



## COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, September 26, 2022, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

*The tentative agenda includes:*

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
  - A. Approval of the September 6, 2022, Journal – Work Session.
  - B. Approval of the September 12, 2022, Journal – Regular Meeting.
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 22-0930 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Weaver Road Culvert Outfall Improvements Project With Keeley Construction Group, Inc. In Council District 5. (*Department of Public Works*)

Bill No. 22-0931 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Arnold, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)



*(Consent Agenda, Continued)*

Bill No. 22-0932 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For 2022 Jail Roof Repairs And Coating; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-0933 - 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 Microfilming Services – Recorder 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Recorder)*

Bill No. 22-0934 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For Nimble Maintenance, And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 22-0935 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Occupational Health Services 2022, Department Of Administration. *(Department of Administration)*

Bill No. 22-0936 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Office Supplies 2022, Department Of Administration. *(Department of Administration)*

Bill No. 22-0937 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For VMWARE Support And Subscription Production And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 22-0938 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The CDBG-CV Microenterprise Grant Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 5. *(Economic Development Corporation)*

Bill No. 22-0939 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 2 & 7. *(Economic Development Corporation)*

Bill No. 22-0940 - An Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County's Portion Of The American Rescue Plan Act Of 2021 ("ARPA") In Order To Reimburse Applicants Under The Program For Those Applicant's Approved Expenses Therein.

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA



#### XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-0906 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application PR222045 A Request For A Zone Change For Parcel Numbers 02-7.0-36.0-4-002-001 And 02-7.0-36.0-4-002-001.43 From Single Family Residential (R7) Zone District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Arnold Apartments, Located In Council District 3. (*Department of County Services and Code Enforcement*)

Resolution No. R22-0907 - A Resolution And Order Of The Jefferson County, Missouri, Council Of Non-Support For The Ozark Run Scenic Byway Proposal. (*County Council*)

Resolution No. R22-0908 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointments Of Roy Hardgrave, Todd Killgore, Mike Lednick, Mark Maloy And Tiffany Frecke To The Reconstituted Selma Village Sewer Board Of Trustees, Jefferson County, Missouri And Reconstituting The Terms Thereof.

Resolution No. R22-0909 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Bryan Roberts To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. (*County Executive*)

Resolution No. R22-0910 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Curt Stueve (D) To The Merit System Commission, Of Jefferson County, Missouri, And Terms Thereof. (*County Executive*)

Resolution No. R22-0911 - Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of David Getty To The Board Of Zoning Adjustment For Jefferson County, Missouri, And Terms Thereof. (*County Executive*)

Resolution No. R22-0912 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Kevin Baker (Municipal Fire Representative), To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. (*County Executive*)

#### XV. INTRODUCTION OF BILLS

Bill No. 22-0941 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2021) To Reflect The Transfer Of Budget Funds Between The General Revenue Reserved Cash Account And General Revenue Reserve Funds Account. (*Department of Auditor*)

#### XVI. PERFECTION OF BILLS

Bill No. 22-0920 - An Ordinance Amending The Jefferson County Missouri, Personnel Administration Program Pursuant To Recommendations Made By The Director Of Administration, With The Concurrence Of The County Employees Merit System Commission Of Jefferson County. (*Department of Administration*)



*(Perfection of Bills, Continued)*

Bill No. 22-0921 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Cottonwood Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Aspen Drive, Cottonwood Drive And Raintree Drive, Located In Council District 3. *(Department of Public Works)*

Bill No. 22-0922 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Greystone Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Greystone Drive, Fieldstone Drive, Greystone Court And Sandstone Court, Located In Council District 5. *(Department of Public Works)*

Bill No. 22-0923 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Oak View Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Cottonwood Drive, Hawthorne Place, Magnolia Place, Raintree Drive, Snowberry Drive, Sycamore Drive And Willow Place, Located In Council District 3. *(Department of Public Works)*

Bill No. 22-0924 - An Ordinance Vacating A Roadway Easement Across Lots 2 And 3 Of Cedar Heights Annex, A Subdivision Being In Section 35, Township 42 North, Range 3 East, In Jefferson County, Missouri, In Council District 7, According To The Plat Thereof Recorded In Plat Book 0011, Page 0014 Of The Jefferson County Land Records. *(Department of the County Counselor)*

Bill No. 22-0925 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Quail Run Subdivision Plat 2 And 3 Homeowners' Association For The Public Maintenance Acceptance Of Aspen Drive, Nightingale Place, Partridge Drive, Raven Place And Sandpiper Court, Located In Council District 3. *(Department of Public Works)*

Bill No. 22-0927 - An Ordinance Approving Application PC22052, A Revised Development Plan For Wow Entertainment Located In Council District 2. *(Department of County Services and Code Enforcement)*

Bill No. 22-0928 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Platinum One Properties, LLC As Described Herein, Located In Council District 6. *(Department of the Collector)*

Bill No. 22-0929 - An Ordinance Ascertainning The Amount Of Tax Revenue Necessary To Be Raised For Certain County Purposes; Fixing The Rates Of Tax Per \$100.00 Of Assessed Valuation So As To Raise The Required Sums Of Tax Revenue; And Entering The Rates Of Tax In The Tax Book. *(Department of the County Clerk)*



XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0920 - An Ordinance Amending The Jefferson County Missouri, Personnel Administration Program Pursuant To Recommendations Made By The Director Of Administration, With The Concurrence Of The County Employees Merit System Commission Of Jefferson County. *(Department of Administration)*

Bill No. 22-0921 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Cottonwood Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Aspen Drive, Cottonwood Drive And Raintree Drive, Located In Council District 3. *(Department of Public Works)*

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Bill No. 22-0923 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Oak View Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Cottonwood Drive, Hawthorne Place, Magnolia Place, Raintree Drive, Snowberry Drive, Sycamore Drive And Willow Place, Located In Council District 3. *(Department of Public Works)*

Bill No. 22-0924 - An Ordinance Vacating A Roadway Easement Across Lots 2 And 3 Of Cedar Heights Annex, A Subdivision Being In Section 35, Township 42 North, Range 3 East, In Jefferson County, Missouri, In Council District 7, According To The Plat Thereof Recorded In Plat Book 0011, Page 0014 Of The Jefferson County Land Records. *(Department of the County Counselor)*

Bill No. 22-0925 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Quail Run Subdivision Plat 2 And 3 Homeowners' Association For The Public Maintenance Acceptance Of Aspen Drive, Nightingale Place, Partridge Drive, Raven Place And Sandpiper Court, Located In Council District 3. *(Department of Public Works)*

Bill No. 22-0927 - An Ordinance Approving Application PC22052, A Revised Development Plan For Wow Entertainment Located In Council District 2. *(Department of County Services and Code Enforcement)*

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Bill No. 22-0929 - An Ordinance Ascertainning The Amount Of Tax Revenue Necessary To Be Raised For Certain County Purposes; Fixing The Rates Of Tax Per \$100.00 Of Assessed Valuation So As To Raise The Required Sums Of Tax Revenue; And Entering The Rates Of Tax In The Tax Book. *(Department of the County Clerk)*



XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. (*County Council*)
- B. Motion To Acknowledge Receipt Motion to acknowledge receipt of the Jefferson County Library District’s Annual Report for Fiscal Year 2021 and place on file in the County Clerk’s Office.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

- A. Closed Session Pursuant To Section 610.021 Paragraph (2) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Real Estate.

XXI. ADJOURNMENT

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

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

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE CHANGE ORDER NUMBER 1 FOR THE WEAVER ROAD**  
3           **CULVERT OUTFALL IMPROVEMENTS PROJECT WITH KEELEY**  
4           **CONSTRUCTION GROUP, INC. IN COUNCIL DISTRICT 5.**

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 Weaver  
7 Road Culvert Outfall 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 Weaver Road Culvert  
10 Outfall Improvements Project to Keeley Construction Group, Inc., upon approval by the  
11 County Council and the County Executive; and

12           **WHEREAS**, Pursuant to Ordinance 22-0392 Jefferson County, Missouri entered  
13 into a Contract with Keeley Construction Group, Inc. for the amount of one hundred fifty-  
14 four thousand, two hundred eighty-four dollars and zero cents (**\$154,284.00**), subject to  
15 budgetary limitations, for the Weaver Road Culvert Outfall Improvements Project; and

16           **WHEREAS**, the County finds that it is now necessary to adjust some quantities to  
17 include the installation of a guardrail to protect the public from sliding into the creek to the  
18 contract. The differences in contract quantities reflect the necessary changes made in the

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

4 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the  
5 best interest of the County to execute Change Order Number 1 for an increase of sixteen  
6 thousand, sixty-four dollars and zero cents (**\$16,064.00**) to the contract sum, subject to  
7 budgetary limitations with Keeley Construction Group, Inc. for the Weaver Road Culvert  
8 Outfall Improvements Project Contract.

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

11 Section 1. Change Order Number 1 for an increase of sixteen thousand, sixty-four  
12 dollars and zero cents (**\$16,064.00**) to the contract sum with Keeley Construction Group,  
13 Inc., for the Weaver Road Culvert Outfall Improvements Project Contract, for a revised  
14 total cost of one hundred seventy thousand, three hundred forty-eight dollars and zero cents  
15 (**\$170,348.00**) is approved, subject to budgetary limitations.

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

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



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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 9-26-2022

BILL NO.: 22-0931

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

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

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

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

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

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

16	<u><b>Municipality</b></u>	<u><b>Reimbursement Request</b></u>
17	City of Arnold	\$1,636,348.48

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>	11 <u>Reimbursement Request</u>
12           City of Arnold	12           \$1,636,348.48

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.



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

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

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

***ATTEST:***

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

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

Reading Date: 9-26-2022

BILL NO.: 22-0932

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

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

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

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

11	<u>BID NAME</u>
12	2022 JAIL ROOF REPAIRS AND COATING
13	<u>NUMBER OF BIDS RECEIVED</u>
14	6
15	<u>DATE OF BID OPENING</u>
16	9-13-2022

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to G/M Systems, Inc., for a term from date  
5 of approval to 9-25-23 upon approval by the County Council and County Executive for **up**  
6 **to \$59,500.00 per term, for total amount not to exceed \$59,500.00 for the term**, subject  
7 to budgetary limitations.

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

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

13 BID NAME

14 2022 Jail Roof Repairs and Coating

15 TERM

16 date of approval to 9-25-23

17 AMOUNT

18 **Up to \$59,500.00 per term,**

19 **for total amount not to exceed \$59,500.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 G/M Systems, Inc.



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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 09-23-2022

BILL NO.: 22-0933

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

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

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

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

11	<u>BID NAME</u>
12	Microfilming Services – Recorder 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	9-13-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to Fidlar Technologies for a term from date  
5 of approval to 9-25-2024 for **up to \$12,000.00 per year, for total amount not to exceed**  
6 **\$24,000.00 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 Microfilm Services – Recorder 2022

14 TERM

15 date of approval to 9-25-2024

16 AMOUNT

17 **Up to \$12,000.00 per year,**

18 **for total amount not to exceed \$24,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Fidlar Technologies

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 09-26-2022





1 contract CT220337001 with SHI for a total not to exceed **\$12,539.80**, subject to budgetary  
2 limitations; and

3 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has  
4 determined that certain bids and proposals represent the lowest and best bid for the  
5 respective items or services and met the bid or proposal specifications issued by State of  
6 Missouri, PC Prime Vendor Services contract CT220337001 with SHI; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
8 of the County to award the bids and proposals to the vendor participant, SHI for the  
9 purchase of Nimble Maintenance for the Information Technologies Office for a term from  
10 date of approval through completion of purchase by the County Council and County  
11 Executive, for a total not to exceed **\$12,539.80** subject to budgetary limitations.

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

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

17 BID NAME

18 PC Prime Vendor Services

19 Contract CT220337001

20 TERM

21 Date of approval by the County Council and County Executive

22 through completion of purchase

1  
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16

AMOUNT

For the total amount, up to **\$12,539.80**  
and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 09-26-2022

BILL NO.: 22-0935

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

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

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2           **PRODUCTS AND SERVICES FOR OCCUPATIONAL HEALTH SERVICES 2022,**  
3           **DEPARTMENT OF ADMINISTRATION.**

4           **WHEREAS**, Pursuant to Ordinance 21-0539 Jefferson County, Missouri entered  
5 into a Contract, known as the Occupational Health Services 2022 Contract, with Mercy  
6 Occupational Health; 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	Occupational Health Services 2022
13	<u>AWARDED BIDDER</u>
14	Mercy Occupational Health
15	<u>ORDINANCE NUMBER</u>
16	21-0539

17           **WHEREAS**, the Department of Administrative Services of Jefferson County,  
18 Missouri, requested renewal from the awarded bidder, Mercy Occupational Health to  
19 renew the contract for the Occupational Health Services 2022 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, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groeteke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 09-26-2022

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

1           **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**  
2           **PRODUCTS AND SERVICES FOR OFFICE SUPPLIES 2022, DEPARTMENT OF**  
3           **ADMINISTRATION.**

4           **WHEREAS**, Pursuant to Ordinance 21-0547 Jefferson County, Missouri entered  
5 into a Contract, known as the Office Supplies 2022 Contract, with Quill LLC, Office  
6 Essentials, and Office Source, Inc.; and

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

11	<u>BID NAME</u>
12	Office Supplies 2022
13	<u>AWARDED BIDDERS</u>
14	QUILL LLC (A1)
15	OFFICE SOURCE (A2)
16	<u>ORDINANCE NUMBER</u>
17	21-0547



1 Quill LLC (A1)

2 Office Source, Inc. (A2)

3 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
4 County Executive to execute a renewal agreement, attached hereto and incorporated herein  
5 by reference and attached as Exhibit A1-A2. The County Executive is further authorized  
6 to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 09-26-2022





1 the PC Prime Vendor Services contract CT220337001 with SHI for a total not to exceed  
2 **\$9,708.64**, subject to budgetary limitations; and

3 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has  
4 determined that certain bids and proposals represent the lowest and best bid for the  
5 respective items or services and met the bid or proposal specifications issued by State of  
6 Missouri, PC Prime Vendor Services contract CT1220337001 with SHI; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests  
8 of the County to award the bids and proposals to the vendor participant, SHI for the  
9 purchase of VMware Support and Subscription Product for the Information Technologies  
10 Office for a term from date of approval through completion of purchase by the County  
11 Council and County Executive, for a total not to exceed **\$9,708.64**, subject to budgetary  
12 limitations.

