



**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, September 13, 2021 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri. Due to the pandemic, social distancing will be observed, and seating will be limited.

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 23, 2021 Journal – Regular Meeting.
- VIII. PUBLIC HEARING
 - A. To Ascertain And Set The Tax Levy For 2021 For Certain County Purposes; Fixing The Rates Of Tax Per \$100.00 Of Assessed Valuation To Fund General Revenue, Parks, And The Special Road & Bridge Fund, And Police (Sheriff Dept.) Fund. See Bill No. 21-0920. (*Department of the County Clerk*)
 - B. A Public Hearing Regarding A Petition to Vacate a Portion of Konert Road Right of Way Located Within Part Of Lot 1 “C” Of Lot “1B” And Lot “1C” Being A Resubdivision Of Lot 1 “A” Of The Consolidation Of Lots 1 And 2 Of “Konert Lot Split” Located In Section 22, Township 43 North, Range 5 East Of The Fifth Principal Meridian, In Jefferson County, Missouri And Further Being Situated In County Council District 2. See Bill No. 21-0928. (*Department of the County Counselor*)
 - C. A Public Hearing Regarding A Petition to Vacate a Segment of Silver Lane Being Situated In Part Of The Southwest Quarter Of Section 13, Township 42 North, Range 3 East Of The Fifth Principal Meridian, In Jefferson County, Missouri And Further Being Situated In County Council District 7. See Bill No. 21-0929. (*Department of the County Counselor*)

(Public Hearing, Continued)

D. Zone Change Hearing (*Department of County Services and Code Enforcement*)

1. SWEARING IN OF WITNESSES
2. INTRODUCTION OF EVIDENCE
3. ZONE CHANGE HEARING

- a) VR21065 - A Request To Vacate All Of The Lots Recorded On The Plat Known As The Revised Plat Of Traveller's Acres Plat 1, A Subdivision According To The Plat Thereof Recorded In Plat Book 54, Page 19 Of The Land Records Of Jefferson County, Missouri, Located In Section 9, Township 39 North, Range 5 East Of The Fifth Principal Meridian, Jefferson County, Missouri, Located In Council District 6.

IX. REPORTS FROM COUNTY EXECUTIVE

X. RECONSIDERATION OF BILLS

XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 21-0901 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The On-Call Geotechnical Services 2020 And 2021 Contract For The Jefferson County, Missouri, Department Of Public Works. (*Department of Public Works*)

Bill No. 21-0902 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Arnold, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 21-0903 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Desoto, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 21-0904 - An Ordinance To Authorize Jefferson County To Reimburse The Town Of Scotsdale, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)

Bill No. 21-0905 - An Ordinance To Authorize Jefferson County To Reimburse The Village Of Cedar Hill Lakes, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 21-0906 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 21-0907 - An Ordinance Approving A Special Project To Be Performed By Tech Electronics, Inc., The County's Current Vendor, To Furnish, Install, Program And Test The Mitel Virtual Communications (vMCD) System For The Jefferson County Office Of Information Technology And Authorizing The County Executive To Execute Any Necessary Authorizing Agreements Or Contracts To Effectuate The Project. *(Department of Information Technology)*

Bill No. 21-0908 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT160910001 With SHI International Corp. For Barracuda Email Archiver, And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 21-0909 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Purchase The Hewlett Packard Enterprise Storage Array Under The State Of Missouri – PC Prime Vendor Services Contract CT160910001 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. 21-0910 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement For Continuing Law Enforcement Education Courses With Jefferson College Law Enforcement Academy (JCLEA) For Use By The Department Of The Sheriff Commissioned Personnel; And Authorizing The Jefferson County, Missouri, Executive To Execute The Agreement And Any Other Necessary Documents On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 21-0911 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For 2021 On-Call HVAC Controls Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-0912 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, Department Of The Sheriff, And Power DMS For The Renewal Of The "PowerDMS Hosted Subscription Fee" And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 21-0913 - An Ordinance Approving The Renewal Of The EMS Web Application Service Agreement Between Jefferson County, Missouri, And SEM Applications, Inc., To Provide The Department Of The Public Administrator With The Estate Management Software Web Database Program. *(Department of the Public Administrator)*



(Consent Agenda, Continued)

Bill No. 21-0914 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT160910001 With SHI International Corp. For VMware Support And Subscription Production And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 21-0915 - An Ordinance Renewing The PEAC-WMD Annual Tech-Support And Software Upgrades Agreement With Arista Tek, Inc., For The Department Of Emergency Services. *(Department of Emergency Management)*

Bill No. 21-0916 - An Ordinance Renewing The Agreement Between Jefferson County, Missouri, And Transunion For Trads Services, Including TLOxp And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 21-0917 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The Pc Prime Vendor Services Contract CT160910001 With Shi International Corp., To Purchase An SQL Server License For The Replacement Devnet Server For The Information Technology Office. *(Department of Information Technology)*

Bill No. 21-0918 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT160910001 With SHI International Corp., For The PowerEdge R750xs Server And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 21-0919 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The CDBG-CV Microenterprise Grant Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 4 & 6. *(Economic Development Corporation)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-0901 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

Resolution No. R21-0902 - A Resolution And Order Of The Jefferson County, Missouri, Council To Issue A Letter Of Support For The Ozark Run Scenic Byway Proposal. *(County Council)*

XV. INTRODUCTION OF BILLS

Bill No. 21-0920 - An Ordinance Ascertainning The Amount Of Tax Revenue Necessary To Be Raised For Certain County Purposes; Fixing The Rates Of Tax Per \$100.00 Of Assessed Valuation So As To Raise The Required Sums Of Tax Revenue; And Entering The Rates Of Tax In The Tax Book. *(Department of the County Clerk)*



(Introduction of Bills, Continued)

Bill No. 21-0921 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Candlelight Gardens Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Patti Lane, Paula Court And Paula Lane, Located In Council District 1. *(Department of Public Works)*

Bill No. 21-0922 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Castle Heights Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Warwick Castle Drive, Dudley Castle Court, Blenheim Palace Drive, Edinburgh Castle Court, Buckingham Palace Drive, Windsor Castle Drive And Dover Castle Drive, Located In Council District 4. *(Department of Public Works)*

Bill No. 21-0923 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Remington Place, Phase 2 Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Pheasant Court And Remington Drive Located In Council District 4. *(Department of Public Works)*

Bill No. 21-0924 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Sandy Valley Acres Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Sandy Creek Acres Drive And Sandy Valley Acres Drive Located In Council District 4. *(Department of Public Works)*

Bill No. 21-0925 - An Ordinance Amending Ordinance Number 20-0492, And Incorporate By Reference The Terms Of Revised Statute Of Missouri 45.535 And Restating And Reaffirming Title VI, Chapter 600 Of The Code Of Ordinances Of Jefferson County, Missouri: Business And Occupation And Specifically Chapter 600 – To Regulate And License Corporate Security Advisors, Couriers, Loss Prevention Agents, Patrol Security Officers, Security Guards, And Private Watchmen, Providing Penalties Therein And An Effective Date Thereof. *(Department of the Sheriff)*

Bill No. 21-0926 - An Ordinance Approving Application PM21063 To Rezone 0.61 Acres From Non-Planned Community Commercial (CC2) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For Car Wash Storage Located In Council District 1. *(Department of County Services and Code Enforcement)*

Bill No. 21-0927 - An Ordinance Approving Application VR21065 To Vacate All Of The Lots Recorded On The Plat Known As The Revised Plat Of Traveller's Acres Plat 1, A Subdivision Recorded In Plat Book 54, Page 19 Of The Land Records Of Jefferson County, Missouri, Located In Section 9, Township 39 North, Range 5 East Of The Fifth Principal Meridian, Jefferson County, Missouri. *(Department of County Services and Code Enforcement)*

Bill No. 21-0928 - An Ordinance Vacating A Portion Of Konert Road Lying Within Part Of Lot 1 "C" Of Lot "1B" And Lot "1C" Being A Resubdivision Of Lot 1 "A" Of The Consolidation Of Lots 1 And 2 Of "Konert Lot Split" Located In Section 22, Township 43 North, Range 5 East Of The Fifth Principal Meridian, In Jefferson County, Missouri And Further Being Situated In County Council District 2. *(Department of the County Counselor)*



(Introduction of Bills, Continued)

Bill No. 21-0929 - An Ordinance Vacating A Segment Of Silver Lane Being Situated In Part Of The Southwest Quarter Of Section 13, Township 42 North, Range 3 East Of The Fifth Principal Meridian, In Jefferson County, Missouri And Further Being Situated In County Council District 7. *(Department of the County Counselor)*

XVI. PERFECTION OF BILLS

Bill No. 21-0826 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The West Meadows Subdivision Homeowners' Association For The Public Maintenance Acceptance Of West Meadows Road And West Meadows Court, Located In Council District 6. *(Department of Public Works)*

Bill No. 21-0827 - An Ordinance Approving Application PM21061 To Rezone Approximately 9.23 Acres From Non-Planned Community Commercial (CC2) Zone District And Single Family Residential (R40) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For KADS Schrader Family LLC Located In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 21-0828 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo (2020) To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Casey Burns As Described Herein, Located In Council District 5. *(Department of the Collector)*

Bill No. 21-0829 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Budget Dollars For Feminine Hygiene Products As Outlined In A Revision To Missouri Revised Statute 221.065. *(Department of the Sheriff)*

Bill No. 21-0830 - An Ordinance Of The Jefferson County, Missouri, County Council Calling And Providing For The Holding Of An Election In Jefferson County, Missouri, On The 5th Day Of April, 2022, For The Purpose Of Submitting To The Qualified Voters Residing In Unincorporated Jefferson County, Missouri, A Question And Proposal To Authorize The County Council To Implement A Sales Tax Of Three-Eighths Of One Percent (3/8 Of 1%) For The Improvement And Development Of Parks In Jefferson County, Missouri, As Set Forth Herein, Pursuant To Charter Authority And The Revised Statutes Of Missouri. *(County Council)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0826 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The West Meadows Subdivision Homeowners' Association For The Public Maintenance Acceptance Of West Meadows Road And West Meadows Court, Located In Council District 6. *(Department of Public Works)*



(Final Passage of Bills, Continued)

Bill No. 21-0827 - An Ordinance Approving Application PM21061 To Rezone Approximately 9.23 Acres From Non-Planned Community Commercial (CC2) Zone District And Single Family Residential (R40) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For KADS Schrader Family LLC Located In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 21-0828 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo (2020) To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Casey Burns As Described Herein, Located In Council District 5. *(Department of the Collector)*

Bill No. 21-0829 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2019) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Budget Dollars For Feminine Hygiene Products As Outlined In A Revision To Missouri Revised Statute 221.065. *(Department of the Sheriff)*

Bill No. 21-0830 - An Ordinance Of The Jefferson County, Missouri, County Council Calling And Providing For The Holding Of An Election In Jefferson County, Missouri, On The 5th Day Of April, 2022, For The Purpose Of Submitting To The Qualified Voters Residing In Unincorporated Jefferson County, Missouri, A Question And Proposal To Authorize The County Council To Implement A Sales Tax Of Three-Eighths Of One Percent (3/8 Of 1%) For The Improvement And Development Of Parks In Jefferson County, Missouri, As Set Forth Herein, Pursuant To Charter Authority And The Revised Statutes Of Missouri. *(County Council)*

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 July, 2021 And To Place On File In The County Clerk’s Office. *(Department of the County Clerk)*

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.

1 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
2 that it is now necessary to revise the estimated amount to add additional funds to the On-
3 Call Geotechnical Services 2020 and 2021 Contract; and

4 **WHEREAS**, the need for the adjustment is due to the need of additional
5 professional services related to Geotechnical, Testing and Environmental Services on
6 numerous Public Works projects; and

7 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
8 best interest of the County to execute Change Order Number 1 for an increase of forty
9 thousand dollars and zero cents (**\$40,000.00**) to the contract sum, subject to budgetary
10 limitations for the On-Call Geotechnical Services 2020 and 2021 Contract.

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

13 Section 1. The On-Call Geotechnical Services 2020 – 2021 Contract shall be
14 increased by Forty Thousand Dollars (**\$40,000.00**) for a revised total cost of one hundred
15 ninety thousand dollars and zero cents (**\$190,000.00**) subject to budgetary limitations, upon
16 approval by the County Council and County Executive.

17 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
18 Executive to execute Change Order Number 1 to the On-Call Geotechnical Services 2020-
19 2021 Contract with the above referenced firms, and any agreements or contracts necessary
20 to effectuate the award of the bids and proposals set forth in this Ordinance. The County
21 Executive is further authorized to take any and all actions necessary to carry out the intent
22 of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 21-0115, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Arnold,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2021
 11 calendar year; and,

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Arnold	\$361,762.00

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Arnold	\$361,762.00

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

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

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 21-0115, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Desoto,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2021
 11 calendar year; and,

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	City of Desoto	\$25,106.98

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Desoto	\$25,106.98

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 21-0115, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the Town of Scotsdale,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2021
 11 calendar year; and,

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	Town of Scotsdale	\$800.00

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 Town of Scotsdale	\$800.00

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 21-0115, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the Village of Cedar Hill
 9 Lakes, Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending
 10 revenue, generated by the imposition of a countywide sales tax, on programmed projects for
 11 the 2021 calendar year; and,

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

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

16	<u>Municipality</u>	<u>Reimbursement Request</u>
17	Village of Cedar Hill Lakes	\$40,000.00

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

7 **WHEREAS**, Pursuant to Ordinance 21-0115, Jefferson County, Missouri, (hereafter,
 8 the “County”) entered into an annual tax sharing agreement with the City of Crystal City,
 9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
 10 generated by the imposition of a countywide sales tax, on programmed projects for the 2021
 11 calendar year; and,

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

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

<u>Municipality</u>	<u>Reimbursement Request</u>
17 City of Crystal City	\$16,226.00

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

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

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

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

11 <u>Municipality</u>	11 <u>Reimbursement Request</u>
12 City of Crystal City	12 \$16,226.00

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING A SPECIAL PROJECT TO BE**
2 **PERFORMED BY TECH ELECTRONICS, INC., THE COUNTY’S CURRENT**
3 **VENDOR, TO FURNISH, INSTALL, PROGRAM AND TEST THE MITEL**
4 **VIRTUAL COMMUNICATIONS (VMCD) SYSTEM FOR THE JEFFERSON**
5 **COUNTY OFFICE OF INFORMATION TECHNOLOGY AND AUTHORIZING**
6 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AUTHORIZING**
7 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE PROJECT.**

8 **WHEREAS**, on July 23, 2019 Jefferson County, entered into a contract with Tech
9 Electronics, Inc., for the Mitel Telephone System Support 2019, Ordinance 19-0354, for a
10 thirty-six month contract; and

11 **WHEREAS**, on August 16, 2021, the Office of Information Technology submitted
12 a request for a change in the contract to include an upgrade to the current contract, whereby
13 the vendor Tech Electronics, Inc., will perform a special project to furnish, install, program
14 and Test Mitel Virtual Communications Director (vMCD) system as listed in the Bill of
15 Materials. This system will be installed as a virtual appliance on the existing VMware host,
16 it will provide primary call control for all IP telephones in the system at all locations; and

17 **WHEREAS**, Tech Electronics is going to upgrade the Mitel phone system back up
18 platform at the Jeffco Disaster Recovery Site; and

19 **WHEREAS**, the move will be from physical to virtual; and

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BID NAME

Mitel Telephone System Support 2019

TERM

One time purchase

Upon approval of the County Council and County Executive

AMOUNT

Up to \$6,091.00

Subject to budgetary limitations

AWARDED BIDDER

Mitel Telephone System Support 2019

ORDINANCE NUMBER

19-0354

WHEREAS, the Office of Information Technology requests the revision to award the Special Project as described above, with approval of the County Council and County Executive up to include the upgrade to the platform for an amount of \$6,091.00, subject to budgetary limitations; and

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 the lowest and best vendor bidding for each respective item or service as follows:

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BID NAME

Mitel Telephone System Support 2019

TERM

One time purchase

Upon approval by the County Council and County Executive

AMOUNT

\$6,091.00

Subject to budgetary limitations

AWARDED BIDDER

Tech Electronics, 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. A copy of the renewal letter is attached hereto as Exhibit "A" and incorporated herein, by reference.

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.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

1 Missouri contract pricing in the PC Prime Vendor Services contract CT160910001 with
2 SHI for a total not to exceed **\$8,362.20**, subject to budgetary limitations; and

3 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
4 determined that certain bids and proposals represent the lowest and best bid for the
5 respective items or services and met the bid or proposal specifications issued by State of
6 Missouri, PC Prime Vendor Services contract CT160910001 with SHI; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
8 of the County to award the bids and proposals to the vendor participant, SHI for the
9 purchase of Barracuda email archiver updates and extended service agreement for the
10 Information Technologies Office for a term from date of approval through completion of
11 purchase, for a total not to exceed **\$8,362.20**, subject to budgetary limitations.

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

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

17 BID NAME

18 PC Prime Vendor Services

19 Contract CT160910001

20 TERM

21 Date of approval through completion of purchase

22 by the County Council and County Executive

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AMOUNT

For the total amount, up to **\$8,362.20**
and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
 2 **INFORMATION TECHNOLOGIES OFFICE TO PURCHASE THE HEWLETT**
 3 **PACKARD ENTERPRISE STORAGE ARRAY UNDER THE STATE OF**
 4 **MISSOURI – PC PRIME VENDOR SERVICES CONTRACT CT160910001 FROM**
 5 **SHI INTERNATIONAL CORP.; AND THE AUTHORIZATION FOR THE**
 6 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 7 **CONTRACTS TO EFFECTUATE THE PURCHASE.**

8 **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) through the
 9 Information Technology Office desires to purchase the Hewlett Packard Enterprise Storage
 10 Array under the State of Missouri – PC Prime Vendor Services Contract CT16091001
 11 from SHI International Corp., for the following terms and conditions as authorized by the
 12 County:

PURCHASE

Hewlett Packard Enterprise Storage Array

AWARDED BIDDER

SHI International Corp.

AMOUNT

For the total amount, up to \$70,156.60

and subject to budgetary limitations

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 Groeteke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

BILL NO.: 21-0910

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

4 **WHEREAS**, Jefferson County, Missouri, and Jefferson College desire to enter into
5 an Agency In-Service Contract Agreement for Continuing Law Enforcement Education
6 Courses for the term of 12 months of continuing education (in-service) training for a rate
7 of **\$110.00** per commissioned personnel, per year, with approval of the County Council
8 and County Executive up to the amount of **\$21,000.00** subject to budgetary limitations.

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

11 Section 1. The Agency In-Service Contract Agreement for Continuing Law
12 Enforcement Education Courses between Jefferson County, Missouri and Jefferson
13 College for the purpose of continuing education (in-service) training for commissioned
14 personnel to be used for training purposes by the Jefferson College Law Enforcement
15 Academy (JCLEA), for the term of 12 months of continuing education (in-service) training
16 for a rate of **\$110.00** per commissioned personnel, per year, up to the amount of
17 **\$21,000.00**, subject to budgetary limitations, is hereby approved.

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

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

BILL NO.: 21-0911

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR 2021 ON-CALL HVAC CONTROLS SERVICES; AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11	<u>BID NAME</u>
12	2021 On-Call HVAC Controls Services
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	7-13-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Automatic Controls Equipment Systems,
5 Inc., for a term from the date of approval to 9-12-22 upon approval by the County Council
6 and County Executive for **up to \$100,000.00 per term, for total amount not to exceed**
7 **\$100,000.00 for the term**, subject to budgetary limitations.

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

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

13	<u>BID NAME</u>
14	2021 On-Call HVAC Controls
15	<u>TERM</u>
16	Date of approval to 9-12-22
17	With two optional one-year renewals
18	Upon approval by the County Council and County Executive
19	<u>AMOUNT</u>
20	Up to \$100,000.00 per term,
21	for total amount not to exceed \$100,000.00 for the term,
22	subject to budgetary limitations

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AWARDED BIDDERS

Automatic Controls Equipment Systems, Inc.

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreement attached hereto and incorporated herein by Reference as Exhibit “A” and 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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

BILL NO.: 21-0912

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

9 **WHEREAS**, the Department of the Sheriff desires to renew the PowerDMS hosted
10 subscription fee with for a one-year agreement; and

11 **WHEREAS**, the Department of the Sheriff requests to renew the agreement
12 provided by PowerDMS for the PowerDMS hosted subscription fee used by the Jefferson
13 County Sheriff’s Office for department notifications, trainings, and polices; and

14 **WHEREAS**, the Department of the Sheriff requests the renewal of the PowerDMS
15 hosted subscription fee with PowerDMS for the department notifications, trainings, and
16 polices; and

17 **WHEREAS** the Department of the Sheriff desires that, the County renew the
18 PowerDMS hosted subscription fee with PowerDMS for the department notifications,
19 trainings, and polices for a one-year agreement; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
2 and in the best interest of the County to execute the renewal agreement for the PowerDMS
3 hosted subscription fee with PowerDMS for the department notifications, trainings, and
4 polices for a one (1) year PowerDMS hosted subscription fee, starts 2-26-2022 and Ends
5 2-25-2023, for the total amount not to exceed **\$10,582.99**, subject to budgetary limitations.

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

8 Section 1. The renewal agreement with PowerDMS for the department
9 notifications, trainings, and polices for the PowerDMS hosted subscription fee for a one
10 (1) year PowerDMS hosted subscription fee, Starts 2-26-2022 and ends 2-25-2023, for the
11 total amount not to exceed **\$10,582.99** is approved, subject to budgetary limitations.

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

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.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

BILL NO.: 21-0913

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE RENEWAL OF THE EMS WEB**
2 **APPLICATION SERVICE AGREEMENT BETWEEN JEFFERSON COUNTY,**
3 **MISSOURI, AND SEM APPLICATIONS, INC., TO PROVIDE THE**
4 **DEPARTMENT OF THE PUBLIC ADMINISTRATOR WITH THE ESTATE**
5 **MANAGEMENT SOFTWARE WEB DATABASE PROGRAM.**

6 **WHEREAS**, Pursuant to Ordinance 20-0226 Jefferson County, Missouri, entered
7 into various Agreements, including a Service Level Agreement, a Project Implementation
8 Agreement, and an EMS Web Application Service Agreement, with SEM Applications,
9 Inc., to provide Estate Management Software for the Department of the Public
10 Administrator; and

11 **WHEREAS**, this Estate Management Software includes the EMS web database
12 program, which is a software solution for public and private guardians and fiduciaries; and,

13 **WHEREAS**, the Jefferson County, Missouri, Public Administrator desires that the
14 County renew the EMS Web Application Service Agreement with SEM Applications, Inc.,
15 for a term through April 14, 2022; and

16 **WHEREAS**, SEM Applications, Inc., is the sole provider of the EMS web database
17 program software solutions services being utilized by the Public Administrator, pursuant
18 to said Agreements; and,

1 **WHEREAS**, the provider’s mission is to provide a complete software solution to
2 meet the specific needs of guardians, conservators, and industry-related professionals; and

3 **WHEREAS**, the funds for this purchase are budgeted in the Department of the
4 Public Administrator; and

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
6 of the County to approve the renewal of the EMS Web Application Service Agreement and
7 continued use of the EMS web database program, a software solution for public and private
8 guardians and fiduciaries, from SEM Applications, Inc., for a term from the date of
9 approval to 04-14-2022 upon approval by the County Council and County Executive for
10 the total amount up to **\$15,000.00** subject to budgetary limitations.

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

13 Section 1. The County approves the renewal of the EMS Web Application
14 Service Agreement attached hereto as Exhibit A, with SEM Applications, Inc., for a term
15 from the date of approval to 04-14-2022 for the total amount up to **\$15,000.00** subject to
16 budgetary limitations.

17 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
18 County Executive to execute Exhibit A and any agreements or contracts necessary to
19 effectuate the renewal of the EMS Web Application Service Agreement through 04-14-
20 2022. The County Executive is further authorized to take any and all actions necessary to
21 carry out the intent of this Ordinance.

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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

1 the PC Prime Vendor Services contract CT160910001 with SHI for a total not to exceed
2 **\$9,584.04**, subject to budgetary limitations; and

3 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
4 determined that certain bids and proposals represent the lowest and best bid for the
5 respective items or services and met the bid or proposal specifications issued by State of
6 Missouri, PC Prime Vendor Services contract CT160910001 with SHI; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
8 of the County to award the bids and proposals to the vendor participant, SHI for the
9 purchase of VMware Support and Subscription Product for the Information Technologies
10 Office for a term from date of approval through completion of purchase by the County
11 Council and County Executive, for a total not to exceed **\$9,584.04**, subject to budgetary
12 limitations.

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

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

18	<u>BID NAME</u>
19	PC Prime Vendor Services
20	Contract CT160910001
21	<u>TERM</u>
22	Date of approval through completion of purchase

1 by the County Council and County Executive

2 AMOUNT

3 For the total amount, up to **\$9,584.04**

4 and subject to budgetary limitations

5 AWARDED BIDDER

6 SHI International Corp. (SHI)

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

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

15 Section 4. This Ordinance shall be in full force and effect from and after its
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
17 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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE RENEWING THE PEAC-WMD ANNUAL TECH-**
2 **SUPPORT AND SOFTWARE UPGRADES AGREEMENT WITH ARISTA TEK,**
3 **INC., FOR THE DEPARTMENT OF EMERGENCY SERVICES.**

4 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
5 Emergency Services is requesting the renewal of the PEAC-WMD annual Tech-Support
6 and software upgrades agreement from Arista Tek, Inc. who is the sole supplier of the
7 PEAC-WMD application; and

8 **WHEREAS**, Pursuant to Ordinances 19-0425 and 20-0485, Jefferson County,
9 Missouri, County Council, renewed the contract for the PEAC-WMD Annual Tech-
10 Support and Software Upgrades with Arista Tek, Inc.; and

11 **WHEREAS**, the PEAC-WMD application is only available directly from Arista
12 Tek since it requires special set-up on the Arista Tek servers that support this web on-line
13 application; and

14 **WHEREAS**, the Tech-Sup Win 1 – PEAC-WMD Windows one includes one (1)
15 year of PEAC-WEB access, coverage through October 28, 2022; and

16 **WHEREAS**, the PEAC-WEB “Worst Case” Hazard Analysis Renewal performs
17 the hazard assessment and analysis on up to 250 Tier II facilities in Jefferson Co, MO for
18 the reporting year 2020 available to Jefferson Co LEPC/EMA/Hazmat team; and

1 **WHEREAS**, the funds for this purchase were budgeted and are in the LEPC/CEPF
2 grant 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 of the PEAC-WMD annual Tech- Sup and
5 software upgrades agreement with the sole-source supplier, Arista Tek, Inc. through
6 October 28, 2022 upon approval by the County Council and County Executive for the total
7 amount up to **\$2,990.00** subject to budgetary limitations.

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

10 Section 1. The County approves the requested renewal of the PEAC-WMD
11 annual Tech- Sup and software upgrades with the sole-source supplier, Arista Tek, Inc.
12 through October 28, 2022 upon approval by the County Council and County Executive for
13 the total amount up to **\$2,990.00** subject to budgetary limitations.

14 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
15 County Executive to execute any agreements or contracts necessary to effectuate the award
16 of the bids and proposals set forth in this Ordinance. The County Executive is further
17 authorized to take 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 Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, AND TRANSUNION FOR TRADS**
3 **SERVICES, INCLUDING TLOXP AND AUTHORIZING THE COUNTY**
4 **EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF THE**
5 **COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri currently has an agreement with
7 TransUnion for TRADS Services; and

8 **WHEREAS**, said agreement was approved pursuant to Ordinance 20-0363; and,

9 **WHEREAS**, the Department of the Sheriff requests to continue the TRADS
10 Services with TransUnion for the TLOxp Online – Non-Batch LE Flat Rate for a one-year
11 agreement; and

12 **WHEREAS**, the TRADS Services are used primarily by the detective bureau to
13 find phone numbers, addresses, next of kin, vehicles, etc. for subjects; and

14 **WHEREAS**, the Jefferson County Sheriff’s Office requests to continue the
15 TRADS Services with TransUnion for the TLOxp Online – Non-Batch LE Flat Rate; and

16 **WHEREAS**, the Jefferson County Sheriff’s desires that, the County continue the
17 TRADS Services with TransUnion for the TLOxp Online – Non-Batch LE Flat Rate for a
18 one-year agreement; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is now necessary
2 and in the best interest of the County to execute the continuation of the TRADS Services
3 with TransUnion for the TLOxp Online – Non-Batch LE Flat Rate for a one (1) year
4 Agreement, from the date of approval to 8-28-22 for the term, for a **monthly fee of \$280.00**,
5 for the total amount not to exceed **\$3,360.00 for the term**, subject to budgetary limitations.

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

8 Section 1. The agreement with TransUnion TLOxp Online – Non-Batch LE
9 Flat Rate for a one (1) year Agreement, from the date of approval to 8-28-22 for the term,
10 for a **monthly fee of \$280.00**, for the total amount not to exceed **\$3,360.00 for the term**,
11 subject to budgetary limitations is hereby approved.

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

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.

21 Section 4. This Ordinance shall be in full force and effect from and after its
22 date of approval.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

1 purchase of SQL Server License for the replacement Devnet Server under the State of
2 Missouri contract pricing in the PC Prime Vendor Services contract CT160910001 with
3 SHI for a total not to exceed **\$9,886.32**, subject to budgetary limitations; and

4 **WHEREAS**, the Department of the Assessor is requesting approval of the purchase
5 of a replacement server that stores DEVNET software and information; and

6 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
7 determined that certain bids and proposals represent the lowest and best bid for the
8 respective items or services and met the bid or proposal specifications issued by State of
9 Missouri, PC Prime Vendor Services contract CT160910001 with SHI; and

10 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
11 of the County to award the bids and proposals to the vendor participant, SHI for the
12 purchase of SQL Server License for the replacement Devnet Server service agreement for
13 the Information Technologies Office and the County Assessor's Office for a term from
14 date of approval through completion of purchase by the County Council and County
15 Executive, for a total not to exceed **\$9,886.32**, subject to budgetary limitations.

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

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

21 BID NAME

22 PC Prime Vendor Services

1 SQL License described in Exhibit A hereto

2 Contract CT160910001

3 TERM

4 Date of approval through the completion of the purchase

5 by the County Council and County Executive

6 AMOUNT

7 For the total amount, up to **\$9,886.32**

8 and subject to budgetary limitations

9 AWARDED BIDDER

10 SHI International Corp. (SHI)

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

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

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

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

1 purchase of PowerEdge R750xs Server under the State of Missouri contract pricing in the
2 PC Prime Vendor Services contract CT160910001 with SHI for a total not to exceed
3 **\$13,759.91**, subject to budgetary limitations; and

4 **WHEREAS**, the Department of the Assessor is requesting approval of the purchase
5 of a replacement server that stores DEVNET software and information; and

6 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
7 determined that certain bids and proposals represent the lowest and best bid for the
8 respective items or services and met the bid or proposal specifications issued by State of
9 Missouri, PC Prime Vendor Services contract CT160910001 with SHI; and

10 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
11 of the County to award the bids and proposals to the vendor participant, SHI for the
12 purchase of PowerEdge R750xs Server service agreement for the Information
13 Technologies Office and the County Assessor's Office for a term from date of approval
14 through completion of purchase by the County Council and County Executive, for a total
15 not to exceed **\$13,759.91**, subject to budgetary limitations.

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

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

21 BID NAME
22 PC Prime Vendor Services

1 PowerEdge R750xs

2
3 Contract CT160910001

4 TERM

5 Date of approval through the completion of the purchase
6 by the County Council and County Executive

7 AMOUNT

8 For the total amount, up to **\$13,759.91**
9 and subject to budgetary limitations

10 AWARDED BIDDER

11 SHI International Corp. (SHI)

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2020.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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's "A", "B" and "C", meet the
14 conditions to receive such funds; and

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

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

21 Section 1. The County is authorized to enter into the Agreement Regarding
22 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 Exhibits "A", "B" and "C", as
5 well as any other documents which are required to carry out the intent of this Ordinance.
6 An un-executed copy of the Agreements to be entered into by all parties are attached
7 hereto as Exhibits "A", "B" and "C."

8 Section 3. A copy of the fully executed Agreements, 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.

[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, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-13-2021

RESOLUTION NO.: R21-0901

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

16 ONE (1) HP DESIGNJET 1050C MODEL C6074A PLOTTER (S/N:
17 SG09J3313G

18 ONE (1) TOSHIBA ESTUDIO 603 COPIER/SCANNER (S/N: SQCA824673)

19 ONE (1) DELL OPTIPLEX 710 i5 COMPUTER (S/N: FCD4CX1)

1 ONE (1) DELL OPTIPLEX GX520 P4 COMPUTER (S/N: 8L58C91)
2 ONE (1) DELL OPTIPLEX GX280 P4 COMPUTER (S/N: 9CJMP71)
3 ONE (1) HP OFFICEJET 9110 ALL IN ONE MODEL (1P) PRINTER (S/N:
4 CN8CQB1013)
5 ONE (1) HP LASERJET PRO M1536DNF PRINTER (S/N: CNC9C8TBLM)
6 ONE (1) HP COLOR LASERJET PRO M452NW PRINTER (S/N:
7 VNB3C18390)
8 ONE (1) FUJITSU FI-6130 SCANNER (S/N: 239754)
9 ONE (1) DUPSONIC CD DUPLICATOR (S/N: 8-1804)
10 ONE (1) PRINCETON LCD1711 MONITOR (S/N: INDF3404222)
11 TWO (2) ACER V193W MONITORS (S/N: ETLHV0D160246037AA850A,
12 ETLC10808592808F654233)
13 ONE (1) DELL 1908WPF MONITOR (S/N: CN0G435H728728AK15US)
14 ONE (1) HANNS-G MONITOR (S/N: 126AA3WY01794)
15 ONE (1) ASUS VW193DR MONITOR (S/N: A4LMTF060285)
16 ONE (1) HP LASERJET 2420DN PRINTER (S/N: CNCKJ77740)
17 ONE (1) DELL S2830DN PRINTER (S/N: 1R2YQ92)
18 ONE (1) ACER AL1917W MONITOR (S/N: ETL870C04481012B064043)
19 ONE (1) PLANAR PLL2210W MONITOR (S/N: PL526LT501215)
20 ONE (1) DELL OPTIPLEX GX745 PENTD COMPUTER (S/N: 69JZKC1)
21 ONE (1) HP COLOR LASERJET 3600N PRINTER (S/N: CNWBF26702)
22 ONE (1) DELL OPTIPLEX 9020 i7-4770 COMPUTER (S/N: 5W8VZ12)

1 ONE (1) DELL OPTIPLEX GX780 E7500 COMPUTER (S/N: BG6GFQ1)
2 ONE (1) ZEBRA ZQ520 PRINTER (S/N: XXRBJ155200227)
3 ONE (1) HP SCANJET 7650 (S/N: 4CCT60CS)
4 ONE (1) APC UPS (UNINTERUPPTIBLE POWER SUPPLY) (S/N:
5 QB0612148396)

6 ONE (1) DELL GX270 COMPUTER (S/N: 22QWM51)

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

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

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

14 ONE (1) HP DESIGNJET 1050C MODEL C6074A PLOTTER (S/N:
15 SG09J3313G)

16 ONE (1) TOSHIBA ESTUDIO 603 COPIER/SCANNER (S/N: SQCA824673)

17 ONE (1) DELL OPTIPLEX 710 i5 COMPUTER (S/N: FCD4CX1)

18 ONE (1) DELL OPTIPLEX GX520 P4 COMPUTER (S/N: 8L58C91)

19 ONE (1) DELL OPTIPLEX GX280 P4 COMPUTER (S/N: 9CJMP71)

20 ONE (1) HP OFFICEJET 9110 ALL IN ONE MODEL (1P) PRINTER (S/N:
21 CN8CQB1013)

22 ONE (1) HP LASERJET PRO M1536DNF PRINTER (S/N: CNC9C8TBLM)

1 ONE (1) HP COLOR LASERJET PRO M452NW PRINTER (S/N:
2 VNB3C18390)

3 ONE (1) FUJITSU FI-6130 SCANNER (S/N: 239754)

4 ONE (1) DUPSONIC CD DUPLICATOR (S/N: 8-1804)

5 ONE (1) PRINCETON LCD1711 MONITOR (S/N: INDF3404222)

6 TWO (2) ACER V193W MONITORS (S/N: ETLHV0D160246037AA850A,
7 ETLC10808592808F654233)

8 ONE (1) DELL 1908WPF MONITOR (S/N: CN0G435H728728AK15US)

9 ONE (1) HANNS-G MONITOR (S/N: 126AA3WY01794)

10 ONE (1) ASUS VW193DR MONITOR (S/N: A4LMTF060285)

11 ONE (1) HP LASERJET 2420DN PRINTER (S/N: CNCKJ77740)

12 ONE (1) DELL S2830DN PRINTER (S/N: 1R2YQ92)

13 ONE (1) ACER AL1917W MONITOR (S/N: ETL870C04481012B064043)

14 ONE (1) PLANAR PLL2210W MONITOR (S/N: PL526LT501215)

15 ONE (1) DELL OPTIPLEX GX745 PENTD COMPUTER (S/N: 69JZKC1)

16 ONE (1) HP COLOR LASERJET 3600N PRINTER (S/N: CNWBF26702)

17 ONE (1) DELL OPTIPLEX 9020 i7-4770 COMPUTER (S/N: 5W8VZ12)

18 ONE (1) DELL OPTIPLEX GX780 E7500 COMPUTER (S/N: BG6GFQ1)

19 ONE (1) ZEBRA ZQ520 PRINTER (S/N: XXRBJ155200227)

20 ONE (1) HP SCANJET 7650 (S/N: 4CCT60CS)

21 ONE (1) APC UPS (UNINTERUPPTIBLE POWER SUPPLY) (S/N:
22 QB0612148396)

1 ONE (1) DELL GX270 COMPUTER (S/N: 22QWM51)

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groetke _____
Council Member District 5, Tracey Perry _____
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
_____, 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 09-13-2021

RESOLUTION NO.: R21-0902

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO ISSUE A LETTER OF SUPPORT FOR THE OZARK**
3 **RUN SCENIC BYWAY PROPOSAL.**

4 **WHEREAS**, there exists a proposed Ozark Run Scenic Byway plan to provide a
5 designated driving route through the scenic heart of the Ozark/Ouachita region of Mid-
6 America. The Byway will link together many of the key natural highlights in several
7 states, including mountains, rivers, springs, state parks, national forests, caverns and
8 more; and,

9 **WHEREAS**, the proposed Ozark Run Scenic Byway will start near St. Louis, and
10 stretch across portions of Missouri, Arkansas, and Oklahoma for a total length of 1,158
11 miles which would make it one of the five longest national scenic byways and a strong
12 candidate for All-American Road status; and,

13 **WHEREAS**, the idea of a regional scenic byway will help to unite communities
14 and organizations around a common mission: bringing the world's attention to the Ozarks
15 – a supremely beautiful, yet largely overlooked territory in the heart of our nation; and,

16 **WHEREAS**, as part of the Missouri portion and that portion that will run through
17 Jefferson County, and as part of Jefferson County – mainly Route 21 from Interstate 270
18 to Route 8 in Potosi - The northernmost sprint of the Ozark Run starts at the very edge of

1 the Ozark uplift, in southern St. Louis County and through Jefferson County- after only a
2 few short miles of gas stations and subdivisions, Route 21 glides across the Meramec
3 River and escapes into the hills of Jefferson County, as a scenic four-lane freeway. South
4 of Hillsboro, Route 21 resumes its original rural two-lane alignment, providing a gently
5 curving ride toward Potosi; and,

6 **WHEREAS**, before the byway can achieve federal recognition, the route must
7 first be designated as a scenic byway in each state; and,

8 **WHEREAS**, counties and communities can help this vision become a reality by
9 lending support along the proposed byway including supporting the Corridor
10 Management Plan (CMP) application which outlines how the Byway Applicant pants to
11 involve those local communities to maintain, improve and promote the Byway; and,

12 **WHEREAS**, the CMP will contain the vision, strategies, and theme for the
13 Byway and will contain vision statements on ways to maintain, enhance or develop the
14 intrinsic qualities of the roadway corridor; and,

15 **WHEREAS**, the CMP will not supersede local land uses or zoning requirements
16 without local government approval, is voluntary and is funded by local, state, and federal
17 sources; and,

18 **WHEREAS**, the Jefferson County, Missouri, County Council desires to issue a
19 letter in support of the Ozark Run Scenic Byway Proposal attached hereto as Exhibit A.

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

2 Section 1. The Jefferson County, Missouri, Council hereby resolves to issue a
3 letter of support for the Ozark Run Scenic Byway Proposal attached hereto as Exhibit A.
4 Said Letter of Support shall be signed on behalf of the Council by the Council Chair and
5 sent to: Mr. Eric Hermanson, Scenic Missouri, eric@ozarkrun.org and
6 scenicmissouri@gmail.com with a copy to: Scenic America, 727 15th NW Suite 1100,
7 Washington, DC 20005.

8 Section 2. This Resolution and Order shall remain in effect until that in which
9 said Resolution is no longer valid or the Council rescinds the same.

10 Section 3. Said Resolution and Exhibit A shall be kept on file in the Office of
11 the Clerk of Jefferson County, Missouri.

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**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 Groeteke _____
Council Member District 5, Tracy Perry _____
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
_____ 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE ASCERTAINING THE AMOUNT OF TAX REVENUE**
2 **NECESSARY TO BE RAISED FOR CERTAIN COUNTY PURPOSES; FIXING**
3 **THE RATES OF TAX PER \$100.00 OF ASSESSED VALUATION SO AS TO**
4 **RAISE THE REQUIRED SUMS OF TAX REVENUE; AND ENTERING THE**
5 **RATES OF TAX IN THE TAX BOOK.**

6 **WHEREAS**, Jefferson County, Missouri, as a First Class Charter County of the
7 State of Missouri, pursuant to Section 137.055 RSMo (2020) shall set the tax rate by
8 October first of each year for each calendar year after December 31, 2008; and

9 **WHEREAS**, the corrected and adjusted valuation by category of real, personal
10 and other tangible property in the County of Jefferson, Missouri, was entered by the
11 Assessor in the tax book; and

12 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) ascertained
13 and estimated the amount of revenue to be raised for certain county purposes and the
14 proposed rates of tax necessary to raise that revenue; and

15 **WHEREAS**, Notice of a Public Hearing regarding the proposed revenue to be
16 raised and the rate of taxes to be levied was timely published in the manner and form
17 required by Section 137.055.2, RSMo (2020) a copy of which is attached hereto as
18 Exhibit A; and

1 **WHEREAS**, on the 13th Day of September, 2021, a public hearing was
2 conducted by the Council.

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

5 Section 1: Pursuant to Sections 137.055 and 137.060, RSMo (2020) the
6 following property tax revenues are proposed and set for 2020; and the corresponding tax
7 rates per One Hundred Dollars (\$100.00) of assessed valuation shall be levied and
8 entered into the proper column(s) of the tax book:

9 General Revenue Fund: Property Tax Proposed - **\$0.00**

10 Tax Rate Proposed - **\$0.0000**; and,

11 Park Fund: Property Tax Proposed - **\$1,004,713**

12 Tax Rate Proposed - **\$0.0256**; and,

13 Special Road & Bridge Fund: Property Tax Proposed - **\$7,683,005**

14 Tax Rate Proposed - **\$0.2258**

15 Police (Sheriff Dept.) Fund: Property Tax Proposed - **\$7,022,391**

16 Tax Rate Proposed - **\$0.3221**

17 **For a Total Proposed Tax of: \$15,710,109**

18 **For a Total Proposed of: \$0.5735**

19 Section 2: A copy of the Public Notice is attached hereto as Exhibit A. A
20 copy of this Ordinance with Exhibit A shall become part of the County Record and be
21 kept on file with the County Clerk.

1 Section 3: This Ordinance shall be in full force and effect from and after its
2 date of approval.

3 Section 4: If any part of this Ordinance is invalid for any reason such
4 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, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF SEPTEMBER, 2021:

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

Phil Hendrickson,, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF SEPTEMBER, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF SEPTEMBER, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 09-13-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE CANDLELIGHT**
4 **GARDENS SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF PATTI LANE, PAULA COURT AND**
6 **PAULA LANE, LOCATED IN COUNCIL DISTRICT 1.**

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

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

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

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

1 **WHEREAS**, the Candlelight Gardens Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Patti Lane; Paula Court and Paula Lane; and,

4 **WHEREAS**, the Public Works Department has determined that the request meets
5 or exceeds the performance rating criteria for street acceptance, provided the subdivision
6 participate in a one-time \$35,000.00 cost-share for needed improvements; and,

7 **WHEREAS**, the Public Works Department has determined that the needed cost-
8 share requirement is necessary to bring the surface street pavement quality back up to
9 minimum county standards; and,

10 **WHEREAS**, the subdivision petition submitted by the Trustees exceeds a simple
11 majority of lot owner signatures and accepts the stated cost-share requirement; and,

12 **WHEREAS**, the Public Works Director recommends public maintenance
13 acceptance of the aforementioned subdivision streets under the terms and conditions of
14 the subdivision street maintenance agreement; and,

15 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
16 interest of the County to enter into a subdivision street maintenance agreement with the
17 Candlelight Gardens Subdivision Homeowners’ Association for the public maintenance
18 acceptance of Patti Lane; Paula Court; and Paula Lane. A copy of said agreement is
19 attached hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Candlelight Gardens Subdivision Homeowners' Association for the
3 public maintenance acceptance of Patti Lane; Paula Court; and Paula Lane.

4 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
5 within one hundred eighty (180) days of the execution of this ordinance provided that the
6 Trustees provide the County with the one-time \$35,000.00 cost-share for necessary
7 improvements.

8 Section 3: The Jefferson County, Missouri, Council hereby authorizes the
9 County Executive to execute the agreement set forth in this Ordinance. A copy of said
10 agreement is attached hereto as Exhibit A. The County Executive is further authorized to
11 take any and all actions necessary to carry out the intent of this Ordinance.

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

15 Section 5: This Ordinance shall be in full force and effect from and after its
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
17 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, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 09-13-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE CASTLE HEIGHTS**
4 **SUBDIVISION HOMEOWNERS’ ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF WARWICK CASTLE DRIVE, DUDLEY**
6 **CASTLE COURT, BLENHEIM PALACE DRIVE, EDINBURGH CASTLE**
7 **COURT, BUCKINGHAM PALACE DRIVE, WINDSOR CASTLE DRIVE AND**
8 **DOVER CASTLE DRIVE, LOCATED IN COUNCIL DISTRICT 4.**

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

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

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

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

4 **WHEREAS**, the Castle Heights Subdivision Homeowners' Association has
5 submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Warwick Castle Drive; Dudley Castle Court; Blenheim Palace
7 Drive; Edinburgh Castle Court; Buckingham Palace Drive; Windsor Castle Drive and
8 Dover Castle Drive; and,

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

12 **WHEREAS**, the Public Works Director recommends public maintenance
13 acceptance of the aforementioned subdivision streets under the terms and conditions of
14 the subdivision street maintenance agreement; and,

15 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
16 interest of the County to enter into a subdivision street maintenance agreement with the
17 Castle Heights Subdivision Homeowners' Association for the public maintenance
18 acceptance of Warwick Castle Drive; Dudley Castle Court; Blenheim Palace Drive;
19 Edinburgh Castle Court; Buckingham Palace Drive; Windsor Castle Drive; and Dover
20 Castle Drive. A copy of said agreement is attached hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Castle Heights Subdivision Homeowners' Association for the public
3 maintenance acceptance of Warwick Castle Drive; Dudley Castle Court; Blenheim Palace
4 Drive; Edinburgh Castle Court; Buckingham Palace Drive; Windsor Castle Drive; and
5 Dover Castle Drive.

6 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
7 County Executive to execute the agreement set forth in this Ordinance. A copy of said
8 agreement is attached hereto as Exhibit A. The County Executive is further authorized to
9 take any and all actions necessary to carry out the intent of this Ordinance.

10 Section 3: A copy of the agreement shall be maintained by the Department of
11 the County Clerk consistent with the rules and procedures for the maintenance and
12 retention 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 Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 09-13-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE REMINGTON**
4 **PLACE, PHASE 2 SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE**
5 **PUBLIC MAINTENANCE ACCEPTANCE OF PHEASANT COURT AND**
6 **REMINGTON DRIVE LOCATED IN COUNCIL DISTRICT 4.**

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

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

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

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

1 **WHEREAS**, the Remington Place, Phase 2 Subdivision Homeowners’
2 Association has submitted a request for public maintenance acceptance review to the
3 Public Works Department for the streets: Pheasant Court and Remington Drive; and,

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

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

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 Remington Place, Phase 2 Subdivision Homeowners’ Association for the public
13 maintenance acceptance of Pheasant Court and Remington Drive. A copy of said
14 agreement is attached hereto as Exhibit A.

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the Remington Place, Phase 2 Subdivision Homeowners’ Association for
19 the public maintenance acceptance of Pheasant Court and Remington Drive.

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

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 09-13-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

1 **WHEREAS**, the Sandy Valley Acres Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: Sandy Creek Acres Drive and Sandy Valley Acres Drive;
4 and,

5 **WHEREAS**, the Public Works Department has determined that the request meets
6 or exceeds the performance rating criteria for street acceptance, provided the subdivision
7 participate in a one-time \$50,000.00 cost-share for needed improvements; and,

8 **WHEREAS**, the Public Works Department has determined that the needed cost-
9 share requirement is necessary to bring the surface street pavement quality back up to
10 minimum county standards; and,

11 **WHEREAS**, the subdivision petition submitted by the Trustees exceeds a simple
12 majority of lot owner signatures and accepts the stated cost-share requirement; and,

13 **WHEREAS**, the Public Works Director recommends public maintenance
14 acceptance of the aforementioned subdivision streets under the terms and conditions of
15 the subdivision street maintenance agreement; and,

16 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
17 interest of the County to enter into a subdivision street maintenance agreement with the
18 Sandy Valley Acres Subdivision Homeowners’ Association for the public maintenance
19 acceptance of Sandy Creek Acres Drive and Sandy Valley Acres Drive. A copy of said
20 agreement is attached hereto as Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Sandy Valley Acres Subdivision Homeowners' Association for the
3 public maintenance acceptance of Sandy Creek Acres Drive and Sandy Valley Acres
4 Drive.

5 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
6 within one hundred eighty (180) days of the execution of this ordinance provided that the
7 Trustees provide the County with the one-time \$50,000.00 cost-share for necessary
8 improvements.

9 Section 3: The Jefferson County, Missouri, Council hereby authorizes the
10 County Executive to execute the agreement set forth in this Ordinance. A copy of said
11 agreement is attached hereto as Exhibit A. The County Executive is further authorized to
12 take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 09-13-2021

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AMENDING ORDINANCE NUMBER 20-0492, AND**
2 **INCORPORATE BY REFERENCE THE TERMS OF REVISED STATUTE OF**
3 **MISSOURI 45.535 AND RESTATING AND REAFFIRMING TITLE VI,**
4 **CHAPTER 600 OF THE CODE OF ORDINANCES OF JEFFERSON COUNTY,**
5 **MISSOURI: BUSINESS AND OCCUPATION AND SPECIFICALLY CHAPTER**
6 **600 – TO REGULATE AND LICENSE CORPORATE SECURITY ADVISORS,**
7 **COURIERS, LOSS PREVENTION AGENTS, PATROL SECURITY OFFICERS,**
8 **SECURITY GUARDS, AND PRIVATE WATCHMEN, PROVIDING PENALTIES**
9 **THEREIN AND AN EFFECTIVE DATE THEREOF.**

10 **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council
11 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,
12 Missouri, and,

13 **WHEREAS**, on September 23, 2019 the Jefferson County, Missouri, Council
14 enacted Ordinance Number 19-0434, a new Section regulating Private Watchmen,
15 Security Guards and Courier Licensing; and,

16 **WHEREAS**, on December 18, 2020, the Jefferson County, Missouri, Council
17 enacted Ordinance Number 20-0492, amending Section regulating Corporate Security
18 Advisors, Courier, Loss Prevention Agent, Private Security Officer, Security Officer and
19 Watchmen – Licensing; and,

1 **WHEREAS**, Ordinance Number 20-0492 did not incorporate by reference
2 Revised Statute of Missouri 43.535 regarding the exchange of information necessary to
3 establish and assignment of an Originating Agency Identifier (ORI) to the Jefferson
4 County Sheriff’s Office; and

5 **WHEREAS**, the establishment of and ORI is necessary for the Jefferson County
6 Sheriff to conduct background checks in accordance with the terms and amendments to
7 the codes have been prepared for inclusion into Title VI – Business and Occupation of
8 the Code of Ordinances of Jefferson County, Missouri, and specifically Section 600
9 which will now regulate and license Corporate Security Advisors, Couriers, Loss
10 Prevention Agents, Patrol Security Officers, Security Guards and Private Watchmen; and,

11 **WHEREAS**, the Department of the Sheriff is recommending that the Jefferson
12 County, Missouri, County Council adopt the proposed amendment and the restated
13 amendments to the Jefferson County Code of Ordinances, Title VI, Section 600 et seq. as
14 set forth in Exhibit A attached hereto and made a part hereof; and,

15 **WHEREAS**, the Jefferson County, Missouri, County Council finds that it is in
16 the best interests of the County to amend and implement the new provisions of the
17 Jefferson County Code of Ordinances.

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

20 Section 1. The Jefferson County, Missouri, County Council hereby accepts
21 the recommendation of the Department of the Sheriff regarding the licensure of private
22 security personnel.

1 Section 2. The Jefferson County, Missouri, County Council enacts this
2 ordinance pursuant to Chapter 43, Section 43.535 RSMo., to regulate the issuance of
3 licenses for Corporate Security Advisors, Couriers, Loss Prevention Agents, Patrol
4 Security Officers, Security Officers and Watchmen licensee(s) within Jefferson County,
5 Missouri.

6 Section 3. The Jefferson County, Missouri, County Council enacts this
7 ordinance pursuant to the Federal Register and in compliance with the Code of Federal
8 Regulations (C.F.R.).

9 Section 4. The Jefferson County, Missouri, County Council, directs that an
10 applicant seeking to engage as a Corporate Security Advisor, Courier, Loss Prevention
11 Agent, Patrol Security Officer, Security Officer or Watchmen, shall submit his/her
12 fingerprints to the Missouri State Highway Patrol, Criminal Justice Information Services
13 (CJIS) Division, along with appropriate fees. The Missouri State Highway Patrol, CJIS
14 Division will compare the subject's fingerprints against its criminal file and submit the
15 fingerprints to the Federal Bureau of Investigation (FBI) for a comparison with national
16 criminal history records. The results of the FBI check will be returned to the Missouri
17 State Highway Patrol, CJIS Division, which will disseminate the state and national results
18 to the Jefferson County Sheriff's Office, Jefferson County, Missouri.

19 Section 5. The Jefferson County, Missouri, County Council hereby approves
20 and adopts proposed amendments to Title VI, Chapter 600 of the Code of Ordinances of
21 Jefferson County, Missouri: Business and Occupation and those said amendments are

1 being incorporated by this reference as if fully set out herein and set forth in the attached
2 Exhibit A.

3 Section 6. This Ordinance shall be in full force and effect thirty (30) days
4 after it is published in full in a legal publication in the County and posted in a public
5 place in each Council District and on a County sponsored web page on the Internet in
6 electronic form.

7 Section 7. The Code of Ordinances of Jefferson County, Missouri shall be
8 amended to reflect passage of this Ordinance.

9 Section 8. If any part of this Ordinance is invalid for any reason, such
10 invalidity shall not 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, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021.

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 09-13-2021

Second Reading:

Third Reading:

BILL NO.: 21-0926

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PM21063 TO REZONE**
2 **0.61 ACRES FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT TO PLANNED MIXED USE (PM) ZONE DISTRICT AND**
4 **THE DEVELOPMENT PLAN FOR CAR WASH STORAGE LOCATED IN**
5 **COUNCIL DISTRICT 1.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on August 26, 2021 on Application/Petition Number
8 PM21063 to rezone a parcel from Non-Planned Community Commercial (CC2) zone
9 district to Planned Mixed Use (PM) zone district and the development plan for Car Wash
10 Storage on the following described real estate located in Jefferson County, State of
11 Missouri, to-wit: Parcel Number: 03-6.0-23.0-1-001-013; and

12 **WHEREAS**, the record of the August 26, 2021 hearing and the recommendation
13 of 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:

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

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The proposed rezoning to the Planned Mixed Use (PM) zone
19 district is consistent with the Official Master Plan for Jefferson County, Missouri.

20 d. The proposed rezoning to the Planned Mixed Use (PM) zone
21 district is not out of character with the neighborhood.

1 e. The proposed rezoning to the Planned Mixed Use (PM) zone
2 district is compatible with adjacent zoning and uses.

3 f. The proposed rezoning to the Planned Mixed Use (PM) zone
4 district would not negatively affect the character of the property and neighboring
5 property.

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

10 h. The requested development plan, as conditioned and modified by
11 this Ordinance, is consistent with the UDO in that the development plan will not
12 impede the normal and orderly development and improvement of the surrounding
13 property.

14 i. The requested development plan, as conditioned and modified by
15 this Ordinance, is consistent with the UDO in that the development plan
16 incorporates adequate ingress and egress and an internal drive network that
17 provides for the efficient flow of traffic.

18 j. The modifications to Section 400.2260; Section 400.2460; Section
19 400.2560; Section 400.4040; Section 400.4050; Section 400.4070; Section
20 400.4650; Section 400.4660; Section 400.4690; Section 400.4700; Section
21 400.4730; Section 400.4740; Section 400.4750; Section 400.4760; Section
22 400.5540; Section 400.5560; Section 400.5570; Section 400.4100; Section

1 400.2550 as conditioned by this Ordinance, are in the best interest of the County
2 in that the modifications incorporate sound planning principles and design
3 elements that are compatible with surrounding properties and are consistent
4 throughout the proposed project.

5 k. The modifications Section 400.2260; Section 400.2460; Section
6 400.2560; Section 400.4040; Section 400.4050; Section 400.4070; Section
7 400.4650; Section 400.4660; Section 400.4690; Section 400.4700; Section
8 400.4730; Section 400.4740; Section 400.4750; Section 400.4760; Section
9 400.5540; Section 400.5560; Section 400.5570; Section 400.4100; Section
10 400.2550 as conditioned by this Ordinance, are in the best interest of the County
11 in that the modifications further the stated goals and intent of the UDO.

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

14 Section 1. Application Number: PM21063 to rezone a parcel from Non-
15 Planned Community Commercial (CC2) zone district to Planned Mixed Use (PM) zone
16 district and the development plan approval on the real estate described as Parcel Number:
17 03-6.0-23.0-1-001-013, Car Wash Storage, is hereby approved subject to the following
18 regulatory requirements, departmental comments, modifications, and conditions of
19 approval:

20 **Modifications**

- 1 1. Approval with condition for relief from Section 400.2260 – Driveway Offsets with
2 the condition that the proposed gate entrance be a minimum of 37 feet from the
3 pavement of Edgewood Drive.
- 4 2. Approval with condition for relief from Section 400.2460 – Lighting Standards with
5 the condition that entrance lights be installed as approved and directed by the
6 Planning Division.
- 7 3. Approval with condition for relief from Section 400.2560 – Street Standards –
8 Minimum Driveway Pavement Standards with the condition that potholes be repaired
9 on Edgewood Dr. through the property line of the subject property.
- 10 4. Approval for relief from Sections 400.4040, 400.4050, and 400.4070 – Vehicle
11 Parking as shown on the Development Plan.
- 12 5. Approval with Conditions for relief from Section 400.4650 – Minimum Requirements
13 and Section 400.4660 – Landscaping Strips Along Street Frontage with the condition
14 that the required tree count be accounted for through additional shrubs.
- 15 6. Approval for relief from Section 400.4690 – Parking Lot Landscaping and Trees and
16 Section 400.4700 – Screening, Parking Lot as shown on the Development Plan.
- 17 7. Approval with condition for relief from Section 400.4730-400.4760 – Buffer and
18 Screening with the condition that the sight-proof fence installed in the north and east
19 property lines comply with the fencing standards set forth in the UDO.
- 20 8. Approval with condition for relief from Section 400.5540 – Sanitary Sewers with the
21 condition that Building Code must be met.

- 1 9. Approval with condition for relief from Sections 400.5560 and 400.5570 with the
2 condition that the landscape island between the Edgewood Dr. entrances must be
3 installed as a Phase One improvement.
- 4 10. Approval of relief from Section 400.4100 – Design and Improvement of Parking Lots
5 as shown on the Development Plan.
- 6 11. Approval with condition for relief from Section 400.2550 – Minimum Right-of-Way
7 and Improved Surface Width with the condition that potholes within the project limits
8 be repaired as directed by the Planning Division and the petitioner shall join the
9 Edgewood Drive street association.

10 **Regulatory Requirements**

11 Permitted Uses

12 Land uses shall be permitted per the approved Development Plan. These
13 land uses shall be:

14 Mini-storage/mini-warehouse facility

15 Boats, recreation vehicles and maintenance equipment storage

16 Improvement Plans/Site Development

17 Design Standards

18 The development shall comply with the Mixed-Use Design
19 Standards in accordance with Article VII of the Jefferson County
20 UDO, except as specifically modified by this Ordinance.

21 Access

1 Access shall be provided in accordance with the Jefferson County
2 UDO, except as specifically modified by this Ordinance.

3 Parking

4 Parking and loading shall be provided in accordance with Article
5 XII of the Jefferson County UDO, except as specifically modified
6 by this Ordinance.

7 Signs

8 Signs shall comply with Article XIII of the Jefferson County UDO.
9 All regulatory signs, including stop signs speed limit, etc. shall be
10 provided by the developer.

11 Landscaping

12 Landscaping shall comply with the requirements outlined in
13 Article XIV of the Jefferson County UDO, except as specifically
14 modified by this Ordinance.

15 Noise

16 Noise resulting from the venue spaces on the subject property shall
17 comply with the Jefferson County UDO.

18 Stormwater and Erosion and Sediment Control

19 Stormwater, erosion, and sediment control shall comply with the
20 Jefferson County UDO, except as specifically modified by this
21 Ordinance.

22 Geotechnical

1 A geotechnical study prepared by an Engineer licensed in the State
2 of Missouri shall be required where there are more than 5 feet of
3 cut or 5 feet of fill and any slopes steeper than 3:1.

4 **Departmental Comments:**

5 1. County Road:

6 a) Access onto a county road shall require 300' of stopping sight distance at
7 3.5' height of eye and 4.25' height of oncoming vehicle (minimum 1' of
8 clearance between line of sight and surface/top of grass). The engineer
9 shall submit sight distance profiles showing that the required sight
10 distance is met.

**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, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 09-13-2021

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION VR21065 TO VACATE**
2 **ALL OF THE LOTS RECORDED ON THE PLAT KNOWN AS THE REVISED**
3 **PLAT OF TRAVELLER’S ACRES PLAT 1, A SUBDIVISION RECORDED IN**
4 **PLAT BOOK 54, PAGE 19 OF THE LAND RECORDS OF JEFFERSON**
5 **COUNTY, MISSOURI, LOCATED IN SECTION 9, TOWNSHIP 39 NORTH,**
6 **RANGE 5 EAST OF THE FIFTH PRINCIPAL MERIDIAN, JEFFERSON**
7 **COUNTY, MISSOURI.**

8 **WHEREAS**, a hearing was held on September 13, 2021 on Application/Petition
9 Number VR21065 of Donald & Barbara Womack, to vacate all of the lots recorded on
10 the plat known as the Revised Traveller’s Acres Plat 1, a subdivision recorded in Plat
11 Book 54, Page 19 of the Land Records of Jefferson County, Missouri; and

12 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
13 the following filed with and presented to the Jefferson County, Missouri, Council with
14 respect to the Application:

15 a. Jefferson County Planning Division Staff Report to the Jefferson
16 County, Missouri, Council recommending approval of the application;

17 b. Exhibits offered by the Jefferson County Planning Division and
18 upon a motion duly made, seconded and approved were admitted into evidence by
19 the Jefferson County, Missouri, Council and made part of the official records as
20 set out below:

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

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

6 Exhibit C, Staff Report and case file;

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

8 a. Notice of the hearing and vacation was published in accordance
9 with Missouri law and the Unified Development Order; and

10 b. The Jefferson County, Missouri, Council has jurisdiction over the
11 subject matter of this application; and

12 c. The requested vacation is in accordance with Section 400.5340:
13 Vacation of Subdivision, of the Code of Ordinances of Jefferson County,
14 Missouri.

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

17 Section 1. Application Number: VR21065 is approved to vacate all of the lots
18 recorded on the plat known as the Revised Traveller's Acres Plat 1, a subdivision
19 recorded in Plat Book 54, Page 19 of the Land Records of Jefferson County, Missouri.

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

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 09-13-2021

Second Reading:

Third Reading:

BILL NO.: 21-0928

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE VACATING A PORTION OF KONERT ROAD LYING**
2 **WITHIN PART OF LOT 1 “C” OF LOT “1B” AND LOT “1C” BEING A**
3 **RESUBDIVISION OF LOT 1 “A” OF THE CONSOLIDATION OF LOTS 1 AND**
4 **2 OF “KONERT LOT SPLIT” LOCATED IN SECTION 22, TOWNSHIP 43**
5 **NORTH, RANGE 5 EAST OF THE FIFTH PRINCIPAL MERIDIAN, IN**
6 **JEFFERSON COUNTY, MISSOURI AND FURTHER BEING SITUATED IN**
7 **COUNTY COUNCIL DISTRICT 2.**

8 **WHEREAS**, Petitioner K.A.B. Construction Company, LLC, “Petitioner” did on
9 the 11th day of August, 2021 file with Jefferson County, Missouri, through the
10 Department of the County Clerk, a Petition styled “Petition to Vacate of a Portion of
11 Konert Road” which is hereinafter referred to as the “Petition to Vacate[;]” and which is
12 attached hereto as Exhibit 1; and,

13 **WHEREAS**, the Petition seeks to vacate portion of Konert Road, which is
14 described in Exhibit A (via plat) and Exhibit B (via metes and bounds) to the Petition to
15 Vacate; and,

16 **WHEREAS**, the County’s Department of Public Works has been made aware of
17 the Petitioner’s desire to seek the vacation sought in the Petition to Vacate and has been
18 made aware of and reviewed the legal description provided in the Exhibits to the Petition
19 to Vacate; and,

1 **WHEREAS**, pursuant to Section 3.4.2.19 of the Home Rule Charter of Jefferson
2 County, Missouri, the County Council, as part of its legislative powers, can “vacate
3 public easements, rights of way, streets, alleys, public roads, highways and bridges...[;]”
4 and

5 **WHEREAS**, additionally, the County Council has authority pursuant to both
6 Section 71.270, RSMo., and Section 228.190.2, RSMo., to declare a road vacated after
7 public hearing; and,

8 **WHEREAS**, the Council finds that the Petition to Vacate was duly filed on
9 August 11, 2021, by Petitioner; and

10 **WHEREAS**, the Council finds that notice of a September 13, 2021, 6:30, p.m.,
11 hearing on the Petition to Vacate, in front of the Council, was published in the Jefferson
12 County version of *The Countian*, a newspaper published in Jefferson County, at least
13 fifteen days prior to the September 13, 2021 County Council Meeting; a copy of the
14 affidavit of publication is attached hereto as Exhibit 2; and,

15 **WHEREAS**, the Council finds that notices of the proposed vacation were sent to
16 utility providers providing service to the area sought to be vacated; the same being
17 attached hereto as Exhibit 3; and

18 **WHEREAS**, on September 13, 2021, before the Jefferson County, Missouri,
19 County Council (“Council”), the Petition to Vacate came on for hearing; and

20 **WHEREAS**, the ordaining legislation with the said Petition to Vacate attached
21 thereto was read for the first time, by title, and in open session of the Council on
22 September 13, 2021, at the regularly scheduled meeting of the Council at 6:30 p.m., in

1 accordance with the Council Rules, the Home Rule Charter of Jefferson County
2 (“Charter”) and was read thereafter two additional times, as well as in accordance with
3 the Charter and Section 71.270 RSMo., and prior to full passage by the Council; and,

4 **WHEREAS**, the Council finds that the Petitioner is the only owner of the real
5 estate whose lands are touched by the Road Easement proposed to be vacated; and

6 **WHEREAS**, the Council further finds that no cause has been shown to the
7 Council why the vacation of the Road Easement should not be ordered; and

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

10 Section 1. Having so found, the County Council orders that the portion of
11 road easement for Konert Road shown on Exhibits A & B to the Petition to Vacate lying
12 in Part of Lot 1 “C” of Lot “1B” and Lot “1C” being a resubdivision of lot 1 “A” of The
13 Consolidation of Lots 1 and 2 of “Konert Lot Split” located in Part of the Northwest
14 Quarter of Fractional Section 22, Township 43 North, Range 5 East of the Fifth Principal
15 Meridian, in Jefferson County, Missouri, and being described as follows:

16 Beginning at the Southeast corner of Lot “1C” of Lot “1B” and Lot “1C”
17 being a Resubdivision of Lot “1A” of the Consolidation of Lots 1 & 2 of
18 “Konert Lot Split” being Part of the Northeast 1/4 of the Northwest 1/4
19 and Part of the Northwest 1/4 of the Northeast 1/4 of Fractional Section 22,
20 Township 43 North, Range 5 East, Jefferson County Missouri (Plat Doc.
21 #2018P-000084). Said corner lying on a curve concave to the east having a
22 radius of 330.00 feet and a central angle of 28°03'55" and being subtended

1 by a chord which bears North $06^{\circ}33'34''$ West 160.03 feet; thence
2 northerly along said curve, a distance of 161.64 feet; thence North
3 $07^{\circ}28'21''$ East tangent to said curve, a distance of 167.61 feet to the
4 beginning of a curve concave to the west having a radius of 110.00 feet and
5 a central angle of $52^{\circ}53'52''$ and being subtended by a chord which bears
6 North $18^{\circ}58'29''$ West 97.99 feet; thence northerly along said curve, a
7 distance of 101.56 feet; thence North $45^{\circ}25'15''$ West, a distance of 227.84
8 feet to the beginning of a curve concave to the northeast having a radius of
9 290.00 feet and a central angle of $21^{\circ}29'41''$ and being subtended by a
10 chord which bears North $35^{\circ}01'01''$ West 108.16 feet; thence northwesterly
11 along said curve, a distance of 108.79 feet; thence South $67^{\circ}08'52''$ West, a
12 distance of 10.00 feet to a point of cusp on a curve concave to the northeast
13 having a radius of 300.00 feet and a central angle of $21^{\circ}32'10''$ and being
14 subtended by a chord which bears South $34^{\circ}59'26''$ East 112.10 feet;
15 thence southeasterly along said curve, a distance of 112.76 feet; thence
16 South $45^{\circ}25'15''$ East, a distance of 227.81 feet to the beginning of a curve
17 concave to the west having a radius of 100.00 feet and a central angle of
18 $52^{\circ}53'52''$ and being subtended by a chord which bears South $18^{\circ}58'29''$
19 East 89.08 feet; thence southeasterly and southerly along said curve, a
20 distance of 92.32 feet; thence South $07^{\circ}28'21''$ West, a distance of 167.62
21 feet to the beginning of a curve tangent to said line; thence southerly a
22 distance of 162.72 feet along the curve concave to the east, having a radius

1 of 340.00 feet and a central angle of 27°25'14" and being subtended by a
2 chord which bears South 06°14'18" East 161.17 feet; thence South
3 89°38'51" East, a distance of 10.68 feet to a point to the Point of
4 Beginning. Containing 0.18 Acres, more or less.

5 **shall be and is hereby vacated.**

6 Section 2. The Petitioner shall be responsible for filing this ordinance with
7 the Office of the County Recorder of Deeds. This shall be at Petitioner's cost.

8 Section 3. This ordinance shall likewise be kept on file with the County Clerk
9 of Jefferson County, Missouri.

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

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

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

THE ABOVE BILL ON THIS ___ DAY OF _____, 2021-:

___ PASSED ___ FAILED

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS ___ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS ___ DAY OF _____, 2021.

THIS BILL WAS ___ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS ___ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 09-13-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE VACATING A SEGMENT OF SILVER LANE BEING**
2 **SITUATED IN PART OF THE SOUTHWEST QUARTER OF SECTION 13,**
3 **TOWNSHIP 42 NORTH, RANGE 3 EAST OF THE FIFTH PRINCIPAL**
4 **MERIDIAN, IN JEFFERSON COUNTY, MISSOURI AND FURTHER BEING**
5 **SITUATED IN COUNTY COUNCIL DISTRICT 7.**

6 **WHEREAS,** Petitioner Fair View Holdings, LLC, “Petitioner” did on the 11th
7 day of August, 2021, file with Jefferson County, Missouri, through the Department of the
8 County Clerk, a Petition styled “Petition to Vacate a Segment of Silver Lane” which is
9 hereinafter referred to as the “Petition to Vacate[;]” and which is attached hereto as
10 Exhibit 1; and,

11 **WHEREAS,** the Petition seeks to vacate a segment of Silver Lane to the west of a
12 drive that services real property owned by Daniel T. and Lisa J. O’Brien, and which is
13 described in Exhibit A (via plat) and Exhibit B (via metes and bounds) to the Petition to
14 Vacate; and,

15 **WHEREAS,** the County’s Department of Public Works has been made aware of
16 the Petitioner’s desire to seek the vacation sought in the Petition to Vacate and has been
17 made aware of and reviewed the legal description provided in the Exhibits to the Petition
18 to Vacate; and,

19 **WHEREAS,** pursuant to Section 3.4.2.19 of the Home Rule Charter of Jefferson
20 County, Missouri, the County Council, as part of its legislative powers, can “vacate

1 public easements, rights of way, streets, alleys, public roads, highways and bridges...[;]”

2 and

3 **WHEREAS**, additionally, the County Council has authority pursuant to both
4 Section 71.270, RSMo., and Section 228.190.2, RSMo., to declare a road vacated after
5 public hearing; and,

6 **WHEREAS**, the Council finds that the Petition to Vacate was duly filed on
7 August 11, 2021, by Petitioner; and

8 **WHEREAS**, the Council finds that notice of a September 13, 2021, 6:30, p.m.,
9 hearing on the Petition to Vacate, in front of the Council, was published in the Jefferson
10 County version of *The Countian*, a newspaper published in Jefferson County, at least
11 fifteen days prior to the September 13, 2021 County Council Meeting; a copy of the
12 affidavit of publication is attached hereto as Exhibit 2; and,

13 **WHEREAS**, the Council finds that notices of the proposed vacation were sent to
14 utility providers providing service to the area sought to be vacated; the same being
15 attached hereto as Exhibit 3; and

16 **WHEREAS**, the Council notes that included amongst Exhibit 3 is an affidavit
17 wherein Petitioner’s agent has sworn that, in addition to the notices to the utility
18 providers, notice of the proposed Vacation, was also sent to Daniel T. and Lisa J.
19 O’Brien; and,

20 **WHEREAS**, on September 13, 2021, before the Jefferson County, Missouri,
21 County Council (“Council”), the Petition to Vacate came on for hearing; and

1 **WHEREAS**, the ordaining legislation with the said Petition to Vacate attached
2 thereto was read for the first time, by title, and in open session of the Council on
3 September 13, 2021, at the regularly scheduled meeting of the Council at 6:30 p.m., in
4 accordance with the Council Rules, the Home Rule Charter of Jefferson County
5 (“Charter”) and was read thereafter two additional times, as well as in accordance with
6 the Charter and Section 71.270 RSMo., and prior to full passage by the Council; and,

7 **WHEREAS**, the Council finds that the Petitioner is the only owner of the real
8 estate whose lands are touched by the Road Easement proposed to be vacated, and more
9 specifically that Silver Lane terminates at Petitioner’s property to the west of the
10 terminus of the Lane, and that Petitioner owns the property to the north and south of the
11 segment of Silver Lane to be vacated; and

12 **WHEREAS**, the Council further finds that no cause has been shown to the
13 Council why the vacation of the Road Easement should not be ordered; and

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

16 Section 1. Having so found, the County Council orders that the segment of
17 road easement for Silver Lane shown on Exhibits A & B to the Petition to Vacate lying in
18 Part Of The Southwest Quarter Of Section 13, Township 42 North, Range 3 East Of The
19 Fifth Principal Meridian, in Jefferson County, Missouri, and being described as follows:

20 A 30’ wide strip of the aforementioned Southwest Quarter, the centerline of said
21 strip beginning at a point lying 70.14’ West of the Southwest 1/16 Corner of said Section

1 13 thence running West along the South line of the Northwest Quarter of the Southwest
2 Quarter of Section 13 to the end of said South line at the West Section line of Section 13.

3 **shall be and is hereby vacated.**

4 Section 2. The Petitioner shall be responsible for filing this ordinance with
5 the Office of the County Recorder of Deeds. This shall be at Petitioner's cost.

6 Section 3. This ordinance shall likewise be kept on file with the County Clerk
7 of Jefferson County, Missouri.

8 Section 4. This ordinance shall be in full force and effect from and after its
9 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
10 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, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2021:

___ PASSED ___ FAILED

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS ___ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS ___ DAY OF _____, 2021.

THIS BILL WAS ___ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS ___ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 09-13-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Perry

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE WEST MEADOWS**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF WEST MEADOWS ROAD AND WEST**
6 **MEADOWS COURT, LOCATED IN COUNCIL DISTRICT 6.**

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

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

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

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

1 **WHEREAS**, the West Meadows Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: West Meadows Road and West Meadows Court; and,

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

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

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

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the West Meadows Subdivision Homeowners’ Association for the public
19 maintenance acceptance of West Meadows Road and West Meadows Court.

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 08-23-2021

Second Reading: 09-13-2021

Third Reading: 09-13-2021

BILL NO.: 21-0827

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member Perry

1 **AN ORDINANCE APPROVING APPLICATION PM21061 TO REZONE**
2 **APPROXIMATELY 9.23 ACRES FROM NON-PLANNED COMMUNITY**
3 **COMMERCIAL (CC2) ZONE DISTRICT AND SINGLE FAMILY**
4 **RESIDENTIAL (R40) ZONE DISTRICT TO PLANNED MIXED USE (PM) ZONE**
5 **DISTRICT AND THE DEVELOPMENT PLAN FOR KADS SCHRADER**
6 **FAMILY LLC LOCATED IN COUNCIL DISTRICT 7.**

7 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
8 Jefferson County, Missouri on August 12, 2021 on Application/Petition Number
9 PM21061 to rezone a parcel from Non-Planned Community Commercial (CC2) zone
10 district and Single Family Residential (R40) zone district to Planned Mixed Use (PM)
11 zone district and the development plan for KADS Schrader Family LLC on the following
12 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
13 Number: 06-8.0-33.0-0-000-035.02 and 06-8.0-33.0-0-000-036; and

14 **WHEREAS**, the record of the August 12, 2021 hearing and the recommendation
15 of the Planning and Zoning Commission have been filed with the Jefferson County,
16 Missouri, Council; and

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

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

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The proposed rezoning to the Planned Mixed Use (PM) zone
19 district is consistent with the Official Master Plan for Jefferson County, Missouri.

20 d. The proposed rezoning to the Planned Mixed Use (PM) zone
21 district is not out of character with the neighborhood.

1 e. The proposed rezoning to the Planned Mixed Use (PM) zone
2 district is compatible with adjacent zoning and uses.

3 f. The proposed rezoning to the Planned Mixed Use (PM) zone
4 district would not negatively affect the character of the property and neighboring
5 property.

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

10 h. The requested development plan, as conditioned and modified by
11 this Ordinance, is consistent with the UDO in that the development plan will not
12 impede the normal and orderly development and improvement of the surrounding
13 property.

14 i. The requested development plan, as conditioned and modified by
15 this Ordinance, is consistent with the UDO in that the development plan
16 incorporates adequate ingress and egress and an internal drive network that
17 provides for the efficient flow of traffic.

18 j. The modifications to Section 400.2560; Section 400.4650 B;
19 Section 400.4660; Section 400.4730; and Section 400.4760 are in the best interest
20 of the County in that the modifications incorporate sound planning principles and
21 design elements that are compatible with surrounding properties and are
22 consistent throughout the proposed project.

1 k. The modifications to Section 400.2560; Section 400.4650 B; Section
2 400.4660; Section 400.4730; and Section 400.4760, are in the best interest of the
3 County in that the modifications further the stated goals and intent of the UDO.

4 l. The requested modifications to Section 400.4650 A – Street Frontage
5 Landscaping – to allow the relief from any implementation of landscaping and
6 Section 400.4650 C – Trash Storage Containers – to allow relief from screening
7 around trash containers are not in the best interest of the County in that both
8 modifications do not further the stated goals and intent of the UDO.

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

11 Section 1. Application Number: PM21061 to rezone a parcel from Non-
12 Planned Community Commercial (CC2) zone district and Single Family Residential
13 (R40) zone district to Planned Mixed Use (PM) zone district and the development plan on
14 the real estate described as Parcel Number: 06-8.0-33.0-0-000-035.02 and 06-8.0-33.0-0-
15 000-036, KADS Schrader Family LLC, is hereby approved subject to the following
16 regulatory requirements, departmental comments, modifications, and conditions of
17 approval:

18 **Modifications**

- 19 1. The modification to Section 400.2560 – Corner Clearance – to allow the existing
20 driveway entrance to remain in the current configuration is approved.
21 2. The modification to Section 400.4650 A – Street Frontage Landscaping is denied.

- 1 3. The modification to Section 400.4650 B – Open Yard Area – to allow the existing
2 vegetation to remain is approved.
- 3 4. The modification to Section 400.4650 C – Trash Container Storage is denied.
- 4 5. The modification to Section 400.4660 – Landscaping Strips Along Street
5 Frontage – to allow relief from parking lot landscaping is approved.
- 6 6. The modification to Section 400.4730 – Buffer Screen – to allow relief from
7 screening property lines is approved.
- 8 7. The modification to Section 400.4760 – Required Typical Impact Screens – to
9 allow relief from screening property lines is approved.

10 **Regulatory Requirements**

11 Permitted Uses

12 Land uses shall be permitted per the approved Development Plan. These
13 land uses shall be:

14 Single-family residence

15 Transportation equipment

16 Improvement Plans/Site Development

17 Design Standards

18 The development shall comply with the Mixed-Use Design
19 Standards in accordance with Article VII of the Jefferson County
20 UDO, except as specifically modified by this Ordinance.

21 Access

1 Access shall be provided in accordance with the Jefferson County
2 UDO, except as specifically modified by this Ordinance.

3 Parking

4 Parking and loading shall be provided in accordance with Article
5 XII of the Jefferson County UDO, except as specifically modified
6 by this Ordinance.

7 Signs

8 Signs shall comply with Article XIII of the Jefferson County UDO.
9 All regulatory signs, including stop signs speed limit, etc. shall be
10 provided by the developer.

11 Landscaping

12 Landscaping shall comply with the requirements outlined in
13 Article XIV of the Jefferson County UDO, except as specifically
14 modified by this Ordinance.

15 Noise

16 Noise resulting from the venue spaces on the subject property shall
17 comply with the Jefferson County UDO.

18 Stormwater and Erosion and Sediment Control

19 Stormwater, erosion, and sediment control shall comply with the
20 Jefferson County UDO, except as specifically modified by this
21 Ordinance.

22 Geotechnical

1 A geotechnical study prepared by an Engineer licensed in the State
2 of Missouri shall be required where there are more than 5 feet of
3 cut or 5 feet of fill and any slopes steeper than 3:1.

4 **Departmental Comments:**

5 1. Pavement:

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

7 The MODOT permit application has been submitted.

8 b. The engineer shall submit sight distance profiles showing that the required
9 325' sight distance is met.

10 c. Driveway entrances (within state/county ROW):

11 i. Entrance thickness shall provide 6" PCC (or 2" Type C Asphaltic
12 Concrete/4" Type X Asphaltic Concrete/4" rock base).

13 ii. Pavement width for entrance at ROW (including curbs) for two-
14 way traffic shall provide 26'–42' . Condition is met.

15 iii. The entrance width shall be provided from the street into the site
16 for a throat length of 20' (acceptable as shown).

17 2. Parking areas:

18 a. Parking areas with 5 or more required parking spaces must provide a
19 paved surface of 3" Type C Asphaltic Concrete over an 8" rock base (or
20 2" Type C Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).

21 b. Parking areas with 4 or less required parking spaces must provide an 8"
22 rock base minimum.

- 1 c. Drive aisles width (boc):
- 2 i. Drive aisles shall be 24' wide for all 90 degree parking (one-way
- 3 and two-way).
- 4 ii. Drive aisles shall be 20' wide for all two-way angled parking (0-60
- 5 degree).
- 6 iii. Drive aisles shall be 20' wide for one-way 0 degree and 60 degree
- 7 (if both sides).
- 8 iv. Drive aisles shall be 16' wide for one-way for 45 degree and 60
- 9 degree (if one side).

10 3. Stormwater/detention:

- 11 a. Detention is required for the entire site with this phase of construction
- 12 since this phase will increase development in total to over 12,000 square
- 13 feet. Detention system shall detain and release stormwater at a rate not to
- 14 exceed the release rate from the site under the existing (pre-developed)
- 15 conditions for the 2-year and 10-year, 24-hour storm event. Provide soil
- 16 types, CN's, etc.
- 17 b. Stormwater system shall be designed for the 15-year, 20-minute event.
- 18 Provide hydraulic calculations and drainage area map for each system.

19 4. Grading:

- 20 a. Submit a geotechnical report, sealed by an Engineer registered in the State
- 21 of Missouri, as required where more than 5' of cut or 5' of fill is proposed.

1 Grades at slopes proposed steeper than 3:1 must be included in the report
2 for slope stability.

3 **Conditions of Approval:**

- 4 1. The petitioner must complete a two-lot minor subdivision in order to have the two
5 proposed residences on separate parcels of land. The minor subdivision must be
6 created before site development can be applied for. This condition shall only
7 apply if the petitioner decides to keep both residences on the property.

**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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 08-23-2021

Second Reading: 09-13-2021

Third Reading: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER(s): Perry

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO (2020) TO**
3 **SELL CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR**
4 **REAL PROPERTY TO CASEY BURNS AS DESCRIBED HEREIN, LOCATED IN**
5 **COUNCIL DISTRICT 5.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260 RSMo (2020), purchased at the 3rd offering of the
8 Annual Land Sale, the following described parcels of real property, to wit:

9 **Section 33, Township 40, Range 6 Pt NE ¼ SW ¼, being 4.50 acres**
10 **Parcel No. 19-8.0-33.0-0-002-095.**

11 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
12 been offered the average sum of Twenty-nine Thousand Dollars (**\$29,000.00**) for the
13 property as set forth and described herein Casey Burns; and

14 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it
15 was turned over to the Delinquent Tax Trustee in 2017 due to the amount of taxes and
16 County fines that have been placed on the property; and

17 **WHEREAS**, the sale of these properties would distribute all taxes, fees, penalties
18 and interest to the taxing entities; and

1 **WHEREAS**, the sale of these properties would distribute Twelve Thousand One
2 Hundred Forty-Four Dollars and Ninety-Seven Cents (**\$12,144.97**) out of the total of Sixteen
3 Thousand Seventy-Two Dollars (**\$16,072.00**) to Jefferson County for the fine from County
4 Services and Code Enforcement; and

5 **WHEREAS**, the County Delinquent Tax Trustee has spoken to Eric Larson, Director
6 of County Services and Code Enforcement about the County’s fine on the Property; and

7 **WHEREAS**, Eric Larson, Director of County Services and Code enforcement is
8 agreeable to the County receiving Twelve Thousand One Hundred Forty-Four Dollars and
9 Ninety-Seven Cents (**\$12,144.97**) out of the total of Sixteen Thousand Seventy-Two Dollars
10 (**\$16,072.00**) that is due and owing due to the County’s County Services and Code
11 Enforcement action upon the property to create the lien and additional amount placed upon
12 the tax bill; and

13 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
14 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
15 set forth and contained in Exhibit “A” attached hereto and incorporated herein by reference;
16 and,

17 **WHEREAS**, pursuant to Chapter 140 RSMo (2020), and Sections 3.4.2.10 and
18 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax
19 Trustee with approval of the County Council may administer, compromise taxes, interest,
20 penalties and order real estate, lands, and lots so purchased by the Trustee sold and the deeds
21 thereto executed and delivered to a buyer; and,

1 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
2 dispose of the property described herein and to transfer these parcels to the applicant, Casey
3 Burns.

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

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

7 The real Property, to wit:

8 **Section 33, Township 40, Range 6 Pt NE ¼ SW ¼, being 4.50 acres**

9 **Parcel No. 19-8.0-33.0-0-002-095.**

10 shall be sold to Casey Burns for the sum of of Twentynine Thousand Dollars
11 **(\$29,000.00)**. Said offer is the best thus far received by the Delinquent Tax Trustee. Any
12 additional taxes, interest and penalties above this amount shall be waived and removed from
13 the tax bills prior to the lot being transferred to the Purchaser.

14 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
15 the Trustee to execute and deliver the Trustee’s Deed for the above described real property to
16 the Purchaser.

17 Section 3. This Ordinance shall be in full force and effect from and after its date
18 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
19 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 Groetke _____
Council Member District 5, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021.

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 08-23-2021

Second Reading: 09-13-2021

Third Reading: 09-13-2021

BILL NO.: 21-0829

ORDINANCE NO.: 21_____

INTRODUCED BY: COUNCIL MEMBER(s) Perry

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BUDGET DOLLARS FOR**
6 **FEMININE HYGIENE PRODUCTS AS OUTLINED IN A REVISION TO**
7 **MISSOURI REVISED STATUTE 221.065.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
9 unanticipated revenue in the amount of Eight Thousand Eight Hundred Five Dollars
10 **(\$8,805.00)** from the State of Missouri for the provision of appropriate feminine hygiene
11 products in Missouri Jails/Detention Centers; and,

12 **WHEREAS**, said funds will be used for the Jefferson County Jail inmates; and,

13 **WHEREAS**, said additional funds will be placed in the Sheriff Commissary Fund,
14 Sheriff’s Commissary Division, State Distribution of Feminine Hygiene Products (218-
15 0388-4366). These funds were not included in the original submission of the 2021 Budget;
16 and,

17 **WHEREAS**, Section 50.622 RSMo (2019) and the Home Rule Charter of Jefferson
18 County, Missouri, permits a budget amendment to appropriate receipt of additional funds
19 not included at the time of budget adoption; and,

1 **WHEREAS**, The Sheriff’s Commissary Division will use this funding to budget
2 dollars for feminine hygiene products as outlined in a revision to Missouri Revised Statute
3 221.065; and,

4 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
5 amendment and requests that funds received be appropriated in the amount of Eight
6 Thousand Eight Hundred Five Dollars (**\$8,805.00**) to the Sheriff Commissary Fund,
7 Sheriff’s Commissary Division, Jail Expense, (218-0388-5482); and

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

10 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
11 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
12 certifies, by the submission of this Bill, that there will be revenues available for the budget
13 amendment and appropriations therefrom for the use of the funds set forth herein during
14 the Fiscal Year 2021 received under the aforementioned distribution and therefore, request
15 that the Council take the necessary actions as set forth herein and requests that the
16 necessary budget amendments and appropriations be made in accordance with this
17 legislation and further advises the Council that the same is proper and necessary; and,

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

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

1 Section 1. The County hereby authorizes the County Executive to amend the
2 original 2021 Budget in the amount of Eight Thousand Eight Hundred Five Dollars
3 (**\$8,805.00**), by receiving additional revenue from the State of Missouri for the provision
4 of appropriate feminine hygiene products in Missouri Jails/Detention Centers. These funds
5 will be used for the Jefferson County Jail inmates; and,

6 These funds will be placed in the Sheriff Commissary Fund, Sheriff’s Commissary
7 Division, State Distribution of Feminine Hygiene Products (218-0388--4366).

8 Section 2. The County hereby revises the original 2021 Budget for certain
9 unanticipated funds received be appropriated in the amount of Eight Thousand Eight
10 Hundred Five Dollars (**\$8,805.00**) to the Sheriff Commissary Fund, Sheriff’s Commissary
11 Division, Jail Expense (218-0388-5482).

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

15 Section 4. This Ordinance shall be in full force and effect from and after its
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
17 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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2021.

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 08-23-2021

Second Reading: 09-13-2021

Third Reading: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER Perry

1 **AN ORDINANCE OF THE JEFFERSON COUNTY, MISSOURI, COUNTY**
2 **COUNCIL CALLING AND PROVIDING FOR THE HOLDING OF AN**
3 **ELECTION IN JEFFERSON COUNTY, MISSOURI, ON THE 5TH DAY OF APRIL,**
4 **2022, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS**
5 **RESIDING IN UNINCORPORATED JEFFERSON COUNTY, MISSOURI, A**
6 **QUESTION AND PROPOSAL TO AUTHORIZE THE COUNTY COUNCIL TO**
7 **IMPLEMENT A SALES TAX OF THREE-EIGHTHS OF ONE PERCENT (3/8 OF**
8 **1%) FOR THE IMPROVEMENT AND DEVELOPMENT OF PARKS IN**
9 **JEFFERSON COUNTY, MISSOURI, AS SET FORTH HEREIN, PURSUANT TO**
10 **CHARTER AUTHORITY AND THE REVISED STATUTES OF MISSOURI.**

11 **WHEREAS**, in 1965 the Jefferson County Parks and Recreation Department was
12 created by Resolution and continued further under the Jefferson County, Missouri, Charter
13 by reorganization pursuant to Section 5.1.1 and 5.13; and,

14 **WHEREAS**, in 1979 the County Park and Recreation funding method was
15 established by the County Commission at a rate of three (3) cents per One Hundred Dollars
16 (\$100.00) assessed valuation and which is now set at two-point-seven (2.7) cents per One
17 Hundred Dollars (\$100.00) assessed valuation; and,

1 **WHEREAS**, unincorporated Jefferson County, Missouri, is home to 10 total parks
2 and many others that are undeveloped and is also home to numerous parks located in
3 incorporated portions of Jefferson County; and,

4 **WHEREAS**, it is recognized that the Jefferson County Park system suffers from
5 inadequate funding which has persisted since 1979; and,

6 **WHEREAS**, total revenue for the Jefferson County Park system for the year 2017
7 was \$1,190,700.50, including \$951,340.40 in tax revenue; and

8 **WHEREAS**, total revenue for the Jefferson County Park system for the year 2018
9 was \$1,073,209.62, including \$906,631.84 in tax revenue; and

10 **WHEREAS**, total revenue for the Jefferson County Park system for the year 2019
11 was \$1,132,946.47, including \$916,781.20 in tax revenue; and

12 **WHEREAS**, total revenue for the Jefferson County Park system for the year 2020
13 was \$1,081,728.19, including \$989,357.30 in tax revenue; and

14 **WHEREAS**, total revenue, so far, for the Jefferson County Park system for the
15 year 2021, through June of 2021, is \$660,248.63, including \$539,147.83, in tax revenue;
16 and

17 **WHEREAS**, these amounts are wholly inadequate to continue to maintain,
18 improve and develop the park system which is vital to the growth and well-being of the
19 County and its citizens; and,

20 **WHEREAS**, surrounding communities and counties have funding for their parks
21 anywhere from three to five times that of Jefferson County up to, including and even over
22 fifteen times that of Jefferson County, Missouri; and,

1 **WHEREAS**, Section 3.4.2.18 of the Jefferson County, Missouri, Charter provides
2 that the County Council may, acquire, establish and provide for the planning, development,
3 construction, maintenance and operation of a system of parks, parkways, recreation,
4 conservation, forest, scenic and historic sites and facilities, and establish reasonable
5 charges for the use of the facilities; and,

6 **WHEREAS**, Section 3.4.2.16 of the Jefferson County, Missouri, Charter provides
7 that the County Council may call elections for any lawful purpose, and establish election
8 procedures consistent with applicable law; and,

9 **WHEREAS**, Section 644.032.1 RSMo (2020) specifically provides that, “The
10 governing body of any municipality or county may impose, by ordinance or order, a sales
11 tax in an amount not to exceed one-half of one percent on all retail sales made in such
12 municipality or county which are subject to taxation under the provisions of Sections
13 144.010 to 144.525. The tax authorized by this section and Section 644.033 shall be in
14 addition to any and all other sales taxes allowed by law, except that no ordinance or order
15 imposing a sales tax under the provisions of this section and Section 644.033 shall be
16 effective unless the governing body of the municipality or county submits to the voters of
17 the municipality or county, at a municipal, county or state general, primary or special
18 election, a proposal to authorize the governing body of the municipality or county to
19 impose a tax, provided, that the tax authorized by this section shall not be imposed on the
20 sales of food, as defined in Section 144.014, when imposed by any county with a charter
21 form of government and with more than one million inhabitants[;]” and,

1 **WHEREAS**, Section 644.032.2 RSMo (2020) provides that the ballot of
2 submission shall contain, but need not be limited to, the following language:

3 *Shall the municipality (county) of impose a sales tax of (insert amount)*
4 *for the purpose of providing funding for (insert either storm water control, or*
5 *local parks, or storm water control and local parks) for the municipality (county)?*

6 *[] YES [] NO*

7 **WHEREAS**, Section 644.032.2 RSMo (2020) further provides that, if a majority
8 of the votes cast on the proposal by the qualified voters voting thereon are in favor of the
9 proposal, then the ordinance or order and any amendments thereto shall be in effect on the
10 first day of the second quarter after the director of revenue receives notice of adoption of
11 the tax; and,

12 **WHEREAS**, Section 644.032.3 RSMo (2020) provides that, all revenue received
13 by a municipality or county from the tax authorized under the provisions of this section
14 and section 644.033 shall be deposited in a special trust fund and shall be used to provide
15 funding for storm water control or for local parks, or both, within such municipality or
16 county, provided that such revenue may be used for local parks outside such municipality
17 or county if the municipality or county is engaged in a cooperative agreement pursuant
18 to Section 70.220 RSMo (2020); and,

19 **WHEREAS**, it is the desire of the Jefferson County, Missouri, County Council to
20 submit to the qualified voters of Jefferson County, Missouri, a proposition to be known as
21 “Proposition P” for a sales tax levy for the purpose of providing funding for local and
22 regional parks in Jefferson County, Missouri; and,

1 **WHEREAS**, all revenue generated by the sales tax shall be used for the parks’
2 system within unincorporated Jefferson County, Missouri; and,

3 **WHEREAS**, said Petition proposes a sales tax of three-eighths of one percent (3/8
4 of 1%) generating revenue that would construct, improve, expand, manage and maintain
5 parks, playgrounds, trails, recreation facilities and provide for other parks and recreation
6 services; and,

7 **WHEREAS**, the County Council agrees that it is in the best interest of the residents
8 of Jefferson County, Missouri to submit to the voters in Jefferson County, Missouri,
9 “Proposition P”.

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

12 Section 1. Pursuant to Section 644.032 RSMo (2020), the Jefferson County
13 Council recognizes, affirms, directs, and does hereby authorize that the issue and question
14 known as “Proposition P” for park funding, improvement and development shall be
15 submitted to the qualified voters of Jefferson County, Missouri at the general municipal
16 election to be held on Tuesday, April 5, 2022, by ballot in substantially the following form:

17

18

PROPOSITION P

19

20

21

22

Shall the County of Jefferson in the unincorporated areas impose a sales
tax of three-eighths of one percent (3/8ths of 1%) for the purpose of providing
funding for local parks and recreation for Jefferson County? Funds generated will
be used to construct, improve, expand, manage, and maintain parks, playgrounds,

1 trails, recreation facilities, and provide for other parks and recreation services.

2 There has not been an increase in funding for parks and recreation since 1979.

3 [] YES [] NO

4

5 Section 2: The Jefferson County, Missouri, Council hereby requests that the
6 County Clerk of Jefferson County, Missouri, as the Election Authority for the County and
7 the election officials under his direction and control conduct such election as hereby called
8 for and Ordained by this Ordinance.

9 Section 3: This Ordinance shall be delivered and kept on file at the office of
10 the County Clerk.

11 Section 4: This Ordinance shall be in full force and effect from and after its
12 date of approval by the Council for purposes of placing the necessary language on a ballot.
13 If this proposition is approved by the voters pursuant to Section 644.032.2 RSMo (2020)
14 which provides that, if a majority of the votes cast on the proposal by the qualified voters
15 voting thereon are in favor of the proposal, then the ordinance or order and any amendments
16 thereto shall be in effect on the first day of the second quarter after the director of revenue
17 receives notice of adoption of the tax, then the County Executive through the County Clerk
18 shall also forward Approval and Adoption Notice to The Director of Revenue for the State
19 of Missouri within ten (10) days of passage by United States Certified and Registered mail
20 and Regular United States Mail, First Class postage pre-paid along with a certified copy of
21 this Ordinance, maps if any, and ballot results.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 08-23-2021

Second Reading: 09-13-2021

Third Reading: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER(s) Perry

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE WEST MEADOWS**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF WEST MEADOWS ROAD AND WEST**
6 **MEADOWS COURT, LOCATED IN COUNCIL DISTRICT 6.**

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

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

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

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

1 **WHEREAS**, the West Meadows Subdivision Homeowners’ Association has
2 submitted a request for public maintenance acceptance review to the Public Works
3 Department for the streets: West Meadows Road and West Meadows Court; and,

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

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

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

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

17 Section 1: Jefferson County shall execute the subdivision street maintenance
18 agreement with the West Meadows Subdivision Homeowners’ Association for the public
19 maintenance acceptance of West Meadows Road and West Meadows Court.

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 08-23-2021

Second Reading: 09-13-2021

Third Reading: 09-13-2021

BILL NO.: 21-0827

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member Perry

1 **AN ORDINANCE APPROVING APPLICATION PM21061 TO REZONE**
2 **APPROXIMATELY 9.23 ACRES FROM NON-PLANNED COMMUNITY**
3 **COMMERCIAL (CC2) ZONE DISTRICT AND SINGLE FAMILY**
4 **RESIDENTIAL (R40) ZONE DISTRICT TO PLANNED MIXED USE (PM) ZONE**
5 **DISTRICT AND THE DEVELOPMENT PLAN FOR KADS SCHRADER**
6 **FAMILY LLC LOCATED IN COUNCIL DISTRICT 7.**

7 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
8 Jefferson County, Missouri on August 12, 2021 on Application/Petition Number
9 PM21061 to rezone a parcel from Non-Planned Community Commercial (CC2) zone
10 district and Single Family Residential (R40) zone district to Planned Mixed Use (PM)
11 zone district and the development plan for KADS Schrader Family LLC on the following
12 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
13 Number: 06-8.0-33.0-0-000-035.02 and 06-8.0-33.0-0-000-036; and

14 **WHEREAS**, the record of the August 12, 2021 hearing and the recommendation
15 of the Planning and Zoning Commission have been filed with the Jefferson County,
16 Missouri, Council; and

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

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

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The proposed rezoning to the Planned Mixed Use (PM) zone
19 district is consistent with the Official Master Plan for Jefferson County, Missouri.

20 d. The proposed rezoning to the Planned Mixed Use (PM) zone
21 district is not out of character with the neighborhood.

1 e. The proposed rezoning to the Planned Mixed Use (PM) zone
2 district is compatible with adjacent zoning and uses.

3 f. The proposed rezoning to the Planned Mixed Use (PM) zone
4 district would not negatively affect the character of the property and neighboring
5 property.

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

10 h. The requested development plan, as conditioned and modified by
11 this Ordinance, is consistent with the UDO in that the development plan will not
12 impede the normal and orderly development and improvement of the surrounding
13 property.

14 i. The requested development plan, as conditioned and modified by
15 this Ordinance, is consistent with the UDO in that the development plan
16 incorporates adequate ingress and egress and an internal drive network that
17 provides for the efficient flow of traffic.

18 j. The modifications to Section 400.2560; Section 400.4650 B;
19 Section 400.4660; Section 400.4730; and Section 400.4760 are in the best interest
20 of the County in that the modifications incorporate sound planning principles and
21 design elements that are compatible with surrounding properties and are
22 consistent throughout the proposed project.

1 k. The modifications to Section 400.2560; Section 400.4650 B; Section
2 400.4660; Section 400.4730; and Section 400.4760, are in the best interest of the
3 County in that the modifications further the stated goals and intent of the UDO.

4 l. The requested modifications to Section 400.4650 A – Street Frontage
5 Landscaping – to allow the relief from any implementation of landscaping and
6 Section 400.4650 C – Trash Storage Containers – to allow relief from screening
7 around trash containers are not in the best interest of the County in that both
8 modifications do not further the stated goals and intent of the UDO.

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

11 Section 1. Application Number: PM21061 to rezone a parcel from Non-
12 Planned Community Commercial (CC2) zone district and Single Family Residential
13 (R40) zone district to Planned Mixed Use (PM) zone district and the development plan on
14 the real estate described as Parcel Number: 06-8.0-33.0-0-000-035.02 and 06-8.0-33.0-0-
15 000-036, KADS Schrader Family LLC, is hereby approved subject to the following
16 regulatory requirements, departmental comments, modifications, and conditions of
17 approval:

18 **Modifications**

- 19 1. The modification to Section 400.2560 – Corner Clearance – to allow the existing
20 driveway entrance to remain in the current configuration is approved.
21 2. The modification to Section 400.4650 A – Street Frontage Landscaping is denied.

- 1 3. The modification to Section 400.4650 B – Open Yard Area – to allow the existing
2 vegetation to remain is approved.
- 3 4. The modification to Section 400.4650 C – Trash Container Storage is denied.
- 4 5. The modification to Section 400.4660 – Landscaping Strips Along Street
5 Frontage – to allow relief from parking lot landscaping is approved.
- 6 6. The modification to Section 400.4730 – Buffer Screen – to allow relief from
7 screening property lines is approved.
- 8 7. The modification to Section 400.4760 – Required Typical Impact Screens – to
9 allow relief from screening property lines is approved.

10 **Regulatory Requirements**

11 Permitted Uses

12 Land uses shall be permitted per the approved Development Plan. These
13 land uses shall be:

14 Single-family residence

15 Transportation equipment

16 Improvement Plans/Site Development

17 Design Standards

18 The development shall comply with the Mixed-Use Design
19 Standards in accordance with Article VII of the Jefferson County
20 UDO, except as specifically modified by this Ordinance.

21 Access

1 Access shall be provided in accordance with the Jefferson County
2 UDO, except as specifically modified by this Ordinance.

3 Parking

4 Parking and loading shall be provided in accordance with Article
5 XII of the Jefferson County UDO, except as specifically modified
6 by this Ordinance.

7 Signs

8 Signs shall comply with Article XIII of the Jefferson County UDO.
9 All regulatory signs, including stop signs speed limit, etc. shall be
10 provided by the developer.

11 Landscaping

12 Landscaping shall comply with the requirements outlined in
13 Article XIV of the Jefferson County UDO, except as specifically
14 modified by this Ordinance.

15 Noise

16 Noise resulting from the venue spaces on the subject property shall
17 comply with the Jefferson County UDO.

18 Stormwater and Erosion and Sediment Control

19 Stormwater, erosion, and sediment control shall comply with the
20 Jefferson County UDO, except as specifically modified by this
21 Ordinance.

22 Geotechnical

1 A geotechnical study prepared by an Engineer licensed in the State
2 of Missouri shall be required where there are more than 5 feet of
3 cut or 5 feet of fill and any slopes steeper than 3:1.

4 **Departmental Comments:**

5 1. Pavement:

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

7 The MODOT permit application has been submitted.

8 b. The engineer shall submit sight distance profiles showing that the required
9 325' sight distance is met.

10 c. Driveway entrances (within state/county ROW):

11 i. Entrance thickness shall provide 6" PCC (or 2" Type C Asphaltic
12 Concrete/4" Type X Asphaltic Concrete/4" rock base).

13 ii. Pavement width for entrance at ROW (including curbs) for two-
14 way traffic shall provide 26'–42' . Condition is met.

15 iii. The entrance width shall be provided from the street into the site
16 for a throat length of 20' (acceptable as shown).

17 2. Parking areas:

18 a. Parking areas with 5 or more required parking spaces must provide a
19 paved surface of 3" Type C Asphaltic Concrete over an 8" rock base (or
20 2" Type C Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).

21 b. Parking areas with 4 or less required parking spaces must provide an 8"
22 rock base minimum.

- 1 c. Drive aisles width (boc):
- 2 i. Drive aisles shall be 24' wide for all 90 degree parking (one-way
- 3 and two-way).
- 4 ii. Drive aisles shall be 20' wide for all two-way angled parking (0-60
- 5 degree).
- 6 iii. Drive aisles shall be 20' wide for one-way 0 degree and 60 degree
- 7 (if both sides).
- 8 iv. Drive aisles shall be 16' wide for one-way for 45 degree and 60
- 9 degree (if one side).

10 3. Stormwater/detention:

- 11 a. Detention is required for the entire site with this phase of construction
- 12 since this phase will increase development in total to over 12,000 square
- 13 feet. Detention system shall detain and release stormwater at a rate not to
- 14 exceed the release rate from the site under the existing (pre-developed)
- 15 conditions for the 2-year and 10-year, 24-hour storm event. Provide soil
- 16 types, CN's, etc.
- 17 b. Stormwater system shall be designed for the 15-year, 20-minute event.
- 18 Provide hydraulic calculations and drainage area map for each system.

19 4. Grading:

- 20 a. Submit a geotechnical report, sealed by an Engineer registered in the State
- 21 of Missouri, as required where more than 5' of cut or 5' of fill is proposed.

1 Grades at slopes proposed steeper than 3:1 must be included in the report
2 for slope stability.

3 **Conditions of Approval:**

- 4 1. The petitioner must complete a two-lot minor subdivision in order to have the two
5 proposed residences on separate parcels of land. The minor subdivision must be
6 created before site development can be applied for. This condition shall only
7 apply if the petitioner decides to keep both residences on the property.

**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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS ___ DAY OF _____, 2021:

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

Phil Hendrickson, County Council Chair

Pat Schlette, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND EXACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 08-23-2021

Second Reading: 09-13-2021

Third Reading: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER(s): Perry

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO (2020) TO**
3 **SELL CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR**
4 **REAL PROPERTY TO CASEY BURNS AS DESCRIBED HEREIN, LOCATED IN**
5 **COUNCIL DISTRICT 5.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260 RSMo (2020), purchased at the 3rd offering of the
8 Annual Land Sale, the following described parcels of real property, to wit:

9 **Section 33, Township 40, Range 6 Pt NE ¼ SW ¼, being 4.50 acres**
10 **Parcel No. 19-8.0-33.0-0-002-095.**

11 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
12 been offered the average sum of Twenty-nine Thousand Dollars (**\$29,000.00**) for the
13 property as set forth and described herein Casey Burns; and

14 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it
15 was turned over to the Delinquent Tax Trustee in 2017 due to the amount of taxes and
16 County fines that have been placed on the property; and

17 **WHEREAS**, the sale of these properties would distribute all taxes, fees, penalties
18 and interest to the taxing entities; and

1 **WHEREAS**, the sale of these properties would distribute Twelve Thousand One
2 Hundred Forty-Four Dollars and Ninety-Seven Cents (**\$12,144.97**) out of the total of Sixteen
3 Thousand Seventy-Two Dollars (**\$16,072.00**) to Jefferson County for the fine from County
4 Services and Code Enforcement; and

5 **WHEREAS**, the County Delinquent Tax Trustee has spoken to Eric Larson, Director
6 of County Services and Code Enforcement about the County’s fine on the Property; and

7 **WHEREAS**, Eric Larson, Director of County Services and Code enforcement is
8 agreeable to the County receiving Twelve Thousand One Hundred Forty-Four Dollars and
9 Ninety-Seven Cents (**\$12,144.97**) out of the total of Sixteen Thousand Seventy-Two Dollars
10 (**\$16,072.00**) that is due and owing due to the County’s County Services and Code
11 Enforcement action upon the property to create the lien and additional amount placed upon
12 the tax bill; and

13 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
14 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
15 set forth and contained in Exhibit “A” attached hereto and incorporated herein by reference;
16 and,

17 **WHEREAS**, pursuant to Chapter 140 RSMo (2020), and Sections 3.4.2.10 and
18 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax
19 Trustee with approval of the County Council may administer, compromise taxes, interest,
20 penalties and order real estate, lands, and lots so purchased by the Trustee sold and the deeds
21 thereto executed and delivered to a buyer; and,

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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021.

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 08-23-2021

Second Reading: 09-13-2021

Third Reading: 09-13-2021

BILL NO.: 21-0829

ORDINANCE NO.: 21_____

INTRODUCED BY: COUNCIL MEMBER(s) Perry

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2019) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BUDGET DOLLARS FOR**
6 **FEMININE HYGIENE PRODUCTS AS OUTLINED IN A REVISION TO**
7 **MISSOURI REVISED STATUTE 221.065.**

8 **WHEREAS**, Jefferson County, Missouri (“County”) has received additional
9 unanticipated revenue in the amount of Eight Thousand Eight Hundred Five Dollars
10 **(\$8,805.00)** from the State of Missouri for the provision of appropriate feminine hygiene
11 products in Missouri Jails/Detention Centers; and,

12 **WHEREAS**, said funds will be used for the Jefferson County Jail inmates; and,

13 **WHEREAS**, said additional funds will be placed in the Sheriff Commissary Fund,
14 Sheriff’s Commissary Division, State Distribution of Feminine Hygiene Products (218-
15 0388-4366). These funds were not included in the original submission of the 2021 Budget;
16 and,

17 **WHEREAS**, Section 50.622 RSMo (2019) and the Home Rule Charter of Jefferson
18 County, Missouri, permits a budget amendment to appropriate receipt of additional funds
19 not included at the time of budget adoption; and,

1 **WHEREAS**, The Sheriff’s Commissary Division will use this funding to budget
2 dollars for feminine hygiene products as outlined in a revision to Missouri Revised Statute
3 221.065; and,

4 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
5 amendment and requests that funds received be appropriated in the amount of Eight
6 Thousand Eight Hundred Five Dollars (**\$8,805.00**) to the Sheriff Commissary Fund,
7 Sheriff’s Commissary Division, Jail Expense, (218-0388-5482); and

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

10 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
11 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
12 certifies, by the submission of this Bill, that there will be revenues available for the budget
13 amendment and appropriations therefrom for the use of the funds set forth herein during
14 the Fiscal Year 2021 received under the aforementioned distribution and therefore, request
15 that the Council take the necessary actions as set forth herein and requests that the
16 necessary budget amendments and appropriations be made in accordance with this
17 legislation and further advises the Council that the same is proper and necessary; and,

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

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

1 Section 1. The County hereby authorizes the County Executive to amend the
2 original 2021 Budget in the amount of Eight Thousand Eight Hundred Five Dollars
3 (**\$8,805.00**), by receiving additional revenue from the State of Missouri for the provision
4 of appropriate feminine hygiene products in Missouri Jails/Detention Centers. These funds
5 will be used for the Jefferson County Jail inmates; and,

6 These funds will be placed in the Sheriff Commissary Fund, Sheriff’s Commissary
7 Division, State Distribution of Feminine Hygiene Products (218-0388--4366).

8 Section 2. The County hereby revises the original 2021 Budget for certain
9 unanticipated funds received be appropriated in the amount of Eight Thousand Eight
10 Hundred Five Dollars (**\$8,805.00**) to the Sheriff Commissary Fund, Sheriff’s Commissary
11 Division, Jail Expense (218-0388-5482).

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

15 Section 4. This Ordinance shall be in full force and effect from and after its
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
17 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, Tracey Perry _____
Council Member District 6, Daniel Stallman _____
Council Member District 7, Victoria James _____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2021.

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 08-23-2021

Second Reading: 09-13-2021

Third Reading: 09-13-2021

INTRODUCED BY: COUNCIL MEMBER Perry

1 **AN ORDINANCE OF THE JEFFERSON COUNTY, MISSOURI, COUNTY**
2 **COUNCIL CALLING AND PROVIDING FOR THE HOLDING OF AN**
3 **ELECTION IN JEFFERSON COUNTY, MISSOURI, ON THE 5TH DAY OF APRIL,**
4 **2022, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS**
5 **RESIDING IN UNINCORPORATED JEFFERSON COUNTY, MISSOURI, A**
6 **QUESTION AND PROPOSAL TO AUTHORIZE THE COUNTY COUNCIL TO**
7 **IMPLEMENT A SALES TAX OF THREE-EIGHTHS OF ONE PERCENT (3/8 OF**
8 **1%) FOR THE IMPROVEMENT AND DEVELOPMENT OF PARKS IN**
9 **JEFFERSON COUNTY, MISSOURI, AS SET FORTH HEREIN, PURSUANT TO**
10 **CHARTER AUTHORITY AND THE REVISED STATUTES OF MISSOURI.**

11 **WHEREAS**, in 1965 the Jefferson County Parks and Recreation Department was
12 created by Resolution and continued further under the Jefferson County, Missouri, Charter
13 by reorganization pursuant to Section 5.1.1 and 5.13; and,

14 **WHEREAS**, in 1979 the County Park and Recreation funding method was
15 established by the County Commission at a rate of three (3) cents per One Hundred Dollars
16 (\$100.00) assessed valuation and which is now set at two-point-seven (2.7) cents per One
17 Hundred Dollars (\$100.00) assessed valuation; and,

1 **WHEREAS**, unincorporated Jefferson County, Missouri, is home to 10 total parks
2 and many others that are undeveloped and is also home to numerous parks located in
3 incorporated portions of Jefferson County; and,

4 **WHEREAS**, it is recognized that the Jefferson County Park system suffers from
5 inadequate funding which has persisted since 1979; and,

6 **WHEREAS**, total revenue for the Jefferson County Park system for the year 2017
7 was \$1,190,700.50, including \$951,340.40 in tax revenue; and

8 **WHEREAS**, total revenue for the Jefferson County Park system for the year 2018
9 was \$1,073,209.62, including \$906,631.84 in tax revenue; and

10 **WHEREAS**, total revenue for the Jefferson County Park system for the year 2019
11 was \$1,132,946.47, including \$916,781.20 in tax revenue; and

12 **WHEREAS**, total revenue for the Jefferson County Park system for the year 2020
13 was \$1,081,728.19, including \$989,357.30 in tax revenue; and

14 **WHEREAS**, total revenue, so far, for the Jefferson County Park system for the
15 year 2021, through June of 2021, is \$660,248.63, including \$539,147.83, in tax revenue;
16 and

17 **WHEREAS**, these amounts are wholly inadequate to continue to maintain,
18 improve and develop the park system which is vital to the growth and well-being of the
19 County and its citizens; and,

20 **WHEREAS**, surrounding communities and counties have funding for their parks
21 anywhere from three to five times that of Jefferson County up to, including and even over
22 fifteen times that of Jefferson County, Missouri; and,

1 **WHEREAS**, Section 3.4.2.18 of the Jefferson County, Missouri, Charter provides
2 that the County Council may, acquire, establish and provide for the planning, development,
3 construction, maintenance and operation of a system of parks, parkways, recreation,
4 conservation, forest, scenic and historic sites and facilities, and establish reasonable
5 charges for the use of the facilities; and,

6 **WHEREAS**, Section 3.4.2.16 of the Jefferson County, Missouri, Charter provides
7 that the County Council may call elections for any lawful purpose, and establish election
8 procedures consistent with applicable law; and,

9 **WHEREAS**, Section 644.032.1 RSMo (2020) specifically provides that, “The
10 governing body of any municipality or county may impose, by ordinance or order, a sales
11 tax in an amount not to exceed one-half of one percent on all retail sales made in such
12 municipality or county which are subject to taxation under the provisions of Sections
13 144.010 to 144.525. The tax authorized by this section and Section 644.033 shall be in
14 addition to any and all other sales taxes allowed by law, except that no ordinance or order
15 imposing a sales tax under the provisions of this section and Section 644.033 shall be
16 effective unless the governing body of the municipality or county submits to the voters of
17 the municipality or county, at a municipal, county or state general, primary or special
18 election, a proposal to authorize the governing body of the municipality or county to
19 impose a tax, provided, that the tax authorized by this section shall not be imposed on the
20 sales of food, as defined in Section 144.014, when imposed by any county with a charter
21 form of government and with more than one million inhabitants[;]” and,

1 **WHEREAS**, Section 644.032.2 RSMo (2020) provides that the ballot of
2 submission shall contain, but need not be limited to, the following language:

3 *Shall the municipality (county) of impose a sales tax of (insert amount)*
4 *for the purpose of providing funding for (insert either storm water control, or*
5 *local parks, or storm water control and local parks) for the municipality (county)?*

6 *[] YES [] NO*

7 **WHEREAS**, Section 644.032.2 RSMo (2020) further provides that, if a majority
8 of the votes cast on the proposal by the qualified voters voting thereon are in favor of the
9 proposal, then the ordinance or order and any amendments thereto shall be in effect on the
10 first day of the second quarter after the director of revenue receives notice of adoption of
11 the tax; and,

12 **WHEREAS**, Section 644.032.3 RSMo (2020) provides that, all revenue received
13 by a municipality or county from the tax authorized under the provisions of this section
14 and section 644.033 shall be deposited in a special trust fund and shall be used to provide
15 funding for storm water control or for local parks, or both, within such municipality or
16 county, provided that such revenue may be used for local parks outside such municipality
17 or county if the municipality or county is engaged in a cooperative agreement pursuant
18 to Section 70.220 RSMo (2020); and,

19 **WHEREAS**, it is the desire of the Jefferson County, Missouri, County Council to
20 submit to the qualified voters of Jefferson County, Missouri, a proposition to be known as
21 “Proposition P” for a sales tax levy for the purpose of providing funding for local and
22 regional parks in Jefferson County, Missouri; and,

1 **WHEREAS**, all revenue generated by the sales tax shall be used for the parks’
2 system within unincorporated Jefferson County, Missouri; and,

3 **WHEREAS**, said Petition proposes a sales tax of three-eighths of one percent (3/8
4 of 1%) generating revenue that would construct, improve, expand, manage and maintain
5 parks, playgrounds, trails, recreation facilities and provide for other parks and recreation
6 services; and,

7 **WHEREAS**, the County Council agrees that it is in the best interest of the residents
8 of Jefferson County, Missouri to submit to the voters in Jefferson County, Missouri,
9 “Proposition P”.

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

12 Section 1. Pursuant to Section 644.032 RSMo (2020), the Jefferson County
13 Council recognizes, affirms, directs, and does hereby authorize that the issue and question
14 known as “Proposition P” for park funding, improvement and development shall be
15 submitted to the qualified voters of Jefferson County, Missouri at the general municipal
16 election to be held on Tuesday, April 5, 2022, by ballot in substantially the following form:

17

18

PROPOSITION P

19

20

21

22

Shall the County of Jefferson in the unincorporated areas impose a sales
tax of three-eighths of one percent (3/8ths of 1%) for the purpose of providing
funding for local parks and recreation for Jefferson County? Funds generated will
be used to construct, improve, expand, manage, and maintain parks, playgrounds,

1 trails, recreation facilities, and provide for other parks and recreation services.

2 There has not been an increase in funding for parks and recreation since 1979.

3 [] YES [] NO

4

5 Section 2: The Jefferson County, Missouri, Council hereby requests that the
6 County Clerk of Jefferson County, Missouri, as the Election Authority for the County and
7 the election officials under his direction and control conduct such election as hereby called
8 for and Ordained by this Ordinance.

9 Section 3: This Ordinance shall be delivered and kept on file at the office of
10 the County Clerk.

11 Section 4: This Ordinance shall be in full force and effect from and after its
12 date of approval by the Council for purposes of placing the necessary language on a ballot.
13 If this proposition is approved by the voters pursuant to Section 644.032.2 RSMo (2020)
14 which provides that, if a majority of the votes cast on the proposal by the qualified voters
15 voting thereon are in favor of the proposal, then the ordinance or order and any amendments
16 thereto shall be in effect on the first day of the second quarter after the director of revenue
17 receives notice of adoption of the tax, then the County Executive through the County Clerk
18 shall also forward Approval and Adoption Notice to The Director of Revenue for the State
19 of Missouri within ten (10) days of passage by United States Certified and Registered mail
20 and Regular United States Mail, First Class postage pre-paid along with a certified copy of
21 this Ordinance, maps if any, and ballot results.

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 08-23-2021

Second Reading: 09-13-2021

Third Reading: 09-13-2021