



**COUNTY COUNCIL NOTICE OF A
REGULAR MEETING**

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, August 14, 2023, at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the July 24, 2023, 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. 23-0801 - An Ordinance To Authorize The County Executive To Execute Change Order Number 4 For The Old Lemay Ferry Road Improvements Project With Gershenson Construction Co. Inc. In Council Districts 2, 3, And 4. *(Department of Public Works)*

Bill No. 23-0802 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Festus, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*



(Consent Agenda, Continued)

Bill No. 23-0803 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Pevely, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 23-0804 - An Ordinance To Authorize Jefferson County To Reimburse The Town Of Scotsdale, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 23-0805 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Desoto, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 23-0806 - An Ordinance To Authorize The County To Execute An Amendment To Ordinances 20-0145 And 21-0209, Authorizing Jefferson County, Missouri, To Award And Reimburse Additional Funds Received Through The Missouri Department Of Natural Resources State Revolving Fund Program For Grants And Loans Under The Missouri Clean Water Law (Chapter 644, RSMo). *(Department of Public Works)*

Bill No. 23-0807 – An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Public Safety (DPS) 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) – Local Solicitation And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of The Sheriff)*

Bill No. 23-0808 - 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 Appraisal Services 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 23-0809 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Office Of State Courts Administrator (OSCA) Child Custody Modification Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Juvenile Division of the 23rd Circuit Court)*

Bill No. 23-0810 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Office Of State Courts Administrator (OSCA) 2023 Delinquency Prevention And Diversion Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Juvenile Division of the 23rd Circuit Court)*



(Consent Agenda, Continued)

Bill No. 23-0811 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Office Of State Courts Administrator (OSCA) 2023 Detention Alternatives Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Juvenile Division of the 23rd Circuit Court)*

Bill No. 23-0812 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Rebid Auditing Services Fiscal Year 2021 Contract For The Jefferson County, Missouri, Department Of The County Auditor. *(Department of County Auditor)*

Bill No. 23-0813 - An Ordinance Authorizing The Jefferson County, Missouri, County Counselor By And Through The County Executive To Enter Into A Contract With William Hellmich Of The Law Firm Of Hellmich, Hill & Retter, LLC, And Its Attorneys To Be Hired For The Purpose Of Representing Jefferson County, Missouri, In Its Participation In A Litigation Proceeding. *(Department of County Counselor)*

Bill No. 23-0814 - An Ordinance Authorizing The Jefferson County, Missouri, County Counselor By And Through The County Executive To Enter Into A Contract With The Law Firm Of Hellmich, Hill & Retter, LLC, To Act As Special County Counselors For The Purpose Of Representing Jefferson County, Missouri, In Pending Litigation. *(Department of County Counselor)*

Bill No. 23-0815 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Renew The Purchase Of The Spectra Stack Bundle For The Data Center Backup Tape Library Life Center Replacement Under The State Of Missouri – PC Prime Vendor Services Contract CT220337001 From SHI International Corp.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Information Technology)*

Bill No. 23-0816 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Mechanic Service Crane Truck Body 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0817 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Retail Fuel 2021, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0818 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Sheriff's Office E-Cigarettes 2021, Department Of The Sheriff. *(Department of The Sheriff)*

Bill No. 23-0819 - 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 SCBA Equipment 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Emergency Management)*

(Consent Agenda, Continued)

Bill No. 23-0820 – An Ordinance Approving An Intergovernmental Agreement By And Between Jefferson County, Missouri, And The City Of Crystal City, Missouri, For The Construction Of Roadways; And Authorization For The County Executive To Execute The Development Agreement And Related Cost Share Agreement On Behalf Of The County. *(Department of County Counselor)*

Bill No. 23-0821 – An Ordinance Approving An Intergovernmental Agreement By And Between The Village Of Cedar Hill Lakes, Missouri And Jefferson County, Missouri Related To The Preparation Of Tax Bills And The Collection Of Taxes And Authorization For The County Executive, County Collector, And The County Clerk To Execute The Agreement. *(Department of the County Collector)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0801 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R23-0802 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

XV. INTRODUCTION OF BILLS

Bill No. 23-0822 - An Ordinance Declaring The Public Necessity Of The Bridge Replacement Of Commerce Drive Over Black Creek; And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property Interests, In County Council District 3, For Temporary Construction Easement; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property On Behalf Of The County *(Department of County Counselor)*

Bill No. 23-0823 - An Ordinance To Authorize The County Executive To Execute Acceptance Of Conveyances Between Jefferson County, Missouri, And The State Of Missouri Through The Missouri Highways And Transportation Commission, For The Purpose Of Accepting And Recording Quitclaim Deeds Of Easements And Real Property Along Old State Route 30 (aka Gravois Road), Old And New Sugar Creek Roads, Little Brennan Road, Carol Park Road And West Rock Creek Road, Located In Council District 1. *(Department of Public Works)*

(Introduction of Bills, Continued)

Bill No. 23-0824 - An Ordinance Approving Application PR223024 To Rezone A Portion Of Property From Single Family Residential (R20) Zone District To Planned Mixed Residential (PR2) Zone District And Development Plan For Vogel Manor Mobile Home Park Located In Council District 3. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

Bill No. 23-0733 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMO (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used Towards The Upgrade To Windows 11. *(Departments of Information Technology, Auditor)*

Bill No. 23-0734 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Section 50.622 RSMO (2022) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Reserve Revenue Account To Cover Our Portion Of The Intergovernmental Agreement (Ordinance No.:22-0539) In Place With Rock Township Ambulance District For The Seckman Substation Design Costs *(Departments of the Sheriff, Auditor)*

Bill No. 23-0736 - An Ordinance Approving Application PR223022 To Rezone 1.03 Acres From Non-Planned Community Commercial (CC2) Zone District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Park West Apartments Located In Council District 4. *(Department of County Services and Code Enforcement)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 23-0733 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMO (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used Towards The Upgrade To Windows 11. *(Departments of Information Technology, Auditor)*

Bill No. 23-0734 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Section 50.622 RSMO (2022) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Reserve Revenue Account To Cover Our Portion Of The Intergovernmental Agreement (Ordinance No.:22-0539) In Place With Rock Township Ambulance District For The Seckman Substation Design Costs *(Departments of the Sheriff, Auditor)*

Bill No. 23-0736 - An Ordinance Approving Application PR223022 To Rezone 1.03 Acres From Non-Planned Community Commercial (CC2) Zone District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Park West Apartments Located In Council District 4. *(Department of County Services and Code Enforcement)*



XVIII. OTHER MATTERS

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

B. Disposition of CU23020. *(County Council)*

1. Ordinance to Approve.

2. Resolution to Deny.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

A. Closed Session Pursuant To Section 610.021 Subdivision (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Legal Actions, Causes Of Action, Or Litigation Involving The County And Any Confidential Or Privileged Communications Between The County And Its Representatives And Attorneys.

XXI. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 4 FOR THE OLD LEMAY FERRY**
3 **ROAD IMPROVEMENTS PROJECT WITH GERSHENSON CONSTRUCTION**
4 **CO. INC. IN COUNCIL DISTRICTS 2, 3, AND 4.**

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

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

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

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

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

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

6 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 23-0243
7 on May 9, 2023, authorizing the County Executive to enter into Change Order Number 3
8 to the construction contract with Gershenson Construction Co, Inc. for an increase of one
9 hundred two thousand, two hundred twenty-two dollars and thirty-five cents (**\$102,227.35**)
10 to the contract sum, subject to budgetary limitations; and

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

16 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
17 best interest of the County to execute Change Order Number 4 for an increase of one
18 hundred seven thousand, eight hundred eighty-six dollars and sixty-two cents
19 (**\$107,886.62**) to the contract sum, subject to budgetary limitations with Gershenson
20 Construction Co, Inc. for the Old Lemay Ferry Road Improvement project contract.

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

1 Section 1. Change Order Number 4 for an increase of one hundred seven thousand,
2 eight hundred eighty-six dollars and sixty-two cents (**\$107,886.62**) to the contract sum with
3 Gershenson Construction Co, Inc. for the Old Lemay Ferry Road Improvement project
4 contract, for a revised total cost of four million, four hundred twenty-five thousand, three
5 hundred thirty-three dollars and ninety-seven cents (**\$4,425,333.97**) is approved subject to
6 budgetary limitations .

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

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

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

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

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

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

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

Charles Groteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0802

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Festus	\$665,980.00

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Festus	\$665,980.00

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0803

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Pevely	\$375,615.26

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>
City of Pevely	\$375,615.26

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	Town of Scotsdale	\$1,000.00

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 Town of Scotsdale	\$1,000.00

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0805

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of DeSoto	\$216,489.35

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>
City of DeSoto	\$216,489.35

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY TO EXECUTE AN**
2 **AMENDMENT TO ORDINANCES 20-0145 AND 21-0209, AUTHORIZING**
3 **JEFFERSON COUNTY, MISSOURI, TO AWARD AND REIMBURSE**
4 **ADDITIONAL FUNDS RECEIVED THROUGH THE MISSOURI**
5 **DEPARTMENT OF NATURAL RESOURCES STATE REVOLVING FUND**
6 **PROGRAM FOR GRANTS AND LOANS UNDER THE MISSOURI CLEAN**
7 **WATER LAW (CHAPTER 644, RSMo).**

8 **WHEREAS**, under the terms of the Missouri Clean Water Law, Chapter 644,
9 Revised Statutes of Missouri, the State of Missouri has authorized the making of loans
10 and/or grants to authorized applicants to aid in the construction of specific public
11 projects; and,

12 **WHEREAS**, on July 2, 2019, the Missouri Department of Natural Resources,
13 (hereafter, “MODNR”) informed Jefferson County, Missouri, (hereafter, the “County”)
14 of the availability of stormwater grant and loan monies that are to be administered under
15 10 CSR 20-4.061 as the Stormwater Grant and Loan Program, (hereafter, “Program”);
16 and,

17 **WHEREAS**, the County was eligible for grant funds of \$240,883.50 and loan
18 funds of \$240,883.50, with said grant allocations being at a fifty percent (50%) cost

1 sharing with MODNR and the other fifty percent (50%) either being supported from the
2 individual applicants by MODNR loan or direct expense; and,

3 **WHEREAS**, Ordinance 19-0392 was enacted by the Jefferson County, Missouri,
4 Council (hereafter, “Council”) to acknowledge this MODNR Program, establish a
5 Stormwater Coordinating Committee (hereafter, “SCC”) for project selection, and
6 approve the general use of the MODNR application by eligible recipients; and,

