



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

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting with a Public Hearing on Monday, November 27, 2023, at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the November 13, 2023, Journal – Regular Meeting.
 - B. Approval of the November 16, 2023, Journal – Work Session (Budget).
 - C. Approval of the November 17, 2023, Journal – Work Session (Budget).
- VIII. PUBLIC HEARING
 - A. A Public Hearing Regarding Amendments to the Existing Traffic Code and Code of Ordinances For Updates to Traffic Code of Ordinances For Jefferson County, Missouri. (2 of 3) *(Department of Public Works)*
 - B. A Public Hearing Regarding The Proposed Fiscal Year 2024 Budget For Jefferson County, Missouri. (See Introduction, Bill No. 23-1135) *(County Executive)*
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS



XII. CONSENT AGENDA

Bill No. 23-1121 - An Ordinance Approving Addendum Three To The Service Contract Between Jefferson County, Missouri, And The Regional Justice Information System Commission (REJIS), To Provide For Intern Staffing Support, And Authorizing The County Executive To Execute The Addendum And To Execute Other Necessary Authorizing Agreements Or Documents To Effectuate This Amendment Of The Service Contract. (*Department of Administration*)

Bill No. 23-1122 - An Ordinance Approving A Subscription Software Support And Maintenance Agreement Between The Jefferson County, Missouri, Department Of Information Technology On Behalf Of The Department Of County Services, Division Of Animal Control And AnimalShelterNet LLC And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. (*Department of County Service and Code Enforcement*)

Bill No. 23-1123 - 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 Bridge Maintenance Materials & Supplies 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Public Works*)

Bill No. 23-1124 - 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 Electrical Pole Services And Installation 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department Parks and Recreation*)

Bill No. 23-1125 - 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 Maintenance Materials And Supplies 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Public Works*)

Bill No. 23-1126 - 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 Sprinkler And Fire Alarm Testing 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of Public Works*)

Bill No. 23-1127 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The 2023 Emergency Management Performance Grant (EMPG) With The Missouri Emergency Management Agency Department Of Public Safety And Authorizing The County Executive To Execute The Emergency Management Performance Grant (EMPG). (*Department of Emergency Management*)

Bill No. 23-1128 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, Department Of Information Technologies And Mitchell Humphrey For The Annual Maintenance For FMS-Datalink, FMS-Reporter, Ask FMS, FMS-Cash Track, FMS Info Link And FMS eLink And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. (*Department of Information Technology*)



(Consent Agenda, Continued)

Bill No. 23-1129 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Equipment Rental Services 2023, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-1130 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Criminal Intelligence Analyst 2023, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 23-1131 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Election Support 2023, Department Of The County Clerk/Election Authority. *(Department of the County Clerk)*

Bill No. 23-1132 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Highway Maintenance Cleaning Agent 2021, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-1133 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri PC Prime Vendor Services Contract CC240138001-011 With Don Brown Chevrolet For The Statewide Motor Vehicles Qualified Vendor List (QVL), And To Authorize The Execution Of A Purchase For The Department Of Public Works, On Behalf Of The Department Of The Sheriff. *(Department of Public Works)*

Bill No. 23-1134 - An Ordinance Authorizing The Jefferson County, Missouri, Executive To Enter Into And Execute An Agreement With Sacred Heart Parish, Crystal City, Missouri For The Use Of Parish Facilities For Programs Conducted By The Jefferson County Department Of Parks And Recreation Programs In 2024, Which Is Located In Council District 5. *(Department Parks and Recreation)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-1106 - A Resolution And Order Determining That Applicants, Jeffrey And Jennifer Latham, Are Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicants. *(Department of the Collector)*

Resolution No. R23-1107 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

XV. INTRODUCTION OF BILLS

Bill No. 23-1135 - An Ordinance Approving The Budget For Fiscal Year 2024 And For The Appropriation Of Funds Therein, Transferring Unencumbered Fund Balances And Providing For A "COLA" As Set Forth Herein. *(County Executive)*



(Introduction of Bills, Continued)

Bill No. 23-1136 – An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 4, And To Execute Deeds, And Deliver The Same To Nicholas R. Ems, Jr. *(Department of the Collector)*

Bill No. 23-1137 - An Ordinance Calling For And Providing For The Imposition Of An Additional Sales Tax In The Amount Of Three Percent (3%) On Retail Sales Of Adult Use (Recreational) Marijuana And Providing For Submission Of The Proposal To The Qualified Voters Of Jefferson County For Their Approval At The General Municipal Election To Be Held On Tuesday, April 2, 2024, As And For Jefferson County, Missouri. *(County Council)*

Bill No. 23-1138 - An Ordinance Declaring The Public Necessity Of The Hunning Road Safety Improvements And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property Interests, In County Council District 1, Necessary For Said Safety Improvements; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property Interests On Behalf Of The County. *(Department the County Counselor)*

Bill No. 23-1139 - An Ordinance Amending The Jefferson County, Missouri Code Of Ordinances Title I: Government Code, Chapter 130 Procurement Policy And Procedures And Also Adding Two (2) New Chapters To Title I: Government Code, Hereafter Called Chapter 131 Design-Build Projects And Chapter 132 Construction Manager-At-Risk And Providing For An Effective Date Thereof. *(Department of Administration)*

XVI. PERFECTION OF BILLS

Bill No. 23-1118 - 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. 23-1119 - An Ordinance Approving An Intergovernmental Agreement By And Between The City Of Hillsboro, Missouri, And Jefferson County, Missouri, For The Exchange Of Like-Kind Real Properties And Authorization For The County Executive To Execute Both The Intergovernmental Agreement And The Deed From The County To The City, On Behalf Of The County. *(Department of the County Counselor)*

Bill No. 23-1120 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2023) To Reflect The Transfer Of Budget Funds Between The General Revenue Reserve Account And General Revenue Reserve Revenue Funds Account To Allow For The Purchase Of Real Estate. *(Departments of County Executive, Administration, Auditor, County Counselor)*



XVII. FINAL PASSAGE OF BILLS

Bill No. 23-1118 - 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. 23-1119 - An Ordinance Approving An Intergovernmental Agreement By And Between The City Of Hillsboro, Missouri, And Jefferson County, Missouri, For The Exchange Of Like-Kind Real Properties And Authorization For The County Executive To Execute Both The Intergovernmental Agreement And The Deed From The County To The City, On Behalf Of The County. *(Department of the County Counselor)*

Bill No. 23-1120 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2023) To Reflect The Transfer Of Budget Funds Between The General Revenue Reserve Account And General Revenue Reserve Revenue Funds Account To Allow For The Purchase Of Real Estate. *(Departments of County Executive, Administration, Auditor, County Counselor)*

XVIII. OTHER MATTERS

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

XIX. CLOSED SESSION

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

XX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

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.

BILL NO.: 23-1121

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING ADDENDUM THREE TO THE SERVICE**
2 **CONTRACT BETWEEN JEFFERSON COUNTY, MISSOURI, AND THE**
3 **REGIONAL JUSTICE INFORMATION SYSTEM COMMISSION (REJIS), TO**
4 **PROVIDE FOR INTERN STAFFING SUPPORT, AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE ADDENDUM AND TO EXECUTE**
6 **OTHER NECESSARY AUTHORIZING AGREEMENTS OR DOCUMENTS TO**
7 **EFFECTUATE THIS AMENDMENT OF THE SERVICE CONTRACT.**

8 **WHEREAS**, pursuant to Ordinance 13-0430, on November 18th, 2013, Jefferson
9 County entered into a Service Contract with the Regional Justice Information Service
10 Commission (REJIS); and

11 **WHEREAS**, the Service Contract is for information technology support services
12 and related regional law enforcement services; and

13 **WHEREAS**, on October 22, 2018, Jefferson County, pursuant to Ordinance 18-
14 0443, exercised its option to renew the Service Contract for a two-year term through
15 December 31, 2020, pursuant to a document titled “Service Contract Renewal Agreement
16 Between Jefferson County and the REJIS Commission[;]” and

17 **WHEREAS**, on December 14, 2020, Jefferson County, pursuant to Ordinance 20-
18 0541, again exercised its option to renew the Service Contract for a two-year term through

1 December 31, 2022, pursuant to another document titled “Service Contract Renewal
2 Agreement Between Jefferson County and the REJIS Commission[;]”; and

3 **WHEREAS**, on December 12, 2022, Jefferson County, pursuant to Ordinance 22-
4 0540, yet again exercised its option to renew the Service Contract for a five-year term
5 through December 31, 2027, this time pursuant to a document titled “The Jefferson County
6 Missouri (JeffCo) and the REJIS Commission (REJIS) Addendum One[;]” and

7 **WHEREAS**, December 22, 2022, Jefferson County pursuant to Ordinance 22-0558
8 requested that additional services be provided beyond the scope of services on the Service
9 Contract; and

10 **WHEREAS**, Article III, Section 3.2 of the Service Contract (entitled “Additional
11 Services”) provides that REJIS, at the request of the County, may provide additional
12 services beyond the scope of services to be provided pursuant to the terms of the Service
13 Contract; and

14 **WHEREAS** Jefferson County desires to purchase services beyond the scope of the
15 Service Contract, specifically: REJIS to provide for Intern Staffing Support listed in
16 Exhibit A; and

17 **WHEREAS**, accordingly, REJIS has provided the County with a proposal for the
18 Intern Staffing Support, this proposal which would be addendum to the Service Contract,
19 specifically titled “The Jefferson County Missouri (JeffCo) and the REJIS Commission
20 (REJIS) Addendum Three” and which provides for such services, and the costs of such
21 services; said Addendum is attached hereto as Exhibit A; and

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute said Addendum Three and to execute any other agreements
3 or documents necessary to effectuate this amendment of the Service Contract with REJIS.
4 The County Executive is further authorized to take all actions necessary to carry out the
5 intent of this Ordinance.