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

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

18	<u>BID NAME</u>
19	PC Prime Vendor Services
20	Contract CT220337001
21	<u>TERM</u>
22	Date of approval through completion of purchase

1 by the County Council and County Executive

2 AMOUNT

3 For the total amount, up to **\$9,708.64**

4 and subject to budgetary limitations

5 AWARDED BIDDER

6 SHI International Corp. (SHI)

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

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

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

First Reading: 09-26-2022

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

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

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

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

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

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

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

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

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

13 **WHEREAS**, the applicant, as set forth in Exhibit “A”, meet the conditions to  
14 receive such funds; and

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

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

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

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

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

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

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

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

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

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

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

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

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

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



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

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

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

ATTEST:

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

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

Reading Date: 09-26-2022

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

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**  
2 **TO ENTER INTO AGREEMENTS REGARDING CONDITIONS OF**  
3 **PARTICIPATION IN THE PRIVATE SANITARY SEWER SYSTEM**  
4 **REPLACEMENT PROGRAM AND AUTHORIZING THE COUNTY**  
5 **EXECUTIVE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE**  
6 **COUNTY LOCATED IN COUNCIL DISTRICTS 2 & 7.**

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

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

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

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

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

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

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

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

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

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

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

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

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

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ATTEST:

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

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

Reading Date: 09-26-2022

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

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

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

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

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

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

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

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

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

21



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

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

<u>Organization</u>	<u>Amount</u>
1. Heartfull Wellness	\$ 5,000.00
14 2. Jefferson County Parks & Recreation-Bathroom Project	\$ 1,001,484.00
15 3. Second Hand Heros	\$ 5,000.00
16 4. Northeast Public Sewer Dist Winter Valley Pump Station Proj	\$ 277,500.00
17 5. Jefferson County Library District Sewer Project	\$ 73,062.50
18 6. Jefferson County Public Sewer District Summer Set Lake Project	\$ 90,000.00
19 7. City of Hillsboro Sewer Project	\$ 187,500.00
20 8. DeSoto #73 School Dist-Athena Wastewater Treatment Facility Proj	\$ 18,077.50
21 9. Rock Creek Public Sewer Dist Influent Pump Replacement Proj	\$ 57,812.50
22 10. Rock Creek Public Sewer District-	

1	Rex-Aire Creek Crossing Replacement Project	\$ 10,937.50
2	11. Public Water Supply District No.2-	
3	Pressure Reducing Control Valves (PRV's) Project	\$ 55,000.00
4	12. Public Water Supply District No. 2-	
5	District Office Booster Pump Replacement Project	\$ 128,750.00
6	13. Jefferson County Public Water Supply District 3-	
7	Brethold Booster Station Project	\$ 266,051.55
8	14. Valle Lake Sewer Dist Treatment Plant Collection System Proj	\$ 190,897.50
9	15. Public Water Supply District No. 6-	
10	Lower Byrnes Mill Road Extension Project	\$ 272,025.00
11	16. Public Water Supply District No. 12-	
12	Burley Road Project	\$ 249,775.00
13	17. Public Water Supply District No. 12-	
14	Standpipe Rehabilitation Project	\$ 196,250.00
15	18. Jefferson County Premium Pay	\$ 622,000.00
16	19. Broadband	\$10,000,000.00
17	21. Jefferson County Parks & Recreation-	
18	Kimmswick Park Playground Pavilion	\$ 490,000.00

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

1 the County Executive for approval of the reimbursement of expenses from the ARPA  
2 Funds being held by the County. Said funding from ARPA shall not be distributed unless  
3 and until the proposed water, sewer and broadband projects have been committed to  
4 Jefferson County as contemplated by the County and the Developers; and,

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

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

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

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

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

20  
21  
22

1	<b><u>Organization</u></b>	<b><u>Amount</u></b>
2	20. Heartfull Wellness	\$ 5,000.00
3	21. Jefferson County Parks & Recreation-Bathroom Project	\$ 1,001,484.00
4	22. Second Hand Heros	\$ 5,000.00
5	23. Northeast Public Sewer Dist Winter Valley Pump Station Proj	\$ 277,500.00
6	24. Jefferson County Library District Sewer Project	\$ 73,062.50
7	25. Jefferson County Public Sewer District Summer Set Lake Project	\$ 90,000.00
8	26. City of Hillsboro Sewer Project	\$ 187,500.00
9	27. DeSoto #73 School Dist-Athena Wastewater Treatment Facility Proj	\$ 18,077.50
10	28. Rock Creek Public Sewer Dist Influent Pump Replacement Proj	\$ 57,812.50
11	29. Rock Creek Public Sewer District-	
12	Rex-Aire Creek Crossing Replacement Project	\$ 10,937.50
13	30. Public Water Supply District No.2-	
14	Pressure Reducing Control Valves (PRV's) Project	\$ 55,000.00
15	31. Public Water Supply District No. 2-	
16	District Office Booster Pump Replacement Project	\$ 128,750.00
17	32. Jefferson County Public Water Supply District 3-	
18	Brethold Booster Station Project	\$ 266,051.55
19	33. Valle Lake Sewer Dist Treatment Plant Collection System Proj	\$ 190,897.50
20	34. Public Water Supply District No. 6-	
21	Lower Byrnes Mill Road Extension Project	\$ 272,025.00
22	35. Public Water Supply District No. 12-	

1	Burley Road Project	\$ 249,775.00
2	36. Public Water Supply District No. 12-	
3	Standpipe Rehabilitation Project	\$ 196,250.00
4	37. Jefferson County Premium Pay	\$ 622,000.00
5	38. Broadband	\$10,000,000.00
6	21. Jefferson County Parks & Recreation-	
7	Kimmswick Park Playground Pavilion	\$ 490,000.00

8        Section 3.        Said funding from ARPA shall not be distributed unless and until  
9 the proposed water, sewer and broadband projects have been committed to Jefferson  
10 County as contemplated by the County and the Developers.

11        Section 4.        The County Executive, County Auditor and/or the County  
12 Treasurer are each further authorized to take whatever steps are necessary and to execute  
13 any and all documents necessary and make disbursements to carry out the intent of this  
14 Ordinance pursuant to the authority granted by this Ordinance; the Home Rule Charter of  
15 Jefferson County, Missouri and by any applicable State or Federal Law including the  
16 American Rescue Plan Act of 2021 (“ARPA”), known as Pub. L. 117–2 (H.R. 1319) was  
17 signed into law on March 11, 2021, including any rules, regulations and/or guidance by  
18 the U.S. Treasury, Section 50.540 RSMo (2021), Chapter 130 of the Jefferson County  
19 Code of Ordinances-the Jefferson County Procurement Policy and Procedures; and any  
20 and all Orders of the County Executive, the Governor of the State of Missouri and/or The  
21 President of the United States and their respective administrative agencies which may be,  
22 or are necessary, to carry out the intent of this Ordinance.

1            Section 5.     This Ordinance shall be in full force and effect immediately upon  
2 its passage and until further Ordinance, or Resolution and Order of the County Council.

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

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

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

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

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

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

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

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

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

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

***ATTEST:***

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

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

Reading Date: 09-26-2022



RESOLUTION NO. R22-0906

INTRODUCED BY: COUNCIL MEMBER \_\_\_\_\_

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL DENYING APPLICATION PR222045 A REQUEST FOR**  
3 **A ZONE CHANGE FOR PARCEL NUMBERS 02-7.0-36.0-4-002-001 AND 02-7.0-**  
4 **36.0-4-002-001.43 FROM SINGLE FAMILY RESIDENTIAL (R7) ZONE**  
5 **DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT AND**  
6 **A DEVELOPMENT PLAN FOR ARNOLD APARTMENTS, LOCATED IN**  
7 **COUNCIL DISTRICT 3.**

8           **WHEREAS,** a hearing was held by the Planning and Zoning Commission of  
9 Jefferson County, Missouri on August 25, 2022 on Application/Petition Number  
10 PR222045, a request for a zone change from Single Family Residential (R7) zone district  
11 to Planned Mixed Residential (PR2) zone district and a development plan for Arnold  
12 Apartments on approximately 9.43 acres of the following described real estate located in  
13 Jefferson County, State of Missouri, to-wit: Parcel Number: 02-7.0-36.0-4-002-001 and  
14 02-7.0-36.0-4-002-001.43; and

15           **WHEREAS,** the record of the August 25, 2022 hearing and the recommendation  
16 of denial by the Planning and Zoning Commission have been filed with the Jefferson  
17 County, Missouri, Council; and

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

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

3           b.       The record of the hearing before the Jefferson County, Missouri,  
4 Planning and Zoning Commission included the following exhibits:

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

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

10                 Exhibit C, Staff Report and case file;

11           **NOW THEREFORE**, the Jefferson County, Missouri, Council makes the  
12 following findings of fact and conclusions of law, and with respect to said facts and  
13 conclusions, the Council finds that and concludes as a matter of law as follows:

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

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

19           c.       The property that is the subject of Petition PR222045 (hereinafter,  
20 the “Subject Property”) is located at 3129 Miller Road, Arnold.

21           d.       The Subject Property is currently zoned Single Family Residential  
22 (R7) zone district.

1 e. The Petitioner is proposing the rezoning to Planned Mixed  
2 Residential (PR2) zone district in order to facilitate the development of 152 multi-  
3 family apartment units on 9.43 acres.

4 f. The current R7 zoning does not permit the use sought by the  
5 Petitioner.

6 g. Because the Petitioner has proposed to rezone the Subject Property  
7 to the PR2 zone district, a planned district, a development plan is required to be  
8 submitted with the zone change request and is subject to review by the County  
9 Council.

10 h. The Petitioner did file a development plan with the application for  
11 rezoning which depicts the proposed multi-family units.

12 i. Sections 400.1140(A)(11) and 400.1230(C) of the UDO set forth  
13 the criteria to be considered by the Planning and Zoning Commission and the  
14 County Council for any application for a rezoning and development plan.

15 j. Petition PR222045 does not satisfy the criteria set forth by the  
16 UDO in that the proposed rezoning and development plan are out of character and  
17 not compatible with surrounding uses.

18 k. Multi-family apartments at the density proposed would be out of  
19 character with the neighborhood.

20 l. The density and scale of the proposed project is more intense than  
21 the surrounding area.

1           m.     The scale of the development and the type of development is much  
2 denser than that of the surrounding properties.

3           n.     Petition PR222045 does not satisfy the criteria set forth by the  
4 UDO in that the proposed rezoning and development plan would detrimentally  
5 impact the adjacent properties.

6           o.     Approving a project that comes very close to maximizing the  
7 allowed density on such a small parcel (152 units on 9.43 acres) would impede  
8 the normal and orderly development and improvement of surrounding property.

9           p.     The type of development that would be most compatible with  
10 surrounding properties and uses would be one at a lesser density than the density  
11 proposed for this project.

12          q.     Petition PR222045 does not satisfy the criteria set forth by the  
13 UDO in that the proposed development plan does not incorporate adequate  
14 ingress and egress and a street network that provides for the efficient flow of  
15 traffic.

16          r.     Under the present R7 zoning the Subject Property could be  
17 developed as a single family residential use or subdivision.

18          s.     If developed as a single family residential subdivision under the  
19 maximum density allowed for the R7 zone district, the Subject Property could be  
20 subdivided into approximately 40-45 single family residential lots, or less than  
21 one-third the density sought by Petition PR222045.

1           t.       The current R7 zoning of the Subject Property is reasonable.  
2           Petitioner submitted no evidence that the Subject Property is currently  
3           unreasonably zoned or that the Subject Property could not be developed within  
4           the existing zoning.

5           u.       The Petitioner submitted no evidence that the Subject Property is  
6           unadaptable or unsuitable to the current R7 zoning. In fact, as currently zoned,  
7           the Petitioner could develop the property as single family residential or as two  
8           family residences, consistent with surrounding land uses.

9           v.       Petition PR222045 is detrimental to the health, safety and welfare  
10          of the residents of Jefferson County.

11          w.       Petition PR222045 is not in the best interests of the residents of  
12          Jefferson County.

13          x.       Petition PR222045 is not in accordance with the UDO.

14          y.       Petition PR222045 is not in harmony with and is not compatible  
15          with surrounding and adjacent land uses and properties.

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

18          Section 1.     Application Number: PR222045, a request for a zone change from  
19          Single Family Residential (R7) zone district to Planned Mixed Residential (PR2) zone  
20          district and a development plan for Arnold Apartments on approximately 9.43 acres of  
21          the following described real estate located in Jefferson County, State of Missouri, to-wit:  
22          Parcel Numbers: 02-7.0-36.0-4-002-001 and 02-7.0-36.0-4-002-001.43, is hereby denied.

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

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

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

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

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

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

\_\_\_\_\_  
Cherlynn Boyer, Council Administrative Assistant

First Reading: 09-26-2022

RESOLUTION NO.: R22-0907

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2           **MISSOURI, COUNCIL OF NON-SUPPORT FOR THE OZARK RUN SCENIC**  
3           **BYWAY PROPOSAL.**

4           **WHEREAS**, there exists a proposed Ozark Run Scenic Byway plan to provide a  
5 designated driving route through the scenic heart of the Missouri Ozarks region. The  
6 Byway is proposed to link together many of the key natural highlights and would attempt  
7 to provide access to over 150 recreation sites, and travels through unique Ozark scenery  
8 including mountains, rivers, springs, state parks, national forests, caverns and more; and,

9           **WHEREAS**, the proposed 375-mile journey known as the Ozark Run Scenic  
10 Byway will start near St. Louis, and head south to the St. Francois Mountains, cross the  
11 Ozark National Scenic Riverways, head west past Bull Shoals Lake, and end near  
12 Branson; and,

13           **WHEREAS**, the idea of a regional scenic byway is proposed to help unite  
14 communities and organizations around a common mission: bringing the world's attention  
15 to the Ozarks – a supremely beautiful, yet largely overlooked territory in the heart of our  
16 nation; and,

17

1           **WHEREAS**, before the byway can achieve recognition, the route must first be  
2 designated as a scenic byway in Jefferson County and approved or rejected with reasons  
3 by, in this instance, the County Council of Jefferson County, Missouri, unanimously; and,

4           **WHEREAS**, a Public Hearing/Meeting was held with the assistance of MoDot  
5 and Eric Hermanson of Scenic Missouri with the County Council in attendance in the  
6 Assembly Room of the Administration Building of Jefferson County on August 24, 2022,  
7 for a presentation of the Ozark Scenic Run Byway proposal – the public was invited, and  
8 time was made for public comment; and,

9           **WHEREAS**, the County Council has 90 days from the date of the Public  
10 Hearing/Meeting to make a decision of support or rejection; and,

11           **WHEREAS**, at the September 12, 2022, Regular Meeting of the County Council  
12 and by a 5-2 vote of the Council, the County Counselor was requested to draw up a  
13 Resolution rejecting support for the Scenic Run Byway proposal and for the same to be  
14 placed on the next regular Agenda of the Regular County Council Meeting of September  
15 26, 2022; and,

16           **WHEREAS**, the reasons, among others for rejection by the Council include:

17           1.       The concern that the Byway may negatively affect property values along  
18 the route through unincorporated Jefferson County; and,

19           2.       Successful implementation of the Byway would give the Missouri  
20 Highways and Transportation Commission (“Commission”) pursuant to 7 CSR 10-12.010  
21 overreaching powers of control and condemnation which may include, A)Acquisition of



1 scenic easement, B) Controlled assess, and C) Landscaping for as far as the “eye can  
2 see”<sup>1</sup>: and,

3 3. Only the Commission may and at their discretion, pursuant to the CSR,  
4 remove any road or highway from the system of scenic byways which would mean the  
5 County would lose input, authority, and control over certain lands and roads running  
6 through the County’s jurisdiction with little future rights not to mention the ability to  
7 “opt-out” of the program at the County’s discretion; and,

8 4. Implementation of the Corridor Management Plan (“CMP”) is also  
9 problematic as the County, again, could lose certain control over its own planning and  
10 zoning along the Byway for an untold and unspecified area and distance-See Number 2  
11 above; and,

12 5. Implementation of the CMP also requires local commitment defined as  
13 assurances by the local communities along the byway that they will undertake action,  
14 such as zoning and other protective measures to preserve the integrity of the byway and  
15 the adjacent areas as identified in the CMP.<sup>2</sup> This would be an adverse limit of the  
16 Planning and Zoning controls of Jefferson County and could impede both residential and  
17 Commercial Development.

18

19

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<sup>1</sup> Page 20 of the Missouri Byway Program Guide 2017-definitions, states that Corridor means the right of way and the adjacent areas that is visible from and extending along the roadway. (In some portions of new Highway 21 in Jefferson County, Missouri, one can see to the St. Louis Arch when looking north and when looking into any other direction a consideration amount of the County. All of this land would be subject to the Corridor and the CMP.)

<sup>2</sup> See Page 21 of the Missouri Byway Program Guide 2017.

- 1           6.       Other Public Concerns and reasons for rejection by the County Council  
2 include:
- 3           a.       Invasion of private property rights.
  - 4           b.       Possible interference with natural resources.
  - 5           c.       Watershed Issues.
  - 6           d.       Issue should be left to private enterprise and commerce.
  - 7           e.       Implementation may affect longstanding existing easements.
  - 8           f.       Possible adverse effects of agriculture land.
  - 9           g.       Far reaching government oversight without local control.

10           **WHEREAS**, the Jefferson County, Missouri, County Council desires to reject  
11 this issue for the reasons stated above my Order and Resolution and further resolves that  
12 Jefferson County, Missouri, will not consider another similar proposal for at least five (5)  
13 years from the date of this Resolution.

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

15           Section 1.     The Jefferson County, Missouri, Council hereby resolves by this  
16 instant Resolution to reject the planed proposed Ozark Run Scenic Byway Proposal as  
17 presented at a Public Meeting/Hearing to Jefferson County, Missouri, on August 24,  
18 2022, in the Assembly Room of the Administration Building by a vote as set forth below.

19           Section 2.     This Resolution shall be sent to: Mr. Eric Hermanson, Scenic  
20 Missouri, [eric@ozarkrun.org](mailto:eric@ozarkrun.org) and [scenicmissouri@gmail.com](mailto:scenicmissouri@gmail.com) with a copy to: Scenic  
21 America, 727 15<sup>th</sup> NW Suite 1100, Washington, DC 20005 and with a further copy to the  
22 Missouri Highway and Transportation Department c/o Brenda K. Harris, Assistant to the

1 State Design Engineer-Right of Way, Missouri Department of Transportation, 105 West  
2 Capitol Avenue, Jefferson City, MO 65102.

3 Section 3. This Resolution and Order shall remain in effect until that in which  
4 said Resolution is no longer valid or the Council rescinds the same.

5 Section 4. Said Resolution shall be kept on file in the Office of the Clerk of  
6 Jefferson County, Missouri.

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

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

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

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

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

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

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

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

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

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

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

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

Reading Date: 09-26-2022

RESOLUTION NO.: R22-0908

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

1           **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3 **REAPPOINTMENTS OF ROY HARDGRAVE, TODD KILLGORE, MIKE**  
4 **LEDNICK, MARK MALOY AND TIFFANY FRECKE TO THE**  
5 **RECONSTITUTED SELMA VILLAGE SEWER BOARD OF TRUSTEES,**  
6 **JEFFERSON COUNTY, MISSOURI AND RECONSTITUTING THE TERMS**  
7 **THEREOF.**

8           **WHEREAS,** Chapter 204 of the Revised Statutes of Missouri authorizes Common  
9 Sewer Districts in Certain areas within the State of Missouri, including Jefferson County;  
10 and,

11           **WHEREAS,** said Chapter allows for several statutory schemes to set up a sewer  
12 district under this Chapter one of which created the Selma Village Sewer District and its  
13 Board of Trustees; and,

14           **WHEREAS,** said Chapter provided for trustee appointment which heretofore has  
15 been either somewhat dormant as to appointments and/or reappointments or constitution  
16 of the Board which the District now wants to update and correct; and,

17           **WHEREAS,** the County and Board are desirous of getting the appointments and  
18 reappointments to track the intent of the Statute by passage of this Resolution and bring  
19 the District into full compliance with the Districts recently enacted bylaws; and,

1           **WHEREAS**, Chapter 204 and the District’s bylaws point to and allow for trustee  
2 appointment(s) by the County Executive; and,

3           **WHEREAS**, Section 4.4.1.1 and Section 6.4.1 of the Home Rule Charter of  
4 Jefferson County, Missouri, (“Charter”) authorizes the Jefferson County, Missouri, County  
5 Executive to appoint members of boards and commissions subject to the advice and consent  
6 of the Jefferson County, Missouri, County Council for boards and commissions created by  
7 Ordinance or Charter; and,

8           **WHEREAS**, while this is not a Board and/or Commission created by Ordinance or  
9 the Charter which requires advice and consent, nonetheless the District and its Board is  
10 desirous of having the Executive appoint members brought forth by the District with the  
11 advice and consent of the Council due to some instructive language in the Statutes which  
12 may or may not apply to Jefferson County based on population language; and,

13           **WHEREAS, Executive Order 22-074** (attached hereto as Exhibit “A”) of the  
14 Jefferson County, Missouri, County Executive authorized the reappointments of Roy  
15 Hardgrave, Todd Killgore, Mike Lednick, Mark Maloy and Tiffany Flecke to the  
16 Reconstituted Selma Village Sewer District Board of Trustees, Jefferson County, Missouri;  
17 and,

18           **WHEREAS**, the County Executive requests that the members named herein and  
19 presented by the Selma Village Sewer District as an independent Board from that of  
20 Jefferson County, Missouri, be appointed post-haste so that the Board can legally and fully  
21 conduct its business to apply for, among other things, funds from ARPA as well as State  
22 and Federal matching funds as time is of the essence.

1           **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**  
2 **FOLLOWS:**

3           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
4 reappointments of Roy Hardgrave, Todd Killgore, Mike Lednick, Mark Maloy and Tiffany  
5 Flecke to the Reconstituted Selma Sewer District Board of Trustees, Jefferson County,  
6 Missouri, with a term as follows:

7                           **1.     Roy Hardgrave, District Resident**

8                                   **334 Jackson Avenue, Festus, MO 63028**

9   **Position: President**

10   **Term Start Date: January 2020**

11   **Term End Date: December 2024**

12                           **2.     Todd Killgore, District Resident**

13                                   **326 Jackson Avenue, Festus, MO 63028**

14   **Position: Secretary/Treasurer**

15   **Term Start Date: January 2021**

16   **Term End Date: December 2025**

17                           **3.     Mike Lednick, District Resident**

18                                   **338 Jackson Avenue, Festus, MO 63028**

19   **Position: Member**

20   **Term Start Date: January 2019**

21   **Term End Date: December 2023**

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- 4. **Mark Maloy, District Resident**  
**313 Becker Drive, Festus, MO 63028**  
**Position: Member**  
**Term Start Date: January 2018**  
**Term End Date: December 2022**
- 5. **Tiffany Flecke, District Resident**  
**1665 Cole Road, Festus, MO 63028**  
**Position: Member**  
**Term Start Date: January 2022**  
**Term End Date: December 2026**

Section 2: This Resolution and Order along with **Executive Order 22-074** (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of its enactment. If any part of this Resolution and Order is invalid for any reason, such invalidity shall not affect the remainder of the Resolution and Order.

Section 3: The nominees/appointees shall serve the term of this position and until the term expires, or the nominees/appointees resign or are removed from this position or otherwise pursuant to Missouri Law or that of the Selma Sewer District Bylaws. If the nominees/appointees are not reappointed on or before the expiration of the nominees/appointee’s term, the term shall end, and the individual shall cease to be a sitting member of the Board and/or Commission appointed thereto or otherwise pursuant to the terms of the Selma Sewer District Bylaws or that of the Statutes of the State of Missouri.

1            Section 4:     If any part of this Resolution and Order is invalid for any reason,  
2 such invalidity shall not affect the remainder of the 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 26<sup>th</sup> DAY OF  
SEPTEMBER, 2022 WAS:**

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

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

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

Reading Date: 09-26-2022



RESOLUTION NO.: R22-0909

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3 **APPOINTMENT OF BRYAN ROBERTS TO THE JEFFERSON COUNTY**  
4 **COMMUNITY MENTAL HEALTH FUND BOARD (JCCMHFB) AND TERMS**  
5 **THEREOF.**

6           **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of  
7 Jefferson County, Missouri, authorizes the County Executive (Executive) to appoint  
8 members of Boards and Commissions with the approval of and subject to the advice and  
9 consent of the Jefferson County, Missouri, Council (Council); and,

10           **WHEREAS**, the Jefferson County Community Mental Health Fund Board  
11 (JCCMHFB) is an organization which is a government entity organized under the Laws of  
12 the State of Missouri with By-Laws giving the Executive appointment powers with advice  
13 and consent to the County Council consistent with the terms of the Jefferson County,  
14 Missouri Charter; and,

15           **WHEREAS**, the JCCMHFB is an administrative agent for community mental  
16 health services and the administrative agenda for the Children’s Services Fund for  
17 Jefferson County, Missouri; and,

18

1           **WHEREAS**, Pursuant to **Executive Order 22-075** (attached hereto as Exhibit A  
2 and made a part of as though fully set forth herein) the Jefferson County, Missouri, County  
3 Executive authorized the Nomination and Appointment of Bryan Roberts to the Jefferson  
4 County Community Mental Health Fund Board and terms thereof; and,

5           **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
6 Missouri, Council is desirous of consenting to this Appointment in order to have a full and  
7 functioning Jefferson County Community Mental Health Fund Board as and for the  
8 Citizens of Jefferson County, Missouri; and,

9           **WHEREAS**, this appointment is in the best interest of the JCCMHFB and Jefferson  
10 County, Missouri as a whole.

11           **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**  
12 **FOLLOWS:**

13           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
14 Nomination and Appointment of Bryan Roberts to the Jefferson County Community  
15 Mental Health Fund Board, pursuant to **Executive Order 22-075** attached hereto as Exhibit  
16 A as though fully set forth herein and pursuant to the terms and conditions of the Home  
17 Rule Charter of Jefferson County, Missouri, with a term as follows:

18           **Bryan Roberts**                      **Term to Expire**                      **September 26, 2024**

19           Section 2:     The nominee shall serve the term of this position and until the term  
20 expires, or the nominee resigns or is removed from this position. If not reappointed on or  
21 before the expiration of the nominee’s term, the term shall end, and the individual shall  
22 cease to be a sitting member of the Board and/or Commission appointed thereto.

1            Section 3:      This Resolution and Order shall be in full force and effect as of the  
2      date this Resolution. If any part of this Resolution and Order is invalid for any reason,  
3      such invalidity shall not affect the remainder of the 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 26<sup>TH</sup> DAY OF  
SEPTEMBER 2022, WAS:**

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

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

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

Reading Date: 09-26-2022

RESOLUTION NO.: R22-0910

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3 **APPOINTMENT OF CURT STUEVE (D) TO THE MERIT SYSTEM**  
4 **COMMISSION, OF JEFFERSON COUNTY, MISSOURI, AND TERMS**  
5 **THEREOF.**

6           **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of  
7 Jefferson County, Missouri, authorizes the County Executive to appoint members of  
8 Boards and Commissions with the approval of, and subject to, the advice and consent of  
9 the Jefferson County, Missouri, Council; and

10           **WHEREAS**, by **Executive Order 22-076** (attached hereto as Exhibit A) the  
11 Jefferson County, Missouri, County Executive authorized the Nomination and appointment  
12 of Curt Stueve (D) to the Merit System Commission of Jefferson County, Missouri, and  
13 terms thereof; and,

14           **WHEREAS**, there exists the Merit System Commission of Jefferson County,  
15 Missouri, as promulgated by Home Rule Charter of Jefferson County, Missouri, Article  
16 VIII and as codified in the Code of Ordinances of Jefferson County, Missouri; and,

17           **WHEREAS**, appointments for and to the Merit System Commission of Jefferson  
18 County, Missouri, are governed by the Home Rule Charter of Jefferson County, Missouri;  
19 and,

1           **WHEREAS**, Curt Stueve (D) has the proper and necessary qualifications and  
2 background to serve as a member of the Merit System Commission of Jefferson County,  
3 Missouri; and,

4           **WHEREAS**, it is in the best interests of the Merit System Commission of Jefferson  
5 County, Missouri, the Citizens and Employees of Jefferson County, Missouri, and for the  
6 citizen named herein to be nominated, appointed and approved by the County Executive  
7 and the Jefferson County, Missouri, Council; and,

8           **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
9 Missouri, Council is desirous of consenting to this Appointment in order to have a full and  
10 functioning Merit System Commission of Jefferson County, Missouri, as and for the  
11 Citizens and Employees of Jefferson County, Missouri.

12           **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**  
13 **FOLLOWS:**

14           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
15 Nomination and Appointment of Curt Stueve (D) to the Merit System Commission of  
16 Jefferson County, Missouri, pursuant to **Executive Order 22-076** attached hereto as  
17 Exhibit A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson  
18 County, Missouri, and the laws of the State of Missouri, with a term as follows:

19           **Curt Stueve (D)**                      **Term to Expire**                      **September 26, 2026**

20           Section 2:     The nominee shall serve the term of this position and until the term  
21 expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expiration of the nominee’s term, the term shall end and the individual shall  
2 cease to be a sitting member of the Board and/or Commission appointed thereto.

3 Section 3: This Resolution and Order shall be in full force and effect as of the  
4 date this Resolution. If any part of this Resolution and Order is invalid for any reason,  
5 such invalidity shall not affect the remainder of the 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 26<sup>TH</sup> DAY OF  
SEPTEMBER 2022, WAS:**

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

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

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

Reading Date: 09-26-2022

RESOLUTION NO.: R22-0911

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

1           **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**  
2           **COUNCIL TO CONSENT TO THE NOMINATION AND APPOINTMENT OF**  
3           **DAVID GETTY TO THE BOARD OF ZONING ADJUSTMENT FOR JEFFERSON**  
4           **COUNTY, MISSOURI, AND TERMS THEREOF.**

5           **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of  
6           Jefferson County, Missouri, authorizes the County Executive to appoint members of  
7           Boards and Commissions with the approval of, and subject to, the advice and consent of  
8           the Jefferson County, Missouri, Council; and,

9           **WHEREAS**, Executive Order **22-077** (attached hereto as Exhibit “A”) of the  
10          Jefferson County, Missouri, County Executive authorized the Nomination and  
11          Appointment of David Getty to fill a vacancy on the Board of Zoning Adjustment for  
12          Jefferson County, Missouri.

13          **WHEREAS**, there exists under Chapter 64 RSMo and by Ordinance a Board of  
14          Zoning Adjustment for Jefferson County, Missouri. Appointments for and to the Board of  
15          Zoning Adjustment of Jefferson County, Missouri, are governed by the Home Rule Charter  
16          of Jefferson County, Missouri; and,

17          **WHEREAS**, the Board of Zoning Adjustment is charged with hearing and deciding  
18          appeals where it is alleged there is error of law in any order, requirement, decision, or  
19          determination made by the Zoning Official in the enforcement of the Unified Development

1 Order-Chapter 400 Code of Ordinances Jefferson County, Missouri, (“UDO”); hearing and  
2 deciding all matters referred to it or which it is required to determine under the UDO;  
3 varying or modifying the application of any of the regulations or provisions of Article V  
4 of the UDO, so as to relieve demonstrable difficulties or hardships; varying the accessory  
5 uses and accessory structures regulations set forth in the UDO in accordance with  
6 exceptional conditions as stated therein; varying the parking and loading regulations set  
7 forth in the UDO in accordance with exceptional conditions as stated therein; varying the  
8 signage regulations set forth in the UDO in accordance with exceptional conditions as  
9 stated therein; and, hearing and deciding appeals to the Zoning Official's determination of  
10 the existence of non-conforming uses as set forth in the UDO.

11 **WHEREAS**, David Getty has the proper and necessary qualifications and  
12 background to serve as a member of the Board of Zoning Adjustment of Jefferson County,  
13 Missouri and carry out the duties listed in that capacity; and,

14 **WHEREAS**, it is in the best interest of the Board of Zoning Adjustment of  
15 Jefferson County, Missouri, for the citizens of Jefferson County, Missouri, and for the  
16 citizen named herein to be nominated, appointed and approved by the County Executive  
17 and the Jefferson County, Missouri, Council; and,

18 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
19 Missouri, Council is desirous of consenting to this Nomination and Appointment in order  
20 to have a full and functioning Board of Zoning Adjustment of Jefferson County, Missouri,  
21 as and for the Citizens of Jefferson County, Missouri.



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

3           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
4 Nomination and Appointment of David Getty to fill a vacancy on the Board of Zoning  
5 Adjustment for Jefferson County, Missouri, with a term as follows:

6           **David Getty**                           **Term to Expire**                   **September 26, 2026**

7           Section 2:     This Resolution and Order along with Executive Order **22-077**  
8 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its  
9 enactment with a copy to be kept on file in the County Clerk’s Office.

10          Section 3:     The nominee shall serve the term of this position and until the term  
11 expires, or the nominee resigns or is removed from this position. If not reappointed on or  
12 before the expiration of the nominee’s term, the term shall end and the individual shall  
13 cease to be a sitting member of the Board and/or Commission appointed thereto.

14          Section 4:     If any part of this Resolution and Order is invalid for any reason,  
15 such invalidity shall not affect the remainder of the 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, Renee Reuter \_\_\_\_\_

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

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 26<sup>TH</sup> DAY OF  
SEPTEMBER 2022, WAS:**

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

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

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

Reading Date: 09-26-2022

RESOLUTION NO.: R22-0912

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

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**  
3 **APPOINTMENT OF KEVIN BAKER (MUNICIPAL FIRE REPRESENTATIVE),**  
4 **TO THE PUBLIC SAFETY COMMISSION, JEFFERSON COUNTY, MISSOURI,**  
5 **AND TERMS THEREOF.**

6           **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of  
7 Jefferson County, Missouri, authorizes the County Executive to appoint members of  
8 Boards and Commissions with the approval of and subject to the advice and consent of the  
9 Jefferson County, Missouri, Council; and

10           **WHEREAS, Executive Order 22-078** (attached hereto as Exhibit A) the Jefferson  
11 County, Missouri, County Executive authorized the Nomination and Appointment of  
12 Kevin Baker, (Municipal Fire Representative) to the Public Safety Commission, Jefferson  
13 County, Missouri, and terms thereof; and,

14           **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is a  
15 Commission created by the Home Rule Charter of Jefferson County, Missouri, at Article  
16 VI, Section 6.2; and,

17           **WHEREAS**, the Members of the Jefferson County, Missouri, Public Safety  
18 Commission are designated by the Charter, must include and are to be made up of certain  
19 Chief's, Administrators or Representatives of various public safety entities within

1 Jefferson County, Missouri, upon Nomination and Appointment of the County Executive  
2 and subject to the Advice and Consent of the Jefferson County, Missouri, Council pursuant  
3 to the Home Rule Charter of Jefferson County, Missouri; and,

4 **WHEREAS**, the Jefferson County, Missouri, Public Safety Commission is to  
5 consider and recommend for adoption by all affected emergency services districts common  
6 standards for performance, training and procedures and equipment; and,

7 **WHEREAS**, the County Executive having previously advised the Council is  
8 desirous of making and the Jefferson County, Missouri, Council is desirous of consenting  
9 to this appointment in order to have a full and functioning Public Safety Commission as  
10 and for the Citizens of Jefferson County, Missouri.

11 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**  
12 **FOLLOWS:**

13 Section 1. The Jefferson County, Missouri, Council hereby consents to the  
14 Nomination and Appointment of Kevin Baker, (Municipal Fire Representative) to the  
15 Jefferson County, Missouri, Public Safety Commission, Jefferson County, Missouri,  
16 pursuant to **Executive Order 22-078** attached hereto as Exhibit A and pursuant to the terms  
17 and conditions of the Home Rule Charter of Jefferson County, Missouri, with a term as  
18 follows:

19 **Kevin Baker (Municipal Fire) Term to Expire September 26, 2025**

20 Section 2: This Resolution and Order along with **Executive Order 22-078**  
21 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its  
22 enactment with a copy to be kept on file in the County Clerk's Office.

1            Section 3:     The nominee shall serve the term of this position and until the term  
2 expires, or the nominee resigns or is removed from this position. If not reappointed on or  
3 before the expiration of the nominee’s term, the term shall end and the individual shall  
4 cease to be a sitting member of the Board and/or Commission appointed thereto.

5            Section 4:     If any part of this Resolution and Order is invalid for any reason,  
6 such invalidity shall not affect the remainder of the 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 26<sup>TH</sup> DAY OF  
SEPTEMBER 2022, WAS:**

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

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

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

Reading Date: 09-26-2022

BILL NO.: 22-0941

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

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

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**  
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2021) TO REFLECT THE**  
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE GENERAL REVENUE**  
5 **RESERVED CASH ACCOUNT AND GENERAL REVENUE RESERVE FUNDS**  
6 **ACCOUNT.**

7           **WHEREAS**, the Department of the Auditor, requests that funds in the total amount  
8 of Two Hundred Forty Thousand Dollars (**\$240,000.00**) be transferred from the General  
9 Revenue Reserved Cash Account, (101-9999-1015) to the General Revenue Funds  
10 Account (101-9999-4002) to cover the increased cost of fuel for the remainder of 2022;  
11 and,

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

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

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

3           **WHEREAS**, The Department of the Auditor has requested that the amount of Two  
4 Hundred Forty Thousand Dollars (**240,000.00**) be transferred from the General Revenue  
5 Reserved Cash Account, (101-9999-1015) to the General Revenue Reserve Fund Account  
6 (101-9999-4002), to be allocated to the General Revenue Fund, Fleet Services Division,  
7 Vehicle Gas and Oil (101-0067-5480), to be used to cover the increased cost of fuel for the  
8 remainder of 2022; and,

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

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

13           Section 1. The Budget of the Department of the Auditor for Jefferson County,  
14 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess  
15 funds available by appropriating and transferring funds based upon certification of the  
16 County Executive as follows: Two Hundred Forty Thousand Dollars (**\$240,000.00**) be  
17 transferred from the General Revenue Reserved Cash Account, (101-9999-1015) to the  
18 General Revenue Reserve Funds Account (101-9999-4002), to appropriate and allocate  
19 Two Hundred Forty Thousand Dollars (**\$240,000.00**) to the General Revenue Fund, Fleet  
20 Services Division, Vehicle Oil and Gas, (101-0067-5480);

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

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



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

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

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

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

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

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

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

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

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

ATTEST:

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

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

First Reading: 09-26-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1           **AN ORDINANCE AMENDING THE JEFFERSON COUNTY MISSOURI,**  
2           **PERSONNEL ADMINISTRATION PROGRAM PURSUANT TO**  
3           **RECOMMENDATIONS MADE BY THE DIRECTOR OF ADMINISTRATION,**  
4           **WITH THE CONCURRENCE OF THE COUNTY EMPLOYEES MERIT SYSTEM**  
5           **COMMISSION OF JEFFERSON COUNTY.**

6           **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri requires the  
7 establishment of a Personnel Administration Program that includes a Merit System; and,

8           **WHEREAS**, The Jefferson County, Missouri, Council, (“Council”) established the  
9 Jefferson County Personnel Administration Program, Merit System, and Pay Plan when  
10 Ordinance 11-0218 was passed, fully adopted, and approved on June 28, 2011, and later  
11 codified into and as Chapter 120 of the Code of Ordinances of Jefferson County, Missouri,  
12 and,

13           **WHEREAS**, the County established a County Employees Merit System  
14 Commission pursuant to the Home Rule Charter of Jefferson County, Missouri; and,

15           **WHEREAS**, the County Employees Merit System Commission reviews and makes  
16 recommendations regarding the Personnel Administration Program, which includes: Part  
17 I: Employment Policies and Procedures; Part II: Merit System; and Part III: Pay Plan  
18 (“Program”); and,

1           **WHEREAS** the County Employees Merit System Commission conducted public  
2 meetings on July 8, 2022, and August 5, 2022, for the purpose of reviewing recommended  
3 amendments to the Personnel Administration Program, by the County Director of  
4 Administration, that implements certain amended changes consistent with the Home Rule  
5 Charter of Jefferson County, Missouri and the Merit System principles set forth therein;  
6 and,

7           **WHEREAS**, the County Employees Merit System Commission completed its  
8 review and has concurred and recommended for adoption by the Jefferson County,  
9 Missouri, Council certain amendments to the Jefferson County Personnel Administration  
10 Program (Chapter 120, Section 120.850, as codified) as set forth in Exhibit A, attached  
11 hereto and made a part hereof as though fully set forth herein; and,

12           **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the Jefferson  
13 County Personnel Administration Program Amendments as set forth in Exhibit A, and as  
14 recommended by the Director of Administration and County Employees Merit System  
15 Commission and finds that it is consistent and in harmony with the requirements and  
16 principles set forth in the Home Rule Charter of Jefferson County, Missouri.

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

19           Section 1.     The Jefferson County, Missouri, Council hereby approves the  
20 Personnel Administration Program Amendments as set forth in Exhibit A, which is  
21 attached below.

1           Section 2.     In accordance with the Home Rule Charter of Jefferson County,  
2 Missouri, the amendments to Section 120.850 of the Jefferson County Personnel  
3 Administration Program established by this Ordinance shall apply to only County  
4 employees covered by the County Employees Merit System Commission.

5           Section 3.     All amendments and changes to the Jefferson County Personnel  
6 Administration Program shall be incorporated into the Program and codified in the  
7 Jefferson County, Missouri, Code of Ordinances. Any provision of the Personnel  
8 Administration Program that is not amended by this Ordinance shall remain in full effect.

9           Section 4.     This Ordinance shall be in full effect from and after the date of its  
10 enactment and passage. 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, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groetke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

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

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

\_\_\_\_\_  
\_\_\_\_\_, County Council Chair

\_\_\_\_\_  
Cherylynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE COTTONWOOD**  
4 **ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**  
5 **MAINTENANCE ACCEPTANCE OF ASPEN DRIVE, COTTONWOOD DRIVE**  
6 **AND RAIN TREE DRIVE, LOCATED IN COUNCIL DISTRICT 3.**

7           **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on  
8 February 28, 2018, to authorize Jefferson County to petition the County Council with any  
9 recommended additions to the County Road System of publicly maintained roads and  
10 streets within unincorporated Jefferson County, Missouri; and,

11           **WHEREAS**, petitions are evaluated on a performance-based selection process  
12 that is defined by the Public Works Director by way of the administratively-approved  
13 subdivision street maintenance acceptance procedure; and,

14           **WHEREAS**, recommended additions to the existing system shall include a  
15 benefit-cost analysis that are subject to budgetary limitations; and,

16           **WHEREAS**, added facilities to the County Road System must be included in  
17 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may  
18 be necessary for each subdivision under a separate ordinance; and,



1           **WHEREAS**, the Cottonwood Estates Subdivision Homeowners’ Association has  
2 submitted a request for public maintenance acceptance review to the Public Works  
3 Department for the streets: Aspen Drive; Cottonwood Drive; and Raintree Drive; and,

4           **WHEREAS**, the Public Works Department has determined that the request meets  
5 or exceeds the performance rating criteria for street acceptance and the subdivision  
6 petition exceeds a simple majority of lot owner signatures; and,

7           **WHEREAS**, the Public Works Director recommends public maintenance  
8 acceptance of the aforementioned subdivision streets under the terms and conditions of  
9 the subdivision street maintenance agreement; and,

10           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
11 interest of the County to enter into a subdivision street maintenance agreement with the  
12 Cottonwood Estates Subdivision Homeowners’ Association for the public maintenance  
13 acceptance of Aspen Drive; Cottonwood Drive; and Raintree Drive. A copy of said  
14 agreement is attached hereto as Exhibit A.

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

17           Section 1:     Jefferson County shall execute the subdivision street maintenance  
18 agreement with the Cottonwood Estates Subdivision Homeowners’ Association for the  
19 public maintenance acceptance of Aspen Drive; Cottonwood Drive; and Raintree Drive.

20           Section 2:     The Jefferson County, Missouri, Council hereby authorizes the  
21 County Executive to execute the agreement set forth in this Ordinance. A copy of said

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

3 Section 3: A copy of the agreement shall be maintained by the Department of  
4 the County Clerk consistent with the rules and procedures for the maintenance and  
5 retention of records as promulgated by the Secretary of State.

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

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.**

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

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

***ATTEST:***

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

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

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022

INTRODUCED BY: COUNCIL MEMBER(s) Seek

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE GREYSTONE**  
4 **ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**  
5 **MAINTENANCE ACCEPTANCE OF GREYSTONE DRIVE, FIELDSTONE**  
6 **DRIVE, GREYSTONE COURT AND SANDSTONE COURT, LOCATED IN**  
7 **COUNCIL DISTRICT 5.**

8           **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on  
9 February 28, 2018, to authorize Jefferson County to petition the County Council with any  
10 recommended additions to the County Road System of publicly maintained roads and  
11 streets within unincorporated Jefferson County, Missouri; and,

12           **WHEREAS**, petitions are evaluated on a performance-based selection process  
13 that is defined by the Public Works Director by way of the administratively-approved  
14 subdivision street maintenance acceptance procedure; and,

15           **WHEREAS**, recommended additions to the existing system shall include a  
16 benefit-cost analysis that are subject to budgetary limitations; and,

1           **WHEREAS**, added facilities to the County Road System must be included in  
2 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may  
3 be necessary for each subdivision under a separate ordinance; and,

4           **WHEREAS**, the Greystone Estates Subdivision Homeowners' Association has  
5 submitted a request for public maintenance acceptance review to the Public Works  
6 Department for the streets: Greystone Drive; Fieldstone Drive; Greystone Court; and  
7 Sandstone Court; and,

8           **WHEREAS**, the Public Works Department has determined that the request meets  
9 or exceeds the performance rating criteria for street acceptance and the subdivision  
10 petition exceeds a simple majority of lot owner signatures; and,

11           **WHEREAS**, the Public Works Director recommends public maintenance  
12 acceptance of the aforementioned subdivision streets under the terms and conditions of  
13 the subdivision street maintenance agreement; and,

14           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
15 interest of the County to enter into a subdivision street maintenance agreement with the  
16 Greystone Estates Subdivision Homeowners' Association for the public maintenance  
17 acceptance of Greystone Drive; Fieldstone Drive; Greystone Court; and Sandstone Court.  
18 A copy of said agreement is attached hereto as Exhibit A.

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

21           Section 1:     Jefferson County shall execute the subdivision street maintenance  
22 agreement with the Greystone Estates Subdivision Homeowners' Association for the

1 public maintenance acceptance of Greystone Drive; Fieldstone Drive; Greystone Court;  
2 and Sandstone Court.

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

7 Section 3: A copy of the agreement shall be maintained by the Department of  
8 the County Clerk consistent with the rules and procedures for the maintenance and  
9 retention of records as promulgated by the Secretary of State.

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.**

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

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

***ATTEST:***

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

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

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022



INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE OAK VIEW**  
4 **ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**  
5 **MAINTENANCE ACCEPTANCE OF COTTONWOOD DRIVE, HAWTHORNE**  
6 **PLACE, MAGNOLIA PLACE, RAIN TREE DRIVE, SNOWBERRY DRIVE,**  
7 **SYCAMORE DRIVE AND WILLOW PLACE, LOCATED IN COUNCIL**  
8 **DISTRICT 3.**

9           **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on  
10 February 28, 2018, to authorize Jefferson County to petition the County Council with any  
11 recommended additions to the County Road System of publicly maintained roads and  
12 streets within unincorporated Jefferson County, Missouri; and,

13           **WHEREAS**, petitions are evaluated on a performance-based selection process  
14 that is defined by the Public Works Director by way of the administratively-approved  
15 subdivision street maintenance acceptance procedure; and,

16           **WHEREAS**, recommended additions to the existing system shall include a  
17 benefit-cost analysis that are subject to budgetary limitations; and,

1           **WHEREAS**, added facilities to the County Road System must be included in  
2 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may  
3 be necessary for each subdivision under a separate ordinance; and,

4           **WHEREAS**, the Oak View Estates Subdivision Homeowners' Association has  
5 submitted a request for public maintenance acceptance review to the Public Works  
6 Department for the streets: Cottonwood Drive, Hawthorne Place; Magnolia Place;  
7 Raintree Drive; Snowberry Drive; Sycamore Drive; and Willow Place; and,

8           **WHEREAS**, the Public Works Department has determined that the request meets  
9 or exceeds the performance rating criteria for street acceptance and the subdivision  
10 petition exceeds a simple majority of lot owner signatures; and,

11           **WHEREAS**, the Public Works Director recommends public maintenance  
12 acceptance of the aforementioned subdivision streets under the terms and conditions of  
13 the subdivision street maintenance agreement; and,

14           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
15 interest of the County to enter into a subdivision street maintenance agreement with the  
16 Oak View Estates Subdivision Homeowners' Association for the public maintenance  
17 acceptance of Cottonwood Drive; Hawthorne Place; Magnolia Place; Raintree Drive;  
18 Snowberry Drive; Sycamore Drive; and Willow Place. A copy of said agreement is  
19 attached hereto as Exhibit A.

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

1           Section 1:     Jefferson County shall execute the subdivision street maintenance  
2 agreement with the Oak View Estates Subdivision Homeowners' Association for the  
3 public maintenance acceptance of Cottonwood Drive; Hawthorne Place; Magnolia Place;  
4 Raintree Drive; Snowberry Drive; Sycamore Drive; and Willow Place.

5           Section 2:     The Jefferson County, Missouri, Council hereby authorizes the  
6 County Executive to execute the agreement set forth in this Ordinance. A copy of said  
7 agreement is attached hereto as Exhibit A. The County Executive is further authorized to  
8 take any and all actions necessary to carry out the intent of this Ordinance.

9           Section 3:     A copy of the agreement shall be maintained by the Department of  
10 the County Clerk consistent with the rules and procedures for the maintenance and  
11 retention of records as promulgated by the Secretary of State.

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.**

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

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

***ATTEST:***

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

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

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022

INTRODUCED BY: COUNCIL MEMBER(s) James

1           **AN ORDINANCE VACATING A ROADWAY EASEMENT ACROSS**  
2 **LOTS 2 AND 3 OF CEDAR HEIGHTS ANNEX, A SUBDIVISION BEING IN**  
3 **SECTION 35, TOWNSHIP 42 NORTH, RANGE 3 EAST, IN JEFFERSON**  
4 **COUNTY, MISSOURI, IN COUNCIL DISTRICT 7, ACCORDING TO THE**  
5 **PLAT THEREOF RECORDED IN PLAT BOOK 0011, PAGE 0014 OF THE**  
6 **JEFFERSON COUNTY LAND RECORDS.**

7           **WHEREAS**, Petitioners Clinton Kline and Cheryl Kline, (“Petitioners”) did,  
8 through Counsel Adam Renner, Esq., on the 16<sup>th</sup> day of June, 2022, file with Jefferson  
9 County, Missouri, through the Department of the County Counselor, a Petition styled  
10 “Petition for Vacation of a Roadway Easement” which is hereinafter referred to as the  
11 “Petition[;]” and which is attached hereto as Exhibit 1; and,

12           **WHEREAS**, the Petitioners aver that they own lots 2 and 3 of the subdivision  
13 known as Cedar Heights Annex, the plat of which is recorded in plat book 0011, page  
14 0014 of the Jefferson County Recorder’s Office; and,

15           **WHEREAS**, Petitioners state that they desire to vacate an easement for a road  
16 over a portion of Lots 2 and 3 of Cedar Heights Annex; and,

17           **WHEREAS**, Exhibits A and B to the Petition are, respectively, a plat of and legal  
18 description of the roadway easement Petitioners seek to have vacated; and,

19           **WHEREAS**, according to their Petition, Petitioners desire that the roadway  
20 easement be vacated; and

1           **WHEREAS**, according to paragraph 5 of their Petition, Petitioners are the owners  
2 of “all property fronting and/or adjacent to” the roadway easement; and,

3           **WHEREAS**, according to paragraph 6 of the Petition, the roadway easement  
4 “provides vehicular ingress or egress to or from Lot 13” of Cedar Heights Annex; and,

5           **WHEREAS**, further according to paragraph 6 of the Petition, Lot 13 of Cedar  
6 Heights Annex is owned by Eugene and Nancy Bell; and

7           **WHEREAS**, according to paragraph 7 of the Petition, Eugene and Nancy Bell  
8 consent to the vacation of the roadway easement; and

9           **WHEREAS**, Exhibit C to the Petition, is a document styled “Consent to Vacation  
10 of Roadway Easement and appears to bear the sworn signatures of Eugene Bell and  
11 Nancy Bell; and,

12           **WHEREAS**, according to paragraph 8 of the Petition, the roadway easement “is  
13 not and has not been used as a roadway for ingress or egress by Eugene and Nancy Bell  
14 or their predecessors in interest[;]” and,

15           **WHEREAS**, pursuant to Section 3.4.2.19 of the Home Rule Charter of Jefferson  
16 County, Missouri, the County Council, as part of its legislative powers, can “vacate  
17 public easements, rights of way, streets, alleys, public roads, highways and bridges...[;]”  
18 and

19           **WHEREAS**, additionally, the County Council has authority pursuant to both  
20 Section 71.270, RSMo., and Section 228.190.2, RSMo., to declare a road vacated  
21 following a public hearing; and,

1           **WHEREAS**, the Council finds that the Petition was duly filed on June 16, 2022;  
2    and

3           **WHEREAS**, the Council finds that notice of a September 12, 2022, 6:30, p.m.,  
4    hearing on the Petition, in front of the Council, was published in the Jefferson County  
5    version of *The Countian*, a newspaper published in Jefferson County, at least fifteen days  
6    prior to the September 12, 2022, County Council Meeting; a copy of the notice published  
7    in *The Countian* is attached hereto as Exhibit 2; and,

8           **WHEREAS**, the Council has examined a sworn Affidavit, of Rebecca L. Eder,  
9    legal assistant to Mr. Renner, together with its attachments, in which Ms. Eder has  
10   attested that the Petition and Notice of Hearing were mailed, via certified mail, to the  
11   following: Ameren Missouri, AT&T Distribution, Spire Energy, and Charter  
12   Communications, said Affidavit is attached hereto as Exhibit 3; and

13           **WHEREAS**, on September 12, 2022, before the Jefferson County, Missouri,  
14   County Council (“Council”), the Petition came on for hearing; and

15           **WHEREAS**, the ordaining legislation with the said Petition attached thereto was  
16   read for the first time, by title, and in open session of the Council on September 12, 2022,  
17   at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance with the  
18   Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was read  
19   thereafter two additional times, as well as in accordance with the Charter and Section  
20   71.270 RSMo., and prior to full passage by the Council; and,

21           **WHEREAS**, the Council finds that the Petitioners are the owners the real estate  
22   on either side of the potion of the roadway easement proposed to be vacated, and that



1 Eugene and Nancy Bell, are the owners of the property at the terminus of said easement,  
2 and that the same have consented to the vacation of said easement; and

3 **WHEREAS,** the Council further finds that no cause has been shown to the  
4 Council why the vacation of the roadway easement proposed to be vacated should not be  
5 ordered.

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

8 Section 1. Having so found, the County Council orders that a roadway  
9 easement across lots 2 and 3 of Cedar Heights Annex, a subdivision being in Section 35,  
10 Township 42 North, Range 3 East, according to the plat thereof recorded in Plat Book  
11 011, Page 014 of the Jefferson County land records, and being more particularly  
12 described as follows:

13 A 20' wide strip of land situated on lots 2 and 3 of Cedar Heights Annex, a  
14 subdivision located in Section 35, Township 42 North, Range 3 East, Jefferson County  
15 Mo. as per the plat thereof on file at the Jefferson County Mo. Recorder of Deeds office  
16 in plat book 11, page 14, the centerline of which is described as follows: beginning at the  
17 Southeast corner of said lot 2, said point also being the Northeast corner of said lot 3;  
18 thence N88°13'14"w, 166.32' along the line between lots 2 and 3 of Cedar Heights  
19 Annex to the Southwest corner of said lot 2, said point being the Northwest corner of said  
20 lot 3 and being in the East line of lot 13 of Cedar Heights Annex.

21 **shall be and is hereby vacated.**

1           Section 2.     The Petitioners shall be responsible for recording this ordinance  
2 with the Office of the County Recorder of Deeds. This shall be at Petitioners' cost.

3           Section 3.     This ordinance shall likewise be kept on file with the County Clerk  
4 of Jefferson County, Missouri.

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

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.**

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

---

Dennis J. Gannon, County Executive

***ATTEST:***

---

Ken Waller, County Clerk

By \_\_\_\_\_  
Deputy Clerk

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3           **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE QUAIL RUN**  
4           **SUBDIVISION PLAT 2 AND 3 HOMEOWNERS' ASSOCIATION FOR THE**  
5           **PUBLIC MAINTENANCE ACCEPTANCE OF ASPEN DRIVE, NIGHTINGALE**  
6           **PLACE, PARTRIDGE DRIVE, RAVEN PLACE AND SANDPIPER COURT,**  
7           **LOCATED IN COUNCIL DISTRICT 3.**

8           **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on  
9           February 28, 2018, to authorize Jefferson County to petition the County Council with any  
10          recommended additions to the County Road System of publicly maintained roads and  
11          streets within unincorporated Jefferson County, Missouri; and,

12          **WHEREAS**, petitions are evaluated on a performance-based selection process  
13          that is defined by the Public Works Director by way of the administratively-approved  
14          subdivision street maintenance acceptance procedure; and,

15          **WHEREAS**, recommended additions to the existing system shall include a  
16          benefit-cost analysis that are subject to budgetary limitations; and,

1           **WHEREAS**, added facilities to the County Road System must be included in  
2 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may  
3 be necessary for each subdivision under a separate ordinance; and,

4           **WHEREAS**, the Quail Run Subdivision Plat 2 and 3 Homeowners' Association  
5 has submitted a request for public maintenance acceptance review to the Public Works  
6 Department for the streets: Aspen Drive; Nightingale Place; Partridge Drive; Raven  
7 Place; and Sandpiper Court; and,

8           **WHEREAS**, the Public Works Department has determined that the request meets  
9 or exceeds the performance rating criteria for street acceptance and the subdivision  
10 petition exceeds a simple majority of lot owner signatures; and,

11           **WHEREAS**, the Public Works Director recommends public maintenance  
12 acceptance of the aforementioned subdivision streets under the terms and conditions of  
13 the subdivision street maintenance agreement; and,

14           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
15 interest of the County to enter into a subdivision street maintenance agreement with the  
16 Quail Run Subdivision Plat 2 and 3 Homeowners' Association for the public maintenance  
17 acceptance of Aspen Drive; Nightingale Place; Partridge Drive; Raven Place; and  
18 Sandpiper Court. A copy of said agreement is attached hereto as Exhibit A.

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

21           Section 1:     Jefferson County shall execute the subdivision street maintenance  
22 agreement with the Quail Run Subdivision Plat 2 and 3 Homeowners' Association for the

1 public maintenance acceptance of Aspen Drive; Nightingale Place; Partridge Drive;  
2 Raven Place; and Sandpiper Court.

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

7 Section 3: A copy of the agreement shall be maintained by the Department of  
8 the County Clerk consistent with the rules and procedures for the maintenance and  
9 retention of records as promulgated by the Secretary of State.

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

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.

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

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

**ATTEST:**

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

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

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022





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

4 Exhibit C, Staff Report and case file.

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

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

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

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

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

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

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

21 g. The requested development plan, as conditioned and modified by  
22 this Ordinance, is consistent with the UDO in that the development plan will not

1           impede the normal and orderly development and improvement of the surrounding  
2           property.

3           h.       The requested development plan, as modified and conditioned by  
4           this Ordinance is consistent with the UDO in that the development plan  
5           incorporates adequate ingress and egress that provides for the efficient flow of  
6           traffic.

7           i.       The modifications to Chapter 400, Sections 400.4740, 400.1670,  
8           and 400.2620 as depicted on the development plan, and as conditioned by this  
9           Ordinance, are in the best interest of the County in that the modifications  
10          incorporate sound planning principles and design elements that are compatible  
11          with surrounding properties and are consistent throughout the proposed project.

12          j.       The modifications to Chapter 400, Sections 400.4740, 400.1670,  
13          and 400.2620 as depicted on the development plan, and as conditioned by this  
14          Ordinance, are in the best interest of the County in that the modifications further  
15          the stated goals and intent of the UDO.

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

18          Section 1.     Application Number: PC22052 an application for a revised  
19          development plan for the real estate described as Parcel Number: 02-2.0-10.0-4-003-001,  
20          for Wow Entertainment, is hereby approved subject to the following modifications,  
21          regulatory requirements, departmental comments, and the following conditions of  
22          approval:

1 **Modifications:**

- 2 1. Approval of relief from Section 400.4760 – Relief from required buffer design  
3 standards as depicted on the development plan.
- 4 2. Approval of relief from Section 400.1670 – Relief from required minimum  
5 building setbacks as depicted on the development plan, with the condition of  
6 place an eight-foot opaque fence, in addition to high impact landscaping  
7 requirements, on all property lines that adjoin residentially-zoned property.
- 8 3. Approval of relief from Section 400.1620 – Relief from required 125 foot  
9 driveway offset.

10 **Regulatory Requirements**

11 Permitted Uses

- 12 1. Recreation facility or area (indoor) – commercial  
13 2. Golf, miniature (outdoor)  
14 3. Restaurant – general  
15 4. Bar/Tavern

16 Floor Area, Height, and other Building Requirements

17 Maximum Area Ratio: 0.55 FAR

18 Maximum Structure Height: 70 feet

19 Site Development

20 Required Setbacks:

21 Front Yard - 20 feet; Side Yard - 15 feet, except in locations specifically modified  
22 by this Ordinance.

1 Design Standards

2 The development shall comply with the Suburban Design Standards in accordance  
3 with Article VII of the Jefferson County Unified Development Order, except as  
4 specifically modified by this Ordinance.

5 Access

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

8 Parking

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

11 Signs

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

14 Lighting

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

18 Landscaping

19 Landscaping, buffers, and tree protection shall comply with Article XIV of the  
20 UDO, except as specifically modified by this Ordinance.

21 Stormwater and Erosion and Sediment Control

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

4 Noise

5 No operation shall be carried on that involves noise in excess of the normal traffic  
6 noise of the adjacent street at the time of the daily peak hour of traffic volume.

7 Noise shall be measured at the property line and when the level of this noise  
8 cannot be determined by observation with the natural senses, a suitable instrument  
9 may be used and measurement may include breakdowns into a reasonable number  
10 of frequency ranges. All noise shall be muffled so as not to be objectionable due  
11 to intermittence, beat frequency or shrillness.

12 **Departmental Comments:**

13 1. The project appears to be on two parcels of land. A boundary adjustment is required  
14 to eliminate the lot line.

15 2. Streets:

16 a) Traffic studies were previously performed for the proposed gas station  
17 development at this site and for the Turtle Creek apartments. The previously  
18 performed traffic study shall be revised in light of the change in use or a new  
19 traffic study shall be submitted to address improvements (if any) needed within  
20 Fiedler County road, the State roads and offset issues with three driveways on  
21 Fiedler Lane. All recommendations of the traffic study shall be followed.

- 1 b) Provide proof of MODOT approval for the project including approval to connect  
2 site storm sewers to the MODOT storm system.
- 3 c) County:
- 4 i) Access onto a county road shall require 300' of stopping sight distance at 3.5'  
5 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance  
6 between line of sight and surface/top of grass).
- 7 ii) A Jefferson County Highway Division permit is required for any work within  
8 the County right of way (Fiedler Lane).
- 9 d) Driveway entrances (within state/county ROW):
- 10 i) Pavement thickness shall provide 6" PCC (or 2" Type C Asphaltic  
11 Concrete/5" Type X Asphaltic Concrete/4" rock base).
- 12 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic  
13 shall provide 36'–54' (Medium Volume/Non-Residential driveways).
- 14 3. A school bus drop off/pick up shall be provided as acceptable to the Planning  
15 Division (this was previously approved for the proposed gas station development).
- 16 4. Parking areas:
- 17 a) Parking areas with 5 or more required parking spaces must provide a paved  
18 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C  
19 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 20 b) The entrance width shall be provided from the street into the site for a throat  
21 length of 40.
- 22 5. Sidewalks shall consist of 5' width.

- 1 6. Stormwater/detention:
- 2 a) Stormwater shall be detained and released at a rate not to exceed the release rate
- 3 from the site under the existing (pre-developed) conditions for the 2 and 100-year
- 4 storm events. This will require a larger volume of stormwater to be maintained
- 5 onsite and released at a slower rate for major frequency
- 6 storms. Detention/retention basins must be located in common ground that is not
- 7 located in the floodway area. Detention/retention basins must also contain an
- 8 overflow structure capable of passing a 100-year, 20-minute design storm.
- 9 b) Channel protection volume control is required to treat the high-frequency, low-
- 10 severity storm runoff events within the detention basins by metering it out slowly
- 11 over 24-48 hours.
- 12 c) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
- 13 hydraulic calculations and drainage area map for each system.
- 14 7. Submit a geotechnical report, sealed by an Engineer registered in the State of
- 15 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
- 16 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 17 8. An 8-foot opaque fence shall be installed where the subject property adjoins
- 18 residentially zoned property.

19 Section 2. The zoning map of Jefferson County, Missouri shall be amended

20 by changing the area where said real estate is located on the map with the marking

21 "PC22052."



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

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.**

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

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

***ATTEST:***

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

By \_\_\_\_\_  
Deputy Clerk

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022

INTRODUCED BY: COUNCIL MEMBER(s): Stallman

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

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

9           **PT NW PT E 1/2 LOT 4 NW 1/4**  
10          **PARCEL NO. 23-2.1-04.0-0-000-035.**

11          **Section:       04**

12          **Township:   39**

13          **Range:         5**

14          **Acres:         0.45**

15          **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has   
16 been offered the sum of **THREE THOUSAND EIGHT HUNDRED SIXTY-NINE**   
17 **DOLLARS FORTY CENTS (\$3,869.40)** for the property as set forth and described herein   
18 from the buyer **PLATINUM ONE PROPERTIES, LLC**; and

19          **WHEREAS**, the Trustee has not received any significant offers on this parcel since it

1 was turned over to the Delinquent Tax Trustee due to the amount of taxes and interest that  
2 has accrued on the property; and

3 **WHEREAS**, the sale of the above property would distribute all original taxes, the  
4 county fine, and fees; and

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

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

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

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

19 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to  
20 dispose of the property described herein and to transfer this parcel to the applicant,  
21 **PLATINUM ONE PROPERTIES, LLC.**

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

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

4           The real Property, to wit:

5           **PT NW PT E 1/2 LOT 4 NW 1/4**

6           **PARCEL NO. 23-2.1-04.0-0-000-035.**

7           **Section:       04**

8           **Township:     39**

9           **Range:         5**

10          **Acres:         0.45**

11 shall be sold to **PLATINUM ONE PROPERTIES, LLC** for the sum of **THREE**  
12 **THOUSAND EIGHT HUNDRED SIXTY-NINE DOLLARS FORTY CENTS**  
13 **(\$3,869.40)**. Said offer is the best thus far received by the Delinquent Tax Trustee. Any  
14 additional taxes, interest and penalties above this amount shall be waived and removed from  
15 the tax bills prior to the lot being transferred to the Purchaser.

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

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

1            Section 4.      Should the applicant fail to submit certified funds or cash to the  
2 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,  
3 the applicants' Bid and right to purchase the property shall become null and void and the  
4 Trustee may sell the property to any other applicant for the sum approved by this Ordinance.

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.**

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

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

***ATTEST:***

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

By \_\_\_\_\_  
Deputy Clerk

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE ASCERTAINING THE AMOUNT OF TAX REVENUE**  
2           **NECESSARY TO BE RAISED FOR CERTAIN COUNTY PURPOSES; FIXING**  
3           **THE RATES OF TAX PER \$100.00 OF ASSESSED VALUATION SO AS TO**  
4           **RAISE THE REQUIRED SUMS OF TAX REVENUE; AND ENTERING THE**  
5           **RATES OF TAX IN THE TAX BOOK.**

6           **WHEREAS**, Jefferson County, Missouri, as a First Class Charter County of the  
7           State of Missouri, pursuant to Section 137.055 RSMo (2021) shall set the tax rate by  
8           October first of each year for each calendar year after December 31, 2008; and

9           **WHEREAS**, the corrected and adjusted valuation by category of real, personal  
10          and other tangible property in the County of Jefferson, Missouri, was entered by the  
11          Assessor in the tax book; and

12          **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) ascertained  
13          and estimated the amount of revenue to be raised for certain county purposes and the  
14          proposed rates of tax necessary to raise that revenue; and

15          **WHEREAS**, Notice of a Public Hearing regarding the proposed revenue to be  
16          raised and the rate of taxes to be levied was timely published in the manner and form  
17          required by Section 137.055.2, RSMo (2021) a copy of which is attached hereto as  
18          Exhibit A; and



1           **WHEREAS**, on the 12th Day of September, 2022, a public hearing was  
2 conducted by the Council.

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

5           Section 1: Pursuant to Sections 137.055 and 137.060, RSMo (2021) the  
6 following property tax revenues are proposed and set for 2022; and the corresponding tax  
7 rates per One Hundred Dollars (\$100.00) of assessed valuation shall be levied and  
8 entered into the proper column(s) of the tax book:

9           General Revenue Fund: Property Tax Proposed - **\$0.00**

10                   Tax Rate Proposed - **\$0.0000**; and,

11           Park Fund: Property Tax Proposed - **\$1,045,224**

12                   Tax Rate Proposed - **\$0.0256**; and,

13           Special Road & Bridge Fund: Property Tax Proposed - **\$8,004,500**

14                   Tax Rate Proposed - **\$0.2258**

15           Police (Sheriff Dept.) Fund: Property Tax Proposed - **\$7,168,381**

16                   Tax Rate Proposed - **\$0.3221**

17           **For a Total Proposed Tax of:           \$16,218,105**

18                   **For a Total Proposed of:               \$0.5735**

19           Section 2: A copy of the Public Notice is attached hereto as Exhibit A. A  
20 copy of this Ordinance with Exhibit A shall become part of the County Record and be  
21 kept on file with the County Clerk.

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

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

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

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

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

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

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

Council Member District 5, Scott Seek

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 SEPTEMBER, 2022.**

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

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Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

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Ken Waller, County Clerk

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

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022

INTRODUCED BY: COUNCIL MEMBER(s) Reuter

1           **AN ORDINANCE AMENDING THE JEFFERSON COUNTY MISSOURI,**  
2 **PERSONNEL ADMINISTRATION PROGRAM PURSUANT TO**  
3 **RECOMMENDATIONS MADE BY THE DIRECTOR OF ADMINISTRATION,**  
4 **WITH THE CONCURRENCE OF THE COUNTY EMPLOYEES MERIT SYSTEM**  
5 **COMMISSION OF JEFFERSON COUNTY.**

6           **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri requires the  
7 establishment of a Personnel Administration Program that includes a Merit System; and,

8           **WHEREAS**, The Jefferson County, Missouri, Council, (“Council”) established the  
9 Jefferson County Personnel Administration Program, Merit System, and Pay Plan when  
10 Ordinance 11-0218 was passed, fully adopted, and approved on June 28, 2011, and later  
11 codified into and as Chapter 120 of the Code of Ordinances of Jefferson County, Missouri,  
12 and,

13           **WHEREAS**, the County established a County Employees Merit System  
14 Commission pursuant to the Home Rule Charter of Jefferson County, Missouri; and,

15           **WHEREAS**, the County Employees Merit System Commission reviews and makes  
16 recommendations regarding the Personnel Administration Program, which includes: Part  
17 I: Employment Policies and Procedures; Part II: Merit System; and Part III: Pay Plan  
18 (“Program”); and,

1           **WHEREAS** the County Employees Merit System Commission conducted public  
2 meetings on July 8, 2022, and August 5, 2022, for the purpose of reviewing recommended  
3 amendments to the Personnel Administration Program, by the County Director of  
4 Administration, that implements certain amended changes consistent with the Home Rule  
5 Charter of Jefferson County, Missouri and the Merit System principles set forth therein;  
6 and,

7           **WHEREAS**, the County Employees Merit System Commission completed its  
8 review and has concurred and recommended for adoption by the Jefferson County,  
9 Missouri, Council certain amendments to the Jefferson County Personnel Administration  
10 Program (Chapter 120, Section 120.850, as codified) as set forth in Exhibit A, attached  
11 hereto and made a part hereof as though fully set forth herein; and,

12           **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the Jefferson  
13 County Personnel Administration Program Amendments as set forth in Exhibit A, and as  
14 recommended by the Director of Administration and County Employees Merit System  
15 Commission and finds that it is consistent and in harmony with the requirements and  
16 principles set forth in the Home Rule Charter of Jefferson County, Missouri.

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

19           Section 1.     The Jefferson County, Missouri, Council hereby approves the  
20 Personnel Administration Program Amendments as set forth in Exhibit A, which is  
21 attached below.

1           Section 2.     In accordance with the Home Rule Charter of Jefferson County,  
2 Missouri, the amendments to Section 120.850 of the Jefferson County Personnel  
3 Administration Program established by this Ordinance shall apply to only County  
4 employees covered by the County Employees Merit System Commission.

5           Section 3.     All amendments and changes to the Jefferson County Personnel  
6 Administration Program shall be incorporated into the Program and codified in the  
7 Jefferson County, Missouri, Code of Ordinances. Any provision of the Personnel  
8 Administration Program that is not amended by this Ordinance shall remain in full effect.

9           Section 4.     This Ordinance shall be in full effect from and after the date of its  
10 enactment and passage. 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, Renee Reuter \_\_\_\_\_  
Council Member District 3, Phil Hendrickson \_\_\_\_\_  
Council Member District 4, Charles Groetke \_\_\_\_\_  
Council Member District 5, Scott Seek \_\_\_\_\_  
Council Member District 6, Daniel Stallman \_\_\_\_\_  
Council Member District 7, Victoria James \_\_\_\_\_

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

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

\_\_\_\_\_  
\_\_\_\_\_, County Council Chair

\_\_\_\_\_  
Cherylynn Boyer, Council Executive Assistant

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

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

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

***ATTEST:***

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

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

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022



INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3           **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE COTTONWOOD**  
4           **ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**  
5           **MAINTENANCE ACCEPTANCE OF ASPEN DRIVE, COTTONWOOD DRIVE**  
6           **AND RAINTREE DRIVE, LOCATED IN COUNCIL DISTRICT 3.**

7           **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on  
8           February 28, 2018, to authorize Jefferson County to petition the County Council with any  
9           recommended additions to the County Road System of publicly maintained roads and  
10          streets within unincorporated Jefferson County, Missouri; and,

11          **WHEREAS**, petitions are evaluated on a performance-based selection process  
12          that is defined by the Public Works Director by way of the administratively-approved  
13          subdivision street maintenance acceptance procedure; and,

14          **WHEREAS**, recommended additions to the existing system shall include a  
15          benefit-cost analysis that are subject to budgetary limitations; and,

16          **WHEREAS**, added facilities to the County Road System must be included in  
17          Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may  
18          be necessary for each subdivision under a separate ordinance; and,

1           **WHEREAS**, the Cottonwood Estates Subdivision Homeowners’ Association has  
2 submitted a request for public maintenance acceptance review to the Public Works  
3 Department for the streets: Aspen Drive; Cottonwood Drive; and Raintree Drive; and,

4           **WHEREAS**, the Public Works Department has determined that the request meets  
5 or exceeds the performance rating criteria for street acceptance and the subdivision  
6 petition exceeds a simple majority of lot owner signatures; and,

7           **WHEREAS**, the Public Works Director recommends public maintenance  
8 acceptance of the aforementioned subdivision streets under the terms and conditions of  
9 the subdivision street maintenance agreement; and,

10           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
11 interest of the County to enter into a subdivision street maintenance agreement with the  
12 Cottonwood Estates Subdivision Homeowners’ Association for the public maintenance  
13 acceptance of Aspen Drive; Cottonwood Drive; and Raintree Drive. A copy of said  
14 agreement is attached hereto as Exhibit A.

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

17           Section 1:     Jefferson County shall execute the subdivision street maintenance  
18 agreement with the Cottonwood Estates Subdivision Homeowners’ Association for the  
19 public maintenance acceptance of Aspen Drive; Cottonwood Drive; and Raintree Drive.

20           Section 2:     The Jefferson County, Missouri, Council hereby authorizes the  
21 County Executive to execute the agreement set forth in this Ordinance. A copy of said

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

3 Section 3: A copy of the agreement shall be maintained by the Department of  
4 the County Clerk consistent with the rules and procedures for the maintenance and  
5 retention of records as promulgated by the Secretary of State.

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.**

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

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

***ATTEST:***

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

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

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022

INTRODUCED BY: COUNCIL MEMBER(s) Seek

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE GREYSTONE**  
4 **ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**  
5 **MAINTENANCE ACCEPTANCE OF GREYSTONE DRIVE, FIELDSTONE**  
6 **DRIVE, GREYSTONE COURT AND SANDSTONE COURT, LOCATED IN**  
7 **COUNCIL DISTRICT 5.**

8           **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on  
9 February 28, 2018, to authorize Jefferson County to petition the County Council with any  
10 recommended additions to the County Road System of publicly maintained roads and  
11 streets within unincorporated Jefferson County, Missouri; and,

12           **WHEREAS**, petitions are evaluated on a performance-based selection process  
13 that is defined by the Public Works Director by way of the administratively-approved  
14 subdivision street maintenance acceptance procedure; and,

15           **WHEREAS**, recommended additions to the existing system shall include a  
16 benefit-cost analysis that are subject to budgetary limitations; and,

1           **WHEREAS**, added facilities to the County Road System must be included in  
2 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may  
3 be necessary for each subdivision under a separate ordinance; and,

4           **WHEREAS**, the Greystone Estates Subdivision Homeowners' Association has  
5 submitted a request for public maintenance acceptance review to the Public Works  
6 Department for the streets: Greystone Drive; Fieldstone Drive; Greystone Court; and  
7 Sandstone Court; and,

8           **WHEREAS**, the Public Works Department has determined that the request meets  
9 or exceeds the performance rating criteria for street acceptance and the subdivision  
10 petition exceeds a simple majority of lot owner signatures; and,

11           **WHEREAS**, the Public Works Director recommends public maintenance  
12 acceptance of the aforementioned subdivision streets under the terms and conditions of  
13 the subdivision street maintenance agreement; and,

14           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
15 interest of the County to enter into a subdivision street maintenance agreement with the  
16 Greystone Estates Subdivision Homeowners' Association for the public maintenance  
17 acceptance of Greystone Drive; Fieldstone Drive; Greystone Court; and Sandstone Court.  
18 A copy of said agreement is attached hereto as Exhibit A.

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

21           Section 1:     Jefferson County shall execute the subdivision street maintenance  
22 agreement with the Greystone Estates Subdivision Homeowners' Association for the

1 public maintenance acceptance of Greystone Drive; Fieldstone Drive; Greystone Court;  
2 and Sandstone Court.

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

7 Section 3: A copy of the agreement shall be maintained by the Department of  
8 the County Clerk consistent with the rules and procedures for the maintenance and  
9 retention of records as promulgated by the Secretary of State.

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

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.**

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

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

***ATTEST:***

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

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

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3           **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE OAK VIEW**  
4           **ESTATES SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**  
5           **MAINTENANCE ACCEPTANCE OF COTTONWOOD DRIVE, HAWTHORNE**  
6           **PLACE, MAGNOLIA PLACE, RAINTREE DRIVE, SNOWBERRY DRIVE,**  
7           **SYCAMORE DRIVE AND WILLOW PLACE, LOCATED IN COUNCIL**  
8           **DISTRICT 3.**

9           **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on  
10          February 28, 2018, to authorize Jefferson County to petition the County Council with any  
11          recommended additions to the County Road System of publicly maintained roads and  
12          streets within unincorporated Jefferson County, Missouri; and,

13          **WHEREAS**, petitions are evaluated on a performance-based selection process  
14          that is defined by the Public Works Director by way of the administratively-approved  
15          subdivision street maintenance acceptance procedure; and,

16          **WHEREAS**, recommended additions to the existing system shall include a  
17          benefit-cost analysis that are subject to budgetary limitations; and,

1           **WHEREAS**, added facilities to the County Road System must be included in  
2 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may  
3 be necessary for each subdivision under a separate ordinance; and,

4           **WHEREAS**, the Oak View Estates Subdivision Homeowners' Association has  
5 submitted a request for public maintenance acceptance review to the Public Works  
6 Department for the streets: Cottonwood Drive, Hawthorne Place; Magnolia Place;  
7 Raintree Drive; Snowberry Drive; Sycamore Drive; and Willow Place; and,

8           **WHEREAS**, the Public Works Department has determined that the request meets  
9 or exceeds the performance rating criteria for street acceptance and the subdivision  
10 petition exceeds a simple majority of lot owner signatures; and,

11           **WHEREAS**, the Public Works Director recommends public maintenance  
12 acceptance of the aforementioned subdivision streets under the terms and conditions of  
13 the subdivision street maintenance agreement; and,

14           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
15 interest of the County to enter into a subdivision street maintenance agreement with the  
16 Oak View Estates Subdivision Homeowners' Association for the public maintenance  
17 acceptance of Cottonwood Drive; Hawthorne Place; Magnolia Place; Raintree Drive;  
18 Snowberry Drive; Sycamore Drive; and Willow Place. A copy of said agreement is  
19 attached hereto as Exhibit A.

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

1           Section 1:     Jefferson County shall execute the subdivision street maintenance  
2 agreement with the Oak View Estates Subdivision Homeowners' Association for the  
3 public maintenance acceptance of Cottonwood Drive; Hawthorne Place; Magnolia Place;  
4 Raintree Drive; Snowberry Drive; Sycamore Drive; and Willow Place.

5           Section 2:     The Jefferson County, Missouri, Council hereby authorizes the  
6 County Executive to execute the agreement set forth in this Ordinance. A copy of said  
7 agreement is attached hereto as Exhibit A. The County Executive is further authorized to  
8 take any and all actions necessary to carry out the intent of this Ordinance.

9           Section 3:     A copy of the agreement shall be maintained by the Department of  
10 the County Clerk consistent with the rules and procedures for the maintenance and  
11 retention of records as promulgated by the Secretary of State.

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.**

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

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

***ATTEST:***

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

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

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022

INTRODUCED BY: COUNCIL MEMBER(s) James

1           **AN ORDINANCE VACATING A ROADWAY EASEMENT ACROSS**  
2 **LOTS 2 AND 3 OF CEDAR HEIGHTS ANNEX, A SUBDIVISION BEING IN**  
3 **SECTION 35, TOWNSHIP 42 NORTH, RANGE 3 EAST, IN JEFFERSON**  
4 **COUNTY, MISSOURI, IN COUNCIL DISTRICT 7, ACCORDING TO THE**  
5 **PLAT THEREOF RECORDED IN PLAT BOOK 0011, PAGE 0014 OF THE**  
6 **JEFFERSON COUNTY LAND RECORDS.**

7           **WHEREAS**, Petitioners Clinton Kline and Cheryl Kline, (“Petitioners”) did,  
8 through Counsel Adam Renner, Esq., on the 16<sup>th</sup> day of June, 2022, file with Jefferson  
9 County, Missouri, through the Department of the County Counselor, a Petition styled  
10 “Petition for Vacation of a Roadway Easement” which is hereinafter referred to as the  
11 “Petition[;]” and which is attached hereto as Exhibit 1; and,

12           **WHEREAS**, the Petitioners aver that they own lots 2 and 3 of the subdivision  
13 known as Cedar Heights Annex, the plat of which is recorded in plat book 0011, page  
14 0014 of the Jefferson County Recorder’s Office; and,

15           **WHEREAS**, Petitioners state that they desire to vacate an easement for a road  
16 over a portion of Lots 2 and 3 of Cedar Heights Annex; and,

17           **WHEREAS**, Exhibits A and B to the Petition are, respectively, a plat of and legal  
18 description of the roadway easement Petitioners seek to have vacated; and,

19           **WHEREAS**, according to their Petition, Petitioners desire that the roadway  
20 easement be vacated; and

1           **WHEREAS**, according to paragraph 5 of their Petition, Petitioners are the owners  
2 of “all property fronting and/or adjacent to” the roadway easement; and,

3           **WHEREAS**, according to paragraph 6 of the Petition, the roadway easement  
4 “provides vehicular ingress or egress to or from Lot 13” of Cedar Heights Annex; and,

5           **WHEREAS**, further according to paragraph 6 of the Petition, Lot 13 of Cedar  
6 Heights Annex is owned by Eugene and Nancy Bell; and

7           **WHEREAS**, according to paragraph 7 of the Petition, Eugene and Nancy Bell  
8 consent to the vacation of the roadway easement; and

9           **WHEREAS**, Exhibit C to the Petition, is a document styled “Consent to Vacation  
10 of Roadway Easement and appears to bear the sworn signatures of Eugene Bell and  
11 Nancy Bell; and,

12           **WHEREAS**, according to paragraph 8 of the Petition, the roadway easement “is  
13 not and has not been used as a roadway for ingress or egress by Eugene and Nancy Bell  
14 or their predecessors in interest[;]” and,

15           **WHEREAS**, pursuant to Section 3.4.2.19 of the Home Rule Charter of Jefferson  
16 County, Missouri, the County Council, as part of its legislative powers, can “vacate  
17 public easements, rights of way, streets, alleys, public roads, highways and bridges...[;]”  
18 and

19           **WHEREAS**, additionally, the County Council has authority pursuant to both  
20 Section 71.270, RSMo., and Section 228.190.2, RSMo., to declare a road vacated  
21 following a public hearing; and,



1           **WHEREAS**, the Council finds that the Petition was duly filed on June 16, 2022;  
2 and

3           **WHEREAS**, the Council finds that notice of a September 12, 2022, 6:30, p.m.,  
4 hearing on the Petition, in front of the Council, was published in the Jefferson County  
5 version of *The Countian*, a newspaper published in Jefferson County, at least fifteen days  
6 prior to the September 12, 2022, County Council Meeting; a copy of the notice published  
7 in *The Countian* is attached hereto as Exhibit 2; and,

8           **WHEREAS**, the Council has examined a sworn Affidavit, of Rebecca L. Eder,  
9 legal assistant to Mr. Renner, together with its attachments, in which Ms. Eder has  
10 attested that the Petition and Notice of Hearing were mailed, via certified mail, to the  
11 following: Ameren Missouri, AT&T Distribution, Spire Energy, and Charter  
12 Communications, said Affidavit is attached hereto as Exhibit 3; and

13           **WHEREAS**, on September 12, 2022, before the Jefferson County, Missouri,  
14 County Council (“Council”), the Petition came on for hearing; and

15           **WHEREAS**, the ordaining legislation with the said Petition attached thereto was  
16 read for the first time, by title, and in open session of the Council on September 12, 2022,  
17 at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance with the  
18 Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was read  
19 thereafter two additional times, as well as in accordance with the Charter and Section  
20 71.270 RSMo., and prior to full passage by the Council; and,

21           **WHEREAS**, the Council finds that the Petitioners are the owners the real estate  
22 on either side of the potion of the roadway easement proposed to be vacated, and that

1 Eugene and Nancy Bell, are the owners of the property at the terminus of said easement,  
2 and that the same have consented to the vacation of said easement; and

3 **WHEREAS,** the Council further finds that no cause has been shown to the  
4 Council why the vacation of the roadway easement proposed to be vacated should not be  
5 ordered.

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

8 Section 1. Having so found, the County Council orders that a roadway  
9 easement across lots 2 and 3 of Cedar Heights Annex, a subdivision being in Section 35,  
10 Township 42 North, Range 3 East, according to the plat thereof recorded in Plat Book  
11 011, Page 014 of the Jefferson County land records, and being more particularly  
12 described as follows:

13 A 20' wide strip of land situated on lots 2 and 3 of Cedar Heights Annex, a  
14 subdivision located in Section 35, Township 42 North, Range 3 East, Jefferson County  
15 Mo. as per the plat thereof on file at the Jefferson County Mo. Recorder of Deeds office  
16 in plat book 11, page 14, the centerline of which is described as follows: beginning at the  
17 Southeast corner of said lot 2, said point also being the Northeast corner of said lot 3;  
18 thence N88°13'14"w, 166.32' along the line between lots 2 and 3 of Cedar Heights  
19 Annex to the Southwest corner of said lot 2, said point being the Northwest corner of said  
20 lot 3 and being in the East line of lot 13 of Cedar Heights Annex.

21 **shall be and is hereby vacated.**

1           Section 2.     The Petitioners shall be responsible for recording this ordinance  
2 with the Office of the County Recorder of Deeds. This shall be at Petitioners' cost.

3           Section 3.     This ordinance shall likewise be kept on file with the County Clerk  
4 of Jefferson County, Missouri.

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

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.**

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

---

Dennis J. Gannon, County Executive

***ATTEST:***

---

Ken Waller, County Clerk

By \_\_\_\_\_  
Deputy Clerk

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**  
2           **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**  
3           **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE QUAIL RUN**  
4           **SUBDIVISION PLAT 2 AND 3 HOMEOWNERS' ASSOCIATION FOR THE**  
5           **PUBLIC MAINTENANCE ACCEPTANCE OF ASPEN DRIVE, NIGHTINGALE**  
6           **PLACE, PARTRIDGE DRIVE, RAVEN PLACE AND SANDPIPER COURT,**  
7           **LOCATED IN COUNCIL DISTRICT 3.**

8           **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on  
9           February 28, 2018, to authorize Jefferson County to petition the County Council with any  
10          recommended additions to the County Road System of publicly maintained roads and  
11          streets within unincorporated Jefferson County, Missouri; and,

12          **WHEREAS**, petitions are evaluated on a performance-based selection process  
13          that is defined by the Public Works Director by way of the administratively-approved  
14          subdivision street maintenance acceptance procedure; and,

15          **WHEREAS**, recommended additions to the existing system shall include a  
16          benefit-cost analysis that are subject to budgetary limitations; and,

1           **WHEREAS**, added facilities to the County Road System must be included in  
2 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may  
3 be necessary for each subdivision under a separate ordinance; and,

4           **WHEREAS**, the Quail Run Subdivision Plat 2 and 3 Homeowners' Association  
5 has submitted a request for public maintenance acceptance review to the Public Works  
6 Department for the streets: Aspen Drive; Nightingale Place; Partridge Drive; Raven  
7 Place; and Sandpiper Court; and,

8           **WHEREAS**, the Public Works Department has determined that the request meets  
9 or exceeds the performance rating criteria for street acceptance and the subdivision  
10 petition exceeds a simple majority of lot owner signatures; and,

11           **WHEREAS**, the Public Works Director recommends public maintenance  
12 acceptance of the aforementioned subdivision streets under the terms and conditions of  
13 the subdivision street maintenance agreement; and,

14           **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best  
15 interest of the County to enter into a subdivision street maintenance agreement with the  
16 Quail Run Subdivision Plat 2 and 3 Homeowners' Association for the public maintenance  
17 acceptance of Aspen Drive; Nightingale Place; Partridge Drive; Raven Place; and  
18 Sandpiper Court. A copy of said agreement is attached hereto as Exhibit A.

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

21           Section 1:     Jefferson County shall execute the subdivision street maintenance  
22 agreement with the Quail Run Subdivision Plat 2 and 3 Homeowners' Association for the

1 public maintenance acceptance of Aspen Drive; Nightingale Place; Partridge Drive;  
2 Raven Place; and Sandpiper Court.

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

7 Section 3: A copy of the agreement shall be maintained by the Department of  
8 the County Clerk consistent with the rules and procedures for the maintenance and  
9 retention of records as promulgated by the Secretary of State.

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

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

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



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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.

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

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

**ATTEST:**

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

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

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022



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

4 Exhibit C, Staff Report and case file.

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

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

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

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

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

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

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

21 g. The requested development plan, as conditioned and modified by  
22 this Ordinance, is consistent with the UDO in that the development plan will not

1           impede the normal and orderly development and improvement of the surrounding  
2           property.

3           h.       The requested development plan, as modified and conditioned by  
4           this Ordinance is consistent with the UDO in that the development plan  
5           incorporates adequate ingress and egress that provides for the efficient flow of  
6           traffic.

7           i.       The modifications to Chapter 400, Sections 400.4740, 400.1670,  
8           and 400.2620 as depicted on the development plan, and as conditioned by this  
9           Ordinance, are in the best interest of the County in that the modifications  
10          incorporate sound planning principles and design elements that are compatible  
11          with surrounding properties and are consistent throughout the proposed project.

12          j.       The modifications to Chapter 400, Sections 400.4740, 400.1670,  
13          and 400.2620 as depicted on the development plan, and as conditioned by this  
14          Ordinance, are in the best interest of the County in that the modifications further  
15          the stated goals and intent of the UDO.

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

18          Section 1.     Application Number: PC22052 an application for a revised  
19          development plan for the real estate described as Parcel Number: 02-2.0-10.0-4-003-001,  
20          for Wow Entertainment, is hereby approved subject to the following modifications,  
21          regulatory requirements, departmental comments, and the following conditions of  
22          approval:

1 **Modifications:**

- 2 1. Approval of relief from Section 400.4760 – Relief from required buffer design  
3 standards as depicted on the development plan.
- 4 2. Approval of relief from Section 400.1670 – Relief from required minimum  
5 building setbacks as depicted on the development plan, with the condition of  
6 place an eight-foot opaque fence, in addition to high impact landscaping  
7 requirements, on all property lines that adjoin residentially-zoned property.
- 8 3. Approval of relief from Section 400.1620 – Relief from required 125 foot  
9 driveway offset.

10 **Regulatory Requirements**

11 Permitted Uses

- 12 1. Recreation facility or area (indoor) – commercial
- 13 2. Golf, miniature (outdoor)
- 14 3. Restaurant – general
- 15 4. Bar/Tavern

16 Floor Area, Height, and other Building Requirements

17 Maximum Area Ratio: 0.55 FAR

18 Maximum Structure Height: 70 feet

19 Site Development

20 Required Setbacks:

21 Front Yard - 20 feet; Side Yard - 15 feet, except in locations specifically modified  
22 by this Ordinance.

1 Design Standards

2 The development shall comply with the Suburban Design Standards in accordance  
3 with Article VII of the Jefferson County Unified Development Order, except as  
4 specifically modified by this Ordinance.

5 Access

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

8 Parking

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

11 Signs

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

14 Lighting

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

18 Landscaping

19 Landscaping, buffers, and tree protection shall comply with Article XIV of the  
20 UDO, except as specifically modified by this Ordinance.

21 Stormwater and Erosion and Sediment Control

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

4 Noise

5 No operation shall be carried on that involves noise in excess of the normal traffic  
6 noise of the adjacent street at the time of the daily peak hour of traffic volume.

7 Noise shall be measured at the property line and when the level of this noise  
8 cannot be determined by observation with the natural senses, a suitable instrument  
9 may be used and measurement may include breakdowns into a reasonable number  
10 of frequency ranges. All noise shall be muffled so as not to be objectionable due  
11 to intermittence, beat frequency or shrillness.

12 **Departmental Comments:**

13 1. The project appears to be on two parcels of land. A boundary adjustment is required  
14 to eliminate the lot line.

15 2. Streets:

16 a) Traffic studies were previously performed for the proposed gas station  
17 development at this site and for the Turtle Creek apartments. The previously  
18 performed traffic study shall be revised in light of the change in use or a new  
19 traffic study shall be submitted to address improvements (if any) needed within  
20 Fiedler County road, the State roads and offset issues with three driveways on  
21 Fiedler Lane. All recommendations of the traffic study shall be followed.

- 1 b) Provide proof of MODOT approval for the project including approval to connect  
2 site storm sewers to the MODOT storm system.
- 3 c) County:
- 4 i) Access onto a county road shall require 300' of stopping sight distance at 3.5'  
5 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance  
6 between line of sight and surface/top of grass).
- 7 ii) A Jefferson County Highway Division permit is required for any work within  
8 the County right of way (Fiedler Lane).
- 9 d) Driveway entrances (within state/county ROW):
- 10 i) Pavement thickness shall provide 6" PCC (or 2" Type C Asphaltic  
11 Concrete/5" Type X Asphaltic Concrete/4" rock base).
- 12 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic  
13 shall provide 36'–54' (Medium Volume/Non-Residential driveways).
- 14 3. A school bus drop off/pick up shall be provided as acceptable to the Planning  
15 Division (this was previously approved for the proposed gas station development).
- 16 4. Parking areas:
- 17 a) Parking areas with 5 or more required parking spaces must provide a paved  
18 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C  
19 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 20 b) The entrance width shall be provided from the street into the site for a throat  
21 length of 40.
- 22 5. Sidewalks shall consist of 5' width.



- 1 6. Stormwater/detention:
- 2 a) Stormwater shall be detained and released at a rate not to exceed the release rate
- 3 from the site under the existing (pre-developed) conditions for the 2 and 100-year
- 4 storm events. This will require a larger volume of stormwater to be maintained
- 5 onsite and released at a slower rate for major frequency
- 6 storms. Detention/retention basins must be located in common ground that is not
- 7 located in the floodway area. Detention/retention basins must also contain an
- 8 overflow structure capable of passing a 100-year, 20-minute design storm.
- 9 b) Channel protection volume control is required to treat the high-frequency, low-
- 10 severity storm runoff events within the detention basins by metering it out slowly
- 11 over 24-48 hours.
- 12 c) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
- 13 hydraulic calculations and drainage area map for each system.
- 14 7. Submit a geotechnical report, sealed by an Engineer registered in the State of
- 15 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
- 16 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 17 8. An 8-foot opaque fence shall be installed where the subject property adjoins
- 18 residentially zoned property.

19 Section 2. The zoning map of Jefferson County, Missouri shall be amended

20 by changing the area where said real estate is located on the map with the marking

21 "PC22052."

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

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.**

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

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

***ATTEST:***

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

By \_\_\_\_\_  
Deputy Clerk

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022

INTRODUCED BY: COUNCIL MEMBER(s): Stallman

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

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

9           **PT NW PT E 1/2 LOT 4 NW 1/4**  
10          **PARCEL NO. 23-2.1-04.0-0-000-035.**

11          **Section:       04**

12          **Township:     39**

13          **Range:           5**

14          **Acres:            0.45**

15          **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has   
16 been offered the sum of **THREE THOUSAND EIGHT HUNDRED SIXTY-NINE**   
17 **DOLLARS FORTY CENTS (\$3,869.40)** for the property as set forth and described herein   
18 from the buyer **PLATINUM ONE PROPERTIES, LLC**; and

19          **WHEREAS**, the Trustee has not received any significant offers on this parcel since it

1 was turned over to the Delinquent Tax Trustee due to the amount of taxes and interest that  
2 has accrued on the property; and

3 **WHEREAS**, the sale of the above property would distribute all original taxes, the  
4 county fine, and fees; and

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

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

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

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

19 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to  
20 dispose of the property described herein and to transfer this parcel to the applicant,  
21 **PLATINUM ONE PROPERTIES, LLC.**

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

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

4           The real Property, to wit:

5           **PT NW PT E 1/2 LOT 4 NW 1/4**

6           **PARCEL NO. 23-2.1-04.0-0-000-035.**

7           **Section:       04**

8           **Township:     39**

9           **Range:         5**

10          **Acres:         0.45**

11 shall be sold to **PLATINUM ONE PROPERTIES, LLC** for the sum of **THREE**  
12 **THOUSAND EIGHT HUNDRED SIXTY-NINE DOLLARS FORTY CENTS**  
13 **(\$3,869.40)**. Said offer is the best thus far received by the Delinquent Tax Trustee. Any  
14 additional taxes, interest and penalties above this amount shall be waived and removed from  
15 the tax bills prior to the lot being transferred to the Purchaser.

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

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

1            Section 4.      Should the applicant fail to submit certified funds or cash to the  
2 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,  
3 the applicants' Bid and right to purchase the property shall become null and void and the  
4 Trustee may sell the property to any other applicant for the sum approved by this Ordinance.

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 \_\_\_\_\_, 2022.**

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

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

***ATTEST:***

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

By \_\_\_\_\_  
Deputy Clerk

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022



INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

1           **AN ORDINANCE ASCERTAINING THE AMOUNT OF TAX REVENUE**  
2           **NECESSARY TO BE RAISED FOR CERTAIN COUNTY PURPOSES; FIXING**  
3           **THE RATES OF TAX PER \$100.00 OF ASSESSED VALUATION SO AS TO**  
4           **RAISE THE REQUIRED SUMS OF TAX REVENUE; AND ENTERING THE**  
5           **RATES OF TAX IN THE TAX BOOK.**

6           **WHEREAS**, Jefferson County, Missouri, as a First Class Charter County of the  
7           State of Missouri, pursuant to Section 137.055 RSMo (2021) shall set the tax rate by  
8           October first of each year for each calendar year after December 31, 2008; and

9           **WHEREAS**, the corrected and adjusted valuation by category of real, personal  
10          and other tangible property in the County of Jefferson, Missouri, was entered by the  
11          Assessor in the tax book; and

12          **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) ascertained  
13          and estimated the amount of revenue to be raised for certain county purposes and the  
14          proposed rates of tax necessary to raise that revenue; and

15          **WHEREAS**, Notice of a Public Hearing regarding the proposed revenue to be  
16          raised and the rate of taxes to be levied was timely published in the manner and form  
17          required by Section 137.055.2, RSMo (2021) a copy of which is attached hereto as  
18          Exhibit A; and

1           **WHEREAS**, on the 12th Day of September, 2022, a public hearing was  
2 conducted by the Council.

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

5           Section 1: Pursuant to Sections 137.055 and 137.060, RSMo (2021) the  
6 following property tax revenues are proposed and set for 2022; and the corresponding tax  
7 rates per One Hundred Dollars (\$100.00) of assessed valuation shall be levied and  
8 entered into the proper column(s) of the tax book:

9           General Revenue Fund: Property Tax Proposed - **\$0.00**

10                   Tax Rate Proposed - **\$0.0000**; and,

11           Park Fund: Property Tax Proposed - **\$1,045,224**

12                   Tax Rate Proposed - **\$0.0256**; and,

13           Special Road & Bridge Fund: Property Tax Proposed - **\$8,004,500**

14                   Tax Rate Proposed - **\$0.2258**

15           Police (Sheriff Dept.) Fund: Property Tax Proposed - **\$7,168,381**

16                   Tax Rate Proposed - **\$0.3221**

17           **For a Total Proposed Tax of:           \$16,218,105**

18                   **For a Total Proposed of:           \$0.5735**

19           Section 2: A copy of the Public Notice is attached hereto as Exhibit A. A  
20 copy of this Ordinance with Exhibit A shall become part of the County Record and be  
21 kept on file with the County Clerk.

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

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

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

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

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

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

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

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

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

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

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

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

\_\_\_\_\_  
\_\_\_\_\_, 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 SEPTEMBER, 2022.**

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

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Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

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Ken Waller, County Clerk

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

First Reading: 09-12-2022

Second Reading: 09-26-2022

Third Reading: 09-26-2022