



## COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, April 24, 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 April 10, 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. 23-0421 - An Ordinance To Authorize The County To Enter Into A Right Of Entry Agreement, By And Between Jefferson County, Missouri, And Renee Revis And Gary Conley, For The Removal Of A Retaining Wall Along County Maintained New Sugar Creek Road, Located In Council District 1. (*Department Public Works*)

Bill No. 23-0422 - An Ordinance Awarding The Bid For The 2023 Pavement Surface Preservation Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As 2023 Pavement Surface Preservation, PW23000PSP In Council Districts 1, 2, 3, 4, And 7. (*Department of Public Works*)



*(Consent Agenda, Continued)*

Bill No. 23-0423 - An Ordinance Awarding The Bid For The 2023 Subdivision Pavement Surface Preservation And Crack Seal Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As 2023 Subdivision Pavement Surface Preservation And Crack Seal, PW23SUBPSP In Council Districts 1, 2, 3, 4, And 7. *(Department of Public Works)*

Bill No. 23-0424 - An Ordinance Approving And Adopting The Jefferson County Community Development Block Grant 2023 Action Plan And Authorizing The County Executive To Certify The Plan On Behalf Of The County; And Providing For An Effective Date Thereof. Projects Are Located In All Council Districts. *(Economic Development Corporation)*

Bill No. 23-0425 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 7. *(Economic Development Corporation)*

Bill No. 23-0426 - 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 Animal Control Transport Unit 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. 23-0427 - 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 Chemicals, Fluids And Supplies 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. 23-0428 - An Ordinance Approving The Purchase Of A Vantage Breacher Robot From Transcend Robotics, Inc., And Authorizing The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of the Sheriff)*

Bill No. 23-0429 - 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 Used Ford Transit Van; 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. 23-0430 - 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 Vault Restrooms - Kimmswick; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 23-0431 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Electronic Monitoring Services Contract CT196600001 For The 23rd Judicial Circuit Court- Family Court, The Juvenile Office. *(Juvenile Division of the 23<sup>rd</sup> Circuit Court)*



*(Consent Agenda, Continued)*

Bill No. 23-0432 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Highway Striping 2023 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0433 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Hydraulic Fittings And Hoses 2022 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0434 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Safety Shoes 2022 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0435 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Corrugated Metal Pipe 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0436 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Ready Mix Concrete, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0437 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Roadway Signs 2022 Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0438 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Sheriff's Office Uniform 2019, Department Of The Sheriff. *(Department of the Sheriff)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0409 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application CU23006 For The Issuance Of A Conditional Use Permit For Two (2) Overseas Containers In The Large Lot Residential (LR2) Zone District Located In Council District 7. *(Department of County Services and Code Enforcement)*

XV. INTRODUCTION OF BILLS

Bill No. 23-0439 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used Towards Jail Maintenance And Improvements. *(Department of the Sheriff)*

Bill No. 23-0440 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Reserve Revenue Account To Cover The Local Grant Match For The 2023 ARPA SLFRF County Jail Maintenance And Improvements Grant Received From The Missouri Department Of Public Safety. *(Department of the Sheriff)*



*(Introduction of Bills, Continued)*

Bill No. 23-0441 - An Ordinance To Authorize The County Executive To Accept An Offer And To Execute A Sales Contract And To Execute Any And All Deeds And Documents That Are Necessary To Finalize And Effectuate The Sale Of Real Property At 7105 Shelter Road, Barnhart, Missouri, In Council District 4 To Andrew James Hennis And Jaime Marie Hennis. *(Department of the County Counselor)*

Bill No. 23-0442 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 2, And To Execute Deeds, And Deliver The Same To Darrell Summers. *(Delinquent Tax Trustee)*

Bill No. 23-0443 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, Rsmo., To Sell Certain Real Property, Described Herein And Located In Council District 4, And To Execute Deeds, And Deliver The Same To Elvado, LLC. *(Delinquent Tax Trustee)*

XVI. PERFECTION OF BILLS

XVII. FINAL PASSAGE OF BILLS

XVIII. OTHER MATTERS

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

B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For February, 2023 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. CLOSED SESSION

A. Closed Session Pursuant To Section 610.021 Subdivision (3) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Hiring, Firing, Disciplining, Or Promoting Of Particular Employees When Personal Information About The Employee Is Discussed Or Recorded.

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.*