



**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 and Public Hearing on Monday, June 12, 2023, at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

*The tentative agenda includes:*

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
  - A. Approval of the May 22, 2023, Journal – Regular Meeting.
  - B. Approval of the May 22, 2023, Journal – Special Meeting.
  - C. Approval of the June 5, 2023, Journal – Work Session.
- VIII. PUBLIC HEARING
  - A. A Public Hearing Regarding Amendments to the Existing Traffic Code and Code of Ordinances For Updates to Traffic Code of Ordinances For Jefferson County, Missouri. (2 of 3) *(Department of Public Works)*
  - B. A Public Hearing Regarding A Petition For Creation Of A Community Improvement District, In Council District 1, To Be Known As The Polo Grounds Community Improvement District. (1 Of 1, See Introduction, Bill No. 23-0620) *(Department of the County Counselor)*
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS



XII. CONSENT AGENDA

Bill No. 23-0601 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The 2023 Subdivision Asphalt Overlay Program With Spencer Contracting Co. In Council District 4. *(Department of Public Works)*

Bill No. 23-0602 - An Ordinance To Authorize Jefferson County To Reimburse The Town Of Scotsdale, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 23-0603 - An Ordinance To Award Coverage For Jefferson County Municipal Enforcement Group With Missouri Public Entity Risk Management Fund (MOPERM). *(Department of the Auditor)*

Bill No. 23-0604 - An Ordinance To Utilize The NASPO ValuePoint Cooperative Purchasing Program And More Specifically The Security And Fire Protection Services Contract No. CC180753004 Formerly CC180753001 Administered By The State Of Missouri Office Of Administration Division Of Purchasing And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0605 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidder As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Rebid Park Pavilion Kimmswick; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 23-0606 - An Ordinance Approving The Renewal Of The Purchase Of SiteImprove Intelligence Platform From SiteImprove, And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Information Technology)*

Bill No. 23-0607 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri Commercial Food Service Equipment Contract CC221538001 With Cook's Direct, Inc., For Two (2) Hobart LXEH-2 Undercounter Dishwashers And To Authorize The Execution Of A Purchase For The Department Of The Sheriff And Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 23-0608 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri Statewide Industrial Laundry Equipment - QVL Contract CC210873002 With Loomis Bros. Equipment Co. For Two (2) Milnor Rigid Mount Dishwashers And Two (2) Electrolux Commercial Natural Gas Dryers And To Authorize The Execution Of A Purchase For The Department Of The Sheriff And Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 23-0609 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Animal Control Medical Supplies 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of County Services and Code Enforcement)*



*(Consent Agenda, Continued)*

Bill No. 23-0610 - 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 Safety Shoes 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 23-0611 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Missouri Law Enforcement Ammunition State Contract CC220604001-CC220604003 With Gulf States Distributors, Inc., For Ammunition For Jefferson County, Missouri, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 23-0612 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For Jefferson County, Missouri And Flock Group Inc., A Subsidiary Of Insight Public Sector (IPS), To Purchase Five (5) Additional Cameras And Authorization The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Change Order. *(Department of the Sheriff)*

Bill No. 23-0613 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Sheriff's Office Crime Lab Building Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0614 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Trash Containers 2022, For County Owned Properties, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0615 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Trash Removal 2022, For County Owned Properties, Department Of Public Works. *(Department of Public Works)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0601 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R23-0602 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R23-0603 - A Resolution And Order Determining That Applicant, Osage Reserve, LLC, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*



*(Consideration of Resolutions, Continued)*

Resolution No. R23-0604 - A Resolution And Order Determining That Applicant, Karen L. Weissenbach, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

XV. INTRODUCTION OF BILLS

Bill No. 23-0616 - An Ordinance To Authorize The County Executive To Enter Into A Subdivision Street Improvements Cost Sharing Agreement Between Jefferson County, Missouri, And The Village Of Jefferson Residents' Association For The Additional Asphalt Overlay For The Inclusion Of The Parking Lots At The Top Of Monticello Drive, Located In Council District 4. *(Department of Public Works)*

Bill No. 23-0617 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Transfer Of Budget Funds Between The Parks And Recreation Reserve Account And The Parks And Recreation Reserve Revenue Account To Cover The Cost For The Walking And Jogging Path, Pavilion Parking And Horrell Lane Areas At The High Ridge Civic Center. *(Departments of Parks and Recreation, Auditor)*

Bill No. 23-0618 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 1, And To Execute Deeds, And Deliver The Same To Jimmy H. Bayse And Jeanne H. Bayse, Husband And Wife. *(Delinquent Tax Trustee)*

Bill No. 23-0619 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 7, And To Execute Deeds, And Deliver The Same To R. Jackson Smith And Cynthia V. Allensworth, Husband And Wife. *(Delinquent Tax Trustee)*

Bill No. 23-0620 - An Ordinance Approving A Petition To Create The Polo Grounds Community Improvement District Located In Council District 1 Pursuant To Sections 67.1401 Through 67.1571 Of The Revised Statutes Of Missouri; Creating The Polo Grounds Community Improvement District As A Political Subdivision; Directing The County Clerk Of Jefferson County To Report The Creation Of The Community Improvement District To The Missouri Department Of Economic Development And State Auditor; Establishing An Effective Date; And Directing And Authorizing County Officials To Take Certain Actions Related To The Same. *(Department of County Counselor)*

XVI. PERFECTION OF BILLS

Bill No. 23-0534 - An Ordinance Vacating A Portion Of A Road, Known As Pillen Road, Near 10058 Pillen Road, 10057 Pillen Road, And 10191 Pillen Road, Being In Section 1, Township 40, Range 2 East Of The Fifth Principal Meridian Lying Outside The Limits Of Any Incorporated Town, Village Or City, And Being In Council District 7 And Accepting The Grant Of Two Easements For Turnaround Areas On Either Side Of The Portion Of The Road To Be Vacated. *(Department of the County Counselor)*



XVII. FINAL PASSAGE OF BILLS

Bill No. 23-0534 - An Ordinance Vacating A Portion Of A Road, Known As Pillen Road, Near 10058 Pillen Road, 10057 Pillen Road, And 10191 Pillen Road, Being In Section 1, Township 40, Range 2 East Of The Fifth Principal Meridian Lying Outside The Limits Of Any Incorporated Town, Village Or City, And Being In Council District 7 And Accepting The Grant Of Two Easements For Turnaround Areas On Either Side Of The Portion Of The Road To Be Vacated. *(Department of the County Counselor)*

XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*
- B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For April, 2023 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

- A. Closed Session Pursuant To Section 610.021 Subdivision (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Legal Actions, Causes Of Action, Or Litigation Involving The County And Any Confidential Or Privileged Communications Between The County And Its Representatives And Attorneys.
- B. Closed Session Pursuant To Section 610.021 Subdivision (2) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Leasing, Purchasing, Or Sale Of Real Estate By The County Where Public Knowledge Of The Transaction Might Adversely Affect The Legal Consideration Therefore.

XXI. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 1 FOR THE 2023 SUBDIVISION**  
3           **ASPHALT OVERLAY PROGRAM WITH SPENCER CONTRACTING CO. IN**  
4           **COUNCIL DISTRICT 4.**

5           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to  
6 a certain Invitation for Bid, received and opened bids for the construction of the 2023  
7 Subdivision Asphalt Overlay Program; and

8           **WHEREAS**, after reviewing the bids set forth above, the County determined that  
9 it was in the best interests of the County to award the bid for the 2023 Subdivision Asphalt  
10 Overlay Program to Spencer Contracting Co. upon approval by the County Council and  
11 the County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 23-0242, Jefferson County, Missouri entered  
13 into a Contract with Spencer Contracting Co. in the amount of one hundred eighty-eight  
14 thousand, one hundred fifty-one dollars and eighty-seven cents (**\$188,151.87**), subject to  
15 budgetary limitations, for the 2023 Subdivision Asphalt Overlay Program; and

16           **WHEREAS**, the County finds that it is now necessary to adjust some quantities of  
17 pay items in the contract. The differences in contract quantities reflect the necessary  
18 changes made in the field and the actual final quantities of work. These figures represent

1 the difference between the value of construction and materials shown in the bid package  
2 and the final quantities used and measured during construction; and

3 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
4 best interest of the County to execute Change Order Number 1 for an increase of eighteen  
5 thousand, seven hundred seventy-one dollars and seventy cents (**\$18,771.70**) to the  
6 contract sum, subject to budgetary limitations with Spencer Contracting Co. for the 2023  
7 Subdivision Asphalt Overlay Program Contract.

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

10 Section 1. Change Order Number 1 for an increase of eighteen thousand, seven  
11 hundred seventy-one dollars and seventy cents (**\$18,771.70**) to the contract sum with  
12 Spencer Contracting Co. for the 2023 Subdivision Asphalt Overlay Program Contract, for  
13 a revised total cost of two hundred six thousand, nine hundred twenty-three dollars and  
14 fifty-seven cents (**\$206,923.57**) is approved, subject to budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council authorizes the County  
16 Executive to execute Change Order Number 1 to the 2023 Subdivision Asphalt Overlay  
17 Program with Spencer Contracting Co. and any agreements or contracts necessary to  
18 effectuate the award of the bids and proposals set forth in this Ordinance. The County  
19 Executive is further authorized to take any and all actions necessary to carry out the intent  
20 of this Ordinance.

21 Section 3. Copies of all Invitations for Bid, response thereto, any contract  
22 agreements and Change Orders shall be maintained by the Department of the County Clerk

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant



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

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

---

Dennis J. Gannon, County Executive

***ATTEST:***

---

Jeannie Goff, County Clerk

Reading Date: 06-12-2023

BILL NO.: 23-0602

ORDINANCE NO.: 23-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

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

7           **WHEREAS**, Pursuant to Ordinance 22-0546, Jefferson County, Missouri, (hereafter,  
 8           the “County”) entered into an annual tax sharing agreement with the Town of Scotsdale,  
 9           Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,  
 10          generated by the imposition of a countywide sales tax, on programmed projects for the 2023  
 11          calendar year; and,

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	Town of Scotsdale	\$15,200.00

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12           Town of Scotsdale	\$15,200.00

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**            \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 06-12-2023

BILL NO.: 23-0603

ORDINANCE NO.: 23- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1 **AN ORDINANCE TO AWARD COVERAGE FOR JEFFERSON COUNTY**  
2 **MUNICIPAL ENFORCEMENT GROUP WITH MISSOURI PUBLIC ENTITY**  
3 **RISK MANAGEMENT FUND (MOPERM).**

4 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) recommends  
5 the approval of coverage for 2023 for Jefferson County Municipal Enforcement Group  
6 insurance coverage with Missouri Public Entity Risk Management Fund (MOPERM) as  
7 follows:

8 AWARD  
9 Jefferson County Municipal Enforcement Group

10 INSURANCE NAME  
11 Missouri Public Entity Risk Management Fund (MOPERM)

12 **WHEREAS,** the Jefferson County, Missouri, Council finds it is in the best interests  
13 of the County to the approve coverage for 2023 for Jefferson County Municipal  
14 Enforcement Group up to the amount of **\$5,830.00**, with Missouri Public Entity Risk  
15 Management Fund (MOPERM) from the date of approval to 6-11-24 with approval of the  
16 County Council and County Executive up to the total amount of **\$5,830.00** subject to  
17 budgetary limitations.

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



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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Gene Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant



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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 06-12-2023



1 Control PC's and touchscreens, PLC processors, PLC input/output modules, intercom  
2 system, IP cameras, proximity/keypad dual-authentication readers, and video management  
3 systems and to replace eighty-seven (87) intercom stations with new equipment; and

4 **WHEREAS**, the Department of Public Works in agreement with Securitas  
5 Technology will utilize the pricing to upgrade the Juvenile Detention Center Security  
6 Controls under the NASPO Valuepoint Cooperative Purchasing Program Security and Fire  
7 Protection Services administered by the State of Missouri Office Of Administration,  
8 Division of Purchasing contract pricing under Contract No. CC180753004 formerly  
9 CC180753001; and

10 **WHEREAS**, the total amount for the above purchase will be **\$324,840.00, but**  
11 **Public Works desires approval for the amount up to \$325,000.00 for the equipment,**  
12 **subject to budgetary limitations**, to account for any small unforeseen expenses; and

13 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has  
14 determined that certain bids and proposals represent the lowest and best bid for the  
15 respective items or services and met the bid or proposal specifications issued by State of  
16 Missouri Department of Administration, Division of Purchasing contract pricing under  
17 Contract No. CC180753004 formerly CC180753001, pursuant to NASPO ValuePoint  
18 Security and Fire Protection Contract for the purchase of Control PC's and touchscreens,  
19 PLC processors, PLC input/output modules, intercom system, IP cameras,  
20 proximity/keypad dual-authentication readers, and video management systems and to  
21 replace eighty-seven (87) intercom stations with new equipment; and



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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 06-12-2023

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AWARDDING BIDS FOR CERTAIN PRODUCTS AND**  
 2           **SERVICES TO THE BEST BIDDER AS REFLECTED IN THE RESPONSES TO**  
 3           **CERTAIN INVITATIONS FOR BID AND REQUESTS FOR PROPOSALS FOR**  
 4           **REBID PARK PAVILION KIMMSWICK; 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 Park Pavilion Kimmswick
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	5-16-23

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



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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Integra, Inc., for a term from date of  
5 approval to 6-11-24 upon approval by the County Council and County Executive for **up to**  
6 **\$176,925.00 per term, for total amount not to exceed \$176,925.00 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 Park Pavilion Kimmswick 2023

15 TERM

16 date of approval to 6-11-24

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$176,925.00 per term,**

20 **for total amount not to exceed \$176,925.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Integra, Inc.

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 06-12-2023

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE APPROVING THE RENEWAL OF THE PURCHASE OF**  
2           **SITEIMPROVE INTELLIGENCE PLATFORM FROM SITEIMPROVE, AND**  
3           **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
4           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
5           **AWARD OF THE BIDS AND PROPOSALS.**

6           **WHEREAS**, pursuant to Ordinance 22-0323 the Department of Information  
7           Technology purchased the Siteimprove Intelligence Platform from Siteimprove who the  
8           sole source manufacturer and provider of the Siteimprove Intelligence Platform is; and

9           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of  
10          Information Technology desires renew the purchase of the Siteimprove Intelligence  
11          Platform from Siteimprove; and

12          **WHEREAS**, the Siteimprove Intelligence Platform is a hosted service that will  
13          automatically check a website for broken links, misspellings, accessibility issues, SEO  
14          issues, data privacy issues, and web security vulnerabilities, as well as including web  
15          analytics and website monitoring in one interface; and

16          **WHEREAS**, the Department of Information Technology requests to purchase the  
17          Siteimprove Intelligence Platform through the sole-source vendor, Siteimprove; and

18          **WHEREAS**, the funds for this purchase were budgeted and are in the Department  
19          of Information Technology budget; and

1           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
2 of the County to approve the requested purchase of the Siteimprove Intelligence Platform  
3 with the sole-source vendor, Siteimprove for a term date of the date of approval to 7-31-24  
4 upon approval by the County Council and County Executive for the total amount up to Six  
5 Thousand, Three Hundred Thirty-Four Dollars 64/100 (**\$6,334.64**) subject to budgetary  
6 limitations.

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

9           Section 1.     The County approves the requested purchase of the Siteimprove  
10 Intelligence Platform with the sole-source vendor, Siteimprove for the management of a  
11 platform that will automatically check for broken links, misspellings, accessibility issues  
12 and Search Engine Optimization (SEO) issues data privacy issue, web security and  
13 vulnerabilities website speed and uptime monitoring and content policies in one interface  
14 for a term of the date of approval to 7-31-24 upon approval by the County Council and  
15 County Executive for the total amount up to Six Thousand Three Hundred Thirty-Four  
16 Dollars and 64/100 (**\$6,334.64**) subject to budgetary limitations.

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

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 06-12-2023



BILL NO.: 23-0607

ORDINANCE NO.: 23- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**  
2 **PRICING UNDER THE STATE OF MISSOURI COMMERCIAL FOOD SERVICE**  
3 **EQUIPMENT CONTRACT CC221538001 WITH COOK’S DIRECT, INC., FOR**  
4 **TWO (2) HOBART LXEH-2 UNDERCOUNTER DISHWASHERS AND TO**  
5 **AUTHORIZE THE EXECUTION OF A PURCHASE FOR THE DEPARTMENT**  
6 **OF THE SHERIFF AND DEPARTMENT OF THE SHERIFF.**

7           **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the  
8 Department of the Sheriff desires to purchase two (2) Hobart Model #LXEH-2  
9 Undercounter Dishwashing Machines under the State of Missouri Commercial Food  
10 Service Equipment Contract CC221538001 from Cook’s Direct, Inc., for the following  
11 terms and conditions as authorized by the County:

12   BID NAME

13                                 Commercial Food Service Equipment

14   Contract CC221538001

15           **WHEREAS,** the Department of the Sheriff desires to utilize the State of Missouri  
16 contract pricing pursuant to the Commercial Food Service Equipment contract  
17 CC221538001 for the purchase of two (2) Hobart #LXEH-2 Undercounter dishwashers  
18 from Cook’s Direct, Inc.; and

1           **WHEREAS**, the Department of the Sheriff in agreement with Cook’s Direct, Inc.,  
2 will utilize the pricing for the two (2) Hobart #LXEH-2 undercounter dishwashers off the  
3 State of Missouri contract pricing in the Commercial Food Service Equipment contract  
4 CC221538001 for a total not to exceed **\$16,473.88**, subject to budgetary limitations; and

5           **WHEREAS**, after reviewing the bids and proposals set forth above, the County has  
6 determined that certain bids and proposals represent the lowest and best bid for the  
7 respective items or services and met the bid or proposal specifications issued by State of  
8 Missouri, Commercial Food Service Equipment contract CC221538001 with Cook’s  
9 Direct, Inc.; and

10           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
11 of the County to award the bids and proposals to the vendor participant, Cook’s Direct,  
12 Inc., for the purchase of two (2) Hobart #LXEH-2 undercounter dishwashers for the  
13 Department of the Sheriff for a term from date of approval through completion of purchase,  
14 for a total not to exceed **\$16,473.88**, subject to budgetary limitations.

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

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

20	<u>BID NAME</u>
21	Commercial Food Service Equipment
22	CC221538001

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18

TERM

Date of approval to completion of purchase

AMOUNT

For the total amount, up to **\$16,473.88**

and subject to budgetary limitations

AWARDED BIDDER

Cook's Direct, Inc.

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, VACANT \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

---

Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

---

Jeannie Goff, County Clerk

Reading Date: 06-12-2023



1           **WHEREAS**, the Department of the Sheriff in agreement with Loomis Bros.,  
2 Equipment Co. will utilize the pricing for the two (2) Milnor Rigid Mount Washers and  
3 two (2) Electrolux Commercial Natural Gas Dryers off the State of Missouri contract  
4 pricing in the Statewide Industrial Laundry Equipment- QVL contract CC210873002 for a  
5 total not to exceed **\$29,220.00**, subject to budgetary limitations; and

6           **WHEREAS**, after reviewing the bids and proposals set forth above, the County has  
7 determined that certain bids and proposals represent the lowest and best bid for the  
8 respective items or services and met the bid or proposal specifications issued by State of  
9 Missouri, Statewide Industrial Laundry Equipment-QVL contract CC210873002 wit ; and

10          **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
11 of the County to award the bids and proposals to the vendor participant, Loomis Bros.  
12 Equipment; Co., for the purchase of two (2) Milnor Rigid Mount Washers and two (2)  
13 Electrolux Commercial Natural Gas Dryers for the Department of the Sheriff for a term  
14 from date of approval through completion of purchase, for a total not to exceed **\$29,220.00**  
15 subject to budgetary limitations.

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

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

21    BID NAME  
22    Statewide Industrial Laundry Equipment – QVL

1 CC210873002

2 TERM

3 Date of approval to completion of purchase

4 AMOUNT

5 For the total amount, up to **\$29,220.00**

6 and subject to budgetary limitations

7 AWARDED BIDDER

8 Loomis Bros. Equipment CO.

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

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

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



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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 06-12-2023

BILL NO.: 23-0609

ORDINANCE NO.: 23- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR ANIMAL CONTROL MEDICAL SUPPLIES 2023; 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	Animal Control Medical Supplies 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	5-16-23

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the  
18          Department of County Services, Division of Animal Control has determined that certain

1 bids and proposals represent the 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 Midwest Veterinary Supply, Inc.,  
5 Covetrus North America LLC, and Intervet Inc., DBA Merck Animal Health for a term  
6 from the date of approval to 6-11-24 for **up to \$25,000.00 per term, for total amount not**  
7 **to exceed \$25,000.00 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 Animal Control Medical Supplies 2023

15 TERM

16 Date of approval to 6-11-24

17 AMOUNT

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

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

20 subject to budgetary limitations

21 AWARDED BIDDERS

22 Midwest Veterinary Supply, Inc. (A1)

1 Covetrus North America, LLC (A2)

2 Intervet Inc. DBA Merck Animal Health (A3)

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

---

Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

---

Jeannie Goff, County Clerk

Reading Date: 06-12-2023

BILL NO.: 23-0610

ORDINANCE NO.: 23- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR SAFETY SHOES 2023; 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	Safety Shoes 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	5
15	<u>DATE OF BID OPENING</u>
16	5-23-23

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



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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Buchheit, Red Wing Brands of America,  
5 Inc., Chuck’s Boots, and Treetop Enterprises for a term from the date of approval to 6-11-  
6 24 for **up to \$35,000.00 per term, for total amount not to exceed \$35,000.00 for the**  
7 **term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Safety Shoes 2023

15 TERM

16 Date of approval to 6-11-24

17 AMOUNT

18 **Up to \$35,000.00 per term,**

19 **for total amount not to exceed \$35,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDERS

22 Buchheit (A1)

1 Red Wing Brands of America, Inc. (A2)

2 Chuck's Boots (A3)

3 Treetop Enterprises (A4)

4 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
5 County Executive to execute the agreements attached hereto incorporated herein by  
6 Reference as Exhibits "A1-A4" and any agreements or contracts necessary to effectuate  
7 the 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, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

---

Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

---

Jeannie Goff, County Clerk

Reading Date: 06-12-2023

BILL NO.: 23-0611

ORDINANCE NO.: 23- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NO. 1 FOR THE MISSOURI LAW ENFORCEMENT**  
3           **AMMUNITION STATE CONTRACT CC220604001-CC220604003 WITH GULF**  
4           **STATES DISTRIBUTORS, INC., FOR AMMUNITION FOR JEFFERSON COUNTY,**  
5           **MISSOURI, DEPARTMENT OF THE SHERIFF.**

6           **WHEREAS**, Pursuant to Ordinance 22-0240, Jefferson County, Missouri and the  
7 Department of the Sheriff entered into a Contract, known as the Missouri Law Enforcement  
8 Ammunition State Contract CC220604001-CC220604003, with Gulf States Distributors,  
9 Inc., for \$100,000.00; and,

10           **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri finds that  
11 it is now necessary to adjust the estimated amount of the Missouri Law Enforcement  
12 Ammunition State Contract CC220604001-CC220604003, with Gulf States Distributors,  
13 Inc.; and

14           **WHEREAS**, the need for the adjustment is to purchase more ammunition off of the  
15 State of Missouri Contract; and

16           **WHEREAS**, the Sheriff's Office intends to purchase .223, .308, 5.56, .40, .45 and  
17 Shotgun ammunition; and

18           **WHEREAS**, the current contract is in effect until 11-18-23; and

1           **WHEREAS**, Jefferson County, Missouri and the Department of the Sheriff for  
2 Jefferson County, hereby request an increase of an additional One Hundred Thousand  
3 Dollars (**\$100,000.00**) to the Missouri Law Enforcement Ammunition State Contract  
4 CC220604001-CC220604003, with Gulf States Distributors, Inc.; and,

5           **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
6 in the best interest of the County to execute Change Order No. 1 to the Missouri Law  
7 Enforcement Ammunition State Contract CC220604001-CC220604003, with Gulf States  
8 Distributors, Inc., Contract for an increase of One Hundred Thousand Dollars (**\$100,000.00**)  
9 to the contract sum, subject to budgetary limitations; for a revised total of Two Hundred  
10 Thousand Dollars (**\$200,000.00**) for the Ammunition Contract upon approval.

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

11           Section 1.     The Contract with Gulf State Distributors, Inc., for the Ammunition  
12 Contract shall be increased by One Hundred Thousand Dollars (**\$100,000.00**) for a revised  
13 total cost of Two Hundred Thousand Dollars (**\$200,000.00**), subject to budgetary limitations,  
14 upon approval by the County Council and County Executive.

15           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the County  
16 Executive to execute Change Order No. 1 to the Missouri Law Enforcement Ammunition  
17 Contract CC220604001-CC220604003, with Gulf States Distributors, Inc., and any  
18 agreements or contracts necessary to effectuate the award of the bids and proposals set forth  
19 in this Ordinance. The County Executive is further authorized to take any and all actions  
20 necessary to carry out the intent of this Ordinance.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant



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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 06-12-2023

BILL NO.: 23-0612

ORDINANCE NO.: 23- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE CHANGE ORDER NO. 1 FOR JEFFERSON COUNTY, MISSOURI AND**  
3 **FLOCK GROUP INC., A SUBSIDIARY OF INSIGHT PUBLIC SECTOR (IPS), TO**  
4 **PURCHASE FIVE (5) ADDITIONAL CAMERAS AND AUTHORIZATION THE**  
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**  
6 **CONTRACTS TO EFFECTUATE THE CHANGE ORDER.**

7           **WHEREAS**, Pursuant to Ordinances 20-0510, 23-0152 and 23-0184, Jefferson  
8 County, Missouri and the Department of the Sheriff entered into a Government Agency  
9 Agreement, between Jefferson County Missouri and Flock Group Inc., a subsidiary of  
10 Insight Public Sector (IPS), to access Flock’s Technology Platform for Investigative  
11 purposes for \$73,557.60; and,

12           **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri believes  
13 that it is now necessary to adjust the estimated amount of the contract with Flock Group Inc.,  
14 a subsidiary of Insight Public Sector (ISP); and

15           **WHEREAS**, the need for the adjustment is due to the Missouri Department of Public  
16 Safety awarding Jefferson County an additional Thirty-Two Thousand, Five Hundred  
17 Dollars (\$32,500.00); and

18           **WHEREAS**, the additional funding is for Jefferson County Sheriff’s Office to  
19 purchase five (5) additional Insight/Flock Safety camera service subscriptions; and

1           **WHEREAS**, Jefferson County, Missouri and the Department of the Sheriff for  
2 Jefferson County, hereby request an increase of an additional Thirty-Two Thousand, Five  
3 Hundred Dollars (**\$32,500.00**) to the Flock Group Inc., Insight Public Sector (IPS), to cover  
4 the cost of adding five (5) additional Insight/Flock Safety cameras; and,

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

5           Section 1.     The Contract with Flock Group Inc., a subsidiary of Insight Public  
6 Sector (IPS), for the for the Flock technology platform for investigative purposes shall be  
7 increased by Thirty-Thousand, Five Hundred Dollars (**\$32,500.00**) for a revised total cost of  
8 One Hundred Six Thousand, Fifty-Seven Dollars, 60/100 (**\$106,057.60**), subject to  
9 budgetary limitations, upon approval by the County Council and County Executive.

10          Section 2. All other terms of the Government Agency Agreement shall remain in  
11 effect.

12          Section 3. The Jefferson County, Missouri, Council hereby authorizes the County  
13 Executive to execute Change Order No. 1 to the Flock Group Inc., Subsidiary of Insight  
14 Public Sector (IPS), for the Flock Technology Platform for investigative purposes, and any  
15 agreements or contracts necessary to effectuate the award of the bids and proposals set forth  
16 in this Ordinance. The County Executive is further authorized to take any and all actions  
17 necessary to carry out the intent of this Ordinance.

18          Section 4.     Copies of all Invitations for Bid, response thereto, any contract  
19 agreements and change orders shall be maintained by the Department of the County Clerk

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 06-12-2023

BILL NO.: 23-0613

ORDINANCE NO.: 23- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NO. 1 FOR THE SHERIFF’S OFFICE CRIME LAB**  
3           **BUILDING CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**  
4           **DEPARTMENT OF PUBLIC WORKS.**

5           **WHEREAS**, Pursuant to Ordinance 22-0362, Jefferson County, Missouri and the  
6           Department of Public Works entered into a Contract, known as the Sheriff’s Office Crime  
7           Lab Building Contract, with Hastings + Chivetta Architects, Inc., for \$650,000.00 per term;  
8           and,

9           **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds  
10          that it is now necessary to adjust the estimated amount of the Sheriff’s Office Crime Lab  
11          Building Contract; and

12          **WHEREAS**, the need for the adjustment is due to account for the increase in  
13          estimated construction cost and building size; and

14          **WHEREAS**, the original contract was a construction cost estimate of \$4,000,000.00  
15          and a building size of 10,000 square feet; and

16          **WHEREAS**, now there is a estimated construction cost estimate of \$8,738,091 and  
17          building size of 11,650 square feet; and

18          **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for  
19          Jefferson County, hereby request an increase of an additional Four Hundred, Twenty-Five

1 Thousand Dollars (**\$425,000.00**) to the Sheriff's Office Crime Lab Building Contract with  
2 Hastings + Chivetta to cover the cost of the increase on estimated construction; and,

3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
4 in the best interest of the County to execute Change Order No. 1 to the Sheriff's Office  
5 Crime Lab Building Contract with Hastings + Chivetta, for an increase of Four Hundred  
6 Twenty-Five Dollars (**\$425,000.00**) to the contract sum, subject to budgetary limitations; for  
7 a revised total of One Million, Seventy-Five Thousand Dollars (**\$1,075,000.00**) for the  
8 Sheriff's Office Crime Lab Building Contract upon approval.

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

9 Section 1. The Contract with Hastings + Chivetta for the Sheriff's Office Crime  
10 Lab Building Contract shall be increased by Four Hundred, Twenty-Five Thousand Dollars  
11 (**\$425,000.00**) for a revised total cost of One Million, Seventy-Five Thousand Dollars  
12 (**\$1,075,000.00**), subject to budgetary limitations, upon approval by the County Council and  
13 County Executive.

14 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County  
15 Executive to execute Change Order No. 1 to the Sheriff's Office Crime Lab Building  
16 Contract with Hastings + Chivetta, and any agreements or contracts necessary to effectuate  
17 the award of the bids and proposals set forth in this Ordinance. The County Executive is  
18 further authorized to take any and all actions necessary to carry out the intent of this  
19 Ordinance.

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

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



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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 06-12-2023

INTRODUCED BY: COUNCIL MEMBER(S)\_\_\_\_\_

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
 2   **PRODUCTS AND SERVICES FOR TRASH CONTAINERS 2022, FOR COUNTY**  
 3   **OWNED PROPERTIES, DEPARTMENT OF PUBLIC WORKS.**

4           **WHEREAS,** Pursuant to Ordinance 22-0284 Jefferson County, Missouri entered  
 5 into a Contract, known as the Trash Containers 2022 Contract, with Waste Management of  
 6 Missouri, Inc.; and

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

11   BID NAME

12   Trash Containers 2022

13   AWARDED BIDDER

14   Waste Management of Missouri, Inc.

15   ORDINANCE NUMBER

16   22-0284

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

1 Management of Missouri, Inc., to renew the contract for the Trash Containers 2022  
2 Contract, with the County; and

3 **WHEREAS**, the contract is to equip County properties with trash containers; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
5 of the County to renew the bid award for Trash Containers 2022 for the term of 6-16-23 to  
6 6-15-24 with Waste Management of Missouri, Inc., up to **\$35,000.00 per term, for total**  
7 **amount not to exceed \$35,000.00 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 authorizes the renewal of the bid awards for an  
11 additional one-year term as follows:

12 BID NAME

13 Trash Containers 2022

14 TERM

15 6-16-23 to 6-15-24

16 AMOUNT

17 **Up to \$35,000.00 per term,**

18 **for total amount not to exceed \$35,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Waste Management of Missouri, Inc.

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 06-12-2023

BILL NO.: 23-0615

ORDINANCE NO.: 23- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2           **PRODUCTS AND SERVICES FOR TRASH REMOVAL 2022, FOR COUNTY**  
3           **OWNED PROPERTIES, DEPARTMENT OF PUBLIC WORKS.**

4           **WHEREAS**, Pursuant to Ordinance 22-0285 Jefferson County, Missouri entered  
5 into a Contract, known as the Trash Removal 2022 Contract, with Waste Management of  
6 Missouri, Inc.; and

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

11	<u>BID NAME</u>
12	Trash Removal 2022
13	<u>AWARDED BIDDER</u>
14	Waste Management of Missouri, Inc.
15	<u>ORDINANCE NUMBER</u>
16	22-0285

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



1 Management of Missouri, Inc., to renew the contract for the Trash Removal 2022 Contract,  
2 with the County; and

3 **WHEREAS**, the contract is to remove trash from County owned properties; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
5 of the County to renew the bid award for Trash Containers 2022 for the term of 6-16-23 to  
6 6-15-24 with Waste Management of Missouri, Inc., up to **\$35,000.00 per term, for total**  
7 **amount not to exceed \$35,000.00 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 authorizes the renewal of the bid awards for an  
11 additional one-year term as follows:

12 BID NAME

13 Trash Removal 2022

14 TERM

15 6-16-23 to 6-15-24

16 AMOUNT

17 **Up to \$35,000.00 per term,**

18 **for total amount not to exceed \$35,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Waste Management of Missouri, Inc.

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

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 06-12-2023

RESOLUTION NO.: R23-0601

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR**  
3 **MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR**  
4 **TAX RECORDS (PERSONAL PROPERTY) PURSUANT TO ARTICLE III,**  
5 **SECTION 3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY,**  
6 **MISSOURI FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN**  
7 **JEFFERSON COUNTY, MISSOURI.**

8           **WHEREAS,** Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson  
9 County, Missouri, authorizes the Jefferson County, Missouri, Council to correct errors in  
10 assessment records and tax records by order or resolution; and,

11           **WHEREAS,** the Assessor of Jefferson County, Missouri, has determined that  
12 certain changes should be made to the Jefferson County, Missouri, tax records for the 2020,  
13 2021, and 2022 tax years, due to erroneous assessments, defects or mistakes in Personal  
14 Property as set forth in Exhibit A which is attached hereto and incorporated herein by  
15 reference: and,

16           **WHEREAS,** the Assessor of Jefferson County, Missouri, has submitted to the  
17 Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or

1 mistakes in Personal Property as set forth in Exhibit A which is attached hereto and  
2 incorporated herein by reference as though fully set forth herein; and,

3 **WHEREAS**, the Assessor of Jefferson County, Missouri, states that changes  
4 should be made to the tax rolls as indicated in Exhibit A to more accurately reflect the true  
5 value and accounting for the aforementioned Personal Property located in Jefferson  
6 County, Missouri; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best  
8 interest of the County to correct the errors, defects or mistakes; and,

9 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best  
10 interest of the persons so affected to correct the errors, defects or mistakes.

11 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES:**

12 Section 1. The corrections of errors, defects or mistakes in Personal Property  
13 for the 2020, 2021, and 2022 tax years, as set forth in Exhibit A, which is attached hereto  
14 and incorporated herein by this reference, shall be so modified to reflect the values as set  
15 forth in Exhibit A and pursuant to Article III, Section 3.4.3.1 of the Home Rule Charter of  
16 Jefferson County, Missouri.

17 Section 2. The Assessor for Jefferson County, Missouri, shall make the  
18 appropriate changes to their records and record keeping systems in accordance with this  
19 Order and Exhibit A.

20 Section 3. Copies of this Resolution and Order, and Exhibit A, which is  
21 attached hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

1            Section 4.      This Resolution and Order shall be in full force and in effect from  
2 and after the date of its enactment.

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

5

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

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

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

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 06-12-2023

RESOLUTION NO.: R23-0602

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR**  
3 **MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR**  
4 **TAX RECORDS (REAL PROPERTY) PURSUANT TO ARTICLE III, SECTION**  
5 **3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI**  
6 **FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN JEFFERSON**  
7 **COUNTY, MISSOURI.**

8           **WHEREAS**, Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson  
9 County, Missouri, authorizes the Jefferson County, Missouri, Council to correct errors in  
10 assessment records and tax records by order or resolution; and,

11           **WHEREAS**, the Assessor of Jefferson County, Missouri, has determined that  
12 certain changes should be made to the Jefferson County, Missouri, tax records for the 2022  
13 tax year, due to erroneous assessments, defects or mistakes in Real Property as set forth in  
14 Exhibit A which is attached hereto and incorporated herein by reference: and,

15           **WHEREAS**, the Assessor of Jefferson County, Missouri, has submitted to the  
16 Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or  
17 mistakes in Real Property as set forth in Exhibit A which is attached hereto and  
18 incorporated herein by reference as though fully set forth herein; and,



1           **WHEREAS**, the Assessor of Jefferson County, Missouri, states that changes  
2 should be made to the tax rolls as indicated in Exhibit A to more accurately reflect the true  
3 value and accounting for the aforementioned Real Property located in Jefferson County,  
4 Missouri; and,

5           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best  
6 interest of the County to correct the errors, defects or mistakes; and,

7           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best  
8 interest of the persons so affected to correct the errors, defects or mistakes.

9           **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES:**

10          Section 1.       The corrections of errors, defects or mistakes in Real Property for  
11 the 2022 tax year, as set forth in Exhibit A, which is attached hereto and incorporated herein  
12 by this reference, shall be so modified to reflect the values as set forth in Exhibit A and  
13 pursuant to Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson County,  
14 Missouri.

15          Section 2.       The Assessor for Jefferson County, Missouri, shall make the  
16 appropriate changes to their records and record keeping systems in accordance with this  
17 Order and Exhibit A.

18          Section 3.       Copies of this Resolution and Order, and Exhibit A, which is  
19 attached hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

20          Section 4.       This Resolution and Order shall be in full force and in effect from  
21 and after the date of its enactment.

22

1            Section 5.     If any part of this Resolution and Order is invalid for any reason,  
2 such invalidity shall not affect the remainder of this Resolution and Order.

3

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

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

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 06-12-2023

RESOLUTION NO.: R23-0603

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT,**  
2           **OSAGE RESERVE, LLC, IS ENTITLED TO THE SURPLUS PAID AT THE**  
3           **COLLECTOR’S DELINQUENT TAX SALE IN 2022 AND APPROVING THE**  
4           **PAYMENT OF SURPLUS TO THE APPLICANT.**

5           **WHEREAS**, at the August 2022 Delinquent Tax Sale, the Jefferson County  
6           Collector of Revenue did sell, for non-payment of taxes, the real property with the parcel  
7           number: 04-7.0-25.0-0-000-004.15(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          on August 22, 2022, in the administration building of Jefferson County, the purchaser  
13          VOLARIS REAL ESTATE HOLDINGS, LLC was the high bidder at \$7,500.00 with such  
14          amount representing a surplus of \$4,914.41; and

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

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

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

11 **WHEREAS**, section 140.230 of the Revised Statutes of Missouri, allows a person  
12 to apply for and use the surplus amounts as part of the redemption process; and

13 **WHEREAS**, accordingly, OSAGE RESERVE, LLC, on May 18, 2023, made  
14 application to the Jefferson County Collector for the payment of the \$4,914.41 surplus to be  
15 used in the process of redemption of the property; and

16 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue  
17 May 18, 2023, is attached hereto, and incorporated herein via reference as if fully set forth;  
18 and

19 **WHEREAS**, the applicant, OSAGE RESERVE, LLC, has made proof of entitlement  
20 to the surplus for the Property and wishes to use the surplus funds for the redemption of the  
21 property; and

22 **WHEREAS**, the application was made by OSAGE RESERVE, LLC prior to the end  
23 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 applicant, OSAGE RESERVE, LLC,  
4 is entitled to the amount of \$4,914.41 for surplus paid at the August 22, 2022, Collector's  
5 Delinquent Tax Sale of the Property to use for the redemption of the Property pursuant to  
6 140.230.2 of the Revised Statutes of Missouri.

7           Section 2:     The Treasurer of Jefferson County Missouri, is directed to make  
8 payment of said surplus, specifically \$4,914.41, to the Collector of Revenue for the use and  
9 benefit of OSAGE RESERVE, LLC 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, Gene F. Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

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

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

Reading Date: 06-12-2023

RESOLUTION NO.: R23-0604

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT,**  
2           **KAREN L. WEISSENBACH, IS ENTITLED TO THE SURPLUS PAID AT THE**  
3           **COLLECTOR’S DELINQUENT TAX SALE IN 2022 AND APPROVING THE**  
4           **PAYMENT OF SURPLUS TO THE APPLICANT.**

5           **WHEREAS**, at the August 2022 Delinquent Tax Sale, the Jefferson County  
6           Collector of Revenue did sell, for non-payment of taxes, the real property with the parcel  
7           number: 03-7.0-26.0-3-001-030 (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          on August 22, 2022, in the administration building of Jefferson County, the purchaser  
13          CORBEL & CORNICE HOLDINGS LLC was the high bidder at \$39,000.00 with such  
14          amount representing a surplus of \$33,043.65; and

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

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

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

11 **WHEREAS**, section 140.230 of the Revised Statutes of Missouri, allows a person  
12 to apply for and use the surplus amounts as part of the redemption process; and

13 **WHEREAS**, accordingly, KAREN L. WEISSENBAACH, on May 10, 2023, made  
14 application to the Jefferson County Collector for the payment of the \$33,043.65 surplus to  
15 be used in the process of redemption of the property; and

16 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue  
17 May 10, 2023, is attached hereto, and incorporated herein via reference as if fully set forth;  
18 and

19 **WHEREAS**, the applicant, KAREN L. WEISSENBAACH, has made proof of  
20 entitlement to the surplus for the Property and wishes to use the surplus funds for the  
21 redemption of the property; and

22 **WHEREAS**, the application was made by KAREN L. WEISSENBAACH prior to the  
23 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 applicant, KAREN L.  
4 WEISSENBACH, is entitled to the amount of \$33,043.65 for surplus paid at the August 22,  
5 2022, Collector’s Delinquent Tax Sale of the Property to use for the redemption of the  
6 Property pursuant to 140.230.2 of the Revised Statutes of Missouri.

7           Section 2:    The Treasurer of Jefferson County Missouri, is directed to make  
8 payment of said surplus, specifically \$33,043.65, to the Collector of Revenue for the use and  
9 benefit of KAREN L. WEISSENBACH 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, Gene F. Barbagallo \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

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

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

Reading Date: 06-12-2023

BILL NO.: 23-0616

ORDINANCE NO: 23-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **ENTER INTO A SUBDIVISION STREET IMPROVEMENTS COST SHARING**  
3 **AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI, AND THE**  
4 **VILLAGE OF JEFFERSON RESIDENTS’ ASSOCIATION FOR THE**  
5 **ADDITIONAL ASPHALT OVERLAY FOR THE INCLUSION OF THE**  
6 **PARKING LOTS AT THE TOP OF MONTICELLO DRIVE, LOCATED IN**  
7 **COUNCIL DISTRICT 4.**

8           **WHEREAS**, as authorized by the passage of Ordinance No. 19-0497, the  
9 Jefferson County Public Works Department assumed maintenance of Monticello Drive  
10 within the Village of Jefferson Subdivision; and,

11           **WHEREAS**, it was determined that Monticello Drive should be overlaid in  
12 order to extend the life of the pavement; and,

13           **WHEREAS**, the Jefferson County Council passed Ordinance No. 23-0220,  
14 thereby awarding the 2023 Subdivision Asphalt Overlay project contract to Spencer  
15 Contracting, to provide a two-inch overlay on Monticello Drive; and,

16           **WHEREAS**, a Village of Jefferson Subdivision Association representative  
17 contacted the Public Works Department about incorporating the overlay of the  
18 Subdivision parking spaces that abut the Monticello Drive into the contractor’s scope of  
19 work; and,

1           **WHEREAS**, the Village of Jefferson Subdivision Association representatives  
2 were advised that all costs associated with overlaying the parking spaces must be borne  
3 by the Subdivision; and,

4           **WHEREAS**, the County Public Works Department sent the Residents  
5 Association a price quote for the overlay of the parking spaces, based on the unit prices  
6 contained in the contractor’s bid, in the amount of ten thousand, seven hundred ninety-  
7 one dollars and seventy cents (\$10,791.70); and,

8           **WHEREAS**, the Subdivision Residents Association agreed to the price quote;  
9 and,

10           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
11 interest of the County to enter into a Subdivision Street Improvements Cost Sharing  
12 Agreement with the Village of Jefferson Subdivision Residents Association for the  
13 additional paving along Monticello Drive. A copy of said agreement is attached hereto as  
14 Exhibit A.

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

17           Section 1: Jefferson County shall execute the Subdivision Street  
18 Improvements Cost Sharing Agreement with the Village of Jefferson Subdivision  
19 Residents Association, for the overlay of the parking spaces along Monticello Drive.

20           Section 2: Jefferson County, Missouri shall plan for the full asphalt overlay to  
21 include the parking spaces adjacent to Monticello Drive, provided that the Village of

1 Jefferson Residents Association provide the County with the one-time \$10,791.70 cost-  
2 share for the off roadway easement portion of the project.

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, County Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 06-12-2023

Second Reading:

Third Reading:

BILL NO.: 23-0617

ORDINANCE NO.: 23-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S)\_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**  
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE PARKS AND RECREATION**  
5 **RESERVE ACCOUNT AND THE PARKS AND RECREATION RESERVE**  
6 **REVENUE ACCOUNT TO COVER THE COST FOR THE WALKING AND**  
7 **JOGGING PATH, PAVILION PARKING AND HORRELL LANE AREAS AT THE**  
8 **HIGH RIDGE CIVIC CENTER.**

9           **WHEREAS**, Timothy Pigg, Director of Parks Department requests that funds in  
10 the amount of Fifteen Thousand Dollars (**\$15,000.00**) be transferred from the Parks  
11 Department Reserve Account, (205-9999-1015) to the Parks Department Reserve Revenue  
12 Account, (205-0120-4002) to be allocated to Parks and Recreation Fund, Parks and  
13 Recreation Division, Park Development (205-0120-5470) to cover the additional costs for  
14 the High Ridge Civic Center walking and jogging trail, the pavilion parking and Horrell  
15 Lane areas; and

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



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

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

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

8 **WHEREAS**, Timothy Pigg, Director of Parks Department requests that funds in  
9 the amount of Fifteen Thousand Dollars (**\$15,000.00**) be transferred from the Parks  
10 Department Reserve Account, (205-9999-1015) to the Parks Department Reserve Revenue  
11 Account, (205-0120-4002) to be allocated to Parks and Recreation Fund, Parks and  
12 Recreation Division, Park Development (205-0120-5470) to cover the additional costs for  
13 the High Ridge Civic Center walking and jogging trail, the pavilion parking and Horrell  
14 Lane areas; and

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

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

18 Section 1. The Budget of Parks Department Division for Jefferson County,  
19 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess  
20 funds available by appropriating and transferring funds based upon certification of the  
21 County Executive as follows: Fifteen Thousand Dollars (**\$15,000.00**) be transferred from  
22 the Parks and Recreation Reserve Account, (205-9999-1015) to the Parks and Recreation

1 Reserve Revenue Funds Account (205-0120-4002), to appropriate and allocate Fifteen  
2 Thousand Dollars (**\$15,000.00**) to the Parks and Recreation Fund, Parks and Recreation  
3 Division, Park Development, (205-0120-5470)

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

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

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

Council Member District 1, Brian Haskins \_\_\_\_\_  
Council Member District 2, Gene Barbagello \_\_\_\_\_  
Council Member District 3, Shannon Otto \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Bob Tullock \_\_\_\_\_

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, County Executive

ATTEST:

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 06-12-2023

Second Reading:

Third Reading:

BILL NO.: 23-0618

ORDINANCE NO.: 23-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s):

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

6           **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)   
7 as appointed pursuant to Section 140.260, RSMo., purchased on August 23, 2021, at the 3<sup>rd</sup>   
8 offering of the Annual Land Sale the following described parcel of real property, to wit:

9           **LOT 6 BEAR CREEK ESTATES 2, PLAT BOOK 97 PAGE 014A;**

10          **SECTION 25, TOWNSHIP 43, RANGE 4;**

11          **PARCEL 03-7.0-25.0-3-001-018.02**

12          **(LOCATED IN COUNCIL DISTRICT 1); and,**

13          **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has   
14 been offered Two Thousand Six Hundred Ninety-Three and 38/100 Dollars (**\$2,693.38**) for   
15 the purchase of the above-described property by Jimmy H. Bayse and Jeanne H. Bayse,   
16 husband and wife, which said offer is the best thus far received on this parcel since it was   
17 turned over to the Delinquent Tax Trustee; and,

18          **WHEREAS**, the sale of the above property would distribute all original taxes and   
19 fees; and

1           **WHEREAS**, the Trustee has made application and requested an Ordinance of the  
2 Jefferson County, Missouri, Council, authorizing the sale of the property described above as  
3 set forth and contained in Exhibit “A” attached hereto and incorporated herein by reference;  
4 and,

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

10           **WHEREAS**, it is in the best interest of the County and the taxing entities therein to  
11 dispose of the property described herein and to transfer this parcel to the applicants, **JIMMY**  
12 **H. BAYSE AND JEANNE H. BAYSE**, husband and wife.

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

15           Section 1.     The Jefferson County, Missouri, Council hereby orders that:  
16           **LOT 6 BEAR CREEK ESTATES 2, PLAT BOOK 97 PAGE 014A;**  
17           **SECTION 25, TOWNSHIP 43, RANGE 4;**  
18           **PARCEL 03-7.0-25.0-3-001-018.02**  
19           **(LOCATED IN COUNCIL DISTRICT 1).**

20           Be sold to **JIMMY H. BAYSE AND JEANNE H. BAYSE**, husband and wife, for  
21 Two Thousand Six Hundred Ninety-Three and 38/100 Dollars (**\$2,693.38**). Said offer is the  
22 best thus far received by the Delinquent Tax Trustee. The sum offered of \$2,693.38 is to be

1 applied to pay the entirety of the taxes and fees owed, with the balance of the interest and  
2 penalties (\$1,429.61) being waived and removed from the tax bills prior to the lot being  
3 transferred to the buyers.

4 Section 2. The Jefferson County, Missouri, Council approves and hereby orders  
5 the Trustee to execute and deliver the Trustee's Deed for the above-described real property  
6 to the buyers.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant



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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 06-12-2023

Second Reading:

Third Reading:

BILL NO.: 23-0619

ORDINANCE NO.: 23-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s):

1           **AN ORDINANCE AUTHORIZING THE DELINQUENT TAX TRUSTEE, AS**  
2           **APPOINTED PURSUANT TO SECTION 140.260, RSMO., TO SELL CERTAIN**  
3           **REAL PROPERTY, DESCRIBED HEREIN AND LOCATED IN COUNCIL**  
4           **DISTRICT 7, AND TO EXECUTE DEEDS, AND DELIVER THE SAME TO R.**  
5           **JACKSON SMITH AND CYNTHIA V. ALLENSWORTH, HUSBAND AND WIFE.**

6           **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)   
7 as appointed pursuant to Section 140.260, RSMo., purchased on August 24, 2015, at the 3<sup>rd</sup>   
8 offering of the Annual Land Sale the following described parcel of real property, to wit:

9           **SECTION 12, TOWNSHIP 42, RANGE 3; PT LOT 14 SE FRL 1/4;**  
10          **PARCEL 06-1.0-12.0-0-000-018.21**  
11          **(LOCATED IN COUNCIL DISTRICT 7); and,**

12          **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has   
13 been offered Five Thousand Thirty-Nine and 68/100 Dollars (**\$5,039.68**) for the purchase of   
14 the above-described property by R. Jackson Smith and Cynthia V. Allensworth, husband and   
15 wife, which said offer is the best thus far received on this parcel since it was turned over to   
16 the Delinquent Tax Trustee; and,

17          **WHEREAS**, the sale of the above property would distribute original taxes, the   
18 county fines, and fees; and

19          **WHEREAS**, the Trustee has made application and requested an Ordinance of the

1 Jefferson County, Missouri, Council, authorizing the sale of the property described above as  
2 set forth and contained in Exhibit “A” attached hereto and incorporated herein by reference;  
3 and,

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

9 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to  
10 dispose of the property described herein and to transfer this parcel to the applicants, **R.**  
11 **JACKSON SMITH AND CYNTHIA V. ALLENSWORTH**, husband and wife.

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

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

15 **SECTION 12, TOWNSHIP 42, RANGE 3; PT LOT 14 SE FRL 1/4**

16 **PARCEL 06-1.0-12.0-0-000-018.21**

17 **(LOCATED IN COUNCIL DISTRICT 7)**

18 Be sold to **R. JACKSON SMITH AND CYNTHIA V. ALLENSWORTH**,  
19 husband and wife, for Five Thousand Thirty-Nine and 68/100 Dollars (**\$5,039.68**). Said offer  
20 is the best thus far received by the Delinquent Tax Trustee. The sum offered of \$5,039.68 is  
21 to be applied to the entirety of the taxes and fees owed, and \$3,000.00 of the county fine.

1 The balance of the county fine amount and the interest and penalties shall be waived and  
2 removed from the tax bills prior to the lot being transferred to the buyers.

3 Section 2. The Jefferson County, Missouri, Council approves and hereby orders  
4 the Trustee to execute and deliver the Trustee's Deed for the above-described real property  
5 to the buyers.

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

9 Section 4. Should the applicant fail to submit certified funds or cash to the  
10 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,  
11 the applicants' Bid and right to purchase the property shall become null and void and then  
12 Trustee may sell the property to any other applicant for the sum approved by this Ordinance  
13 without need for further Council Action.

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

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Shannon Otto \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

---

Charles Groeteke, County Council Chair

---

Cherlynn Boyer, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 06-12-2023

Second Reading:

Third Reading:

BILL NO.: 23-0620

ORDINANCE NO.: 23-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(S) \_\_\_\_\_

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

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

17           **WHEREAS**, a petition to establish the Polo Grounds Community Improvement  
18          District (the “District”) was duly filed with the County Clerk on May 11, 2023 (the  
19          “Petition”), a copy of the Petition together with an Amendment to the Petition is attached  
20          hereto as **Exhibit A**; and

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

3           **WHEREAS**, a public hearing, duly noticed and conducted as required by and in  
4 accordance with the CID Act, was held at the Jefferson County Administration Center, 729  
5 Maple Street, Hillsboro, Missouri 63050 at 6:30 P.M. on June 12, 2023, by the Jefferson  
6 County Council (the “Council”); notices are attached hereto as **Exhibit B**; and

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

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

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

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

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

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



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

4                     Jake Eilermann                     Four (4) Year Term

5                     Jeff Todt                             Four (4) Year Term

6                     Rob Berra                             Two (2) Year Term

7                     Jeannie Aumiller                     Two (2) Year Term

8                     Josh Foster                             Two (2) Year Term

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

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2023**

\_\_\_\_\_ **PASSED** \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 06-12-2023

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Tullock

1           **AN ORDINANCE VACATING A PORTION OF A ROAD, KNOWN AS**  
2 **PILLEN ROAD, NEAR 10058 PILLEN ROAD, 10057 PILLEN ROAD, AND 10191**  
3 **PILLEN ROAD, BEING IN SECTION 1, TOWNSHIP 40, RANGE 2 EAST OF**  
4 **THE FIFTH PRINCIPAL MERIDIAN LYING OUTSIDE THE LIMITS OF ANY**  
5 **INCORPORATED TOWN, VILLAGE OR CITY, AND BEING IN COUNCIL**  
6 **DISTRICT 7 AND ACCEPTING THE GRANT OF TWO EASEMENTS FOR**  
7 **TURNAROUND AREAS ON EITHER SIDE OF THE PORTION OF THE ROAD**  
8 **TO BE VACATED.**

9           **WHEREAS**, Petitioner Brenda Rush, Trustee of the Brenda Rush Trust filed a  
10 Petition styled “Petition to Vacate a Portion of a County Road Known As Pillen Road”  
11 (hereinafter “the Petition to Vacate”); and,

12           **WHEREAS**, a copy of the Petition to Vacate is attached hereto as Exhibit 1 and  
13 includes each of the Exhibits to the Petition; and,

14           **WHEREAS**, Pillen Road, at the above-described location, consists of a low water  
15 crossing; and,

16           **WHEREAS**, prior to the filing of the Petition, Petitioner Rush, and her attorney  
17 met with the County Counselor and the Director of Public Works to discuss the proposed  
18 vacation of a section of Pillen Road on either side of the low water crossing and the  
19 construction by Petitioner Rush of two 30’ x 70’ turn around areas, one to the north and  
20 one to the south of the portion of Pillen Road to be vacated; and

1           **WHEREAS**, prior to the filing of this Petition, Petitioner Rush did construct  
2 those turnaround areas, and the Public Works Department has confirmed that these are  
3 sufficient; and,

4           **WHEREAS**, easements for ingress, egress, and maintenance of the turnaround  
5 areas are proposed to be dedicated to the County, see Deed attached as Exhibit 2; and,

6           **WHEREAS**, in the Petition to Vacate, the Petitioner avers that:

7                   a) she is the owner of the properties mentioned in the title of this  
8 ordinance; and,

9                   b) she is the owner of properties abutting all sides of the portion of Pillen  
10 Road proposed to be vacated; and,

11                   c) the remaining property owner abutting the portion of Pillen Road  
12 proposed to be vacated, 7 Plus Properties has consented to the  
13 vacation; and

14                   d) no party or landowner will be harmed by the proposed vacation; and

15                   e) the portion of Pillen Road proposed to be vacated does not serve any  
16 property other than Petitioner's; and,

17                   f) notice has been provided, including to utility providers, and that all  
18 have consented with the exception of Charter Communications, but  
19 that the same did receive notice and sign for said notice; and,

20                   g) easements for utilities will not be affected

21                   h) all emergency service providers providing service in the area of the  
22 proposed vacation have been notified and have signed consents; and,

1           i) Petitioner currently assume responsibility for maintaining the portion  
2           of Pillen Road to be vacated and will continue to do so if/when it is  
3           vacated; and,

4           **WHEREAS**, on May 22, 2023, before the Jefferson County, Missouri, County  
5 Council (“Council”), the Petition to Vacate came on for hearing; and

6           **WHEREAS**, the Council finds that the Petition to Vacate was duly filed on April  
7 14, 2023, by Petitioner; and

8           **WHEREAS**, notice of the proposed vacation was published pursuant to and in  
9 accordance with Section 71.270, RSMo., and proof of publication has been filed with the  
10 Council and is attached hereto as Exhibit 3; and

11           **WHEREAS**, the ordaining legislation with the said Petition to Vacate attached  
12 thereto was read for the first time, by title, and in open session of the Council on May 22,  
13 2023 at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance with  
14 the Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was read  
15 thereafter two additional times, as well as in accordance with the Charter and Section  
16 71.270 RSMo., and prior to full passage by the Council; and,

17           **WHEREAS**, in light of the contents of and exhibits to the Petition to Vacate and  
18 the evidence presented at the hearing, the Council finds that no cause has been shown  
19 why the vacation of the Portion of Pillen proposed by Petitioner should not be ordered.

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

1            Section 1.     Having considered the Petition to Vacate on behalf of Petitioner,  
2 the Council orders, adjudges, and decrees that the Portion of Pillen Road shown in the  
3 Petition to Vacate, located outside of any incorporated town, village or city, being in  
4 Jefferson County and being part of Sections 01 and 12, Range 02 East of the Fifth  
5 Principal Meridian and Section 06, Range 03 East of the Fifth Principal Meridian, all in  
6 Township 40 North, Jefferson County, Missouri and being further described as follows:

7            Commencing at the Quarter Corner of said Sections 01 and 12; thence North  
8 34°37'40" East a distance of 2830.06 feet to the Point of Beginning of the tract herein  
9 described; thence South 24°23'55" East, a distance of 142.31 feet; thence South  
10 21°59'46" East, a distance of 133.38 feet; thence South 28°05'01" East, a distance of  
11 63.50 feet; thence South 37°02'06" East, a distance of 93.30 feet; thence South  
12 47°14'22" East, a distance of 74.59 feet; thence South 52°06'51" East, a distance of  
13 346.38 feet; thence South 59°54'51" East, a distance of 80.30 feet; thence South  
14 82°23'04" East, a distance of 55.00 feet; thence North 82°17'21" East, a distance of  
15 216.75 feet; thence North 72°52'03" East, a distance of 221.78 feet; thence South  
16 84°22'38" East, a distance of 46.18 feet; thence South 60°32'35" East, a distance of 38.24  
17 feet; thence South 23°11'48" East, a distance of 33.78 feet; thence South 01°31'40" East,  
18 a distance of 35.41 feet; thence South 12°46'16" West, a distance of 177.46 feet; thence  
19 South 23°37'23" West, a distance of 63.11 feet; thence South 33°54'05" West, a distance  
20 of 93.57 feet; thence South 39°53'43" West, a distance of 318.91 feet; thence South  
21 43°16'46" West, a distance of 123.74 feet; thence South 37°16'39" West, a distance of  
22 51.21 feet; thence South 24°55'56" West, a distance of 66.53 feet; thence South

1 15°10'55" West, a distance of 215.68 feet; thence South 17°33'56" West, a distance of  
2 526.43 feet; thence South 17°38'18" West, a distance of 539.70 feet; thence South  
3 24°34'34" West, a distance of 105.67 feet; thence South 26°43'12" West, a distance of  
4 889.20 feet; thence South 27°07'18" West, a distance of 288.28 feet; thence South  
5 35°14'29" West, a distance of 84.49 feet; thence South 41°28'49" West, a  
6 distance of 531.55 feet; thence South 33°40'40" West, a distance of 98.05 feet; thence  
7 South 20°43'03" West, a distance of 57.77 feet; thence South 05°51'21" West, a distance  
8 of 51.06 feet; thence South 08°24'24" East, a distance of 50.46 feet; thence South  
9 22°01'09" East, a distance of 48.38 feet to the Point of Ending.

10 **shall be and is hereby ordered vacated.**

11 Section 2. The easements for the two 30' x 70' turnaround areas that are  
12 shown in Exhibit 2 are accepted by the County and the County Executive is authorized to  
13 execute Exhibit 2 and to take other actions necessary to carry out the intent of this  
14 Ordinance.

15 Section 3. Petitioner shall record this Ordinance to vacate with the Office of  
16 the County Recorder of Deeds at Petitioner's cost.

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



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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

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

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

---

Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

---

Jeannie Goff, County Clerk

First Reading: 05-22-2023

Second Reading: 06-12-2023

Third Reading: 06-12-2023

INTRODUCED BY: COUNCIL MEMBER(s) Tullock

1           **AN ORDINANCE VACATING A PORTION OF A ROAD, KNOWN AS**  
2 **PILLEN ROAD, NEAR 10058 PILLEN ROAD, 10057 PILLEN ROAD, AND 10191**  
3 **PILLEN ROAD, BEING IN SECTION 1, TOWNSHIP 40, RANGE 2 EAST OF**  
4 **THE FIFTH PRINCIPAL MERIDIAN LYING OUTSIDE THE LIMITS OF ANY**  
5 **INCORPORATED TOWN, VILLAGE OR CITY, AND BEING IN COUNCIL**  
6 **DISTRICT 7 AND ACCEPTING THE GRANT OF TWO EASEMENTS FOR**  
7 **TURNAROUND AREAS ON EITHER SIDE OF THE PORTION OF THE ROAD**  
8 **TO BE VACATED.**

9           **WHEREAS**, Petitioner Brenda Rush, Trustee of the Brenda Rush Trust filed a  
10 Petition styled “Petition to Vacate a Portion of a County Road Known As Pillen Road”  
11 (hereinafter “the Petition to Vacate”); and,

12           **WHEREAS**, a copy of the Petition to Vacate is attached hereto as Exhibit 1 and  
13 includes each of the Exhibits to the Petition; and,

14           **WHEREAS**, Pillen Road, at the above-described location, consists of a low water  
15 crossing; and,

16           **WHEREAS**, prior to the filing of the Petition, Petitioner Rush, and her attorney  
17 met with the County Counselor and the Director of Public Works to discuss the proposed  
18 vacation of a section of Pillen Road on either side of the low water crossing and the  
19 construction by Petitioner Rush of two 30’ x 70’ turn around areas, one to the north and  
20 one to the south of the portion of Pillen Road to be vacated; and

1           **WHEREAS**, prior to the filing of this Petition, Petitioner Rush did construct  
2 those turnaround areas, and the Public Works Department has confirmed that these are  
3 sufficient; and,

4           **WHEREAS**, easements for ingress, egress, and maintenance of the turnaround  
5 areas are proposed to be dedicated to the County, see Deed attached as Exhibit 2; and,

6           **WHEREAS**, in the Petition to Vacate, the Petitioner avers that:

7                   a) she is the owner of the properties mentioned in the title of this  
8 ordinance; and,

9                   b) she is the owner of properties abutting all sides of the portion of Pillen  
10 Road proposed to be vacated; and,

11                   c) the remaining property owner abutting the portion of Pillen Road  
12 proposed to be vacated, 7 Plus Properties has consented to the  
13 vacation; and

14                   d) no party or landowner will be harmed by the proposed vacation; and

15                   e) the portion of Pillen Road proposed to be vacated does not serve any  
16 property other than Petitioner's; and,

17                   f) notice has been provided, including to utility providers, and that all  
18 have consented with the exception of Charter Communications, but  
19 that the same did receive notice and sign for said notice; and,

20                   g) easements for utilities will not be affected

21                   h) all emergency service providers providing service in the area of the  
22 proposed vacation have been notified and have signed consents; and,

1           i) Petitioner currently assume responsibility for maintaining the portion  
2           of Pillen Road to be vacated and will continue to do so if/when it is  
3           vacated; and,

4           **WHEREAS**, on May 22, 2023, before the Jefferson County, Missouri, County  
5 Council (“Council”), the Petition to Vacate came on for hearing; and

6           **WHEREAS**, the Council finds that the Petition to Vacate was duly filed on April  
7 14, 2023, by Petitioner; and

8           **WHEREAS**, notice of the proposed vacation was published pursuant to and in  
9 accordance with Section 71.270, RSMo., and proof of publication has been filed with the  
10 Council and is attached hereto as Exhibit 3; and

11           **WHEREAS**, the ordaining legislation with the said Petition to Vacate attached  
12 thereto was read for the first time, by title, and in open session of the Council on May 22,  
13 2023 at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance with  
14 the Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was read  
15 thereafter two additional times, as well as in accordance with the Charter and Section  
16 71.270 RSMo., and prior to full passage by the Council; and,

17           **WHEREAS**, in light of the contents of and exhibits to the Petition to Vacate and  
18 the evidence presented at the hearing, the Council finds that no cause has been shown  
19 why the vacation of the Portion of Pillen proposed by Petitioner should not be ordered.

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

1            Section 1.     Having considered the Petition to Vacate on behalf of Petitioner,  
2 the Council orders, adjudges, and decrees that the Portion of Pillen Road shown in the  
3 Petition to Vacate, located outside of any incorporated town, village or city, being in  
4 Jefferson County and being part of Sections 01 and 12, Range 02 East of the Fifth  
5 Principal Meridian and Section 06, Range 03 East of the Fifth Principal Meridian, all in  
6 Township 40 North, Jefferson County, Missouri and being further described as follows:

7            Commencing at the Quarter Corner of said Sections 01 and 12; thence North  
8 34°37'40" East a distance of 2830.06 feet to the Point of Beginning of the tract herein  
9 described; thence South 24°23'55" East, a distance of 142.31 feet; thence South  
10 21°59'46" East, a distance of 133.38 feet; thence South 28°05'01" East, a distance of  
11 63.50 feet; thence South 37°02'06" East, a distance of 93.30 feet; thence South  
12 47°14'22" East, a distance of 74.59 feet; thence South 52°06'51" East, a distance of  
13 346.38 feet; thence South 59°54'51" East, a distance of 80.30 feet; thence South  
14 82°23'04" East, a distance of 55.00 feet; thence North 82°17'21" East, a distance of  
15 216.75 feet; thence North 72°52'03" East, a distance of 221.78 feet; thence South  
16 84°22'38" East, a distance of 46.18 feet; thence South 60°32'35" East, a distance of 38.24  
17 feet; thence South 23°11'48" East, a distance of 33.78 feet; thence South 01°31'40" East,  
18 a distance of 35.41 feet; thence South 12°46'16" West, a distance of 177.46 feet; thence  
19 South 23°37'23" West, a distance of 63.11 feet; thence South 33°54'05" West, a distance  
20 of 93.57 feet; thence South 39°53'43" West, a distance of 318.91 feet; thence South  
21 43°16'46" West, a distance of 123.74 feet; thence South 37°16'39" West, a distance of  
22 51.21 feet; thence South 24°55'56" West, a distance of 66.53 feet; thence South

1 15°10'55" West, a distance of 215.68 feet; thence South 17°33'56" West, a distance of  
2 526.43 feet; thence South 17°38'18" West, a distance of 539.70 feet; thence South  
3 24°34'34" West, a distance of 105.67 feet; thence South 26°43'12" West, a distance of  
4 889.20 feet; thence South 27°07'18" West, a distance of 288.28 feet; thence South  
5 35°14'29" West, a distance of 84.49 feet; thence South 41°28'49" West, a  
6 distance of 531.55 feet; thence South 33°40'40" West, a distance of 98.05 feet; thence  
7 South 20°43'03" West, a distance of 57.77 feet; thence South 05°51'21" West, a distance  
8 of 51.06 feet; thence South 08°24'24" East, a distance of 50.46 feet; thence South  
9 22°01'09" East, a distance of 48.38 feet to the Point of Ending.

10 **shall be and is hereby ordered vacated.**

11 Section 2. The easements for the two 30' x 70' turnaround areas that are  
12 shown in Exhibit 2 are accepted by the County and the County Executive is authorized to  
13 execute Exhibit 2 and to take other actions necessary to carry out the intent of this  
14 Ordinance.

15 Section 3. Petitioner shall record this Ordinance to vacate with the Office of  
16 the County Recorder of Deeds at Petitioner's cost.

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

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

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

**THE ABOVE BILL ON THIS \_\_\_ DAY OF \_\_\_\_\_, 2023:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant



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

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

---

Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

---

Jeannie Goff, County Clerk

First Reading: 05-22-2023

Second Reading: 06-12-2023

Third Reading: 06-12-2023