



## COUNTY COUNCIL NOTICE OF A REGULAR MEETING

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

*The tentative agenda includes:*

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

Bill No. 22-0726 - An Ordinance Awarding The Bid For The Sycamore Lane Bridge Replacement Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Sycamore Lane Bridge Replacement BRO-B050 (023) In Council District 7. (*Department of Public Works*)

Bill No. 22-0727 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Northern Lights Drive Culvert Replacement Project With Jokerst, Inc. In Council District 3. (*Department of Public Works*)

Bill No. 22-0728 - An Ordinance To Authorize The County Executive To Execute Change Order Number 4 For The Seckman Road Intersection And Pedestrian Improvements With Gershenson Construction Co. Inc. In Council District 2 And 4. (*Department of Public Works*)



*(Consent Agenda, Continued)*

Bill No. 22-0729 - An Ordinance To Authorize Jefferson County To Reimburse The Village Of Cedar Hill Lakes, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 22-0730 - An Ordinance Amending The Ordinance 21-0554, The Guardian Ad Litem Independent Contractor Agreements Between Jefferson County, Missouri And Certain Attorneys Appointed By The 23rd Judicial Circuit To Serve As Guardians Ad Litem In Certain Juvenile Cases And Authorizing The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate This Amending Of The Ordinance. *(23<sup>rd</sup> Judicial Circuit)*

Bill No. 22-0731 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Public Safety (DPS) 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of Sheriff)*

Bill No. 22-0732 - 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 2022 Ram 5500 Regular Cab Truck Chassis; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0733 - 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 Mechanic Service Crane Truck Body 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0734 - 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 Heavy Construction Equipment Parts And Supplies 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0735 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Propane Gas 2022 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0736 - An Ordinance Requesting The Purchase Of Computer Voice Stress Analyzer (CVSA) With NITV Federal Services LLC And To Authorize The Approval Of The Purchase For The Department Of The Sheriff. *(Department of Sheriff)*

Bill No. 22-0737 - An Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County's Portion Of The American Rescue Plan Act Of 2021 ("ARPA") In Order To Reimburse Applicants Under The Program For Those Applicant's Approved Expenses Therein. *(Department of the Auditor)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-0704 - A Resolution And Order Of The Jefferson County, Missouri, Council To Establish And Implement A County Roadway Safety Plan Providing Direction For The Jefferson County Department Of Public Works. (*Department of Public Works*)

Resolution No. R22-0705 - 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 Assessor*)

XV. INTRODUCTION OF BILLS

Bill No. 22-0738 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Pursuant To Section 50.622 RSMo (2021) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include The Balances Of The 2020 Recycling Grant Dollars From The St. Louis-Jefferson Solid Waste Management District. (*Department of Auditor*)

Bill No. 22-0739 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Transfer Of Budget Funds Between The Drug Forfeiture Reserve Account And Drug Forfeiture Revenue Account For The Purchase Of Two Electric 3-Wheel Drive Systems. (*Department of Auditor*)

XVI. PERFECTION OF BILLS

Bill No. 22-0724 - An Ordinance Renewing And Readopting The Jefferson County Code Of Ordinances Which Pertains To The Procedure To Disclose Potential Conflicts Of Interest And Substantial Interest For Certain County Officials As Provided In Section 105.483 Et Seq. RSMo (2021) And As Required By Section 105.485.4 RSMo (2021). (*Department of County Clerk*)

Bill No. 22-0725 - An Ordinance Amending Title VII, Chapter 700 Of The Code Of Ordinances Of Jefferson County, Missouri: General Provisions For Utility Facilities; And Providing For An Effective Date Thereof. (*Department of Public Works*)

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0724 - An Ordinance Renewing And Readopting The Jefferson County Code Of Ordinances Which Pertains To The Procedure To Disclose Potential Conflicts Of Interest And Substantial Interest For Certain County Officials As Provided In Section 105.483 Et Seq. RSMo (2021) And As Required By Section 105.485.4 RSMo (2021). (*Department of County Clerk*)

Bill No. 22-0725 - An Ordinance Amending Title VII, Chapter 700 Of The Code Of Ordinances Of Jefferson County, Missouri: General Provisions For Utility Facilities; And Providing For An Effective Date Thereof. (*Department of Public Works*)



XVIII. OTHER MATTERS

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

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

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

1           **AN ORDINANCE AWARDING THE BID FOR THE SYCAMORE LANE**  
 2 **BRIDGE REPLACEMENT PROJECT TO THE LOWEST AND BEST**  
 3 **RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN**  
 4 **INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY**  
 5 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**  
 6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR THE**  
 7 **PROJECT DESIGNATED AS SYCAMORE LANE BRIDGE REPLACEMENT**  
 8 **BRO-B050 (023) IN COUNCIL DISTRICT 7.**

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

11	<u>Bid Project Name</u>
12	Sycamore Lane Bridge Replacement
13	<u>Number of Bids Received</u>
14	3
15	<u>Date of Bid Opening</u>
16	07-12-22



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

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

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

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

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

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

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

Council Member District 5, Vacant \_\_\_\_\_

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

Council Member District 7, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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



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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 07-25-22

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 2 FOR THE NORTHERN LIGHTS**  
3           **DRIVE CULVERT REPLACEMENT PROJECT WITH JOKERST, INC. IN**  
4           **COUNCIL DISTRICT 3.**

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 Northern  
7 Lights Drive Culvert Replacement Project; and

8           **WHEREAS**, after reviewing the bids set forth above, the County determined that  
9 it was in the best interests of the County to award the bid for the Northern Lights Drive  
10 Culvert Replacement Project to Jokerst, Inc., upon approval by the County Council and the  
11 County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 22-0106 Jefferson County, Missouri entered  
13 into a Contract with Jokerst, Inc. for the amount of one hundred twenty-four thousand, one  
14 hundred ninety-six dollars and zero cents (**\$124,196.00**), subject to budgetary limitations,  
15 for the Northern Lights Drive Culvert Replacement Project; and

16           **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 22-0353  
17 on July 11, 2022 authorizing the County Executive to enter into Change Order Number 1  
18 to the construction contract with Jokerst, Inc. to increase some quantities pay items and to

1 add some pay items for work provided for in the contract, for an increase of five thousand,  
2 five hundred sixteen dollars and zero cents (**\$5,516.00**) to the contract sum, subject to  
3 budgetary limitations; and

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

9 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
10 best interest of the County to execute Change Order Number 2 for an increase of two  
11 thousand, four hundred sixty-two dollars and zero cents (**\$2,462.00**) to the contract sum,  
12 subject to budgetary limitations with Jokerst, Inc. for the Northern Lights Drive Culvert  
13 Replacement Project Contract.

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

16 Section 1. Change Order Number 2 for an increase of two thousand, four hundred  
17 sixty-two dollars and zero cents (**\$2,462.00**) to the contract sum with Jokerst, Inc., for the  
18 Northern Lights Drive Culvert Replacement Project Contract, for a revised total cost of  
19 one hundred thirty-two thousand, one hundred seventy-four dollars and zero cents  
20 (**\$132,174.00**) is approved, subject to budgetary limitations.