7 **WHEREAS**, the SCC was comprised of one participant each from the City of
8 Crystal City, Herculaneum, Byrnes Mill, Arnold, Hillsboro, Desoto and Jefferson County
9 Public Works; and,

10 **WHEREAS**, the SCC reviewed all MODNR Program requirements, established
11 selection guidelines and set an application deadline of November 1, 2019. The SCC
12 received applications as of the deadline from the following applicants:

<u>PROJECT</u>	<u>APPLICANT</u>	<u>PROJECT COST</u>	<u>REQUEST</u>
14 Harmony & Melody Lane 15 Stormwater Improvements	City of Arnold, MO	\$1,032,000.00	\$240,883.50
16 Twin City Plaza Storm 17 Sewer Improvements	Crystal City, MO City of Festus, MO	\$1,686,713.00	\$240,883.50
18 Boyce Lane Low Water 19 Crossing to Bridge Project	Jefferson County Public Works Dept	\$526,488.00	\$240,883.50

20 **WHEREAS**, after review of all applications received, the SCC recommended
21 award of the \$240,883.50 in grant funding to projects in the following priority order:

<u>PRIORITY</u>	<u>PROJECT</u>	<u>APPLICANT</u>	<u>EXHIBIT</u>
23 First Priority 24	Harmony & Melody Lane Stormwater Improvements	City of Arnold, MO	A1
25 Second Priority	Twin City Plaza Storm	Crystal City, MO	A2

1 Sewer Improvements City of Festus, MO
2 Third Priority Boyce Lane Low Water Jefferson County A3
3 Crossing to Bridge Project Public Works Dept

4 **WHEREAS**, Ordinance 19-0523 was enacted by the Jefferson County, Missouri,
5 Council to submit stormwater grant and loan program applications for the three projects
6 detailed above and to request funding for the same in priority order as decided by the
7 SCC; and,

8 **WHEREAS**, MODNR has approved the original funding of \$240,883.50 to the
9 City of Arnold; and,

10 **WHEREAS**, MODNR has reallocated an additional sum of \$220,847.00 in grant
11 and loan funding to Jefferson County, Missouri from unused portions of other eligible
12 public agencies within the Program; and,

13 **WHEREAS**, per Ordinance No. 20-0145, the County Council had approved
14 award of the additional \$220,847.00 in stormwater grant funds to the second priority
15 project, which was to Crystal City / Festus, or in the case of MODNR rejection, third
16 priority project from the original SCC recommendations; and,

17 **WHEREAS**, per Ordinance No. 21-0327, the County Council had approved
18 reimbursement of \$240,883.50 in funds received to the City of Arnold and \$220,847.00
19 in additional funds received to Crystal City / Festus for their respective stormwater
20 projects; and,

1 **WHEREAS**, per the correspondence letter sent to the County and dated April 3,
2 2023, MODNR has rejected reimbursement to the Crystal City / Festus stormwater
3 project due to non-qualifying expenses and violations to State of Missouri procurement
4 procedures; and,

5 **WHEREAS**, per the correspondence letter sent to the County and dated April 3,
6 2023, MODNR has allowed additional reimbursement of the balance of stormwater grant
7 funds to the City of Arnold in the amount of \$220,847.00, with a revised total
8 reimbursement to the City of Arnold of \$461,730.50; and,

9 **WHEREAS**, the Council finds that it is necessary and in the best interests of the
10 citizens of the County to amend Ordinance No. 20-0145 and Ordinance No. 21-0327 to
11 transfer award and reimbursement of \$220,847.00 in additional allocated stormwater
12 grant funds from Crystal City / Festus to City of Arnold.

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

15 Section 1. The Council hereby authorizes the County to award and reimburse
16 the City of Arnold \$220,847.00 in additional stormwater grant funds allocated from the
17 Missouri Department of Natural Resources, State Revolving Fund Program for grants and
18 loans under the Missouri Clean Water Law (Chapter 644, RSMo).

19 Section 2: The Council hereby authorizes the County to execute all
20 documents necessary to administer funds received from the Program. The County is
21 further authorized to take any and all actions necessary to carry out the intent of this
22 Ordinance.

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0807

ORDINANCE NO.: 23- _____

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) 2023 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE**
4 **GRANT (JAG) – LOCAL SOLICITATION AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) – Local
9 Solicitation; and

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

12 **WHEREAS**, the County has been awarded the 2023 Edward Byrne Memorial
13 Justice Assistance Grant (JAG) – Local Solicitation administered by the Missouri
14 Department of Public Safety (DPS); and

15 **WHEREAS**, the goal associated with the grant is to purchase the APX8500 radios
16 that will assist the Jefferson County Sheriff’s Office with interoperability needs; and

17 **WHEREAS**, the radios hold a higher capacity of channels to accommodate
18 communication with all public safety personnel; and

1 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
2 County, has been awarded the 2023 Edward Byrne Memorial Justice Assistance Grant
3 (JAG) – Local Solicitation for a total amount not to exceed Thirty-Nine Thousand, Seven
4 Hundred Forty-Eight Dollars (**\$39,748.00**), subject to budgetary limitations, for the
5 projected project date of October 1, 2023 to September 30, 2027.

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

8 Section 1. The County hereby accepts the 2023 Edward Byrne Memorial
9 Justice Assistance Grant (JAG) – Local Solicitation for a total amount not to exceed Thirty-
10 Nine Thousand, Seven Hundred Forty-Eight Dollars (**\$39,748.00**), subject to budgetary
11 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, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0808

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR APPRAISAL SERVICES 2023; AND AUTHORIZATION FOR**
5 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS**
6 **OR CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

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

11	<u>BID NAME</u>
12	Appraisal Services 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	5
15	<u>DATE OF BID OPENING</u>
16	8-1-23

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Bruns Real Estate Services, STLGCAPP
5 I, LLC d/b/a Integra Realty Resources- St. Louis, and Lochmueller Group, Inc., for a term
6 from the date of approval to 8-13-24 for **up to \$100,000.00 per term, for total amount**
7 **not to exceed \$100,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Appraisal Servies 2023

15 TERM

16 Date of approval to 8-13-24

17 AMOUNT

18 **Up to \$100,000.00 per term,**

19 **for total amount not to exceed \$100,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDERS

22 Bruns Real Estate Services (A1)

1 STLGCAPP I, LLC d/b/a Integra Realty Resources – St. Louis (A2)

2 Lochmueller Group, Inc. (A3)

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0809

ORDINANCE NO.: 23- ____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE STATE OF MISSOURI OFFICE OF STATE**
3 **COURTS ADMINISTRATOR (OSCA) CHILD CUSTODY MODIFICATION**
4 **PROJECT GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO**
5 **EXECUTE THE DOCUMENTS NECESSARY FOR THE COUNTY TO**
6 **PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, said grant is administered by the State of Missouri Office of State
8 Courts Administrator (OSCA); and

9 **WHEREAS**, the County has been awarded the 2023 Child Custody Modification
10 Project Grant administered by the State of Missouri Office of State Courts Administrator
11 (OSCA); and

12 **WHEREAS**, this is the first year that the Jefferson County Juvenile Office has been
13 awarded the funds for this grant; and

14 **WHEREAS**, the goal of the grant is to reduce the amount of cases that are in
15 children’s division custody that are in need of child custody modifications through the
16 observation of DJO caseload reports; and

17 **WHEREAS**, an objective to this goal is to reduce the amount of time that children
18 in need of child custody modifications spend in a trial home visit; and

1 **WHEREAS**, to meet this goal start dates of trial home visits with the termination
2 of jurisdiction compared to previous, similar cases; and

3 **WHEREAS**, the County, based on the recommendation of Jefferson County
4 Juvenile Department, accepts the award for the 2023 Child Custody Modification Grant
5 for the amount of Fifteen Thousand Dollars (**\$15,000.00**), (July 1, 2023 to June 30, 2024),
6 subject to budgetary limitations.

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

9 Section 1. The County hereby accepts the 2023 Child Custody Modification
10 Project Grant for the amount of Fifteen Thousand (**\$15,000.00**), subject to budgetary
11 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.

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0810

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE STATE OF MISSOURI OFFICE OF STATE**
3 **COURTS ADMINISTRATOR (OSCA) 2023 DELINQUENCY PREVENTION AND**
4 **DIVERSION PROJECT GRANT AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2022 Delinquency Prevention and Diversion Project Grant; and

9 **WHEREAS**, said grant is administered by the State of Missouri Office of State
10 Courts Administrator (OSCA); and

11 **WHEREAS**, the goal of the grant is to reduce truancy and poor academic
12 performance that can lead to youth dropping out of the educational process that limits their
13 potential and can lead to future delinquent behavior; and

14 **WHEREAS**, an objective to this goal will be to continue the development of a
15 close partnership between the school districts, local resources, and the juvenile office; and

16 **WHEREAS**, an objective to this goal will be to heighten the awareness of parent
17 and the community impact that poor academic performance, truancy and dropping out of
18 the educational process has on possible delinquent behavior of the youth and their future;
19 and

1 **WHEREAS**, an objective to this goal will be to continue the development of a
2 format for the timely and consistent response of diversion projects by the juvenile office
3 and school districts to prevent future delinquent behavior by youth keeping them from
4 progressing further in the juvenile system; and

5 **WHEREAS**, the County, based on the recommendation of Jefferson County
6 Juvenile Department, accepts the award for the 2023 Delinquency Prevention and
7 Diversion Project Grant for the amount of Ten Thousand Dollars (**\$10,000.00**), (July 1,
8 2023 to June 30, 2024), subject to budgetary limitations.

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

11 Section 1. The County hereby accepts the 2023 Delinquency Prevention and
12 Diversion Project Grant for the amount of Ten Thousand Dollars (**\$10,000.00**), subject to
13 budgetary limitations.

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

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0811

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE STATE OF MISSOURI OFFICE OF STATE**
3 **COURTS ADMINISTRATOR (OSCA) 2023 DETENTION ALTERNATIVES**
4 **PROJECT GRANT AND AUTHORIZING THE COUNTY EXECUTIVE TO**
5 **EXECUTE THE DOCUMENTS NECESSARY FOR THE COUNTY TO**
6 **PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2022 Detention Alternatives Project Grant; and

9 **WHEREAS**, said grant is administered by the State of Missouri Office of State
10 Courts Administrator (OSCA); and

11 **WHEREAS**, the goal of the grant is to successfully sustain the implementation of
12 the Juvenile Detention Alternatives Initiative (JDAI) in Jefferson County; and

13 **WHEREAS**, the Juvenile Court will be entering the eleventh year of JDAI
14 implementation for Jefferson County; and

15 **WHEREAS**, an objective to this goal will be to reduce the number of juveniles
16 admitted to secure detention; and

17 **WHEREAS**, an objective to this goal will be to reduce the average daily population
18 and length of stay by juveniles; and

1 **WHEREAS**, an objective to this goal is to expand access to existing detention
2 alternatives and develop new detention alternatives; and

3 **WHEREAS**, the County, based on the recommendation of Jefferson County
4 Juvenile Department, accepts the award for the 2023 Detention Alternatives Project Grant
5 for the amount of Ten Thousand Dollars **(\$10,000.00)**, (July 1, 2023 to June 30, 2024),
6 subject to budgetary limitations.

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

9 Section 1. The County hereby accepts the award for the 2023 Detention
10 Alternatives Project Grant for the amount of Ten Thousand Dollars
11 **(\$10,000.00)**, 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, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Bob Tullock	_____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0812

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE REBID AUDITING SERVICES**
3 **FISCAL YEAR 2021 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF THE COUNTY AUDITOR.**

5 **WHEREAS**, Pursuant to Ordinance 22-0438, Jefferson County, Missouri and the
6 Department of the County Auditor entered into a Contract, known as the Rebid Auditing
7 Services Fiscal Year 2021 Contract, with CliftonLarsonAllen LLP (CLA) for \$64,110.00 per
8 year; and,

9 **WHEREAS**, the Department of the County Auditor of Jefferson County, Missouri
10 finds that it is now necessary to adjust the estimated amount of the Rebid Auditing Services
11 Fiscal Year 2021 Contract; and

12 **WHEREAS**, the need for the adjustment is due to the required auditing of federal
13 awards related to the Coronavirus State and Local Fiscal Recovery Funds (SLFRF); and

14 **WHEREAS**, Jefferson County, Missouri and the Department of the County Auditor
15 for Jefferson County, hereby request an increase of an additional Thirteen Thousand Dollars
16 **(\$13,000.00)** to the Rebid Auditing Services Fiscal Year 2021 Contract with
17 CliftonLarsonAllen LLP (CLA) to cover the cost of the auditing of federal awards; and,

18 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
19 in the best interest of the County to execute Change Order No. 1 to the Rebid Auditing

1 Services Fiscal Year 2021 Contract with CliftonLarsonAllen LLP (CLA), for an increase of
2 Thirteen Thousand Dollars (**\$13,000.00**) to the contract sum, subject to budgetary
3 limitations; for a revised total of Seventy-Seven Thousand, One Hundred and Ten Dollars
4 (**\$77,110.00**) for the Rebid Auditing Services Fiscal Year 2021 Contract upon approval.

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

5 Section 1. The Contract with CliftonLarsonAllen LLP (CLA) for the Rebid
6 Auditing Services Fiscal Year 2021 Contract shall be increased by Thirteen Thousand
7 Dollars (**\$13,000.00**) for a revised total cost of Seventy-Seven Thousand, One Hundred and
8 Ten Dollars (**\$77,110.00**), 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 Rebid Auditing Services Fiscal Year 2021
11 with CliftonLarsonAllen LLP (CLA), and any agreements or contracts necessary to
12 effectuate the award of the bids and proposals set forth in this Ordinance. The County
13 Executive is further authorized to take any and all actions necessary to carry out the intent of
14 this Ordinance.

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNSELOR BY AND THROUGH THE COUNTY**
3 **EXECUTIVE TO ENTER INTO A CONTRACT WITH WILLIAM HELLMICH**
4 **OF THE LAW FIRM OF HELLMICH, HILL & RETTER, LLC, AND ITS**
5 **ATTORNEYS TO BE HIRED FOR THE PURPOSE OF REPRESENTING**
6 **JEFFERSON COUNTY, MISSOURI, IN ITS PARTICIPATION IN A**
7 **LITIGATION PROCEEDING.**

8 **WHEREAS,** Jefferson County was involved in a wrongful death lawsuit in 2016,
9 which was styled *Erinn Hendrickson v. Kenneth B Waller, et. al.*, Cause No. 16JE-
10 CC00728 (“First Lawsuit”); and,

11 **WHEREAS,** Philip H. Dennis represented the Plaintiffs in the First Lawsuit and
12 subsequently settled the case with Jefferson County; and,

13 **WHEREAS,** Jefferson County was represented by William Hellmich of the Law
14 Firm of Hellmich, Hill & Retter, LLC, 1049 North Clay Avenue, Kirkwood, Missouri
15 63122 in the First Lawsuit; and

16 **WHEREAS,** recently, Jefferson County was contacted by an attorney who
17 represents one of the parties from the First Lawsuit in a new case styled *Erin*
18 *Hendrickson, et. al. v. Philip H. Dennis, et. al.*, Cause No. 21SL-CC04967 (“Second

1 Lawsuit”), which is an attorney malpractice case against the attorney Philip H. Dennis
2 from the First Lawsuit; and,

3 **WHEREAS**, Jefferson County is not a party to the Second Lawsuit, but has been
4 contacted to participate in litigation proceedings, such as depositions, etc.; and,

5 **WHEREAS**, pursuant to Section 56.640 RSMo., the County Counselor, “shall
6 represent the county generally in all matters of civil law[;]” and,

7 **WHEREAS**, further, pursuant to Section 56.670 RSMo., the County Council has
8 the authority to hire a “private attorney for the provision of nonprosecutorial legal
9 services” and,

10 **WHEREAS**, pursuant to said sections of the Revised Statutes of Missouri, the
11 method of payment to hire said attorney “shall be governed solely by the provisions of
12 the contract providing for such legal services[;]” and,

13 **WHEREAS**, due to the fact that William Hellmich of the Law Firm of Hellmich,
14 Hill & Retter, LLC, 1049 North Clay Avenue, Kirkwood, Missouri 63122, is familiar
15 with the First Lawsuit and that Jefferson County is not a party to the Second Lawsuit but
16 will need to be involved in the litigation process, the County Council has determined that
17 there is a need to hire a private attorney, pursuant to Sections 56.640 through 56.670 of
18 the Revised Statutes of Missouri and the Home Rule Charter of Jefferson County,
19 Missouri; and,

20 **WHEREAS**, said private attorney, William Hellmich of the Law Firm of
21 Hellmich, Hill & Retter, LLC, 1049 North Clay Avenue, Kirkwood, Missouri 63122 and

1 its attorneys shall represent Jefferson County while participating in the litigation process
2 of the Second Lawsuit; and,

3 **WHEREAS**, the William Hellmich of the Law Firm of Hellmich, Hill & Retter,
4 LLC, 1049 North Clay Avenue, Kirkwood, Missouri 63122 and its attorneys shall be paid
5 pursuant to the terms and conditions as set forth in the Agreement as Exhibit A which is
6 attached hereto and made a part of this Ordinance as though fully set forth herein.

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

9 Section 1: The County Counselor for Jefferson County, Missouri, by and
10 through the County Executive shall be authorized to enter into an Agreement pursuant to
11 Sections 56.640 through 56.670 of the Revised Statutes of Missouri and the authority of
12 the Home Rule Charter of Jefferson County, Missouri, with William Hellmich of the Law
13 Firm of Hellmich, Hill & Retter, LLC, 1049 North Clay Avenue, Kirkwood, Missouri,
14 63122 and its attorneys, in order for said attorneys to represent the County in the
15 litigation process in the case styled as *Erin Hendrickson, et. al. v. Philip H. Dennis, et.*
16 *al.*, Cause No. 21SL-CC04967. A copy of the Agreement is attached hereto as Exhibit
17 “A” and incorporated by reference as though fully set forth herein.

18 Section 2: The County Executive, on behalf of the County and the County
19 Counselor, is hereby authorized to execute any and all documents and take any and all
20 actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0814

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNSELOR BY AND THROUGH THE COUNTY**
3 **EXECUTIVE TO ENTER INTO A CONTRACT WITH THE LAW FIRM OF**
4 **HELLMICH, HILL & RETTER, LLC, TO ACT AS SPECIAL COUNTY**
5 **COUNSELORS FOR THE PURPOSE OF REPRESENTING JEFFERSON**
6 **COUNTY, MISSOURI, IN PENDING LITIGATION.**

7 **WHEREAS,** Jefferson County Sheriff’s Department, the Sheriff, in his official
8 capacity and the members of the Jefferson County Merit Commission (Sheriff’s Merit
9 Commission), individually in their official capacities have been named as party
10 Defendants in the case styled *Colin Rumpsa v. Jefferson County Sheriff’s Department et.*
11 *al.*, Cause No. 23JE-CC00618; and,

12 **WHEREAS,** Jefferson County is therefore a Defendant since Jefferson County
13 Sheriff’s Department is not an appropriate party in the lawsuit and the Sheriff’s Merit
14 Commission was incorrectly identified as member of the Jefferson County Merit
15 Commission; and,

16 **WHEREAS,** Plaintiff alleges in his Petition that the Sheriff’s Merit Commission
17 did not afford him an opportunity to review the written complaint and denied him due
18 process, among other allegations; and,

1 **WHEREAS**, Plaintiff is seeking injunctive relief; and,

2 **WHEREAS**, the County Counselor’s Office has made demand upon MOPERM
3 for coverage and defense in this matter; and,

4 **WHEREAS**, MOPERM has denied coverage citing exclusions in the policy,
5 including, but not limited to, “actions or claims for injunctive relief, mandamus,
6 prohibition, declaratory judgment, or relief other than monetary damages”; and,

7 **WHEREAS**, pursuant to Section 56.640 RSMo., the County Counselor exercises
8 “exclusive authority in all civil suits or actions in which the county . . . is a party[;]” and,

9 **WHEREAS**, further, pursuant to Section 56.6660 RSMo., the County Counselor
10 has the authority to “with the approval of the county commission or the governing body
11 of such county, employ special county counselors to represent [the] county in prosecuting
12 or defending any suit by or against such county, or any official of such county acting in
13 the county counselor’s official capacity [;]” and,

14 **WHEREAS**, pursuant to said sections of the Revised Statutes of Missouri, the
15 County Counselor also has the authority to “pay such special county counselors a
16 reasonable compensation, which shall be fixed by the county commission or the
17 governing body of such county and paid out of such funds as the county commission or
18 the governing body may direct, for their services[;]” and,

19 **WHEREAS**, due to the nature of the lawsuit and the allegations of Plaintiff, the
20 County Counselor has determined that there is a need to hire special, outside counsel,
21 pursuant to Sections 56.640 through 56.660 of the Revised Statutes of Missouri and the
22 Home Rule Charter of Jefferson County, Missouri; and,

1 **WHEREAS**, said special, outside counsel would serve as Special County
2 Counselors to defend the County in this matter; and,

3 **WHEREAS**, the County Counselor, as the County Officer having exclusive
4 authority in civil suits, and having the authority to employ Special County Counselors in
5 accordance with the above-quoted provisions, believes that the Law Firm of Hellmich,
6 Hill & Retter, LLC, 1049 North Clay Avenue, Kirkwood, Missouri 63122 is the proper
7 law firm to represent the County in the litigation and thereby act as Special County
8 Counselors for the sole and exclusive purpose of representing Jefferson County, Missouri
9 in the lawsuit styled *Colin Rumpsa v. Jefferson County Sheriff's Department et. al.*,
10 Cause No. 23JE-CC00618; and,

11 **WHEREAS**, it should be noted that attorney William “Bill” Hellmich, Esq.,
12 partner at Hellmich, Hill & Retter, LLC, 1049 North Clay Avenue, Kirkwood, Missouri
13 63122, has represented Jefferson County, Missouri, both as insurance defense counsel,
14 upon multiple occasions, and pursuant to separate agreement; and,

15 **WHEREAS**, the Law Firm and its attorneys acting as Special County Counselors
16 shall be paid pursuant to the terms and conditions as set forth in the Agreement as Exhibit
17 A which is attached hereto and made a part of this Ordinance as though fully set forth
18 herein.

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

21 Section 1: The County Counselor for Jefferson County, Missouri, by and
22 through the County Executive shall be authorized to enter into an Agreement pursuant to

1 Sections 56.640 through 56.660 of the Revised Statutes of Missouri and the authority of
2 the Home Rule Charter of Jefferson County, Missouri, with the Law Firm of Hellmich,
3 Hill & Retter, LLC, 1049 North Clay Avenue, Kirkwood, Missouri, 63122, in order for
4 that Law Firm to act as Special County Counselors for the sole and exclusive purpose
5 representing the County in the lawsuit entitled and captioned as styled *Colin Rumpsa v.*
6 *Jefferson County Sheriff's Department et. al.*, Cause No. 23JE-CC00618. A copy of the
7 Agreement is attached hereto as Exhibit "A" and incorporated by reference as though
8 fully set forth herein.

9 Section 2: The County Executive, on behalf of the County and the County
10 Counselor, is hereby authorized to execute any and all documents and take any and all
11 actions necessary to carry out the intent of this Ordinance.

12 Section 3: This Ordinance shall be in full force and effect immediately upon
13 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
14 affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

1 and subject to budgetary limitations

2 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
3 of the County to renew the purchase of the Spectra Stack Bundle Data Center Backup Tape
4 Library the State of Missouri – PC Prime Vendor Services Contract CT220337001 from
5 SHI International Corp., for a total purchase amount of **\$12,773.00** upon approval of the
6 County Council and County Executive, subject to budgetary limitations; and,

7 **WHEREAS**, an unexecuted copy of the coverage agreement is incorporated herein
8 by reference and attached as Exhibit A.

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

11 Section 1. The County Council hereby authorizes the purchase of the Life
12 Cycle Replacement and upgrade for core network hardware as follows:

13 PURCHASE
14 Spectra Stack Bundle Data Center Backup Tape Library Life Cycle Replacement

15 AWARDED BIDDER
16 SHI International Corp.

17 State of Missouri – PC Prime Vendor Services Contract CT220337001

18 AMOUNT
19 For the total amount, up to **\$12,773.00**

20 and subject to budgetary limitations

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

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0816

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR MECHANIC SERVICE CRANE TRUCK**
3 **BODY 2022, DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 22-0385, as modified by Ordinance 23-0214
5 Jefferson County, Missouri entered into a Contract, known as the Mechanic Service Crane
6 Truck Body 2022 Contract, with Knapheide Truck Equipment; and

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

11	<u>BID NAME</u>
12	Mechanic Service Crane Truck Body 2022
13	<u>AWARDED BIDDER</u>
14	Knapheide Truck Equipment
15	<u>ORDINANCE NUMBER</u>
16	22-0214

17 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, Knapheide Truck Equipment to renew the
19 contract for the Mechanic Service Crane Truck Body 2022 with the County; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
2 of the County to renew the bid award for Mechanic Service Crane Truck Body 2022 for
3 the term from to 7-22-24 with Knapheide Truck Equipment up to **\$97,695.00 per term,**
4 **for total amount not to exceed \$97,695.00 for the term**, subject to budgetary limitations.

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

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

9	<u>BID NAME</u>
10	Mechanic Service Crane Truck Body 2022
11	<u>TERM</u>
12	Date of approval to 7-22-24
13	<u>AMOUNT</u>
14	Up to \$97,695.00 per term,
15	for total amount not to exceed \$97,695.00 for the term,
16	subject to budgetary limitations

17	<u>AWARDED BIDDER</u>
18	Knapheide Truck Equipment

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0817

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR RETAIL FUEL 2021, DEPARTMENT OF**
3 **PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 21-0344 Jefferson County, Missouri entered
5 into a Contract, known as the Retail Fuel 2021 Contract, with Home Service Oil Company;
6 and

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

11	<u>BID NAME</u>
12	Retail Fuel 2021
13	<u>AWARDED BIDDER</u>
14	Home Service Oil Company
15	<u>ORDINANCE NUMBER</u>
16	21-0344

17 **WHEREAS**, the Department of Public Works, Division of Fleet Services of
18 Jefferson County, Missouri, requested renewal from the awarded bidder, Home Service Oil
19 Company to renew the contract for the Retail Fuel 2021 with the County; and

1 by reference and attached as Exhibit A. The County Executive is further authorized to take
2 any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
2 of the County to renew the bid award for Sheriff's Office E-Cigarettes 2021 for the term
3 from the date of approval to 8-5-24 with Romo, LLC up to **\$144,000.00 per term, for total**
4 **amount not to exceed \$144,000.00 for the term**, subject to budgetary limitations.

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

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

9 BID NAME

10 Sheriff's Office E-Cigarettes 2021

11 TERM

12 Date of approval to 8-5-24

13 AMOUNT

14 **Up to \$144,000.00 per term,**

15 **for total amount not to exceed \$144,000.00 for the term,**

16 subject to budgetary limitations

17 AWARDED BIDDER

18 Romo, LLC

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0819

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR SCBA EQUIPMENT 2023; AND AUTHORIZATION FOR THE**
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

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

11	<u>BID NAME</u>
12	SCBA Equipment 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	7-18-2023

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the Office of
18 Emergency Management has determined that certain bids and proposals represent the

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Leo M. Ellebracht Company for a term
5 from date of approval to 8-13-24 upon approval for **up to \$289,470.00 per term, for total**
6 **amount not to exceed \$289,470.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 SCBA Equipment 2023

14 TERM

15 Date of approval to 8-13-24

16 AMOUNT

17 **Up to \$289,470.00 per term,**

18 **for total amount not to exceed \$289,470.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Leo M. Ellebracht Company

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0820

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AN INTERGOVERNMENTAL**
2 **AGREEMENT BY AND BETWEEN JEFFERSON COUNTY, MISSOURI, AND**
3 **THE CITY OF CRYSTAL CITY, MISSOURI, FOR THE CONSTRUCTION OF**
4 **ROADWAYS; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
5 **EXECUTE THE DEVELOPMENT AGREEMENT AND RELATED COST SHARE**
6 **AGREEMENT ON BEHALF OF THE COUNTY.**

7 **WHEREAS**, political subdivisions in the State of Missouri may cooperate with
8 each other for the planning, development, construction, acquisition or operation of any
9 public improvement or facility as authorized by Section 70.220 of the Revised Statutes of
10 the State of Missouri; and

11 **WHEREAS**, Section 3.4.2.22 of the Home Rule Charter of Jefferson County,
12 Missouri empowers the County to cooperate or join by contract or otherwise with any
13 municipality or special district for the planning, development, construction, acquisition, or
14 operation of any public improvement or facility, or for a common service; and

15 **WHEREAS**, James Hardie Building products, Inc., (“Developer”) has represented
16 that it has engaged in a multi-state search to select the site of a new fiber-cement building
17 materials production facility (the “Facility”) to be constructed in Jefferson County,
18 Missouri; and,

1 **WHEREAS**, pursuant to the above authority and City Ordinance 1891-2023, and
2 County Ordinance 23-0195, the County and the City, together with the Jefferson County
3 Port Authority, and the Developer entered into a Development Agreement dated on or
4 about March 30, 2023; and

5 **WHEREAS**, pursuant to section 5.1 of the Development Agreement, the City and
6 County agreed to “cause the construction of the Roadways in a good and workmanlike
7 manner in accordance with the Governor’s Cost Share Estimates and the Governor’s Cost
8 Share Plans...[;]”

9 **WHEREAS**, those Roadways are defined in the Development Agreement to
10 include Airport Road, the VFW Drive Access Extension, the VFW Drive Rebuild, the
11 Calvary Church Road Access Extension, and the Interstate 55 Connection Roads; and,

12 **WHEREAS**, the Roadways are situated and to be situated within the boundaries of
13 the City; and,

14 **WHEREAS**, pursuant to Section 5.2 of the Development Agreement, the City and
15 the County have agreed to be responsible for the costs of the construction of the Roadways
16 up to, but not to exceed, \$14,500,000.00; and

17 **WHEREAS**, the County has, pursuant to County Ordinance number 22-0245,
18 appropriated \$7,250,000.00 toward the construction and improvement of the Roadways;
19 and,

20 **WHEREAS**, in addition to the above-mentioned monies, the County has applied,
21 for and is eligible for, up to \$7,281,000.00 pursuant to the Governor’s Transportation Cost

1 Share Program (“Program”); the \$7,250,000.00 and the \$7,281,000.00 are collectively
2 referred to as the “Road Funds” and,

3 **WHEREAS**, to receive aid under the Program, the Missouri Highways and
4 Transportation Commission (“Commission”) has required that the County enter into an
5 agreement titled “Missouri Highways and Transportation Commission Governor’s
6 Transportation Cost Share Agreement” (the “Cost Share Agreement”) with the
7 Commission; and,