6 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
7 thereto, and any contracts or agreements shall be maintained by the Department of the
8 County Clerk consistent with the rules and procedures for the maintenance and retention
9 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, Gene F. Barbagallo _____
Council Member District 3, VACANT _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

BILL NO.: 23-1122

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING A SUBSCRIPTION SOFTWARE**
2 **SUPPORT AND MAINTENANCE AGREEMENT BETWEEN THE JEFFERSON**
3 **COUNTY, MISSOURI, DEPARTMENT OF INFORMATION TECHNOLOGY ON**
4 **BEHALF OF THE DEPARTMENT OF COUNTY SERVICES, DIVISION OF**
5 **ANIMAL CONTROL AND ANIMALSHELTERNET LLC AND AUTHORIZING**
6 **THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF**
7 **OF THE COUNTY.**

8 **WHEREAS**, Jefferson County, Missouri (the “County”) desires to renew the
9 AnimalShelterNet Software Support and Maintenance Annual Agreement with
10 AnimalShelterNet, LLC; and

11 **WHEREAS**, the AnimalShelterNet Software supports the Department of County
12 Services, Division of Animal Control with software needed for Animal control; and

13 **WHEREAS**, the use of said software covers the software support package, of the
14 AnimalShelterNet Software Maintenance for fourteen workstations; and

15 **WHEREAS**, the County’s Department of County Services, Division of Animal
16 Control desires to renew the AnimalShelterNet Software Support and Maintenance with
17 AnimalShelterNet, LLC, for continued maintenance support services for an additional
18 year; and

1 **WHEREAS**, the Department of Information Technology desires that the
2 AnimalShelterNet Software Support and Maintenance Agreement with AnimalShelterNet,
3 LLC, be renewed for the maintenance support services for an additional year; and

4 **WHEREAS**, Jefferson County, Missouri, Council finds that it is now necessary
5 and in the best interest of the County to execute the AnimalShelterNet Software Support
6 and Maintenance Agreement Renewal with AnimalShelterNet, LLC for the support and
7 maintenance services for the AnimalShelterNet Software Support and Maintenance
8 Agreement and licensing for a one (1) year starting the date of approval and ending October
9 31, 2024, for the total amount not to exceed **\$7,335.00**, subject to budgetary limitations.

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

12 Section 1. Jefferson County approves the proposed AnimalShelterNet
13 Software Support and Maintenance Agreement Renewal with AnimalShelterNet, LLC, for
14 the support and maintenance services for the AnimalShelterNet software and licensing for
15 a one (1) year, starting from the date of approval and ending 10-31-2024, for the total
16 amount not to exceed **\$7,335.00** subject to budgetary limitations.

17 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
18 County Executive to execute the Subscription License Maintenance Agreement Renewal,
19 an unexecuted copy of which is attached hereto as Exhibit “A” and incorporated herein by
20 reference, on behalf of the County. The County Executive is further authorized to take any
21 and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

BILL NO.: 23-1123

ORDINANCE NO.: 23- _____

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 BRIDGE MAINTENANCE MATERIALS & SUPPLIES 2024;**
5 **AND 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	Bridge Maintenance Materials & Supplies 2024
13	<u>NUMBER OF BIDS RECEIVED</u>
14	7
15	<u>DATE OF BID OPENING</u>
16	11-7-23

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Hopson Lumber Co., McConnell &
5 Associates Corp, K & K Supply, Cotton’s Ace Hardware, Crafc0, Inc., and Jefferson
6 County Lumber for a term from 1-1-24 to 12-31-24 for **up to \$200,000.00 per term, for**
7 **total amount not to exceed \$200,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Bridge Maintenance Materials & Supplies 2024

15 TERM

16 1-1-24 to 12-31-24

17 AMOUNT

18 **Up to \$200,000.00 per term,**

19 **for total amount not to exceed \$200,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDERS

22 Hopson Lumber Co. (A1)

1 McConnell & Associates Corp (A2)

2 K & K Supply (A3)

3 Cotton's Ace Hardware (A4)

4 Crafc0, Inc. (A5)

5 Jefferson County Lumber (A6)

6 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
7 County Executive to execute the agreements attached hereto incorporated herein by
8 Reference as Exhibits "A1-A6" and any agreements or contracts necessary to effectuate
9 the award of the bids and proposals set forth in this Ordinance. The County Executive is
10 further authorized to take any and all actions necessary to carry out the intent of this
11 Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

BILL NO.: 23-1124

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR ELECTRICAL POLE SERVICES AND INSTALLATION 2023;**
5 **AND 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	Electrical Pole Services & Installation 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	10-17-23

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Reinhold Electric for a term from date of
5 approval to 11-27-24 upon approval for **up to \$16,500.00 per term, for total amount not**
6 **to exceed \$16,500.00 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 Electrical Pole Services & Installation 2023

14 TERM

15 Date of approval to 11-27-24

16 AMOUNT

17 **Up to \$16,500.00 per term,**

18 **for total amount not to exceed \$16,500.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Reinhold Electric

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

BILL NO.: 23-1125

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDED 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 MAINTENANCE MATERIALS AND SUPPLIES 2024; 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	Maintenance Materials and Supplies 2024
13	<u>NUMBER OF BIDS RECEIVED</u>
14	7
15	<u>DATE OF BID OPENING</u>
16	10-17-23

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 Cotton’s Ace Hardware, Butler Supply
5 Inc., Jefferson County Lumber, Quill LLC, Voss Electric Company DBA Voss Lighting,
6 NuWay Concrete Forms Inc., for a term from 1-1-24 to 12-31-24 upon approval for **up to**
7 **\$100,000.00 per term, for total amount not to exceed \$100,000.00 for the term**, subject
8 to budgetary limitations.

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

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

14 BID NAME

15 Maintenance Materials and Supplies 2024

16 TERM

17 1-1-24 to 12-31-24

18 AMOUNT

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

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

21 subject to budgetary limitations

22 AWARDED BIDDERS

1 Cotton's Ace Hardware (A1)

2 Butler Supply Inc. (A2)

3 Jefferson County Lumber (A4)

4 Quill LLC (A5)

5 Voss Electric Company DBA Voss Lighting (A6)

6 NuWay Concrete Forms (A7)

7 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
8 County Executive to execute the agreement attached hereto and incorporated herein by
9 Reference as Exhibit "A1-A7" and any agreements or contracts necessary to effectuate the
10 award of the bids and proposals set forth in this Ordinance. The County Executive is
11 further authorized to take any and all actions necessary to carry out the intent of this
12 Ordinance.

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

BILL NO.: 23-1126

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR SPRINKLER AND FIRE ALARM TESTING 2024; 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	Sprinkler and Fire Alarm Testing 2024
13	<u>NUMBER OF BIDS RECEIVED</u>
14	3
15	<u>DATE OF BID OPENING</u>
16	11-7-23

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 Johnson Fire Controls LP for a term from
5 1-1-24 to 12-31-24 upon approval for **up to \$75,000.00 per term, for total amount not**
6 **to exceed \$75,000.00 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 Sprinkler and Fire Alarm Testing 2024

14 TERM

15 1-1-24 to 12-31-24

16 AMOUNT

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

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

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Johnson Fire Controls LP

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

BILL NO.: 23-1127

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE 2023 EMERGENCY MANAGEMENT**
3 **PERFORMANCE GRANT (EMPG) WITH THE MISSOURI EMERGENCY**
4 **MANAGEMENT AGENCY DEPARTMENT OF PUBLIC SAFETY AND**
5 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
6 **EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG).**

7 **WHEREAS**, Jefferson County, Missouri’s, hereafter, the “County” is currently the
8 recipient of funding through the Emergency Management Performance Grant (EMPG); and

9 **WHEREAS**, said grant is administered by the Missouri Emergency Management
10 Agency Department of Public Safety; and

11 **WHEREAS**, the County was awarded the Emergency Management Performance
12 Grant (EMPG); and

13 **WHEREAS**, the purpose of the EMPG program is to make grants to locals in
14 preparing for all hazards, as authorized by the Robert T. Strafford Disaster Relief and
15 Emergency Assistance Act. Title VI of the Strafford Act authorizes grants for the purpose
16 of providing a system of emergency preparedness for the protection of life and property in
17 the United States from hazards; and

18 **WHEREAS**, said grant is to vest responsibility for emergency preparedness jointly
19 in the Federal Government, States and political subdivisions; and

1 **WHEREAS**, the County’s goals are that EMPG-funded grant will help pay for
2 50% of salaries the Department of Emergency Management, travel, fuel, utilities and
3 expenses; and

4 **WHEREAS**, the County has from July 1, 2023 to June 30, 2024 to utilize the funds
5 of **One Hundred Ninety-One Thousand, Five Hundred Eighty Dollars 00/100**
6 **(\$191,580.00)**.

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

9 Section 1. The County accepts the award for the Emergency Management
10 Performance Grant (EMPG) grant for an amount not to exceed **One Hundred Ninety-One**
11 **Thousand, Five Hundred Eighty Dollars 00/100 (\$191,580.00) subject to budgetary**
12 **limitations.**

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

17 Section 3. The County Executive is further authorized to take any and all
18 actions necessary to carry out the intent of this Ordinance.

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

1 Section 5. This Ordinance shall be in full force and effect from and after its
2 date of approval.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF INFORMATION**
3 **TECHNOLOGIES AND MITCHELL HUMPHREY FOR THE ANNUAL**
4 **MAINTENANCE FOR FMS-DATALINK, FMS-REPORTER, ASK FMS, FMS-**
5 **CASH TRACK, FMS INFO LINK AND FMS ELINK AND AUTHORIZING THE**
6 **COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF**
7 **THE COUNTY.**

8 **WHEREAS**, the Department of Information Technology requests that a contract
9 award be made to Mitchell Humphrey for the annual maintenance for the FMS-Datalink,
10 FMS-Reporter, ASK FMS, FMS-Cash Track; and

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to make
12 said award to Mitchell Humphrey who is a sole source provider of the Mitchell Humphrey
13 Financial Management System; and

14 **WHEREAS**, Mitchell Humphrey also agrees to maintain Custom Barcode
15 GENCO, AP ACH, FMS InfoLink, and FMS eLink; and

16 **WHEREAS**, the Mitchell Humphrey Financial Management System is needed to
17 aid with the financial management of the County; and

18 **WHEREAS**, the Department of Information Technology desires that the County
19 make the award to Mitchell Humphrey, the sole source provider of the Financial

1 Management System, subject to the terms and conditions set forth herein and contained in
2 Exhibit A attached hereto; and

3 **WHEREAS**, Jefferson County, Missouri, Council believes is it in the best interest
4 of the County to award the agreement for the annual maintenance of the FMS-Datalink,
5 FMS-Reporter, ASK FMS, FMS-Cash Track, maintain Custom Barcode GENCO, AP
6 ACH, FMS InfoLink, and FMS eLink systems to Mitchell Humphrey for Fifteen Thousand,
7 Five Hundred Eight Dollars (\$15,580.00) from 1-1-24 to 12-31-24, is approved for the total
8 amount not to exceed **\$15,580.00**, subject to budgetary limitations.

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

11 Section 1. The agreement with Mitchell Humphrey, the sole source provider of
12 the Financial Management System, for the support and annual maintenance of the FMS-
13 Datalink, FMS-Reporter, ASK FMS, FMS-Cash Track, maintain Custom Barcode
14 GENCO, AP ACH, FMS InfoLink, and FMS eLink from the 1-1-24 to 12-31-24 is
15 approved, for the total amount not to exceed **\$15,580.00**, subject to budgetary limitations.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute the agreement on behalf of the County. The County
18 Executive is further authorized to take any and all actions necessary to carry out the intent
19 of this Ordinance. An unexecuted copy of the Agreement is attached hereto as Exhibit "A"
20 and incorporated herein, by reference.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

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1st Stop Services (A5)

Quality Rents, Inc. (A6)

The G.W. Van Keppel Company (A7)

Crafco Inc. (A8)

ORDINANCE NUMBER

22-0492

WHEREAS, the Department of Public Works of Jefferson County, Missouri, requested renewal from the awarded bidders, Cummings, McGowan & West, Inc, Common Cents Rental, Inc., Rudd Equipment Co., NuWay Concrete Forms, 1st Stop Services LLC, Quality Rents, Inc., The G.W. Van Keppel Company and Crafco, Inc., to renew the contract for the Financial Advisor Services with the County; and

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to renew the bid award for Equipment Rental Services 2023 for the term from the date of approval to 10-22-24 with Cummings, McGowan & West, Inc, Common Cents Rental, Inc., Rudd Equipment Co., NuWay Concrete Forms, 1st Stop Services LLC, Quality Rents, Inc., The G.W. Van Keppel Company and Crafco, Inc., up to **\$85,000.00 per term, for total amount not to exceed \$85,000.00 for the term**, subject to budgetary limitations.

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

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

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BID NAME

Equipment Rental Services 2023

TERM

Date of approval to 10-22-24

AMOUNT

**Up to \$85,000.00 per term,
for total amount not to exceed \$85,000.00 for the term,**
subject to budgetary limitations

AWARDED BIDDERS

- Cummings, McGowan & West, Inc. (A1)
- Common Cents Rental, Inc., (A2)
- Rudd Equipment Co. (A3)
- NuWay Concrete Forms (A4)
- 1st Stop Services (A5)
- Quality Rents, Inc. (A6)
- The G.W. Van Keppel Company (A7)
- Crafco Inc. (A8)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute a renewal agreement, attached hereto and incorporated herein by reference and attached as Exhibit A1-A8. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

BILL NO.: 23-1130

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR CRIMINAL INTELLIGENCE ANALYST**
3 **2023, DEPARTMENT OF THE SHERIFF.**

4 **WHEREAS**, Pursuant to Ordinance 22-0470 Jefferson County, Missouri entered
5 into a Contract, known as the Criminal Intelligence Analyst 2023 Contract, with Gera
6 Hamby; 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	Criminal Intelligence Analyst 2023
13	<u>AWARDED BIDDER</u>
14	Gera Hamby
15	<u>ORDINANCE NUMBER</u>
16	22-0470

17 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, Gera Hamby to renew the contract for the
19 Criminal Intelligence Analyst 2023 with the County; and

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
2 of the County to renew the bid award for Election Support 2023 for the term of 1-1-24 to
3 12-31-24 with Henry M. Adkins & Son, Inc., up to **\$423,025.00 per term, for total**
4 **amount not to exceed \$423,025.00 for the term**, subject to budgetary limitations.

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

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

9	<u>BID NAME</u>
10	Election Support 2023
11	<u>TERM</u>
12	1-1-24 to 12-31-24
13	<u>AMOUNT</u>
14	Up to \$423,025.00 per term,
15	for total amount not to exceed \$423,025.00 for the term,
16	subject to budgetary limitations

17	<u>AWARDED BIDDER</u>
18	Henry M. Adkins & Son, Inc.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR HIGHWAY MAINTENANCE CLEANING**
3 **AGENT 2021, DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 21-0515 Jefferson County, Missouri entered
5 into a Contract, known as the Highway Maintenance Cleaning Agent 2021 Contract, with
6 Brody Chemical, 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 two-year term:

11 BID NAME

12 Highway Maintenance Cleaning Agent 2021

13 AWARDED BIDDER

14 Brody Chemical, Inc.

15 ORDINANCE NUMBER

16 21-0515

17 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, Brody Chemical, Inc., to renew the contract
19 for the Highway Maintenance Cleaning Agent 2021 with the County; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
2 of the County to renew the bid award for Highway Maintenance Cleaning Agent 2021 for
3 the term of 11-21-23 to 11-20-25 with Brody Chemical, Inc., up to **\$50,000.00 per term,**
4 **for total amount not to exceed \$50,000.00 for the term**, subject to budgetary limitations.

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

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

9	<u>BID NAME</u>
10	Highway Maintenance Cleaning Agent 2021
11	<u>TERM</u>
12	11-21-23 to 11-20-25
13	<u>AMOUNT</u>
14	Up to \$50,000.00 per term,
15	for total amount not to exceed \$50,000.00 for the term,
16	subject to budgetary limitations

17	<u>AWARDED BIDDER</u>
18	Brody Chemical, Inc.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

1 Statewide Motor Vehicle QVL

2 CC240138001-011

3 AMOUNT

4 For the amount of **\$50,181.00**

5 not to exceed **\$50,181.00**

6 and subject to budgetary limitations

7 AWARDED BIDDER

8 Don Brown

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

BILL NO.: 23-1134

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
2 **MISSOURI, EXECUTIVE TO ENTER INTO AND EXECUTE AN**
3 **AGREEMENT WITH SACRED HEART PARISH, CRYSTAL CITY, MISSOURI**
4 **FOR THE USE OF PARISH FACILITIES FOR PROGRAMS CONDUCTED BY**
5 **THE JEFFERSON COUNTY DEPARTMENT OF PARKS AND RECREATION**
6 **PROGRAMS IN 2024, WHICH IS LOCATED IN COUNCIL DISTRICT 5.**

7 **WHEREAS,** Jefferson County Department of Parks and Recreation is charged
8 with providing recreational program offerings for Jefferson County residents; and

9 **WHEREAS,** The Jefferson County Department of Parks and Recreation does not
10 have the facilities to implement some of these programs, thus necessitating the rental of
11 facilities, and

12 **WHEREAS,** The Jefferson County Department of Parks and Recreation has
13 negotiated with the Sacred Heart Parish, Crystal City, Missouri for the use of parish
14 facilities, to implement a variety of youth sport camps for the citizens of Jefferson
15 County; and

16 **WHEREAS,** Sacred Heart Parish has agreed to the User Agreement as set forth
17 in Exhibit "A," to allow the Jefferson County Department of Parks and Recreation to
18 enter into the specified facilities to implement youth and adult recreational programs; and

1 **WHEREAS**, funds for these programs have been included in the budget for the
2 Jefferson County Department of Parks and Recreation; and

3 **WHEREAS**, The Jefferson County Department of Parks and Recreation agreed
4 to make the applicable payments to Sacred Heart Parish, Crystal City, Missouri in the
5 amount not to exceed Two Thousand Dollars (**\$2,000.00**) during the Fiscal Year 2024.

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

8 Section 1. The Jefferson County, Missouri, Executive is hereby authorized to
9 enter into and execute, on behalf of Jefferson County, Missouri, the Scared Heart Parish,
10 Crystal City, Missouri User Agreement as set forth in Exhibit “A,” which is attached to
11 this Ordinance and which, along with this Ordinance, shall be kept on file with the
12 Department of the County Clerk.

13 Section 2. Under the supervision of department staff, the Jefferson County
14 Department of Parks and Recreation shall have the ability to enter into Sacred Heart
15 Parish facilities located at 200 Brierton Lane, Crystal City, Missouri to implement
16 various youth and adult recreational programs in 2024.

17 Section 3. The Jefferson County, Missouri, Council hereby authorizes the
18 applicable payments to Sacred Heart Parish in the amount not to exceed Two Thousand
19 Dollars (**\$2,000.00**) and subject to budgetary limitations.

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, County Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 11-27-2023

RESOLUTION NO.: R23-1106

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANTS,**
2 **JEFFREY AND JENNIFER LATHAM, ARE ENTITLED TO THE SURPLUS PAID**
3 **AT THE COLLECTOR’S DELINQUENT TAX SALE IN 2022 AND APPROVING**
4 **THE PAYMENT OF SURPLUS TO THE APPLICANTS.**

5 **WHEREAS**, at the August 2022 Delinquent Tax Sale, the Jefferson County
6 Collector of Revenue did sell, for non-payment of taxes, the real property with the parcel
7 number: 23-3.1-05.2-0-000-047.08 (hereinafter the “Property”); and

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

11 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
12 on August 22, 2022 in the administration building of Jefferson County, the purchaser
13 WMAC 2014, LLC was the high bidder at \$11,000.00 with such amount representing a
14 surplus of \$4,884.54; and

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

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

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

11 **WHEREAS**, accordingly, JEFFREY AND JENNIFER LATHAM, on August 22,
12 2023, made application to the Jefferson County Collector for the payment of the \$4,884.54
13 surplus; and

14 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue
15 August 22, 2023, is attached hereto and incorporated herein via reference as if fully set forth;
16 and

17 **WHEREAS**, the applicants, JEFFREY AND JENNIFER LATHAM, have made
18 proof of entitlement to the surplus for the Property; and

19 **WHEREAS**, the application was made by JEFFREY AND JENNIFER LATHAM
20 prior to the end of the three-year period described in the last sentence of Subsection 2 of
21 Section 140.230, RSMo.

22 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
23 **RESOLVES:**

1 Section 1: The County Council finds that applicants, JEFFREY AND
2 JENNIFER LATHAM, are entitled to the amount of \$4,884.54, said amount constituting the
3 surplus paid for the Property at the August 2022 Collector’s Delinquent Tax Sale.

4 Section 2: The Treasurer of Jefferson County Missouri shall make payment of
5 said surplus to applicants, JEFFREY AND JENNIFER LATHAM.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF NOVEMBER, 2023, WAS:

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 11-27-2023

RESOLUTION NO.: R23-1107

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNCIL DECLARING CERTAIN PROPERTY AS**
3 **SURPLUS AND/OR SCRAP AND PROVIDING THE AUTHORIZATION FOR**
4 **THE DISPOSAL OF SAID PROPERTY BY THE COUNTY EXECUTIVE,**
5 **AND/OR PURCHASING AGENT OF THE JEFFERSON COUNTY, MISSOURI,**
6 **AT THE BEST AND MOST ADVANTAGEOUS TERMS TO THE COUNTY.**

7 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
8 Missouri provides for the County Council to authorize County Officers to dispose of
9 personal property upon terms advantageous to the County; and

10 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) is the owner
11 of vehicles, furniture, fixtures, and equipment (hereafter, “property”) that is no longer
12 needed for use and is surplus; and,

13 **WHEREAS**, Jefferson County, Missouri, Council desires to authorize County
14 Officials to dispose of the surplus property set forth herein through public sale venue and
15 at terms and conditions most favorable to the County which includes:

16 TWO (2) HANDHELD DECATUR RADAR UNITS (SN 05302, 07664)
17 TEN (10) ZOLL AED PLUS AUTOMATED EXTERNAL DEFIBRILATORS
18 (SN X05EO60614, X05EO61130, X05EO61100, X05F062266, X05F061335,
19 X05F062021, X05E060539, X05E061180, X05G063076 AND X05E060629)

1 ONE (1) BROKEN OFFICE CHAIR (NO IDENTIFYING NUMBER)
2 ONE (1) SHARP COPIER (SN 25041785, COUNTY TAG 973)
3 ONE (1) BOX OF HARD HAT LINERS (NO IDENTIFYING NUMBER)
4 ONE (1) BOX OF FACE SHIELDS (NO IDENTIFYING NUMBER)
5 TWO (2) BOXES CLEAR LENSES/FACE SHEILDS (NO IDENTIFYING
6 NUMBER)
7 MULTIPLE BOXES TINTED FACE SHEILD LENSES (NO IDENTIFYING
8 NUMBER)
9 EIGHT (8) FACE SHIELD MOUNTS (NO IDENTIFYING NUMBER)
10 SIXTEEN (16) PAIRS HIGH IMPACT LEATHER GLOVES (NO IDENTIFYING
11 NUMBER)
12 FIVE (5) BOXES OF BOOT COVERS (NO IDENTIFYING NUMBER)
13 TWO HUNDRED FOURTY SEVEN (247) SAFETY GLASSES (NO
14 IDENTIFYING NUMBER)
15 FIVE (5) BOXES OF ORANGE VESTS (NO IDENTIFYING NUMBER)
16 SIXTEEN (16) BOXES OF EYEWASH (EXPIRES 2019)
17 FOUR (4) RED BATTERY-OPERATED BARREL TOPPERS (NO
18 IDENTIFYING NUMBER)
19 TWELVE (12) BOXES OF GREEN FLAGGING TAPE (NO IDENTIFYING
20 NUMBER)
21 ELEVEN (11) WORK AHEAD SIGNS FOR TALL CONES (NO IDENTIFYING
22 NUMBER)

1 THREE (3) HARNESES (EXPIRES 2023)
2 ONE (1) LANYARD (NO IDENTIFYING NUMBER)
3 EIGHT (8) WHITE HARD HATS (OUTDATED/ NO IDENTIFYING NUMBER)
4 THREE (3) BOXES OF EMPTY FIRST AID KITS (NO IDENTIFYING
5 NUMBER)
6 ONE (1) BOX OF 16OZ EYEWASH (EXPIRES 2020)
7 FOURTEEN (14) WORK LED CLIP-ON LIGHTS (NO IDENTIFYING
8 NUMBER)
9 ONE (1) HP COMPUTER SCREEN (SN: 3CQ4040X5J)
10 TWO (2) METAL TABLES (NO IDENTIFYING NUMBER)
11 TWO (2) CARTS ON WHEELS (NO IDENTIFYING NUMBER)

12 **WHEREAS**, Jefferson County, Missouri, Council agrees that items that are
13 deemed surplus, shall be disposed upon terms most advantageous to the County and
14 authorize the County Officials to dispose of personal property upon approval by the
15 County Council and County Executive.

16 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES:**

17 Section 1: The Property described and fully setout below is hereby declared
18 Surplus Property of Jefferson County, Missouri, and no longer of use to the County:

19 TWO (2) HANDHELD DECATUR RADAR UNITS (SN 05302, 07664)
20 TEN (10) ZOLL AED PLUS AUTOMATED EXTERNAL DEFIBRILATORS
21 (SN X05EO60614, X05EO61130, X05EO61100, X05F062266, X05F061335,
22 X05F062021, X05E060539, X05E061180, X05G063076 AND X05E060629)

1 ONE (1) BROKEN OFFICE CHAIR (NO IDENTIFYING NUMBER)
2 ONE (1) SHARP COPIER (SN 25041785)
3 ONE (1) BOX OF HARD HAT LINERS (NO IDENTIFYING NUMBER)
4 ONE (1) BOX OF FACE SHIELDS (NO IDENTIFYING NUMBER)
5 TWO (2) BOXES CLEAR LENSES/FACE SHEILDS (NO IDENTIFYING
6 NUMBER)
7 MULTIPLE BOXES TINTED FACE SHEILD LENSES (NO IDENTIFYING
8 NUMBER)
9 EIGHT (8) FACE SHIELD MOUNTS (NO IDENTIFYING INFORMATION)
10 SIXTEEN (16) PAIRS HIGH IMPACT LEATHER GLOVES (NO IDENTIFYING
11 NUMBER)
12 FIVE (5) BOXES OF BOOT COVERS (NO IDENTIFYING NUMBER)
13 TWO HUNDRED FOURTY SEVEN (247) SAFETY GLASSES (NO
14 IDENTIFYING NUMBER)
15 FIVE (5) BOXES OF ORANGE VESTS (NO IDENTIFYING NUMBER)
16 SIXTEEN (16) BOXES OF EYEWASH (EXPIRES 2019)
17 FOUR (4) RED BATTERY-OPERATED BARREL TOPPERS (NO
18 IDENTIFYING NUMBER)
19 TWELVE (12) BOXES OF GREEN FLAGGING TAPE (NO IDENTIFYING
20 NUMBER)
21 ELEVEN (11) WORK AHEAD SIGNS FOR TALL CONES (NO IDENTIFYING
22 NUMBER)

1 THREE (3) HARNESES (EXPIRES 2023)
2 ONE (1) LANYARD (NO IDENTIFYING NUMBER)
3 EIGHT (8) WHITE HARD HATS (OUTDATED/ NO IDENTIFYING NUMBER)
4 THREE (3) BOXES OF EMPTY FIRST AID KITS (NO IDENTIFYING
5 NUMBER)
6 ONE (1) BOX OF 16OZ EYEWASH (EXPIRES 2020)
7 FOURTEEN (14) WORK LED CLIP-ON LIGHTS (NO IDENTIFYING
8 NUMBER)
9 ONE (1) HP COMPUTER SCREEN (SN: 3CQ4040X5J)
10 TWO (2) METAL TABLES (NO IDENTIFYING NUMBER)
11 TWO (2) CARTS ON WHEELS (NO IDENTIFYING NUMBER)

12 Section 2. The County Council authorizes the County Executive and the
13 County Purchasing Agent to perform all those acts necessary to carry out the intent of
14 this Ordinance, including but not limited to taking any action required to dispose of the
15 property on terms and conditions most advantageous to the Jefferson County, Missouri,
16 including the execution of any and all necessary contract documents or other documents
17 to that effect, and to finally dispose of all property which cannot be sold or otherwise
18 disposed.

19 Section 3. This Resolution shall be in full force and effect from and after its
20 date of approval.

21 Section 4. If any part of this Resolution is found to be invalid for any reason,
22 such invalidity shall not affect the remainder of this Resolution.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 11-27-2023

INTRODUCED BY COUNCIL MEMBER(S): _____

1 **AN ORDINANCE APPROVING THE BUDGET FOR FISCAL YEAR 2024**
2 **AND FOR THE APPROPRIATION OF FUNDS THEREIN, TRANSFERRING**
3 **UNENCUMBERED FUND BALANCES AND PROVIDING FOR A “COLA” AS**
4 **SET FORTH HEREIN.**

5 **WHEREAS**, each Jefferson County, Missouri, County Office, Department,
6 Board, Institution, Commission, Agency, and the Circuit Court for the 23rd Judicial
7 Circuit submitted to the County Auditor and the Jefferson County, Missouri, County
8 Executive estimates of their requirements for expenditures and estimated revenues for the
9 2024 Budget Year which runs on a calendar year basis from January 1, 2024, until, and
10 including, December 31, 2024; and,

11 **WHEREAS**, the Jefferson County, Missouri County Auditor and the Jefferson
12 County, Missouri, County Executive have, in consultation with each other, reviewed the
13 estimates of revenues and expenditures and prepared a budget document in the form
14 required by law and pursuant to the Home Rule Charter of Jefferson County, Missouri;
15 and,

16 **WHEREAS**, the County Executive transmitted the 2024 Budget to the Jefferson
17 County, Missouri, Council (“Council”) in a timely manner for the Council’s review and
18 adoption pursuant to the Home Rule Charter of Jefferson County, Missouri; and,

1 **WHEREAS**, the 2024 Budget, as submitted by the County Executive, is a
2 balanced budget as required by the Home Rule Charter of Jefferson County, Missouri;
3 and,

4 **WHEREAS**, on November 27, 2023, at 6:30 p.m., the County Council after
5 having duly noticed and published a hearing notice, conducted a Regular Council
6 Meeting which included the required Public Hearing and allowed for public comment
7 regarding the proposed budget for fiscal year 2024; and,

8 **WHEREAS**, notice of the hearing and a summary of the proposed 2024 Budget
9 were posted in each of the seven (7) County Council Districts within Jefferson County,
10 Missouri, and published in a newspaper of general circulation (“*The Jefferson Countian*”)
11 in Jefferson County, Missouri, on November 10, 2023, See Exhibit A; and,

12 **WHEREAS**, a copy of the 2024 Budget is attached hereto as Exhibit B and made
13 a part hereof as though fully set forth herein along with any and/or all addenda,
14 supplements, or amendments as applicable.

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

17 Section 1. The 2024 Budget of Jefferson County, Missouri, for the fiscal year
18 beginning January 1, 2024, and including and ending on December 31, 2024, (known
19 hereafter as the 2024 Budget) along with any Amendments thereto is hereby adopted and
20 approved. The 2024 Budget and this Ordinance shall also include and provide
21 appropriations for the following:

1 A. Except as stated below, a (Four Percent) 4% Cost of Living
2 Adjustment (COLA) will be provided to all Jefferson County
3 employees, to be paid beginning with the pay period ending January
4 22, 2024; and,

5 B. The COLA as set forth in Subsection A shall only apply to Jefferson
6 County employees that were hired *prior* to December 23, 2023; and,

7 C. Any employee at the maximum or “cap” of a salary schedule shall not
8 receive the COLA as set forth in subsection A; and,

9 D. For any budget effective as of January 1, 2024, unless otherwise
10 agreed to, set forth, ordained, and provided for in some manner by and
11 through an Agreement with Jefferson County, which is effective on or
12 after January 1, 2024, or otherwise, the COLA as set forth in
13 Subsection A shall not apply to any employee in any Bargaining Unit
14 without such Agreement providing for the same in writing and
15 approved by the County.

16 Section 2. A copy of the 2024 Budget is incorporated by this reference as if
17 fully set out herein and is attached hereto as Exhibit B along with any and/or all addenda,
18 supplements, or amendments as applicable. A copy of the 2024 Budget with addenda,
19 supplements, or amendments as applicable, shall also be kept on file in the office of the
20 Clerk of Jefferson County as the law requires along with a copy of this Ordinance and
21 another Exhibits hereto. All required notices are incorporated herein and attached hereto
22 as Exhibit A.

1 Section 3. The sums of money, or as much as may be authorized by law, as
2 set out and contained within the 2024 Budget are hereby appropriated for the purposes
3 specified therein. The unencumbered appropriation balances at the end of the 2023 fiscal
4 year, if any, are also to be carried forward and appropriated to the 2024 fiscal year.

5 Section 4. This Ordinance shall be in full force and effect immediately upon
6 approval by the County Executive. If any part of this Ordinance is invalid for any reason,
7 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, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 11-27-2023

Second Reading:

Third Reading:

BILL NO.: 23-1136

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE AUTHORIZING THE DELINQUENT TAX TRUSTEE, AS**
2 **APPOINTED PURSUANT TO SECTION 140.260, RSMO., TO SELL CERTAIN**
3 **REAL PROPERTY, DESCRIBED HEREIN AND LOCATED IN COUNCIL**
4 **DISTRICT 4, AND TO EXECUTE DEEDS, AND DELIVER THE SAME TO**
5 **NICHOLAS R. EMS, JR.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260, RSMo., purchased on August 25, 2008, at the 3rd
8 offering of the Annual Land Sale the following described parcel of real property, to wit:

9 **LOT 132 VILLAGE OF JEFFERSON PLAT 1;**
10 **SECTION 30, TOWNSHIP 42, RANGE 6**
11 **PARCEL 09-9.0-30.0-3-003-045**
12 **(LOCATED IN COUNCIL DISTRICT 4); and,**

13 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
14 been offered Eleven Thousand and 00/100 Dollars (\$11,000.00) for the purchase of the
15 above-described property by NICHOLAS R. EMS, JR. , which said offer is the best thus far
16 received on this parcel since it was turned over to the Delinquent Tax Trustee; and,

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

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

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

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

9 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
10 dispose of the property described herein and to transfer this parcel to the applicant,
11 **NICHOLAS R. EMS, JR. .**

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

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

15 **LOT 132 VILLAGE OF JEFFERSON PLAT 1;**

16 **SECTION 30, TOWNSHIP 42, RANGE 6**

17 **PARCEL 09-9.0-30.0-3-003-045**

18 **(LOCATED IN COUNCIL DISTRICT 4); and,**

19 Be sold to, **NICHOLAS R. EMS, JR. .**, for Eleven Thousand and 00/100 Dollars
20 (\$11,000.00). Said offer is the best thus far received by the Delinquent Tax Trustee. The sum
21 offered of (\$11,000.00) is to be applied to the entirety of taxes and fees and part of the

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 11/27/2023

Second Reading:

Third Reading:

BILL NO.: 23-1137

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE CALLING FOR AND PROVIDING FOR THE**
2 **IMPOSITION OF AN ADDITIONAL SALES TAX IN THE AMOUNT OF THREE**
3 **PERCENT (3%) ON RETAIL SALES OF ADULT USE (RECREATIONAL)**
4 **MARIJUANA AND PROVIDING FOR SUBMISSION OF THE PROPOSAL TO THE**
5 **QUALIFIED VOTERS OF JEFFERSON COUNTY FOR THEIR APPROVAL AT**
6 **THE GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 2,**
7 **2024, AS AND FOR JEFFERSON COUNTY, MISSOURI.**

8 **WHEREAS**, on November 8, 2022, the voters of the State of Missouri approved
9 Amendment 3 to the Missouri Constitution by amending Section 1 of Article XIV, and
10 enacting a new Section 2 of Article XIV to remove state prohibitions on the purchase,
11 possession, consumption, use, delivery, manufacture, and sale of marijuana for personal use
12 for adults over the age of 21, effective December 8, 2022, which legalized the sale of
13 marijuana for adult recreational use; and

14 **WHEREAS**, the newly enacted Article XIV, section 2.6(5) of the Missouri
15 Constitution further authorizes the governing body of a local government to impose, by
16 ordinance, “an additional sales tax in an amount not to exceed three percent on all tangible
17 personal property retail sales of adult use marijuana sold in such political subdivision”
18 subject to approval by qualified voters; and

19 **WHEREAS**, the County must submit to the voters of the County, at a municipal,
20 county or state general, primary, or special election, a proposal to authorize the governing

1 body of the County to impose such a tax; and

2 **WHEREAS**, the County Council has determined that it is in the best interests of the
3 residents of the County that the proposed authorization of a local sales tax on recreational
4 marijuana be placed on the ballot at the election to be conducted on April 2, 2024.

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

7 Section 1: Pursuant to the authority granted by, and subject to, the provisions of
8 Section 2 of Article XIV of the Missouri Constitution, an additional sales tax at the rate of
9 three percent (3%) on all tangible personal property retail sales of adult use marijuana sold in
10 Jefferson County, Missouri is hereby imposed. The tax imposed hereunder shall be in
11 addition to any and all other sales taxes allowed by law.

12 Section 2: The imposition of said sales tax on adult use recreational marijuana
13 shall become effective as provided by law upon approval thereof by a majority of the votes
14 cast on the proposition by the qualified voters of the County voting thereon.

15 Section 3: This Proposition shall be submitted to the qualified voters of Jefferson
16 County, Missouri, for their approval, per the requirements of Article X, Section 22 of the
17 Missouri Constitution and the authority granted under Article XIV, Section 2.6(5) of the
18 Missouri Constitution, at the election to be called and held on Tuesday, April 2, 2024.

19 Section 4: The ballot of submission to the voters in Jefferson County, Missouri,
20 shall contain substantially the following language:

21 Shall Jefferson County, Missouri, impose an additional sales tax of three percent
22 (3%) on all retail sales of adult use marijuana sold in Jefferson County, Missouri?

1 This would tax only recreational marijuana and would not allow the taxation of
2 medical marijuana.

3 YES _____ NO _____

4 If you are in favor of the question, place an " x" in the box opposite " Yes."

5 If you are opposed to the question, place an " x" in the box opposite "No."

6 Section 5: This Ordinance as enacted by the County, authorizes an election to be
7 called during the election and held on Tuesday, April 2, 2024, in order to submit to the
8 qualified voters of Jefferson County, Missouri, at such election the proposition described
9 herein.

10 Section 6: The Jefferson County, Missouri, Council hereby requests that the
11 County Clerk of the County of Jefferson, Missouri, as the Election Authority for the County
12 and the election officials under her direction and control conduct such election as hereby
13 called for by this Ordinance.

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

17 Section 8: A copy of this Ordinance and all exhibits, if any, shall be kept on file
18 at the County Clerk's Office consistent with the rules and procedures for the maintenance
19 and retention of records as promulgated by the Secretary of State.

20 Section 9: Pursuant to State Law and within ten days (10) after the approval of
21 this tax by the qualified voters of Jefferson County, Missouri, the County Executive through
22 the County Clerk shall forward to the Director of Revenue for the State of Missouri by

- 1 United States registered mail or certified mail a certified copy of this Ordinance. The
- 2 Ordinance shall reflect the effective date thereof and any maps reflecting the same, if any.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 11-27-2023

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S)

1 **AN ORDINANCE DECLARING THE PUBLIC NECESSITY OF THE**
2 **HUNNING ROAD SAFETY IMPROVEMENTS AND AUTHORIZING THE**
3 **EXERCISE OF EMINENT DOMAIN FOR THE ACQUISITION OF REAL**
4 **PROPERTY INTERESTS, IN COUNTY COUNCIL DISTRICT 1, NECESSARY**
5 **FOR SAID SAFETY IMPROVEMENTS; AND TO AUTHORIZE THE COUNTY**
6 **COUNSELOR TO COMMENCE CONDEMNATION PROCEEDINGS**
7 **PURSUANT TO ARTICLE III, SECTION 3.4.2.8 OF THE HOME RULE**
8 **CHARTER OF JEFFERSON COUNTY, MISSOURI, TO ACQUIRE THE**
9 **NEEDED REAL PROPERTY INTERESTS ON BEHALF OF THE COUNTY.**

10 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) has secured
11 funds to make certain safety improvements to Hunning Road, in Jefferson County,
12 Missouri; and

13 **WHEREAS**, these improvements, known as the “Hunning Road Safety
14 Improvements” (hereinafter sometimes the “Improvements”), include, but are not limited
15 to, work to improve the safety of an approximately 1050-foot stretch of Hunning Road
16 starting just to the east of the intersection of Cheryl Court with Hunning Road; and,

17 **WHEREAS**, the Improvements will include new horizontal and vertical
18 alignment of Hunning Road, widening of lanes, a four foot shoulder on both sides of the

19 Road, the addition of guardrails with crash worthy end terminals, removal of an existing
20 box culvert and replacement of the same with a hydraulically sufficient culvert, and
21 signage and striping; and,

22 **WHEREAS**, to facilitate the Improvements, it is necessary that the County
23 acquire certain real property at 5350 Hunning Road 63049 (currently having a parcel
24 identification number of 03-6.0-24.0-2-002-001) (hereinafter sometimes “the Westbrook
25 Property”); and

26 **WHEREAS**, due to the nature of the needed realignment it is necessary that the
27 entire parcel be taken for the Improvements; and,

28 **WHEREAS**, the County sent correspondence, via certified mail, including a
29 notice of intended acquisition pursuant to Section 523.250, RSMo., to the owner of the
30 Property, as reflected in the County Assessor’s records, Carrie L. Westbrook; and

31 **WHEREAS**, the County sent an offer, via certified mail, pursuant to Section
32 523.253, RSMo., along with an appraisal, to Ms. Westbrook; and,

33 **WHEREAS**, the County and Ms. Westbrook cannot agree upon the proper
34 compensation to be paid; and,

35 **WHEREAS**, to facilitate the Improvements, it is also necessary that the County
36 acquire certain real property interests, including property for right-of-way, temporary
37 construction easement, and permanent easement, at property adjoining the western
38 boundary of the Westbrook Property and fronting on Hunning Road and having no
39 physical address but currently having a parcel identification number of 03-6.0-24.0-2-
40 002-001.01 (hereinafter sometimes “the Blue Ocean Property”); and

41 **WHEREAS**, the Blue Ocean Property was acquired via Trustee’s Deed by Blue
42 Ocean Partners, LLC, and Blue Ocean Partners, LLC, is reflected as the owner of record
43 in the County Assessor’s records; however, Blue Ocean Partners, LLC, does not appear
44 to have filed and prosecuted a Quiet Title action to perfect its interest in that property;
45 and,

46 **WHEREAS**, County sent correspondence, via certified mail, including a notice
47 of intended acquisition pursuant to Section 523.250, RSMo., to the owner of the Property,
48 as reflected in the County Assessor’s records, Blue Ocean Partners, LLC, as well as to the
49 prior owners, Steven & Stephanie Swim; and

50 **WHEREAS**, the County sent an offer, via certified mail, pursuant to Section
51 523.253, RSMo., along with an appraisal, to Blue Ocean Partners, LLC, and to Steven &
52 Stephanie Swim; and,

53 **WHEREAS**, the County and those parties cannot agree upon the proper
54 compensation to be paid, additionally due to the lack of perfection as described above,
55 those parties are incapable of contracting; and,

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

59 **WHEREAS**, the County Council finds that there is a public necessity for the
60 Improvements; and

61 **WHEREAS**, therefore, authorization is needed for the County’s County
62 Counselor to commence condemnation proceedings to acquire the Real Property.

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

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

68 Section 2: The Jefferson County, Missouri, County Council authorizes the
69 County Counselor to exercise eminent domain through the commencement of
70 condemnation proceedings in the name of the County against Ms. Westbrook, Thomas
71 Westbrook (whose name does not appear on the deed to the Westbrook Property, but
72 whom the County understands to be the spouse of Ms. Westbrook), Blue Ocean Partners
73 LLC, Steven & Stephanie Swim or any of their successors and assigns, and against all
74 those persons and entities having an interest the Westbrook Property and the Blue Ocean
75 Property.

76 Section 3: The Westbrook Property to be acquired is described in greater
77 detail in Exhibit A (containing the metes and bounds descriptions of that property), which
78 is attached hereto and incorporated herein via reference.

79 Section 4: The interests in the Blue Ocean Property to be acquired are
80 described in greater detail in Exhibit B (containing the metes and bounds descriptions of
81 the Real Property needed for road right-of-way, temporary construction easement, and
82 permanent easement), which is attached hereto and incorporated herein via reference.

83 Section 5: Additionally, in accordance with state law, the County Counselor
84 shall have the authority to through negotiation and settlement, purchase, gift,

85 condemnation, or otherwise acquire for Jefferson County, Missouri, any property
86 required and necessary to be acquired for the Improvements.

87 Section 6: The County Executive is hereby authorized to execute on behalf of
88 the County any contract, agreement, or other document necessary to carry out the intent
89 and purpose of this ordinance.

90 Section 7: This Ordinance shall be in full force and effect immediately upon
91 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
92 affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

_____ **PASSED**

_____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 11-27-2023

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER (s)

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI**
2 **CODE OF ORDINANCES TITLE I: GOVERNMENT CODE, CHAPTER 130**
3 **PROCUREMENT POLICY AND PROCEDURES AND ALSO ADDING TWO (2)**
4 **NEW CHAPTERS TO TITLE I: GOVERNMENT CODE, HEREAFTER CALLED**
5 **CHAPTER 131 DESIGN-BUILD PROJECTS AND CHAPTER 132**
6 **CONSTRUCTION MANAGER-AT-RISK AND PROVIDING FOR AN**
7 **EFFECTIVE DATE THEREOF.**

8 **WHEREAS**, Jefferson County, Missouri, previously enacted, through various
9 ordinances, the Jefferson County, Missouri, Code of Ordinances, Title I: Government Code
10 and specifically Chapter 130 for the purpose of creating a Procurement Policy and
11 Procedure; and,

12 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) has the power
13 to amend, from time to time, the Jefferson County, Missouri, Code of Ordinances when
14 deemed necessary and appropriate; and,

15 **WHEREAS**, the Council desires to further amend the Jefferson County, Missouri,
16 Code of Ordinances, Title I: Government Code Chapter 130, Procurement Policy and
17 Procedures to clarify policy and procedures for County departments and to update
18 competitive procurement and purchasing approval thresholds to reflect inflation in prices

1 since the establishment of the current thresholds and to bring said thresholds in line with
2 other Charter Counties in the State of Missouri, as set forth in exhibit A, attached hereto
3 and made a part hereof as though fully set forth herein; and,

4 **WHEREAS**, the County has previously used a design-bid-build process for
5 construction projects which separates responsibility for design and construction of major
6 road and facility projects, design-build projects and construction manager-at-risk projects
7 can offer the opportunity for innovation, faster project delivery, and efficiency; and,

8 **WHEREAS**, enacting a design-build process and a construction manager-at-risk
9 procurement process can offer the opportunity for innovation, faster project delivery,
10 flexibility, and efficiency; and,

11 **WHEREAS**, Sections 67.5050 and 67.5060 of the Revised Statutes of Missouri
12 (effective August 28, 2016) allow for design-build contracts and construction manager-at-
13 risk methods of procurement respectively; and,

14 **WHEREAS**, the Jefferson County, Missouri, County Executive and County
15 Council both find and agree that it would be in the best interest of the County to also amend
16 the Jefferson County, Missouri, Code of Ordinances, Title I: Government Code to add
17 Chapter 131 Design-Build Projects and Chapter 132 Construction Manager-at-Risk as set
18 forth in Exhibits B and C, respectively, attached hereto and made a part hereof as though
19 fully set forth herein; and,

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

1 Section 1: The Jefferson County, Missouri, Council hereby approves the
2 amendments to the Jefferson County, Missouri, Code of Ordinances, Title I: Government
3 Code and specifically Chapter 130 as set forth in Exhibit A, which is attached below.

4 Section 2: The Jefferson County, Missouri Council hereby approves adding
5 and enacting a new Chapter titled, Chapter 131, Design-Build Projects to the Jefferson
6 County, Missouri Code of Ordinances, Title I: Government Code as set forth in Exhibit B,
7 which is attached below.

8 Section 3: The Jefferson County, Missouri Council hereby approves adding
9 and enacting a new Chapter titled, Chapter 132, Construction Manager-at-Risk to the
10 Jefferson County, Missouri Code of Ordinances, Title I: Government Code as set forth in
11 Exhibit C, which is attached below.

12 Section 4: All amendments and changes to the Jefferson County, Missouri
13 Code of Ordinances, Title I: Government Code shall be incorporated into the policy and
14 codified in the Jefferson County Code of Ordinances.

15 Section 5: Any provisions of the Jefferson County, Missouri Code of
16 Ordinances, Title I: Government Code that are not amended by this ordinance shall remain
17 in full effect.

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 11-27-2023

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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 under Article
7 VIII, Section 8.1 requires the establishment of a Personnel Administration Program that
8 includes a Merit System; and,

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

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

16 **WHEREAS**, the County Employees Merit System Commission reviews and makes
17 recommendations regarding the Personnel Administration Program, which includes: Part

1 I: Employment Policies and Procedures; Part II: Merit System; and Part III: Pay Plan
2 (“Program”); and,

3 **WHEREAS** the County Employees Merit System Commission conducted public
4 meetings on September 26, 2023, and October 17, 2023, for the purpose of reviewing
5 recommended amendments to the Personnel Administration Program, by the County
6 Director of Administration, that implements certain amended changes consistent with the
7 Home Rule Charter of Jefferson County, Missouri and the Merit System principles set forth
8 therein; and,

9 **WHEREAS**, the County Employees Merit System Commission completed its
10 review and has concurred and recommended for adoption by the Jefferson County,
11 Missouri, Council certain amendments to the Jefferson County Personnel Administration
12 Program Part I: Employment Policies and Procedures; Part II: Merit System; and Part III:
13 Pay Plan, as codified) as set forth in Exhibit A, attached hereto and made a part hereof as
14 though fully set forth herein; and,

15 **WHEREAS**, furthermore, the County Employees Merit System Commission
16 completed its review and has concurred and recommended for adoption by the Jefferson
17 County Missouri, Council the implementation of a one-time four (4) percent market
18 adjustment to the base salary of all employees covered by the County Employees Merit
19 System Commission; and,

20 **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the Jefferson
21 County Personnel Administration Program Amendments as set forth in Exhibit A, along
22 with the one-time market adjustment to only be applied to the base salary of all employees

1 covered by the County Employees Merit System Commission, as recommended by the
2 Director of Administration and County Employees Merit System Commission and finds
3 that it is consistent and in harmony with the requirements and principles set forth in the
4 Home Rule Charter of Jefferson County, Missouri.

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

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

10 Section 2. In accordance with the Home Rule Charter of Jefferson County,
11 Missouri, the amendments to Part I: Employment Policies and Procedures; Part II: Merit
12 System; and Part III: Pay Plan of the Jefferson County Personnel Administration Program
13 established by this Ordinance shall apply to only County employees covered by the County
14 Employees Merit System Commission.

15 Section 3. A one-time four (4) percent market adjustment shall only be applied
16 to the base salary of employees covered by the County Employees Merit System
17 Commission hired on or before November 22, 2023, and shall be effective commencing
18 with the November 23, 2023, through December 22, 2023 payroll period.

19 Section 4. All amendments and changes to the Jefferson County Personnel
20 Administration Program shall be incorporated into the Program and codified in the
21 Jefferson County, Missouri, Code of Ordinances. Any provision of the Personnel
22 Administration Program that is not amended by this Ordinance shall remain in full effect.

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeanie Goff, County Clerk

First Reading: 11-13-2023

Second Reading: 11-27-2023

Third Reading: 11-27-2023

INTRODUCED BY: COUNCIL MEMBER (s) Groeteke

1 **AN ORDINANCE APPROVING AN INTERGOVERNMENTAL**
2 **AGREEMENT BY AND BETWEEN THE CITY OF HILLSBORO, MISSOURI,**
3 **AND JEFFERSON COUNTY, MISSOURI, FOR THE EXCHANGE OF LIKE-**
4 **KIND REAL PROPERTIES AND AUTHORIZATION FOR THE COUNTY**
5 **EXECUTIVE TO EXECUTE BOTH THE INTERGOVERNMENTAL**
6 **AGREEMENT AND THE DEED FROM THE COUNTY TO THE CITY, ON**
7 **BEHALF OF THE COUNTY.**

8 **WHEREAS**, pursuant to Sections 70.210 et seq. RSMo., the governing bodies of
9 political subdivisions may contract and cooperate for the development, construction,
10 acquisition, or operation of any public improvement or facility, or for a common service;
11 and,

12 **WHEREAS**, Section 3.4.2.8 of the Home Rule Charter of Jefferson County,
13 Missouri empowers the County to: “Acquire in the name of the County by purchase, gift,
14 donation or otherwise, real and personal property, in fee simple title or otherwise;” and,

15 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
16 Missouri empowers the County to: “Dispose of any real property owned by the County,
17 including but not limited to property acquired by condemnation as excess property, to the
18 highest and best bidder by open and public competition unless made to a former or abutting
19 owner or to the United States of America or any of its agencies or to the State of Missouri

1 or any of its political subdivisions or municipalities; and authorize County Officers to
2 dispose of personal property upon terms advantageous to the County[;]" and,

3 **WHEREAS**, Section 3.4.2.22 of the Home Rule Charter of Jefferson County,
4 Missouri empowers the County, "to cooperate or join by contract or otherwise with any
5 Municipality . . .for the planning, development, construction, acquisition, or operation of
6 any public improvement or facility, or for a common service;" and

7 **WHEREAS**, pursuant to general warranty deed recorded as document number
8 2021R-039665 in the Jefferson County Land Records, the County acquired a parcel of land
9 accessible from Goldfinch Lane in Hillsboro, Missouri, being approximately 15.24 acres
10 in size, per Jefferson County, Missouri, Assessor Records, and which currently has a parcel
11 number of 12-8.0-34.0-0-000-020 (hereinafter "the County's Parcel"); and,

12 **WHEREAS**, the City of Hillsboro, Missouri, ("the City") owns a parcel of land
13 which it acquired via general warranty deed recorded as document number 2020R-004679
14 in the Jefferson County Land Records, being approximately .76 acres in size, per Jefferson
15 County, Missouri Assessor Records, and which currently has a parcel number of 12-8.0-
16 34.0-0-000-020.01 (hereinafter "the City's Parcel"); and,

17 **WHEREAS**, the City's Parcel is surrounded on the east, south, and west by the
18 County's Parcel, and on the north by Goldfinch Lane, and,

19 **WHEREAS**, the County desires to acquire the City's Parcel in order to have more
20 frontage on Goldfinch Lane, and in consideration agrees to deed a portion of the County's
21 Parcel, along its southern border and being approximately 22,000 square feet in size, and

1 being a square with dimensions of 150' X 150', to the City, for the City's use in erecting a
2 water tower or making other infrastructure or building improvements; and,

3 **WHEREAS**, the Jefferson County Council believes that the Parcels are sufficiently
4 similar to each other, are of the same nature or character, and are of like-kind such that
5 swapping one for the other constitutes good and fair consideration; and,

6 **WHEREAS**, there is attached hereto as Exhibit 1 an Agreement styled
7 "Intergovernmental Agreement Between the City of Hillsboro, Missouri, and Jefferson
8 County, Missouri, for the Exchange of Like-Kind Real Properties[.]" (the
9 "Intergovernmental Agreement"); and,

10 **WHEREAS**, the Intergovernmental Agreement provides that the City will convey
11 the City's Parcel to the County, via general warranty deed set forth in Exhibit A to Exhibit
12 1, and the County will convey the above-described approximately 22,000 square foot
13 portion of the County's Parcel, together with a thirty (30) foot wide temporary ingress
14 egress and utility easement for the purpose of installation of a water tower, to the City, via
15 general warranty deed set forth in Exhibit B to Exhibit 1; and,

16 **WHEREAS**, the Jefferson County Council believes it is in the best interest of the
17 County to approve and enter into the Intergovernmental Agreement with the City of
18 Hillsboro for the exchange of the like-kind properties as set forth in that Agreement.

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

21 Section 1. The Intergovernmental Agreement attached hereto as Exhibit 1 is
22 approved.

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the Intergovernmental Agreement attached hereto as Exhibit
3 1 and to Execute Exhibit B to Exhibit 1, which is the County’s Deed to the City, and to
4 receive the transfer of the City’s Parcel to the County as set forth in Exhibit A to Exhibit
5 1. The County Executive is further authorized to take any and all actions necessary to carry
6 out the intent of this Ordinance including the execution of any additional documents or
7 agreements necessary to effectuate the like-kind exchange.

8 Section 3. A copy of the Intergovernmental Agreement, together with this
9 Ordinance, shall be maintained by the Department of the County Clerk consistent with the
10 rules and procedures for the maintenance and retention of records as promulgated by the
11 Secretary of State.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 11-13-2023

Second Reading: 11-27-2023

Third Reading: 11-27-2023

BILL NO.: 23-1120

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2023) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE GENERAL REVENUE**
5 **RESERVE ACCOUNT AND GENERAL REVENUE RESERVE REVENUE**
6 **FUNDS ACCOUNT TO ALLOW FOR THE PURCHASE OF REAL ESTATE.**

7 **WHEREAS**, the Department of the Auditor, requests that funds in the total amount
8 of Three Hundred Fourteen Thousand Nine Hundred Fifty Dollars (**\$314,950.00**) be
9 transferred from the General Revenue Reserve Account, (101-9999-1015) to the General
10 Revenue Reserve Revenue Account, (101-9999-4002) to be allocated to General Revenue,
11 Relative Expense, Buildings and Property (101-0503-5605) for the purchase of real estate
12 and associated closing costs; and,

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

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

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

6 **WHEREAS**, The Department of the Auditor has requested that the amount of
7 Three Hundred Fourteen Thousand Nine Hundred Fifty Dollars (**\$314,950.00**) be
8 transferred from the General Revenue Reserve Account, (101-9999-1015) to the General
9 Revenue Reserve Revenue Account (101-9999-4002), to be allocated to the General
10 Revenue Fund, Relative Expense Division, Buildings and Property (101-0503-5605), for
11 the purchase of real estate and associated closing costs; and,

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

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

15 Section 1. The Budget of Relative Expense Division for Jefferson County,
16 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess
17 funds available by appropriating and transferring funds based upon certification of the
18 County Executive as follows: Three Hundred Fourteen Thousand Nine Hundred Fifty
19 Dollars (**\$314,950.00**) be transferred from the General Revenue Reserve Account, (101-
20 9999-1015) to the General Revenue Reserve Revenue Funds Account (101-9999-4002), to
21 appropriate and allocate Three Hundred Fourteen Thousand Nine Hundred Fifty Dollars

1 (\$314,950.00) to the General Revenue Fund, Relative Expense Division, Buildings and
2 Property, (101-0503-5605).

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 11-13-2023

Second Reading: 11-27-2023

Third Reading: 11-27-2023

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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 under Article
7 VIII, Section 8.1 requires the establishment of a Personnel Administration Program that
8 includes a Merit System; and,

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

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

16 **WHEREAS**, the County Employees Merit System Commission reviews and makes
17 recommendations regarding the Personnel Administration Program, which includes: Part

1 I: Employment Policies and Procedures; Part II: Merit System; and Part III: Pay Plan
2 (“Program”); and,

3 **WHEREAS** the County Employees Merit System Commission conducted public
4 meetings on September 26, 2023, and October 17, 2023, for the purpose of reviewing
5 recommended amendments to the Personnel Administration Program, by the County
6 Director of Administration, that implements certain amended changes consistent with the
7 Home Rule Charter of Jefferson County, Missouri and the Merit System principles set forth
8 therein; and,

9 **WHEREAS**, the County Employees Merit System Commission completed its
10 review and has concurred and recommended for adoption by the Jefferson County,
11 Missouri, Council certain amendments to the Jefferson County Personnel Administration
12 Program Part I: Employment Policies and Procedures; Part II: Merit System; and Part III:
13 Pay Plan, as codified) as set forth in Exhibit A, attached hereto and made a part hereof as
14 though fully set forth herein; and,

15 **WHEREAS**, furthermore, the County Employees Merit System Commission
16 completed its review and has concurred and recommended for adoption by the Jefferson
17 County Missouri, Council the implementation of a one-time four (4) percent market
18 adjustment to the base salary of all employees covered by the County Employees Merit
19 System Commission; and,

20 **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the Jefferson
21 County Personnel Administration Program Amendments as set forth in Exhibit A, along
22 with the one-time market adjustment to only be applied to the base salary of all employees

1 covered by the County Employees Merit System Commission, as recommended by the
2 Director of Administration and County Employees Merit System Commission and finds
3 that it is consistent and in harmony with the requirements and principles set forth in the
4 Home Rule Charter of Jefferson County, Missouri.

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

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

10 Section 2. In accordance with the Home Rule Charter of Jefferson County,
11 Missouri, the amendments to Part I: Employment Policies and Procedures; Part II: Merit
12 System; and Part III: Pay Plan of the Jefferson County Personnel Administration Program
13 established by this Ordinance shall apply to only County employees covered by the County
14 Employees Merit System Commission.

15 Section 3. A one-time four (4) percent market adjustment shall only be applied
16 to the base salary of employees covered by the County Employees Merit System
17 Commission hired on or before November 22, 2023, and shall be effective commencing
18 with the November 23, 2023, through December 22, 2023 payroll period.

19 Section 4. All amendments and changes to the Jefferson County Personnel
20 Administration Program shall be incorporated into the Program and codified in the
21 Jefferson County, Missouri, Code of Ordinances. Any provision of the Personnel
22 Administration Program that is not amended by this Ordinance shall remain in full effect.

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeanie Goff, County Clerk

First Reading: 11-13-2023

Second Reading: 11-27-2023

Third Reading: 11-27-2023

INTRODUCED BY: COUNCIL MEMBER (s) Groeteke

1 **AN ORDINANCE APPROVING AN INTERGOVERNMENTAL**
2 **AGREEMENT BY AND BETWEEN THE CITY OF HILLSBORO, MISSOURI,**
3 **AND JEFFERSON COUNTY, MISSOURI, FOR THE EXCHANGE OF LIKE-**
4 **KIND REAL PROPERTIES AND AUTHORIZATION FOR THE COUNTY**
5 **EXECUTIVE TO EXECUTE BOTH THE INTERGOVERNMENTAL**
6 **AGREEMENT AND THE DEED FROM THE COUNTY TO THE CITY, ON**
7 **BEHALF OF THE COUNTY.**

8 **WHEREAS**, pursuant to Sections 70.210 et seq. RSMo., the governing bodies of
9 political subdivisions may contract and cooperate for the development, construction,
10 acquisition, or operation of any public improvement or facility, or for a common service;
11 and,

12 **WHEREAS**, Section 3.4.2.8 of the Home Rule Charter of Jefferson County,
13 Missouri empowers the County to: “Acquire in the name of the County by purchase, gift,
14 donation or otherwise, real and personal property, in fee simple title or otherwise;” and,

15 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
16 Missouri empowers the County to: “Dispose of any real property owned by the County,
17 including but not limited to property acquired by condemnation as excess property, to the
18 highest and best bidder by open and public competition unless made to a former or abutting
19 owner or to the United States of America or any of its agencies or to the State of Missouri

1 or any of its political subdivisions or municipalities; and authorize County Officers to
2 dispose of personal property upon terms advantageous to the County[;]” and,

3 **WHEREAS**, Section 3.4.2.22 of the Home Rule Charter of Jefferson County,
4 Missouri empowers the County, “to cooperate or join by contract or otherwise with any
5 Municipality . . .for the planning, development, construction, acquisition, or operation of
6 any public improvement or facility, or for a common service;” and

7 **WHEREAS**, pursuant to general warranty deed recorded as document number
8 2021R-039665 in the Jefferson County Land Records, the County acquired a parcel of land
9 accessible from Goldfinch Lane in Hillsboro, Missouri, being approximately 15.24 acres
10 in size, per Jefferson County, Missouri, Assessor Records, and which currently has a parcel
11 number of 12-8.0-34.0-0-000-020 (hereinafter “the County’s Parcel”); and,

12 **WHEREAS**, the City of Hillsboro, Missouri, (“the City”) owns a parcel of land
13 which it acquired via general warranty deed recorded as document number 2020R-004679
14 in the Jefferson County Land Records, being approximately .76 acres in size, per Jefferson
15 County, Missouri Assessor Records, and which currently has a parcel number of 12-8.0-
16 34.0-0-000-020.01 (hereinafter “the City’s Parcel”); and,

17 **WHEREAS**, the City’s Parcel is surrounded on the east, south, and west by the
18 County’s Parcel, and on the north by Goldfinch Lane, and,

19 **WHEREAS**, the County desires to acquire the City’s Parcel in order to have more
20 frontage on Goldfinch Lane, and in consideration agrees to deed a portion of the County’s
21 Parcel, along its southern border and being approximately 22,000 square feet in size, and

1 being a square with dimensions of 150' X 150', to the City, for the City's use in erecting a
2 water tower or making other infrastructure or building improvements; and,

3 **WHEREAS**, the Jefferson County Council believes that the Parcels are sufficiently
4 similar to each other, are of the same nature or character, and are of like-kind such that
5 swapping one for the other constitutes good and fair consideration; and,

6 **WHEREAS**, there is attached hereto as Exhibit 1 an Agreement styled
7 "Intergovernmental Agreement Between the City of Hillsboro, Missouri, and Jefferson
8 County, Missouri, for the Exchange of Like-Kind Real Properties[.]" (the
9 "Intergovernmental Agreement"); and,

10 **WHEREAS**, the Intergovernmental Agreement provides that the City will convey
11 the City's Parcel to the County, via general warranty deed set forth in Exhibit A to Exhibit
12 1, and the County will convey the above-described approximately 22,000 square foot
13 portion of the County's Parcel, together with a thirty (30) foot wide temporary ingress
14 egress and utility easement for the purpose of installation of a water tower, to the City, via
15 general warranty deed set forth in Exhibit B to Exhibit 1; and,

16 **WHEREAS**, the Jefferson County Council believes it is in the best interest of the
17 County to approve and enter into the Intergovernmental Agreement with the City of
18 Hillsboro for the exchange of the like-kind properties as set forth in that Agreement.

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

21 Section 1. The Intergovernmental Agreement attached hereto as Exhibit 1 is
22 approved.

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute the Intergovernmental Agreement attached hereto as Exhibit
3 1 and to Execute Exhibit B to Exhibit 1, which is the County’s Deed to the City, and to
4 receive the transfer of the City’s Parcel to the County as set forth in Exhibit A to Exhibit
5 1. The County Executive is further authorized to take any and all actions necessary to carry
6 out the intent of this Ordinance including the execution of any additional documents or
7 agreements necessary to effectuate the like-kind exchange.

8 Section 3. A copy of the Intergovernmental Agreement, together with this
9 Ordinance, shall be maintained by the Department of the County Clerk consistent with the
10 rules and procedures for the maintenance and retention of records as promulgated by the
11 Secretary of State.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 11-13-2023

Second Reading: 11-27-2023

Third Reading: 11-27-2023

BILL NO.: 23-1120

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2023) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE GENERAL REVENUE**
5 **RESERVE ACCOUNT AND GENERAL REVENUE RESERVE REVENUE**
6 **FUNDS ACCOUNT TO ALLOW FOR THE PURCHASE OF REAL ESTATE.**

7 **WHEREAS**, the Department of the Auditor, requests that funds in the total amount
8 of Three Hundred Fourteen Thousand Nine Hundred Fifty Dollars (**\$314,950.00**) be
9 transferred from the General Revenue Reserve Account, (101-9999-1015) to the General
10 Revenue Reserve Revenue Account, (101-9999-4002) to be allocated to General Revenue,
11 Relative Expense, Buildings and Property (101-0503-5605) for the purchase of real estate
12 and associated closing costs; and,

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

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

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

6 **WHEREAS**, The Department of the Auditor has requested that the amount of
7 Three Hundred Fourteen Thousand Nine Hundred Fifty Dollars (**\$314,950.00**) be
8 transferred from the General Revenue Reserve Account, (101-9999-1015) to the General
9 Revenue Reserve Revenue Account (101-9999-4002), to be allocated to the General
10 Revenue Fund, Relative Expense Division, Buildings and Property (101-0503-5605), for
11 the purchase of real estate and associated closing costs; and,

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

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

15 Section 1. The Budget of Relative Expense Division for Jefferson County,
16 Missouri, subject to any and all budget limitations, shall be amended to reflect the excess
17 funds available by appropriating and transferring funds based upon certification of the
18 County Executive as follows: Three Hundred Fourteen Thousand Nine Hundred Fifty
19 Dollars (**\$314,950.00**) be transferred from the General Revenue Reserve Account, (101-
20 9999-1015) to the General Revenue Reserve Revenue Funds Account (101-9999-4002), to
21 appropriate and allocate Three Hundred Fourteen Thousand Nine Hundred Fifty Dollars

1 (\$314,950.00) to the General Revenue Fund, Relative Expense Division, Buildings and
2 Property, (101-0503-5605).

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene Barbagallo _____

Council Member District 3, VACANT

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 11-13-2023

Second Reading: 11-27-2023

Third Reading: 11-27-2023