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 7-25-2022

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

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

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

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

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

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

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

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

11 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 22-0272  
12 on April 25, 2022 authorizing the County Executive to enter into Change Order Number 3  
13 to the construction contract with Gershenson Construction Co. Inc. to increase some  
14 quantities pay items and to add some pay items for work provided for in the contract, for  
15 an increase of thirty-six thousand, eight hundred seven dollars and seventy cents  
16 **(\$36,807.70)** to the contract sum, subject to budgetary limitations; and

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



1           **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
2 best interest of the County to execute Change Order Number 4 for an increase of seventy  
3 thousand, four hundred ninety-seven dollars and forty-five cents (**\$70,497.45**) to the  
4 contract sum, subject to budgetary limitations with Gershenson Construction Co. Inc. for  
5 the Seckman Road Intersection and Pedestrian Improvements Contract, STP-7202(602) &  
6 STP-5403(686).

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

9           Section 1. Change Order Number 4 for an increase of seventy thousand, four  
10 hundred ninety-seven dollars and forty-five cents (**\$70,497.45**) to the contract sum with  
11 Gershenson Construction Co. Inc., for the Seckman Road Intersection and Pedestrian  
12 Improvements Contract STP-7202(602) & STP-5403(686), for a revised total cost of two  
13 million, seven hundred ten thousand, two hundred thirty-seven dollars and ninety cents  
14 (**2,710,237.90**) is approved, subject to budgetary limitations.

15           Section 2. The Jefferson County, Missouri, Council authorizes the County  
16 Executive to execute Change Order Number 4 on behalf of Jefferson County. A copy of  
17 said Change Order is attached hereto as Exhibit “A” and incorporated by reference.

18           Section 3. 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  
20 consistent with the rules and procedures for the maintenance and retention of records as  
21 promulgated by the Secretary of State.

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 07-25-2022

BILL NO.: 22-0729

ORDINANCE NO.: 22-\_\_\_\_\_

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

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
Village of Cedar Hill Lakes	\$47,887.00

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:

<u>Municipality</u>	<u>Reimbursement Request</u>
Village of Cedar Hill Lakes	\$47,887.00

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 07-25-2022

BILL NO.: 22-0730

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AMENDING THE ORDINANCE 21-0554, THE**  
2           **GUARDIAN AD LITEM INDEPENDENT CONTRACTOR AGREEMENTS**  
3           **BETWEEN JEFFERSON COUNTY, MISSOURI AND CERTAIN ATTORNEYS**  
4           **APPOINTED BY THE 23<sup>RD</sup> JUDICIAL CIRCUIT TO SERVE AS GUARDIANS AD**  
5           **LITEM IN CERTAIN JUVENILE CASES AND AUTHORIZING THE COUNTY**  
6           **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**  
7           **CONTRACTS TO EFFECTUATE THIS AMENDING OF THE ORDINANCE.**

8           **WHEREAS**, on December 29, 2021 Attorneys appointed by the 23<sup>rd</sup> Judicial  
9           Circuit to serve as guardians ad litem and Jefferson County, entered into an agreement for  
10          the Guardian Ad Litem Independent Contractor Agreement, Ordinance 21-0554; and

11          **WHEREAS**, the Jefferson County entered into an agreement with Charles Maas,  
12          Robert Bilbery, William Dodson, Eric Hensic, Alexandra Faulstich, David Crosby, Matt  
13          Stone, Patrick Malone, G. Michael Archer, and Gloria Rose; and

14          **WHEREAS**, on July 11, 2022 Megan Zimmer with Kramer & Hand Law Firm was  
15          appointed to take over a vacancy; and

16          **WHEREAS**, Ordinance 21-0554 was approved for a one year term of 1-1-22 to  
17          12-31-22; and

18          **WHEREAS**, due to the vacancy Megan Zimmer of Kramer & Hand Law Firm  
19          will fill that vacancy for the remainder of the term..



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AGREEMENT NAME

Guardian Ad Litem Independent Contractor Agreement

TERM

1-1-22 to 12-31-22

Upon approval of the County Council and County Executive

AMOUNT

Up to \$2,000.00 per month

Subject to budgetary limitations

AWARDED BIDDERS

Charles Maas (A1)

Robert Bilbrey (A2)

William C. Dodson (A3)

Megan Zimmer (A4)

Alexandra Faulstich (A5)

David Crosby (A6)

Matt Stone (A7)

Patrick Malone (A8)

G. Michael Archer (A9)

Gloria Rose (A10)

**WHEREAS**, the Jefferson County 23<sup>rd</sup> Judicial Circuit requests the revision to  
amend the one-year agreement to include Megan Zimmer who will fill the vacancy with

1 approval of the County Council and County Executive up to \$2,000.00 per term, subject to  
2 budgetary limitations **from the date of approval to 12-31-22**; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is now necessary and  
4 in the best interest of the County to approve Megan Zimmer to the Guardian Ad Litem  
5 Contractor Agreement.

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading: 7-25-2022

BILL NO.: 22-0731

ORDINANCE NO.: 22- \_\_\_\_

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**  
2           **ACCEPT THE AWARD FOR THE MISSOURI DEPARTMENT OF PUBLIC**  
3           **SAFETY (DPS) 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE**  
4           **GRANT (JAG) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**  
5           **THE DOCUMENTS NECESSARY FOR THE COUNTY TO PARTICIPATE IN**  
6           **SAID GRANT.**

7           **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a  
8           recipient of the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG); and

9           **WHEREAS**, said grant is administered by the Missouri Department of Public  
10          Safety (DPS); and

11          **WHEREAS**, the County has been awarded the 2022 Edward Byrne Memorial  
12          Justice Assistance Grant (JAG) administered by the Missouri Department of Public Safety  
13          (DPS); and

14          **WHEREAS**, the Jefferson County Municipal Enforcement Group supplies six full  
15          time investigators; and

16          **WHEREAS**, the Task Force currently sits on the Jefferson County PRIDE  
17          coalition and assists the Jefferson County PRIDE coalition with the educational efforts  
18          provided to the community; and

1           **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson  
2 County, has been awarded the 2022 Edward Byrne Memorial Justice Assistance Grant  
3 (JAG) for a total amount not to exceed Two Hundred Sixteen Thousand, Seven Hundred  
4 Forty-Five Dollars (**\$216,745.00**), subject to budgetary limitations, for the projected  
5 project date of July 1, 2022 to June 30, 2023.

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

8           Section 1.     The County Executive is hereby authorized to execute the 2021  
9 Edward Byrne Memorial Justice Assistance Grant (JAG) for a total amount not to exceed  
10 Two Hundred Sixteen Thousand, Seven Hundred Forty-Five Dollars (**\$216,745.00**),  
11 subject to budgetary limitations.

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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



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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading: 7-25-2022

BILL NO.: 22-0732

ORDINANCE NO.: 22- \_\_\_\_

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

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
 2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
 3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
 4           **PROPOSALS FOR 2022 RAM 5500 REGULAR CAB TRUCK CHASSIS; 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	2022 Ram 5500 Regular Cab Truck Chassis
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	6-28-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Lucas Smith for a term from date of  
5 approval to 7-24-23 upon approval by the County Council and County Executive for **up to**  
6 **\$65,609.00 per term, for total amount not to exceed \$65,609.00 for the term**, subject to  
7 budgetary limitations.

