thereto, and any contracts or agreements shall be maintained by the Department of the

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE PURCHASE OF TEEL**
2 **TECHNOLOGIES ADVANCED DIGITAL FORENSIC WORKBENCH TOOL**
3 **KIT FROM TEEL TECHNOLOGIES AND AUTHORIZING THE COUNTY**
4 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
5 **CONTRACTS TO EFFECTUATE THE PURCHASE.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
7 the Sheriff is requesting to purchase the Teel Technologies Digital Forensics Workbench
8 Tool kit from Teel Technologies who is the sole source manufacturer and provider of the
9 Teel Technologies Advanced Digital Forensics Workbench Tool Kit; and

10 **WHEREAS**, the Advanced Digital Forensics Workbench Tool Kit is a forensic
11 training courses that also provides the necessary equipment, and

12 **WHEREAS**, the Advanced Digital Forensics Workbench Tool Kit comes the Teel
13 Tech JTAG/CHIP-Off Mobile Device Training Course; and

14 **WHEREAS**, the course includes the Teel Tech Riff Kit and Student Chip-Off Kit
15 with accompanying documentation; and

16 **WHEREAS**, Department of the Sheriff is requesting to purchase the JTAG/CHIP-
17 Off Mobile Device Forensic Training Course from Teel Technologies who is the sole
18 source manufacturer and provider of the Teel Technologies Advanced Digital Forensics
19 Workbench Tool Kit; and

1 **WHEREAS**, the funds for this purchase was approved by ARPA (American
2 Rescue Plan Act) application that the Department of the Sheriff applied for; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
4 of the County to approve the requested purchase of the Advanced Digital Forensics
5 Workbench Tool Kit with the sole-source vendor, Teel Technologies for a term from the
6 date of approval to 5-22-23 upon approval by the County Council and County Executive
7 for the total amount up to Twenty Thousand, Forty-Nine Dollars (**\$20,049.00**) subject to
8 budgetary limitations.

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

11 Section 1. The County approves the requested purchase of the Advanced
12 Digital Forensics Workbench Tool Kit from the sole-source vendor, Teel Technologies,
13 for a term from the date of approval to 5-22-23 upon approval by the County Council and
14 County Executive for the total amount up to Twenty Thousand, Forty-Nine Dollars
15 (**\$20,049.00**) subject to budgetary limitations.

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

INTRODUCED BY: Council Member(s): _____

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

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

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

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

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

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

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

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

21

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

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

<u>Organization</u>	<u>Amount</u>
1. Jefferson College Foundation, Inc.	\$ 5,000.00
14 2. Sugar Creek Golf, LLC.	\$ 5,000.00
15 3. Jefferson County Sheriff’s Office-Tactical Operations Vehicle	\$ 58,532.00
16 4. Scenic Nursing and Rehabilitation Center, LLC	\$ 283,500.00
17 5. Jefferson County Health Department #1	\$ 229,633.62
18 6. Jefferson County Health Department #2	\$ 72,765.00

19 **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the
20 County’s ARPA Fund Work Group, including the County Executive, County Auditor,
21 Director of Administration, Executive Assistant and Staff. A recommendation is
22 therefore made to the Jefferson County, Missouri, County Council by the County

1 Executive for approval of the reimbursement of expenses from the ARPA Funds being
2 held by the County; and,

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

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

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

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

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

<u>Organization</u>	<u>Amount</u>
19 1. Jefferson College Foundation, Inc.	\$ 5,000.00
20 2. Sugar Creek Golf, LLC.	\$ 5,000.00
21 3. Jefferson County Sheriff’s Office-Tactical Operations Vehicle	\$ 58,532.00
22 4. Scenic Nursing and Rehabilitation Center, LLC	\$ 283,500.00

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-23-2022

BILL NO.: 22-0538

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PC22019 TO REZONE**
2 **APPROXIMATELY 6.16 ACRES FROM NON-PLANNED COMMUNITY**
3 **COMMERCIAL (CC2) ZONE DISTRICT TO PLANNED COMMERCIAL (PC)**
4 **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR CROSS ROAD**
5 **ACRES LOCATED IN COUNCIL DISTRICT 7.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on April 28, 2022 on Application/Petition Number PC22019
8 for the rezoning of 6.16 acres (per the Assessor’s records), from Non-Planned
9 Community Commercial (CC2) zone district to Planned Commercial (PC) zone district,
10 and a development plan for Cross Road Acres on the following described real estate
11 located in Jefferson County, State of Missouri, to-wit: Parcel Number: 08-4.0-18.0-4-
12 002-003; and

13 **WHEREAS**, the record of the April 28, 2022, hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

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

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

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

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

10 Exhibit C, Staff Report and case file; and

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

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

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

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

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

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

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

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

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

13 i. The modifications to Chapter 400, Section 400.2620, Section
14 400.4100, and Section 400.4650 as depicted on the development plan, and as
15 conditioned by this Ordinance, are in the best interest of the County in that the
16 modifications incorporate sound planning principles and design elements that are
17 compatible with surrounding properties and are consistent throughout the
18 proposed project.

19 j. The modifications to Chapter 400, Section 400.2620, Section
20 400.4100, and Section 400.4650 as depicted on the development plan, and as
21 conditioned by this Ordinance, are in the best interest of the County in that the
22 modifications further the stated goals and intent of the UDO.

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

3 Section 1. Application Number: PC22019 an application to rezone 6.16 acres
4 from Non-Planned Community Commercial (CC2) zone district to Planned Commercial
5 (PC) zone district and a development plan for Cross road Acres on the real estate
6 described as Parcel Number: 08-4.0-18.0-4-002-003, is hereby approved subject to the
7 following modifications, regulatory requirements, departmental comments, and the
8 following conditions of approval:

9 **Modifications:**

- 10 1. Approval of the requested modification from Section 400.2620 – Corner
11 Clearance – to allow relief for the two (2) proposed entrances regarding driveway
12 offset conflicts as shown in the plan.
- 13 2. Approval from Section 400.4100 – to allow existing parking drive aisles and
14 parking to remain in its current state as shown in the development plan.
- 15 3. Approval with Condition of the requested modification from Section 400.4650 –
16 Street Frontage Landscaping Requirements – to allow relief from the requirement
17 of street frontage trees, and to substitute 2 shrubs for every 1 tree required.

18 **Regulatory Requirements:**

19 Permitted Uses

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

21 Construction contractor (w/machinery, equipment and storage),

22 Office/Warehouse, Automotive repair services major repairs

1 Floor Area, Height, and other Building Requirements

2 Maximum Area Ratio: 0.55 FAR

3 Maximum Structure Height: 70 feet

4 Site Development

5 Required Yards

6 Front Yard – 20 feet; Side Yard – 15 feet; Rear Yard – 20 feet

7 Design Standards

8 The development shall comply with the Mixed-Use Design Standards in
9 accordance with Article VII of the Jefferson County Unified Development
10 Order.

11 Access

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

14 Parking

15 Parking and loading shall be provided per the regulation of Article XII of
16 the Jefferson County Unified Development Order except as specifically
17 modified by this Ordinance.

18 Signs

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

21 Lighting

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

4 Landscaping

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

8 Stormwater and Erosion and Sediment Control

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

12 **Departmental Comments:**

- 13 1. A boundary line adjustment is required to eliminate internal lot lines.
- 14 2. Driveway entrances (within ROW):
- 15 a) Pavement thickness shall provide 6” PCC (or 2” Type C Asphaltic Concrete/4”
16 Type X Asphaltic Concrete/4” rock base).
- 17 b) Pavement width for entrance at ROW (including curbs) for two-way traffic shall
18 provide 26’–42’. The proposed new entrances meet the requirement. The entrance
19 to the existing building and gravel lot to the west must be restricted by curbing or
20 other means to meet UDO requirements (existing is about 240 feet of access).
- 21 c) The entrance width shall be provided from the street into the site for a throat
22 length of 40’.

1 3. Stormwater:

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

4 4. Detention:

5 a) Stormwater shall be detained and released at a rate not to exceed the release rate
6 from the site under the existing (pre-developed) conditions for the 2 and 100-year
7 storm events. Detention/retention basins must also contain an overflow structure
8 capable of passing a 100-year, 20-minute design storm.

9 5. Channel Protection

10 a) Requiring channel protection volume control will treat the high-frequency, low-
11 severity storm runoff events within the detention basins by metering it out slowly
12 over 24-48 hours.

13 6. Grading:

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

17 **Conditions of Approval:**

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

- 1 2. A copy of the approved Development Plan incorporating any conditions and
2 approved modifications shall be attached to each set of Site Development
3 plans submitted.
- 4 3. All improvements required in the Development Plan and Site Development
5 Plan must be installed or an escrow accepted for all incomplete items prior to
6 occupancy of the buildings for each phase.
- 7 4. If more than one (1) acre of land is being disturbed, the proposed development
8 will require a Jefferson County Land Disturbance Permit.
- 9 5. No solid waste may be stored on the property.

10 Section 2. The zoning map of Jefferson County, Missouri shall be
11 amended by changing the area where said real estate is located on the map with the
12 marking “PC22019.”

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 05-23-2022

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR122023 TO REZONE**
2 **APPROXIMATELY 23 ACRES FROM PLANNED MIXED RESIDENTIAL (PR2)**
3 **ZONE DISTRICT TO PLANNED SINGLE FAMILY RESIDENTIAL (PR1)**
4 **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR EMERALD POINTE**
5 **LOCATED IN COUNCIL DISTRICT 2.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on April 28, 2022, on Application/Petition Number
8 PR122023 for rezoning the following described real estate located in Jefferson County,
9 State of Missouri, to-wit: Parcel Numbers: 08-3.0-05.0-2-001-028 from Planned Mixed
10 Residential (PR2) zone district to Planned Single Family Residential (PR1) zone district;
11 and a development plan for Emerald Pointe; and

12 **WHEREAS**, the record of the April 28, 2022, hearing and the recommendation
13 of the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

18 a. Jefferson County Planning Division Staff Report and the case file
19 for this application.

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

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

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

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

15 i. The modifications to Chapter 400, Section 400.2550 and Section
16 400.2640, as depicted on the development plan, and as conditioned by this
17 Ordinance, are in the best interest of the County in that the modifications
18 incorporate sound planning principles and design elements that are compatible
19 with surrounding properties and are consistent throughout the proposed project.

20 j. The modifications to Chapter 400, Section 400.2550 and Section
21 400.2640, as depicted on the development plan, and as conditioned by this
22 Ordinance, are in the best interest of the County in that the modifications

1 further the stated goals and intent of the UDO.

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

4 Section 1. Application/Petition Number PR122023 for rezoning the following
5 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
6 Number: 08-3.0-05.0-2-001-028, from Planned Mixed Residential (PR2) zone district to
7 Planned Single Family Residential (PR1) zone district; and a development plan for
8 Emerald Pointe is approved subject to the following regulatory requirements,
9 departmental comments, and conditions of approval set forth below:

10 Modifications:

11 1. **Approval** of the requested modification to Article XII Section 400.2550 – Allow a 26’
12 wide street with parking on one side, with the condition that “no parking” be posted on
13 the side that does not have parking.

14 2. **Approval** of the requested modification to Article VII Section 400.2640 – Relief from
15 providing 5’ sidewalks on both sides of the street, with the condition that a 5’ wide
16 sidewalk be required on the north side of the development (lots 1-27 as depicted by the
17 development plan).

18 **Regulatory Requirements**

19 Permitted Uses

20 Single-Family Residential

21 Floor Area, Height, and other Building Requirements

22 Maximum Density: 6 units per acre

1 Minimum Lot Size: 6,000 square feet

2 Minimum Lot Width: 50 feet

3 Maximum Structure Height: 50 feet

4 Improvement Plan / Site Development

5 Required Yards

6 The required yards shall comply with those permitted on the
7 Development Plan for Emerald Pointe. The required setbacks for
8 the PR1 district include front yard - 25', side yard - 6', and rear
9 yard - 30'

10 Design Standards

11 The development shall comply with the Mixed-Use Design Standards in
12 accordance with Article VII of the Jefferson County Unified Development
13 Order.

14 Access

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

17 Parking

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

20 Signs

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

1 Lighting

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

5 Landscaping

6 Landscaping, buffers, and tree protection shall comply with Article XIV of
7 the Jefferson County Unified Development Order.

8 Stormwater and Erosion and Sediment Control

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

12 **Departmental Comments:**

13 1. County Road:

- 14 a) Access onto a county road shall require 300' of stopping sight distance at 3.5'
15 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
16 between line of sight and surface/top of grass).
- 17 b) The Engineer shall submit sight distance profiles showing that the required sight
18 distance is met.
- 19 c) The engineer shall identify the clearance at the most restrictive point on the
20 profiles.
- 21 d) Any vegetation or obstructions of any sort in the line of sight must be identified.
- 22 e) As constructed sight distance profiles will be required prior to escrow release.

- 1 f) Along a county roadway, 125' separation/offset is required between driveways
2 and entrances.
- 3 2. Local Access Streets (residential; streets with no parking on either side):
- 4 a) If parking is desired on one side the street width must be 26' pursuant to the
5 approved modification.
- 6 b) Streets shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents, and
7 1500' block length.
- 8 3. Sidewalks:
- 9 a) Sidewalks shall consist of 5' width and shall only be required on the north side of
10 the north side of the development (lots 1-27 as depicted by the development plan)
11 pursuant to the approved modification.
- 12 4. Detention:
- 13 a) Stormwater shall be detained and released at a rate not to exceed the release rate
14 from the site under the existing (pre-developed) conditions for the 2 and 100-year
15 storm events. Detention/retention basins must also contain an overflow structure
16 capable of passing a 100-year, 20-minute design storm.
- 17 5. Channel Protection
- 18 a) Requiring channel protection volume control will treat the high-frequency, low-
19 severity storm runoff events within the detention basins by metering it out slowly
20 over 24-48 hours.
- 21 6. Stormwater system shall be designed for the 15-year, 20-minute event. Provide
22 hydraulic calculations and drainage area map for each system.

1 7. Stream Buffers:

2 a) The Stormwater Division requires that stream buffers be maintained for stream
3 orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County
4 Stormwater Design Manual.

5 8. Grading:

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

9 b) All bridges shall be designed to carry an HS20 truck loading. Bridge foundations
10 shall be per the recommendation of a geotechnical engineer registered in the State
11 of Missouri. A sealed copy of the foundation report shall accompany the
12 Improvement Plans.

13 **Conditions of Approval:**

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

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

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

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

3 Section 2. The zoning map of Jefferson County, Missouri shall be amended
4 by changing the area where said real estate is located on the map with the marking
5 “PR122023”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherylynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 05-23-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE DISCLAIMING ANY INTEREST IN THE RIGHT OF**
2 **WAY FOR PUBLIC ACCESS SHOWN ON BASES LOADED PLAT THREE, IN**
3 **COUNCIL DISTRICT 4, AND AUTHORIZING THE COUNTY EXECUTIVE TO**
4 **EXECUTE DEEDS QUITCLAIMING ANY INTEREST THAT JEFFERSON**
5 **COUNTY, MISSOURI, MAY HAVE IN SAID RIGHT OF WAY.**

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

9 **WHEREAS**, on June 25, 2009, Tayco Misty Manor, LC, executed a Plat known as
10 “Bases Loaded Plat Three ” (hereinafter “the Plat”); and

11 **WHEREAS**, on July 9, 2009, the Plat was recorded as document number 2009-
12 000087 in the Jefferson County Land Records; and

13 **WHEREAS**, the Plat depicts, across lots 1 and 2 of the Plat, what is described as a
14 “Right of Way for Public Access[;]” and

15 **WHEREAS**, the Plat purports to dedicate this Right of Way “for the benefit of
16 Jefferson County;” and

17 **WHEREAS**, there is currently pending in the 23rd Judicial Circuit Court a lawsuit
18 styled *The Real Estate Store Holding Company, LLC v. Robert N. Armstrong*, and having
19 a cause number of 22JE-CC00177 (hereinafter “the Lawsuit”); and

1 **WHEREAS**, Plaintiff, in Counts III and IV of the Petition in the Lawsuit, alleges
2 that there is a necessity to establish a road easement or a private road to access real property
3 allegedly owned by Plaintiff (See Petition, pp. 40-56); and

4 **WHEREAS**, Plaintiff has named Jefferson County, Missouri, as a Defendant in the
5 lawsuit, in part, because of the purported dedication of the Right of Way to Jefferson
6 County (see Petition, pp. 40 & 44); and

7 **WHEREAS**, Plaintiff acknowledges in paragraph 4 of Count III of the Petition,
8 that it “is not aware of any acceptance of the dedication of said public access by Defendant
9 Jefferson County, Missouri[;]” and

10 **WHEREAS**, following service of the Petition on Jefferson County, personnel in
11 the County Clerk’s Office searched records from the 2009 Jefferson County Transition
12 Government; and

13 **WHEREAS**, County Clerk’s Office personnel were also unable to find any
14 acceptance of the dedication purportedly made by the Plat; and

15 **WHEREAS**, the County’s Public Works Department was made aware of the
16 Lawsuit and the purported dedication of the Right of Way; and

17 **WHEREAS**, the Public Works Department stated that it has no interest in having
18 or maintaining the Right of Way; and

19 **WHEREAS**, because Jefferson County, Missouri, was pulled into Counts III & IV
20 of the Lawsuit, merely because of the dedication made in the Plat, the County Council
21 believes it is in the best interest of the County to disclaim any interest in the Right of Way
22 and to authorize the County Executive to execute deeds quitclaiming any interest that the

1 County may have in the Right of Way to the current owners of lots 1 and 2 of the Plat, so
2 that the County Counselor may seek to have the County dismissed from Counts III & IV
3 of the Lawsuit.

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

6 **Section 1.** Jefferson County, Missouri, hereby disclaims any interest that it
7 may have the “Right of Way for Public Access” as shown Bases Loaded Plat Three
8 recorded as document number 2009-000087 in the Jefferson County Land Records.

9 **Section 2.** The County Executive is authorized to execute the quitclaim deeds
10 attached hereto as Exhibits A and B.

11 **Section 3.** Once executed by the County Executive, the County shall be
12 responsible for recording the quitclaim deeds.

13 **Section 4.** The County Executive is authorized to take any other action
14 necessary to carry out the intent of this ordinance and to extricate the County from the
15 Lawsuit.

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

19 **Section 6.** A copy of this Ordinance and all exhibits shall be kept on file at the
20 County Clerk’s Office consistent with the rules and procedures for the maintenance and
21 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, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 05-10-2022

Second Reading: 05-23-2022

Third Reading: 05-23-2022

INTRODUCED BY: COUNCIL MEMBER(s): Stallman

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO TO SELL**
3 **CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR REAL**
4 **PROPERTY TO JESSICA & JUSTIN THORNE AS DESCRIBED HEREIN,**
5 **LOCATED IN COUNCIL DISTRICT 6.**

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 **PT NW PT E ½ LOT 4 NW ¼.**

10 **PARCEL NO. 23-2.1-04.0-0-000-034.**

11 **Section: 04**

12 **Township: 39**

13 **Range: 5**

14 **Acres: 1.02**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the sum of **FOUR THOUSAND ONE HUNDRED SIXTY-SEVEN**
17 **DOLLARS SIXTY-FIVE CENTS (\$4,167.65)** for the property as set forth and described
18 herein from the buyers **JESSICA & JUSTIN THORNE**; 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 due to the amount of taxes and interest that
2 has accrued on the property; and

3 **WHEREAS**, the sale of this property would distribute all original taxes and fees to
4 the taxing entities; and

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

8 **WHEREAS**, the sale of these properties would distribute all original taxes and fees,
9 plus the County Fine; and

10 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
11 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
12 set forth and contained in Exhibit "A" attached hereto and incorporated herein by reference;
13 and,

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

19 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
20 dispose of the property described herein and to transfer this parcel to the applicants,
21 **JESSICA & JUSTIN THORNE.**

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

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

4 The real Property, to wit:

5 **PT NW PT E ½ LOT 4 NW ¼.**

6 **PARCEL NO. 23-2.1-04.0-0-000-034.**

7 **Section: 04**

8 **Township: 39**

9 **Range: 5**

10 **Acres: 1.02**

11 shall be sold to **JESSICA & JUSTIN THORNE** for the sum of **FOUR THOUSAND ONE**
12 **HUNDRED SIXTY-SEVEN DOLLARS SIXTY-FIVE CENTS (\$4,167.65)**. Said offer is
13 the best thus far received by the Delinquent Tax Trustee. Any additional taxes, interest and
14 penalties above this amount shall be waived and removed from the tax bills prior to the lot
15 being transferred to the Purchaser.

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

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 05-10-2022

Second Reading: 05-23-2022

Third Reading: 05-23-2022

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION CU22013 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A 195-FOOT**
3 **TELECOMMUNICATION TOWER IN THE LARGE LOT RESIDENTIAL (LR2)**
4 **ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 5.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on April 14, 2022 on Application / Petition Number CU22013, for a conditional
7 use permit for a Telecommunications Tower on real estate located in Jefferson County,
8 State of Missouri, to-wit: Parcel Number: 19-9.0-30.0-0-000-011 in the Large Lot
9 Residential (LR2) zone district; and

10 **WHEREAS**, the record of the April 14, 2022 hearing and the recommendation of
11 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; and

6 Exhibit C, Staff Report and case file.

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. The requested conditional use permit is in harmony with and is
14 compatible with surrounding and adjacent land uses and properties.

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

17 Section 1. Application Number: CU22013 is approved for the real estate
18 described as Parcel Number 19-9.0-30.0-0-000-011 and a conditional use permit is
19 hereby issued for a 195-foot Telecommunications Tower, subject to the following
20 conditions of approval:

21 1. The tower must meet the setbacks set forth by the UDO. A boundary
22 adjustment must be approved and recorded prior to issuance of a building permit.

- 1 2. The tower shall be designed, constructed, and placed in accordance with the
2 application and the submitted development plan unless otherwise specified in
3 these conditions.
- 4 3. The communications tower shall not exceed a height of 195 feet.
- 5 4. The tower shall be designed and constructed to accommodate no less than three
6 (3) additional antennas.
- 7 5. Access to the proposed tower site for construction of the tower and for any
8 necessary ongoing maintenance by the users/providers that locate on the structure,
9 shall be made using the proposed access road. No other access to the site shall be
10 allowed.
- 11 6. Clearing shall be limited to the area shown indicated in the development plan
12 submitted.
- 13 7. A fence not less than six foot in height and equipped with an appropriate anti-
14 climbing device shall be provided around the tower and equipment.
- 15 8. The existing wooded area shall remain in accordance with the site plan.
- 16 9. Evergreen trees shall be planted around the fence and shall be a minimum
17 height of six (6) feet at planting along the south and east sides of the compound
18 area.
- 19 10. Prior to the approval of the building permit, a letter from the Federal Aviation
20 Administration indicating that a study has been conducted for the proposed tower
21 and that the proposed tower does not exceed obstruction standards and would not

1 be a hazard to air navigation shall be on file with the Jefferson County Planning
2 Division.

3 11. No lighting shall be permitted except as required by the FAA.

4 12. A recorded copy of all proposed access and utility easements shall be
5 submitted to the Planning Division prior to the issuance of a Jefferson County
6 Building Permit.

7 13. Erosion and sediment control shall be in place during construction of the
8 access road and tower. It shall remain in place and maintained until all disturbed
9 land is restored.

10 14. The tower shall comply with all other local, state, and federal requirements.

11 15. Any generators installed at the tower site shall utilize sound attenuation
12 equipment.

13 Section 2. The zoning map of Jefferson County, Missouri shall be amended
14 by changing the area where said real estate is located on the map with the marking
15 “CU22013”.

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 05-10-2022

Second Reading: 05-23-2022

Third Reading: 05-23-2022

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE DISCLAIMING ANY INTEREST IN THE RIGHT OF**
2 **WAY FOR PUBLIC ACCESS SHOWN ON BASES LOADED PLAT THREE, IN**
3 **COUNCIL DISTRICT 4, AND AUTHORIZING THE COUNTY EXECUTIVE TO**
4 **EXECUTE DEEDS QUITCLAIMING ANY INTEREST THAT JEFFERSON**
5 **COUNTY, MISSOURI, MAY HAVE IN SAID RIGHT OF WAY.**

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

9 **WHEREAS**, on June 25, 2009, Tayco Misty Manor, LC, executed a Plat known as
10 “Bases Loaded Plat Three ” (hereinafter “the Plat”); and

11 **WHEREAS**, on July 9, 2009, the Plat was recorded as document number 2009-
12 000087 in the Jefferson County Land Records; and

13 **WHEREAS**, the Plat depicts, across lots 1 and 2 of the Plat, what is described as a
14 “Right of Way for Public Access[;]” and

15 **WHEREAS**, the Plat purports to dedicate this Right of Way “for the benefit of
16 Jefferson County;” and

17 **WHEREAS**, there is currently pending in the 23rd Judicial Circuit Court a lawsuit
18 styled *The Real Estate Store Holding Company, LLC v. Robert N. Armstrong*, and having
19 a cause number of 22JE-CC00177 (hereinafter “the Lawsuit”); and

1 **WHEREAS**, Plaintiff, in Counts III and IV of the Petition in the Lawsuit, alleges
2 that there is a necessity to establish a road easement or a private road to access real property
3 allegedly owned by Plaintiff (See Petition, pp. 40-56); and

4 **WHEREAS**, Plaintiff has named Jefferson County, Missouri, as a Defendant in the
5 lawsuit, in part, because of the purported dedication of the Right of Way to Jefferson
6 County (see Petition, pp. 40 & 44); and

7 **WHEREAS**, Plaintiff acknowledges in paragraph 4 of Count III of the Petition,
8 that it “is not aware of any acceptance of the dedication of said public access by Defendant
9 Jefferson County, Missouri[;]” and

10 **WHEREAS**, following service of the Petition on Jefferson County, personnel in
11 the County Clerk’s Office searched records from the 2009 Jefferson County Transition
12 Government; and

13 **WHEREAS**, County Clerk’s Office personnel were also unable to find any
14 acceptance of the dedication purportedly made by the Plat; and

15 **WHEREAS**, the County’s Public Works Department was made aware of the
16 Lawsuit and the purported dedication of the Right of Way; and

17 **WHEREAS**, the Public Works Department stated that it has no interest in having
18 or maintaining the Right of Way; and

19 **WHEREAS**, because Jefferson County, Missouri, was pulled into Counts III & IV
20 of the Lawsuit, merely because of the dedication made in the Plat, the County Council
21 believes it is in the best interest of the County to disclaim any interest in the Right of Way
22 and to authorize the County Executive to execute deeds quitclaiming any interest that the

1 County may have in the Right of Way to the current owners of lots 1 and 2 of the Plat, so
2 that the County Counselor may seek to have the County dismissed from Counts III & IV
3 of the Lawsuit.

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

6 **Section 1.** Jefferson County, Missouri, hereby disclaims any interest that it
7 may have the “Right of Way for Public Access” as shown Bases Loaded Plat Three
8 recorded as document number 2009-000087 in the Jefferson County Land Records.

9 **Section 2.** The County Executive is authorized to execute the quitclaim deeds
10 attached hereto as Exhibits A and B.

11 **Section 3.** Once executed by the County Executive, the County shall be
12 responsible for recording the quitclaim deeds.

13 **Section 4.** The County Executive is authorized to take any other action
14 necessary to carry out the intent of this ordinance and to extricate the County from the
15 Lawsuit.

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

19 **Section 6.** A copy of this Ordinance and all exhibits shall be kept on file at the
20 County Clerk’s Office consistent with the rules and procedures for the maintenance and
21 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, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 05-10-2022

Second Reading: 05-23-2022

Third Reading: 05-23-2022

INTRODUCED BY: COUNCIL MEMBER(s): Stallman

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO TO SELL**
3 **CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR REAL**
4 **PROPERTY TO JESSICA & JUSTIN THORNE AS DESCRIBED HEREIN,**
5 **LOCATED IN COUNCIL DISTRICT 6.**

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 **PT NW PT E ½ LOT 4 NW ¼.**

10 **PARCEL NO. 23-2.1-04.0-0-000-034.**

11 **Section: 04**

12 **Township: 39**

13 **Range: 5**

14 **Acres: 1.02**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the sum of **FOUR THOUSAND ONE HUNDRED SIXTY-SEVEN**
17 **DOLLARS SIXTY-FIVE CENTS (\$4,167.65)** for the property as set forth and described
18 herein from the buyers **JESSICA & JUSTIN THORNE**; 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 due to the amount of taxes and interest that
2 has accrued on the property; and

3 **WHEREAS**, the sale of this property would distribute all original taxes and fees to
4 the taxing entities; and

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

8 **WHEREAS**, the sale of these properties would distribute all original taxes and fees,
9 plus the County Fine; and

10 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
11 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
12 set forth and contained in Exhibit "A" attached hereto and incorporated herein by reference;
13 and,

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

19 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
20 dispose of the property described herein and to transfer this parcel to the applicants,
21 **JESSICA & JUSTIN THORNE.**

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

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

4 The real Property, to wit:

5 **PT NW PT E ½ LOT 4 NW ¼.**

6 **PARCEL NO. 23-2.1-04.0-0-000-034.**

7 **Section: 04**

8 **Township: 39**

9 **Range: 5**

10 **Acres: 1.02**

11 shall be sold to **JESSICA & JUSTIN THORNE** for the sum of **FOUR THOUSAND ONE**
12 **HUNDRED SIXTY-SEVEN DOLLARS SIXTY-FIVE CENTS (\$4,167.65)**. Said offer is
13 the best thus far received by the Delinquent Tax Trustee. Any additional taxes, interest and
14 penalties above this amount shall be waived and removed from the tax bills prior to the lot
15 being transferred to the Purchaser.

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

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 05-10-2022

Second Reading: 05-23-2022

Third Reading: 05-23-2022

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION CU22013 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A 195-FOOT**
3 **TELECOMMUNICATION TOWER IN THE LARGE LOT RESIDENTIAL (LR2)**
4 **ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 5.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on April 14, 2022 on Application / Petition Number CU22013, for a conditional
7 use permit for a Telecommunications Tower on real estate located in Jefferson County,
8 State of Missouri, to-wit: Parcel Number: 19-9.0-30.0-0-000-011 in the Large Lot
9 Residential (LR2) zone district; and

10 **WHEREAS**, the record of the April 14, 2022 hearing and the recommendation of
11 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 2. The tower shall be designed, constructed, and placed in accordance with the
2 application and the submitted development plan unless otherwise specified in
3 these conditions.
- 4 3. The communications tower shall not exceed a height of 195 feet.
- 5 4. The tower shall be designed and constructed to accommodate no less than three
6 (3) additional antennas.
- 7 5. Access to the proposed tower site for construction of the tower and for any
8 necessary ongoing maintenance by the users/providers that locate on the structure,
9 shall be made using the proposed access road. No other access to the site shall be
10 allowed.
- 11 6. Clearing shall be limited to the area shown indicated in the development plan
12 submitted.
- 13 7. A fence not less than six foot in height and equipped with an appropriate anti-
14 climbing device shall be provided around the tower and equipment.
- 15 8. The existing wooded area shall remain in accordance with the site plan.
- 16 9. Evergreen trees shall be planted around the fence and shall be a minimum
17 height of six (6) feet at planting along the south and east sides of the compound
18 area.
- 19 10. Prior to the approval of the building permit, a letter from the Federal Aviation
20 Administration indicating that a study has been conducted for the proposed tower
21 and that the proposed tower does not exceed obstruction standards and would not

1 be a hazard to air navigation shall be on file with the Jefferson County Planning
2 Division.

3 11. No lighting shall be permitted except as required by the FAA.

4 12. A recorded copy of all proposed access and utility easements shall be
5 submitted to the Planning Division prior to the issuance of a Jefferson County
6 Building Permit.

7 13. Erosion and sediment control shall be in place during construction of the
8 access road and tower. It shall remain in place and maintained until all disturbed
9 land is restored.

10 14. The tower shall comply with all other local, state, and federal requirements.

11 15. Any generators installed at the tower site shall utilize sound attenuation
12 equipment.

13 Section 2. The zoning map of Jefferson County, Missouri shall be amended
14 by changing the area where said real estate is located on the map with the marking
15 “CU22013”.

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 05-10-2022

Second Reading: 05-23-2022

Third Reading: 05-23-2022