



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

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Public Hearing on Monday, August 22, 2022, at 6:30 p.m. or immediately following a Special Meeting at 6:00 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 August 8, 2022, Journal – Regular Meeting.
- VIII. PUBLIC HEARING
 - A. Regarding the Five-Year Capital Program and Strategic Plan for Jefferson County, Missouri. (See Resolution No. R22-0803) (*County Executive*)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 22-0819 - An Ordinance Awarding The Bid For The 2022 Subdivision PCC Panel Replacement 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 2022 Subdivision PCC Panel Replacement PW22SUBPCCREP In Council Districts 1, 3, 4, And 7. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 22-0820 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The CDBG-CV Microenterprise Grant Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 3. *(Economic Development Corporation)*

Bill No. 22-0821 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 5 & 7. *(Economic Development Corporation)*

Bill No. 22-0822 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Professional Government Consulting And Legislative Services 2020, Department Of Administration. *(Department of Administration)*

Bill No. 22-0823 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2023 Dedicated Impaired Driving Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 22-0824 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2023 DWI Saturation Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 22-0825 - An Ordinance To Utilize The General Services Administration (GSA) Contract, Motorcycles Bicycles And Parts Manufacturing Contract 47QSMA21D08NY With Trikke Tech, Inc., And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 22-0826 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2023 Hazardous Moving Violation Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 22-0827 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of Public Works To Purchase One (1) John Deere 60G Compact Excavator, Under The Missouri Department Of Transportation (MoDOT) With McCoy Construction & Forestry; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 22-0828 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division Occupant Protection Enforcement 2023 Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*



(Consent Agenda, Continued)

Bill No. 22-0829 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Purchase The Spectra Stack Bundle For The Data Center Backup Tape Library Life Center Replacement Under The State Of Missouri – PC Prime Vendor Services Contract CT220337001 From SHI International Corp.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Information Technology)*

Bill No. 22-0830 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2023 Youth Alcohol Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*

Bill No. 22-0831 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Appraisal Services 2021, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0832 - An Ordinance Renewing The Subscription Purchase Of The Hippo CMMS Maintenance Management Software, For The Department Of Public Works. *(Department of Public Works)*

Bill No. 22-0833 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Personal Property Mailers 2022, Department Of The Assessor. *(Department of the Assessor)*

Bill No. 22-0834 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Pest Control Services 2022, Department Of Public Works. *(Department of Public Works)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-0803 - Resolution And Order Of The Jefferson County, Missouri, Council Approving And Adopting The 2023-2027 Five-Year Capital Program And Strategic Plan For Jefferson County, Missouri, As Prepared By The County Executive And As Presented To The County Council. *(County Executive)*

Resolution No. R22-0804 - A Resolution And Order Determining That Applicant Robert Vessell Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2021 And Approving The Payment Of Surplus To The Applicant. *(Delinquent Tax Trustee)*

Resolution No. R22-0805 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Mark Mertens To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive)*

Resolution No. R22-0806 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Clint Freeman To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive)*



(Consideration of Resolutions, Continued)

Resolution No. R22-0807 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Corey Wiemann To The High Ridge Commons Community Improvement District, Jefferson County, Missouri And Terms Thereof. *(County Executive)*

XV. INTRODUCTION OF BILLS

Bill No. 22-0836 - An Ordinance Approving Application RS22048, To Rezone A Portion Of Parcel Numbers 23-5.0-21.0-0-000-015 & 23-5.0-21.0-0-000-016 Located At 3220 Baisch Rd, From Non-Planned Community Commercial (CC2) Zone District To Large Lot Residential (LR2) Zone District Located In Council District 6.

XVI. PERFECTION OF BILLS

Bill No. 22-0818 - An Ordinance Approving Application CC222046 To Rezone 5.62 Acres From Single-Family Residential (R20) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 3. *(Department of County Services and Code Enforcement)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0818 - An Ordinance Approving Application CC222046 To Rezone 5.62 Acres From Single-Family Residential (R20) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 3. *(Department of County Services and Code Enforcement)*

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 June, 2022 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

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 AWARDING THE BID FOR THE 2022 SUBDIVISION**
 2 **PCC PANEL REPLACEMENT TO THE LOWEST AND BEST RESPONSIVE**
 3 **BIDDER AS REFLECTED IN THE RESPONSES TO A CERTAIN INVITATION**
 4 **FOR BID; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**
 5 **EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
 6 **EFFECTUATE THE AWARD OF THE BID FOR THE PROJECT DESIGNATED**
 7 **AS 2022 SUBDIVISION PCC PANEL REPLACEMENT PW22SUBPCCREP IN**
 8 **COUNCIL DISTRICTS 1, 3, 4, AND 7.**

9 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
 10 a certain Invitation for Bid issued by the County, received bids for the following project:

11	<u>Bid Project Name</u>
12	2022 Subdivision PCC Panel Replacement
13	<u>Number of Bids Received</u>
14	3
15	<u>Date of Bid Opening</u>
16	08-09-22

1 **WHEREAS**, after reviewing the bids set forth above, the County has determined
2 that a certain bid represents the lowest and best responsive bid for the respective project
3 and meets the bid proposal specifications issued by the County; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
5 of the County to award the bid to E. Meier Contracting, Inc. upon approval by the County
6 Council and the County Executive, for an amount not to exceed \$651,600.00 subject to
7 budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

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

10 Section 1. The County awards the following bid which is incorporated by this
11 reference as if fully set out herein, to the lowest and best responsive bidder for the project
12 as follows:

13	<u>BID NAME</u>
14	2022 Subdivision PCC Panel Replacement
15	<u>TERM</u>
16	Upon approval by the County Council and County Executive until completed
17	<u>AMOUNT</u>
18	Up to \$651,600.00 subject to budgetary limitations
19	<u>AWARDED BIDDER</u>
20	E. Meier Contracting, Inc.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, _____ _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, _____ _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

1 to renew the contract for the Professional Governmental Consulting and Legislative
2 Services 2020 Contract with the County; and

3 **WHEREAS**, the Department of Administrative Services of Jefferson County,
4 Missouri, finds it is in the best interest of the County to renew the bid award for the
5 Professional Governmental Consulting and Legislative Services 2020 for the term of 8-24-
6 22 to 8-23-23 with Strategic Capital Consulting, LLC with approval of the County Council
7 and County Executive up to **\$48,000.00 per term, for total amount not to exceed**
8 **\$48,000.00 for the term**, subject to 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 Professional Governmental Consulting and Legislative Services 2020

15 TERM

16 8-24-22 to 8-23-23

17 AMOUNT

18 **Up to \$48,000.00 per term,**

19 **for total amount not to exceed \$48,000.0 0for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Strategic Capital Consulting, LLC

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

BILL NO.: 22-0823

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE MISSOURI DEPARTMENT OF**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2023**
4 **DEDICATED IMPAIRED DRIVING ENFORCEMENT GRANT AND**
5 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**
6 **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2023 Dedicated Impaired Driving Enforcement Grant; and

9 **WHEREAS**, said grant is administered by the Missouri Department of
10 Transportation Highway Safety and Traffic Division; and

11 **WHEREAS**, the County has been awarded the 2023 Dedicated Impaired Driving
12 Enforcement administered by the Missouri Department of Transportation Highway Safety
13 and Traffic Division; and

14 **WHEREAS**, during 2018-2020 there were 14,146 motor vehicle crashes in
15 Jefferson County, 585 were alcohol related incidents; and

16 **WHEREAS**, Jefferson County made approximately 402 driving while intoxicated,
17 driving under the influence arrest.

18 **WHEREAS**, the high crash days and times for Jefferson County are Friday through
19 Sunday between 10pm and 4am; and

1 **WHEREAS**, based on the goal of 0 fatalities by 2030, Missouri is projecting a five-
2 year average target of 361.0 speed related fatalities by December 31, 2022; and

3 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
4 County, accept the award for the 2023 Hazardous Moving Violation Grant for the amount
5 not to exceed Five Hundred Five Thousand, Five Hundred Nineteen Dollars 39/100
6 **(\$505,519.39)**, (October 1, 2022 – September 30, 2023), subject to budgetary limitations.

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

9 Section 1. The County Executive is hereby authorized to execute the 2023
10 Hazardous Moving Violation Grant for the amount not to exceed Five Hundred and Five
11 Thousand, Five Hundred Nineteen Dollars 39/100 **(\$505,519.39)**, subject to budgetary
12 limitations.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

BILL NO.: 22-0824

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE MISSOURI DEPARTMENT OF**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2023 DWI**
4 **SATURATION ENFORCEMENT GRANT AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR THE**
6 **COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2022 DWI Saturation Enforcement Grant; and

9 **WHEREAS**, said grant is administered by the Missouri Department of
10 Transportation Highway Safety and Traffic Division; and

11 **WHEREAS**, the County has been awarded the 2023 DWI Saturation Enforcement
12 Grant administered by the Missouri Department of Transportation Highway Safety and
13 Traffic Division; and

14 **WHEREAS**, based on the goal of 0 fatalities by 2030, Missouri is projecting a five
15 year average target of 222.8 alcohol-impaired driving involved fatalities by December 31,
16 2022; and

17 **WHEREAS**, during 2018-2020, there were 14,146 motor vehicle crashes in Jefferson
18 County. Of those crashes 585 were alcohol related incidents; and

1 **WHEREAS**, Jefferson County made approximately 402 driving while intoxicated,
2 driving under the influence arrests; and

3 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
4 County, accept the award for the 2023 DWI Saturation Enforcement Grant for the amount
5 not to exceed One Hundred Thirty Thousand Dollars (**\$130,000.00**), (October 1, 2022 –
6 September 30, 2023), subject to budgetary limitations.

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

9 Section 1. The County Executive is hereby authorized to execute the 2023
10 DWI Saturation Enforcement Grant for the amount not to exceed One Hundred Thirty
11 Thousand Dollars (**\$130,000.00**), subject to budgetary limitations.

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

17 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
18 thereto, and any contracts or agreements shall be maintained by the Department of the
19 County Clerk consistent with the rules and procedures for the maintenance and retention
20 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
2 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
3 shall not affect the remainder of this Ordinance.

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO UTILIZE THE GENERAL SERVICES**
 2 **ADMINISTRATION (GSA) CONTRACT, MOTORCYCLES BICYCLES AND**
 3 **PARTS MANUFACTURING CONTRACT 47QSMA21D08NY WITH TRIKKE**
 4 **TECH, INC., AND THE AUTHORIZATION FOR THE COUNTY EXECUTIVE**
 5 **TO EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**
 6 **EFFECTUATE THE PURCHASE FOR THE DEPARTMENT OF THE SHERIFF.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) received
 8 issuance of the contract through the General Services Administration (GSA), for the
 9 following items or services:

BID NAME

Motorcycles Bicycles, and Parts Manufacturing

GSA Contract #47QSMA21D08NY

NUMBER OF VENDOR PARTICIPANTS

1

DATE OF ISSUANCE OF CONTRACT

December 30, 2020

17 **WHEREAS**, the Department of the Sheriff desires to utilize the General Services
 18 Administration (GSA) contract pricing pursuant to the Motorcycles Bicycles and Parts

1 Manufacturing contract 47QSMA21D08NY for the purchase of two (2) defender 72V
2 Police POSI. Tron Elite and accessories; and

3 **WHEREAS**, the Department of the Sheriff in agreement with Trikke Tech, Inc.,
4 will utilize the pricing for Jefferson County’s purchase of the two (2) defender 72V Police
5 POSI Tron Elite and accessories under the General Services Administration (GSA) contract
6 pricing in the Motorcycles Bicycles and Parts Manufacturing contract 47QSMA21D08NY
7 with Trikke Tech, Inc. for a total not to exceed **\$33,387.00 per year for a total amount**
8 **not to exceed \$33,387.00 for the term**; and

9 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
10 of the County to award the bids and proposals to the vendor participant, the Motorcycles
11 Bicycles and Parts Manufacturing contract 47QSMA21D08NY with Trikke Tech, Inc. for
12 the purchase of radios for the Department of the Sheriff for a term from date of 8-7-23 by
13 the County Council and County Executive, for a total not to exceed **\$33,387.00 per year**
14 **and \$33,3987.00 for the term** subject to budgetary limitations.

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

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

20 BID NAME

21 Motorcycles Bicycles, and Parts Manufacturing

22 GSA Contract #47QSMA21D08NY

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TERM

Date of approval through 8-7-23

AMOUNT

For the total amount, up to **\$33,387.00** per year

\$33,387.00 for the term.

and subject to budgetary limitations

AWARDED BIDDER

Trikke Tech, Inc.

Section 2. The Jefferson County, Missouri, Council hereby authorizes the

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

Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses

thereto, and any contracts or agreements shall be maintained by the Department of the County Clerk consistent with the rules and procedures for the maintenance and retention of records as promulgated by the Secretary of State.

Section 4. This Ordinance shall be in full force and effect from and after its

date of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

BILL NO.: 22-0826

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE MISSOURI DEPARTMENT OF**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2023**
4 **HAZARDOUS MOVING VIOLATION GRANT AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR**
6 **THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2023 Hazardous Moving Violation Grant; and

9 **WHEREAS**, said grant is administered by the Missouri Department of
10 Transportation Highway Safety and Traffic Division; and

11 **WHEREAS**, the County has been awarded the 2023 Hazardous Moving Violation
12 Grant administered by the Missouri Department of Transportation Highway Safety and
13 Traffic Division; and

14 **WHEREAS**, during 2018-2020 there were 14,146 motor vehicle crashes in
15 Jefferson County, 96 crashes resulted in a fatality and 3,020 crashes resulted in a serious
16 injury; and

17 **WHEREAS**, the high crash days and times for Jefferson County are Friday through
18 Sunday between 10pm and 4am; and

1 **WHEREAS**, based on the goal of 0 fatalities by 2030, Missouri is projecting a five-
2 year average target of 361.0 speed related fatalities by December 31, 2022; and

3 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
4 County, accept the award for the 2023 Hazardous Moving Violation Grant for the amount
5 not to exceed One Hundred Eighty Two Thousand Dollars (**\$182,000.00**), (October 1, 2022
6 – September 30, 2023), subject to budgetary limitations.

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

9 Section 1. The County Executive is hereby authorized to execute the 2023
10 Hazardous Moving Violation Grant for the amount not to exceed One Hundred Eighty Two
11 Thousand Dollars (**\$182,000.00**), subject to budgetary limitations.

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

17 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
18 thereto, and any contracts or agreements shall be maintained by the Department of the
19 County Clerk consistent with the rules and procedures for the maintenance and retention
20 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
2 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
3 shall not affect the remainder of this Ordinance.

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

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MoDOT 60522CO0262

PURCHASE COST

\$86,750.00 for One (1) John Deere 60G Compact Excavator

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the equipment, one (1) John Deere 60G Compact Excavator for the Department of Public Works under the Missouri Department of Transportation MoDOT 60522CO0262 with MCCoy Construction & Forestry for a purchase amount of **\$86,750.00** for one (1) John Deere 60G Compact Excavator, subject to budgetary limitations; and,

WHEREAS, an unexecuted copy of the purchase is incorporated herein by reference and attached as Exhibit A.

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

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

PURCHASE EQUIPMENT

One (1) John Deere 60G Compact Excavator

TERM

Date of approval through expiration date of MoDOT 60522CO0262

Upon approval by the County Council and County Executive

AMOUNT

For a purchase amount of **\$86,750.00**,

1 and subject to budgetary limitations

2 AWARDED BIDDER

3 McCoy Construction & Forestry

4 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County

5 Executive to execute the purchase of the One (1) John Deere 60G Compact Excavator

6 an unexecuted copy of which is incorporated herein by reference and attached as Exhibit

7 A. The County Executive is further authorized to take any and all actions necessary to

8 carry out the intent of this Ordinance.

9 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses

10 thereto, and any contracts or agreements shall be maintained by the Department of the

11 County Clerk consistent with the rules and procedures for the maintenance and retention

12 of records as promulgated by the Secretary of State.

13 Section 4. This Ordinance shall be in full force and effect from and after its

14 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity

15 shall not affect the remainder of this Ordinance.

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE MISSOURI DEPARTMENT OF**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION**
4 **OCCUPANT PROTECTION ENFORCEMENT 2023 GRANT AND**
5 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**
6 **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2022 Occupant Protection Enforcement Grant; and

9 **WHEREAS**, said grant is administered by the Missouri Department of
10 Transportation Highway Safety and Traffic Division; and

11 **WHEREAS**, the County has been awarded the 2023 Occupant Protection
12 Enforcement Grant administered by the Missouri Department of Transportation Highway
13 Safety and Traffic Division; and

14 **WHEREAS**, during 2015-2019, 63 percent of drivers and occupants killed in
15 crashes in Missouri were unrestrained; and

16 **WHEREAS**, during 2018-2020 there were 14,146 motor vehicle crashes in
17 Jefferson County. Of those crashes 96 resulted in fatality and 3,020 crashes that resulted in
18 a serious injury.

1 **WHEREAS**, based on the goal of 0 fatalities by 2030, Missouri is projecting a five-
2 year average target of 387.9 unrestrained passenger vehicle occupant fatalities by
3 December 31, 2022; and

4 **WHEREAS**, the overall goal is to increase statewide observed seat belt use of front
5 seat outboard outboard occupants in passenger vehicles 1 percentage point annually from
6 the 2020 calendar base year rate of 86% to 88% by December 31, 2022; and

7 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
8 County, accept the award for the 2023 Occupant Protection Enforcement Grant for the
9 amount not to exceed Twenty-Eight Thousand Dollars (**\$28,000.00**), (October 1, 2022 –
10 September 30, 2023), subject to budgetary limitations.

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

13 Section 1. The County Executive is hereby authorized to execute the 2023
14 DWI Saturation Enforcement Grant for the amount not to exceed Twenty Eight Thousand
15 Dollars (**\$28,000.00**), subject to budgetary limitations.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute the grant agreement incorporated by Reference as Exhibit
18 “A” and any agreements or contracts necessary to effectuate the award of the bids and
19 proposals set forth in this Ordinance. The County Executive is further authorized to take
20 any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, _____ _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

1 and subject to budgetary limitations

2 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
3 of the County to purchase the Spectra Stack Bundle Data Center Backup Tape Library the
4 State of Missouri – PC Prime Vendor Services Contract CT220337001 from SHI
5 International Corp., for a total purchase amount of **\$9,894.94** upon approval of the County
6 Council and County Executive, subject to budgetary limitations; and,

7 **WHEREAS**, an unexecuted copy of the coverage agreement is incorporated herein
8 by reference and attached as Exhibit A.

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

11 Section 1. The County Council hereby authorizes the purchase of the Life
12 Cycle Replacement and upgrade for core network hardware as follows:

13 PURCHASE
14 Spectra Stack Bundle Data Center Backup Tape Library Life Cycle Replacement

15 AWARDED BIDDER
16 SHI International Corp.

17 State of Missouri – PC Prime Vendor Services Contract CT220337001

18 AMOUNT
19 For the total amount, up to **\$9,894.94**

20 and subject to budgetary limitations

21 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
22 County Executive to execute any agreements or contracts necessary to effectuate the award

1 of the bids and proposals set forth in this Ordinance. The County Executive is further
2 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

BILL NO.: 22-0830

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE MISSOURI DEPARTMENT OF**
3 **TRANSPORTATION HIGHWAY SAFETY AND TRAFFIC DIVISION 2023**
4 **YOUTH ALCOHOL ENFORCEMENT GRANT AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS NECESSARY FOR**
6 **THE COUNTY TO PARTICIPATE IN SAID GRANT.**

7 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
8 recipient of the 2022 Youth Alcohol Enforcement Grant; and

9 **WHEREAS**, said grant is administered by the Missouri Department of
10 Transportation Highway Safety and Traffic Division; and

11 **WHEREAS**, the County has been awarded the 2023 Youth Alcohol Enforcement
12 Grant administered by the Missouri Department of Transportation Highway Safety and
13 Traffic Division; and

14 **WHEREAS**, based on the goal of 0 fatalities by 2030, Missouri is projecting a five
15 year average target of 222.8 alcohol-impaired driving involved fatalities by December 31,
16 2022; and

17 **WHEREAS**, the goal is to decrease alcohol-impaired driving involved fatalities
18 and serious injuries through county-wide enforcement, primarily to be conducted on Friday
19 and Saturdays between 7pm and 3am, with special enforcement as needed; and

1 **WHEREAS**, there are 10 public high schools and several private schools and 3
2 college campuses in Jefferson County which comprise a large youth population; and

3 **WHEREAS**, in FY2021 grant cycle, the Jefferson County Sheriff’s Office made 9 minor
4 in possession of intoxicating substance arrests while responding to at least 83 party calls;
5 and

6 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
7 County, accept the award for the 2023 DWI Saturation Enforcement Grant for the amount
8 not to exceed One Hundred Ninety Thousand Dollars (**\$190,000.00**), (October 1, 2022 –
9 September 30, 2023), subject to budgetary limitations.

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

12 Section 1. The County Executive is hereby authorized to execute the 2023
13 DWI Saturation Enforcement Grant for the amount not to exceed One Hundred Ninety
14 Thousand Dollars (**\$190,000.00**), subject to budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
16 County Executive to execute the grant agreement incorporated by Reference as Exhibit
17 “A” and any agreements or contracts necessary to effectuate the award of the bids and
18 proposals set forth in this Ordinance. The County Executive is further authorized to take
19 any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, _____ _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

1 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri,
2 requested renewal from the awarded bidder, Bruns Real Estate Services, STLCAPP I,
3 LLC D/B/A Integra Realty Resources- St. Louis, and Lochmueller Group to renew the
4 contract for the Appraisal Services 2021 with the County; and

5 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri, finds
6 it is in the best interest of the County to renew the bid award for Appraisal Services 2021
7 for the term of from the date of approval to 8-4-23 with Bruns Real Estate Services,
8 STLCAPP I, LLC D/B/A Integra Realty Resources- St. Louis, and Lochmueller Group
9 with approval of the County Council and County Executive up to **\$75,000.00 per term,**
10 **for total amount not to exceed \$75,000.00 for the term,** subject to budgetary limitations.

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

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

15	<u>BID NAME</u>
16	Appraisal Services 2021
17	<u>TERM</u>
18	Date of approval to 8-4-23
19	<u>AMOUNT</u>
20	Up to \$75,000.00 per term,
21	for total amount not to exceed \$75,000.00 for the term,
22	subject to budgetary limitations

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AWARDED BIDDERS

Bruns Real Estate Services (A1)

STLGCAPP I, LLC D/B/A Integra Realty Resources – St. Louis (A2)

Lochmueller Group, Inc. (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, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, _____ _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE SUBSCRIPTION PURCHASE OF**
2 **THE HIPPO CMMS MAINTENANCE MANAGEMENT SOFTWARE, FOR THE**
3 **DEPARTMENT OF PUBLIC WORKS.**

4 **WHEREAS**, Pursuant to Ordinance 21-0480 Jefferson County, Missouri entered
5 into an agreement with Hippo Facility Maintenance Technologies, Inc., for the purchase of
6 the Hippo CMMS Maintenance Management Software; and

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of Public
8 Works, Division of Facility Services is desires to renew the purchase Hippo CMMS
9 Maintenance Management Software from Hippo Facility Management Technologies, Inc.,
10 who is the sole source manufacturer and provider of the Hippo CMMS Software; and

11 **WHEREAS**, the Hippo Facility Management Technologies, Inc. is a wholly owned
12 affiliate of iOffice, LP; and

13 **WHEREAS**, Hippo Facility Management Technologies, Inc., supplies the
14 materials, tools, technology and employees to provide the requested services; and

15 **WHEREAS**, the, Hippo Facility Management Technologies, Inc., software has a
16 turn-key implementation service; and

17 **WHEREAS**, the Department of Public Works, Division of Facility Services desires
18 to renew purchase the Hippo CMMS Software through the sole-source vendor, Hippo
19 Facility Management Technologies, Inc.; and

1 **WHEREAS**, the funds for this purchase were budgeted and are in the Department
2 of Public Works, Division of Facility Services budget; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
4 of the County to approve the requested renewal purchase of the Hippo CMMS software
5 from the sole-source vendor, Hippo Facility Management Technologies, Inc., for a term
6 from 10-23-22 to 10-22-23 upon approval by the County Council and County Executive
7 for the total amount up to Seven Thousand, Five Hundred Seventy-Five Dollars 60/100
8 **(\$7,575.60)** not to exceed Ten Thousand Dollars **(\$10,000.00)**, subject to budgetary
9 limitations.

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

12 Section 1. The County approves the requested purchase of the Hippo CMMS
13 Software with the sole-source vendor, Hippo Facility Management Technologies, Inc. for
14 the Facility Maintenance Management Software for a term from 10-23-22 to 10-24-23
15 upon approval by the County Council and County Executive for the total amount up to
16 Seven Thousand, Five Hundred Seventy-Five Dollars 60/100 **(\$7,575.60)** not to exceed
17 Ten Thousand Dollars **(\$10,000.00)**, subject to budgetary limitations.

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to execute any agreements or contracts necessary to renew the Hippo
20 CMMS Software. The County Executive is further authorized to take any and all actions
21 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, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, _____ _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
 2 **PRODUCTS AND SERVICES FOR PERSONAL PROPERTY MAILERS 2022,**
 3 **DEPARTMENT OF THE ASSESSOR.**

4 **WHEREAS**, Pursuant to Ordinance 21-0443 Jefferson County, Missouri entered
 5 into a Contract, known as the Personal Property Mailers 2022 Contract, with Pac West
 6 Direct; 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:

BID NAME

Personal Property Mailers 2022

AWARDED BIDDER

Pac West Direct

ORDINANCE NUMBER

21-0443

17 **WHEREAS**, the Department of the Assessor of Jefferson County, Missouri,
 18 requested renewal from the awarded bidder, Pac West Direct to renew the contract for the
 19 Personal Property Mailers 2022 with the County; and

1 **WHEREAS**, the Department of the Assessor of Jefferson County, Missouri, finds
2 it is in the best interest of the County to renew the bid award for Personal Property Mailers
3 2022 for the term of 10-3-22 to 10-2-23 with Pac West Direct with approval of the County
4 Council and County Executive up to **\$18,668.50 per term, for total amount not to exceed**
5 **\$18,668.50 for the term**, subject to budgetary 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	Personal Property Mailers 2022
12	<u>TERM</u>
13	10-3-22 to 10-2-23
14	<u>AMOUNT</u>
15	Up to \$18,668.50 per term,
16	for total amount not to exceed \$18,668.50 for the term,
17	subject to budgetary limitations
18	<u>AWARDED BIDDER</u>
19	Pac West Direct

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, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, _____ _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

4 **WHEREAS**, Pursuant to Ordinance 21-0518 Jefferson County, Missouri entered
5 into a Contract, known as the Pest Control Services 2022 Contract, with Rottler Pest
6 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	Pest Control Services 2022
13	<u>AWARDED BIDDER</u>
14	Rottler Pest Solutions
15	<u>ORDINANCE NUMBER</u>
16	21-0518

17 **WHEREAS**, the Department of Public Works, Division of Facility Services of
18 Jefferson County, Missouri, requested renewal from the awarded bidder, Rottler Pest
19 Solutions to renew the contract for the Pest Control Services 2022 with the County; and

1 **WHEREAS**, the Department of Public Works, Division of Facility Services of
2 Jefferson County, Missouri, finds it is in the best interest of the County to renew the bid
3 award for Pest Control Services 2022 for the term of 1-1-23 to 12-31-23 with Rottler Pest
4 Solutions with approval of the County Council and County Executive up to **\$20,000.00 per**
5 **term, for total amount not to exceed \$20,000.00 for the term**, subject to budgetary
6 limitations.

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

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

11	<u>BID NAME</u>
12	Pest Control Services 2022
13	<u>TERM</u>
14	1-1-23 to 12-31-23
15	<u>AMOUNT</u>
16	Up to \$20,000.00 per term,
17	for total amount not to exceed \$20,000.00 for the term,
18	subject to budgetary limitations
19	<u>AWARDED BIDDER</u>
20	Rottler Pest Solutions

21 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
22 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, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, _____ _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 08-22-2022

RESOLUTION NO.: R22-0803

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL APPROVING AND ADOPTING THE 2023-2027 FIVE-**
3 **YEAR CAPITAL PROGRAM AND STRATEGIC PLAN FOR JEFFERSON**
4 **COUNTY, MISSOURI, AS PREPARED BY THE COUNTY EXECUTIVE AND**
5 **AS PRESENTED TO THE COUNTY COUNCIL.**

6 **WHEREAS**, Jefferson County, Missouri, has approved and operates under a
7 Home Rule Charter pursuant to a vote of the people in 2008 (hereinafter “Charter”); and,

8 **WHEREAS**, the Charter is organized pursuant to the authority granted in the
9 Missouri constitution; and,

10 **WHEREAS**, the Home Rule Charter of Jefferson County, Missouri, created and
11 conferred certain legislative and other powers upon the Jefferson County, Missouri,
12 Council (hereinafter “Council”); and,

13 **WHEREAS**, the Charter created and conferred certain executive powers and
14 duties upon the Jefferson County, Missouri, County Executive; and,

15 **WHEREAS**, pursuant to Article VII, Section 7.3 and that Section’s sub-sections,
16 of the Charter, the County Executive is required to prepare and submit to the County
17 Council a Five-Year Capital Program and Strategic Plan no later than three (3) months
18 prior to the final date for submission of the proposed budget; and,

1 **WHEREAS**, the County Executive prepared the Five-Year Capital Program and
2 Strategic Plan for Jefferson County, Missouri 2023-2027; and,

3 **WHEREAS**, the Five-Year Capital Program and Strategic Plan for Jefferson
4 County, Missouri, was previously submitted to the County Council on, or before August
5 1, 2022, by the Jefferson County, Missouri, County Executive; and,

6 **WHEREAS**, the County Council held a public hearing regarding the Five-Year
7 Capital Program and Strategic Plan for Jefferson County, Missouri 2023-2027, on
8 Monday, August 22, 2022; and,

9 **WHEREAS**, notice of the Five-Year Capital Program and Strategic Plan for
10 Jefferson County, Missouri 2023-2027, and the hearing thereon, was duly published and
11 posted as required; and,

12 **WHEREAS**, it is in the best interest of Jefferson County, Missouri, to have such
13 a program and plan for long range capital strategies and financial planning purposes; and,

14 **WHEREAS**, the program and plan meets the needs of the County and
15 requirements of the Charter and any applicable state law; and,

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

17 Section 1. The Jefferson County, Missouri, Council hereby resolves to
18 approve and adopt the Five-Year Capital Program and Strategic Plan for Jefferson
19 County, Missouri 2023-2027 as prepared by the County Executive and delivered to the
20 County Council. A copy of the Five-Year Capital Program and Strategic Plan shall be
21 kept on file in the Office of the Clerk of Jefferson County, Missouri.

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

4 Section 3. A copy of the Five-Year Capital Program and Strategic Plan is
5 attached hereto as Exhibit A and the same shall be kept on file in the Office of the Clerk
6 of Jefferson County, Missouri.

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 22nd DAY OF
AUGUST 2022, WAS:**

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 08-22-2022

RESOLUTION NO.: R22-0804

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT**
2 **ROBERT VESSELL IS ENTITLED TO THE SURPLUS PAID AT THE**
3 **COLLECTOR’S DELINQUENT TAX SALE IN 2021 AND APPROVING THE**
4 **PAYMENT OF SURPLUS TO THE APPLICANT.**

5 **WHEREAS**, at the annual land sale that occurred on August 23, 2021, otherwise
6 known as the Delinquent Tax Sale, the Jefferson County Collector of Revenue did sell, for
7 non-payment of taxes, the real property with the parcel number: 11-6.0-31.0-0-000-018
8 (hereinafter the “Property”); and

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

12 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
13 August 23, 2021 in the administration building of Jefferson County, the purchaser FOREST
14 FARMS AND HOMES LLC, was the high bidder at \$43,000.00 with such amount
15 representing a surplus of \$37,401.42; and

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

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

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

12 **WHEREAS**, section 140.230.2 of the Revised Statutes of Missouri, allows a person
13 to apply for and use the surplus amounts as part of the redemption process; and

14 **WHEREAS**, accordingly, ROBERT VESSELL, made application to the Jefferson
15 County Collector for the payment of the \$37,401.42 surplus to be used in the process of
16 redemption of the Property; and

17 **WHEREAS**, An executed copy of the Application made to the Collector of Revenue
18 is attached hereto and incorporated herein via reference as if fully set forth; and

19 **WHEREAS**, the applicant, ROBERT VESSELL, has made proof of entitlement to
20 the surplus for the Property and wishes to use the surplus funds for redemption of the
21 property; and

22 **WHEREAS**, the application was made by ROBERT VESSELL prior to the end of
23 the three-year period described above.

1 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**

2 **RESOLVES:**

3 Section 1: The County Council finds that ROBERT VESSELL is entitled to the
4 amount of \$37,401.42 for surplus paid at the August 23, 2021, Collector’s Delinquent Tax
5 Sale of the Property to use for the redemption of the Property pursuant to 140.230.2, RSMo.

6 Section 2: The Treasurer of Jefferson County is directed to make payment of
7 said surplus, specifically \$37,401.42, to the Collector of Revenue for the use and benefit of
8 Applicant, ROBERT VESSELL to redeem the Property, with all possible speed. Should
9 Applicant fail to use the funds to redeem the property and a Collector’s Deed is issued and
10 recorded, the surplus funds shall be returned by the Collector to the Treasurer.

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

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

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

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

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

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, County Council Executive Assistant

Reading Date: 08-22-2022

RESOLUTION NO.: R22-0805

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

18

1 **WHEREAS**, Pursuant to **Executive Order 22-060** (attached hereto as Exhibit A
2 and made a part of as though fully set forth herein) the Jefferson County, Missouri, County
3 Executive authorized the Nomination and Reappointment of Mark Mertens to the Jefferson
4 County Community Mental Health Fund Board and terms thereof; and,

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

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

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

13 Section 1. The Jefferson County, Missouri, Council hereby consents to the
14 Nomination and Reappointment of Mark Mertens to the Jefferson County Community
15 Mental Health Fund Board, pursuant to **Executive Order 22-060** attached hereto as Exhibit
16 A as though fully set forth herein and pursuant to the terms and conditions of the Home
17 Rule Charter of Jefferson County, Missouri, with a term as follows:

18 **Mark Mertens** **Term to Expire** **August 22, 2025**

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 22nd DAY OF AUGUST
2022, WAS:**

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 08-22-2022

RESOLUTION NO.: R22-0806

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

18

1 **WHEREAS**, Pursuant to **Executive Order 22-061** (attached hereto as Exhibit A
2 and made a part of as though fully set forth herein) the Jefferson County, Missouri, County
3 Executive authorized the Nomination and Appointment of Clint Freeman to the Jefferson
4 County Community Mental Health Fund Board and terms thereof; and,

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

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

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

13 Section 1. The Jefferson County, Missouri, Council hereby consents to the
14 Nomination and Appointment of Clint Freeman to the Jefferson County Community
15 Mental Health Fund Board, pursuant to **Executive Order 22-061** attached hereto as Exhibit
16 A as though fully set forth herein and pursuant to the terms and conditions of the Home
17 Rule Charter of Jefferson County, Missouri, with a term as follows:

18 **Clint Freeman** **Term to Expire** **August 22, 2025**

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 22nd DAY OF AUGUST
2022, WAS:**

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 08-22-2022

RESOLUTION NO.: R22-0807

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF COREY WIEMANN TO THE HIGH RIDGE COMMONS**
4 **COMMUNITY IMPROVEMENT DISTRICT, JEFFERSON COUNTY, MISSOURI**
5 **AND TERMS THEREOF.**

6 **WHEREAS,** the High Ridge Commons Community Improvement District
7 (“District”) was formed as a political subdivision of the State of Missouri, located in the
8 County of Jefferson, Missouri, pursuant to Sections 67.1401 to 67.1571, Revised Statutes
9 of Missouri, otherwise known as the Community Improvement District Act (“Act”); and,

10 **WHEREAS,** the act was designed to assist the owner or owners of property within
11 the District in financing the design and installation of various improvements located within
12 and benefiting the District: and,

13 **WHEREAS,** pursuant to the aforementioned Missouri State Statutes, and from
14 time to time as terms expire, Members of the Board of Directors for the District shall be
15 appointed by the chief elected officer of the municipality (herein the Jefferson County,
16 Missouri, County Executive) with the consent of the governing body (herein the Jefferson
17 County, Missouri Council); and,

1 **WHEREAS**, the nominee is a legally authorized representative and employee of
2 the High Ridge Commons Community Improvement District ownership located within
3 Jefferson County, Missouri; and,

4 **WHEREAS**, Article IV, Section 4.4.1.1 of the Home Rule Charter of Jefferson
5 County, Missouri, also authorizes the County Executive to appoint members of boards and
6 commissions subject to the advice and consent of the Jefferson County, Missouri, Council;
7 and,

8 **WHEREAS, Executive Order 22-062** (attached hereto as Exhibit “A”) of the
9 Jefferson County, Missouri, County Executive authorized the appointment of Corey
10 Wiemann to the High Ridge Commons Community Improvement District, Jefferson
11 County, Missouri; and,

12 **WHEREAS**, the appointment of Corey Wiemann, shall be for a term set to expire
13 on August 22, 2026; and,

14 **WHEREAS**, the County Executive has previously advised the Jefferson County,
15 Missouri, Council of the appointment.

16 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**
17 **FOLLOWS:**

18 Section 1. The Jefferson County, Missouri, Council hereby consents to the
19 appointment of Corey Wiemann to the High Ridge Commons Community Improvement
20 District, Jefferson County, Missouri, with a term as follows:

21	Corey Wiemann	Term to Expire	August 22, 2026
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1 Section 2: This Resolution and Order along with **Executive Order 22-062**
2 (attached hereto as Exhibit “A”) shall be in full force and effect from and after the date of
3 its enactment. If any part of this Resolution and Order is invalid for any reason, such
4 invalidity shall not affect the remainder of the Resolution and Order.

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 22nd DAY OF AUGUST
2022, WAS:**

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 08-22-2022

BILL NO.: 22-0835

ORDINANCE NO.: 22- _____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION RS22048, TO REZONE A**
2 **PORTION OF PARCEL NUMBERS 23-5.0-21.0-0-000-015 & 23-5.0-21.0-0-000-016**
3 **LOCATED AT 3220 BAISCH RD, FROM NON-PLANNED COMMUNITY**
4 **COMMERCIAL (CC2) ZONE DISTRICT TO LARGE LOT RESIDENTIAL**
5 **(LR2) ZONE DISTRICT LOCATED IN COUNCIL DISTRICT 6.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on August 11, 2022 on Application/Petition Number
8 RS22048 a request for a zone change from Non-Planned Community Commercial (CC2)
9 zone district to Large Lot Residential (LR2) zone district on approximately 2.04 acres of
10 the following described real estate located in Jefferson County, State of Missouri, to-wit:
11 Parcel Numbers: 23-5.0-21.0-0-000-015 & 23-5.0-21.0-0-000-016; and

12 **WHEREAS**, the record of August 11, 2022 hearing and the recommendation of
13 the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

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

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

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

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

8 Exhibit C, Staff Report and case file.

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

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

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

15 c. The requested change in zoning is consistent with the intent stated
16 for the Large Lot Residential (LR2) zone district.

17 d. The proposed rezoning to the Large Lot Residential (LR2) zone
18 district is consistent with the Official Master Plan for Jefferson County, Missouri.

19 e. The proposed rezoning to the Large Lot Residential (LR2) zone
20 district is not out of character with the neighborhood.

21 f. The proposed rezoning to the Large Lot Residential (LR2) zone
22 district is compatible with adjacent zoning and uses.

1 g. The proposed rezoning to the Large Lot Residential (LR2) zone
2 district would not negatively affect the character of the property and neighboring
3 property.

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

6 Section 1. Application Number: RS22048, a request for a zone change from
7 Non-Planned Community Commercial (CC2) zone district to Large Lot Residential
8 (LR2) zone district on approximately 2.04 acres of the following described real estate
9 located in Jefferson County, State of Missouri, to-wit: Parcel Numbers: 23-5.0-21.0-0-
10 000-015 & 23-5.0-21.0-0-00-016, is hereby approved.

11 Section 2. The zoning map of Jefferson County, Missouri shall be amended
12 by changing the area where said real estate is located on the map with the marking
13 “RS22048”.

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2022.

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

Dennis J. Gannon, Jefferson County, Missouri,
Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 08-22-2022

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CC222046 TO REZONE**
2 **5.62 ACRES FROM SINGLE-FAMILY RESIDENTIAL (R20) ZONE DISTRICT**
3 **TO NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 3.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on July 14, 2022, on Application/Petition Number
7 CC222046, for rezoning 5.62 acres of the following described real estate located at 4502
8 Old Lemay Ferry Road in Windsor Township: Parcel Number: 02-7.0-36.0-3-001-001.02
9 from Single-Family Residential (R20) zone district to Non-Planned Community
10 Commercial (CC2) zone district; and

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

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

17 a. Jefferson County Planning Division Staff Report to the Planning
18 and Zoning Commission and the case file for this application;

19 b. The minutes and record of the hearing before the Planning and
20 Zoning Commission.

1 c. Exhibits offered by the Jefferson County Planning Division and
2 upon a motion duly made, seconded and approved were admitted into evidence by
3 the Jefferson County, Missouri, Council and made part of the official records as
4 set out below:

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 Jefferson County Unified Development Order, adopted
8 April 2, 2008, as amended; and

9 Exhibit C, Staff Report and case file.

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

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

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

16 c. The requested change in zoning is consistent with the intent stated
17 for the Non-Planned Community Commercial (CC2) zone district.

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

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

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

3 Section 1. Application Number: CC222046 is approved to rezone 5.62 acres
4 of the real estate located at 4502 Old Lemay Ferry Road in Windsor Township in
5 Jefferson County, State of Missouri, and described as Parcel Number: 02-7.0-36.0-3-001-
6 001.02 and the zoning is hereby changed from Single-Family Residential (R20) zone
7 district to Non-Planned Community Commercial (CC2) zone district.

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
9 by changing the area where said real estate is located on the map with the marking
10 “CC222046”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 08-08-2022

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CC222046 TO REZONE**
2 **5.62 ACRES FROM SINGLE-FAMILY RESIDENTIAL (R20) ZONE DISTRICT**
3 **TO NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 3.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on July 14, 2022, on Application/Petition Number
7 CC222046, for rezoning 5.62 acres of the following described real estate located at 4502
8 Old Lemay Ferry Road in Windsor Township: Parcel Number: 02-7.0-36.0-3-001-001.02
9 from Single-Family Residential (R20) zone district to Non-Planned Community
10 Commercial (CC2) zone district; and

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

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

- 17 a. Jefferson County Planning Division Staff Report to the Planning
18 and Zoning Commission and the case file for this application;
- 19 b. The minutes and record of the hearing before the Planning and
20 Zoning Commission.

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

3 Section 1. Application Number: CC222046 is approved to rezone 5.62 acres
4 of the real estate located at 4502 Old Lemay Ferry Road in Windsor Township in
5 Jefferson County, State of Missouri, and described as Parcel Number: 02-7.0-36.0-3-001-
6 001.02 and the zoning is hereby changed from Single-Family Residential (R20) zone
7 district to Non-Planned Community Commercial (CC2) zone district.

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
9 by changing the area where said real estate is located on the map with the marking
10 “CC222046”.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, VACANT

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 08-08-2022

Second Reading:

Third Reading: