



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, March 13, 2023, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the February 27, 2023, Journal – Regular Meeting.
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 23-0301 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Olympian Village, 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. 23-0302 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Herculaneum, 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. 23-0303 - 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*)



(Consent Agenda, Continued)

Bill No. 23-0304 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Acoustic Technology Inc., DBA ATI Systems Inc; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Emergency Management)*

Bill No. 23-0305 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Highway Striping 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 23-0306 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, Department Of The Sheriff, And Power DMS For The “PowerTime Subscription” And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 23-0307 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement For Continuing Law Enforcement Education Courses With Jefferson College Law Enforcement Academy (JCLEA) For Use By The Department Of The Sheriff Commissioned Personnel; And Authorizing The Jefferson County, Missouri, Executive To Execute The Agreement And Any Other Necessary Documents On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 23-0308 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Channel Post 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0309 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Rebid Copier Repairs 2022, Department Of Administration. *(Department of Administration)*

Bill No. 23-0310 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Crushed Stone & Gravel Products 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0311 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Financial Advisor Services 2021, Department Of Administration. *(Department of Administration)*

Bill No. 23-0312 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Large Stone 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0313 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Thermoplastic Culvert Pipe 2022, Department Of Public Works. *(Department of Public Works)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0301 - 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. R23-0302 - 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. R23-0303 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. (*Department of Administration*)

XV. INTRODUCTION OF BILLS

Bill No. 23-0314 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Mastodon Valley Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Elephant Walk Drive And Summerfield Drive, Located In Council District 4. (*Department of Public Works*)

Bill No. 23-0315 - An Ordinance To Authorize The County Executive To Accept An Offer And To Execute Any And All Deeds And Documents That Are Necessary To Finalize And Effectuate The Transfer Of An Easement Over Jefferson County-Owned Real Property In Windsor Township Having A Parcel Number Of 09-9.0-30.0-4-005-004 And Being Located In Council District 4 To Union Electric Company D/B/A Ameren Missouri. (*Department of the County Counselor*)

Bill No. 23-0316 - An Ordinance Amending Title IV, Chapter 400 Of The Code Of Ordinances Of Jefferson County, Missouri: Unified Development Order; And Providing For An Effective Date Thereof. (*Department of County Services and Code Enforcement*)

XVI. PERFECTION OF BILLS

Bill No. 23-0233 - An Ordinance To Authorize The County Executive To Execute Acceptance Of Conveyances Between Jefferson County, Missouri, And The State Of Missouri Through The Missouri Highways And Transportation Commission For The Purpose Of Accepting And Recording Quitclaim Deeds Of Easements And Real Property Along Old State Route 21, East Outer 21 Road, West Outer 21 Road, West Rock Creek Road, East Swaller Road, West Swaller Road, Blecha Road, Kenneth Drive, Blue Springs Drive, Heads Creek Road And West Four Ridge Road Located In Council Districts 2 And 7. (*Department of Public Works*)



(Perfection of Bills, Continued)

Bill No. 23-0234 - An Ordinance Approving Application PC23002 To Rezone One Parcel From Non-Planned Community Commercial (CC2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For South Texas Endeavors Located In Council District 2. *(Department of County Services and Code Enforcement)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 23-0233 - An Ordinance To Authorize The County Executive To Execute Acceptance Of Conveyances Between Jefferson County, Missouri, And The State Of Missouri Through The Missouri Highways And Transportation Commission For The Purpose Of Accepting And Recording Quitclaim Deeds Of Easements And Real Property Along Old State Route 21, East Outer 21 Road, West Outer 21 Road, West Rock Creek Road, East Swaller Road, West Swaller Road, Blecha Road, Kenneth Drive, Blue Springs Drive, Heads Creek Road And West Four Ridge Road Located In Council Districts 2 And 7. *(Department of Public Works)*

Bill No. 23-0234 - An Ordinance Approving Application PC23002 To Rezone One Parcel From Non-Planned Community Commercial (CC2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For South Texas Endeavors Located In Council District 2. *(Department of County Services and Code Enforcement)*

XVIII. OTHER MATTERS

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

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

XXI. ADJOURNMENT

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

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF OLYMPIAN VILLAGE, 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 City of Olympian
 9 Village, 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	City of Olympian Village	\$11,716.00

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Olympian Village	\$11,716.00

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 03-13-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF HERCULANEUM, 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 Herculaneum,
 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 Herculaneum	\$301,401.80

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

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

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
City of Herculaneum	\$301,401.80

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 03-13-2023

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	\$8,220.00

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

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

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

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

11 <u>Municipality</u>	11 <u>Reimbursement Request</u>
12 City of Crystal City	12 \$8,220.00

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 03-13-2023

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Acoustic Coverage Map 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	1-31-23

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Acoustic Technology Inc., DBA ATI
5 Systems, Inc., for a term from date of approval to 3-12-24 for **up to \$5,400.00 per term,**
6 **for total amount not to exceed \$5,400.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Acoustic Coverage Map 2023

14 TERM

15 date of approval to 3-12-24

16 AMOUNT

17 **Up to \$5,400.00 per term,**

18 **for total amount not to exceed \$5,400.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Acoustic Technology Inc., DBA ATI Systems, Inc

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 03-13-2023

BILL NO.: 23-0305

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11	<u>BID NAME</u>
12	Highway Striping 2023
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	2-7-23

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to America’s Parking Remarketing for a term
5 from date of approval to 3-12-25 for **up to \$615,000.00 per year, for total amount not to**
6 **exceed \$1,230,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Highway Striping 2023

14 TERM

15 Date of approval 3-12-25

16 AMOUNT

17 **Up to \$615,000.00 per term,**

18 **for total amount not to exceed \$1,230,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 America’s Parking Remarketing

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 03-13-2023

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE SHERIFF, AND**
3 **POWER DMS FOR THE “POWERTIME SUBSCRIPTION” AND AUTHORIZING**
4 **THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF**
5 **OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to
7 utilize the PowerTime subscription fee with PowerDMS for the Department of the Sheriff;
8 and

9 **WHEREAS**, the Department of the Sheriff desires to utilize the PoweTime
10 subscription fee with for a two-year agreement; and

11 **WHEREAS**, the Department of the Sheriff requests to utilize the agreement
12 provided by PowerDMS for the PowerTime Subscription hosted subscription fee for the
13 Jefferson County Sheriff’s Office for staff scheduling, rotations, time off, calendar editor,
14 email notifications, payroll export and digital staffing board; and

15 **WHEREAS**, the Department of the Sheriff currently utilizes the PowerDMS
16 Subscription hosted subscription fee with PowerDMS for the department notifications,
17 trainings, and polices; and

18 **WHEREAS** the Department of the Sheriff desires that the County accepts the
19 PowerTime Subscription hosted subscription fee with PowerDMS for the department

1 Jefferson County Sheriff’s Office for staff scheduling, rotations, time off, calendar editor,
2 email notifications, payroll export and digital staffing board for a one-year agreement; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
4 and in the best interest of the County to execute the agreement for the PowerTime hosted
5 subscription fee with PowerDMS for the Jefferson County Sheriff’s Office for staff
6 scheduling, rotations, time off, calendar editor, email notifications, payroll export and
7 digital staffing board, for a two (2) year agreement with PowerDMS hosted subscription
8 fee, starts 2-26-2023 and Ends 2-25-2025, for the total amount not to exceed **\$25,306.08**,
9 subject to budgetary limitations.

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

12 Section 1. The agreement with PowerDMS for the Jefferson County Sheriff’s
13 Office for staff scheduling, rotations, time off, calendar editor, email notifications, payroll
14 export and digital staffing board for the PowerTime hosted subscription fee for a two (2)
15 year PowerDMS hosted subscription fee, Starts 2-26-2023 and ends 2-25-2025, for the total
16 amount not to exceed **\$25,306.08** is approved, subject to budgetary limitations.

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 03-13-2023

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ENTER INTO AN AGREEMENT FOR CONTINUING LAW ENFORCEMENT**
3 **EDUCATION COURSES WITH JEFFERSON COLLEGE LAW ENFORCEMENT**
4 **ACADEMY (JCLEA) FOR USE BY THE DEPARTMENT OF THE SHERIFF**
5 **COMMISSIONED PERSONNEL; AND AUTHORIZING THE JEFFERSON**
6 **COUNTY, MISSOURI, EXECUTIVE TO EXECUTE THE AGREEMENT AND**
7 **ANY OTHER NECESSARY DOCUMENTS ON BEHALF OF THE COUNTY.**

8 **WHEREAS,** Jefferson College operates a Law Enforcement Academy Training
9 Program for continuing education (in-service) training for commissioned personnel; and

10 **WHEREAS,** Jefferson College Law Enforcement Academy (JCLEA) offers
11 continuing education (in-service) training; and

12 **WHEREAS,** JCLEA is a Continuing Law Enforcement Education Provider with a
13 CALEA Accredited Training Facility; and

14 **WHEREAS,** JCLEA offers continuing education (in-service) training with
15 instructors that are highly qualified and certified by the Missouri Department of Public
16 Safety Peace Officer Standards and Training (P.O.S.T.) Commission or, in limited
17 circumstances, noted experts in their specific field of instruction; and

1 **WHEREAS**, unless noted on training announcements, all classes provided will be
2 approved for certification in keeping with the P.O.S.T. continuing education requirements;
3 and

4 **WHEREAS**, Jefferson County, Missouri, and Jefferson College desire to enter into
5 an Agency In-Service Contract Agreement for Continuing Law Enforcement Education
6 Courses for the term of 12 months of continuing education (in-service) training for a rate
7 of **\$110.00** per commissioned personnel, per year, up to the amount of **\$22,500.00** subject
8 to budgetary limitations.

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

11 Section 1. The Agency In-Service Contract Agreement for Continuing Law
12 Enforcement Education Courses between Jefferson County, Missouri and Jefferson
13 College for the purpose of continuing education (in-service) training for commissioned
14 personnel to be used for training purposes by the Jefferson College Law Enforcement
15 Academy (JCLEA), for the term of 12 months of continuing education (in-service) training
16 for a rate of **\$110.00** per commissioned personnel, per year, up to the amount of
17 **\$22,500.00**, is hereby approved subject to budgetary limitations.

18 Section 2. The Jefferson County, Missouri, Executive is authorized to execute
19 the Agency In-Service Contract Agreement for Continuing Law Enforcement Education
20 Courses for continuing education (in-service) training for commissioned personnel by the
21 Jefferson College Law Enforcement Academy (JCLEA). An unexecuted copy of the
22 Agreement is attached hereto as Exhibit “A” and incorporated herein, by reference.

1 Section 3. The Jefferson County, Missouri Executive is further authorized to
2 take any and all necessary actions to carry out the intent of the Ordinance.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, 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

BY: _____

Reading Date: 03-13-2023

BILL NO.: 23-0308

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR CHANNEL POST 2022, DEPARTMENT OF**
3 **PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 22-0170 Jefferson County, Missouri entered
5 into a Contract, known as the Channel Post 2022 Contract, with Vulcan Inc., DBA Vulcan
6 Signs and MD Solutions; and

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

11	<u>BID NAME</u>
12	Channel Post 2022
13	<u>AWARDED BIDDERS</u>
14	Vulcan Inc., DBA Vulcan Signs (A1)
15	MD Solutions (A2)
16	<u>ORDINANCE NUMBER</u>
17	22-0170

1 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
2 requested renewal from the awarded bidders, Vulcan Inc., DBA Vulcan Signs and MD
3 Solutions, to renew the contract for the Channel Post 2022 with the County; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
5 of the County to renew the bid award for Channel Post 2022 for the term from the date of
6 approval to 2-25-24 with Vulcan Inc., DBA Vulcan Signs and MD Solutions up to
7 **\$45,000.00 per term, for total amount not to exceed \$45,000.00 for the term**, subject to
8 budgetary limitations.

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

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

13 BID NAME

14 Channel Post 2022

15 TERM

16 Date of approval to 2-25-24

17 AMOUNT

18 **Up to \$45,000.00 per term,**
19 **for total amount not to exceed \$45,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDERS

22 Vulcan Inc., DBA Vulcan Signs (A1)

MD Solutions (A2)

1
2 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
3 County Executive to execute a renewal agreement, attached hereto and incorporated herein
4 by reference and attached as Exhibit A1 and A2. The County Executive is further
5 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Gene F. Barbagallo _____
Council Member District 3, 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

BY: _____

Reading Date: 03-13-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

4 **WHEREAS**, Pursuant to Ordinance 22-0144 Jefferson County, Missouri entered
5 into a Contract, known as the Rebid Copier Repairs 2022 Contract, with GFI Digital, Da-
6 Com Corporation, and CDS Office Technologies, Inc.; and

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

11	<u>BID NAME</u>
12	Rebid Copier Repairs 2022
13	<u>AWARDED BIDDERS</u>
14	GFI Digital (A1)
15	Da-Com Corporation (A2)
16	CDS Office Technologies (A3)
17	<u>ORDINANCE NUMBER</u>
18	22-0144

1 **WHEREAS**, the Department of Administrative Services of Jefferson County,
2 Missouri, requested renewal from the awarded bidders, GFI Digital, Da-Com Corporation,
3 and CDS Office Technologies, Inc to renew the contract for the Rebid Copier Repairs 2022
4 with the County; and

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
6 of the County to renew the bid award for Rebid Copier Repairs 2022 for the term from the
7 date of approval to 2-12-24 with GFI Digital, Da-Com Corporation, and CDS Office
8 Technologies, Inc up to **\$30,000.00 per term, for total amount not to exceed \$30,000.00**
9 **for the term**, subject to budgetary limitations.

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

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

14	<u>BID NAME</u>
15	Rebid Copier Repairs 2022
16	<u>TERM</u>
17	Date of approval to 2-12-24
18	<u>AMOUNT</u>
19	Up to \$30,000.00 per term,
20	for total amount not to exceed \$30,000.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

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GFI Digital (A1)

Da-Com Corporation (A2)

CDS Office Technologies (A3)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute a renewal agreement, attached hereto and incorporated herein by reference and attached as Exhibit A1-A3. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 03-13-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR CRUSHED STONE & GRAVEL PRODUCTS**
3 **2022, DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 22-0171 Jefferson County, Missouri entered
5 into a Contract, known as the Crushed Stone & Gravel Products 2022 Contract, with LKM
6 LLC, DBA H Sand and Gravel, New Frontier Materials, LLC, Central Stone Company,
7 Simpson Materials Co., LLC; and

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

12 BID NAME

13 Crushed Stone & Gravel Products 2022

14 AWARDED BIDDERS

15 LKM, LLC, DBA H Sand and Gravel (A1)

16 New Frontier Materials LLC (A2)

17 Central Stone Company (A3)

18 Simpson Materials Co., LLC (A4)

19 ORDINANCE NUMBERS

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WHEREAS, the Department of Administrative Services of Jefferson County, Missouri, requested renewal from the awarded bidders, with LKM LLC, DBA H Sand and Gravel, New Frontier Materials, LLC, Central Stone Company, Simpson Materials Co., LLC to renew the contract for the Crushed Stone & Gravel Products 2022 with the County; and

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to renew the bid award for Crushed Stone & Gravel Products 2022 for the term of 3-17-23 to 3-16-24 with LKM LLC, DBA H Sand and Gravel, New Frontier Materials, LLC, Central Stone Company, Simpson Materials Co., LLC up to **\$125,000.00 per term, for total amount not to exceed \$125,000.00 for the term**, subject to budgetary limitations.

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

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

<u>BID NAME</u>
Crushed Stone & Gravel Products 2022
<u>TERM</u>
3-17-23 to 3-16-24
<u>AMOUNT</u>
Up to \$125,000.00 per term,

1 **for total amount not to exceed \$125,000.00 for the term,**

2 subject to budgetary limitations

3 AWARDED BIDDERS

4 LKM, LLC, DBA H Sand and Gravel (A1)

5 New Frontier Materials LLC (A2)

6 Central Stone Company (A3)

7 Simpson Materials Co., LLC (A4)

8 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
9 County Executive to execute a renewal agreement, attached hereto and incorporated herein
10 by reference and attached as Exhibit A1-A4. The County Executive is further authorized
11 to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, 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

BY: _____

Reading Date: 03-13-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR FINANCIAL ADVISOR SERVICES 2021,**
3 **DEPARTMENT OF ADMINISTRATION.**

4 **WHEREAS**, Pursuant to Ordinance 22-0140 Jefferson County, Missouri entered
5 into a Contract, known as the Financial Advisor Services Contract, with WM Financial
6 Strategies; and

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

11	<u>BID NAME</u>
12	Financial Advisor Services
13	<u>AWARDED BIDDER</u>
14	WM Financial Strategies
15	<u>ORDINANCE NUMBER</u>
16	22-0140

17 **WHEREAS**, the Department of Administrative Services of Jefferson County,
18 Missouri, requested renewal from the awarded bidder, WM Financial Strategies to renew
19 the contract for the Financial Advisor Services with the County; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
2 of the County to renew the bid award for Financial Advisor Services for the term of the
3 date of approval to 2-12-24 with WM Financial Strategies up to **\$12,000.00 per term, for**
4 **total amount not to exceed \$12,000.00 for the term**, subject to budgetary limitations.

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

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

9	<u>BID NAME</u>
10	Financial Advisor Services
11	<u>TERM</u>
12	Date of approval to 2-12-24
13	<u>AMOUNT</u>
14	Up to \$12,000.00 per term,
15	for total amount not to exceed \$12,000.00 for the term,
16	subject to budgetary limitations

17	<u>AWARDED BIDDER</u>
18	WM Financial Strategies

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 03-13-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR LARGE STONE 2022, DEPARTMENT OF**
3 **PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 22-0172 Jefferson County, Missouri entered
5 into a Contract, known as the Large Stone 2022 Contract, with LKM LLC, DBA H Sand
6 and Gravel, New Frontier Materials, LLC, Central Stone Company, Simpson Materials
7 Co., LLC; and

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

12 BID NAME

13 Large Stone 2022

14 AWARDED BIDDERS

15 LKM, LLC, DBA H Sand and Gravel (A1)

16 New Frontier Materials LLC (A2)

17 Central Stone Company (A3)

18 Simpson Materials Co., LLC (A4)

19 ORDINANCE NUMBERS

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WHEREAS, the Department of Administrative Services of Jefferson County, Missouri, requested renewal from the awarded bidders, with LKM LLC, DBA H Sand and Gravel, New Frontier Materials, LLC, Central Stone Company, Simpson Materials Co., LLC to renew the contract for the Large Stone 2022 with the County; and

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to renew the bid award for Large Stone 2022 for the term of 3-17-23 to 3-16-24 with LKM LLC, DBA H Sand and Gravel, New Frontier Materials, LLC, Central Stone Company, Simpson Materials Co., LLC up to **\$125,000.00 per term, for total amount not to exceed \$125,000.00 for the term**, subject to budgetary limitations.

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

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

BID NAME

Large Stone 2022

TERM

3-17-23 to 3-16-24

AMOUNT

Up to \$125,000.00 per term,

for total amount not to exceed \$125,000.00 for the term,

subject to budgetary limitations

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AWARDED BIDDERS

LKM, LLC, DBA H Sand and Gravel (A1)

New Frontier Materials LLC (A2)

Central Stone Company (A3)

Simpson Materials Co., LLC (A4)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute a renewal agreement, attached hereto and incorporated herein by reference and attached as Exhibit A1-A4. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 03-13-2023

BILL NO.: 23-0313

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR THERMOPLASTIC CULVERT PIPE 2022,**
3 **DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinances 22-0168 Jefferson County, Missouri entered
5 into a Contract, known as the Thermoplastic Culvert Pipe 2022 Contract, with Midwest
6 Municipal Supply; and

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

<u>BID NAME</u>
Thermoplastic Culvert Pipe 2022
<u>AWARDED BIDDER</u>
Midwest Municipal Supply
<u>ORDINANCE NUMBER</u>
22-0168

17 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, Midwest Municipal Supply to renew the
19 contract for the Thermoplastic Culvert Pipe 2022 with the County; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
2 of the County to renew the bid award for Thermoplastic Culvert Pipe 2022 for the term
3 from the date of approval to 2-26-24 with Midwest Municipal Supply up to **\$75,000.00 per**
4 **term, for total amount not to exceed \$75,000.00 for the term**, subject to budgetary
5 limitations.

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

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

10	<u>BID NAME</u>
11	Thermoplastic Culvert Pipe 2022
12	<u>TERM</u>
13	Date of Approval to 2-26-24
14	<u>AMOUNT</u>
15	Up to \$75,000.00 per term,
16	for total amount not to exceed \$75,000.00 for the term,
17	subject to budgetary limitations
18	<u>AWARDED BIDDER</u>
19	Midwest Municipal Supply

20 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
21 County Executive to execute a renewal agreement, attached hereto and incorporated herein

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 03-13-2023

RESOLUTION NO.: R23-0301

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS 13TH DAY OF
MARCH 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 03-13-2023

RESOLUTION NO.: R23-0302

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

22

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS 13TH DAY OF
MARCH 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 03-13-2023

RESOLUTION NO.: R23-0303

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16 ONE (1) BROWN METAL DESK (NO IDENTIFYING INFORMATION)

17 ONE (1) ICE MACHINE (NO IDENTIFYING INFORMATION)

18 TWELVE (12) OFFICE CHAIRS (NO IDENTIFYING INFORMATION)

19 ONE (1) WHITE MINI FRIDGE (NO IDENTIFYING INFORMATION)

1 ONE (1) PERSON WORD PROCESSOR (NO IDENTIFYING INFORMATION)
2 TWO (2) COMMERCIAL OVENS (NO IDENTIFYING INFORMATION)
3 ONE (1) FOOD WARMING CABINET (NO IDENTIFYING INFORMATION)
4 ONE (1) TAN TWO DRAWER FILLING CABINET (NO IDENTIFYING
5 INFORMATION)
6 ONE (1) GREEN FOUR DRAWER FILLING CABINER (NO IDENTIFYING
7 INFORMATION)
8 ONE (1) BLACK THREE DRAWER FILLING CABINET (NO IDENTIFYING
9 INFORMATION)
10 ONE (1) LIGHT BROWN WOODEN DESK (NO IDENTIFYING INFORMATION)
11 ONE (1) STEAM TABLE FIVE TRAYS (NO IDENTIFYING INFORMATION)
12 ONE (1) WHITE FOUR DRAWER FILLING CABINET (NO IDENTIFYING
13 INFORMATION)
14 ONE (1) LARGE GREY FIVE DRAWER FILLING CABINET (NO IDENTIFYING
15 INFORMATION)
16 TWO (2) GREY FOUR DRAWER FIRE SAFE FILLING CABINETS (NO
17 IDENTIFYING INFORMATION)
18 ONE (1) WHITE TWO DRAWER FILING CABINET (NO IDENTIFYING
19 INFORMATION)
20 ONE (1) DARK GREY FIVE DRAWER FILING CABINET (NO IDENTIFYING
21 INFORMATION)

1 ONE (1) BLACK FOUR DRAWER FILLING CABINET (NO IDENTIFYING
2 INFORMATION)

3 ONE (1) TAN FOUR DRAWER METAL FILLING CABINET (NO IDENTIFYING
4 INFORMATION)

5 ELEVEN (11) CUBICAL WALLS (NO IDENTIFYING INFORMATION)

6 ONE (1) DRINKING FOUNTAIN (NO IDENTIFYING INFORMATION)

7 TWO (2) LARGE WOODEN TABLES COLLAPSABLE (NO IDENTIFYING
8 INFORMATION)

9 ONE (1) LIGHT GREY L-SHAPED DESK WITH TOP CABINETS (NO
10 IDENTIFYING INFORMATION)

11 ONE (1) TWO DRAWER DESK WITH WOODEN TOP (NO IDENTIFYING
12 INFORMATION)

13 ONE (1) WHITE MICROWAVE (NO IDENTIFYING INFORMATION)

14 ONE (1) WOODEN DOORWAY WITH WINDOWS (NO IDENTIFYING
15 INFORMATION)

16 ONE (1) WHITE/CREAM METAL OVER HEAD HANGING SHELF (NO
17 IDENTIFYING INFORMATION)

18 TWO (2) OLD WOODEN/METAL PARK BENCHES (NO IDENTIFYING
19 INFORMATION)

20 ONE (1) WHITE /CREAM METAL DESK (NO IDENTIFYING INFORMATION)

21 ONE (1) VIZIO TV FLAT SCREEN (COUNTY TAG #14894)

22 ONE (1) SMALL ROUND WOODEN TABLE (NO IDENTIFYING INFORMATION)

1 ONE (1) LARGE ROUND WOODEN TABLE (NO IDENTIFYING INFORMATION)
2 ONE (1) TAN DESK WITH WOODEN TOP TWO DRAWERS AND SHELVES ON
3 TOP (NO IDENTIFYING INFORMATION)
4 ONE (1) STANDING WOODEN SHELF WITH GLASS SLIDING FRONT (NO
5 IDENTIFYING INFORMATION)
6 THREE (3) RICOH G700SE CAMERAS (COUNTY TAG #06016, 06023, 06021)
7 TWO (2) RICOH CAMERAS (COUNTY TAG #00464, 00463)
8 ONE (1) CAMERA NIKON COOL PIX (SERIAL #30104387)
9 ONE (1) METAL STORAGE CABINET (NO IDENTIFYING INFORMATION)
10 ONE (1) FOUR DRAWER LEGAL SIZE FILING CABINET (NO IDENTIFYING
11 INFORMATION)
12 ONE (1) MOTORIZED PROJECTION SCREEN DA-LITE COSMOPOLITAN (NO
13 IDENTIFYING INFORMATION)
14 ONE (1) OFFICE CHAIR (NO IDENTIFYING INFORMATION)
15 ONE (1) SERVER DELL POWEREDGE R610 (SERIAL #52JYKM1, ID #00007-
16 14456-IT802088)
17 ONE (1) LAPTOP DELL LATITUDE E5530 (SERIAL #7CDYJX1, ID#00980-
18 IT802796)
19 ONE (1) LAPTOP DELL LATITUDE 3590 (SERIAL #4Z25CV2, ID #02825-IT804511)
20 ONE (1) LAPTOP DELL LATITUDE E6530 (SERIAL #8LDDTY1, ID #14906-
21 IT802984)
22 ONE (1) PRINTER (ID #IT801307)

1 ONE (1) MICROWAVE GE (NO IDENTIFYING INFORMATION)
2 TWO (2) SCREENS (NO IDENTIFYING INFORMATION)
3 ONE (1) TV (NO IDENTIFYING INFORMATION)
4 ONE (1) HASLER MAIL MACHINE (SERIAL #192168112246, ID #00342)
5 ONE(1) OFFICE CHAIR (NO IDENTIFYING INFORMATION)
6 FOUR (4) METAL BINS (NO IDENTIFYING INFORMATION)
7 ONE (1) MOTORIZED PROJECTOR SCREEN DA-LITE COSMOPOLITAN (NO
8 IDENTIFYING INFORMATION)
9 ONE (1) SEMI TRAILER GINDY (SERIAL #69187, ID #01419)
10 ONE (1) PRINTER HP LASERJET CP4525N (SERIAL #JPDCDC404N, ID#01417-
11 IT802680)
12 ONE (1) PRINTER HP LASER JET 4100N (SERIAL #USBDD04049, ID #00377-
13 12038-IT800247)
14 ONE (1) LAPTOP DELL INSPIRON TABLET 13 5368(SERIAL#7VZSVB2, ID
15 #01708-IT803372)
16 ONE (1) CURRENCY DISCRIMANATOR BILLCON (SERIAL#0731940, ID#00303)
17 ONE (1) CURRENCY COUNTER BILLCON (SERIAL #8C69263, ID#00304)
18 ONE (1) HP LASERJET P4014N PRINTER (SERIAL #CNDX339066, ID#IT802219)
19 ONE (1) HP COLOR LASERJET PRO M452NW PRINTER (SERIAL #VNB3N02955,
20 ID #IT803394)
21 ONE (1) HP DESKJET 5550 PRINTER (SERIAL #MY3331Q29K, ID #IT801588)
22 ONE (1) EPSON WF-2540 PRINTER (SERIAL #QKEY067653)

1 ONE (1) HP LASERJET 2300N PRINTER (SERIAL #CNBFC98728)
2 ONE (1) DELL OPTIPLEX 5040 I5-6500 PC (SERIAL #6BMCJG2, ID #IT803529)
3 ONE (1) DELL GX280 PC (SERIAL #7N6TW61, ID #IT800061)
4 ONE (1) DELL OPTIPLEX 7020 I7-4790 PC (SERIAL #4WFZP22, ID #IT803073)
5 ONE (1) ACER S271HL MONITOR (SERIAL #ETLUW0D010228067268510,
6 ID#IT802568)
7 ONE (1) ACER AL1714B MONITOR (SERIAL #ETL1080910251101205PQ33, ID #
8 IT801643)
9 TWO (2) PLANAR PLL2210W MONITOR (SERIAL #PL345LT500704,
10 P2245AB000519, ID# IT803008, IT803056)
11 TWO (2) ACER V193W Bb MONITOR (SERIAL # ETLBP0C0909250A3644088,
12 ETLBP0C0909250A6DC4088, ID#IT801842, IT801853)
13 TWO (2) ACER V193W MONITOR (SERIAL #ETLBP0C038845EAB654023,
14 ETLJE0W168123024894305, ID # IT801802, IT802218)
15 ONE (1) DELL FJ181 MONITOR (SERIAL #CN0FJ181641806AK5275, ID#
16 IT801668)
17 ONE (1) HANNS G HZ194A PB MONITOR (SERIAL #045SJ3BY01921, ID#
18 IT802180)
19 ONE (1) SAMSUNG P2350 SYNCMASTER MONITOR (SERIAL
20 #LR23HVZS904027E)
21 THREE (3) KODAK I1210 PERFECT PAGE SCANNER (SERIAL #K43388864,
22 K43334839, K43374959, ID #IT802068, IT802070, IT802080)

1 ONE (1) HP COMPAQ L2206TM MONITOR (SERIAL #CNC3090FV4, ID
2 #IT802767)
3 ONE (1) HP MONITOR (SERIAL #722538-001)
4 ONE (1) INSIGNIA TV (SERIAL #1878LC32HA37H10962)
5 ONE (1) HP LASERJET PRO P1606DN PRINTER (SERIAL #VNB3N37626, ID# IT
6 802647)
7 ONE (1) PRINCETON LCD1908 MONITOR (SERIAL # INEH0300294, ID#
8 IT801687)
9 ONE (1) PRINCETON LCD1911 MONITOR (SERIAL #INEF3707335, ID #IT800686)
10 ONE (1) AOC MONITOR (SERIAL #91969VA003152)
11 ONE (1) HP LASERJET P2035N PRINTER (SERIAL #CNB9Z33978, ID #IT801871)
12 ONE (1) PLANAR PLL2210W MONITOR (SERIAL #PL345LT503141, ID #IT802958)
13 ONE (1) DELL LCD19WS/DL MONITOR (SERIAL #CN0G435H8A714JU, ID #
14 IT802454)
15 ONE (1) PRINCETON LCD1908 MONITOR (SERIAL #INEH0300459, ID #IT801685)
16 ONE (1) POWERDSINE 6006 SWITCH (SERIAL #MO3156809514871)
17 ONE (1) HP OFFICEJET PRO 8740 ALL-IN-ONE PRINTER (SERIAL
18 #CN62RB60BG, ID #IT803562)
19 ONE (1) HP COLOR LASERJET PRO 400 M451NW PRINTER (SERIAL
20 #CNB0402315, ID #IT802547)
21 ONE (1) POLYCOM (SERIAL #01F0E5)
22 TWO (2) DELL OPTIPLEX 380 SERVER (SERIAL #9NG8QL1, DQQLPM1)

1 ONE (1) INSIGNIA TV (SERIAL #107BLC32HA37H10966)
2 ONE (1) DELL OPTIPLEX 330 PC (SERIAL #FGG1KF1)
3 ONE (1) HANNS-G HZ194 MONITOR (SERIAL #038SJ3BY09604, ID #IT802095)
4 ONE (1) HP COLOR LASERJET CP3525DN PRINTER (SERIAL #CNCCB1L060, ID
5 #IT804625)
6 ONE (1) HANNS-G MONITOR (SERIAL #126AA3WY017778, ID #IT802277)
7 ONE (1) NORCENT MONITOR (SERIAL #1123BJA017981)
8 ONE (1) VIEWSONIC MONITOR (SERIAL #R0H081441182)
9 ONE (1) ASUS MONITOR (SERIAL #A4LMTF060293)
10 ONE (1) PLANAR PL2410W MONITOR (SERIAL #PL511LSD02241, ID #IT803202)
11 ONE (1) DELL OPTIPLEX 7010 I5 8GRAM PC (SERIAL #FCD5CX1, ID #IT802747)
12 SIX (6) DELL OPTIPLEX GX755 DUALPENT PC (SERIAL #1B0HFK1, 5B0HKF1,
13 290HKF1, 7B0HKF1, BC0HKF1, JB0HKF1, ID #IT801276, IT801200, IT801214,
14 IT801226, IT801186, IT801223)
15 ONE (1) HP COLOR LASERJET PRO MFP M477FFDN PRINTER (SERIAL
16 #VNBKKCJFL8, ID #IT803679)

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

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

1 Section 1: The Property described and fully setout below is hereby declared
2 Surplus Property of Jefferson County, Missouri, and no longer of use to the County:
3 ONE (1) BROWN METAL DESK (NO IDENTIFYING INFORMATION)
4 ONE (1) ICE MACHINE (NO IDENTIFYING INFORMATION)
5 TWELVE (12) OFFICE CHAIRS (NO IDENTIFYING INFORMATION)
6 ONE (1) WHITE MINI FRIDGE (NO IDENTIFYING INFORMATION)
7 ONE (1) PERSON WORD PROCESSOR (NO IDENTIFYING INFORMATION)
8 TWO (2) COMMERCIAL OVENS (NO IDENTIFYING INFORMATION)
9 ONE (1) FOOD WARMING CABINET (NO IDENTIFYING INFORMATION)
10 ONE (1) TAN TWO DRAWER FILLING CABINET (NO IDENTIFYING
11 INFORMATION)
12 ONE (1) GREEN FOUR DRAWER FILLING CABINER (NO IDENTIFYING
13 INFORMATION)
14 ONE (1) BLACK THREE DRAWER FILLING CABINET (NO IDENTIFYING
15 INFORMATION)
16 ONE (1) LIGHT BROWN WOODEN DESK (NO IDENTIFYING INFORMATION)
17 ONE (1) STEAM TABLE FIVE TRAYS (NO IDENTIFYING INFORMATION)
18 ONE (1) WHITE FOUR DRAWER FILLING CABINET (NO IDENTIFYING
19 INFORMATION)
20 ONE (1) LARGE GREY FIVE DRAWER FILLING CABINET (NO IDENTIFYING
21 INFORMATION)

1 TWO (2) GREY FOUR DRAWER FIRE SAFE FILLING CABINETS (NO
2 IDENTIFYING INFORMATION)

3 ONE (1) WHITE TWO DRAWER FILING CABINET (NO IDENTIFYING
4 INFORMATION)

5 ONE (1) DARK GREY FIVE DRAWER FILING CABINET (NO IDENTIFYING
6 INFORMATION)

7 ONE (1) BLACK FOUR DRAWER FILLING CABINET (NO IDENTIFYING
8 INFORMATION)

9 ONE (1) TAN FOUR DRAWER METAL FILLING CABINET (NO IDENTIFYING
10 INFORMATION)

11 ELEVEN (11) CUBICAL WALLS (NO IDENTIFYING INFORMATION)

12 ONE (1) DRINKING FOUNTAIN (NO IDENTIFYING INFORMATION)

13 TWO (2) LARGE WOODEN TABLES COLLAPSABLE (NO IDENTIFYING
14 INFORMATION)

15 ONE (1) LIGHT GREY L-SHAPED DESK WITH TOP CABINETS (NO
16 IDENTIFYING INFORMATION)

17 ONE (1) TWO DRAWER DESK WITH WOODEN TOP (NO IDENTIFYING
18 INFORMATION)

19 ONE (1) WHITE MICROWAVE (NO IDENTIFYING INFORMATION)

20 ONE (1) WOODEN DOORWAY WITH WINDOWS (NO IDENTIFYING
21 INFORMATION)

1 ONE (1) WHITE/CREAM METAL OVER HEAD HANGING SHELF (NO
2 IDENTIFYING INFORMATION)

3 TWO (2) OLD WOODEN/METAL PARK BENCHES (NO IDENTIFYING
4 INFORMATION)

5 ONE (1) WHITE /CREAM METAL DESK (NO IDENTIFYING INFORMATION)

6 ONE (1) VIZIO TV FLAT SCREEN (COUNTY TAG #14894)

7 ONE (1) SMALL ROUND WOODEN TABLE (NO IDENTIFYING INFORMATION)

8 ONE (1) LARGE ROUND WOODEN TABLE (NO IDENTIFYING INFORMATION)

9 ONE (1) TAN DESK WITH WOODEN TOP TWO DRAWERS AND SHELVES ON
10 TOP (NO IDENTIFYING INFORMATION)

11 ONE (1) STANDING WOODEN SHELF WITH GLASS SLIDING FRONT (NO
12 IDENTIFYING INFORMATION)

13 THREE (3) RICOH G700SE CAMERAS (COUNTY TAG #06016, 06023, 06021)

14 TWO (2) RICOH CAMERAS (COUNTY TAG #00464, 00463)

15 ONE (1) CAMERA NIKON COOL PIX (SERIAL #30104387)

16 ONE (1) METAL STORAGE CABINET (NO IDENTIFYING INFORMATION)

17 ONE (1) FOUR DRAWER LEGAL SIZE FILING CABINET (NO IDENTIFYING
18 INFORMATION)

19 ONE (1) MOTORIZED PROJECTION SCREEN DA-LITE COSMOPOLITAN (NO
20 IDENTIFYING INFORMATION)

21 ONE (1) OFFICE CHAIR (NO IDENTIFYING INFORMATION)

1 ONE (1) SERVER DELL POWEREDGE R610 (SERIAL #52JYKM1, ID #00007-
2 14456-IT802088)
3 ONE (1) LAPTOP DELL LATITUDE E5530 (SERIAL #7CDYJX1, ID#00980-
4 IT802796)
5 ONE (1) LAPTOP DELL LATITUDE 3590 (SERIAL #4Z25CV2, ID #02825-IT804511)
6 ONE (1) LAPTOP DELL LATITUDE E6530 (SERIAL #8LDDTY1, ID #14906-
7 IT802984)
8 ONE (1) PRINTER (ID #IT801307)
9 ONE (1) MICROWAVE GE (NO IDENTIFYING INFORMATION)
10 TWO (2) SCREENS (NO IDENTIFYING INFORMATION)
11 ONE (1) TV (NO IDENTIFYING INFORMATION)
12 ONE (1) HASLER MAIL MACHINE (SERIAL #192168112246, ID #00342)
13 ONE(1) OFFICE CHAIR (NO IDENTIFYING INFORMATION)
14 FOUR (4) METAL BINS (NO IDENTIFYING INFORMATION)
15 ONE (1) MOTORIZED PROJECTOR SCREEN DA-LITE COSMOPOLITAN (NO
16 IDENTIFYING INFORMATION)
17 ONE (1) SEMI TRAILER GINDY (SERIAL #69187, ID #01419)
18 ONE (1) PRINTER HP LASERJET CP4525N (SERIAL #JPDCDC404N, ID#01417-
19 IT802680)
20 ONE (1) PRINTER HP LASER JET 4100N (SERIAL #USBDD04049, ID #00377-
21 12038-IT800247)

1 ONE (1) LAPTOP DELL INSPIRON TABLET 13 5368(SERIAL#7VZSVB2, ID
2 #01708-IT803372)
3 ONE (1) CURRENCY DISCRIMANATOR BILLCON (SERIAL#0731940, ID#00303)
4 ONE (1) CURRENCY COUNTER BILLCON (SERIAL #8C69263, ID#00304)
5 ONE (1) HP LASERJET P4014N PRINTER (SERIAL #CNDX339066, ID#IT802219)
6 ONE (1) HP COLOR LASERJET PRO M452NW PRINTER (SERIAL #VNB3N02955,
7 ID #IT803394)
8 ONE (1) HP DESKJET 5550 PRINTER (SERIAL #MY3331Q29K, ID #IT801588)
9 ONE (1) EPSON WF-2540 PRINTER (SERIAL #QKEY067653)
10 ONE (1) HP LASERJET 2300N PRINTER (SERIAL #CNBFC98728)
11 ONE (1) DELL OPTIPLEX 5040 I5-6500 PC (SERIAL #6BMCJG2, ID #IT803529)
12 ONE (1) DELL GX280 PC (SERIAL #7N6TW61, ID #IT800061)
13 ONE (1) DELL OPTIPLEX 7020 I7-4790 PC (SERIAL #4WFZP22, ID #IT803073)
14 ONE (1) ACER S271HL MONITOR (SERIAL #ETLUW0D010228067268510,
15 ID#IT802568)
16 ONE (1) ACER AL1714B MONITOR (SERIAL #ETL1080910251101205PQ33, ID #
17 IT801643)
18 TWO (2) PLANAR PLL2210W MONITOR (SERIAL #PL345LT500704,
19 P2245AB000519, ID# IT803008, IT803056)
20 TWO (2) ACER V193W Bb MONITOR (SERIAL # ETLBP0C0909250A3644088,
21 ETLBP0C0909250A6DC4088, ID#IT801842, IT801853)

1 TWO (2) ACER V193W MONITOR (SERIAL #ETLBP0C038845EAB654023,
2 ETLJE0W168123024894305, ID # IT801802, IT802218)
3 ONE (1) DELL FJ181 MONITOR (SERIAL #CN0FJ181641806AK5275, ID#
4 IT801668)
5 ONE (1) HANNS G HZ194A PB MONITOR (SERIAL #045SJ3BY01921, ID#
6 IT802180)
7 ONE (1) SAMSUNG P2350 SYNCMASTER MONITOR (SERIAL
8 #LR23HVZS904027E)
9 THREE (3) KODAK I1210 PERFECT PAGE SCANNER (SERIAL #K43388864,
10 K43334839, K43374959, ID #IT802068, IT802070, IT802080)
11 ONE (1) HP COMPAQ L2206TM MONITOR (SERIAL #CNC3090FV4, ID
12 #IT802767)
13 ONE (1) HP MONITOR (SERIAL #722538-001)
14 ONE (1) INSIGNIA TV (SERIAL #1878LC32HA37H10962)
15 ONE (1) HP LASERJET PRO P1606DN PRINTER (SERIAL #VNB3N37626, ID# IT
16 802647)
17 ONE (1) PRINCETON LCD1908 MONITOR (SERIAL # INEH0300294, ID#
18 IT801687)
19 ONE (1) PRINCETON LCD1911 MONITOR (SERIAL #INEF3707335, ID #IT800686)
20 ONE (1) AOC MONITOR (SERIAL #91969VA003152)
21 ONE (1) HP LASERJET P2035N PRINTER (SERIAL #CNB9Z33978, ID #IT801871)
22 ONE (1) PLANAR PLL2210W MONITOR (SERIAL #PL345LT503141, ID #IT802958)

1 ONE (1) DELL LCD19WS/DL MONITOR (SERIAL #CN0G435H8A714JU, ID #
2 IT802454)
3 ONE (1) PRINCETON LCD1908 MONITOR (SERIAL #INEH0300459, ID #IT801685)
4 ONE (1) POWERDSINE 6006 SWITCH (SERIAL #MO3156809514871)
5 ONE (1) HP OFFICEJET PRO 8740 ALL-IN-ONE PRINTER (SERIAL
6 #CN62RB60BG, ID #IT803562)
7 ONE (1) HP COLOR LASERJET PRO 400 M451NW PRINTER (SERIAL
8 #CNB0402315, ID #IT802547)
9 ONE (1) POLYCOM (SERIAL #01F0E5)
10 TWO (2) DELL OPTIPLEX 380 SERVER (SERIAL #9NG8QL1, DQQLPM1)
11 ONE (1) INSIGNIA TV (SERIAL #107BLC32HA37H10966)
12 ONE (1) DELL OPTIPLEX 330 PC (SERIAL #FGG1KF1)
13 ONE (1) HANNS-G HZ194 MONITOR (SERIAL #038SJ3BY09604, ID #IT802095)
14 ONE (1) HP COLOR LASERJET CP3525DN PRINTER (SERIAL #CNCCB1L060, ID
15 #IT804625)
16 ONE (1) HANNS-G MONITOR (SERIAL #126AA3WY017778, ID #IT802277)
17 ONE (1) NORCENT MONITOR (SERIAL #1123BJA017981)
18 ONE (1) VIEWSONIC MONITOR (SERIAL #R0H081441182)
19 ONE (1) ASUS MONITOR (SERIAL #A4LMTF060293)
20 ONE (1) PLANAR PL2410W MONITOR (SERIAL #PL511LSD02241, ID #IT803202)
21 ONE (1) DELL OPTIPLEX 7010 I5 8GRAM PC (SERIAL #FCD5CX1, ID #IT802747)

1 SIX (6) DELL OPTIPLEX GX755 DUALPENT PC (SERIAL #1B0HFK1, 5B0HKF1,
2 290HKF1, 7B0HKF1, BC0HKF1, JB0HKF1, ID #IT801276, IT801200, IT801214,
3 IT801226, IT801186, IT801223)

4 ONE (1) HP COLOR LASERJET PRO MFP M477FFDN PRINTER (SERIAL
5 #VNBKKCJFL8, ID #IT803679)

6

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

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

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

THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL

VOTED ON THE ABOVE RESOLUTION AS FOLLOWS:

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, 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 13TH DAY OF MARCH 2023, WAS:

_____ **DULY ADOPTED AND ORDERED**

_____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 03-13-2023

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

1 **WHEREAS**, the Mastodon Valley Estates Subdivision Homeowners’ Association
2 has submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Elephant Walk Drive and Summerfield Drive; and,

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

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

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

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Mastodon Valley Estates Subdivision Homeowners’ Association for
19 the public maintenance acceptance of Elephant Walk Drive and Summerfield Drive.

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-13-2023

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **ACCEPT AN OFFER AND TO EXECUTE ANY AND ALL DEEDS AND**
3 **DOCUMENTS THAT ARE NECESSARY TO FINALIZE AND EFFECTUATE**
4 **THE TRANSFER OF AN EASEMENT OVER JEFFERSON COUNTY-OWNED**
5 **REAL PROPERTY IN WINDSOR TOWNSHIP HAVING A PARCEL NUMBER**
6 **OF 09-9.0-30.0-4-005-004 AND BEING LOCATED IN COUNCIL DISTRICT 4 TO**
7 **UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI.**

8 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
9 Missouri, authorizes the County Council to dispose of any real property owned by the
10 County; and,

11 **WHEREAS**, the County acquired a piece of unimproved real property along U.S.
12 Highway 61/67 having a parcel number stated in the title above (hereinafter “the Parcel”);
13 and

14 **WHEREAS**, the County uses the Parcel only for open space purposes pursuant to
15 restrictions in the deed; and,

16 **WHEREAS**, Union Electric Company d/b/a Ameren Missouri (hereinafter
17 “Ameren”) approached the County with an offer to acquire an easement over a portion of
18 the Parcel abutting U.S. Highway 61/67 specifically to have overhang rights to clear

1 vegetation within a proposed 15' wide easement, and this with regard to poles to be placed
2 in the right of way along U.S. Highway 61/67 and not on the Parcel; and

3 **WHEREAS**, following initial contact by Ameren, County personnel and Ameren
4 engaged in negotiations regarding compensation to the County for the easement, and
5 regarding easement terms so as to not violate any terms or restrictions imposed in the
6 County's deed to the property; and

7 **WHEREAS**, as a result of those negotiations Ameren has offered the County **Four**
8 **Thousand Dollars (\$4,000.00)** in compensation for the easement; and

9 **WHEREAS**, additionally terms have been crafted and included in the proposed
10 easement deed restricting the placement of any structures or improvements in the easement
11 area unless such are open on all sides and functionally related to open space use; and

12 **WHEREAS**, the County agrees and consents to the offer and compensation and
13 believes the same to be a fair and reasonable arms-length transaction; and

14 **WHEREAS**, a document styled "Receipt, Closing Statement & Designation of
15 Funds" reflecting the compensation amount stated above is attached hereto as Exhibit 1
16 and incorporated herein via reference as if fully set forth; and

17 **WHEREAS**, a copy of the Easement Deed to be executed by the County Executive
18 granting the easement and containing the limiting language regarding open space use, is
19 attached hereto as Exhibit 2 and incorporated herein via reference as if fully set forth; and

20 **WHEREAS**, the County Council believes it is in the best interest of the County to
21 authorize the County Executive to accept the offer and execute Exhibits 1 & 2 of behalf of
22 the County to convey the easement.

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

3 **Section 1.** The Jefferson County Council hereby authorizes the County
4 Executive to accept the offer and to grant the easement to Ameren in exchange for the sum
5 of **Four Thousand Dollars (\$4,000.00).**

6 **Section 2.** The Jefferson County Council hereby further authorizes the County
7 Executive to execute Exhibits 1 & 2 and to execute any and all documents necessary to
8 effectuate the granting of the easement in exchange for the above-stated compensation and
9 the Executive is also authorized by the Council to take any other actions necessary to carry
10 out the intent of this Ordinance.

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

14 **Section 4.** A copy of this Ordinance and all exhibits shall be kept on file at the
15 County Clerk's Office consistent with the rules and procedures for the maintenance and
16 retention of records as promulgated by the Secretary of State.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 03-13-2023

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AMENDING TITLE IV, CHAPTER 400 OF THE CODE**
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: UNIFIED**
3 **DEVELOPMENT ORDER; AND PROVIDING FOR AN EFFECTIVE DATE**
4 **THEREOF.**

5 **WHEREAS**, on April 2, 2008, the County Commission of the County of
6 Jefferson, Missouri approved and adopted the Unified Development Order of Jefferson
7 County, Missouri; and

8 **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,
10 Missouri, including the Unified Development Order; and

11 **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Unified
12 Development Order became codified as Title IV, Chapter 400 of the Code of Ordinances
13 of Jefferson County, Missouri; and

14 **WHEREAS**, the Planning & Zoning Commission of Jefferson County, Missouri
15 held a public hearing on February 9, 2023 concerning proposed amendments to the Code
16 of Ordinances of Jefferson County, Missouri: Unified Development Order, notice of
17 which was given pursuant to the laws of the State of Missouri; and

18 **WHEREAS**, following the public hearing the Planning and Zoning Commission
19 of Jefferson County, Missouri adopted Resolution 2-9-2023A, recommending that the

1 Jefferson County, Missouri, Council adopt proposed amendments as set forth in Exhibit
2 “A”, which is attached hereto; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
4 interests of the County to amend the Unified Development Order.

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

7 Section 1. The Jefferson County, Missouri, Council hereby accepts the
8 recommendation of the Planning and Zoning Commission as memorialized in Resolution
9 2-9-2023A of the Planning and Zoning Commission of Jefferson County, Missouri, said
10 Resolution having been adopted following a public hearing conducted by the Planning
11 and Zoning Commission on February 9, 2023.

12 Section 2. The Jefferson County, Missouri, Council hereby approves and
13 adopts proposed amendments to Title IV, Chapter 400 of the Code of Ordinances of
14 Jefferson County, Missouri: Unified Development Order, said amendments being
15 incorporated by this reference as if fully set out herein and set forth in the attached
16 Exhibit “A”.

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____
Deputy Clerk

First Reading: 03-13-2023

Second Reading:

Third Reading:

EXHIBIT A

Section 400.230. Definitions.

MEDICAL MARIJUANA CULTIVATION FACILITY

A facility licensed by the State of Missouri to acquire, cultivate, process, store, transport, and sell marijuana to a ~~medical~~-marijuana dispensary facility, ~~medical~~-marijuana testing facility, or to a ~~medical~~-marijuana-infused products manufacturing facility.

MEDICAL MARIJUANA DISPENSARY FACILITY

A facility licensed by the State of Missouri to acquire, store, sell, transport, and deliver marijuana, marijuana-infused products, and drug paraphernalia used to administer marijuana as provided by the State of Missouri to a consumer, qualifying patient, a primary caregiver, another ~~medical~~-marijuana dispensary facility, a ~~medical~~-marijuana testing facility, or a ~~medical~~-marijuana-infused products manufacturing facility.

MEDICAL MARIJUANA FACILITY

Any ~~medical~~-marijuana cultivation facility, ~~medical~~-marijuana dispensary facility, ~~medical~~ marijuana testing facility, ~~medical~~-marijuana-infused products manufacturing facility, or ~~medical~~-marijuana transportation facility as defined by this Code.

MEDICAL MARIJUANA TESTING FACILITY

A facility licensed by the State of Missouri to acquire, test, certify, and transport marijuana.

MEDICAL MARIJUANA TRANSPORTATION FACILITY

A facility certified by the State of Missouri to transport marijuana to a consumer, qualifying patient, a primary caregiver, a ~~medical~~-marijuana cultivation facility, a ~~medical~~-marijuana-infused products manufacturing facility, a ~~medical~~-marijuana dispensary facility, a ~~medical~~ marijuana testing facility, or another ~~medical~~-marijuana-transportation facility.

MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURING FACILITY

A facility licensed by the State of Missouri to acquire, store, manufacture, transport, and sell marijuana-infused products to a ~~medical~~-marijuana dispensary facility, a ~~medical~~ marijuana testing facility, or another ~~medical~~-marijuana-infused products manufacturing facility.

Section 400.1180. Limitation On Successive Applications By Landowner.

- C. The Director shall determine if an application concerns "substantially the same property plan" as a prior application.

Section 400.1650. Zoning Matrix.

TABLE 5-1
ZONING MATRIX TABLE

(H) = Home occupation	P = Use permitted by right		CU = Conditional use (see Article IX)												
XC = Approved plan with conditions	PC = Permitted with conditions (Section 400.3470)											X = Per approved plan			
* = Indoor only	** Outdoor only														
	RA-5	LR-2	R-40	R-20	R-10	R-7	PR-1	PR-2	NC-1	CC-2	PC	PB	NPI	PI	PM
Agriculture															
Medical-Marijuana-Marijuana cultivation facility	CUPC**	PC**								CUPC**	X*	X*	CUPC*	X*	
Retail Sales and Services															
Medical-marijuana-Marijuana dispensary facility										CUPC	X	X			
Manufacturing, Industrial, Transportation and Storage															
Medical-marijuana Marijuana -infused products manufacturing facility										CUPC	X	X	CUPC	X	
Medical-marijuana-Marijuana											X	X	CUPC	X	

testing facility										CUPC	X	X	CUPC	X	
Medical marijuana Marijuana transportation facility															

Section 400.3345. Medical Marijuana Facilities:

A. ~~All medical marijuana facilities shall require a conditional use permit or an approved development plan if located within a Planned Zone District, and shall comply with the following conditions:~~

- ~~1. The medical marijuana facility shall comply with regulations issued by the Department of Health and Senior Services for medical marijuana facilities and/or the State of Missouri (collectively, the "State"). If State requirements are more restrictive than Jefferson County requirements, the State requirement applies.~~
- ~~2. Site development plan approval is required prior to the commencement of use.~~
- ~~3. The medical marijuana facility shall be monitored at all times by a closed-circuit television for security purposes. The camera and recording system shall be of adequate quality, color rendition and resolution to allow the ready identification of any individual committing a crime anywhere on or adjacent to the facility. The recordings shall be maintained for a period of not less than ninety (90) days and shall be made available to law enforcement authorities upon request.~~
- ~~4. The medical marijuana facility, except a medical marijuana transportation facility, shall have a fireproof vault or safe that is incorporated into and securely attached to the building structure for the purpose of securely storing cash. Said facility shall also have and provide an adequate fire-protected and secure room for storing any processed marijuana products.~~
- ~~5. The medical marijuana facility shall have a fire and burglar alarm system.~~
- ~~6. The exterior building lighting and parking area of the medical marijuana facility shall be equipped with lighting fixtures of sufficient intensity to illuminate all interior areas of the lot with an illumination of not less than one and five tenths (1.5) footcandles evenly distributed as measured at floor level. These light fixtures shall be turned on from dusk to dawn.~~
- ~~7. The medical marijuana facility shall not use any equipment or process that creates noise, dust, vibration, glare, fumes, odors or electrical interference detectable to the normal senses beyond the property boundary so as to create a public nuisance as defined by this Code or Missouri State Law.~~
- ~~8. No person or facility shall dispose of marijuana or marijuana-infused products in an unsecured waste receptacle not in possession and control of the licensee and designed to prohibit unauthorized access.~~
- ~~9. Medical marijuana cultivation and transportation facilities shall have an armed security guard on the premises at all times. Medical marijuana dispensary facilities~~

~~shall have an armed security guard on the premises during those hours when the medical marijuana dispensary facility is permitted to operate.~~

- ~~10. The medical marijuana facility shall display its State-issued license on the interior of the facility, visible to the public, at all times.~~
 - ~~11. The medical marijuana facility shall not allow on-site consumption of marijuana, marijuana-infused products or other intoxicants on the premises at any given time.~~
 - ~~12. The medical marijuana facility shall not have outdoor seating areas other than break areas for employees of the facility.~~
 - ~~13. The medical marijuana facility shall not have a sign unless it is a medical marijuana dispensary. Signage at medical marijuana dispensaries shall comply with Article XIII of this UDO.~~
 - ~~14. Any and all cultivation, processing, storage, display, sales or other distribution of marijuana at a medical marijuana facility shall occur within an enclosed building and shall not be visible from the exterior of the building. If said facility is located outdoors, then the facility shall not be readily visible, and any outdoor area shall be enclosed and topped by a razor-wire fence. Said fence shall be slatted or other privacy-type fence used, and all fencing shall be at least ten (10) feet in height, not including the razor-wire.~~
 - ~~15. A medical marijuana facility shall comply with the relevant zone district height, area, design and setback requirements and the following additional location restrictions: No medical marijuana facility shall be located within 1,000 feet of any then-existing elementary or secondary school, child day-care center, church or place of worship or public park.~~
 - ~~16. A medical marijuana facility, other than a medical marijuana transportation facility, shall be located in a permanent building and shall not be located in a trailer, cargo container, or motor vehicle and the structure shall not be mobile or operate from a transitory location. A medical marijuana transportation facility shall follow the rules and restrictions set forth in the Revised Statutes of Missouri, the Code of State Regulations and any other associated rules and regulations promulgated by the State of Missouri.~~
 - ~~17. Nothing in this UDO restricts multiple permit holders or a single entity owning multiple permits from operating from a single physical location, so long as all permit requirements are met, and each individual activity is properly licensed.~~
 - ~~18. The Planning and Zoning Commission and/or County Council may include any additional conditions it finds necessary to conserve and promote the public health, safety, and welfare.~~
- ~~B. In addition to standard submittal requirements for conditional use permits and/or development plans, applications for medical marijuana facilities shall include at a minimum:~~
- ~~1. The legal name of the facility; and~~

- ~~2. A copy of the operating procedures for the facility; and~~
- ~~3. Proof that the medical marijuana facility has been licensed by the State of Missouri; and~~
- ~~4. A floor plan showing the location, dimensions and type of security measures to be employed by the medical marijuana facility; and~~
- ~~5. A certification from the Jefferson County Department of the Sheriff stating that the applicant has met with the Sheriff or his designee and that the Department of the Sheriff has approved of the security plan to be employed by the medical marijuana facility and has approved the use and licensure of all security personnel required by this Code and the Jefferson County Department of the Sheriff; and~~
- ~~6. A certification from the local fire district stating that the medical marijuana facility complies with all local codes of that district; and~~
- ~~7. A survey demonstrating compliance with all setbacks and locational restrictions required by this UDO.~~

~~Section 400.3350. Specific Zoning Requirements By Medical Marijuana Facility Type.~~

- ~~A. Medical Marijuana Cultivation Facility (RA5 – outdoor cultivation only) (CG2, PC, PB, NPI, PI – indoor cultivation only).~~
 - ~~1. Medical marijuana cultivation facilities shall only be permitted with an approved conditional use permit or an approved development plan in the zone districts set forth in this Section.~~
 - ~~2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to medical marijuana cultivation facilities:~~
 - ~~a. All drying, curing and storage of medical marijuana at a medical marijuana cultivation facility shall take place inside a completely enclosed permanent building with controlled access and shall not be located in a trailer, overseas or shipping container, or motor vehicle.~~
 - ~~b. No sales of medical marijuana may occur at a medical marijuana cultivation facility, other than to a fully licensed and permitted medical marijuana dispensary, infusion manufacturing facility or medical marijuana transportation facility. Distribution of medical marijuana may occur between facilities so long as it is entered into the State Wide Track and Trace System.~~
 - ~~c. A medical marijuana cultivation facility not located within a completely enclosed permanent building shall not exceed ten (10) acres. All operations and all storage of materials, products, or equipment shall be within a fully secured area as described herein. Said cultivation facility, if located outdoors, shall be in an area enclosed and topped by a razor wire fence. Said fence shall be slatted or other privacy type fence used, and all fencing shall be at~~

least ten (10) feet in height, not including the razor wire. Said facility shall have the same video monitoring and security requirements as an indoor facility.

~~B. Medical Marijuana Dispensary Facility (CC2, PC, PB):~~

- ~~1. Medical marijuana dispensary facilities shall only be permitted with an approved conditional use permit or an approved development plan in the zone districts set forth in this Section.~~
- ~~2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to medical marijuana dispensary facilities:
 - ~~a. Medical marijuana dispensary facilities may only transport medical marijuana to qualifying patients, primary caregivers, testing, manufacturing, and other dispensary facilities; and only in accordance with the rules and regulations promulgated by the State of Missouri.~~
 - ~~b. A medical marijuana dispensary facility shall not have a drive-through service.~~
 - ~~c. The permitted hours of operation for a medical marijuana dispensary facility shall be between the hours of 9:00 A.M. and 9:00 P.M. every day.~~
 - ~~d. No medical marijuana or other product shall be displayed so as to be visible through glass, windows, or doors by a person of normal visual acuity standing at the outside perimeter of the medical marijuana dispensary facility.~~~~

~~C. Medical Marijuana-Infused Products Manufacturing Facility (CC2, PC, PB, NPI, PI):~~

- ~~1. Medical marijuana-infused products manufacturing facilities shall only be permitted with an approved conditional use permit or an approved development plan in the zone districts set forth in this Section.~~
- ~~2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to medical marijuana-infused products manufacturing facilities:
 - ~~a. No retail distribution or sales of medical marijuana-infused products may occur at a medical marijuana-infused products manufacturing facility.~~~~

~~D. Medical Marijuana Testing Facility (PC, PB, NPI, PI):~~

- ~~1. Medical marijuana testing facilities shall only be permitted with an approved conditional use permit or an approved development plan in the zone districts set forth in this Section.~~
- ~~2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to medical marijuana testing facilities:~~

a. ~~No retail distribution or sales may occur at a medical marijuana testing facility.~~

Section 400.3360. Specified Uses Permitted With Conditions.

Table 9-1
USES PERMITTED WITH CONDITIONS

Uses below, in the zone districts listed, shall comply with all conditions above checked by an X.	Buffer	Screening	Lighting	Parking	Hours of Operation	Signage	Outside Storage	Building Height	Technical Studies	Yearly Inspections	Additional Comments
Agriculture											
<u>Marijuana cultivation facility ("RA-5", "LR-2", "CC-2", "NPI")</u>	X	X	X	X		X	X				X
Retail Sales and Service											
<u>Marijuana dispensary facility ("CC-2")</u>	X	X	X	X		X	X				X
Manufacturing, Industrial, Transportation and Storage											
<u>Marijuana-infused products manufacturing facility ("CC-2", "NPI")</u>	X	X	X	X		X	X				X
<u>Marijuana testing facility ("NPI")</u>	X	X	X	X		X	X				X
<u>Marijuana transportation facility ("CC-2", "NPI")</u>	X	X	X	X		X	X				X

Section 400.3600. Marijuana Facilities.

A. All marijuana facilities will be permitted with conditions in the indicated zone districts or require an approved development plan if located within a Planned Zone District, and shall comply with the following conditions:

1. The marijuana facility shall comply with regulations issued by the Department of Health and Senior Services for marijuana facilities and/or the State of Missouri (collectively, the "State"). If State requirements are more restrictive than Jefferson County requirements, the State requirement applies.
2. Site development plan approval is required prior to the commencement of use.
3. The marijuana facility shall not allow on-site consumption of marijuana, marijuana-infused products or other intoxicants on the premises at any given time.
4. The marijuana facility shall not have outdoor seating areas other than break areas for employees of the facility.

5. A marijuana facility shall comply with the relevant zone district height, area, design and setback requirements and the following additional location restrictions: No marijuana facility shall be located within 600 feet of any then-existing elementary or secondary school, child day-care center, church or place of worship or public park. This distance requirement shall be calculated according to the procedure set forth in the Missouri Constitution.

6. A marijuana facility, other than a marijuana transportation facility, shall be located in a permanent building and shall not be located in a trailer, cargo container, or motor vehicle and the structure shall not be mobile or operate from a transitory location. A marijuana transportation facility shall follow the rules and restrictions set forth in the Revised Statutes of Missouri, the Code of State Regulations and any other associated rules and regulations promulgated by the State of Missouri.

B. In addition to standard submittal requirements for permitted with conditions permits and/or development plans, applications for marijuana facilities shall include at a minimum:

1. The legal name of the facility; and

2. Proof that the marijuana facility has been licensed by the State of Missouri; and

3. A survey demonstrating compliance with all setbacks and locational restrictions required by this UDO.

Section 400.3610. Specific Conditions By Marijuana Facility Type.

A. Marijuana Cultivation Facility (“RA-5”, “LR-2” - outdoor cultivation only) (“CC-2”, “PC”, “PB”, “NPI”, “PI” - indoor cultivation only).

1. Marijuana cultivation facilities shall only be permitted with an approved permitted with conditions permit or an approved development plan in the zone districts set forth in this Section.

2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to marijuana cultivation facilities:

a. All drying, curing and storage of marijuana at a marijuana cultivation facility shall take place inside a completely enclosed permanent building with controlled access and shall not be located in a trailer, overseas or shipping container, or motor vehicle.

b. No sales of marijuana may occur at a marijuana cultivation facility, other than to a fully licensed and permitted marijuana dispensary, infusion manufacturing facility or marijuana transportation facility. Distribution of marijuana may occur between facilities so long as it is entered into the State-Wide Track and Trace System.

B. Marijuana Dispensary Facility (“CC-2”, “PC”, “PB”).

1. Marijuana dispensary facilities shall only be permitted with an approved permitted with conditions permit or an approved development plan in the zone districts set forth in this Section.

C. Marijuana-Infused Products Manufacturing Facility (“CC-2”, “PC”, “PB”, “NPI”, “PI”).

1. Marijuana-infused products manufacturing facilities shall only be permitted with an approved permitted with conditions permit or an approved development plan in the zone districts set forth in this Section.

2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to marijuana-infused products manufacturing facilities:

a. No retail distribution or sales of marijuana-infused products may occur at a marijuana-infused products manufacturing facility.

D. Marijuana Testing Facility (“PC”, “PB”, “NPI”, “PI”).

1. Marijuana testing facilities shall only be permitted with an approved permitted with conditions permit or an approved development plan in the zone districts set forth in this Section.

2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to marijuana testing facilities:

a. No retail distribution or sales may occur at a marijuana testing facility.

Section 400.4650. Landscaping — Minimum Requirements.

B. Open Yard Areas.

4. When a site has existing trees that will remain, those trees may be identified and substituted ~~as one (1) required tree~~ for the open yard area as required by this Section.

Section 400.4690. Parking Lot Landscaping and Trees.

A. Deciduous shade trees shall be provided within any parking lot designed or intended to accommodate ~~fifty-thirty (5030)~~ cars or more in accordance with the requirements of this Section.

INTRODUCED BY: COUNCIL MEMBER(s) Tullock

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE ACCEPTANCE OF CONVEYANCES BETWEEN JEFFERSON**
3 **COUNTY, MISSOURI, AND THE STATE OF MISSOURI THROUGH THE**
4 **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE**
5 **PURPOSE OF ACCEPTING AND RECORDING QUITCLAIM DEEDS OF**
6 **EASEMENTS AND REAL PROPERTY ALONG OLD STATE ROUTE 21, EAST**
7 **OUTER 21 ROAD, WEST OUTER 21 ROAD, WEST ROCK CREEK ROAD, EAST**
8 **SWALLER ROAD, WEST SWALLER ROAD, BLECHA ROAD, KENNETH DRIVE,**
9 **BLUE SPRINGS DRIVE, HEADS CREEK ROAD AND WEST FOUR RIDGE ROAD**
10 **LOCATED IN COUNCIL DISTRICTS 2 AND 7.**

11 **WHEREAS,** in the late 1980s (circa 1989) the Missouri Highways and
12 Transportation Commission (hereafter, “MHTC”) had attempted to convey easements and
13 real property to Jefferson County, Missouri (hereafter, “County”) along portions of Old State
14 Route 21, East Outer 21 Road, West Outer 21 Road, West Rock Creek Road, East Swaller
15 Road, West Swaller Road, Blecha Road, Kenneth Drive, Blue Springs Drive, Heads Creek
16 Road and West Four Ridge Road; and,

1 **WHEREAS**, once the new Route 21 facility was completed, the MHTC had no
2 desire to continue maintaining what had then become Old State Route 21 and associated
3 county road spur sections; and,

4 **WHEREAS**, the County did except most of Old State Route 21 and associated
5 county road spur sections; however, the County did not accept all deeded roadway easements
6 and real property for reasons unknown to current State and County Officials; and,

7 **WHEREAS**, all unincorporated portions of Old State Route 21 and associated
8 county road spur sections have been continually maintained by the County in the decades
9 that followed the MHTC initial attempt at easement and real property conveyance; and,

10 **WHEREAS**, a few sections of State of Missouri (hereafter, “State”) maintained
11 roadways, not been previously maintained by the County, are now proposed to be conveyed
12 from the State to the County at this time; and,

13 **WHEREAS**, acceptance of these additional roadways is being proposed under the
14 County street acceptance program, which the State and County have been working toward
15 this acceptance for the last several years; and,

16 **WHEREAS**, each of these additional road sections logical make more sense for
17 being County maintained versus the State; and,

18 **WHEREAS**, the street name and lengths to be added into the County Road System
19 are as follows:

20 East Outer 21 Road – Length equals 450 feet

21 West Outer 21 Road – Length equals 2,525 feet

1 Kenneth Drive – Length equals 528 feet

2 Blue Springs Drive – Length equals 1,185 feet

3 **WHEREAS**, the County now desires to cooperate with the MHTC to execute the
4 acceptance of conveyances and record the associated quitclaim deeds, for the proper transfer
5 of roadway maintenance and ownership along portions of Old State Route 21, East Outer 21
6 Road, West Outer 21 Road, West Rock Creek Road, East Swaller Road, West Swaller Road,
7 Blecha Road, Kenneth Drive, Blue Springs Drive, Heads Creek Road and West Four Ridge
8 Road; and,

9 **WHEREAS**, pursuant to the Sections 3.4.2.22 of the Home Rule Charter of Jefferson
10 County, Missouri, the Jefferson County, Missouri, Council (hereafter, “Council”) has the
11 authority to, “Cooperate or join by contract or otherwise with any Municipality or Special
12 District or agency thereof, or with the United States of America or any agency thereof, for
13 the planning, development, construction, acquisition or operation of any public improvement
14 or facility, or for a common service; and accept, in the name of the County, gifts, devises,
15 bequests and grants-in-aid from any Municipality or Special District or agency thereof, or
16 from the United States of America or any agency thereof”; and,

17 **WHEREAS**, the County is agreeable and desires to accept conveyance along
18 portions of Old State Route 21, East Outer 21 Road, West Outer 21 Road, West Rock Creek
19 Road, East Swaller Road, West Swaller Road, Blecha Road, Kenneth Drive, Blue Springs
20 Drive, Heads Creek Road and West Four Ridge Road from the MHTC; and,

1 **WHEREAS**, the County finds that it is now necessary and in the best interest of the
2 County to record the quitclaim deeds, while executing the acceptances along portions of Old
3 State Route 21, East Outer 21 Road, West Outer 21 Road, West Rock Creek Road, East
4 Swaller Road, West Swaller Road, Blecha Road, Kenneth Drive, Blue Springs Drive, Heads
5 Creek Road and West Four Ridge Road, at no cost to the County. A copy of said Quitclaim
6 Deeds are attached hereto as Exhibit “A”. A copy of the said Acceptance of Conveyances
7 are attached hereto as Exhibit “B”.

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

10 Section 1: The County shall record Quitclaim Deeds, while executing the no cost
11 Acceptance of Conveyances with the MHTC, to effectuate the transfer of ownership of the
12 aforementioned portions of Old State Route 21, East Outer 21 Road, West Outer 21 Road,
13 West Rock Creek Road, East Swaller Road, West Swaller Road, Blecha Road, Kenneth
14 Drive, Blue Springs Drive, Heads Creek Road and West Four Ridge Road as defined and set
15 forth in Exhibits A and B, attached hereto and made a part of this Ordinance.

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 02-27-2023

Second Reading: 03-13-2023

Third Reading: 03-13-2023

BILL NO.: 23-0234

ORDINANCE NO.: 23-_____

INTRODUCED BY: Council Member Groetke

1 **AN ORDINANCE APPROVING APPLICATION PC23002 TO REZONE**
2 **ONE PARCEL FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND**
4 **THE DEVELOPMENT PLAN FOR SOUTH TEXAS ENDEAVORS LOCATED IN**
5 **COUNCIL DISTRICT 2.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on February 9, 2023 on Application/Petition Number
8 PC23002 for the rezoning of 1.70 acres (per the Assessor's records), from Non-Planned
9 Community Commercial (CC2) zone district to Planned Commercial (PC) zone district,
10 and a development plan for South Texas Endeavors on the following described real estate
11 located in Jefferson County, State of Missouri, to-wit: Parcel Number: 02-6.0-14.0-4-
12 001-019; and

13 **WHEREAS**, the record of the February 9, 2023, hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 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 Exhibit D, Photos of Applicant's other developments

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

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

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

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

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

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

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

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

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

15 i. The modifications to Chapter 400, Section 400.4050, Section
16 400.4650, and Section 400.2620 as depicted on the development plan, and as
17 conditioned by this Ordinance, are in the best interest of the County in that the
18 modifications incorporate sound planning principles and design elements that are
19 compatible with surrounding properties and are consistent throughout the
20 proposed project.

21 j. The modifications to Chapter 400, Section 400.4050, Section
22 400.4650, and Section 400.2620 as depicted on the development plan, and as

1 conditioned by this Ordinance, are in the best interest of the County in that the
2 modifications further the stated goals and intent of the UDO.

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

5 Section 1. Application Number: PC23002 an application to rezone 1.70 acres
6 from Non-Planned Community Commercial (CC2) zone district to Planned Commercial
7 (PC) zone district and a development plan for South Texas Endeavors on the real estate
8 described as Parcel Numbers: 02-6.0-14.0-4-001-019, is hereby approved subject to the
9 following modifications, regulatory requirements, departmental comments, and the
10 following conditions of approval:

11 **Modifications:**

- 12 1. Approval of the requested modification from Section 400.4050 – Guidelines –
13 Vehicle Parking By Use – to allow relief from the requirement of fourteen (14)
14 parking spaces to be reduced to ten (10) parking spaces.
- 15 2. Approval from Section 400.4650 – Landscaping Buffer Requirements – to allow
16 the front landscaping buffer along Outer 21 Rd to be reduced from twenty (20)
17 feet to ten (10) feet.
- 18 3. Approval from Section 400.2620 – Driveway Requirements – Corner Clearance –
19 to allow relief from the requirement of 125’ offset from other driveways/entrances
20 and allow the current ingress/egress from the property to remain.

21 **Regulatory Requirements:**

22 Permitted Uses

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

2 Warehouse and Distribution

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, except as specifically
19 modified by this Ordinance.

20 Signs

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

1 Lighting

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

5 Landscaping

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

9 Stormwater and Erosion and Sediment Control

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

13 **Departmental Comments:**

- 14 1. A boundary line adjustment is required to eliminate the interior lot lines.
- 15 2. Pavement:
- 16 a) County Road (Highway 21 East Outer Road):
- 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 3. Access road (Landmark Drive (from East 21 Outer Road through drive for roll up
6 door, about 150 feet):

7 Requirement: Street width shall provide 20' pavement within 26' ROW with curbs. Street
8 thickness shall provide 6" PCC/4" rock base (or 2" Type C Asphaltic Concrete/4" Type
9 X Asphaltic Concrete/4" rock base).

10 Analysis: The existing portion of Landmark Drive which serves as an access road for this
11 development consists of pavement which is only 19 feet in width and exhibits signs of
12 distress. The road has experienced heavy truck loads for a number of years and is still in
13 serviceable condition.

14 The road must be widened to the full 20' required width from 21 Outer Road through the
15 drive for the roll up door on the east side of the building and given a 2" overlay of
16 asphalt.

17 The right of way width appears to exceed the requirement.

18 a) Driveway entrances (within street ROW):

19 i) Pavement width for entrance at ROW (including curbs) for two-way traffic
20 shall provide 26'-42'.

21 ii) Entrance thickness shall provide 6" PCC/4" rock base (or 2" Type C Asphaltic
22 Concrete/4" Type X Asphaltic Concrete/4" rock base).

1 iii) The entrance width shall be provided from the street into the site for a throat
2 length of 20'.

3 4. Parking areas:

4 a) Parking areas with 5 or more required parking spaces must provide a paved
5 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
6 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).

7 b) Parking areas with 4 or less required parking spaces (and contractors storage
8 yards) must provide an 8" rock base minimum.

9 5. Detention:

10 a) Stormwater shall be detained and released at a rate not to exceed the release rate
11 from the site under the existing (pre-developed) conditions for the 2 and 100-year
12 storm events. Detention/retention basins must also contain an overflow structure
13 capable of passing a 100-year, 20-minute design storm.

14 b) Channel protection is required to treat the high-frequency, low-severity storm
15 runoff events within the detention basins by metering it out slowly over 24-48
16 hours.

17 c) No detention is required if a non-residential development has less than an
18 additional 12,000sf of impervious area. However, low impact practices are
19 required to mitigate the additional runoff created by the additional impervious
20 coverage and no adverse impact may be created.

21 d) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
22 hydraulic calculations and drainage area map for each system.

1 6. Floodplain:

2 a) The Building Division requires a Floodplain Development Permit for any grading
3 or improvements within a known floodplain.

4 b) The detention pond berm must be elevated at or above the 100-year flood
5 elevation.

6 7. Grading:

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

10

11 **Conditions of Approval:**

12 1. A Site Development Plan shall be submitted to the Jefferson County Planning
13 Division in accordance with the Unified Development Order (UDO) of
14 Jefferson County.

15 2. A copy of the approved Development Plan incorporating any conditions and
16 approved modifications shall be attached to each set of Site Development
17 plans submitted.

18 3. All improvements required in the Development Plan and Site Development
19 Plan must be installed or an escrow accepted for all incomplete items prior to
20 occupancy of the buildings for each phase.

21 4. If more than one (1) acre of land is being disturbed, the proposed development
22 will require a Jefferson County Land Disturbance Permit.

1 5. No solid waste may be stored on the property.

2 Section 2. The zoning map of Jefferson County, Missouri shall be
3 amended by changing the area where said real estate is located on the map with the
4 marking “PC23002.”

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherylynn 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: 02-27-2023

Second Reading: 03-13-2023

Third Reading: 03-13-2023

INTRODUCED BY: COUNCIL MEMBER(s) Tullock

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE ACCEPTANCE OF CONVEYANCES BETWEEN JEFFERSON**
3 **COUNTY, MISSOURI, AND THE STATE OF MISSOURI THROUGH THE**
4 **MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE**
5 **PURPOSE OF ACCEPTING AND RECORDING QUITCLAIM DEEDS OF**
6 **EASEMENTS AND REAL PROPERTY ALONG OLD STATE ROUTE 21, EAST**
7 **OUTER 21 ROAD, WEST OUTER 21 ROAD, WEST ROCK CREEK ROAD, EAST**
8 **SWALLER ROAD, WEST SWALLER ROAD, BLECHA ROAD, KENNETH DRIVE,**
9 **BLUE SPRINGS DRIVE, HEADS CREEK ROAD AND WEST FOUR RIDGE ROAD**
10 **LOCATED IN COUNCIL DISTRICTS 2 AND 7.**

11 **WHEREAS,** in the late 1980s (circa 1989) the Missouri Highways and
12 Transportation Commission (hereafter, “MHTC”) had attempted to convey easements and
13 real property to Jefferson County, Missouri (hereafter, “County”) along portions of Old State
14 Route 21, East Outer 21 Road, West Outer 21 Road, West Rock Creek Road, East Swaller
15 Road, West Swaller Road, Blecha Road, Kenneth Drive, Blue Springs Drive, Heads Creek
16 Road and West Four Ridge Road; and,

1 **WHEREAS**, once the new Route 21 facility was completed, the MHTC had no
2 desire to continue maintaining what had then become Old State Route 21 and associated
3 county road spur sections; and,

4 **WHEREAS**, the County did except most of Old State Route 21 and associated
5 county road spur sections; however, the County did not accept all deeded roadway easements
6 and real property for reasons unknown to current State and County Officials; and,

7 **WHEREAS**, all unincorporated portions of Old State Route 21 and associated
8 county road spur sections have been continually maintained by the County in the decades
9 that followed the MHTC initial attempt at easement and real property conveyance; and,

10 **WHEREAS**, a few sections of State of Missouri (hereafter, “State”) maintained
11 roadways, not been previously maintained by the County, are now proposed to be conveyed
12 from the State to the County at this time; and,

13 **WHEREAS**, acceptance of these additional roadways is being proposed under the
14 County street acceptance program, which the State and County have been working toward
15 this acceptance for the last several years; and,

16 **WHEREAS**, each of these additional road sections logical make more sense for
17 being County maintained versus the State; and,

18 **WHEREAS**, the street name and lengths to be added into the County Road System
19 are as follows:

20 East Outer 21 Road – Length equals 450 feet

21 West Outer 21 Road – Length equals 2,525 feet

1 Kenneth Drive – Length equals 528 feet

2 Blue Springs Drive – Length equals 1,185 feet

3 **WHEREAS**, the County now desires to cooperate with the MHTC to execute the
4 acceptance of conveyances and record the associated quitclaim deeds, for the proper transfer
5 of roadway maintenance and ownership along portions of Old State Route 21, East Outer 21
6 Road, West Outer 21 Road, West Rock Creek Road, East Swaller Road, West Swaller Road,
7 Blecha Road, Kenneth Drive, Blue Springs Drive, Heads Creek Road and West Four Ridge
8 Road; and,

9 **WHEREAS**, pursuant to the Sections 3.4.2.22 of the Home Rule Charter of Jefferson
10 County, Missouri, the Jefferson County, Missouri, Council (hereafter, “Council”) has the
11 authority to, “Cooperate or join by contract or otherwise with any Municipality or Special
12 District or agency thereof, or with the United States of America or any agency thereof, for
13 the planning, development, construction, acquisition or operation of any public improvement
14 or facility, or for a common service; and accept, in the name of the County, gifts, devises,
15 bequests and grants-in-aid from any Municipality or Special District or agency thereof, or
16 from the United States of America or any agency thereof”; and,

17 **WHEREAS**, the County is agreeable and desires to accept conveyance along
18 portions of Old State Route 21, East Outer 21 Road, West Outer 21 Road, West Rock Creek
19 Road, East Swaller Road, West Swaller Road, Blecha Road, Kenneth Drive, Blue Springs
20 Drive, Heads Creek Road and West Four Ridge Road from the MHTC; and,

1 **WHEREAS**, the County finds that it is now necessary and in the best interest of the
2 County to record the quitclaim deeds, while executing the acceptances along portions of Old
3 State Route 21, East Outer 21 Road, West Outer 21 Road, West Rock Creek Road, East
4 Swaller Road, West Swaller Road, Blecha Road, Kenneth Drive, Blue Springs Drive, Heads
5 Creek Road and West Four Ridge Road, at no cost to the County. A copy of said Quitclaim
6 Deeds are attached hereto as Exhibit “A”. A copy of the said Acceptance of Conveyances
7 are attached hereto as Exhibit “B”.

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

10 Section 1: The County shall record Quitclaim Deeds, while executing the no cost
11 Acceptance of Conveyances with the MHTC, to effectuate the transfer of ownership of the
12 aforementioned portions of Old State Route 21, East Outer 21 Road, West Outer 21 Road,
13 West Rock Creek Road, East Swaller Road, West Swaller Road, Blecha Road, Kenneth
14 Drive, Blue Springs Drive, Heads Creek Road and West Four Ridge Road as defined and set
15 forth in Exhibits A and B, attached hereto and made a part of this Ordinance.

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

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

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

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

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

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

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

First Reading: 02-27-2023

Second Reading: 03-13-2023

Third Reading: 03-13-2023

BILL NO.: 23-0234

ORDINANCE NO.: 23-_____

INTRODUCED BY: Council Member Groetke

1 **AN ORDINANCE APPROVING APPLICATION PC23002 TO REZONE**
2 **ONE PARCEL FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND**
4 **THE DEVELOPMENT PLAN FOR SOUTH TEXAS ENDEAVORS LOCATED IN**
5 **COUNCIL DISTRICT 2.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on February 9, 2023 on Application/Petition Number
8 PC23002 for the rezoning of 1.70 acres (per the Assessor's records), from Non-Planned
9 Community Commercial (CC2) zone district to Planned Commercial (PC) zone district,
10 and a development plan for South Texas Endeavors on the following described real estate
11 located in Jefferson County, State of Missouri, to-wit: Parcel Number: 02-6.0-14.0-4-
12 001-019; and

13 **WHEREAS**, the record of the February 9, 2023, hearing and the recommendation
14 of the Planning and Zoning Commission have been filed with the Jefferson County,
15 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 Exhibit D, Photos of Applicant's other developments

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

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

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

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

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

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

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

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

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

15 i. The modifications to Chapter 400, Section 400.4050, Section
16 400.4650, and Section 400.2620 as depicted on the development plan, and as
17 conditioned by this Ordinance, are in the best interest of the County in that the
18 modifications incorporate sound planning principles and design elements that are
19 compatible with surrounding properties and are consistent throughout the
20 proposed project.

21 j. The modifications to Chapter 400, Section 400.4050, Section
22 400.4650, and Section 400.2620 as depicted on the development plan, and as

1 conditioned by this Ordinance, are in the best interest of the County in that the
2 modifications further the stated goals and intent of the UDO.

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

5 Section 1. Application Number: PC23002 an application to rezone 1.70 acres
6 from Non-Planned Community Commercial (CC2) zone district to Planned Commercial
7 (PC) zone district and a development plan for South Texas Endeavors on the real estate
8 described as Parcel Numbers: 02-6.0-14.0-4-001-019, is hereby approved subject to the
9 following modifications, regulatory requirements, departmental comments, and the
10 following conditions of approval:

11 **Modifications:**

- 12 1. Approval of the requested modification from Section 400.4050 – Guidelines –
13 Vehicle Parking By Use – to allow relief from the requirement of fourteen (14)
14 parking spaces to be reduced to ten (10) parking spaces.
- 15 2. Approval from Section 400.4650 – Landscaping Buffer Requirements – to allow
16 the front landscaping buffer along Outer 21 Rd to be reduced from twenty (20)
17 feet to ten (10) feet.
- 18 3. Approval from Section 400.2620 – Driveway Requirements – Corner Clearance –
19 to allow relief from the requirement of 125’ offset from other driveways/entrances
20 and allow the current ingress/egress from the property to remain.

21 **Regulatory Requirements:**

22 Permitted Uses

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

2 Warehouse and Distribution

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, except as specifically
19 modified by this Ordinance.

20 Signs

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

1 Lighting

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

5 Landscaping

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

9 Stormwater and Erosion and Sediment Control

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

13 **Departmental Comments:**

- 14 1. A boundary line adjustment is required to eliminate the interior lot lines.
- 15 2. Pavement:
- 16 a) County Road (Highway 21 East Outer Road):
- 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 3. Access road (Landmark Drive (from East 21 Outer Road through drive for roll up
6 door, about 150 feet):

7 Requirement: Street width shall provide 20' pavement within 26' ROW with curbs. Street
8 thickness shall provide 6" PCC/4" rock base (or 2" Type C Asphaltic Concrete/4" Type
9 X Asphaltic Concrete/4" rock base).

10 Analysis: The existing portion of Landmark Drive which serves as an access road for this
11 development consists of pavement which is only 19 feet in width and exhibits signs of
12 distress. The road has experienced heavy truck loads for a number of years and is still in
13 serviceable condition.

14 The road must be widened to the full 20' required width from 21 Outer Road through the
15 drive for the roll up door on the east side of the building and given a 2" overlay of
16 asphalt.

17 The right of way width appears to exceed the requirement.

18 a) Driveway entrances (within street ROW):

19 i) Pavement width for entrance at ROW (including curbs) for two-way traffic
20 shall provide 26'-42'.

21 ii) Entrance thickness shall provide 6" PCC/4" rock base (or 2" Type C Asphaltic
22 Concrete/4" Type X Asphaltic Concrete/4" rock base).

1 iii) The entrance width shall be provided from the street into the site for a throat
2 length of 20'.

3 4. Parking areas:

4 a) Parking areas with 5 or more required parking spaces must provide a paved
5 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
6 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).

7 b) Parking areas with 4 or less required parking spaces (and contractors storage
8 yards) must provide an 8" rock base minimum.

9 5. Detention:

10 a) Stormwater shall be detained and released at a rate not to exceed the release rate
11 from the site under the existing (pre-developed) conditions for the 2 and 100-year
12 storm events. Detention/retention basins must also contain an overflow structure
13 capable of passing a 100-year, 20-minute design storm.

14 b) Channel protection is required to treat the high-frequency, low-severity storm
15 runoff events within the detention basins by metering it out slowly over 24-48
16 hours.

17 c) No detention is required if a non-residential development has less than an
18 additional 12,000sf of impervious area. However, low impact practices are
19 required to mitigate the additional runoff created by the additional impervious
20 coverage and no adverse impact may be created.

21 d) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
22 hydraulic calculations and drainage area map for each system.

1 6. Floodplain:

2 a) The Building Division requires a Floodplain Development Permit for any grading
3 or improvements within a known floodplain.

4 b) The detention pond berm must be elevated at or above the 100-year flood
5 elevation.

6 7. Grading:

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

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13 Division in accordance with the Unified Development Order (UDO) of
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1 5. No solid waste may be stored on the property.

2 Section 2. The zoning map of Jefferson County, Missouri shall be
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Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Bob Tullock _____

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

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

Charles Groeteke, County Council Chair

Cherylynn 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: 02-27-2023

Second Reading: 03-13-2023

Third Reading: 03-13-2023