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

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

13 BID NAME

14 2022 Ram 5500 Regular Cab Truck Chassis

15 TERM

16 date of approval to 7-24-23

17 AMOUNT

18 **Up to \$65,609.00 per term,**

19 **for total amount not to exceed \$65,609.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Lucas Smith

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading: 7-25-2022

BILL NO.: 22-0733

ORDINANCE NO.: 22- \_\_\_\_

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

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

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

11	<u>BID NAME</u>
12	Mechanic Service Crane Truck Body 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	6-28-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Knapheide Truck Equipment for a term  
5 from date of approval to 7-24-23 upon approval by the County Council and County  
6 Executive for **up to \$90,164.00 per term, for total amount not to exceed \$90,164.00 for**  
7 **the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	Mechanic Service Crane Truck Body 2022
15	<u>TERM</u>
16	date of approval to 7-24-23
17	<u>AMOUNT</u>
18	<b>Up to \$90,164.00 per term,</b>
19	<b>for total amount not to exceed \$90,164.00 for the term,</b>
20	subject to budgetary limitations
21	<u>AWARDED BIDDER</u>
22	Knapheide Truck Equipment



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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading: 7-25-2022

BILL NO.: 22-0734

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR HEAVY CONSTRUCTION EQUIPMENT PARTS AND**  
5           **SUPPLIES 2022; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**  
6           **EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**  
7           **EFFECTUATE THE 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	Heavy Construction Equipment Parts and Supplies 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	11
15	<u>DATE OF BID OPENING</u>
16	6-7-22

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

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

3           **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Key Equipment & Supply Co., Quality  
5 Rents, Inc., McCoy Construction & Forestry, Sydenstricker Nobbe Partners, Good Earth  
6 Tools, Inc., The G.W. Van Keppel Company, Affton Radiator Services, CSTK, Roland  
7 Machinery Company, Stl Contractors Services LLC, and Woody’s Municipal Supply Co.,  
8 for a term from the date of approval to 7-24-23 upon approval by the County Council and  
9 County Executive for **up to \$300,000.00 per term, for total amount not to exceed**  
10 **\$300,000.00 for the term**, subject to budgetary limitations.

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

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

16	<u>BID NAME</u>
17	Heavy Construction Equipment Parts and Supplies 2022
18	<u>TERM</u>
19	The date of approval to 7-24-23
20	with two (2) additional one-year renewal options
21	<u>AMOUNT</u>
22	<b>Up to \$300,000.00 per term,</b>

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

2                                   subject to budgetary limitations

3                                   AWARDED BIDDERS

4                                   Key Equipment & Supply Co. (A1)

5                                   Quality Rents, Inc. (A2)

6                                   McCoy Construction & Forestry (A3)

7                                   Sydenstricker Nobbe Partners (A4)

8                                   Good Earth Tools, Inc. (A5)

9                                   The G.W. Van Keppel Company (A6)

10                                  Affton Radiator Services (A7)

11                                  CSTK (A8)

12                                  Roland Machinery Company (A9)

13                                  Stl Contractor Services LLC (A10)

14                                  Woody's Municipal Supply Co. (A11)

15           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
16 County Executive to execute the agreements attached hereto incorporated herein by  
17 Reference as Exhibits "A1- A11" and any agreements or contracts necessary to effectuate  
18 the award of the bids and proposals set forth in this Ordinance. The County Executive is  
19 further authorized to take any and all actions necessary to carry out the intent of this  
20 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, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, VACANT \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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



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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading: 7-25-2022

BILL NO.: 22-0735

ORDINANCE NO.: 22- \_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE PROPANE GAS 2022 CONTRACT**  
3 **FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF PUBLIC**  
4 **WORKS.**

5           **WHEREAS**, Pursuant to Ordinance 21-0541, Jefferson County, Missouri and the  
6 Department of Public Works entered into a Contract, known as the Propane Gas 2022  
7 Contract, with Gateway FS for \$50,000.00 per term; and,

8           **WHEREAS**, the Department of Public Works, Division of Facility Services of  
9 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of  
10 the Propane Gas 2022 Contract; and

11           **WHEREAS**, the need for the adjustment is due to the price of propane; and

12           **WHEREAS**, in addition to the matter of the price of propane, the demand for the  
13 propane for the County has increased; and

14           **WHEREAS**, this increase in demand is driven by the Animal Resource Center,  
15 which is using up to 1500 gallons of propane every two weeks; and

16           **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,  
17 Division of Facility Services for Jefferson County, hereby request an increase of an  
18 additional Fifty Thousand Dollars (**\$50,000.00**) to the Propane Gas 2022 Contract with  
19 Gateway FS to cover the cost of the amounts of propane the County is using; and

1           **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and  
2 in the best interest of the County to execute Change Order No. 1 to the Propane Gas 2022  
3 Contract with Gateway FS, for an increase of Fifty Thousand Dollars (**\$50,000.00**) to the  
4 contract sum, subject to budgetary limitations; for a revised total of One Hundred Thousand  
5 Dollars (**\$100,000.00**) for the Propane Gas 2022 Contract, subject to budgetary limitations.

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

6           Section 1.     The Contract with Gateway FS for the Propane Gas 2022 Contract  
7 shall be increased by Fifty Thousand Dollars (**\$50,000.00**) for a revised total cost of One  
8 Hundred Thousand Dollars (**\$100,000.00**), subject to budgetary limitations.

9           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the County  
10 Executive to execute Change Order No. 1 to the Propane Gas 2022 Contract with Gateway  
11 FS, and any agreements or contracts necessary to effectuate the award of the bids and  
12 proposals set forth in this Ordinance. The County Executive is further authorized to take any  
13 and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading: 7-25-2022

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

1           **AN ORDINANCE REQUESTING THE PURCHASE OF COMPUTER**  
2 **VOICE STRESS ANALYZER (CVSA) WITH NITV FEDERAL SERVICES LLC**  
3 **AND TO AUTHORIZE THE APPROVAL OF THE PURCHASE FOR THE**  
4 **DEPARTMENT OF THE SHERIFF.**

5           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of  
6 the Sheriff is requesting to purchase a Computer Voice Stress Analyzer (CVSA), from  
7 NITV Federal Services LLC, whom the Sheriff has responded is the sole source  
8 manufacturer and provider of the Computer Voice Stress Analyzer; and

9           **WHEREAS**, the Department of the Sheriff request the purchase of one (1)  
10 Computer Voice Stress Analyzer CVSA III-Dell Rugged14 Model Series with Program  
11 installed; and

12           **WHEREAS**, the NITV Federal Services, LLC is represented by the Sheriff as the  
13 sole source company for the Computer Voice Stress Analyzer III (CVSA III), the CVSA  
14 II and the CVSA as well as all manufacturer approved certification training programs  
15 related to any version of the CVSA; and

16           **WHEREAS**, the NITV Federal Services, LLC agrees to the trade in of the older  
17 CVSA Dell Models; and

18           **WHEREAS**, the funds for this purchase were budgeted and are in the Department  
19 of the Sheriff 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 CVSA III-Dell Rugged14 Model  
3 Series with Program installed with the sole-source vendor, NITV Federal Services, LLC  
4 for a term from the date of approval to 7-24-23 for the total amount up to Six Thousand,  
5 Seven Hundred Ninety-Five Dollars (**\$6,795.00**) subject to budgetary limitations.

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

8           Section 1.     The County approves the requested purchase of the CVSA III-Dell  
9 Rugged14 Model Series with Program installed with the sole-source vendor, NITV Federal  
10 Services, LLC for a term from the date of approval to 7-24-23 upon approval by the County  
11 Council and County Executive for the total amount up to Six Thousand, Seven Hundred  
12 Ninety-Five Dollars (**\$6,795.00**) subject to budgetary limitations.

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

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



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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading: 7-25-2022

INTRODUCED BY: Council Member(s): \_\_\_\_\_

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

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

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

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

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

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

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

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

21

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

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

<u>Organization</u>	<u>Amount</u>
1. Eldercare of Mid-Missouri IV Inc. d/b/a Stonebridge DeSoto	\$204,000.00
2. Jefferson County Sheriff’s Office-RMS Conversion	\$32,400.00

15  
16           **WHEREAS**, said expenses have been fully reviewed, vetted, and approved by the  
17 County’s ARPA Fund Work Group, including the County Executive, County Auditor,  
18 Director of Administration, County Counselor, Executive Assistant and Staff. A  
19 recommendation is therefore made to the Jefferson County, Missouri, County Council by  
20 the County Executive for approval of the reimbursement of expenses from the ARPA  
21 Funds being held by the County; and,

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

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

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

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

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

<u>Organization</u>	<u>Amount</u>
1. Eldercare of Mid-Missouri IV Inc. d/b/a Stonebridge DeSoto	\$204,000.00
2. Jefferson County Sheriff’s Office-RMS Conversion	\$32,400.00

19  
20           Section 3. The County Executive, County Auditor and/or the County  
21 Treasurer are each further authorized to take whatever steps are necessary and to execute  
22 any and all documents necessary and make disbursements to carry out the intent of this

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

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

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



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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

Reading Date: 07-25-2022

RESOLUTION NO.: 22-0704

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO ESTABLISH AND IMPLEMENT A COUNTY**  
3 **ROADWAY SAFETY PLAN PROVIDING DIRECTION FOR THE JEFFERSON**  
4 **COUNTY DEPARTMENT OF PUBLIC WORKS.**

5           **WHEREAS,** The Home Rule Charter of Jefferson County, Missouri, established a  
6 Jefferson County Department of Public Works; and

7           **WHEREAS,** The Highway Division of the Jefferson County Department of Public  
8 Works is charged with the operation, maintenance and management of all non-State public  
9 roadways in unincorporated Jefferson County; and

10           **WHEREAS,** The Jefferson County Department of Public Works is financed with  
11 public funds that originate from federal, state and local sources; and

12           **WHEREAS,** The Director of the Jefferson County Department of Public Works  
13 encourages the implementation of the County Roadway Safety Plan, as set-forth in Exhibit  
14 “A”, attached hereto and incorporated herein; and

15           **WHEREAS,** The County Strategic Highway Safety Plan for Jefferson County,  
16 Missouri was previously completed on January 10, 2014; and

17           **WHEREAS,** Jefferson County is committed to an eventual goal of zero roadway  
18 fatalities and serious injuries, with the County is committed to a 40% reduction roadway  
19 fatality reduction by 2030; and

1           **WHEREAS**, regular updates to Jefferson County’s Safety Plan is an important step  
2 to achieve the goal of zero roadway fatalities and serious injuries; and

3           **WHEREAS**, future updates to Jefferson County’s Safety Plan will record the  
4 progress of past plans and provide outcome data on Jefferson County’s success in reducing  
5 the number of fatalities and serious injuries; and

6           **WHEREAS**, the Public Works Department will provide annual updates to the  
7 council on the plan and the goal of reaching zero traffic fatalities; and

8           **WHEREAS**, A public hearing was held on August 9, 2021, at a regular meeting of  
9 the Jefferson County, Missouri, Council, for public comment and input; and

10           **WHEREAS**, it is in the best interests of Jefferson County, Missouri and the citizens  
11 of Jefferson County, Missouri to have, plan and implement a County Roadway Safety Plan  
12 for Jefferson County, Missouri; and,

13           **WHEREAS**, Jefferson County shall execute the Jefferson County Department of  
14 Public Works County Roadway Safety Plan to establish the prioritization of the  
15 infrastructure capital improvement expenditures that will be considered for roadway  
16 safety-related enhancement projects.

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

18           Section 1.     The Jefferson County, Missouri, Council hereby approves the  
19 Jefferson County Department of Public Works County Roadway Safety Plan as set forth in  
20 Exhibit “A” a copy of which shall be kept on file with the Department of the County Clerk.

1            Section 2.     The County shall, under the supervision of the Director of the  
2 Jefferson County Department of Public Works, and by and through the County Executive,  
3 implement the Jefferson County Department of Public Works County Roadway Safety Plan  
4 to establish the prioritization of the infrastructure capital improvement expenditures  
5 developed by the Jefferson County Department of Public Works as set forth in Exhibit “A”.

6            Section 3.     Copies of this Resolution and Order, and Exhibit “A”, which is  
7 attached hereto and made, a part hereof, shall be kept on file at the County Clerk’s Office.

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

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

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

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

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

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

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

**Reading Date: 07-25-2022**

RESOLUTION NO.: R22-0705

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 due to  
13 erroneous assessments, defects or mistakes in Personal Property as set forth in Exhibit A  
14 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 Personal 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 Personal Property located in Jefferson  
4 County, 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 Personal Property  
11 as set forth in Exhibit A, which is attached hereto and incorporated herein by this reference,  
12 shall be so modified to reflect the values as set forth in Exhibit A and pursuant to Article  
13 III, Section 3.4.3.1 of the Home Rule Charter of Jefferson County, Missouri.

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

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

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

21



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, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

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

Council Member District 5, Vacant \_\_\_\_\_

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

Council Member District 7, Victoria James \_\_\_\_\_

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

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

Reading Date: 7-25-2022

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

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI, AND PURSUANT TO SECTION 50.622 RSMO (2021) TO**  
4 **REFLECT THE RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR**  
5 **ANTICIPATED AND THE APPROPRIATION THEREOF TO INCLUDE THE**  
6 **BALANCES OF THE 2020 RECYCLING GRANT DOLLARS FROM THE ST.**  
7 **LOUIS-JEFFERSON SOLID WASTE MANAGEMENT DISTRICT.**

8           **WHEREAS**, Jefferson County, Missouri (“County”) will receive additional  
9 unanticipated revenue in the amount of Seventy-Two Thousand Nine Hundred Dollars  
10 **(\$72,900.00)** from the St. Louis-Jefferson Solid Waste Management District; and,

11           **WHEREAS**, said funds will be used to continue recycling programs using  
12 recycling grant dollars from the St. Louis-Jefferson Solid Waste Management District; and,

13           **WHEREAS**, said additional funds will be placed in the General Revenue Fund,  
14 Non-Specific Division, Grants, STL-Recycling & Composting, 2020 Grant (101-9999-  
15 4300-0052-202020). These funds were not included in the original submission of the 2022  
16 Budget; and,

1           **WHEREAS**, Section 50.622 RSMo (2020) and the Home Rule Charter of Jefferson  
2 County, Missouri, permits a budget amendment to appropriate receipt of additional funds  
3 not included at the time of budget adoption; and,

4           **WHEREAS**, The Solid Waste Division will use this funding to continue recycling  
5 programs using recycling grant dollars from the St. Louis-Jefferson Solid Waste  
6 Management District and,

7           **WHEREAS**, the Jefferson County, Missouri, Council approves of the budget  
8 amendment and requests that funds received be appropriated in the amount of Fourteen  
9 Thousand Nine Hundred Ninety-Eight Dollars (**\$14,998.00**) to the General Revenue Fund,  
10 Solid Waste Division, Salaries Permanent, STL-Recycling & Composting Grant, 2020  
11 Grant Project (101-0093-5001-0052-202020), Forty-Two Thousand One Hundred  
12 Nineteen Dollars (**\$42,119.00**) to the General Revenue Fund, Solid Waste Division,  
13 Contractual Services, STL-Recycling & Composting Grant, 2020 Grant Project (101-0093-  
14 5201-0052-202020), Fifteen Thousand Seven Hundred Eighty-Three Dollars (**\$15,783.00**)  
15 to the General Revenue Fund, Solid Waste Division, Other Capital Equipment, STL-  
16 Recycling & Composting Grant, 2020 Grant Project (101-0093-5690-0052-202020), and

17           **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;  
18 and,

19           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
20 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
21 certifies, by the submission of this Bill, that there will be revenues available for the budget  
22 amendment and appropriations therefrom for the use of the funds set forth herein during

1 the Fiscal Year 2022 received under the aforementioned grant and therefore, request that  
2 the Council take the necessary actions as set forth herein and requests that the necessary  
3 budget amendments and appropriations be made in accordance with this legislation and  
4 further advises the Council that the same is proper and necessary; and,

5 **WHEREAS**, it is the best interest of the County and the Solid Waste Division to  
6 approve this budget amendment and appropriate the funds accordingly to the Solid Waste  
7 Division.

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

10 Section 1. The County hereby authorizes the County Executive to amend the  
11 original 2022 Budget in the amount of Seventy-Two Thousand Nine Hundred Dollars  
12 **(\$72,900.00)** by receiving the additional revenue from the St. Louis-Jefferson Solid Waste  
13 Management District. These funds will be used to continue recycling programs using  
14 recycling grant dollars from the St. Louis-Jefferson Solid Waste Management District.  
15 These funds will be placed in the General Revenue Fund, Non-Specific Division, Grants,  
16 STL-Recycling & Composting, 2020 Grant (101-9999-4300-0052-202020). These funds  
17 were not included in the original submission of the 2022 Budget; and

18 Section 2. The County hereby requests that funds received be appropriated in  
19 the amount of Fourteen Thousand Nine Hundred Ninety-Eight Dollars **(\$14,998.00)** to the  
20 General Revenue Fund, Solid Waste Division, Salaries Permanent, STL-Recycling &  
21 Composting Grant, 2020 Grant Project (101-0093-5001-0052-202020), Forty-Two  
22 Thousand One Hundred Nineteen Dollars **(\$42,119.00)** to the General Revenue Fund, Solid

1 Waste Division, Contractual Services, STL-Recycling & Composting Grant, 2020 Grant  
2 Project (101-0093-5201-0052-202020), Fifteen Thousand Seven Hundred Eighty-Three  
3 Dollars (**\$15,783.00**) to the General Revenue Fund, Solid Waste Division, Other Capital  
4 Equipment, STL-Recycling & Composting Grant, 2020 Grant Project (101-0093-5690-  
5 0052-202020), and

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

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.

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

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

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

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

Council Member District 5, VACANT

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

Council Member District 7, Victoria James \_\_\_\_\_

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_ 2022.**

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

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

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

—

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

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

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

First Read Date: 07-25-2022

Second Read Date:

Third Read Date:

BILL NO.: 22-0739

ORDINANCE NO.: 22-\_\_\_\_\_

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

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**  
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE DRUG FORFEITURE**  
5 **RESERVE ACCOUNT AND DRUG FORFEITURE REVENUE ACCOUNT FOR**  
6 **THE PURCHASE OF TWO ELECTRIC 3-WHEEL DRIVE SYSTEMS.**

7           **WHEREAS**, the Department of the Sheriff, requests that funds in the total amount  
8 of Thirty-Four Thousand Dollars (**\$34,000**) be transferred from the Drug Forfeiture  
9 Reserve Account, (217-9999-1015) to the Drug Forfeiture Revenue Account (217-0382-  
10 4002) to be used to fund the purchase of two electric 3-wheel drive systems to enhance our  
11 community relations capabilities; and,

12           **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson  
13 County, Missouri, provides that if during the fiscal year the County Executive certifies that  
14 there are revenues available for appropriation in excess of those estimated in the budget,  
15 the County Council by Ordinance may make supplemental appropriations for the year up  
16 to the amount of such excess; and,

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



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

3           **WHEREAS**, The Department of the Sheriff has requested that the amount of  
4 Thirty-Four Thousand Dollars (**\$34,000.00**) be transferred from the Drug Forfeiture  
5 Reserve Account, (217-9999-1015) to the Drug Forfeiture Revenue Account, (217-0382-  
6 4002), to be allocated to the Drug Forfeiture Fund, Drug Forfeiture Division, Other Capital  
7 Equipment (217-0382-5690), to be used to fund the purchase of two electric 3-wheel drive  
8 systems to enhance our community relations capabilities,

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

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

12           Section 1. The Budget of Law Enforcement for Jefferson County, Missouri, subject  
13 to any and all budget limitations, shall be amended to reflect the excess funds available by  
14 appropriating and transferring funds based upon certification of the County Executive as  
15 follows: Thirty-Four Thousand Dollars (**\$34,000.00**) be transferred from the Drug  
16 Forfeiture Reserve Account, (217-9999-1015) to the Drug Forfeiture Revenue Account,  
17 (217-0382-4002), to appropriate and allocate to the Drug Forfeiture Fund, Drug Forfeiture  
18 Division, Other Capital Equipment, (217-0382-5690);

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

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

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

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

Council Member District 2, Renee Reuter \_\_\_\_\_

Council Member District 3, Phil Hendrickson \_\_\_\_\_

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

Council Member District 5, VACANT

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

Council Member District 7, Victoria James \_\_\_\_\_

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

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

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

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

ATTEST:

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

First Reading: 7-25-2022

Second Reading:

Third Reading:

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

1           **AN ORDINANCE RENEWING AND READOPTING THE JEFFERSON**  
2           **COUNTY CODE OF ORDINANCES WHICH PERTAINS TO THE PROCEDURE**  
3           **TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL**  
4           **INTEREST FOR CERTAIN COUNTY OFFICIALS AS PROVIDED IN SECTION**  
5           **105.483 ET SEQ. RSMO (2021) AND AS REQUIRED BY SECTION 105.485.4 RSMO**  
6           **(2021).**

7           **WHEREAS**, previously Jefferson County, Missouri, established a conflict-of-interest  
8           policy, procedure, and Ordinance applicable to certain officials of Jefferson County which is  
9           mandated by state law at Section 105.483 et seq. RSMO (2021); and,

10           **WHEREAS**, the Jefferson County, Missouri, Council desires to renew and readopt  
11           the conflict-of-interest policy, procedure and Ordinance which must be renewed every two  
12           (2) years as mandated by the State of Missouri, via the Missouri Ethics Commission under  
13           and pursuant to Missouri State Law; and,

14           **WHEREAS**, the Jefferson County, Missouri, Council models the instant Ordinance  
15           after the recommended Ordinance as drafted by the Missouri Ethics Commission.

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

3           **Section 1.**     The Jefferson County, Missouri, Code of Ordinances are hereby  
4 renewed, readopted, and shall be continued to be codified as follows:

5           **SECTION 115.010: DECLARATION OF POLICY**

6           The proper operation of county government requires that public officials and  
7 employees be independent, impartial, and responsible to the people; that government  
8 decisions and policy be made in the proper channels of the government structure; that public  
9 office not be used for personal gain; and that the public have confidence in the integrity of its  
10 government. In recognition of these goals and in accordance with the provisions of Section  
11 105.483 et seq RSMo, there is hereby established a procedure for disclosure by certain  
12 officials and employees of private financial or other interests in matters affecting the County.

13           **SECTION 115.020: CONFLICTS OF INTEREST**

14           A.     All elected and appointed officials as well as employees of Jefferson County  
15 shall comply with Sections 105.450 et seq of Missouri Revised Statutes on conflicts of  
16 interest as well as any other state law governing official conduct.

17           B.     Each member of the Jefferson County, Missouri, County Council or other  
18 required appointee or employee who has a “substantial personal or private interest” in any  
19 measure, bill, order, or ordinance proposed or pending before the County Council shall  
20 disclose that interest to the Clerk of Jefferson County and such disclosure shall be recorded  
21 in the journal of the County Council.

22

1 C. Substantial personal or private interest is defined as ownership by the  
2 individual, his/her spouse, or his/her dependent children, whether singularly or collectively,  
3 directly, or indirectly, of:

4 (1) 10% or more of any business entity; or

5 (2) An interest having a value of \$10,000 or more; or

6 (3) The receipt of a salary gratuity or other compensation or remuneration of  
7 \$5,000 or more, per year, from any individual, partnership, organization, or  
8 association within any calendar year.

9 **SECTION 115.030: DISCLOSURE OF REPORTS**

10 All Jefferson County elected officials, its chief administrative officer, its chief  
11 purchasing officer, its County Counselor, officials, or employees authorized to promulgate or  
12 vote on rules and regulations with the force of law shall disclose in writing the following  
13 information by May 1<sup>st</sup>, or the appropriate deadline as referenced in Section 105.487 RSMo,  
14 if any such transactions occurred during the previous calendar year:

- 15 1. For such person, and all persons within the first degree of consanguinity or  
16 affinity of such person, the date, and the identities of the parties to each  
17 transaction with a total value in excess of five hundred dollars (\$500), if any,  
18 that such person had with the political subdivision, other than compensation  
19 received as an employee or payment of any tax, fee or penalty due to the  
20 political subdivision, and other than transfers for no consideration to the  
21 political subdivision; and  
22

- 1           2.     The date and the identities of the parties to each transaction known to the  
2                     person with a total value in excess of five hundred dollars (\$500), if any, that  
3                     any business entity in which such person had a substantial interest, had with  
4                     the political subdivision, other than payment of any tax, fee or penalty due to  
5                     the political subdivision or transaction involving payment for providing  
6                     utility service to the political subdivision, and other than transfers for no  
7                     consideration to the political subdivision; and
- 8           3.     The County Executive, Director of Administration, the members of the  
9                     County Council, The Auditor, the chief purchasing officer, and candidates for  
10                    those positions, also shall disclose in writing by May 1<sup>st</sup>, or the appropriate  
11                    deadline as referenced in Section 105.487 RSMo, for the previous calendar  
12                    year the following information:
- 13                    a.     The name and address of each of the employers of such  
14                    person from whom income of one thousand dollars (\$1,000) or more  
15                    was received during the year covered by the statement;
- 16                    b.     The name and address of each sole proprietorship which  
17                    he/she owned; the name, address and the general nature of the  
18                    business of each general partnership and joint venture in which he/she  
19                    was a partner or participant; the name and address of each partner or  
20                    co-participant for each partnership or joint venture unless such name  
21                    and addresses are filed by the partnership or joint venture with the  
22                    Secretary of State; the name, address and general nature of the



1 business conducted of any closely held corporation or limited  
2 partnership in which the person owned ten percent (10%) or more of  
3 any class of the outstanding stock or limited partners' units; and the  
4 name of any publicly traded corporation or limited partnership which  
5 is listed on a regulated stock exchange or automated quotation system  
6 in which the person owned two percent (2%) or more of any class of  
7 outstanding stock, limited partnership units or other equity interests;  
8 c. The name and address of each corporation for which such  
9 person served in the capacity of director, officer, or receiver.

10 **SECTION 115.040: OFFICIAL FILING OF REPORTS**

11 The report(s) shall be filed with the Jefferson County, County Clerk and with the  
12 Missouri Ethics Commission. The reports shall be available for public inspection and  
13 copying during normal business hours.

14 **SECTION 115.050: WHEN FILED**

15 A. The financial interest statements shall be filed at the following times, but no  
16 person is required to file more than one financial interest statement in any calendar year;

- 17 1. Every person required to file a financial interest statement shall file the  
18 statement annually not later than May 1 and the statement shall cover the  
19 calendar year ending the immediately preceding December 31; provided that  
20 any member of the (council/board) may supplement the financial interest  
21 statement to report additional interests acquired after December 31 of the  
22 covered year until the date of filing of the financial interest statement.

1           2.       Each person appointed to office shall file the statement within thirty days of  
2                   such appointment or employment covering the calendar year ending the  
3                   previous December 31;

4           3.       Every candidate required to file a personal financial disclosure statement shall  
5                   file no later than fourteen days after the close of filing at which the candidate  
6                   seeks nomination or election or nomination by caucus. The time period of this  
7                   statement shall cover the twelve months prior to the closing date of filing for  
8                   candidacy.

9           B.       Financial disclosure reports giving the financial information required in  
10           Section 3 shall be filed with the Jefferson County, County Clerk and with the Missouri  
11           Ethics Commission. The reports shall be available for public inspection and copying during  
12           normal business hours.

13                   **SECTION 115.060: FILING OF ORDINANCE**

14           The Clerk of Jefferson County shall send a certified copy of this Ordinance to the  
15           Missouri Ethics Commission within ten (10) days of its adoption.

16           **Section 2.**     **Effective Date.** This Ordinance shall be in full effect from and after  
17           the date of its enactment and passage and shall remain in effect for two years after the date of  
18           its passage or until amended or repealed, but in no event for more than two years. If any part  
19           of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of  
20           this Ordinance.

21           **Section 3.**     **Governing Law.** This Ordinance shall be governed exclusively by  
22           and construed in accordance with the applicable laws of the State of Missouri.

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice-Chair

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

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading: 7/11/2022

Second Reading:

Third Reading:

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

1           **AN ORDINANCE AMENDING TITLE VII, CHAPTER 700 OF THE**  
2           **CODE OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: GENERAL**  
3           **PROVISIONS FOR UTILITY FACILITIES; AND PROVIDING FOR AN**  
4           **EFFECTIVE DATE THEREOF.**

5           **WHEREAS**, on October 16, 1986, the County Commission of the County of  
6           Jefferson, Missouri approved and adopted the General Provisions for Utility Facilities for  
7           Jefferson County, Missouri; and,

8           **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council  
9           enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,  
10          Missouri, including the General Provisions for Utility Facilities; and,

11          **WHEREAS**, upon enactment of Ordinance Number 10-0419, the General  
12          Provisions for Utility Facilities became codified as Title VII, Chapter 700 of the Code of  
13          Ordinances of Jefferson County, Missouri; and,

14          **WHEREAS**, amendments have been prepared to Title VII, Chapter 700 of the  
15          Code of Ordinances of Jefferson County, Missouri: General Provisions for Utility  
16          Facilities; and,

1           **WHEREAS**, the proposed amendments are recommended to modify underground  
2 depth location and material design standards for natural gas utilities installed within  
3 County easements and rights-of-way along County maintained roadways; and,

4           **WHEREAS**, the Technical Administration Division of the Public Works  
5 Department recommends approving the Spire Energy request of reducing the  
6 underground depth requirement for natural gas facilities from forty-two (42) inches to  
7 become thirty (30) inches in depth; and,

8           **WHEREAS**, the Technical Administration Division of the Public Works  
9 Department recommends approving the Spire Energy request of modifying the material  
10 design standards to include polyethylene pipe and fittings for underground natural gas  
11 facilities; and,

12           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is necessary  
13 and in the best interests of the citizens of Jefferson County to adopt amendments to the  
14 General Provisions for Utility Facilities as recommended by the Technical  
15 Administration Division of the Jefferson County, Missouri, Department of Public Works  
16 and referenced herein as Exhibit “A”; and,

17           **WHEREAS**, a Public Notice for the proposed Utility Code changes was  
18 advertised in a local newspaper and on the County website during the month of June  
19 2022. County residents or other interested parties were allowed to view the proposed  
20 Utility Code changes and offer any comments or submit questions during this time  
21 period.

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

3           Section 1.     The Jefferson County, Missouri, Council hereby accepts the  
4           recommendations of the Technical Administration Division of the Jefferson County,  
5           Missouri, Department of Public Works.

6           Section 2.     The Jefferson County, Missouri, Council hereby approves and  
7           adopts the proposed amendments to Title VII, Chapter 700 of the Code of Ordinances of  
8           Jefferson County, Missouri: General Provisions for Utility Facilities, said amendments  
9           being incorporated by this reference as if fully set out herein and set forth in the attached  
10          Exhibit "A".

11          Section 3.     This Ordinance shall be in full force and effect thirty (30) days  
12          after it is published in a legal publication in the County and posted in a public place in  
13          each Council District and on a County sponsored web page on the Internet in electronic  
14          form.

15          Section 4.     The Code of Ordinances of Jefferson County, Missouri shall be  
16          amended to reflect passage of this Ordinance.

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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



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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading Date: July 11, 2022

Second Reading Date:

Third Reading Date:

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

1           **AN ORDINANCE RENEWING AND READOPTING THE JEFFERSON**  
2           **COUNTY CODE OF ORDINANCES WHICH PERTAINS TO THE PROCEDURE**  
3           **TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL**  
4           **INTEREST FOR CERTAIN COUNTY OFFICIALS AS PROVIDED IN SECTION**  
5           **105.483 ET SEQ. RSMO (2021) AND AS REQUIRED BY SECTION 105.485.4 RSMO**  
6           **(2021).**

7           **WHEREAS**, previously Jefferson County, Missouri, established a conflict-of-interest  
8           policy, procedure, and Ordinance applicable to certain officials of Jefferson County which is  
9           mandated by state law at Section 105.483 et seq. RSMO (2021); and,

10           **WHEREAS**, the Jefferson County, Missouri, Council desires to renew and readopt  
11           the conflict-of-interest policy, procedure and Ordinance which must be renewed every two  
12           (2) years as mandated by the State of Missouri, via the Missouri Ethics Commission under  
13           and pursuant to Missouri State Law; and,

14           **WHEREAS**, the Jefferson County, Missouri, Council models the instant Ordinance  
15           after the recommended Ordinance as drafted by the Missouri Ethics Commission.

16

17

18

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

3           **Section 1.**     The Jefferson County, Missouri, Code of Ordinances are hereby  
4 renewed, readopted, and shall be continued to be codified as follows:

5           **SECTION 115.010: DECLARATION OF POLICY**

6           The proper operation of county government requires that public officials and  
7 employees be independent, impartial, and responsible to the people; that government  
8 decisions and policy be made in the proper channels of the government structure; that public  
9 office not be used for personal gain; and that the public have confidence in the integrity of its  
10 government. In recognition of these goals and in accordance with the provisions of Section  
11 105.483 et seq RSMo, there is hereby established a procedure for disclosure by certain  
12 officials and employees of private financial or other interests in matters affecting the County.

13           **SECTION 115.020: CONFLICTS OF INTEREST**

14           A.     All elected and appointed officials as well as employees of Jefferson County  
15 shall comply with Sections 105.450 et seq of Missouri Revised Statutes on conflicts of  
16 interest as well as any other state law governing official conduct.

17           B.     Each member of the Jefferson County, Missouri, County Council or other  
18 required appointee or employee who has a “substantial personal or private interest” in any  
19 measure, bill, order, or ordinance proposed or pending before the County Council shall  
20 disclose that interest to the Clerk of Jefferson County and such disclosure shall be recorded  
21 in the journal of the County Council.

22

1 C. Substantial personal or private interest is defined as ownership by the  
2 individual, his/her spouse, or his/her dependent children, whether singularly or collectively,  
3 directly, or indirectly, of:

4 (1) 10% or more of any business entity; or

5 (2) An interest having a value of \$10,000 or more; or

6 (3) The receipt of a salary gratuity or other compensation or remuneration of  
7 \$5,000 or more, per year, from any individual, partnership, organization, or  
8 association within any calendar year.

9 **SECTION 115.030: DISCLOSURE OF REPORTS**

10 All Jefferson County elected officials, its chief administrative officer, its chief  
11 purchasing officer, its County Counselor, officials, or employees authorized to promulgate or  
12 vote on rules and regulations with the force of law shall disclose in writing the following  
13 information by May 1<sup>st</sup>, or the appropriate deadline as referenced in Section 105.487 RSMo,  
14 if any such transactions occurred during the previous calendar year:

- 15 1. For such person, and all persons within the first degree of consanguinity or  
16 affinity of such person, the date, and the identities of the parties to each  
17 transaction with a total value in excess of five hundred dollars (\$500), if any,  
18 that such person had with the political subdivision, other than compensation  
19 received as an employee or payment of any tax, fee or penalty due to the  
20 political subdivision, and other than transfers for no consideration to the  
21 political subdivision; and  
22

- 1           2.     The date and the identities of the parties to each transaction known to the  
2                     person with a total value in excess of five hundred dollars (\$500), if any, that  
3                     any business entity in which such person had a substantial interest, had with  
4                     the political subdivision, other than payment of any tax, fee or penalty due to  
5                     the political subdivision or transaction involving payment for providing  
6                     utility service to the political subdivision, and other than transfers for no  
7                     consideration to the political subdivision; and
- 8           3.     The County Executive, Director of Administration, the members of the  
9                     County Council, The Auditor, the chief purchasing officer, and candidates for  
10                    those positions, also shall disclose in writing by May 1<sup>st</sup>, or the appropriate  
11                    deadline as referenced in Section 105.487 RSMo, for the previous calendar  
12                    year the following information:
- 13                    a.     The name and address of each of the employers of such  
14                    person from whom income of one thousand dollars (\$1,000) or more  
15                    was received during the year covered by the statement;
- 16                    b.     The name and address of each sole proprietorship which  
17                    he/she owned; the name, address and the general nature of the  
18                    business of each general partnership and joint venture in which he/she  
19                    was a partner or participant; the name and address of each partner or  
20                    co-participant for each partnership or joint venture unless such name  
21                    and addresses are filed by the partnership or joint venture with the  
22                    Secretary of State; the name, address and general nature of the

1 business conducted of any closely held corporation or limited  
2 partnership in which the person owned ten percent (10%) or more of  
3 any class of the outstanding stock or limited partners' units; and the  
4 name of any publicly traded corporation or limited partnership which  
5 is listed on a regulated stock exchange or automated quotation system  
6 in which the person owned two percent (2%) or more of any class of  
7 outstanding stock, limited partnership units or other equity interests;  
8 c. The name and address of each corporation for which such  
9 person served in the capacity of director, officer, or receiver.

10 **SECTION 115.040: OFFICIAL FILING OF REPORTS**

11 The report(s) shall be filed with the Jefferson County, County Clerk and with the  
12 Missouri Ethics Commission. The reports shall be available for public inspection and  
13 copying during normal business hours.

14 **SECTION 115.050: WHEN FILED**

15 A. The financial interest statements shall be filed at the following times, but no  
16 person is required to file more than one financial interest statement in any calendar year;

- 17 1. Every person required to file a financial interest statement shall file the  
18 statement annually not later than May 1 and the statement shall cover the  
19 calendar year ending the immediately preceding December 31; provided that  
20 any member of the (council/board) may supplement the financial interest  
21 statement to report additional interests acquired after December 31 of the  
22 covered year until the date of filing of the financial interest statement.

1           2.       Each person appointed to office shall file the statement within thirty days of  
2                   such appointment or employment covering the calendar year ending the  
3                   previous December 31;

4           3.       Every candidate required to file a personal financial disclosure statement shall  
5                   file no later than fourteen days after the close of filing at which the candidate  
6                   seeks nomination or election or nomination by caucus. The time period of this  
7                   statement shall cover the twelve months prior to the closing date of filing for  
8                   candidacy.

9           B.       Financial disclosure reports giving the financial information required in  
10           Section 3 shall be filed with the Jefferson County, County Clerk and with the Missouri  
11           Ethics Commission. The reports shall be available for public inspection and copying during  
12           normal business hours.

13                   **SECTION 115.060: FILING OF ORDINANCE**

14           The Clerk of Jefferson County shall send a certified copy of this Ordinance to the  
15           Missouri Ethics Commission within ten (10) days of its adoption.

16           **Section 2.**     **Effective Date.** This Ordinance shall be in full effect from and after  
17           the date of its enactment and passage and shall remain in effect for two years after the date of  
18           its passage or until amended or repealed, but in no event for more than two years. If any part  
19           of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of  
20           this Ordinance.

21           **Section 3.**     **Governing Law.** This Ordinance shall be governed exclusively by  
22           and construed in accordance with the applicable laws of the State of Missouri.

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice-Chair

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



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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading: 7/11/2022

Second Reading:

Third Reading:

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

1           **AN ORDINANCE AMENDING TITLE VII, CHAPTER 700 OF THE**  
2           **CODE OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: GENERAL**  
3           **PROVISIONS FOR UTILITY FACILITIES; AND PROVIDING FOR AN**  
4           **EFFECTIVE DATE THEREOF.**

5           **WHEREAS**, on October 16, 1986, the County Commission of the County of  
6           Jefferson, Missouri approved and adopted the General Provisions for Utility Facilities for  
7           Jefferson County, Missouri; and,

8           **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council  
9           enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,  
10          Missouri, including the General Provisions for Utility Facilities; and,

11          **WHEREAS**, upon enactment of Ordinance Number 10-0419, the General  
12          Provisions for Utility Facilities became codified as Title VII, Chapter 700 of the Code of  
13          Ordinances of Jefferson County, Missouri; and,

14          **WHEREAS**, amendments have been prepared to Title VII, Chapter 700 of the  
15          Code of Ordinances of Jefferson County, Missouri: General Provisions for Utility  
16          Facilities; and,

1           **WHEREAS**, the proposed amendments are recommended to modify underground  
2 depth location and material design standards for natural gas utilities installed within  
3 County easements and rights-of-way along County maintained roadways; and,

4           **WHEREAS**, the Technical Administration Division of the Public Works  
5 Department recommends approving the Spire Energy request of reducing the  
6 underground depth requirement for natural gas facilities from forty-two (42) inches to  
7 become thirty (30) inches in depth; and,

8           **WHEREAS**, the Technical Administration Division of the Public Works  
9 Department recommends approving the Spire Energy request of modifying the material  
10 design standards to include polyethylene pipe and fittings for underground natural gas  
11 facilities; and,

12           **WHEREAS**, the Jefferson County, Missouri, Council finds that it is necessary  
13 and in the best interests of the citizens of Jefferson County to adopt amendments to the  
14 General Provisions for Utility Facilities as recommended by the Technical  
15 Administration Division of the Jefferson County, Missouri, Department of Public Works  
16 and referenced herein as Exhibit “A”; and,

17           **WHEREAS**, a Public Notice for the proposed Utility Code changes was  
18 advertised in a local newspaper and on the County website during the month of June  
19 2022. County residents or other interested parties were allowed to view the proposed  
20 Utility Code changes and offer any comments or submit questions during this time  
21 period.

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

3           Section 1.     The Jefferson County, Missouri, Council hereby accepts the  
4           recommendations of the Technical Administration Division of the Jefferson County,  
5           Missouri, Department of Public Works.

6           Section 2.     The Jefferson County, Missouri, Council hereby approves and  
7           adopts the proposed amendments to Title VII, Chapter 700 of the Code of Ordinances of  
8           Jefferson County, Missouri: General Provisions for Utility Facilities, said amendments  
9           being incorporated by this reference as if fully set out herein and set forth in the attached  
10          Exhibit "A".

11          Section 3.     This Ordinance shall be in full force and effect thirty (30) days  
12          after it is published in a legal publication in the County and posted in a public place in  
13          each Council District and on a County sponsored web page on the Internet in electronic  
14          form.

15          Section 4.     The Code of Ordinances of Jefferson County, Missouri shall be  
16          amended to reflect passage of this Ordinance.

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

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

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

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2022:**

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

\_\_\_\_\_  
Phil Hendrickson, County Council Vice Chair

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

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

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

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

***ATTEST:***

\_\_\_\_\_  
Ken Waller, County Clerk

BY: \_\_\_\_\_

First Reading Date: July 11, 2022

Second Reading Date:

Third Reading Date: