



**COUNTY COUNCIL NOTICE OF A
REGULAR MEETING AND PUBLIC HEARING**

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, May 24, 2021 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri. Due to the pandemic, social distancing will be observed, seating will be limited, and temperatures will be screened at the door.

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, 2021 Journal – Regular Meeting.
- VIII. PUBLIC HEARING
 - A. A Public Hearing For The Purpose Of Hearing Proposed Amendments To The Jefferson County, Missouri Building Code. (*Department of County Services and Code Enforcement*)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 21-0516 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Cedar Hill At Local Hillsboro Road Intersection Improvements With Jokerst Paving And Contracting Inc. In Council District 7. (*Department of Public Works*)

Bill No. 21-0517 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Arnold, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 21-0518 - 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 2021 On-Call HVAC Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-0519 - 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 2021 On-Call Landscape And Tree Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-0520 - 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 2021 On-Call Masonry Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-0521 - 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 2021 On-Call Painting Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-0522 - 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 2021 On-Call Plumbing Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-0523 - 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 2021 On-Call Remediation; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-0524 - 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 2021 On-Call Sewer Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-0525 - An Ordinance Approving The Contract Of An Expert Witness For The Department Of The County Assessor And Bradley Ross Of Ross Consulting. *(Department of the Assessor)*



(Consent Agenda, Continued)

Bill No. 21-0526 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Rebid 2022 Ford F-250; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-0527 - An Ordinance To Authorize The County Executive To Execute Change Order No. 4 For The Animal Resource Center Remodeling And Addition Project No. PW20B035BLD Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0528 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Execute The Lease For Real Property Located At 753, 757 And 755 Maple Street, Hillsboro, Missouri; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Lease. *(Department of the County Clerk)*

Bill No. 21-0529 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Construction Equipment Parts & Supplies 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-0530 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The Model Year 2021 Patrol Vehicles Contract CC210416001 With Don Brown Chevrolet, And To Authorize The Execution Of A Purchase For The Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 21-0531 - An Ordinance To Utilize The State Of Missouri, Office Of Administration, Division Of Purchasing And Materials Management Contract For The Law Enforcement Safety Equipment Gear And Supplies Contract CC201981002 With Ed Roehr Safety Products, And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 21-0532 - 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 Support Services For Truancy Court Programs 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 21-0533 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "CARES Act" In Order To Reimburse Certain Small Businesses For Unbudgeted And Approved Expenses Therein. *(County Executive)*

Bill No. 21-0534 - An Ordinance Authorizing The Expenditure Of Funds From The County's Portion Of The "Cares Act" In Order To Reimburse Certain Political Subdivisions As A Subrecipient For Unbudgeted And Approved Expenses Therein. *(County Executive)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

R21-0509 - A Resolution And Order Determining That Applicant James Anthony Kinder Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2020 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

XV. INTRODUCTION OF BILLS

Bill No. 21-0535 - An Ordinance Approving Application CC221019 To Rezone 2.71 Acres From Single-Family (R20) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 251-0536 - An Ordinance Approving Application PR121002 To Rezone Approximately 80 Acres From Large Lot Residential (LR2) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Bear Ridge Located In Council District 7. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

Bill No. 21-0515 - An Ordinance Approving Application PC21021 To Rezone Two Parcels From Non-Planned Community Commercial (CC2) Zone District And Single Family Residential (R40) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Checkered Flag Enterprises Located In Council District 6. *(Department of County Services and Code Enforcement)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0515 - An Ordinance Approving Application PC21021 To Rezone Two Parcels From Non-Planned Community Commercial (CC2) Zone District And Single Family Residential (R40) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Checkered Flag Enterprises Located In Council District 6. *(Department of County Services and Code Enforcement)*

XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*
- B. Motion To Acknowledge Receipt Of The High Ridge Commons Community Improvement District Annual Report For Fiscal Year 2020 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*
- C. Motion To Acknowledge Receipt Of The Huntington Glen Community Improvement District Annual Report For Fiscal Year 2020 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*
- D. Motion To Acknowledge Receipt Of The Valley At Winding Bluffs Community Improvement District Annual Report For Fiscal Year 2020 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*

(Other Matters, Continued)

- E. Motion To Acknowledge Receipt Of The Winding Bluffs Community Improvement District Annual Report For Fiscal Year 2020 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*
- F. Motion To Acknowledge Receipt Of The Windswept Farms Community Improvement District Annual Report For Fiscal Year 2020 And Place On File In The County Clerk's Office. *(Department of the County Clerk)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE CEDAR HILL AT LOCAL**
3 **HILLSBORO ROAD INTERSECTION IMPROVEMENTS WITH JOKERST**
4 **PAVING AND CONTRACTING INC. IN COUNCIL DISTRICT 7.**

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

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Cedar Hill at Local
10 Hillsboro Road Intersection Improvements to Jokerst Paving and Contracting Inc., upon
11 approval by the County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 20-0279, Jefferson County, Missouri entered
13 into a Contract with Jokerst Paving and Contracting Inc. in the amount of five hundred
14 fourteen thousand, three hundred sixty-one dollars and forty-five cents (**\$514,361.45**),
15 subject to budgetary limitations, for the Cedar Hill at Local Hillsboro Road Intersection
16 Improvements; and

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

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

4 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
5 best interest of the County to execute Change Order Number 1 for an increase of twenty-
6 six thousand, six hundred forty-nine dollars and zero cents (**\$26,649.00**) to the contract
7 sum, subject to budgetary limitations with Jokerst Paving and Contracting Inc. for the
8 Cedar Hill at Local Hillsboro Road Intersection Improvements Contract.

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

11 Section 1. Change Order Number 1 for an increase of twenty-six thousand, six
12 hundred forty-nine dollars and zero cents (**\$26,649.00**) to the contract sum with Jokerst
13 Paving and Contracting Inc., for the Cedar Hill at Local Hillsboro Road Intersection
14 Improvements Contract, for a revised total cost of five hundred forty-one thousand, ten
15 dollars and forty-five cents (**\$541,010.45**) is approved, subject to budgetary limitations.

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

19 Section 3. Copies of all Invitations for Bid, response thereto, any contract
20 agreements and Change Orders shall be maintained by the Department of the County Clerk
21 consistent with the rules and procedures for the maintenance and retention of records as
22 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
3 not affect the remainder of this Ordinance.

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0517

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 21-0115, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Arnold,
 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 2021
 11 calendar year; and,

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Arnold	\$1,247,980.31

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Arnold	\$1,247,980.31

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0518

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDDING 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 2021 ON-CALL HVAC SERVICES; AND AUTHORIZATION**
5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
7 **BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	2021 On-Call HVAC Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	3-30-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Nooter, SMCI, and C & R Mechanical
5 Company, for a term from the date of approval to 5-23-22 upon approval by the County
6 Council and County Executive for **up to \$100,000.00 per term, for total amount not to**
7 **exceed \$100,000.00 for the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	2021 On-Call HVAC Services
15	<u>TERM</u>
16	Date of approval to 5-23-22
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$100,000.00 per term,
20	for total amount not to exceed \$100,000.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDERS</u>

1 Nooter (A1)

2 SMCI (A2)

3 C & R Mechanical Company (A3)

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0519

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	2021 On-Call Landscape and Tree Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-30-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Gateway Tree Care LLC and Omni Tree
5 Services, Inc., for a term from the date of approval to 5-23-22 upon approval by the County
6 Council and County Executive for **up to \$40,000.00 per term, for total amount not to**
7 **exceed \$40,000.00 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 2021 On-Call Landscape and Tree Services

15 TERM

16 Date of approval to 5-23-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$40,000.00 per term,**

20 **for total amount not to exceed \$40,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDERS

1 Gateway Tree Care, LLC (A1)

2 Omni Tree Service, Inc. (A2)

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0520

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	2021 On-Call Masonry Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-30-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Staat Inc., and James G. Staat
5 Tuckpointing, Inc., for a term from date of approval to 5-23-22 upon approval by the
6 County Council and County Executive for **up to \$75,000.00 per term, for total amount**
7 **not to exceed \$75,000.00 for the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	2021 On-Call Masonry Services
15	<u>TERM</u>
16	date of approval to 5-23-22
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$75,000.00 per term,
20	for total amount not to exceed \$75,000.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

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Staat Inc. (A1)

James G. Staat Tuckpointing Inc. (A2)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreement attached hereto and incorporated herein by Reference as Exhibit “A1-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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0521

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDDING 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 2021 ON-CALL PAINTING SERVICES; AND**
 5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
 6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
 7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	2021 On-Call Painting Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	3-30-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Doug Duvall, Inc., and MMCT, Inc., for
5 a term from 5-10-21 to 5-9-22 upon approval by the County Council and County Executive
6 for **up to \$75,000.00 per term, for total amount not to exceed \$75,000.00 for the term,**
7 subject to budgetary limitations.

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

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

13 BID NAME

14 2021 On-Call Painting Services

15 TERM

16 5-10-21 to 5-9-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

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

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

21 subject to budgetary limitations

22 AWARDED BIDDERS

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Doug Duvall, Inc. (A1)

Beckner Painting & Contracting (A2)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreement attached hereto and incorporated herein by Reference as Exhibit “A1-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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0522

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	2021 On-Call Plumbing Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	3-30-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Merlo Plumbing and C & R Mechanical
5 Company for a term from date of approval to 5-23-22 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 2021 On-Call Plumbing Services

15 TERM

16 date of approval to 5-23-22

17 Upon approval by the County Council and County Executive

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 BIDDER

1 Merlo Plumbing (A1)

2 C & R Mechanical Company (A2)

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0523

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
 2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
 3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
 4 **PROPOSALS FOR 2021 ON-CALL REMEDIATION; 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	2021 On-Call Remediation Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	12
15	<u>DATE OF BID OPENING</u>
16	3-30-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Wellington Environmental,
5 Geotechnology, Inc., and Intertek-PSI for a term from date of approval to 5-23-22 upon
6 approval by the County Council and County Executive for **up to \$75,000.00 per term, for**
7 **total amount not to exceed \$75,000.00 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 2021 On-Call Remediation Services

15 TERM

16 Date of approval to 5-23-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

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

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

21 subject to budgetary limitations

22 AWARDED BIDDERS

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Wellington Environmental (A1)

Geotechnology, Inc. (A2)

Intertek-PSI (A3)

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0524

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	2021 On-Call Sewer Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	3-30-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Drain Surgeons, Merlo Plumbing, and C
5 & R Mechanical Company, for a term from the date of approval to 5-23-22 upon approval
6 by the County Council and County Executive for **up to \$50,000.00 per term, for total**
7 **amount not to exceed \$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 2021 On-Call Sewer Services

15 TERM

16 Date of approval to 5-23-21

17 Upon approval by the County Council and County Executive

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 Drain Surgeons (A1)

2 Merlo Plumbing (A2)

3 C & R Mechanical Company (A3)

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE CONTRACT OF AN EXPERT**
2 **WITNESS FOR THE DEPARTMENT OF THE COUNTY ASSESSOR AND**
3 **BRADLEY ROSS OF ROSS CONSULTING.**

4 **WHEREAS**, Section 137.122, RSMo., requires all owners of businesses to return
5 an assessment list to Assessors in their Counties by March 1st of each calendar year; and,

6 **WHEREAS**, U.S. Silica Corporation (hereinafter “U.S. Silica”) owns and operates
7 approximately 200 business personal property assets located at the Fred Weber Quarry site
8 in Festus, Missouri (hereinafter “the Assets”); and,

9 **WHEREAS**, pursuant to Missouri law, the Jefferson County, Missouri, Assessor
10 (“the Assessor”) established a value of the Assets; and,

11 **WHEREAS**, U.S. Silica sought an appeal of the Assessor’s valuation of the Assets
12 to the Jefferson County, Missouri, Board of Equalization; and,

13 **WHEREAS**, following a July 29, 2020 hearing, the Board of Equalization upheld
14 the Assessor’s opinion of the value of the Assets; and,

15 **WHEREAS**, thereafter, U.S. Silica appealed the Board of Equalization’s decision
16 to the Missouri State Tax Commission; and,

17 **WHEREAS**, in accordance with Section 138.110, RSMo., on September 29, 2020,
18 the Senior Hearing Officer assigned to the case established a Discovery and Exchange
19 Schedule for the parties to the State Tax Commission Appeal; and,

1 **WHEREAS**, the Assessor together with contracted outside legal counsel and the
2 County Counselor of Jefferson County, Missouri (“County Counselor”) find it necessary
3 to hire an expert witness, in valuation, to testify as to the value of the Assets; and,

4 **WHEREAS**, the Assessor desires to deviate from the sealed bid requirements of
5 the Jefferson County, Missouri, Code of Ordinances; and,

6 **WHEREAS**, Sections 130.060.A.5 and 130.060.E.2. of the Jefferson County,
7 Missouri Code of Ordinances allow for such deviation from the sealed bid requirements
8 when the deviation is justified in writing and submitted to the Office of Contracts and
9 Grants for review and Approval; and,

10 **WHEREAS**, on May 13, 2021, the Assessor submitted to the head of the Office of
11 Contracts and Grants, the County’s Purchasing Manager, Ms. Jackie Doyle, f/k/a Jackie
12 Talarski, a Memorandum justifying the need for the deviation, copy of which is attached
13 hereto as Exhibit A; and

14 **WHEREAS**, specifically, the Assessor desires that the County Counselor hire
15 Bradley Ross of Ross Consulting to serve as an expert in the defense of the valuation in
16 the matter before the State Tax Commission, referenced above; and,

17 **WHEREAS**, both the County Counselor and the County’s Purchasing Manager
18 agree that a deviation from sealed bid requirements, pursuant to Sections 130.060.A.5 and
19 130.060.E.2., is warranted in this instance; and

20 **WHEREAS**, the Jefferson County, Missouri, County Counselor finds that it is in
21 the best interest of the County to hire, pursuant to contract, Bradley Ross of Ross
22 Consulting to assist the Assessor in defense of the appeal; and

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

3 Section 1. The deviation from the County’s purchasing Ordinances, as outlined
4 above, is so justified.

5 Section 2. The County Counselor shall, pursuant to his authority under Section
6 56.640, RSMo., as exercising exclusive authority in all civil suits and actions in which any
7 County Officer is a party, take all necessary steps to engage the services of Bradley Ross
8 of Ross Consulting to assist the Assessor in the defense of the matter referenced above,
9 including the execution of any contracts or documents necessary to retain the services of
10 Mr. Ross and Ross Consulting.

11 Section 3. The County Executive and the County Counselor are authorized to
12 take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0526

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR REBID 2022 FORD F-250; AND AUTHORIZATION FOR THE**
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

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

11	<u>BID NAME</u>
12	Rebid 2022 Ford F-250
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	5-11-2021

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Reuther Ford for a term from date of
5 approval to 5-23-22 upon approval by the County Council and County Executive for **up to**
6 **\$300,000.00 per term, for total amount not to exceed \$300,000.00 for the term**, subject
7 to budgetary limitations.

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

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

13 BID NAME

14 Rebid 2022 Ford F-250

15 TERM

16 date of approval to 5-23-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

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

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

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Reuther Ford

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0527

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 4 FOR THE ANIMAL RESOURCE CENTER**
3 **REMODELING AND ADDITION PROJECT NO. PW20B035BLD CONTRACT FOR**
4 **THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 20-0364, Jefferson County, Missouri and the
6 Department of Public Works entered into a Contract, known as the Animal Resource Center
7 Remodeling and Addition Project NO. PW20B035BLD Contract, with Boyer Building &
8 Design, LLC., for \$1,246,692.00; and,

9 **WHEREAS**, Pursuant to Ordinance 20-0447, Jefferson County, Missouri County
10 Council approved Change Order 1 to adjust the amount due to additions and deductions in
11 the project as well as permitting fee requirements and bonding fee requirements that were
12 reduced; and

13 **WHEREAS**, Pursuant to Ordinance 20-0483 Jefferson County, Missouri County
14 Council approved Change Order 2 which was needed due to price increases in truss material
15 between bidding and signing of the contract and due to the COVID-19 shutdown of mills and
16 limited production, and the dramatic increase in prices; and

17 **WHEREAS**, Pursuant to Ordinance 20-0536 Change Order 3 was approved to repair
18 damages to the existing septic system that was incurred from the perimeter fence installation

1 back in 2018, as well as to remedy a plan omission relating to lighting within the adoptable
2 dog area; and,

3 **WHEREAS**, during the course of the Animal Resource Center Remodeling and
4 Addition Project No. PW20B035BLD there were overruns and underruns in cost; and

5 **WHEREAS**, the overruns were more than the underruns and Boyer Building &
6 Design, LLC, has decided to credit the County; and

7 **WHEREAS**, crediting the County an amount of Three Thousand, One Hundred,
8 Forty-Seven Dollars (**\$3,147.00**) causes the amount of cost overruns to equal the amount of
9 cost underruns such that they would offset; and

10 **WHEREAS**, Jefferson County, Missouri, Council finds that it is now necessary and
11 in the best interest of the County to execute Change Order No. 4 to the Animal Resource
12 Center Remodeling and Addition Project NO. PW20B035BLD Contract, with Boyer
13 Building & Design, LLC., to accept the credit of Three Thousand, One Hundred, Forty-
14 Seven Dollars(**\$3,147.00**) to the contract sum, subject to budgetary limitations; to keep the
15 project cost at One Million, Two Hundred Ninety-Six Thousand, One Hundred and Sixty-Six
16 Dollars 00/100 (\$1,296,166.00) for the Animal Resource Center Remodeling and Addition
17 Project NO. PW20B035BLD.

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

18 Section 1. The Contract credit with Boyer Building & Design, LLC, for the
19 Animal Resource Center Remodeling and Addition Project NO. PW20B035BLD Contract
20 shall be accepted in the amount of Three Thousand, One Hundred, Forty-Seven Dollars

1 (\$3,147.00) subject to budgetary limitations, for no net increase for the Animal Resource
2 Center Remodeling and Addition Project NO. PW20B035BLD Contract.

3 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
4 Executive to accept the credit and execute Change Order No. 4 to Animal Resource Center
5 Remodeling and Addition Project NO. PW20B035BLD Contract with Boyer Building &
6 Design, Inc., and to execute any agreements or contracts necessary to effectuate the Change
7 Order or Credit set forth in this Ordinance. The County Executive is further authorized to
8 take any and all actions necessary to carry out the intent of this Ordinance.

9 Section 3. 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 not
15 affect the remainder of this Ordinance.

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0528

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY EXECUTIVE TO EXECUTE THE LEASE FOR REAL**
3 **PROPERTY LOCATED AT 753, 757 AND 755 MAPLE STREET, HILLSBORO,**
4 **MISSOURI; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
5 **EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
6 **EFFECTUATE THE LEASE.**

7 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) recommends
8 the lease of real property located at 753, 757 and 755 Maple Street, Hillsboro, Missouri
9 from Bradford Properties, LLC; and

10 **WHEREAS,** Ordinance 19-0181 approved the County Clerk’s Office’s rental of
11 space at those locations to consolidate all the documents into one place; and

12 **WHEREAS,** Ordinance 19-0215 was enacted to amend the lease agreement to
13 include remodeling to leased area to meet the necessary requirements for storing the
14 documents; and

15 **WHEREAS,** Jefferson County currently leases the real property at 753,757, and
16 755 Maple Street Hillsboro, Missouri from Bradford Properties, LLC and would like to
17 continue to lease the premises to store voting equipment as well as voting documents and
18 records for its Election Authority; and

1 forth in the Lease, an unexecuted copy of which is attached hereto as Exhibit A to be paid
2 from the funds of the Clerk/Election Authority and as set forth as follows:

3 **LEASE LOCATIONS**

4 **757 MAPLE STREET, HILLSBORO, MO 63050, 753 MAPLE STREET,**
5 **HILLSBORO, MO 63050, AND 755 MAPLE STREET, HILLSBORO, MO 63050**

6 each unit with approximately Thirteen Hundred (1,300) square feet, is to be used for the
7 purpose of storage, for a term of one year, from the date of approval to February 26, 2022;

8 Jefferson County, Missouri (County Clerk/Election Authority) agrees to pay NINE

9 THOUSAND DOLLARS (\$9,000.00) per unit, payable at the rate of SEVEN HUNDRED

10 FIFTY (\$750.00) per month as rent and to pay the same on the fifth (5th) day of each

11 month, in advance, at the office of: BRADFORD PROPERTIES, LLC, P.O. Box 377,

12 Hillsboro, MO 63050.

13 Section 2. A copy of this Ordinance and a fully executed lease shall be
14 maintained by the Department of the County Clerk consistent with the rules and procedures
15 for the maintenance and retention of records as promulgated by the Secretary of State.

16 Section 3. 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.

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

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ORDINANCE NUMBERS

19-0506 and 20-0256

WHEREAS, the Department of Public Works Services of Jefferson County, Missouri, requested renewal from the awarded bidder, Erb Equipment Company, Woody’s Municipal, WM. Nobbe & Co., Luby Equipment Services, Key Equipment and Supply Co. to renew the contract for the Financial Advisor Services with the County; and

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to renew the bid award for Construction Equipment Parts & Supplies 2019 for the date of approval to 5-23-22 with Erb Equipment Company, Woody’s Municipal, WM. Nobbe & Co., Luby Equipment Services, Key Equipment and Supply Co. with approval of the County Council and County Executive up to **\$175,000.00 per term, for total amount not to exceed \$175,000.00 for the term**, subject to budgetary limitations.

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

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

BID NAME

Construction Equipment Parts & Supplies 2019

TERM

Date of approval to 5-23-22

Upon approval of the County Council and County Executive

AMOUNT

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

1 the State of Missouri contract pricing in the Model Year 2021 Patrol Vehicles contract
2 CC210416001 with Don Brown Chevrolet for a total not to exceed **\$180,383.00**; and

3 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
4 determined that certain bids and proposals represent the lowest and best bid for the
5 respective items or services and met the bid or proposal specifications issued by State of
6 Missouri, Model Year 2021 Patrol Vehicles contract CC210416001; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
8 of the County to award the bids and proposals to the vendor participant, Don Brown
9 Chevrolet for the purchase of patrol vehicles for the Department of the Sheriff for a term
10 from date of approval through June 30, 2021 by the County Council and County Executive,
11 for a total not to exceed **\$180,383.00** subject to budgetary limitations.

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

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

17	<u>BID NAME</u>
18	Model Year 2021 Patrol Vehicles
19	CC210416001
20	<u>TERM</u>
21	Date of approval through 6-30-21
22	<u>AMOUNT</u>

1 For the total amount, up to **\$180,383.00**

2 and subject to budgetary limitations

3 AWARDED BIDDER

4 Don Brown Chevrolet

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI, OFFICE OF**
2 **ADMINISTRATION, DIVISION OF PURCHASING AND MATERIALS**
3 **MANAGEMENT CONTRACT FOR THE LAW ENFORCEMENT SAFETY**
4 **EQUIPMENT GEAR AND SUPPLIES CONTRACT CC201981002 WITH ED**
5 **ROEHR SAFETY PRODUCTS, AND THE AUTHORIZATION FOR THE**
6 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
7 **CONTRACTS TO EFFECTUATE THE PURCHASE FOR THE DEPARTMENT**
8 **OF THE SHERIFF.**

9 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) received
10 issuance of the statewide contract through the State of Missouri, for the following items or
11 services:

BID NAME

Law Enforcement Safety Equipment Gear and Supplies

NUMBER OF VENDOR PARTICIPANTS

4

DATE OF ISSUANCE OF CONTRACT

5-1-21

18 **WHEREAS**, the Department of the Sheriff desires to utilize the State of Missouri,
19 Office of Administration, Division of Purchasing and Materials Management contract

1 pricing, pursuant to the Law Enforcement Safety Equipment Gear and Supplies, for the
2 purchase of jackets, hats, pants, belts holsters through Ed Roehr Safety Products; and

3 **WHEREAS**, the Department of the Sheriff in agreement with Ed Roehr Safety
4 Products will utilize the pricing for Jefferson County Sheriff's Office under the State of
5 Missouri contract pricing in the Law Enforcement Safety Equipment Gear and Supplies
6 contract CC201981002 with Ed Roehr Safety Products for a total not to exceed **\$50,000.00**
7 **for the term**; and

8 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
9 determined that certain bids and proposals represent the lowest and best bid for the
10 respective items or services and met the bid or proposal specifications issued by State of
11 Missouri, Office of Administration, Division of Purchasing and Materials Management
12 contract pricing in the Law Enforcement Safety Equipment Gear and Supplies contract
13 CC201981002 with Ed Roehr Safety Products; and

14 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
15 of the County to award the bids and proposals to the vendor participant, Ed Roehr Safety
16 Products for the Law Enforcement Safety Equipment Gear and Supplies contract and
17 services for the Department of the Sheriff for a term from date of approval through 4-30-
18 22 by the County Council and County Executive, for a total not to exceed **\$50,000.00 for**
19 **the term**, subject to budgetary limitations.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0532

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Support Services for Truancy Court Programs 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	4-20-21

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the Jefferson
18 County Juvenile Office has determined that certain bids and proposals represent the lowest

1 and 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 Jeanne Klos and Dale Thebeau for a term
5 from date of approval to 5-9-22 upon approval by the County Council and County
6 Executive for **up to \$23,343.00 per term, for total amount not to exceed \$23,343.00 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 Support Services for Truancy Court Programs 2021

15 TERM

16 date of approval to 5-9-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$23,343.00 per term,**

20 **for total amount not to exceed \$23,343.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDERS

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Jeanne Klos (A1)
Dale Thebeau (A2)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreement attached hereto and incorporated herein by Reference as Exhibit “A1-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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0533

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member(s): _____

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

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

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

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

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

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

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

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

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

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

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

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

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

6 **Hematite 1st Christian Church** **\$ 11,112.12**

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

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

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

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

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

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

9 **Hematite 1st Christian Church** **\$ 11,112.12**

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

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

BILL NO.: 21-0534

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member(s): _____

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

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

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

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

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

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

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

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

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

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

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

22

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 05-24-2021

RESOLUTION NO.: R21-0509

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

5 **WHEREAS**, at the August 24, 2020 Delinquent Tax Sale, the Jefferson County
6 Collector of Revenue did sell, for non-payment of taxes, the real property
7 with the parcel number: 11-7.0-25.0-0-000-185 (hereinafter the “Property”); and

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

11 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
12 August 24, 2020 in the administration building of Jefferson County, the purchaser
13 MATTINGLY INVESTMENTS LLC, was the high bidder at \$44,000.00 with such amount
14 representing a surplus of \$32,542.61; and

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

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

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

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

12 **WHEREAS**, accordingly, JAMES ANTHONY KINDER, on May 5, 2021, made
13 application to the Jefferson County Collector for the payment of the \$32,542.61 surplus to
14 be used in the process of redemption of the Property; and

15 **WHEREAS**, An executed copy of the Application made to the Collector of Revenue
16 on May 5, 2021 is attached hereto and incorporated herein via reference as if fully set forth;
17 and

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

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

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

2 **RESOLVES:**

3 Section 1: The County Council finds that JAMES ANTHONY KINDER is
4 entitled to the amount of \$32,542.61 for surplus paid at the August 24, 2020, Collector's
5 Delinquent Tax Sale of the Property to use for the redemption of the Property pursuant to
6 140.230.2, RSMo.

7 Section 2: The Treasurer of Jefferson County is directed to make payment of
8 said surplus, specifically \$32,542.61, to the Collector of Revenue for the use and benefit of
9 JAMES ANTHONY KINDER to redeem the Property, with all possible speed.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

Reading Date: 05-24-2021

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CC221019 TO REZONE**
2 **2.71 ACRES FROM SINGLE-FAMILY (R20) ZONE DISTRICT TO NON-**
3 **PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED**
4 **IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on April 22, 2021 on Application/Petition Number
7 CC221019, for rezoning 2.71 acres of the following described real estate located at the
8 intersection of Imperial Main Street and The West Outer Rd. in Imperial Township in
9 Jefferson County, State of Missouri, to-wit: Parcel Numbers: 09-4.0-18.0-4-003-005.01,
10 09-4.0-18.0-4-003-005, and 09-4.0-18.0-4-003-005.02 from Single-Family Residential
11 (R20) zone district to Non-Planned Community Commercial (CC2) zone district; and

12 **WHEREAS**, the record of the April 22, 2021 hearing and the minutes of the
13 recommendation of the Planning and Zoning Commission have been filed with the
14 Jefferson County, Missouri, Council; and,

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

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

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

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

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

7 Section 1. Application Number: CC221019 is approved to rezone 2.71 acres
8 of the real estate located at the intersection of Imperial Main Street and The West Outer
9 Rd. in Imperial Township in Jefferson County, State of Missouri, and described as Parcel
10 Numbers: 09-4.0-18.0-4-003-005.01, 09-4.0-18.0-4-003-005, and 09-4.0-18.0-4-003-
11 005.02 and the zoning is hereby changed from Single-Family Residential (R20) zone
12 district to Non-Planned Community Commercial (CC2) zone district.

13 Section 2. The zoning map of Jefferson County, Missouri shall be amended
14 by changing the area where said real estate is located on the map with the marking
15 “CC221019”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 05-24-2021

Second Reading:

Third Reading:

BILL NO.: 21-0536

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR121002 TO REZONE**
2 **APPROXIMATELY 80 ACRES FROM LARGE LOT RESIDENTIAL (LR2)**
3 **ZONE DISTRICT TO PLANNED SINGLE FAMILY RESIDENTIAL (PR1)**
4 **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR BEAR RIDGE**
5 **LOCATED IN COUNCIL DISTRICT 7.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on February 11, 2021 on Application/Petition Number
8 PR121002 of Bear Ridge for rezoning the following described real estate located in
9 Jefferson County, State of Missouri, to-wit: Parcel Number: 03-7.0-35.0-1-001-001, from
10 Large Lot Residential (LR2) zone district to Planned Single Family Residential (PR1)
11 zone district; and a development plan for Bear Ridge; and

12 **WHEREAS**, following the hearing by the Planning and Zoning Commission, the
13 Jefferson County, Missouri, Council voted to hold a limited public hearing regarding the
14 Traffic Impact Study, density, and traffic generation assessments for the proposed Bear
15 Ridge development; and

16 **WHEREAS**, on April 26, 2021 the limited public hearing was conducted by the
17 Jefferson County, Missouri, Council at which the Council took official notice of the
18 following items and exhibits filed with and presented to the Jefferson County, Missouri,
19 Council with respect to the Application:

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

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

6 c. The requested change in zoning is consistent with the intent stated
7 for the Planned Single Family Residential (PR1) zone district.

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

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

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

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

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

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

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

7 Section 1. Application Number: PR121002 is approved for the real estate
8 described as Parcel Number: 03-7.0-35.0-1-001-001, from Large Lot Residential (LR2)
9 zone district to Planned Single Family Residential (PR1) zone district; and a development
10 plan for Bear Ridge is approved subject to the following regulatory requirements,
11 departmental comments, and conditions of approval set forth below:

12 **Regulatory Requirements**

13 Permitted Uses

14 Single-family residential per the approved Development Plan.

15 Floor Area, Height, and other Building Requirements

16 Maximum Density: 6 units per acre

17 Minimum Lot Size: 6,000 square feet

18 Minimum Lot Width: 40 feet

19 Maximum Structure Height: 45 feet

20 Improvement Plan / Site Development

21 Required Yards

1 The required yards shall comply with those permitted on the development
2 plan for Bear Ridge. Setbacks shall be as follows: front yard - 25 feet,
3 side yard – 6 feet, and rear yard - 30 feet.

4 Design Standards

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

8 Access

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

11 Parking

12 Two parking spaces are required per dwelling unit, excluding the garage.
13 See Article XII for additional parking regulations. Parking spaces shall
14 not block the sidewalks within the proposed development.

15 Signs

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

20 Landscaping

21 The UDO requires the following landscaping for a subdivision:

- 22 1. Street Frontage*

- 1 a. 1 tree for every 75 feet of street frontage.
- 2 b. 1 shrub for every 20 feet of street frontage.

3 2. Open yard areas**

- 4 a. 1 tree for every 5,000 sq.ft. of open yard.
- 5 b. 2 shrubs for every 5,000 sq.ft. of open yard.

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

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

9 Stormwater

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

12 Erosion and Sediment Control

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

15 Geotechnical

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

19 **Conditions of Approval**

20 1. Pavement:

- 21 a) The sight distance profiles shall be included in the improvement plans.

- 1 b) Along a county roadway, 125' separation/offset is required between driveways
2 and entrances. Condition not met with Streets "A" and "B" and driveways
3 opposite on Bear Creek Road.
- 4 c) The maximum allowable 1,500 ft. block length is exceeded on the street "A" loop.
- 5 d) Street width shall provide 28' pavement within 34' ROW with curbs. Parking
6 shall be allowed on one side of the street only. Signage shall be erected to that
7 effect. Street pavement shall include 6" PCC (or 2" Type C Asphaltic
8 Concrete/5" Type X Asphaltic Concrete/4" rock base).
- 9 2. Sidewalks:
- 10 a) Sidewalks shall consist of 5' width.
- 11 b) Sidewalks are required on both sides and around the cul-de-sacs on all streets.
- 12 3. Stormwater/detention:
- 13 a) Detention system shall detain and release stormwater at a rate not to exceed the
14 release rate from the site under the existing (pre-developed) conditions for the 2-
15 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 16 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
17 hydraulic calculations and drainage area map for each system.
- 18 4. Grading:
- 19 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
20 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
21 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 22 5) All improvements recommended by the traffic study dated December 11, 2020 and

1 the memorandum dated February 9, 2021 shall be installed at the direction of the
2 Department of Public Works and shall be included in required improvement
3 plans.

4 6) Recreational Amenities

5 a) Recreational amenities in the form of crushed stone walking trails shall be added
6 to the Development Plan linking sidewalks to the various detention pond
7 locations. The walking trails shall be spaced throughout the development to
8 provide for multiple access points.

9 b) Park benches shall be installed at or around the detention ponds.

10 Section 2. The zoning map of Jefferson County, Missouri shall be amended
11 by changing the area where said real estate is located on the map with the marking
12 “PR121002”.

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, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, James Terry _____

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

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 05-24-2021

Second Reading:

Third Reading:

BILL NO.: 21-0515

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member Stallman

1 **AN ORDINANCE APPROVING APPLICATION PC21021 TO REZONE**
2 **TWO PARCELS FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT AND SINGLE FAMILY RESIDENTIAL (R40) ZONE**
4 **DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE**
5 **DEVELOPMENT PLAN FOR CHECKERED FLAG ENTERPRISES LOCATED**
6 **IN COUNCIL DISTRICT 6.**

7 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
8 Jefferson County, Missouri on April 22, 2021 on Application/Petition Number PC21021
9 for the rezoning of 40.8 acres, from Non-Planned Community Commercial (CC2) zone
10 district and Single Family Residential (R40) zone district to Planned Commercial (PC)
11 zone district, and a development plan for Checkered Flag Enterprises on the following
12 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
13 Numbers: 18-7.0-26.0-0-002-018 and 18-8.0-27.0-0-001-001.01; and

14 **WHEREAS**, the record of the April 22, 2021 hearing and the recommendation of
15 the Planning and Zoning Commission have been filed with the Jefferson County,
16 Missouri, Council; and

17 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
18 the following items and exhibits filed with and presented to the Jefferson County,
19 Missouri, Council with respect to the 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, Sections 400.4100 –
16 Requirements for Design and Improvement of Parking lots as depicted on the
17 development plan, and as conditioned by this Ordinance, are in the best interest of
18 the County in that the modifications incorporate sound planning principles and
19 design elements that are compatible with surrounding properties and are
20 consistent throughout the proposed project.

21 j. The modifications to Chapter 400, Sections 400.4100 –
22 Requirements for Design and Improvement of Parking Lots as depicted on the

1 development plan, and as conditioned by this Ordinance, are in the best interest of
2 the County in that the modifications further the stated goals and intent of the
3 UDO.

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

6 Section 1. Application Number: PC21021 an application to rezone 40.8 acres
7 from Non-Planned Community Commercial (CC2) zone district and Single Family
8 Residential (R40) zone district to Planned Commercial (PC) zone district and a
9 development plan on the real estate described as Parcel Numbers: 18-7.0-26.0-0-002-018
10 and 18-8.0-27.0-0-001-001.01, for Checkered Flag Enterprises, is hereby approved
11 subject to the following modifications, regulatory requirements, departmental comments,
12 and the following conditions of approval:

13 **Modifications:**

- 14 1. Approval of the requested modification from Section 400.4100 – Requirements
15 for Design and Improvement of Parking Lots to allow a gravel lot within the
16 bounds of the “Equipment Parking and Material Storage” area.

17 **Regulatory Requirements**

18 *Permitted Uses*

- 19 Construction Contractor (with machinery, equipment, and storage),
20 Building Contractor Office,
21 Equipment sales, Rental, and Service (Heavy)

22 *Floor Area, Height, and other Building Requirements*

1 Maximum Area Ratio: 0.55 FAR

2 Maximum Structure Height: 70 feet

3 *Site Development*

4 *Required Setbacks:*

5 Front Yard: 20 feet

6 Side Yard: 15 feet

7 Rear Yard: 20 feet

8 *Design Standards*

9 The development shall comply with the Suburban Design Standards in
10 accordance with Article VII of the Jefferson County Unified Development
11 Order.

12 *Access*

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

15 *Parking*

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

19 *Signs*

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

22 *Lighting*

1 Lighting that by color, placement or design resembles or conflicts with
2 traffic control signs is prohibited. No lighting shall be permitted to shine
3 on adjoining property owners.

4 *Landscaping*

5 Landscaping, buffers, and tree protection shall comply with Article XIV of
6 the UDO.

7 *Stormwater and Erosion and Sediment Control*

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

11 *Geotechnical*

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

16 *Noise*

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

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

3 **Departmental Comments:**

4 1. Pavement:

5 a) An entrance permit required for access onto a Festus Special Road District road.

6 b) Driveway entrances (within state/county ROW):

7 i) Pavement thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete
8 /5" Type X Asphaltic Concrete/4" rock base). Thickness is unknown,
9 pavement shows signs of distress. Core to prove thickness or provide 2"
10 asphalt overlay.

11 ii) The entrance width shall be provided from the street into the site for a throat
12 length of 60'.

13 iii) Pavement width for entrance at ROW (including curbs) for two-way traffic
14 shall provide 36'–54'.

15 2. Parking areas:

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

20 b) Contractors storage yard must provide an 8" rock base minimum.

21 c) Setbacks:

- 1 i) Parking areas in commercial/industrial developments with 50 or more parking
2 spaces shall provide at least 20' setback for the parking area.
- 3 ii) Commercial and Industrial districts, any parking or loading area visible from a
4 street shall be separated from the street ROW with a 20' landscape strip.
- 5 d) No parking space shall be located within the entrance throat.
- 6 e) Straight back curbing (concrete or asphalt) is required around parking areas.
- 7 f) Pavement shall slope between 1% and 6%.

8 3. Stormwater/detention:

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

12 4. Grading:

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

16 **Conditions of Approval:**

- 17 1. A Site Development Plan shall be submitted to the Jefferson County Planning
18 Division in accordance with the Unified Development Order (UDO) of
19 Jefferson County.
- 20 2. A copy of the approved Development Plan incorporating any conditions and
21 approved modifications shall be attached to each set of Site Development
22 plans submitted.

- 1 3. All improvements required in the Development Plan and Site Development
2 Plan must be installed or an escrow accepted for all incomplete items prior to
3 occupancy of the buildings for each phase.
- 4 4. If more than one (1) acre of land is being disturbed, the proposed development
5 will require a Jefferson County Land Disturbance Permit.
- 6 5. The two parcels shall be consolidated to accommodate the ten-foot
7 landscaping buffer requirement that does not presently exist between the two
8 parcels.

9 Section 2. The zoning map of Jefferson County, Missouri shall be amended
10 by changing the area where said real estate is located on the map with the marking
11 “PC21021.”

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Leah Smith, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 05-10-2021

Second Reading: 05-24-2021

Third Reading: 05-24-2021

BILL NO.: 21-0515

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member Stallman

1 **AN ORDINANCE APPROVING APPLICATION PC21021 TO REZONE**
2 **TWO PARCELS FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT AND SINGLE FAMILY RESIDENTIAL (R40) ZONE**
4 **DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE**
5 **DEVELOPMENT PLAN FOR CHECKERED FLAG ENTERPRISES LOCATED**
6 **IN COUNCIL DISTRICT 6.**

7 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
8 Jefferson County, Missouri on April 22, 2021 on Application/Petition Number PC21021
9 for the rezoning of 40.8 acres, from Non-Planned Community Commercial (CC2) zone
10 district and Single Family Residential (R40) zone district to Planned Commercial (PC)
11 zone district, and a development plan for Checkered Flag Enterprises on the following
12 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
13 Numbers: 18-7.0-26.0-0-002-018 and 18-8.0-27.0-0-001-001.01; and

14 **WHEREAS**, the record of the April 22, 2021 hearing and the recommendation of
15 the Planning and Zoning Commission have been filed with the Jefferson County,
16 Missouri, Council; and

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

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

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

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

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

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, Sections 400.4100 –
16 Requirements for Design and Improvement of Parking lots as depicted on the
17 development plan, and as conditioned by this Ordinance, are in the best interest of
18 the County in that the modifications incorporate sound planning principles and
19 design elements that are compatible with surrounding properties and are
20 consistent throughout the proposed project.

21 j. The modifications to Chapter 400, Sections 400.4100 –
22 Requirements for Design and Improvement of Parking Lots as depicted on the

1 development plan, and as conditioned by this Ordinance, are in the best interest of
2 the County in that the modifications further the stated goals and intent of the
3 UDO.

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

6 Section 1. Application Number: PC21021 an application to rezone 40.8 acres
7 from Non-Planned Community Commercial (CC2) zone district and Single Family
8 Residential (R40) zone district to Planned Commercial (PC) zone district and a
9 development plan on the real estate described as Parcel Numbers: 18-7.0-26.0-0-002-018
10 and 18-8.0-27.0-0-001-001.01, for Checkered Flag Enterprises, is hereby approved
11 subject to the following modifications, regulatory requirements, departmental comments,
12 and the following conditions of approval:

13 **Modifications:**

- 14 1. Approval of the requested modification from Section 400.4100 – Requirements
15 for Design and Improvement of Parking Lots to allow a gravel lot within the
16 bounds of the “Equipment Parking and Material Storage” area.

17 **Regulatory Requirements**

18 *Permitted Uses*

- 19 Construction Contractor (with machinery, equipment, and storage),
20 Building Contractor Office,
21 Equipment sales, Rental, and Service (Heavy)

22 *Floor Area, Height, and other Building Requirements*

1 Maximum Area Ratio: 0.55 FAR

2 Maximum Structure Height: 70 feet

3 *Site Development*

4 *Required Setbacks:*

5 Front Yard: 20 feet

6 Side Yard: 15 feet

7 Rear Yard: 20 feet

8 *Design Standards*

9 The development shall comply with the Suburban Design Standards in
10 accordance with Article VII of the Jefferson County Unified Development
11 Order.

12 *Access*

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

15 *Parking*

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

19 *Signs*

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

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7 i) Pavement thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete
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Council Member District 7, James Terry _____

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

Phil Hendrickson, County Council Chair

Leah Smith, Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 05-10-2021

Second Reading: 05-24-2021

Third Reading: 05-24-2021