8 **WHEREAS**, the Parties have discussed how they will fulfill their obligations under
9 the Development Agreement to construct the Roadways; and those discussions have led to
10 an understanding that the City will be responsible for the following: managing the
11 construction of the Roadways, including but not limited to acquiring any easements of
12 property necessary for their construction, bidding out the engineering and construction
13 work; contracting for engineering and construction services; utility relocation; overseeing
14 and ensuring that the Roadways are constructed in a good and workmanlike manner, as
15 portions of the Roadways are situated and to be situated within the City;

16 **WHEREAS**, the County will be responsible for the following: providing the
17 funding for the construction of the Roadways; managing the Road Funds; and reimbursing
18 the City, as agreed, during the construction of the Roadways, as expenses are incurred; and,

19 **WHEREAS**, the Parties recognize that the Road Funds are to be used for the
20 construction of the Roadways and the Road Funds are coming from different sources, with
21 different limitations; specifically, the \$7,281,000.00 from the Program will be used for
22 construction costs only and is expressly ineligible for use in engineering services,

1 environmental services, right-of-way services and acquisitions, utilities, and construction
2 inspection (See Section (2)(D) of the Cost Share Agreement);thus, the Parties recognize
3 the need for oversight of the use of the Road Funds to ensure that Road Funds are not spent
4 for ineligible purposes; and

5 **WHEREAS**, to comply with the provisions of Section 432.070, RSMo., the Parties
6 desire to commit their understanding to writing; and,

7 **WHEREAS**, attached hereto as Exhibit 1 is a document titled “Intergovernmental
8 Agreement Between the City of Crystal City, Missouri, and Jefferson County, Missouri,
9 for the Construction of Roadways[,]” (the “IGA”) which sets forth the Parties’
10 understanding; and

11 **WHEREAS**, included with Exhibit 1 is the Cost Share Agreement referenced
12 above; said Cost Share Agreement is attached as Exhibit A to Exhibit 1 and referred to as
13 such within Exhibit 1; and,

14 **WHEREAS**, pursuant to section 11 of the IGA, the City and County both agree to
15 be bound by and comply with all of the terms of the Cost Share Agreement (Exhibit A).

16 **WHEREAS**, the County Council of Jefferson County, Missouri, believes it is in
17 the best interest of the County to approve and enter into the IGA with the City and to
18 execute the Cost Share Agreement.

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

21 Section 1. The IGA attached hereto as Exhibit 1 is approved, subject to
22 budgetary limitations.

1 Section 2. The Cost Share Agreement, attached as Exhibit A to Exhibit 1, is
2 approved subject to budgetary limitations.

3 Section 3. The Jefferson County, Missouri, Council hereby authorizes the
4 County Executive to execute the IGA attached hereto as Exhibit 1 and the Cost Share
5 Agreement attached hereto as Exhibit A to Exhibit 1. The County Executive is further
6 authorized to take any and all actions necessary to carry out the intent of this Ordinance
7 including the execution of any additional documents or agreements necessary to secure the
8 funding described herein or which are necessary to ensure that the Road Funds are available
9 for use in construction of the Roadways.

10 Section 4. A copy of the IGA and the Cost Share Agreement, together with this
11 Ordinance, shall be maintained by the Department of the County Clerk consistent with the
12 rules and procedures for the maintenance and retention of records as promulgated by the
13 Secretary of State.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

BILL NO.: 23-0821

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE APPROVING AN INTERGOVERNMENTAL**
2 **AGREEMENT BY AND BETWEEN THE VILLAGE OF CEDAR HILL LAKES,**
3 **MISSOURI AND JEFFERSON COUNTY, MISSOURI RELATED TO THE**
4 **PREPARATION OF TAX BILLS AND THE COLLECTION OF TAXES AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE, COUNTY COLLECTOR,**
6 **AND THE COUNTY CLERK TO EXECUTE THE AGREEMENT.**

7 **WHEREAS**, Article VI, Section 16 of the Missouri Constitution and Section 70.220,
8 RSMo., empower any political subdivision of this state to contract and cooperate with any
9 other political subdivisions for a common service in the manner provided by law; and

10 **WHEREAS**, subject to the approval of the County Council, each county officer may
11 contract with the governing body of any municipality to perform the same type of duties for
12 a municipality as the county officer is performing for the county, as authorized by Section
13 50.332, RSMo.; and

14 **WHEREAS**, Section 3.4.2.22 of the Home Rule Charter of Jefferson County,
15 Missouri (“County”) similarly authorizes the County to contract and cooperate with other
16 political subdivisions such as the Village of Cedar Hill Lakes, a political subdivision of the
17 State of Missouri located in Jefferson County, Missouri; and

18 **WHEREAS**, the County and the Village of Cedar Hill Lakes are political
19 subdivisions for purposes of Missouri Constitution Article VI, Section 16 and Section

1 70.220, RSMo., and as contemplated by the Charter; and

2 **WHEREAS**, the County and the Village of Cedar Hill Lakes deem it to be mutually
3 advantageous to all parties for the County, by use of electronic data processing equipment, to
4 prepare and collect tax bills for the Village of Cedar Hill Lakes for an agreed upon
5 compensation; and

6 **WHEREAS**, the County Clerk and County Collector offer to cooperate and provide
7 the mechanics for collection of real estate taxes, personal property taxes, and special
8 assessments for the Village of Cedar Hill Lakes; and

9 **WHEREAS**, the County Council believes it is the best interest of the County to enter
10 into the Intergovernmental Agreement, as set forth in Exhibit “A”.

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

13 Section 1. The County Council hereby approves the Intergovernmental
14 Agreement in Exhibit “A”, attached hereto and incorporated by reference herein as if fully
15 set forth, between the County and the Village of Cedar Hill Lakes authorizing the County
16 Collector of Revenue and the County Clerk to provide the mechanics for collection of real
17 estate taxes, personal property taxes, and special assessments and to prepare and collect tax
18 bills for the Village of Cedar Hill Lakes.

19 Section 2. The County Council hereby authorizes the County Executive, County
20 Collector, and County Clerk to execute the Intergovernmental Agreement on behalf of the
21 County and to take any other action, or execute any other documents on behalf of the
22 County, necessary to carry out the intent of this Ordinance.

1 Section 3. This Ordinance shall be in full force and effect from and after its date
2 of approval by the County Council.

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

5 Section 5. A copy of this Ordinance and all agreements executed under the terms
6 and conditions of this Ordinance shall be kept on file in the Office of the Collector of
7 Revenue and in the Office of the County Clerk.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 08-14-2023

RESOLUTION NO.: R23-0801

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11 **WHEREAS,** the Assessor of Jefferson County, Missouri, has determined that
12 certain changes should be made to the Jefferson County, Missouri, tax records for the 2019,
13 2020, 2021, and 2022 tax years, due to erroneous assessments, defects or mistakes in
14 Personal Property as set forth in Exhibit A which is attached hereto and incorporated herein
15 by reference: and,

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 08-14-2023

RESOLUTION NO.: R23-0802

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

22

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

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 08-14-2023

INTRODUCED BY: COUNCIL MEMBER(S)

1 **AN ORDINANCE DECLARING THE PUBLIC NECESSITY OF THE**
2 **BRIDGE REPLACEMENT OF COMMERCE DRIVE OVER BLACK CREEK;**
3 **AND AUTHORIZING THE EXERCISE OF EMINENT DOMAIN FOR THE**
4 **ACQUISITION OF REAL PROPERTY INTERESTS, IN COUNTY COUNCIL**
5 **DISTRICT 3, FOR TEMPORARY CONSTRUCTION EASEMENT; AND TO**
6 **AUTHORIZE THE COUNTY COUNSELOR TO COMMENCE**
7 **CONDEMNATION PROCEEDINGS PURSUANT TO ARTICLE III, SECTION**
8 **3.4.2.8 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY,**
9 **MISSOURI, TO ACQUIRE THE NEEDED REAL PROPERTY ON BEHALF OF**
10 **THE COUNTY.**

11 **WHEREAS**, pursuant to Ordinance 18-0158, the Jefferson County Council
12 amended Chapter 300 of the Jefferson County Code to create a procedure whereby the
13 County Highway Administrator could petition the County Council with recommendations
14 for additions to the County Road system of publicly-maintained roads and streets within
15 unincorporated Jefferson County, with the County Council accepting these roads and
16 streets pursuant to Ordinance; and,

17 **WHEREAS**, the procedure referred to above is commonly known as the Street
18 Acceptance Program; and,

19 **WHEREAS**, pursuant to County Ordinance 20-0408 the County accepted 549.5
20 feet of Commerce Drive (hereinafter simply “Commerce Drive”) into the Street
21 Acceptance Program for public maintenance; and,

22 **WHEREAS**, Commerce Drive includes a bridge over Black Creek; and,

23 **WHEREAS**, following acceptance of Commerce Drive into the Street
24 Acceptance Program, Jefferson County (hereinafter “the County”) commissioned a study
25 of the bridge over Black Creek; and,

26 **WHEREAS**, said study concluded that a girder supporting the bridge is failing;
27 and,

28 **WHEREAS**, the bridge rail that exists currently is not crash-rated; and,

29 **WHEREAS**, in light of the condition of the girder, the County limited the bridge
30 to one-lane of traffic and sought funding to replace the bridge; and,

31 **WHEREAS**, the County has secured funds to make public safety improvements
32 to the bridge, specifically, to replace it; and,

33 **WHEREAS**, these improvements, known as the “Bridge Replacement of
34 Commerce Drive over Black Creek Project” (hereinafter sometimes the
35 “Improvements”), will include replacing the current bridge; the replacement bridge will
36 be longer to allow greater hydraulic capacity thereby reducing the risk of flooding, and
37 will have a crash-rated guardrail; additionally, the concrete on Commerce Drive, as
38 defined herein, will be replaced; and,

39 **WHEREAS**, to facilitate the Improvements, it is necessary that the County
40 acquire certain property interests in the real property at 3787 W. Outer Road 63010

41 (currently having a parcel identification number of 09-3.0-06.0-1-002-013) (hereinafter
42 sometimes “the Property”); and

43 **WHEREAS**, the property interest needed is a temporary construction easement
44 over 4952 square feet of the Property; additionally, the County will have to remove brick
45 columns and a sign on the Property to install a temporary entrance to allow the business
46 on the Property to remain open during the installation of the Improvements, and the
47 County will compensate the owner for the removal of the columns, sign, and removal of
48 landscaping, including lighting, rose bushes, plants, and shrubs; and,

49 **WHEREAS**, the Property is owned by Perry Plus, LLLP (“Perry Plus”); and,

50 **WHEREAS**, the County sent correspondence, via certified mail, including a
51 notice of intended acquisition pursuant to Section 523.250, RSMo., to Perry Plus, LLLP,
52 (“Perry Plus”); and

53 **WHEREAS**, the County sent an offer pursuant to Section 523.253, RSMo., along
54 with an appraisal, to Perry Plus; and,

55 **WHEREAS**, County and Perry Plus cannot agree upon the proper compensation
56 to be paid; and,

57 **WHEREAS**, the Jefferson County, Missouri, Council, pursuant to Article III,
58 Section 3.4.2.8., of the Home Rule Charter of Jefferson County, Missouri, is empowered
59 to acquire property by eminent domain in accordance with Missouri Law; and,

60 **WHEREAS**, in light of the current condition of the Commerce Drive Bridge over
61 the Black Creek, the County Council finds that there is a public necessity for the
62 Improvements; and

63 **WHEREAS**, therefore, authorization is needed for the County’s County
64 Counselor to commence condemnation proceedings to acquire the needed interests in the
65 Property.

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

68 Section 1: Having found that there is a public necessity for the Improvements
69 and that eminent domain is necessary, the Jefferson County, Missouri, County Council
70 shall use the power of eminent domain through condemnation.

71 Section 2: The Jefferson County, Missouri, County Council authorizes the
72 County Counselor to exercise eminent domain through the commencement of
73 condemnation proceedings in the name of the County against Perry Plus, LLLP, or any of
74 its successors and assigns, and against all those persons and entities having an interest the
75 Property.

76 Section 3: The property interest to be acquired is described in greater detail in
77 Exhibit A (containing the metes and bounds descriptions of the temporary construction
78 easement), which is attached hereto and incorporated herein via reference, and shall
79 include the columns, sign, and related landscaping, including lighting, rose bushes,
80 plants, and shrubs

81 Section 4: Additionally, in accordance with state law, the County Counselor
82 shall have the authority to through negotiation and settlement, purchase, gift,
83 condemnation, or otherwise acquire for Jefferson County, Missouri, any property
84 required and necessary to be acquired for the Improvements.

85 Section 5: The County Executive is hereby authorized to execute on behalf of
86 the County any contract, agreement, or other document necessary to carry out the intent
87 and purpose of this ordinance.

88 Section 6: This Ordinance shall be in full force and effect immediately upon
89 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
90 affect the remainder of this Ordinance.

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 08-14-2023

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE ACCEPTANCE OF CONVEYANCES BETWEEN JEFFERSON**
3 **COUNTY, MISSOURI, AND THE STATE OF MISSOURI THROUGH THE**
4 **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, FOR THE**
5 **PURPOSE OF ACCEPTING AND RECORDING QUITCLAIM DEEDS OF**
6 **EASEMENTS AND REAL PROPERTY ALONG OLD STATE ROUTE 30 (aka**
7 **GRAVOIS ROAD), OLD AND NEW SUGAR CREEK ROADS, LITTLE BRENNAN**
8 **ROAD, CAROL PARK ROAD AND WEST ROCK CREEK ROAD, LOCATED IN**
9 **COUNCIL DISTRICT 1.**

10 **WHEREAS**, in the late 1980s and early 1990s (circa 1987-1992) the Missouri
11 Highways and Transportation Commission (hereafter, “MHTC”) had attempted to convey
12 easements and real property to Jefferson County, Missouri (hereafter, “County”) along
13 portions of Old State Route 30 (aka Gravois Road), Old and New Sugar Creek Road, Little
14 Brennan Road, Carol Park Road and West Rock Creek Road; and,

15 **WHEREAS**, once the new Route 30 facility was completed, the MHTC had no
16 desire to continue maintaining what had then become Old State Route 30 (aka Gravois Road)
17 and associated county road spur sections; and,

1 **WHEREAS**, the County did except some of Old State Route 30 and associated
2 county road spur sections; however, the County did not accept all deeded roadway easements
3 and real property for reasons unknown to current State and County Officials; and,

4 **WHEREAS**, the noted unincorporated portions of Old State Route 30 (aka Gravois
5 Road) and associated county road spur sections delineated herein have been continually
6 maintained by the County in the decades that followed the MHTC initial attempt at easement
7 and real property conveyance; and,

8 **WHEREAS**, street name and lengths to be conveyed to the County are as follows:

9 Old State Route 30 (aka Gravois Road) – Length equals 7,730 feet

10 Old Sugar Creek Road – Length equals 145 feet

11 New Sugar Creek Road – Length equals 388 feet

12 Little Brennan Road – Length equals 512 feet

13 Carol Park Road – Length equals 270 feet

14 West Rock Creek Road – Length equals 200 feet

15 **WHEREAS**, the County now desires to cooperate with the MHTC to execute the
16 acceptance of conveyances and record the associated quitclaim deeds, for the proper transfer
17 of roadway maintenance and ownership along portions of Old State Route 30 (aka Gravois
18 Road), Old Sugar Creek Road, New Sugar Creek Road, Little Brennan Road, Carol Park
19 Road and West Rock Creek Road; and,

20 **WHEREAS**, pursuant to the Sections 3.4.2.22 of the Home Rule Charter of Jefferson
21 County, Missouri, the Jefferson County, Missouri, Council (hereafter, “Council”) has the

1 authority to, “Cooperate or join by contract or otherwise with any Municipality or Special
2 District or agency thereof, or with the United States of America or any agency thereof, for
3 the planning, development, construction, acquisition or operation of any public improvement
4 or facility, or for a common service; and accept, in the name of the County, gifts, devises,
5 bequests and grants-in-aid from any Municipality or Special District or agency thereof, or
6 from the United States of America or any agency thereof”; and,

7 **WHEREAS**, the County is agreeable and desires to accept conveyance along
8 portions of Old State Route 30 (aka Gravois Road), Old Sugar Creek Road, New Sugar
9 Creek Road, Little Brennan Road, Carol Park Road and West Rock Creek Road from the
10 MHTC; and,

11 **WHEREAS**, the County finds that it is now necessary and in the best interest of the
12 County to record the quitclaim deeds, while executing the acceptances along portions of Old
13 State Route 30 (aka Gravois Road), Old Sugar Creek Road, New Sugar Creek Road, Little
14 Brennan Road, Carol Park Road and West Rock Creek Road, at no cost to the County. A
15 copy of said Quitclaim Deeds are attached hereto as Exhibit “A”. A copy of the said
16 Acceptance of Conveyances are attached hereto as Exhibit “B”.

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

19 Section 1: The County shall record Quitclaim Deeds, while executing the no cost
20 Acceptance of Conveyances with the MHTC, to effectuate the transfer of ownership of the
21 aforementioned portions of Old State Route 30 (aka Gravois Road), Old Sugar Creek Road,

1 New Sugar Creek Road, Little Brennan Road, Carol Park Road and West Rock Creek Road
2 as defined and set forth in Exhibits A and B, attached hereto and made a part of this
3 Ordinance.

4 Section 2: The County Council authorizes the County Executive to execute any
5 documents necessary to effectuate the intent set forth in this Ordinance. A copy of said
6 Exhibits A and B, which contain Quitclaim Deeds and Acceptance of Conveyances are
7 attached hereto and shall be kept on file in the office of the County Clerk.

8 Section 3: A certified copy of this Ordinance along with all Exhibits shall also be
9 filed with the Jefferson County, Missouri, Recorder of Deeds.

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 not
12 affect the remainder of this Ordinance.

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 08-14-2023

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR223024 TO REZONE**
2 **A PORTION OF PROPERTY FROM SINGLE FAMILY RESIDENTIAL (R20)**
3 **ZONE DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**
4 **DISTRICT AND DEVELOPMENT PLAN FOR VOGEL MANOR MOBILE**
5 **HOME PARK LOCATED IN COUNCIL DISTRICT 3.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on July 27, 2023, on Application/Petition Number PR223024,
8 a request to rezone a portion of the following described real estate located in Jefferson
9 County, State of Missouri, to-wit: Parcel Number: 02-7.0-36.0-2-001-076, from Single
10 Family Residential (R20) zone district to Planned Mixed Residential (PR2) zone district
11 and development plan for Vogel Manor Mobile Home Park, and

12 **WHEREAS**, the record of the July 27, 2023, hearing and the recommendation of
13 the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

18 a. Jefferson County Planning Division Staff Report to the Planning
19 and Zoning Commission, development plan, and the case file for this Application;

1 designed, located and proposed to be operated so that the public health, safety and
2 welfare will be protected.

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

7 g. The requested development plan, as modified and conditioned by
8 this Ordinance, is consistent with the UDO in that the development plan
9 incorporates adequate ingress and egress and an internal drive network that
10 provides for the efficient flow of traffic.

11 h. The modifications to Chapter 400, Sections 400.4650 (A)(1) and
12 (B)(3), 400.4740 (B)(1) and (B)(2), and 400.5560 as depicted on the development
13 plan, and as conditioned by this Ordinance, are in the best interest of the County
14 in that the modifications incorporate sound planning principles and design
15 elements that are compatible with surrounding properties and are consistent
16 throughout the proposed project.

17 i. The modifications to Chapter 400, Sections 400.4650 (A)(1) and
18 (B)(3), 400.4740 (B)(1) and (B)(2), and 400.5560 as depicted on the development
19 plan, and as conditioned by this Ordinance, are in the best interest of the County
20 in that the modifications further the stated goals and intent of the UDO.

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

1 Section 1. Application Number: PR223024, a request to rezone a portion of
2 the following described real estate located in Jefferson County, State of Missouri, to-wit:
3 Parcel Number: 02-7.0-36.0-2-001-076 from Single Family Residential (R20) zone
4 district to Planned Mixed Residential (PR2) zone district and development plan for Vogel
5 Manor Mobile Home Park is approved subject to the following: approval of the
6 modifications to the Code of Ordinances of Jefferson County, Unified Development
7 Order, Article XIV, Section 400.4650 (A)(1) and (B)(3) – relief from street frontage
8 landscaping and open space landscaping requirements as depicted on the development
9 plan; Article XIV, Section 400.4740 (B)(1) and (B)(2) – relief from screening
10 requirements; Article XVI, Section 400.5560 – relief from additional stormwater
11 detention requirements; regulatory requirements, and departmental comments:

12 **Modifications**

- 13 1. Approval of the requested modification from Article XIV, Section 400.4650
14 (A)(1) and (B)(3) – relief from street frontage landscaping and open space
15 landscaping requirements as depicted on the development plan.
- 16 2. Approval of the requested modification from Article XIV, Section 400.4740
17 (B)(1) and (B)(2) – relief from screening requirements.
- 18 3. Approval of the requested modification to Article XVI, Section 400.5560 – relief
19 from additional stormwater detention requirements.

20 **Regulatory Requirements**

21 Permitted Uses

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

1 Manufactured Home Park

2 Floor Area, Height, and other Building Requirements

3 Maximum Density: 18 units/acre (A total of 6 pad sites/homes will be approved with
4 this application)

5 Maximum Structure Height: 50 feet

6 Site Development

7 Required Yards

8 Without lot lines: Front Yard – 15 feet; Side Yard – 12 feet; Rear Yard – 20 feet

9 Design Standards

10 The development shall comply with the Mixed-Use Design Standards in accordance
11 with Article VII of the Jefferson County Unified Development Order, except as
12 specifically modified by this Ordinance.

13 Access

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

16 Parking

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

19 Signs

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

22 Lighting

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

4 Landscaping

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

8 Stormwater and Erosion and Sediment Control

9 Stormwater management and Erosion and sediment control shall comply with
10 Chapter 505: Erosion and Sediment Control / Stormwater Management Design
11 Manual of the Jefferson County Code of Ordinances, except as specifically
12 modified by this Ordinance.

13 Geotechnical

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

18 **Departmental Comments:**

- 19 1. Drives meet or exceed UDO requirements for width and thickness. The existing width
20 is 26 feet wide and the thickness is 6" of concrete with a 2" asphalt overlay.
- 21 2. The drives are in good condition and need only two minor potholes patched.

- 1 3. The existing stormwater system is composed of piping, inlets, curbing and trench
- 2 drains which appear to function as designed.
- 3 4. A stop sign is required at the intersection of Vogel Manor Drive with Vogel Road.
- 4 5. Patch 2 minor potholes as directed by the Planning Division.

5 Section 2. The zoning map of Jefferson County, Missouri shall be amended
6 by changing the area where said real estate is located on the map with the marking
7 “PR223024”.

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

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

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

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

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

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

Charles Groeteke, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 08-14-2023

Second Reading:

Third Reading:

BILL NO.: 23-0733

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S) GROETEKE

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED TOWARDS THE**
6 **UPGRADE TO WINDOWS 11.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of Fifty Thousand Dollars (**\$50,000.00**) from the
9 Local Assistance and Tribal Consistency Fund (LATCF) which was launched by the U.S.
10 Department of the Treasury; and

11 **WHEREAS**, said additional funds will be placed in the American Rescue Plan
12 Fund, LATCF Division, LATCF Grants, (316-0538-4300-0175-999999). These funds
13 were not included in the original submission of the 2023 Budget; and

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

17 **WHEREAS**, the LATCF Division will use this funding to upgrade existing laptops
18 and computers to Windows 11 or replace those that are not able to be upgraded. This

1 transition must be completed by October 2025 because earlier versions of Windows will
2 no longer be supported after this date; and

3 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of **(\$50,000.00)**
5 to the American Rescue Plan Fund, LATCF Division, Computer Equipment Hardware,
6 LATCF Grants - (316-0538-5655-0175-999999); and

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

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

17 **WHEREAS**, it is the best interest of the County to approve this budget amendment
18 and appropriate the funds accordingly to the LATCF Division; and

19

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

1 Section 1. The County hereby authorizes the County Executive and the County
2 Auditor to amend the original 2023 Budget in the amount of Fifty Thousand Dollars
3 **(\$50,000.00)** from the Local Assistance and Tribal Consistency Fund (LATCF) which was
4 launched by the U.S. Department of the Treasury. These funds will be placed in the
5 American Rescue Plan Fund, LATCF Division, LATCF Grants, (316-0538-4300-0175-
6 999999).

7 Section 2. The County hereby revises the original 2023 Budget for certain
8 unanticipated funds received be appropriated in the amount of **(\$50,000.00)** to the
9 American Rescue Plan Fund, LATCF Division, Computer Equipment Hardware, LATCF
10 Grants - (316-0538-5655-0175-999999).

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2023.

_____ PASSED _____ FAILED

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-24-2023

Second Reading:

Third Reading:

BILL NO.: 23-0734

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S) GROETEKE

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE LAW ENFORCEMENT**
5 **RESERVE ACCOUNT AND LAW ENFORCEMENT RESERVE REVENUE**
6 **ACCOUNT TO COVER OUR PORTION OF THE INTERGOVERNMENTAL**
7 **AGREEMENT (ORDINANCE NO.:22-0539) IN PLACE WITH ROCK TOWNSHIP**
8 **AMBULANCE DISTRICT FOR THE SECKMAN SUBSTATION DESIGN COSTS.**

9 **WHEREAS**, the Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds
10 in the amount of Four Hundred Fifty Thousand Dollars **(\$450,000.00)** be transferred from
11 the Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
12 Revenue Account, (215-9999-4002) to be used to split the cost with Rock Township
13 Ambulance District to build a joint facility in the Seckman Valley area; and

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

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

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

6 **WHEREAS**, the Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds
7 in the amount of Four Hundred Fifty Thousand Dollars (\$450,000.00) be transferred from
8 the Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
9 Revenue Account, (215-9999-4002) to be allocated to Law Enforcement Fund, Sheriff
10 Division, Buildings and Properties (215-0380-5605) to split the cost with Rock Township
11 Ambulance District to build a joint facility in the Seckman Valley area; and

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

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

15 Section 1. The Budget of Law Enforcement for Jefferson County, Missouri, subject
16 to any and all budget limitations, shall be amended to reflect the excess funds available by
17 appropriating and transferring funds based upon certification of the County Executive as
18 follows: Four Hundred Fifty Thousand Dollars (**\$450,000.00**) be transferred from the Law
19 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
20 Revenue Funds Account (215-9999-4002), to appropriate and allocate Four Hundred Fifty
21 Thousand Dollars (**\$450,000.00**) to the Law Enforcement Fund, Sheriff Division,
22 Buildings and Properties (215-0380-5605)

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-24-2023

Second Reading:

Third Reading:

INTRODUCED BY: Council Member Groetke

1 **AN ORDINANCE APPROVING APPLICATION PR223022 TO REZONE**
2 **1.03 ACRES FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**
4 **DISTRICT AND A DEVELOPMENT PLAN FOR PARK WEST APARTMENTS**
5 **LOCATED IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on July 13, 2023, on Application/Petition Number PR223022
8 for the rezoning of 1.03 acres of the following described real estate located in Jefferson
9 County, State of Missouri, to-wit: Parcel Number: 09-4.0-18.0-4-004-013, from Non-
10 Planned Community Commercial (CC2) zone district to Planned Mixed Residential
11 (PR2) zone district and a development plan for Park West Apartments; and

12 **WHEREAS**, the record of the July 13, 2023, hearing and the recommendation of
13 the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

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

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

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

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

8 Exhibit C, Staff Report and case file.

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

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

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

15 c. The proposed rezoning to the Planned Mixed Residential (PR2)
16 zone district is consistent with the Official Master Plan for Jefferson County,
17 Missouri in that the property is located within the Primary Growth Area which is
18 suitable for all development patterns and types.

19 d. The proposed rezoning to the Planned Mixed Residential (PR2)
20 zone district and development plan meet the goals of the Official Master Plan in
21 that the project will provide residents of the County with additional housing
22 options.

1 e. The proposed rezoning to the Planned Mixed Residential (PR2)
2 zone district and development plan meet the goals of the Official Master Plan in
3 that the development can bring new employment to the area and provide an
4 economic boost to the surrounding commercial development.

5 f. The proposed rezoning to the Planned Mixed Residential (PR2)
6 zone district is not out of character with the neighborhood. The subject property
7 is surrounded by both commercial and residential zone districts.

8 g. The proposed rezoning to the Planned Mixed Residential (PR2)
9 zone district is compatible with adjacent zoning and uses in that the proposed
10 multi-family development will provide a transitional buffer between the less
11 intense single family residential properties and the more intense commercial
12 properties.

13 h. The proposed rezoning to the Planned Mixed Residential (PR2)
14 zone district would not negatively affect the character of the property and
15 neighboring property.

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

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

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

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

7 Section 1. Application Number: PR223022 an application for a rezoning from
8 Non-Planned Community Commercial (CC2) zone district to Planned Mixed Residential
9 (PR2) zone district and development plan for Park West Apartments for roughly 1.03
10 acres of the real estate described as Parcel Number: 09-4.0-18.0-4-004-013, and the
11 development plan for Park West Apartments is approved subject to the following
12 regulatory requirements, departmental comments, and conditions of approval.

13 **Modifications:**

14 Permitted Uses

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

16 Dwelling, Multi-Family

17 Floor Area, Height, and other Building Requirements

18 Maximum Density: 16 units/acre

19 Maximum Height: 50 feet

20 Site Development

21 Required Yards

22 Front Yard Setback: 15 feet (Park West Court)

1 Side Yard Setbacks: 6 feet

2 Rear Yard Setback: 10 feet

3 Design Standards

4 The development shall comply with the Mixed-Use Design Standards in
5 accordance with Article VII of the Jefferson County UDO.

6 Access

7 Access shall be provided in accordance with the Jefferson County UDO.

8 Parking

9 Parking and loading shall be provided per the regulation of Article XII of
10 the Jefferson County UDO, except as specifically modified by this
11 Ordinance.

12 Signs

13 Signs shall comply with Article XIII of the Jefferson County UDO. All
14 regulatory signs, including stop signs, speed limit, etc. shall be provided
15 by the developer.

16 Lighting

17 Lighting shall comply with Article VII of the Jefferson County UDO.
18 Lighting that by color, placement or design resembles or conflicts with
19 traffic control signs is prohibited. No lighting shall contain flashing lights,
20 intermittent lights, animators, or mechanical movements of any kind.

21 Landscaping

1 Landscaping, buffers, and tree protection shall comply with Article XIV of
2 the Jefferson County UDO.

3 Stormwater and Erosion and Sediment Control

4 Stormwater management and erosion and sediment control shall comply
5 with Chapter 505: Erosion and Sediment Control/Stormwater
6 Management Design Manual of the Jefferson County Code of Ordinances.

7 Geotechnical

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

12 **Departmental Comments:**

- 13 1. A boundary line adjustment is required to join the two parcels. The boundary
14 adjustment must be recorded prior to approval of Improvement Plans.
- 15 2. Pavement:
- 16 a) An updated traffic study should be submitted to address improvements (if any)
17 needed.
- 18 b) Access shall require 300' of stopping sight distance at 3.5' height of eye and 4.25'
19 height of oncoming vehicle (minimum 1' of clearance between line of sight and
20 surface/top of grass).
- 21 c) The Engineer shall submit sight distance profiles showing that the required sight
22 distance is met.

- 1 d) The engineer shall identify the clearance at the most restrictive point on the
2 profiles.
- 3 e) Any vegetation or obstructions of any sort in the line of sight must be identified.
- 4 3. Access road (Park West Court from the I-55 Outer Road to the site):
- 5 a) Street width shall provide 22' pavement within 28' ROW with curbs. Street
6 thickness shall include 6" PCC.
- 7 b) Park West Court was installed and inspected under the previous Subdivision
8 regulations. The specifications at that time (30 feet wide, 60' ROW, 6" of PCC)
9 exceed the current UDO requirement (see previous comment). Park West Court
10 has been crack-sealed and all deteriorated pavement has been repaired.
- 11 c) Driveway entrances (within ROW):
- 12 i) Pavement thickness shall include 6" PCC/4" rock base (or 2" Type C
13 Asphaltic Concrete/4" Type X Asphaltic Concrete/4" rock base).
- 14 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
15 shall provide 24'-39'.
- 16 iii) The entrance width shall be provided from the street into the site for a throat
17 length of 40'.
- 18 d) Parking areas with 5 or more required parking spaces must provide a paved
19 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
20 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 21 e) Drive aisles width (boc):

- 1 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
2 way).
- 3 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).
- 4 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
5 sides).
- 6 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
7 side).
- 8 4. Sidewalks:
- 9 a) Sidewalks shall consist of 5' width.
- 10 5. Detention:
- 11 a) Stormwater shall be detained and released at a rate not to exceed the release rate
12 from the site under the existing (pre-developed) conditions for the 2 and 100-year
13 storm events. Detention/retention basins must also contain an overflow structure
14 capable of passing a 100-year, 20-minute design storm.
- 15 b) Channel protection is required to treat the high-frequency, low-severity storm
16 runoff events within the detention basins by metering it out slowly over 24-48
17 hours.
- 18 c) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
19 hydraulic calculations and drainage area map for each system.
- 20 6. Grading:

- 1 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
2 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
3 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 4 b) Wall over 6' requires a permit from the Building Division.

5 Section 2. The zoning map of Jefferson County, Missouri shall be amended
6 by changing the area where said real estate is located on the map with the marking
7 "PR223022".

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri,
Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-24-2023

Second Reading:

Third Reading:

BILL NO.: 23-0733

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S) GROETEKE

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED TOWARDS THE**
6 **UPGRADE TO WINDOWS 11.**

7 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of Fifty Thousand Dollars (**\$50,000.00**) from the
9 Local Assistance and Tribal Consistency Fund (LATCF) which was launched by the U.S.
10 Department of the Treasury; and

11 **WHEREAS**, said additional funds will be placed in the American Rescue Plan
12 Fund, LATCF Division, LATCF Grants, (316-0538-4300-0175-999999). These funds
13 were not included in the original submission of the 2023 Budget; and

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

17 **WHEREAS**, the LATCF Division will use this funding to upgrade existing laptops
18 and computers to Windows 11 or replace those that are not able to be upgraded. This

1 transition must be completed by October 2025 because earlier versions of Windows will
2 no longer be supported after this date; and

3 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of **(\$50,000.00)**
5 to the American Rescue Plan Fund, LATCF Division, Computer Equipment Hardware,
6 LATCF Grants - (316-0538-5655-0175-999999); and

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

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

17 **WHEREAS**, it is the best interest of the County to approve this budget amendment
18 and appropriate the funds accordingly to the LATCF Division; and

19

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

1 Section 1. The County hereby authorizes the County Executive and the County
2 Auditor to amend the original 2023 Budget in the amount of Fifty Thousand Dollars
3 **(\$50,000.00)** from the Local Assistance and Tribal Consistency Fund (LATCF) which was
4 launched by the U.S. Department of the Treasury. These funds will be placed in the
5 American Rescue Plan Fund, LATCF Division, LATCF Grants, (316-0538-4300-0175-
6 999999).

7 Section 2. The County hereby revises the original 2023 Budget for certain
8 unanticipated funds received be appropriated in the amount of **(\$50,000.00)** to the
9 American Rescue Plan Fund, LATCF Division, Computer Equipment Hardware, LATCF
10 Grants - (316-0538-5655-0175-999999).

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

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

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

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

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2023.

_____ PASSED _____ FAILED

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-24-2023

Second Reading:

Third Reading:

BILL NO.: 23-0734

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S) GROETEKE

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE LAW ENFORCEMENT**
5 **RESERVE ACCOUNT AND LAW ENFORCEMENT RESERVE REVENUE**
6 **ACCOUNT TO COVER OUR PORTION OF THE INTERGOVERNMENTAL**
7 **AGREEMENT (ORDINANCE NO.:22-0539) IN PLACE WITH ROCK TOWNSHIP**
8 **AMBULANCE DISTRICT FOR THE SECKMAN SUBSTATION DESIGN COSTS.**

9 **WHEREAS**, the Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds
10 in the amount of Four Hundred Fifty Thousand Dollars **(\$450,000.00)** be transferred from
11 the Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
12 Revenue Account, (215-9999-4002) to be used to split the cost with Rock Township
13 Ambulance District to build a joint facility in the Seckman Valley area; and

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

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

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

6 **WHEREAS**, the Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds
7 in the amount of Four Hundred Fifty Thousand Dollars (\$450,000.00) be transferred from
8 the Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
9 Revenue Account, (215-9999-4002) to be allocated to Law Enforcement Fund, Sheriff
10 Division, Buildings and Properties (215-0380-5605) to split the cost with Rock Township
11 Ambulance District to build a joint facility in the Seckman Valley area; and

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

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

15 Section 1. The Budget of Law Enforcement for Jefferson County, Missouri, subject
16 to any and all budget limitations, shall be amended to reflect the excess funds available by
17 appropriating and transferring funds based upon certification of the County Executive as
18 follows: Four Hundred Fifty Thousand Dollars (**\$450,000.00**) be transferred from the Law
19 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
20 Revenue Funds Account (215-9999-4002), to appropriate and allocate Four Hundred Fifty
21 Thousand Dollars (**\$450,000.00**) to the Law Enforcement Fund, Sheriff Division,
22 Buildings and Properties (215-0380-5605)

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-24-2023

Second Reading:

Third Reading:

INTRODUCED BY: Council Member Groetke

1 **AN ORDINANCE APPROVING APPLICATION PR223022 TO REZONE**
2 **1.03 ACRES FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**
4 **DISTRICT AND A DEVELOPMENT PLAN FOR PARK WEST APARTMENTS**
5 **LOCATED IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on July 13, 2023, on Application/Petition Number PR223022
8 for the rezoning of 1.03 acres of the following described real estate located in Jefferson
9 County, State of Missouri, to-wit: Parcel Number: 09-4.0-18.0-4-004-013, from Non-
10 Planned Community Commercial (CC2) zone district to Planned Mixed Residential
11 (PR2) zone district and a development plan for Park West Apartments; and

12 **WHEREAS**, the record of the July 13, 2023, hearing and the recommendation of
13 the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

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

1 e. The proposed rezoning to the Planned Mixed Residential (PR2)
2 zone district and development plan meet the goals of the Official Master Plan in
3 that the development can bring new employment to the area and provide an
4 economic boost to the surrounding commercial development.

5 f. The proposed rezoning to the Planned Mixed Residential (PR2)
6 zone district is not out of character with the neighborhood. The subject property
7 is surrounded by both commercial and residential zone districts.

8 g. The proposed rezoning to the Planned Mixed Residential (PR2)
9 zone district is compatible with adjacent zoning and uses in that the proposed
10 multi-family development will provide a transitional buffer between the less
11 intense single family residential properties and the more intense commercial
12 properties.

13 h. The proposed rezoning to the Planned Mixed Residential (PR2)
14 zone district would not negatively affect the character of the property and
15 neighboring property.

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

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

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

5 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**
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15 Land uses shall be permitted per the approved Development Plan:

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4 The development shall comply with the Mixed-Use Design Standards in
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20 intermittent lights, animators, or mechanical movements of any kind.

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1 Landscaping, buffers, and tree protection shall comply with Article XIV of
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4 Stormwater management and erosion and sediment control shall comply
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8 A geotechnical study prepared by an Engineer licensed in the State of
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10 of fill or slopes greater than 3:1. Where grades are proposed at slopes
11 greater than 3:1 slope stability must be addressed in the study.

12 **Departmental Comments:**

13 1. A boundary line adjustment is required to join the two parcels. The boundary
14 adjustment must be recorded prior to approval of Improvement Plans.

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16 a) An updated traffic study should be submitted to address improvements (if any)
17 needed.

18 b) Access shall require 300' of stopping sight distance at 3.5' height of eye and 4.25'
19 height of oncoming vehicle (minimum 1' of clearance between line of sight and
20 surface/top of grass).

21 c) The Engineer shall submit sight distance profiles showing that the required sight
22 distance is met.

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2 profiles.
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- 4 3. Access road (Park West Court from the I-55 Outer Road to the site):
- 5 a) Street width shall provide 22' pavement within 28' ROW with curbs. Street
6 thickness shall include 6" PCC.
- 7 b) Park West Court was installed and inspected under the previous Subdivision
8 regulations. The specifications at that time (30 feet wide, 60' ROW, 6" of PCC)
9 exceed the current UDO requirement (see previous comment). Park West Court
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- 12 i) Pavement thickness shall include 6" PCC/4" rock base (or 2" Type C
13 Asphaltic Concrete/4" Type X Asphaltic Concrete/4" rock base).
- 14 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
15 shall provide 24'-39'.
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19 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
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JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

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Council Member District 2, Gene F. Barbagallo _____
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Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri,
Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-24-2023

Second Reading:

Third Reading: