



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

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Public Hearing on Monday, January 23, 2022, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PROCLAMATIONS
- VI. PUBLIC COMMENTS
- VII. APPROVAL OF THE AGENDA
- VIII. APPROVAL OF THE JOURNAL
 - A. Approval of the January 9, 2023, Journal – Regular Meeting.
- IX. 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. (3 of 3, See Introduction Bill No. 23-0127) (*Department of Public Works*)
- X. REPORTS FROM COUNTY EXECUTIVE
- XI. RECONSIDERATION OF BILLS
- XII. CONSIDERATION OF VETOED BILLS
- XIII. CONSENT AGENDA
 - Bill No. 23-0114 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Old Lemay Ferry Road Improvements Project With Gershenson Construction Co. Inc. In Council Districts 2, 3, And 4. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 23-0115 - An Ordinance To Authorize Jefferson County To Reimburse The Festus Special Road District, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 23-0116 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 23-0117 - An Ordinance To Authorize The County Executive To Execute The Roadway Maintenance Agreement For The Project Designated As Seckman Road Safety Improvements Phase 2, STP-5461 (612), With The State Of Missouri Department Of Natural Resources, Located In Council District 4. *(Department of Public Works)*

Bill No. 23-0118 - An Ordinance To Authorize Jefferson County To Request Funding For Roadway Safety Projects And To Authorize The County Executive, As The Authorized County Representative, To Execute The Necessary Documents For The 2024-2027 Surface Transportation Block Grant Program - Suballocated (STP-S) Applications In Council Districts 2 And 4. *(Department of Public Works)*

Bill No. 23-0119 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 6 & 7. *(Economic Development Corporation)*

Bill No. 23-0120 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri, Office Of The Secretary Of State 2023 Election Efficiency Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the County Clerk)*

Bill No. 23-0121 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Inmate Phone System 2019 Contract For The Jefferson County, Missouri, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 23-0122 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The On-Call Construction Services Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0123 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Continue The Lease For Real Property Located At 753, 757 And 755 Maple Street, Hillsboro, Missouri; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Lease. *(Department of the County Clerk)*

Bill No. 23-0124 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Election Notice Mailers 2022, Department Of The County Clerk. *(Department of the County Clerk)*



XIV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0104 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. (*Department of the Assessor*)

Resolution No. R23-0105 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. (*Department of the Assessor*)

Resolution No. R23-0106 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Michael “Scott” Brothers By The Jefferson County, Missouri, County Executive To The Developmental Disability Advocates Board, Jefferson County, Missouri, And Terms Thereof. (*County Executive*)

Resolution No. R23-0107 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Josephine Kershaw To The Jefferson-Franklin Community Action Corporation Board And Terms Thereof. (*County Executive*)

Resolution No. R23-0108 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointments Of Derrick Good (R), Bill Seek (D) And David Crump (R) To The Jefferson County Port Authority, Jefferson County, Missouri, And Terms Thereof. (*County Executive*)

XVI. INTRODUCTION OF BILLS

Bill No. 23-0125 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Narcotics Overtime And Investigative Equipment. (*Departments of the Auditor and Sheriff*)

Bill No. 23-0126 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Narcotics Overtime And Investigative Equipment. (*Departments of the Auditor and Sheriff*)

Bill No. 23-0127 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Schedules III And VI Of The Traffic Code, And Providing For An Effective Date Thereof, Affecting All Council Districts. (*Department of Public Works*)



XVII. PERFECTION OF BILLS

Bill No. 22-1237 - An Ordinance Approving Application PC22073 To Rezone A Parcel From Single-Family Residential (R10) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Welcome Center – Open Door Animal Sanctuary Located In Council District 7. (*Department of County Services and Code Enforcement*)

XVIII. FINAL PASSAGE OF BILLS

Bill No. 22-1237 - An Ordinance Approving Application PC22073 To Rezone A Parcel From Single-Family Residential (R10) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Welcome Center – Open Door Animal Sanctuary Located In Council District 7. (*Department of County Services and Code Enforcement*)

XIX. OTHER MATTERS

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

B. Agenda Discussion. (*Council*)

XX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XXI. CLOSED SESSION

A. Closed Session Pursuant To Section 610.021 Paragraph (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Litigation.

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

C. Closed Session Pursuant To Section 610.021 Paragraph (3) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Personnel.

XXII. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

2 **WHEREAS**, the County finds that it is now necessary to enter into a no cost
3 Change Order to revise the contract term from 260 calendar days to an overall completion
4 date of June 30, 2023; and

5 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
6 best interest of the County to execute Change Order Number 2 to amend the contract terms
7 from 260 calendar days to a completion date of June 30, 2023.

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

10 Section 1. Change Order Number 2, a no cost Change Order, to amend the contract
11 from 260 calendar days to a completion date of June 30, 2023, is approved.

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

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

21 Section 4. This Ordinance shall be in full force and effect from and after its date
22 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall

1 not affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 01-23-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	Festus Special Road District	\$402,584.45

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

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

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

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

11 <u>Municipality</u>	11 <u>Reimbursement Request</u>
12 Festus Special Road District	12 \$402,584.45

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

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

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 01-23-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Crystal City	\$287,732.74

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
11 City of Crystal City	12 \$287,732.74

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 01-23-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE THE ROADWAY MAINTENANCE AGREEMENT FOR THE**
3 **PROJECT DESIGNATED AS SECKMAN ROAD SAFETY IMPROVEMENTS**
4 **PHASE 2, STP-5461 (612), WITH THE STATE OF MISSOURI DEPARTMENT OF**
5 **NATURAL RESOURCES, LOCATED IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), has secured
7 federal funding under project STP-5461(612) to improve a stretch of Seckman Road from
8 a point approximately four hundred feet (400’) east of the main entrance to Mastodon State
9 Park, eastwardly to a point approximately seven hundred feet (700’) west of the I-55 Outer
10 Road; and

11 **WHEREAS**, the improvements to Seckman Road include shoulder widening,
12 enclosed drainage, and modular block retaining walls; and

13 **WHEREAS**, the limits of this project lie within the boundary of the Mastodon State
14 Park; and

15 **WHEREAS**, in order to construct the proposed improvements to Seckman Road
16 within Mastodon State Park, the County must obtain certain property rights from the State
17 of Missouri Department of Natural Resources; and

1 **WHEREAS**, the State of Missouri Department of Natural Resources has requested
2 that Jefferson County enter into a Roadway Maintenance Agreement with their agency
3 wherein certain post-construction maintenance expectations of Jefferson County will be
4 defined; and

5 **WHEREAS**, the Roadway Maintenance Agreement supersedes an existing
6 Roadway Maintenance Agreement that was executed by both parties in 2006 (Jefferson
7 County Deed 2006R-025587) to define maintenance responsibilities related to a previously
8 planned Seckman Road project that was abandoned due to the inability to address
9 environmental concerns; and

10 **WHEREAS**, Jefferson County, Missouri finds that is in the best interest of the
11 County to enter into a Roadway Maintenance Agreement with the State of Missouri
12 Department of Natural Resources for the Seckman Road Safety Improvements at Mastodon
13 State Park Project.

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

16 Section 1. The County finds that it is now necessary and is the best interest of the
17 County to execute at Roadway Maintenance Agreement with the State of Missouri
18 Department of Natural Resources for the Seckman Road Safety Improvements Phase 2.

19 Section 2. The Jefferson County, Missouri, Council authorizes the County
20 Executive to execute the Roadway Maintenance Agreement on behalf of Jefferson County.
21 A copy of said Roadway Maintenance Agreement is attached hereto as Exhibit “A” and
22 incorporated by reference.

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 01-23-2023

BILL NO.: 23-0118

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO REQUEST**
2 **FUNDING FOR ROADWAY SAFETY PROJECTS AND TO AUTHORIZE THE**
3 **COUNTY EXECUTIVE, AS THE AUTHORIZED COUNTY REPRESENTATIVE,**
4 **TO EXECUTE THE NECESSARY DOCUMENTS FOR THE 2024-2027 SURFACE**
5 **TRANSPORTATION BLOCK GRANT PROGRAM - SUBALLOCATED (STP-S)**
6 **APPLICATIONS IN COUNCIL DISTRICTS 2 AND 4.**

7 **WHEREAS**, the Jefferson County, Missouri desires to apply for funding for the
8 projects listed below for the 2024-2027 Transportation Improvement Program by
9 completing the STP-S applications from the East-West Gateway Council of Governments;
10 and

11 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
12 and in the best interest of the County to not only apply for, but to enter into the 2024-2027
13 STP-S Agreements with the Missouri Highways and Transportation Commission for the
14 approved funding of said improvements as set forth herein which includes federal
15 reimbursements of up to 80% for design, right-of-way acquisition, construction, and
16 construction engineering, up to a maximum of \$6,800,000 subject to budgetary limitations;
17 and

18 **WHEREAS**, the Jefferson County, Missouri, Council finds it now necessary and
19 in the best interest of the County for the County Executive to execute the necessary
20 documents or agreements for the funding of the following:

1 Old Lemay Ferry Road - from Seckman Road to East Rock Creek Road -

2 Safety Improvement Project (Council Districts 2 & 4)

3 Romaine Creek Road – from Konert Road to Caleb Crossing -

4 Safety Improvement Project (Council District 2)

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

7 Section 1. Jefferson County, Missouri shall request funding for the various Surface
8 Transportation Block Grant Program – Suballocated (STP-S) applications and the County
9 Executive shall execute the required documents for the 2024-2027 Transportation
10 Improvement Program Applications and any subsequent Agreements for the following
11 projects up to a maximum of \$6,800,000 and subject to budgetary limitations:

12 Old Lemay Ferry Road - Safety Improvement Project

13 Romaine Creek Road - Safety Improvement Project

14 Section 2. The Jefferson County, Missouri, Council authorizes the County
15 Executive to furnish such information as may be reasonably requested in connection with
16 the applications, to sign all necessary documents on behalf of the County and to furnish
17 such assurances as may be required by law or regulation necessary to carry out the intent
18 of this Ordinance. A blank copy of the Safety Improvement Project application is attached
19 hereto as Exhibit “A,” and is incorporated by reference.

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

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 01-23-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Homeowner
7 Rehabilitation Program to assist low-to-moderate income families in making repairs to
8 their homes in order to meet health and safety regulations and requirements; and

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

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

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

17 Section 1. The County is authorized to enter into the Agreements Regarding
18 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,
19 "Agreement"), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, per
20 applicant, subject to budgetary limitations.

21 Section 2. The County Executive is authorized to execute the Agreements on
22 behalf of the County with the applicants, as set forth in Exhibit's "A" and "B", as well as

1 any other documents which are required to carry out the intent of this Ordinance. An un-
2 executed copy of the Agreements to be entered into by all parties are attached hereto as
3 Exhibit's "A" and "B."

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins _____

Council Member District 2, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 01-23-2023

BILL NO.: 23-0120

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE STATE OF MISSOURI, OFFICE OF THE**
3 **SECRETARY OF STATE 2023 ELECTION EFFICIENCY GRANT AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**
5 **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

6 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
7 recipient of the 2022 Election Efficiency Grant; and

8 **WHEREAS** said grant is administered by the State of Missouri, Office of the
9 Secretary of State; and

10 **WHEREAS**, the County was awarded the 2023 Election Efficiency Grant
11 administered by the State of Missouri, Office of the Secretary of State; and

12 **WHEREAS**, a goal associated with the grant is to hire temporary personnel; and

13 **WHEREAS**, another goal associated with the grant is the purchasing of equipment
14 and supplies for polling place improvements; and

15 **WHEREAS**, another goal associated with the grant is to perform routine list
16 maintenance activities to update voter record status and address; and

17 **WHEREAS**, another goal associated with the grant is maintenance and programing
18 cost of voting equipment; and

1 WHEREAS, a goal of the grant is to purchase certified voting equipment and
2 replacement parts; and

3 WHEREAS, another goal of the grant is to improve polling place accessibility; and

4 WHEREAS, the County, based on the recommendation of Jefferson County
5 Department of the County Clerk, has been awarded the 2023 Election Efficiency Grant for
6 an amount not to exceed Thirty Thousand, Three Hundred Sixty-Two Dollars 20/100
7 (\$30,362.20), subject to budgetary limitations.

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

10 Section 1. The County shall participate in the 2023 Election Efficiency Grant
11 for an amount not to exceed Thirty Thousand, Three Hundred Sixty-Two Dollars 20/100
12 (\$30,362.20), subject to budgetary 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 participation in the grant.

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 01-23-2023

BILL NO.: 23-0121

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE INMATE PHONE SYSTEM 2019**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
4 **THE SHERIFF.**

5 **WHEREAS**, Pursuant to Ordinance 19-0257, Jefferson County, Missouri and the
6 Department of the Sheriff entered into a Contract, known as the Inmate Phone System 2019
7 Contract, with Inmate Calling Solutions, LLC d/b/a IC Solutions for \$160,000.00 per term;
8 and,

9 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri finds that
10 it is now necessary to adjust the estimated amount of the Inmate Phone Services 2019
11 Contract; and

12 **WHEREAS**, the need for the adjustment is due to increases in inmate phone usage;
13 and

14 **WHEREAS**, Jefferson County, Missouri and the Department of the Sheriff for
15 Jefferson County, hereby request an increase of an additional Sixty-Five Thousand
16 **(\$65,000.00)** to the Inmate Phone System 2019 Contract with Inmate Calling Solutions,
17 LLC, d/b/a IC Solutions to cover the cost of the phone usage by the inmates; and,

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

1 2019 Contract with Inmate Calling Solutions, LLC d/b/a IC Solutions, for an increase of
2 Sixty-Five Thousand Dollars (**\$65,000.00**) to the contract sum, subject to budgetary
3 limitations; for a revised total of Two Hundred and Twenty-Five Thousand Dollars
4 (**\$225,000.00**) for the Inmate Phone System 2019 Contract upon approval by the County
5 Council and County Executive.

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

6 Section 1. The Contract with Inmate Calling Solutions, LLC, d/b/a IC Solutions
7 for the Inmate Phone System 2019 Contract shall be increased by Sixty-Five Thousand
8 Dollars (**\$65,000.00**) for a revised total cost of Two Hundred Twenty-Five Thousand Dollars
9 (**\$225,000.00**), subject to budgetary limitations, upon approval by the County Council and
10 County Executive.

11 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
12 Executive to execute Change Order No. 1 to the Inmate Phone System 2019 Contract with
13 Inmate Calling Solutions, LLC d/b/a IC Solutions, and any agreements or contracts
14 necessary to effectuate the change order set forth in this Ordinance. The County Executive is
15 further authorized to take any and all actions necessary to carry out the intent of this
16 Ordinance.

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 01-23-2023

BILL NO.: 23-0122

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE ON-CALL CONSTRUCTION**
3 **SERVICES CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 22-0437, Jefferson County, Missouri and the
6 Department of Public Works, Division of Facility Services entered into a Contract, known as
7 the On-Call Construction Services Contract, with Boyer Building & Design, Inc., for
8 \$200,000.00; and,

9 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
10 that it is now necessary to adjust the estimated amount of the On-call Construction Services
11 Contract; and

12 **WHEREAS**, the need for the adjustment is due to the projects in 2023; and

13 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
14 Jefferson County, hereby request an increase of an additional Two Hundred Thousand
15 Dollars (**\$200,000.00**) to the On-Call Construction Services Contract with Boyer Building
16 and Design, Inc., to cover the cost of capital improvement projects; and,

17 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
18 in the best interest of the County to execute Change Order No. 1 to the On-Call Construction
19 Services Contract with Boyer Building & Design, Inc., for an increase of Two Hundred

1 Thousand Dollars (**\$200,000.00**) to the contract sum, subject to budgetary limitations; for a
2 revised total of Four Hundred Thousand Dollars (**\$400,000.00**) for the On-Call Construction
3 Services Contract upon approval by the County Council and County Executive.

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

4 Section 1. The Contract with Boyer Building & Design, Inc., for the On-Call
5 Construction Contract shall be increased by Two Hundred Thousand Dollars (**\$200,000.00**)
6 for a revised total cost of Four Hundred Thousand Dollars (**\$400,000.00**), subject to
7 budgetary limitations, upon approval by the County Council and County Executive.

8 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
9 Executive to execute Change Order No. 1 to the On-Call Construction Services Contract
10 with Boyer Building & Design, Inc., and any agreements or contracts necessary to effectuate
11 the award of the bids and proposals set forth in this Ordinance. The County Executive is
12 further authorized to take any and all actions necessary to carry out the intent of this
13 Ordinance.

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 01-23-2023

BILL NO.: 23-0123

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY EXECUTIVE TO CONTINUE THE LEASE FOR REAL**
3 **PROPERTY LOCATED AT 753, 757 AND 755 MAPLE STREET, HILLSBORO,**
4 **MISSOURI; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
5 **EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
6 **EFFECTUATE THE LEASE.**

7 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) recommends
8 the lease of real property located at 753, 757 and 755 Maple Street, Hillsboro, Missouri
9 from Bradford Properties, LLC; and

10 **WHEREAS,** Ordinance 19-0181 approved the County Clerk’s Office’s rental of
11 space at those locations to consolidate all the documents into one place; and

12 **WHEREAS,** Ordinance 19-0215 was enacted to amend the lease agreement to
13 include remodeling to leased area to meet the necessary requirements for storing the
14 documents; and

15 **WHEREAS,** Ordinances 21-0306 and 22-0132 renewed the leases of real property
16 at 753,757, and 755 Maple Street Hillsboro, Missouri from Bradford Properties, LLC for
17 two years ending February 28, 2023; and

18 **WHEREAS,** Jefferson County currently leases the real property at 753,757, and
19 755 Maple Street Hillsboro, Missouri from Bradford Properties, LLC and would like to

1 continue to lease the premises to store voting equipment as well as voting documents and
2 records for its Election Authority for an additional year pursuant to the same terms and
3 conditions as the lease approved by Ordinance 21-0306; and

4 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) via the County
5 Clerk (“Clerk”) acting as the Election Authority is required to maintain certain legal files
6 and election equipment for ad advanced period of time if not indefinitely; and

7 **WHEREAS**, the storage of these documents and equipment through the years,
8 which cannot be destroyed and which presents an inability to convert them to another
9 format, requires an inordinate amount of physical space which the County and /or the Clerk
10 currently rents from Bradford Properties; and

11 LEASE LOCATION

12 753, 757, and 755 Maple Street, Hillsboro, MO 63050

13 LESSOR

14 Bradford Properties, LLC

15 ORDINANCE NUMBER

16 19-0181, 19-0215, 21-0306 and 22-0132

17 **WHEREAS**, based on the recommendation of the County Executive, Director of
18 Administration, County Clerk/Election Authority and County Counselor, the Jefferson
19 County, Missouri, Council finds it is in the best interest of the County to extend the lease
20 of the aforementioned property as set forth herein, all subject to budgetary limitations.; and

21 **WHEREAS**, an agreement to extend the leases for an additional year at the same
22 terms and conditions is attached hereto as Exhibit A.

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: 01-23-2023

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 01-23-2023

RESOLUTION NO.: R23-0104

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 01-23-2023

RESOLUTION NO.: R23-0105

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 01-23-2023

RESOLUTION NO.: R23-0106

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF MICHAEL “SCOTT” BROTHERS BY THE JEFFERSON**
4 **COUNTY, MISSOURI, COUNTY EXECUTIVE TO THE DEVELOPMENTAL**
5 **DISABILITY ADVOCATES BOARD, JEFFERSON COUNTY, MISSOURI, AND**
6 **TERMS THEREOF.**

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

11 **WHEREAS**, Developmental Disability Advocates (DDA) is a local governmental
12 entity responsible for administering county property tax funds for the development and
13 operation of services for individuals with developmental disabilities; and,

14 **WHEREAS**, the DDA was founded in 1978 through a ballot proposition called the
15 “Special Ones” and has continued to be a strong resource in the county for people with
16 intellectual/developmental disabilities and their families; and;

17 **WHEREAS**, to be eligible for services, an individual must have a mental disability
18 and/or physical disability that began before age 22 that is likely to continue indefinitely,

1 and results in major problems with two or more of the following: living and working
2 independently, talking, self-direction, learning, walking, and self-care; and,

3 **WHEREAS**, Jefferson County residents and families who have members with
4 intellectual and developmental disabilities such as Autism, Cerebral Palsy, congenital
5 disabilities, Down Syndrome, Epilepsy (and other seizure disorders), and are eligible for
6 services; and,

7 **WHEREAS**, it is the mission of the DDA to provide resources to create
8 opportunities for individuals with developmental disabilities in Jefferson County to live
9 full and enriched lives.

10 **WHEREAS, Executive Order 23-006** (attached hereto as Exhibit A) the Jefferson
11 County, Missouri, Executive authorized the Reappointment of Michael “Scott” Brothers,
12 to the Developmental Disabilities Advocates Board, and Terms Thereof and is desirous of
13 the Council approving said appointment through their advice and consent.

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

15 Section 1. The Jefferson County, Missouri, Council hereby gives its advice and
16 consent to the Jefferson County, Missouri, County Executive’s Reappointment of Michael
17 “Scott” Brothers as a member of the Developmental Disability Advocates Board, with a
18 term as follows:

19 **Michael “Scott” Brothers Term to Expire January 23, 2026**

20 Section 2: This Resolution and Order along with **Executive Order**
21 **23-006** (attached hereto as Exhibit A) shall be in full force and effect from and after the
22 date of its enactment.

RESOLUTION NO.: R23-0107

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF JOSEPHINE KERSHAW TO THE JEFFERSON-FRANKLIN**
4 **COMMUNITY ACTION CORPORATION BOARD AND TERMS THEREOF.**

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

9 **WHEREAS**, by **Executive Order 23-007** (attached hereto as Exhibit A) the
10 Jefferson County, Missouri, County Executive authorized the Nomination and
11 Appointment of Josephine Kershaw to the Jefferson-Franklin Community Action
12 Corporation Board, and terms thereof; and,

13 **WHEREAS**, there exists a Jefferson-Franklin Community Action Corporation
14 Board serving Jefferson County, Missouri, as well as Franklin County and as promulgated
15 by and under the Laws of the United States of America and that of the State of Missouri;
16 and,

17 **WHEREAS**, the Jefferson-Franklin Community Action Corporation Board is a
18 non-profit organization committed to assisting low-income people in achieving self-
19 sufficiency through quality programs in Jefferson and Franklin Counties. Jefferson

1 Franklin Community Action Corporation is a federal, state and local funded Community
2 Action Agency incorporated in 1965. Jefferson Franklin Community Action Corporation
3 is a charitable and educational tax-exempt organization described in Section 501 (c)(3) of
4 the Internal Revenue Code; and,

5 **WHEREAS**, appointments for and to the Jefferson-Franklin Community Action
6 Corporation Board of Jefferson County, Missouri, are governed by the Laws of the United
7 States of America and the State of Missouri and are being made pursuant thereto; and,

8 **WHEREAS**, Josephine Kershaw has the proper and necessary qualifications and
9 background to serve as a member of the Jefferson-Franklin Community Action Corporation
10 Board; and,

11 **WHEREAS**, it is in the best interest of the Jefferson-Franklin Community Action
12 Corporation Board, and for the citizens of Jefferson County, Missouri, and Franklin County
13 Missouri for the citizen named herein to be nominated, appointed and approved by the
14 County Executive and the Jefferson County, Missouri, Council; and,

15 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
16 Missouri, Council is desirous of consenting to this Appointment in order to have a full and
17 functioning Jefferson-Franklin Community Action Corporation Board, as and for the
18 Citizens of Jefferson County, Missouri, and Franklin County, Missouri.

19 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
20 **FOLLOWS:**

21 Section 1. The Jefferson County, Missouri, Council hereby consents to the
22 Nomination and Appointment of Josephine Kershaw to the Jefferson-Franklin Community

1 Action Corporation Board, pursuant to **Executive Order 23-007** attached hereto as Exhibit
2 A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson County,
3 Missouri, and the laws of the United States of America and the State of Missouri, with a
4 term as follows:

5 **Josephine Kershaw** **Term to Expire** **January 23, 2025**

6 Section 2: This Resolution and Order along with **Executive Order**
7 **23-007** (attached hereto as Exhibit A) shall be in full force and effect from and after the
8 date of its enactment.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 23RD DAY OF
JANUARY 2023 WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 01-23-2023

RESOLUTION NO.: R23-0108

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENTS OF DERRICK GOOD (R), BILL SEEK (D) AND DAVID**
4 **CRUMP (R) TO THE JEFFERSON COUNTY PORT AUTHORITY, JEFFERSON**
5 **COUNTY, MISSOURI, AND TERMS THEREOF.**

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

10 **WHEREAS**, there exists in Jefferson County, Missouri, a Port Authority
11 promulgated and founded in 1976 as a public entity governed by the laws of the State of
12 Missouri, specifically pursuant to Chapter 68 RSMo; and,

13 **WHEREAS**, as a Political Subdivision of the State of Missouri, the Jefferson
14 County Port Authority was created in order to promote and exchange information on the
15 organization, construction and operation of a port system in Jefferson County, Missouri;
16 and specifically by Missouri State Statutes to “promote the general welfare, to promote
17 development within the port district, to encourage private capital investment by fostering
18 the creation of industrial facilities and industrial parks within the port district and to
19 endeavor to increase the volume of commerce, and to promote the establishment of a
20 foreign trade zone within the port districts; and,

1 **WHEREAS**, pursuant to the laws of the State of Missouri, the Port Authority has
2 certain statutory duties and obligations as set forth in Section 68.025 RSMo and said duties
3 are to be carried out by board members of the Port Authority; and,

4 **WHEREAS**, the operation of a Port and a Port Authority is believed to be a vital
5 and necessary project for the growth of Jefferson County, the attraction and retention of
6 businesses vital to the economic prosperity of the Jefferson County, and the potential
7 creation of jobs for Jefferson County residents; and,

8 **WHEREAS**, there is a need to reappoint certain members of the Jefferson County,
9 Missouri, Port Authority for its continued operation and future success and to help the Port
10 Authority to remain viable; and,

11 **WHEREAS, Executive Order 23-008** (attached hereto as Exhibit A) the Jefferson
12 County, Missouri, Executive authorized the Nomination and Reappointments of Derrick
13 Good (R), Bill Seek (D) and David Crump (R) to serve on the Jefferson County Port
14 Authority, Jefferson County, Missouri, and terms thereof and as so advised the Council.

15 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
16 **FOLLOWS:**

17 Section 1. The Jefferson County, Missouri, Council hereby consents to the
18 Nomination and Reappointments of Derrick Good (R), Bill Seek (D) and David Crump (R)
19 to serve on the Jefferson County Port Authority, Jefferson County, Missouri, pursuant to
20 **Executive Order 23-008** attached hereto as Exhibit A, with a term as follows:

1	Derrick Good (R)	Term to Expire	01-23-2026
2	Bill Seek (D)	Term to Expire	01-23-2026
3	David Crump	Term to Expire	01-23-2026

4 Section 2: This Resolution and Order along with **Executive Order**
5 **23-008** (attached hereto as Exhibit A) shall be in full force and effect from and after the
6 date of its enactment with a copy to be kept on file in the County Clerk’s Office.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 23RD DAY OF
JANUARY 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 01-23-2023

BILL NO.: 23-0125

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR LAW**
6 **ENFORCEMENT NARCOTICS OVERTIME AND INVESTIGATIVE**
7 **EQUIPMENT.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
9 unanticipated revenue in the amount of Thirty-Nine Thousand Dollars (**\$39,000.00**) from
10 the Missouri Department of Public Safety for the 2023 State Drug Task Force (DTF) Grant;
11 and

12 **WHEREAS**, said funds will be used for overtime and investigative equipment
13 expenditures; and

14 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
15 Sheriff Division, Grants, JCMEG-DTF grant (215-0380-4300-0059). These funds were
16 not included in the original submission of the 2023 budget; and

17 **WHEREAS**, Section 50.622 RSMO (2023) and the Home Rule Charter of
18 Jefferson County, Missouri, permits a budget amendment to appropriate receipt of
19 additional funds not included at the time of budget adoption; and

1 **WHEREAS**, the Sheriff Division will use this funding for Law Enforcement
2 Narcotics Overtime and Investigative Equipment; and

3 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of **(\$35,000.00)**
5 to the Law Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-DTF grant
6 (215-0380-5005-0059); and **(\$4,000.00)** to the Law Enforcement Fund, Drug Enforcement
7 Task Force, Supplies, JCMEG-DTF grant (215-0386-5448-0059); and

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

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

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

21

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

3 Section 1. The County hereby authorizes the County Executive and the County
4 Auditor to amend the original 2023 Budget in the amount of Thirty-Nine Thousand Dollars
5 **(\$39,000.00)**, by receiving additional revenue from the Missouri State Drug Task Force,
6 JCMEG DTF Grant. These funds will be placed in the Law Enforcement Fund, Sheriff
7 Division, Grants, JCMEG-DTF (215-0380-4300-0059).

8 Section 2. The County hereby revises the original 2023 Budget for certain
9 unanticipated funds received be appropriated in the amount of **(\$35,000.00)** to the Law
10 Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-DTF grant (215-0380-
11 5005-0059); and **(\$4,000.00)** to the Law Enforcement Fund, Drug Enforcement Task
12 Force, Supplies, JCMEG-DTF grant (215-0386-5448-0059).

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

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, VACANT

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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: 01-23-2023

Second Reading:

Third Reading:

BILL NO.: 23-0126

ORDINANCE NO.: 23_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR LAW**
6 **ENFORCEMENT NARCOTICS OVERTIME AND INVESTIGATIVE**
7 **EQUIPMENT.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
9 unanticipated revenue in the amount of Fourteen Thousand Two Hundred Ninety-Five
10 Dollars (**\$14,295.00**) from the Missouri State Highway Patrol for the JCMEG-HIDTA
11 Grant; and

12 **WHEREAS**, said funds will be used for overtime and supplies expenditures; and

13 **WHEREAS**, said additional funds will be placed in the Law Enforcement Fund,
14 Sheriff Division, Grants, JCMEG-HIDTA grant (215-0380-4300-0059). These funds were
15 not included in the original submission of the 2023 budget; and

16 **WHEREAS**, Ordinance 22-0542 which reflects the same request as listed in this
17 Bill, was finally approved at the December 27, 2022, Council meeting. This did not allow
18 sufficient time for the funds to be utilized and expenses paid prior to the end of the year.
19 We are now requesting that the amendment be made to the 2023 budget.

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

4 **WHEREAS**, the Sheriff Division will use this funding for Law Enforcement
5 Narcotics Overtime and Investigative Equipment; and

6 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
7 amendment and requests that funds received be appropriated in the amount of **(\$10,000.00)**
8 to the Law Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-HIDTA grant
9 (215-0380-5005-0059); and **(\$4,295.00)** to the Law Enforcement Fund, Drug Enforcement
10 Task Force, Supplies, JCMEG-HIDTA grant (215-0386-5448-0059); and

11 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
12 and

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

1 **WHEREAS**, it is the best interest of the County and the Sheriff Division, to
2 approve this budget amendment and appropriate the funds accordingly to the Sheriff
3 Division; and

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

6 Section 1. The County hereby authorizes the County Executive and the County
7 Auditor to amend the original 2023 Budget in the amount of Fourteen Thousand Two
8 Hundred Ninety-Five Dollars (**\$14,295.00**), by receiving additional revenue from the
9 Missouri State Highway Patrol, JCMEG HIDA Grant. These funds will be placed in the
10 Law Enforcement Fund, Sheriff Division, Grants, JCMEG-HIDTA (215-0380-4300-
11 0059).

12 Section 2. The County hereby revises the original 2023 Budget for certain
13 unanticipated funds received be appropriated in the amount of (**\$10,000.00**) to the Law
14 Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-HIDTA grant (215-0380-
15 5005-0059); and (**\$4,295.00**) to the Law Enforcement Fund, Drug Enforcement Task
16 Force, Supplies, JCMEG-HIDTA grant (215-0386-5448-0059).

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

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

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: 01-23-2023

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI,**
2 **CODE OF ORDINANCES, TITLE III, SCHEDULES III AND VI OF THE**
3 **TRAFFIC CODE, AND PROVIDING FOR AN EFFECTIVE DATE THEREOF,**
4 **AFFECTING ALL COUNCIL DISTRICTS.**

5 **WHEREAS**, the Jefferson County, Missouri, Council, (hereafter “Council”)
6 previously enacted the Jefferson County, Missouri, Code of Ordinances, Title III-Traffic
7 Code, (hereafter “Traffic Code”) for the purpose of controlling vehicular traffic upon the
8 public roads and highways in the unincorporated area of Jefferson County, Missouri; and,

9 **WHEREAS**, the Council has amended, from time to time, the Traffic Code when
10 deemed necessary and appropriate; and,

11 **WHEREAS**, the Council desires to further amend the Traffic Code; and,

12 **WHEREAS**, the Public Works Department recommends adding one additional
13 stop sign on Elm Drive at Ron De Le, and establishing a 25 MPH speed limit on Marriott
14 Lane and,

15 **WHEREAS**, the Public Works Department has assumed maintenance of roadways
16 within the Ford View Acres, Pebble Acres, Seckman Ridge, Sierra Vista, Sunny Brook
17 Farms, Timberline Estates, Tuscan Valley Estates, Timber Wolf Valley, Villas at Brennan
18 Acres, Vogel Estates, Del Haven Parc, and Rainbow Subdivisions, and now recommends

1 that the aforementioned subdivisions be added to Schedule III for the purpose of traffic
2 control enforcement; and,

3 **WHEREAS**, three (3) crosswalks have been striped on Seckman Road; 1 on Lions
4 Den, 1 on Old Lemay Ferry at the roundabout, 1 on Seckman Road/Lions Den at the
5 roundabout, and one (1) on Main Street in House Springs and are being recommended for
6 addition to Schedule VI for enforcement; and,

7 **WHEREAS**, the Council conducted public hearings as required by Section
8 304.130 RSMO for the purpose of receiving public comments regarding proposed
9 amendments to the Traffic Code; and,

10 **WHEREAS**, the Council finds that it is in the best interest of Jefferson County,
11 Missouri, to adopt the proposed amendments to the Jefferson County, Missouri, Code of
12 Ordinances, Title III, Schedules III and VI.

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

15 Section 1: The Jefferson County, Missouri, Code of Ordinances, Title III,
16 Schedules III and VI are hereby amended as follows:

17 **REMOVE from SCHEDULE III, TABLE III-A**
18 **SPEED LIMITS AND STOP SIGN PLACEMENTS**

19	20	21	22
	Street	Speed Limit	Stop Sign Location
21	Elm Drive	25	1 at Miller
22			1 at Ron De Le
23			2 at Red Diamond

24
25

1 **SUNNY BROOK FARMS**

2 **Street** **Speed Limit** **Stop Sign Location**

3 Brook Ridge Drive 20 1 at Sunny Brook Court

4 Kleinschmidt Road 20 2 at Sunny Brook Court

5 Sun Tide Court 20 1 at Sunny Brook Court

6

7 Sun Tide Drive 20 1 at Sunny Brook Court

8 1 at Kleinschmidt Road

9 Sunny Brook Court 20 -

10 Sunny Brook Drive 20 -

11 Sunny Glen Court 20 1 at Brook Ridge Drive

12

13 **SIERRA VISTA**

14 **Name of Road** **Speed Limit** **Stop Sign Location**

15 San Simeon Drive 20 2 at Sierra Vista Drive

16 Santa Fe Circle 20 2 at Sierra Vista Drive

17 Sierra Vista Drive 20 1 at San Simeon Drive

18 1 at Del Rio Drive

19 Sonora Drive 20 2 at Sierra Vista Drive

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21 **ADD to SCHEDULE III, TABLE III-A**

22 **SPEED LIMITS AND STOP SIGN PLACEMENTS**

23

24 **Street** **Speed Limit** **Stop Sign Location**

25 Marriott Lane 25 --

26 Elm Drive 25 1 at Miller

27 2 at Ron De Le

28 2 at Red Diamond

29

30 **ADD to SCHEDULE III, TABLE III-A**

31 **SPEED LIMITS AND STOP SIGN PLACEMENTS**

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PRIVATE ROADS DEDICATED TO PUBLIC USE

FORDVIEW ACRES

Name of Road	Speed Limit	Stop Sign Location
Lincoln Drive	20	1 at Montebello Road
Mercury Drive	20	1 at Lincoln Drive
White Oak Lane	20	1 at Lincoln Drive

PEBBLE ACRES

Name of Road	Speed Limit	Stop Sign Location
Pebble Acres Drive	20	1 at Williams Creek
Pebble Acres Court	20	1 at Pebbles Acres Drive
Pebble Creek Drive	20	1 at Pebble Acres Drive

SECKMAN RIDGE

Name of Road	Speed Limit	Stop Sign Location
Seckman Ridge Way	20	1 at Seckman Road

SIERRA VISTA

Name of Road	Speed Limit	Stop Sign Location
San Simeon Drive	20	1 at Commerce, 2 at Sierra Vista Drive
Santa Fe Circle	20	2 at Sierra Vista Drive
Sierra Vista Drive	20	1 at San Simeon Drive 1 at Del Rio Drive
Sonora Drive	20	2 at Sierra Vista Drive

SUNNY BROOK FARMS

Name of Road	Speed Limit	Stop Sign Location
Kleinschmidt Road	20	1 at Sunny Brook Drive 1 at Telegraph Road
Sunny Brook Drive	20	1 at Kleinschmidt Road

1			1 at Sun Tide Drive
2			1 at Sun Tide Court
3			1 at Sunny Brook Court
4			(Brook Ridge Drive)
5	Sun Tide Court	20	1 at Sunny Brook Drive
6	Sun Tide Drive	20	1 at Sunny Brook Drive
7			1 at Kleinschmidt Road
8	Sunny Brook Court	20	1 at Sunny Brook Drive
9	Sunny Glen Court	20	1 at Sunny Brook Drive
10	Brook Ridge Drive	20	1 at Sunny Brook Court

11

12

TIMBERLINE ESTATES

13	Name of Road	Speed Limit	Stop Sign Location
14	Timberline Drive	20	1 at Golda Lane
15	Timberline Court	20	
16	Hickory Hollow Lane	20	

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18

TUSCAN VALLEY ESTATES

19	Name of Road	Speed Limit	Stop Sign Location
20	Tuscan Valley Estates Court	20	1 at Vogel Road
21	Tuscan Valley Estates Circle	20	1 at Tuscan Valley
22			Estates Court

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24

TIMBER WOLF VALLEY

25	Name of Road	Speed Limit	Stop Sign Location
26	Timber Wolf Drive	20	1 at Hwy 61/67
27	Big Piney Drive	20	1 at Timber Wolf Drive
28	Longleaf Pine Drive	20	2 at Timber Wolf Drive
29	Whispering Creek Drive	20	1 at Timber Wolf Drive
30	Lone Wolf Drive	20	1 at Whispering Creek
31			Drive

1	Piney Knot Drive	20	1 at Timber Wolf Drive
2			1 at Hwy 61/67
3	Cody Circle	20	1 at Big Piney Drive
4	Grey Wolf Circle	20	1 at Big Piney Drive
5	Calamadi Circle	20	1 at Pineyknot Drive
6	Tumbleweed Circle	20	1 at Pineyknot Drive
7	Boise Circle	20	1 at Pineyknot Drive
8	Trail Blaze Circle	20	1 at Pineyknot Drive
9	Cortez Circle	20	1 at Pineyknot Drive
10	Tensleep Circle	20	1 at Pineyknot Drive
11	Pueblo Circle	20	1 at Pineyknot Drive

12

13 **VILLAS AT BRENNAN ACRES**

14	Name of Road	Speed Limit	Stop Sign Location
15	Cassie Court	20	1 at Brennan Road

16

17 **VOGEL ESTATES**

18	Name of Road	Speed Limit	Stop Sign Location
19	Vogel Estates Drive	20	1 at Vogel Road
20			1 at Vogel Estates Lane
21	Vogel Estates Lane	20	1 at Meadowfield Drive
22			1 at Vogel Estates Drive
23	Meadowfield Drive	20	1 at Vogel Estates Lane
24	Vogel Estates Court	20	1 at Vogel Estates Lane

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26 **DEL HAVEN PARC**

27	Name of Road	Speed Limit	Stop Sign Location
28	Del Haven Parc Drive	20	1 at Old Sugar Creek
29			Road

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RAINBOW TERRACE

Name of Road	Speed Limit	Stop Sign Location
Main Drive	20	-
North Drive	20	-
South Drive	20	-
Rainbow Drive	20	-
Debbie Drive	20	-

ADD to SCHEDULE VI, TABLE VI-B

PEDESTRIAN CROSSWALKS USING PEDESTRIAN CROSSWALK SIGNS

- 1 on Seckman Road at Remington Place with rapid flashing beacons
- 1 on Seckman Road at Arrow Ridge Place
- 1 on Seckman Road approximately 440 feet west of Arrow Ridge Place with rapid flashing beacons
- 1 on Seckman Road/Lions Den at Old Lemay Ferry (roundabout) with rapid flashing beacons
- 1 on Old Lemay Ferry at Seckman Road/Lions Den (roundabout) with rapid flashing beacons
- 1 at Lions Den at Bellerieve with rapid flashing beacons
- 1 on Main Street approximately 550 feet north of Highway MM

Section 2: Copies of the amended Jefferson County, Missouri, Code of Ordinances, Title III, Schedules III shall be kept on file in the office of the County Clerk and the same shall be codified into the Jefferson County Code of Ordinances.

Section 3: A copy of this Ordinance shall be published in a newspaper of general circulation in Jefferson County, Missouri, and posted in a public place in each Council

1 District and on the Jefferson County web page, as required by Article III, Section 3.5.4 of
2 the Home Rule Charter of Jefferson County, Missouri.

3 Section 4: This Ordinance shall be in full force and effect thirty (30) days after it
4 has been posted and published as required by Section Three (3) above. If any part of this
5 Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this
6 Ordinance.

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

Council Member District 1, Brian Haskins _____
Council Member District 2, VACANT
Council Member District 3, Shannon Otto _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, Scott Seek _____
Council Member District 6, 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: 01-23-2023

Second Reading:

Third Reading:

BILL NO.: 22-1237

ORDINANCE NO.: 23-_____

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION PC22073 TO REZONE A**
2 **PARCEL FROM SINGLE-FAMILY RESIDENTIAL (R10) ZONE DISTRICT TO**
3 **PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE DEVELOPMENT**
4 **PLAN FOR WELCOME CENTER – OPEN DOOR ANIMAL SANCTUARY**
5 **LOCATED IN COUNCIL DISTRICT 7.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on December 15, 2022 on Application/Petition Number
8 PC22073 for the rezoning of 0.96 acres (per the Assessor’s records), from Single-Family
9 Residential (R10) zone district to Planned Commercial (PC) zone district, and a
10 development plan for Welcome Center – Open Door Animal Sanctuary on the following
11 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
12 Number: 07-2.0-03.0-0-001-045; and

13 **WHEREAS**, the record of the December 15, 2022, hearing and the
14 recommendation of the Planning and Zoning Commission have been filed with the
15 Jefferson County, Missouri, Council; and

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

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

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

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

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

10 Exhibit C, Staff Report and case file; and

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

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

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

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

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

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

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

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

9 h. The requested development plan, as modified and conditioned by
10 this Ordinance is consistent with the UDO in that the development plan
11 incorporates adequate ingress and egress that provides for the efficient flow of
12 traffic.

13 i. The modifications to Section 505.170.B.3, Section 400.2620, and
14 Section 400.4750 as depicted on the development plan, and as conditioned by this
15 Ordinance, are in the best interest of the County in that the modifications
16 incorporate sound planning principles and design elements that are compatible
17 with surrounding properties and are consistent throughout the proposed project.

18 j. The modifications to Section 505.170.B.3, Section 400.2620, and
19 Section 400.4750 as depicted on the development plan, and as conditioned by this
20 Ordinance, are in the best interest of the County in that the modifications further
21 the stated goals and intent of the UDO.

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

3 Section 1. Application Number: PC22073 an application to rezone 0.96 acres
4 from Single-Family Residential (R10) zone district to Planned Commercial (PC) zone
5 district and a development plan for Welcome Center – Open Door Animal Sanctuary on
6 the real estate described as Parcel Number: 07-2.0-03.0-0-001-045, is hereby approved
7 subject to the following modifications, regulatory requirements, departmental comments,
8 and the following conditions of approval:

9 **Modifications:**

- 10 1. Approval of the requested modification from Section 505.170.B.3 – Erosion and
11 Sediment Control/Stormwater Management Design Criteria – Buffer Strips – to
12 allow relief for the proposed driveway, utilities, and drainage improvements
13 within the stream buffer with the condition that the property owner install an
14 approved permanent BMP to ensure that water quality is maintained.
- 15 2. Approval of the requested modification from Section 400.2620 – Driveway
16 Requirements – Corner Clearance – to allow relief from the required offset from
17 other driveways and entrances for the proposed entrance located off Duda Rd.
- 18 3. Approval of the requested modification from Section 400.4750 – Screening
19 Requirements – High Impact – to allow relief from the implementation of high
20 impact screening on portions of the northwestern and western property lines.

21 **Regulatory Requirements:**

22 Permitted Uses

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

2 Business office, general

3 Floor Area, Height, and other Building Requirements

4 Maximum Area Ratio: 0.55 FAR

5 Maximum Structure Height: 70 feet

6 Site Development

7 Required Yards

8 Front Yard – 20 feet; Side Yard – 15 feet; Rear Yard – 20 feet

9 Design Standards

10 The development shall comply with the Mixed-Use Design Standards in
11 accordance with Article VII of the Jefferson County Unified Development
12 Order.

13 Access

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

16 Parking

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

19 Signs

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

22 Lighting

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

4 Landscaping

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

8 Stormwater and Erosion and Sediment Control

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

13 **Departmental Comments:**

14 1. Pavement:

15 a) An entrance permit is required for access onto a state road from MODOT.

16 b) County:

17 i) Access onto a county road shall require 300' of stopping sight distance at 3.5'
18 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
19 between line of sight and surface/top of grass).

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

- 1 iii) The engineer shall identify the clearance at the most restrictive point on the
2 profiles.
- 3 iv) Any vegetation or obstructions of any sort in the line of sight must be
4 identified.
- 5 c) Driveway entrances (within state/county ROW):
- 6 i) Pavement thickness shall provide 6" PCC/4" rock base (or 2" Type C
7 Asphaltic Concrete/4" Type X Asphaltic Concrete/4" rock base).
- 8 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
9 shall provide 26'–42' (Low Volume/Non-Residential driveways). The
10 submittal appears to show 25' driveways.
- 11 iii) The entrance width shall be provided from the street into the site for a throat
12 length of 20'.
- 13 2. Parking areas:
- 14 a) Parking areas with 5 or more required parking spaces must provide a paved
15 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
16 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 17 b) Drive aisles width (boc):
- 18 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
19 way).
- 20 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).
- 21 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
22 sides).

- 1 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
2 side).
- 3 c) Straight back curbing (concrete or asphalt) is required around parking areas.
- 4 d) Pavement shall slope between 1% and 6%.
- 5 3. Sidewalks shall consist of 5' width.
- 6 4. Detention:
- 7 a) Stormwater shall be detained and released at a rate not to exceed the release rate
8 from the site under the existing (pre-developed) conditions for the 2 and 100-year
9 storm events. Detention/retention basins must also contain an overflow structure
10 capable of passing a 100-year, 20-minute design storm.
- 11 b) Channel protection is required to treat the high-frequency, low-severity storm
12 runoff events within the detention basins by metering it out slowly over 24-48
13 hours.
- 14 c) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
15 hydraulic calculations and drainage area map for each system.
- 16 5. Stream Buffers:
- 17 a) The Stormwater Division requires that stream buffers be maintained for stream
18 orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County
19 Stormwater Design Manual, except as specifically modified by this Ordinance.
- 20 6. Floodplain:
- 21 a) The Building Division requires a Floodplain Development Permit for any grading
22 or improvements within a known floodplain.

1 7. Grading:

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

5 **Conditions of Approval:**

- 6 1. A Site Development Plan shall be submitted to the Jefferson County Planning
7 Division in accordance with the Unified Development Order (UDO) of
8 Jefferson County.
- 9 2. A copy of the approved Development Plan incorporating any conditions and
10 approved modifications shall be attached to each set of Site Development
11 plans submitted.
- 12 3. All improvements required in the Development Plan and Site Development
13 Plan must be installed or an escrow accepted for all incomplete items prior to
14 occupancy of the buildings for each phase.
- 15 4. If more than one (1) acre of land is being disturbed, the proposed development
16 will require a Jefferson County Land Disturbance Permit.

17 Section 2. The zoning map of Jefferson County, Missouri shall be
18 amended by changing the area where said real estate is located on the map with the
19 marking "PC22073."

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

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

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

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

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

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

_____, 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

By _____
Deputy Clerk

First Reading: 12-27-2022

Second Reading: 01-09-2023

Third Reading: 01-09-2023

BILL NO.: 22-1237

ORDINANCE NO.: 23-_____

INTRODUCED BY: Council Member Hendrickson

1 **AN ORDINANCE APPROVING APPLICATION PC22073 TO REZONE A**
2 **PARCEL FROM SINGLE-FAMILY RESIDENTIAL (R10) ZONE DISTRICT TO**
3 **PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE DEVELOPMENT**
4 **PLAN FOR WELCOME CENTER – OPEN DOOR ANIMAL SANCTUARY**
5 **LOCATED IN COUNCIL DISTRICT 7.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on December 15, 2022 on Application/Petition Number
8 PC22073 for the rezoning of 0.96 acres (per the Assessor’s records), from Single-Family
9 Residential (R10) zone district to Planned Commercial (PC) zone district, and a
10 development plan for Welcome Center – Open Door Animal Sanctuary on the following
11 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
12 Number: 07-2.0-03.0-0-001-045; and

13 **WHEREAS**, the record of the December 15, 2022, hearing and the
14 recommendation of the Planning and Zoning Commission have been filed with the
15 Jefferson County, Missouri, Council; and

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

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

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

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6 adopted August 6, 2003 and effective April 2, 2008;

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

10 Exhibit C, Staff Report and case file; and

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

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

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

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

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

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

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

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

9 h. The requested development plan, as modified and conditioned by
10 this Ordinance is consistent with the UDO in that the development plan
11 incorporates adequate ingress and egress that provides for the efficient flow of
12 traffic.

13 i. The modifications to Section 505.170.B.3, Section 400.2620, and
14 Section 400.4750 as depicted on the development plan, and as conditioned by this
15 Ordinance, are in the best interest of the County in that the modifications
16 incorporate sound planning principles and design elements that are compatible
17 with surrounding properties and are consistent throughout the proposed project.

18 j. The modifications to Section 505.170.B.3, Section 400.2620, and
19 Section 400.4750 as depicted on the development plan, and as conditioned by this
20 Ordinance, are in the best interest of the County in that the modifications further
21 the stated goals and intent of the UDO.

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

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4 from Single-Family Residential (R10) zone district to Planned Commercial (PC) zone
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7 subject to the following modifications, regulatory requirements, departmental comments,
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11 Sediment Control/Stormwater Management Design Criteria – Buffer Strips – to
12 allow relief for the proposed driveway, utilities, and drainage improvements
13 within the stream buffer with the condition that the property owner install an
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17 other driveways and entrances for the proposed entrance located off Duda Rd.
- 18 3. Approval of the requested modification from Section 400.4750 – Screening
19 Requirements – High Impact – to allow relief from the implementation of high
20 impact screening on portions of the northwestern and western property lines.

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

2 Business office, general

3 Floor Area, Height, and other Building Requirements

4 Maximum Area Ratio: 0.55 FAR

5 Maximum Structure Height: 70 feet

6 Site Development

7 Required Yards

8 Front Yard – 20 feet; Side Yard – 15 feet; Rear Yard – 20 feet

9 Design Standards

10 The development shall comply with the Mixed-Use Design Standards in
11 accordance with Article VII of the Jefferson County Unified Development
12 Order.

13 Access

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

16 Parking

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

19 Signs

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

22 Lighting

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

4 Landscaping

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

8 Stormwater and Erosion and Sediment Control

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

13 **Departmental Comments:**

14 1. Pavement:

15 a) An entrance permit is required for access onto a state road from MODOT.

16 b) County:

17 i) Access onto a county road shall require 300' of stopping sight distance at 3.5'
18 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
19 between line of sight and surface/top of grass).

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

- 1 iii) The engineer shall identify the clearance at the most restrictive point on the
2 profiles.
- 3 iv) Any vegetation or obstructions of any sort in the line of sight must be
4 identified.
- 5 c) Driveway entrances (within state/county ROW):
- 6 i) Pavement thickness shall provide 6" PCC/4" rock base (or 2" Type C
7 Asphaltic Concrete/4" Type X Asphaltic Concrete/4" rock base).
- 8 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
9 shall provide 26'–42' (Low Volume/Non-Residential driveways). The
10 submittal appears to show 25' driveways.
- 11 iii) The entrance width shall be provided from the street into the site for a throat
12 length of 20'.
- 13 2. Parking areas:
- 14 a) Parking areas with 5 or more required parking spaces must provide a paved
15 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
16 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 17 b) Drive aisles width (boc):
- 18 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
19 way).
- 20 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).
- 21 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
22 sides).

- 1 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
2 side).
- 3 c) Straight back curbing (concrete or asphalt) is required around parking areas.
- 4 d) Pavement shall slope between 1% and 6%.
- 5 3. Sidewalks shall consist of 5' width.
- 6 4. Detention:
- 7 a) Stormwater shall be detained and released at a rate not to exceed the release rate
8 from the site under the existing (pre-developed) conditions for the 2 and 100-year
9 storm events. Detention/retention basins must also contain an overflow structure
10 capable of passing a 100-year, 20-minute design storm.
- 11 b) Channel protection is required to treat the high-frequency, low-severity storm
12 runoff events within the detention basins by metering it out slowly over 24-48
13 hours.
- 14 c) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
15 hydraulic calculations and drainage area map for each system.
- 16 5. Stream Buffers:
- 17 a) The Stormwater Division requires that stream buffers be maintained for stream
18 orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County
19 Stormwater Design Manual, except as specifically modified by this Ordinance.
- 20 6. Floodplain:
- 21 a) The Building Division requires a Floodplain Development Permit for any grading
22 or improvements within a known floodplain.

1 7. Grading:

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

5 **Conditions of Approval:**

- 6 1. A Site Development Plan shall be submitted to the Jefferson County Planning
7 Division in accordance with the Unified Development Order (UDO) of
8 Jefferson County.
- 9 2. A copy of the approved Development Plan incorporating any conditions and
10 approved modifications shall be attached to each set of Site Development
11 plans submitted.
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13 Plan must be installed or an escrow accepted for all incomplete items prior to
14 occupancy of the buildings for each phase.
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16 will require a Jefferson County Land Disturbance Permit.

17 Section 2. The zoning map of Jefferson County, Missouri shall be
18 amended by changing the area where said real estate is located on the map with the
19 marking "PC22073."

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

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

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

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

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

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

_____, 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

By _____
Deputy Clerk

First Reading: 12-27-2022

Second Reading: 01-09-2023

Third Reading: 01-09-2023