



**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 27, 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 September 13, 2021 Journal – Regular Meeting.
- VIII. PUBLIC HEARING
 - A. A Supplemental Hearing 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 Continuation of the 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*)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS

XII. CONSENT AGENDA

Bill No. 21-0930 - An Ordinance Awarding The Bid For The Main Street House Springs Reconstruction Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Main Street House Springs Reconstruction Project STP-5403(679) In Council District 7. (*Department of Public Works*)

Bill No. 21-0931 - An Ordinance Awarding The Bid For The Miller Road Intersection & Curve Reconstruction Projects To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Miller Road Intersection & Curve Reconstruction Projects Phase 1 STP-5403(680) & Phase 3 STP-5403(681) In Council District 3. (*Department of Public Works*)

Bill No. 21-0932 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The 2021 Subdivision Asphalt Overlay Program With Dura-Seal Paving Contractor In Council Districts 1 And 4. (*Department of Public Works*)

Bill No. 21-0933 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Local Hillsboro Road Pavement Preservation Project With Missouri Petroleum Products Co., LLC In Council District 7. (*Department of Public Works*)

Bill No. 21-0934 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Pevely, 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. 21-0935 - An Ordinance To Authorize Jefferson County, Missouri, To Apply For A Grant Through The Missouri Department Of Natural Resources Air Pollution Control Program, For The State Of Missouri By Requesting 50/50 Funding For Five (5) Dump Trucks And One (1) Tandem Truck For Use In All Council Districts. (*Department of Public Works*)

Bill No. 21-0936 - 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 Electronic Poll Books 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of the County Clerk*)

Bill No. 21-0937 - An Ordinance To Utilize The State Of Missouri Contract Pricing For The Electronic Monitoring Services CT191600001 With BI Incorporated For Monitoring Services, And To Authorize The Execution Of The Purchase For 23rd Judicial Circuit Court – Family Court, The Juvenile Office. (*Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. B. Stacey*)

Bill No. 21-0938 - 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 Personal Property Mailers 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. (*Department of the Assessor*)



(Consent Agenda, Continued)

Bill No. 21-0939 - An Ordinance Approving An Agreement Between Jefferson County, Missouri And Pictometry International Corp. (“Pictometry”) For The Purchase Of Digital Imagery And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Assessor)*

Bill No. 21-0940 - 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 On-Call Landscaping Services 2021; 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. 21-0941 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Sheriff’s Office K-9 Services 2019, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 21-0942 - 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 6 & 7. *(Economic Development Corporation)*

Bill No. 21-0943 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 2, 4 & 5. *(Economic Development Corporation)*

Bill No. 21-0944 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 2, 6 & 7. *(Economic Development Corporation)*

Bill No. 21-0945 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Sewer Tap-On Fee Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 1. *(Economic Development Corporation)*

Bill No. 21-0946 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Execute The Lease For Real Property Located At 5301-5305 Caroline Drive, High Ridge, Missouri, Commonly Known As Space No. 5 In The Gravois Dillon Plaza Shopping Center, High Ridge, Missouri; And Authorizing The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Lease For The Jefferson County Sheriff’s Office To Use As The North Zone Office, In County Council District Number 1. *(Department of the Sheriff)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA



XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-0903 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Alex Schwent, To The Industrial Development Authority Of Jefferson County, Missouri, And Terms Thereof. (*County Executive*)

Resolution No. R21-0904 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Retta "Susan" Tuggle, To The Jefferson County Public Library Board, Jefferson County, Missouri, As A Representative Of The Northwest Sub-District, And Terms Thereof. (*County Executive*)

Resolution No. R21-0905 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. (*Department of the Assessor*)

Resolution No. R21-0906 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. (*Department of the Assessor*)

Resolution No. R21-0907 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application PM21063 A Request For A Zone Change For Parcel Number 03-6.0-23.0-1-001-013 Located At 3106 High Ridge Blvd, High Ridge, From Non-Planned Community Commercial (CC2) Zone District To Planned Mixed Use (PM) Zone District And A Development Plan For Car Wash Storage, Located In Council District 1. (*County Council*)

XV. INTRODUCTION OF BILLS

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*)

Bill No. 21-0947 - 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 G'Sell Contracting, Inc. As Described Herein, Located In Council District 5. (*Delinquent Tax Trustee*)

Bill No. 21-0948 - An Ordinance Approving Application PR121067 To Rezone Approximately 75.4 Acres From Single Family Residential (R10) And Single Family Residential (R7) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For The Timbers Located In Council District 4. (*Department of County Services and Code Enforcement*)



XVI. PERFECTION 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)*

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. 21-0927 - 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. 21-0929 - 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)*



XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0920 - An Ordinance Ascertaining 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)*

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. 21-0927 - 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. 21-0929 - 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)*



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 August, 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.

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AWARDING THE BID FOR THE MAIN STREET**
 2 **HOUSE SPRINGS RECONSTRUCTION PROJECT TO THE LOWEST AND**
 3 **BEST RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A**
 4 **CERTAIN INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY**
 5 **EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
 6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR THE**
 7 **PROJECT DESIGNATED AS MAIN STREET HOUSE SPRINGS**
 8 **RECONSTRUCTION PROJECT STP-5403(679) IN COUNCIL DISTRICT 7.**

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

11	<u>Bid Project Name</u>
12	Main Street House Springs Reconstruction Project
13	<u>Number of Bids Received</u>
14	6
15	<u>Date of Bid Opening</u>
16	08-31-21

17 **WHEREAS**, after reviewing the bids set forth above, the County has determined
 18 that a certain bid represents the lowest and best responsive bid for the respective project

1 and meets the bid proposal specifications issued by the County, conditional on the
2 concurrence of the Missouri Department of Transportation and the Federal Highway
3 Administration; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
5 of the County to award the bid to Kimes Contracting LLC upon approval by the County
6 Council and the County Executive, the Missouri Department of Transportation and the
7 Federal Highway Administration, for an amount not to exceed \$599,553.40 subject to
8 budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

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

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

14 BID NAME

15 Main Street House Springs Reconstruction Project

16 TERM

17 Upon approval by the County Council and County Executive until completed

18 AMOUNT

19 Up to \$599,553.40 subject to budgetary limitations

20 AWARDED BIDDER

21 Kimes Contracting LLC

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles 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: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AWARDING THE BID FOR THE MILLER ROAD**
2 **INTERSECTION & CURVE RECONSTRUCTION PROJECTS TO THE**
3 **LOWEST AND BEST RESPONSIVE BIDDER AS REFLECTED IN THE**
4 **RESPONSES TO A CERTAIN INVITATION FOR BID; AND AUTHORIZATION**
5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
7 **BID FOR THE PROJECT DESIGNATED AS MILLER ROAD INTERSECTION &**
8 **CURVE RECONSTRUCTION PROJECTS PHASE 1 STP-5403(680) & PHASE 3**
9 **STP-5403(681) IN COUNCIL DISTRICT 3.**

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

	<u>Bid Project Name</u>
	Miller Road Intersection & Curve Reconstruction Projects
	<u>Number of Bids Received</u>
	1
	<u>Date of Bid Opening</u>
	08-31-21

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles 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: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE 2021 SUBDIVISION**
3 **ASPHALT OVERLAY PROGRAM WITH DURA-SEAL PAVING CONTRACTOR**
4 **IN COUNCIL DISTRICTS 1 AND 4.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the 2021
7 Subdivision Asphalt Overlay Program; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the 2021 Subdivision Asphalt
10 Overlay Program to Dura-Seal Paving Contractor, upon approval by the County Council
11 and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0315, Jefferson County, Missouri entered
13 into a Contract with Dura-Seal Paving Contractor in the amount of eighty-six thousand,
14 thirty-six dollars and fifty-five cents (**\$86,036.55**), subject to budgetary limitations, for the
15 2021 Subdivision Asphalt Overlay Program; and

16 **WHEREAS**, the County finds that it is now necessary to add additional items to
17 the contract. The differences in contract quantities reflect the necessary changes required
18 to address old and failing asphalt in several locations, the Courthouse Parking Lot, Old

1 Sugar Creek Road and Della Drive Drainage Repair, entrance at 1409 Herculaneum
2 Industrial Drive, and Cactus Pete's Parking Lot, issues created with Imperial Main Street
3 Improvements; and

4 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
5 best interest of the County to execute Change Order Number 1 for an increase of sixty-five
6 thousand, four hundred ninety-eight dollars and ninety cents (**\$65,498.90**) to the contract
7 sum, subject to budgetary limitations with Dura-Seal Paving Contractor for the 2021
8 Subdivision Asphalt Overlay Program Contract.

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

11 Section 1. Change Order Number 1 for an increase of sixty-five thousand, four
12 hundred ninety-eight dollars and ninety cents (**\$65,498.90**) to the contract sum with Dura-
13 Seal Paving Contractor, for the 2021 Subdivision Asphalt Overlay Program Contract, for
14 a revised total cost of one hundred fifty-one thousand, five hundred thirty-five dollars and
15 forty-five cents (**\$151,535.45**) is approved, subject to budgetary limitations.

16 Section 2. The Jefferson County, Missouri, Council authorizes the County
17 Executive to execute Change Order Number 1 to the 2021 Subdivision Asphalt Overlay
18 Program with Dura-Seal Paving Contractor, and any agreements or contracts necessary to
19 effectuate the award of the bids and proposals set forth in this Ordinance. The County
20 Executive is further authorized to take any and all actions necessary to carry out the intent
21 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

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: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE LOCAL HILLSBORO**
3 **ROAD PAVEMENT PRESERVATION PROJECT WITH MISSOURI**
4 **PETROLEUM PRODUCTS CO., LLC IN COUNCIL DISTRICT 7.**

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

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Local Hillsboro Road
10 Pavement Preservation Project to Missouri Petroleum Products Co., LLC, upon approval
11 by the County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0260, Jefferson County, Missouri entered
13 into a Contract with Missouri Petroleum Products Co., LLC in the amount of one hundred
14 sixty-nine thousand, three hundred sixty-eight dollars and eighty cents (**\$169,368.80**),
15 subject to budgetary limitations, for the Local Hillsboro Road Pavement Preservation
16 Project; and

17 **WHEREAS**, the County finds that it is now necessary to adjust some quantities of
18 pay items in the contract. The differences in contract quantities reflect the necessary

1 changes made in the field and the actual final quantities of work. The overruns represent
2 the difference between the value of construction and materials shown in the bid package
3 and the final quantities used and measured during construction; and

4 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
5 best interest of the County to execute Change Order Number 1 for a decrease of eighty-six
6 dollars and sixty-nine cents (**\$86.69**) to the contract sum, subject to budgetary limitations
7 with Missouri Petroleum Products Co., LLC for the Local Hillsboro Road Pavement
8 Preservation Project Contract.

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

11 Section 1. Change Order Number 1 for a decrease of eighty-six dollars and sixty-
12 nine cents (**\$86.69**) to the contract sum with Missouri Petroleum Products Co., LLC, for
13 the Local Hillsboro Road Pavement Preservation Project Contract, for a revised total cost
14 of one hundred sixty-nine thousand, two hundred eighty-two dollars and eleven cents
15 (**\$169,282.11**) is approved, subject to budgetary limitations.

16 Section 2. The Jefferson County, Missouri, Council authorizes the County
17 Executive to execute Change Order Number 1 on behalf of Jefferson County. A copy of
18 said Change Order is attached hereto as Exhibit “A” and incorporated by reference. The
19 County Executive is further authorized to take any and all actions necessary to carry out
20 the intent of this Ordinance.

21 Section 3. Copies of all Invitations for Bid, response thereto, any contract
22 agreements and Change Orders shall be maintained by the Department of the County Clerk

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

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

Reading Date: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
 2 **REIMBURSE THE CITY OF PEVELY, 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 Pevely,
 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 Pevely	\$250,120.85

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 Pevely	\$250,120.85

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: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY, MISSOURI,**
 2 **TO APPLY FOR A GRANT THROUGH THE MISSOURI DEPARTMENT OF**
 3 **NATURAL RESOURCES AIR POLLUTION CONTROL PROGRAM, FOR THE**
 4 **STATE OF MISSOURI BY REQUESTING 50/50 FUNDING FOR FIVE (5) DUMP**
 5 **TRUCKS AND ONE (1) TANDEM TRUCK FOR USE IN ALL COUNCIL**
 6 **DISTRICTS.**

7 **WHEREAS,** Jefferson County, Missouri desires to apply for a grant through the
 8 Missouri Department of Natural Resources Air Pollution Control Program, requesting
 9 50/50 funding for five (5) dump trucks and one (1) tandem as part of the Volkswagen Trust
 10 Government Truck Program; and

11 **WHEREAS,** it is the intention of the Public Works Department to request funding
 12 for the purchase of five (5) dump trucks and one (1) tandem in the 2022 Jefferson County,
 13 Missouri Budget; and

14 **WHEREAS,** the Jefferson County, Missouri, Highway Fleet Division currently
 15 owns dump trucks that meet the criteria provided on the Program website:

16	Dump Truck 1:	2006 model year	211,788 miles
17	Dump Truck 2:	2007 model year	159,000 miles
18	Dump Truck 3:	2007 model year	210,009 miles

1 Dump Truck 4: 2009 model year 119,592 miles
2 Dump Truck 5: 2009 model year 186,157 miles
3 Tandem 1: 2006 model year 206,363 miles;
4 and,

5 **WHEREAS**, The County Council finds that it is now necessary and in the best
6 interest of the County to pursue the 50/50 grant funding for five (5) dump trucks and one
7 (1) tandem by completing the grant application.

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

10 Section 1. Jefferson County, Missouri shall apply for a grant through the Missouri
11 Department of Natural Resources Air Pollution Control Program, requesting 50/50 funding
12 for five (5) dump trucks and one (1) tandem as part of the Volkswagen Trust Government
13 Truck Program.

14 Section 2. The Jefferson County, Missouri, Council authorizes the Jefferson
15 County Executive to furnish such information as may be reasonably requested in
16 connection with the application, to sign all necessary documents on behalf of the County
17 and to furnish such assurances as may be required by law or regulation. A copy of the
18 grant applications is attached hereto as Exhibit A.

19 Section 3. This Ordinance shall be in full force and effect from and after its date
20 of approval.

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

1 Section 5. A copy of this Ordinance, the Exhibit hereto and all other associated
2 documents relevant thereto shall be kept on file with the Clerks Office or that of the
3 Purchasing manager throughout the term of this contract.

**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, Tracy 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: 09-27-2021

BILL NO.: 21-0936

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING 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 ELECTRONIC POLL BOOKS 2021; AND AUTHORIZATION**
5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
7 **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	Electronic Poll Books 2021
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 the County Clerk has determined that certain bids and proposals represent

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to KnowInk LLC, for a term from date of
5 approval to 9-26-22 upon approval by the County Council and County Executive for **up to**
6 **\$140,175.00 per term, for total amount not to exceed \$140,175.00 for the term**, subject
7 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	Electronic Poll Books 2021
15	<u>TERM</u>
16	date of approval to 9-26-22
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$140,175.00 per term,
20	for total amount not to exceed \$140,175.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

KnowInk LLC

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Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreements attached hereto and incorporated herein by Reference as Exhibit “A and B” 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 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: _____

Reading Date: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**
 2 **PRICING FOR THE ELECTRONIC MONITORING SERVICES CT191600001**
 3 **WITH BI INCORPORATED FOR MONITORING SERVICES, AND TO**
 4 **AUTHORIZE THE EXECUTION OF THE PURCHASE FOR 23RD JUDICIAL**
 5 **CIRCUIT COURT – FAMILY COURT, THE JUVENILE OFFICE.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) received
 7 issuance of the statewide contract through the State of Missouri, for the following items or
 8 services:

BID NAME

Electronic Monitoring Services

Contract CT19600001

DATE OF ISSUANCE OF CONTRACT

07-25-2021

14 **WHEREAS**, the Juvenile Office desires to utilize the State of Missouri contract
 15 pricing pursuant to the Electronic Monitoring Services contract CT1916600001 for the
 16 purchase of monitoring services with BI Incorporated; and

17 **WHEREAS**, the Juvenile Office in agreement with BI Incorporated will utilize the
 18 pricing for Jefferson County’s purchase of monitoring services under the State of Missouri

1 contract pricing in the Electronic Monitoring Services contract CT1916600001 with BI
2 Incorporated for a total not to exceed **\$18,000.00**; and

3 **WHEREAS**, the Electronic Monitoring Services contract CT1916600001 with BI
4 Incorporated provides in section 7.1, for a one (1) year contract from the date of approval
5 to 7-24-22 the effective date and which will renew automatically for succeeding periods of
6 one (1) year each on the anniversary of its original effective date unless otherwise
7 terminated as provided; and

8 **WHEREAS**, notwithstanding the automatic renewal provisions of section 7.1 of
9 the Electronic Monitoring Services contract CT1916600001 the County will not be bound
10 by said provisions except to the extent its budget provides; and

11 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
12 determined that certain bids and proposals represent the lowest and best bid for the
13 respective items or services and met the bid or proposal specifications issued by State of
14 Missouri, Electronic Monitoring Services contract CT1916600001; and

15 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
16 of the County to award the bids and proposals to the vendor participant, BI Incorporated
17 for the purchase of Monitoring services for the Juvenile Office for a term from date of
18 approval through 7-24-2022 by the County Council and County Executive, for a total not
19 to exceed **\$18,000.00** subject to budgetary limitations.

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

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

4 BID NAME

5 Electronic Monitoring Services

6 Contract CT19600001

7 TERM

8 Date of approval through 7-24-2022 by the County Council and County Executive

9 AMOUNT

10 For the total amount, up to **\$18,000.00**

11 and subject to budgetary limitations,

12 in accordance with the intent above stated on page 2,

13 AWARDED BIDDER

14 BI Incorporated

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groetke	_____
Council Member District 5, 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: 09-27-2021

BILL NO.: 21-0938

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING 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 PERSONAL PROPERTY MAILERS 2022; 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	Personal Property Mailers 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	8-31-21

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of the County Assessor as determined that certain bids and proposals represent

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Pac West Direct for a term from 10-5-21
5 to 10-4-22 upon approval by the County Council and County Executive for **up to**
6 **\$18,668.50 per term, for total amount not to exceed \$18,668.50 for the term**, subject to
7 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	Personal Property Mailers 2022
15	<u>TERM</u>
16	10-5-21 to 10-4-22
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$18,668.50 per term,
20	for total amount not to exceed \$18,668.50 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

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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: 09-27-2021

BILL NO.: 21-0939

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI AND PICTOMETRY INTERNATIONAL**
3 **CORP. (“PICTOMETRY”) FOR THE PURCHASE OF DIGITAL IMAGERY AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT**
5 **ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to
7 acquire digital imagery from Pictometry International Corp. (“Pictometry”); and,

8 **WHEREAS**, the County requests to purchase the following imagery and products
9 for the following first project: Imagery – Ortho Frame Imagery nominal 2in GSD ortho
10 imagery, imagery as good as 1.2in and no worse than 3in, Imagery - Oblique Imagery
11 nominal 2.6in GSD oblique imagery ranging from 1.7in to 3.5in GSD, Imagery – Project-
12 wide Mosaic Tile File in Mr. SID format, FutureView Advanced Training, CONNECT
13 ImageService CA, Pictometry Connect CA 50 Users, Pictometry for ESRI Web
14 AppBuilder, RapidAccess Disaster Response Program, Pictometry CONNECT Early
15 Access, referred to herein as the “Property”; and,

16 **WHEREAS**, the Jefferson County, Missouri, Council agrees to the purchase price
17 of the Property from Pictometry for One Hundred, Twenty Seven Thousand, Two Hundred
18 and Sixty Eight Dollars (**\$127,268.00**) per project, with the initial payment of Fifteen
19 Thousand, Nine Hundred, Eight Dollars, fifty cents (**\$15,908.50**) upon signing of the

1 agreement, Forty Seven Thousand, Seven Hundred and Twenty Five Dollars, Fifty Cents
2 **(\$47,725.50)** due at Initial Shipment of Imagery, and Sixty Three Thousand, Six hundred
3 and Thirty Four dollars **(\$63,634.00)** due at first anniversary of shipment of Imagery for
4 the first project, and the option for the addition of the second and third projects, for a total
5 amount not to exceed One Hundred, Twenty Seven Thousand, Two Hundred and Sixty
6 Eight Dollars **(\$127,268.00)**, subject to budgetary limitations; and

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

9 Section 1. The agreement with Pictometry for the Property is hereby approved
10 for One Hundred, Twenty Seven Thousand, Two Hundred and Sixty Eight Dollars
11 **(\$127,268.00)** per project, with the initial payment of Fifteen Thousand, Nine Hundred,
12 Eight Dollars, fifty cents **(\$15,908.50)** upon signing of the agreement, Forty Seven
13 Thousand, Seven Hundred and Twenty Five Dollars, Fifty Cents **(\$47,725.50)** due at Initial
14 Shipment of Imagery, and Sixty Three Thousand, Six hundred and Thirty Four dollars
15 **(\$63,634.00)** due at first anniversary of shipment of Imagery for the first project, for a total
16 amount not to exceed One Hundred, Twenty Seven Thousand, Two Hundred and Sixty
17 Eight Dollars **(\$127,268.00)**, subject to budgetary limitations.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, 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: 09-27-2021

BILL NO.: 21-0940

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARING 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 ON-CALL LANDSCAPING SERVICES 2021; 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	On-Call Landscaping Services 2021
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	8-31-2021

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

1 bids and proposals represent the lowest and best bid for the respective items or services
2 and met 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 Precision Lawn Care & Landscaping LLC
5 for a term from date of approval to 9-26-22 upon approval by the County Council and
6 County Executive for **up to \$75,000.00 per term, for total amount not to exceed**
7 **\$75,000.00 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	On-Call Landscaping Services 2021
15	<u>TERM</u>
16	date of approval to 9-26-22
17	Upon approval by the County Council and County Executive
18	<u>AMOUNT</u>
19	Up to \$75,000.00 per term,
20	for total amount not to exceed \$75,000.00 for the term,
21	subject to budgetary limitations
22	<u>AWARDED BIDDER</u>

1 Precision Lawn Care & Landscaping LLC

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

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

12 Section 4. This Ordinance shall be in full force and effect from and after its
13 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
14 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 09-27-2021

BILL NO.: 21-0941

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR SHERIFF’S OFFICE K-9 SERVICES 2019,**
3 **DEPARTMENT OF THE SHERIFF.**

4 **WHEREAS**, Pursuant to Ordinance 19-0386 Jefferson County, Missouri entered
5 into a Contract, known as the Sheriff’s Office K-9 Services 2019, with Jones Animal
6 Health Clinic; and

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

11	<u>BID NAME</u>
12	Sheriff’s Office K-9 Services 2019
13	<u>AWARDED BIDDER</u>
14	Jones Animal Health Clinic
15	<u>ORDINANCE NUMBER</u>
16	19-0386

17 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, Jones Animal Health Clinic to renew the
19 contract for the Sheriff’s Office K-9 Services with the County; and

1 **WHEREAS**, the Department of the County Sheriff of Jefferson County, Missouri,
2 finds it is in the best interest of the County to renew the bid award for Sheriff’s Office K-
3 9 Services 2019 for the term date of approval to 8-12-23 with Jones Animal Health Clinic
4 with approval of the County Council and County Executive up to **\$15,000.00 per term,**
5 **for total amount not to exceed \$15,000.00 for the term**, subject to budgetary limitations.

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

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

10	<u>BID NAME</u>
11	Sheriff’s Office K-9 Services 2019
12	<u>TERM</u>
13	Date of approval to 8-12-23
14	Upon approval of the County Council and County Executive
15	<u>AMOUNT</u>
16	Up to \$15,000.00 per term,
17	for total amount not to exceed \$15,000.00 for the term,
18	subject to budgetary limitations

19	<u>AWARDED BIDDER</u>
20	Jones Animal Health Clinic

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

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

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

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

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

Council Member District 1, Brian Haskins _____
Council Member District 2, Renee Reuter _____
Council Member District 3, Phil Hendrickson _____
Council Member District 4, Charles Groeteke _____
Council Member District 5, 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: 09-27-2021

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 6 & 7.**

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

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) 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" and "B", 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" and "B", 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" and "B", as well as
5 any other documents which are required to carry out the intent of this Ordinance. An un-
6 executed copy of the Agreements to be entered into by all parties are attached hereto as
7 Exhibits "A" and "B."

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: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins _____

Council Member District 2, 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: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Private Sanitary
7 Sewer System Replacement Program to assist low-to-moderate income families in
8 making repairs to their on-site sanitary sewer system in order to meet health and safety
9 regulations and requirements; and

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

12 **WHEREAS**, the County desires to provide these funds to the applicants, as set
13 forth in Exhibit's "A", "B" and "C", in an initial amount of **Twenty Thousand Dollars**
14 **(\$20,000.00)**, per applicant, to allow them to bring their residences into compliance with
15 health and safety regulations by making repairs to their on-site sanitary sewer systems.

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

18 Section 1. The County is authorized to enter into the Agreement Regarding
19 Conditions of Participation in the Private Sanitary Sewer System Replacement Program
20 (hereafter, "Agreement"), for an initial amount of **Twenty Thousand Dollars**
21 **(\$20,000.00)**, per applicant, subject to budgetary limitations.

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

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

10 Section 4. This Ordinance shall be in full force and effect immediately upon
11 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
12 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: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

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

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

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

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

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

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

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
6 Jefferson County Entitlement Program, has funds available through the Sewer Tap-On
7 Fee Program (a one-time, non-repayable grant) to assist low-to-moderate income families
8 in hooking onto new Public Sanitary Sewer Service in order to meet health and safety
9 regulations and requirements; and

10 **WHEREAS**, the applicant, as set forth in Exhibit “A”, meets the conditions to
11 receive such funds; and

12 **WHEREAS**, the County desires to provide these funds to the applicant, as set
13 forth in Exhibit “A”, in a one-time amount of **Three Thousand Dollars (\$3,000.00)**, to
14 allow them to bring their residence into compliance with health and safety regulations by
15 providing funds in the amount of the current tap-on fee charged by the public sewer
16 department or district for a new residential connection to public sanitary sewer service.

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

19 Section 1. The County is authorized to enter into the Agreement Regarding
20 Conditions of Participation in the Sewer Tap-on Fee Program (hereafter, “Agreement”),
21 for a one-time amount of **Three Thousand Dollars (\$3,000.00)**, subject to budgetary
22 limitations.

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

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

9 Section 4. This Ordinance shall be in full force and effect immediately upon
10 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
11 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: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY EXECUTIVE TO EXECUTE THE LEASE FOR REAL**
3 **PROPERTY LOCATED AT 5301-5305 CAROLINE DRIVE, HIGH RIDGE,**
4 **MISSOURI, COMMONLY KNOWN AS SPACE NO. 5 IN THE GRAVOIS**
5 **DILLON PLAZA SHOPPING CENTER, HIGH RIDGE, MISSOURI; AND**
6 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
7 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE LEASE FOR THE**
8 **JEFFERSON COUNTY SHERIFF’S OFFICE TO USE AS THE NORTH ZONE**
9 **OFFICE, IN COUNTY COUNCIL DISTRICT NUMBER 1.**

10 **WHEREAS,** the Jefferson County, Missouri Sheriff recommends the lease of real
11 property located at Space No. 5, Dillon Plaza Drive, High Ridge, Missouri; and

12 **WHEREAS,** the owner of the property located at Space No. 5, Dillon Plaza Drive,
13 High Ridge, Missouri is BI High Ridge, LLC; and

14 **WHEREAS,** the Jefferson County Sheriff’s Department has operated a North Zone
15 office in the same area for a period of years; and

16 **WHEREAS,** the Jefferson County Sheriff’s Department now requires additional
17 space to provide for the effective and efficient operations of the North Zone office; and

18 **WHEREAS,** the Jefferson County Sheriff’s Department, after proper investigation
19 and due diligence, has found that Space 5 in the Gravois Dillon Plaza Shopping Center

1 located in High Ridge, Jefferson County, Missouri will meet the needs of a North Zone
2 office; and

3 **WHEREAS**, the Jefferson County Sheriff’s Department recommends the
4 execution of the lease of the real property known as Space 5, Gravois Dillon Plaza located
5 in High Ridge, Missouri; and

6 **WHEREAS**, Jefferson County currently leases a similar smaller area and would
7 like to continue to be located in the same shopping center area due to its location and ease
8 of access for use as the North Zone Office for the Jefferson County, Missouri Sheriff’s
9 Department as described above and pursuant to an agreement between Jefferson County,
10 Missouri, on behalf of the Jefferson County Sheriff’s Department, and BI High Ridge,
11 LLC, as follows:

12 **LEASE TERM**

13 One year, with four renewal terms of one year each

14 **LEASE LOCATION**

15 Space 5, Gravois Dillon Plaza Shopping Center
16 5301-5035 Caroline Drive, High Ridge, Missouri

17 **LESSOR**

18 BI High Ridge, LLC

19 **WHEREAS**, the Jefferson County, Missouri, Council (“Council”), finds it is the
20 best interests of the County to lease the property located at Space 5, Gravois Dillon Plaza
21 Shopping Center, High Ridge, Missouri from BI High Ridge, LLC for a period of one year
22 with a renewal term of four (4) additional terms of one (1) year each dependent upon

1 budgetary limitations in the amount of **\$1,665.59** monthly in the first year; **\$1,697.95**
2 monthly in the renewal second year; **\$1,732.47** monthly in the renewal third year;
3 **\$1,767.00** monthly in the renewal fourth year; and **\$1,801.51** monthly in the renewal fifth
4 year.

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

7 Section 1. The Jefferson County, Missouri, Council hereby authorizes the
8 County Executive to execute the lease, incorporated herein by reference and attached as
9 Exhibit 1, together with its various exhibits, which are themselves designated by letters,
10 subject to budgetary limitations.

11 Section 2. The County Executive is further authorized to take any and all
12 actions necessary to carry out the intent of this Ordinance.

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

17 Section 4. This Ordinance shall be in full force and effect from and after its
18 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
19 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: 09-27-2021

RESOLUTION NO.: R21-0903

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF ALEX SCHWENT, TO THE INDUSTRIAL**
4 **DEVELOPMENT AUTHORITY OF JEFFERSON COUNTY, MISSOURI, AND**
5 **TERMS THEREOF.**

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

10 **WHEREAS**, by **Executive Order 21-103** (attached hereto as Exhibit A) the
11 Jefferson County, Missouri, County Executive authorized the Nomination and
12 Reappointment of Alex Schwent to the Industrial Development Authority of Jefferson
13 County, Missouri, and terms thereof; and,

14 **WHEREAS**, there exists an Industrial Development Authority serving Jefferson
15 County, Missouri, as promulgated by and under the Laws of the State of Missouri; and,

16 **WHEREAS**, appointments for and to the Industrial Development Authority of
17 Jefferson County, Missouri, are governed by Missouri State Statute and are made pursuant
18 to the By-laws of the Industrial Development Authority of Jefferson County, Missouri;
19 and,

1 **WHEREAS**, Alex Schwent has the proper and necessary qualifications and
2 background to serve as a member of the Industrial Development Authority of Jefferson
3 County, Missouri; and,

4 **WHEREAS**, it is in the best interest of the Industrial Development Authority of
5 Jefferson County, Missouri, and for the citizens of Jefferson County, Missouri, for the
6 citizen named herein to be nominated, reappointed and approved by the County Executive
7 and the Jefferson County, Missouri, Council; and,

8 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
9 Missouri, Council is desirous of consenting to this reappointment in order to have a full
10 and functioning Industrial Development Authority of Jefferson County, Missouri, as and
11 for the Citizens of Jefferson County, Missouri.

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

14 Section 1. The Jefferson County, Missouri, Council hereby consents to the
15 Nomination and Reappointment of Alex Schwent to the Industrial Development Authority
16 of Jefferson County, Missouri, pursuant to **Executive Order 21-103** attached hereto as
17 Exhibit A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson
18 County, Missouri, and the laws of the State of Missouri, with a term as follows:

19 Alex Schwent	Term to Expire	September 27, 2026
------------------------	-----------------------	---------------------------

20 Section 2: This Resolution and Order along with **Executive Order**
21 **21-103** (attached hereto as Exhibit A) shall be in full force and effect from and after the
22 date of its enactment.

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

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

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

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

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 27th DAY OF
SEPTEMBER 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 09-27-2021

RESOLUTION NO.: R21-0904

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF RETTA “SUSAN” TUGGLE, TO THE JEFFERSON**
4 **COUNTY PUBLIC LIBRARY BOARD, JEFFERSON COUNTY, MISSOURI, AS A**
5 **REPRESENTATIVE OF THE NORTHWEST SUB-DISTRICT, AND TERMS**
6 **THEREOF.**

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

11 **WHEREAS**, by **Executive Order 21-104** (attached hereto as Exhibit A) the
12 Jefferson County, Missouri, County Executive authorized the Nomination and
13 Reappointment of Retta “Susan” Tuggle, to the Jefferson County Public Library Board,
14 Jefferson County, Missouri, as a Representative of the Northwest Sub-District, and terms
15 thereof; and,

16 **WHEREAS**, there exists a Jefferson County Public Library Board serving the
17 Jefferson County, Missouri, Library District; and,

18 **WHEREAS**, appointments for and to the Jefferson County Public Library Board
19 are governed by Missouri State Statute; and,

1 **WHEREAS**, Retta “Susan” Tuggle has the proper and necessary qualifications and
2 background to serve as a member of the Jefferson County Public Library Board as a
3 Representative of the Northwest Sub-District; and,

4 **WHEREAS**, it is in the best interest of the Jefferson County Public Library
5 District, the Jefferson County Public Library Board, the Northwest Sub-District and for the
6 citizens of Jefferson County, Missouri for the citizen named herein to be nominated,
7 appointed and approved by consent by the County Executive and the Jefferson County,
8 Missouri, Council; and,

9 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
10 Missouri, Council is desirous of consenting to this reappointment in order to have a full
11 and functioning Jefferson County Public Library Board as and for the Northwest Sub-
12 District the Citizens of Jefferson County, Missouri.

13 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
14 **FOLLOWS:**

15 Section 1. The Jefferson County, Missouri, Council hereby consents to the
16 Nomination and Reappointment of Retta “Susan” Tuggle, to the Jefferson County Public
17 Library Board, Jefferson County, Missouri, as a Representative of the Northwest Sub-
18 District pursuant to **Executive Order 21-104** attached hereto as Exhibit A and pursuant to
19 the terms and conditions of the Home Rule Charter of Jefferson County, Missouri, and the
20 laws of the State of Missouri, with a term as follows:

21 **Retta “Susan” Tuggle Term to Expire September 27, 2025**

1 Section 2: This Resolution and Order along with **Executive Order**
2 **21-104** (attached hereto as Exhibit A) shall be in full force and effect from and after the
3 date of its enactment.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

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 27th DAY OF
SEPTEMBER 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 09-27-2021

RESOLUTION NO.: R21-0905

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

**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, COUNTY COUNCIL ON THIS _____
DAY OF _____ 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 09-27-2021

RESOLUTION NO.: R21-0906

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, 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 RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS _____
DAY OF _____ 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 09-27-2021

RESOLUTION NO.: 21-0907

INTRODUCED BY: COUNCIL MEMBER _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL DENYING APPLICATION PM21063 A REQUEST FOR**
3 **A ZONE CHANGE FOR PARCEL NUMBER 03-6.0-23.0-1-001-013 LOCATED**
4 **AT 3106 HIGH RIDGE BLVD, HIGH RIDGE, FROM NON-PLANNED**
5 **COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT TO PLANNED MIXED**
6 **USE (PM) ZONE DISTRICT AND A DEVELOPMENT PLAN FOR CAR WASH**
7 **STORAGE, LOCATED IN COUNCIL DISTRICT 1.**

8 **WHEREAS,** a hearing was held by the Planning and Zoning Commission of
9 Jefferson County, Missouri on August 26, 2021 on Application/Petition Number
10 PM21063 a request for a zone change from Non-Planned Community Commercial (CC2)
11 zone district to Planned Mixed Use (PM) zone district and a development plan for Car
12 Wash Storage on approximately 0.61 acres of the following described real estate located
13 in Jefferson County, State of Missouri, to-wit: Parcel Number: 03-6.0-23.0-1-001-013;
14 and

15 **WHEREAS,** the record of the August 26, 2021 hearing and the recommendation
16 of approval by the Planning and Zoning Commission have been filed with the Jefferson
17 County, Missouri, Council; and

18 **WHEREAS,** the Jefferson County, Missouri, Council has taken official notice of
19 the following items and exhibits filed with and presented to the Jefferson County,
20 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 Jefferson County, Missouri,
5 Planning and Zoning Commission included 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, adopted April 2, 2008, as
10 amended;

11 Exhibit C, Staff Report and case file;

12 **NOW THEREFORE**, the Jefferson County, Missouri, Council makes the
13 following findings of fact and conclusions of law, and with respect to said facts and
14 conclusions, the Council finds that and concludes as a matter of law as follows:

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

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

20 c. The property that is the subject of Petition PM21063 (hereinafter,
21 the “Subject Property”) is located at 3106 High Ridge Blvd, is approximately 0.61
22 acres in size, and sits along two roadways – High Ridge Blvd and Edgewood Dr.

1 d. The Subject Property is currently zoned Non-Planned Community
2 Commercial (CC2) zone district and is undeveloped.

3 e. The Petitioner is proposing the rezoning to Planned Mixed Use
4 (PM) zone district in order to facilitate the development of a mini-storage, boat
5 and RV storage facility.

6 f. The current CC2 zoning does not permit mini-storage warehouse
7 facilities.

8 g. Because the Petitioner has proposed to rezone the Subject Property
9 to the PM zone district, a planned district, a development plan is required to be
10 submitted with the zone change request and is subject to review by the County
11 Council.

12 h. The Petitioner did file a development plan with the application for
13 rezoning which depicts the proposed mini-storage, boat and RV storage
14 development.

15 i. Sections 400.1140(A)(11) and 400.1230(C) of the UDO set forth
16 the criteria to be considered by the Planning and Zoning Commission and the
17 County Council for any application for a rezoning and development plan.

18 j. Petition PM21063 does not satisfy the criteria set forth by the
19 UDO in that the proposed rezoning and development plan are out of character and
20 not compatible with surrounding uses.

21 k. Mini-storage warehouses and outdoor storage of boats and RVs
22 would be out of character with the neighborhood.

1 l. Petition PM21063 does not satisfy the criteria set forth by the
2 UDO in that the proposed rezoning and development plan would detrimentally
3 impact the adjacent properties in that a use with the intensity of mini-storage and
4 outdoor storage is not compatible with the uses in the neighborhood.

5 m. Petition PM21063 does not satisfy the criteria set forth by the
6 UDO in that the proposed rezoning and development plan would detrimentally
7 impact the adjacent properties in that the proposed facility will negatively affect
8 property values of other businesses in the neighborhood.

9 n. Petition PM21063 does not satisfy the criteria set forth by the
10 UDO in that the proposed rezoning and development plan would detrimentally
11 impact the adjacent properties in that the subject property does not provide
12 adequate space for a successful storage facility.

13 o. Petition PM21063 does not satisfy the criteria set forth by the
14 UDO in that the proposed rezoning and development plan would detrimentally
15 impact the adjacent properties in that the Subject Property is not a good location
16 for a successful storage facility.

17 p. Petition PM21063 does not satisfy the criteria set forth by the
18 UDO in that the proposed development plan does not incorporate adequate
19 ingress and egress and a street network that provides for the efficient flow of
20 traffic.

21 q. The current Non-Planned Community Commercial (CC2) zoning
22 of the Subject Property is reasonable. Petitioner submitted no evidence that the

1 Subject Property is currently unreasonably zoned or that the Subject Property
2 could not be developed within the existing zoning.

3 r. The Petitioner submitted no evidence that the Subject Property is
4 unadaptable or unsuitable to the current CC2 zoning. In fact, as currently zoned,
5 the Petitioner could subdivide the property and construct single-family residences
6 that would be wholly compatible with surrounding residential properties.

7 s. Petition PM21063 is detrimental to the health, safety and welfare
8 of the residents of Jefferson County.

9 t. Petition PM21063 is not in the best interests of the residents of
10 Jefferson County.

11 u. Petition PM21063 is not in accordance with the UDO.

12 v. Petition PM21063 is not in harmony with and is not compatible
13 with surrounding and adjacent land uses and properties.

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

16 Section 1. Application Number: PM21063, a request for a zone change from
17 Non-Planned Community Commercial (CC2) zone district to Planned Mixed Use (PM)
18 zone district and approval of a development plan for Car Wash Storage on approximately
19 0.61 acres of the following described real estate located in Jefferson County, State of
20 Missouri, to-wit: Parcel Number: 03-6.0-23.0-1-001-013, is hereby denied.

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

4 **THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL**
5 **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, 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: 09-27-2021

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: 09-27-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s):

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 G'SELL CONTRACTING, INC. AS DESCRIBED HEREIN,**
5 **LOCATED IN 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 **Lots 6, 14, 20, 27, 28, 29, 32, 38, 39, 40, 41, 42, 43, 44, 45, 46, 99 of Twelve Oaks,**
10 **formerly known as Southern Heights, a Subdivision as shown by plat on file in**
11 **the Recorder’s Office of Jefferson County, Missouri, in Plat Book 199, Pages 15-**
12 **21 and Affidavit of Correction dated on or about May 31, 2005 and recorded on**
13 **or about October 4, 2005 as Document No. 050054357 of the Jefferson County**
14 **land Records. All located in Pevely, Jefferson County, Missouri.**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the average sum of twelve thousand three hundred ninety-nine dollars and
17 twelve cents (**\$12,399.12**), for a total amount of two hundred fifteen thousand five hundred
18 twenty-four dollars and twenty-five cents (**\$215,524.25**) for the property as set forth and
19 described herein from buyer G'SELL CONTRACTING, INC.; and

20 **WHEREAS**, the Trustee has not received any significant offers on this parcel since it

1 was turned over to the Delinquent Tax Trustee in 2010 due to the amount of taxes and
2 County fines that have been placed on the property; and

3 **WHEREAS**, the sale of these properties would distribute all taxes, fees, to the taxing
4 entities; and

5 **WHEREAS**, the Trustee has not received any significant offers on these parcels
6 since they were turned over to the Delinquent Tax Trustee since 2010 due to the amount of
7 taxes and the Neighborhood Improvement District liens (NIDS) that have been placed on the
8 property; and

9 **WHEREAS**, the sale of these properties would distribute all taxes, fees, to City of
10 Pevely that are due on the Neighborhood Improvement District liens; and

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

15 **WHEREAS**, pursuant to Chapter 140 RSMo (2020), and Sections 3.4.2.10 and
16 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax
17 Trustee with approval of the County Council may administer, compromise taxes, interest,
18 penalties and order real estate, lands, and lots so purchased by the Trustee sold and the deeds
19 thereto executed and delivered to a buyer; and,

20 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
21 dispose of the property described herein and to transfer these parcels to the applicant,
22 G’SELL CONTRACTING, INC..

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

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

4 The real Property, to wit:

5 **Lots 6, 14, 20, 27, 28, 29, 32, 38, 39, 40, 41, 42, 43, 44, 45, 46, 99 of Twelve Oaks,**
6 **formerly known as Southern Heights, a Subdivision as shown by plat on file in**
7 **the Recorder's Office of Jefferson County, Missouri, in Plat Book 199, Pages 15-**
8 **21 and Affidavit of Correction dated on or about May 31, 2005 and recorded on**
9 **or about October 4, 2005 as Document No. 050054357 of the Jefferson County**
10 **land Records. All located in Pevely, Jefferson County, Missouri.**

11 shall be sold to G'SELL CONTRACTING, INC. for the sum of two hundred fifteen
12 thousand five hundred twenty-four dollars and twenty-five cents (**\$215,524.25**). Said offer is
13 the best thus far received by the Delinquent Tax Trustee. Any additional taxes, interest and
14 penalties above this amount shall be waived and removed from the tax bills prior to the lot
15 being transferred to the Purchaser.

16 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
17 the Trustee to execute and deliver the Trustee's Deeds for the above described real property
18 to the Purchaser.

19 Section 3. This Ordinance shall be in full force and effect from and after its date
20 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not
21 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, County 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: 09-27-2021

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR121067 TO REZONE**
2 **APPROXIMATELY 75.4 ACRES FROM SINGLE FAMILY RESIDENTIAL**
3 **(R10) AND SINGLE FAMILY RESIDENTIAL (R7) ZONE DISTRICT TO**
4 **PLANNED SINGLE FAMILY RESIDENTIAL (PR1) ZONE DISTRICT AND**
5 **THE DEVELOPMENT PLAN FOR THE TIMBERS LOCATED IN COUNCIL**
6 **DISTRICT 4.**

7 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
8 Jefferson County, Missouri on September 9, 2021 on Application/Petition Number
9 PR121067 for rezoning the following described real estate located in Jefferson County,
10 State of Missouri, to-wit: Parcel Numbers: 08-1.0-12.0-0-000-047 & 08-1.0-12.0-0-000-
11 048, from Single Family Residential (R10) and Single Family Residential (R7) zone
12 districts to Planned Single Family Residential (PR1) zone district; and a development
13 plan for “The Timbers”; and

14 **WHEREAS**, the record of the September 9, 2021 hearing and the
15 recommendation of the Planning and Zoning Commission have been filed with the
16 Jefferson County, 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:

20

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

3 b. The minutes and record of the hearing before the Planning and
4 Zoning Commission;

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

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

11 Exhibit B, The Jefferson County Unified Development Order, adopted
12 April 2, 2008, as amended;

13 Exhibit C, Staff Report and case file;

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

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

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

20 c. The requested change in zoning is consistent with the intent stated
21 for the Planned Single Family Residential (PR1) zone district.

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

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

5 f. The requested development plan, as conditioned by this Ordinance,
6 is consistent with the intent stated for the Planned Single Family Residential
7 (PR1) zone district.

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

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

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

19 j. The modification to 400.5410(A)(3)(a) to allow more than 65% of
20 traffic to flow to one entrance, is in the best interest of the County in that the
21 modification incorporates sound planning principles and design elements that are

1 compatible with surrounding properties and are consistent throughout the
2 proposed project.

3 k. The modification to Section 400.5410(A)(3)(a) to allow more than
4 65% of traffic to flow to one entrance, is in the best interest of the County in that
5 the modification furthers the stated goals and intent of the UDO.

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

8 Section 1. Application/Petition Number PR121067 for rezoning the following
9 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
10 Numbers: 08-1.0-12.0-0-000-047 & 08-1.0-12.0-0-000-048, from Single Family
11 Residential (R10) and Single Family Residential (R7) zone districts to Planned Single
12 Family Residential (PR1) zone district; and a development plan for “The Timbers” is
13 approved subject to the following regulatory requirements, departmental comments, and
14 conditions of approval set forth below:

15 **Modification**

16 1. The modification to Article XIV Section 400.5410(A)(3)(a) to allow more than 65%
17 of traffic to flow to one entrance is approved.

18 **Regulatory Requirements**

19 Permitted Uses

20 Single-family residential per the approved Development Plan.

21 Floor Area, Height, and other Building Requirements

22 Maximum Density: 6 units per acre

1 Minimum Lot Size: 4,566 square feet

2 Minimum Lot Width: 40 feet

3 Maximum Structure Height: 45 feet

4 Improvement Plan / Site Development

5 Required Yards

6 The required yards shall comply with those permitted on the development
7 plan for The Timbers. Setbacks shall be as follows: front yard - 25 feet,
8 side yard – 6 feet, and rear yard - 30 feet.

9 Design Standards

10 The development shall comply with Suburban Design Standards in
11 accordance with Article 7 of the Jefferson County Unified Development
12 Order.

13 Access

14 All possible access roads shall comply with street design requirements
15 identified in the Unified Development Order except as specifically
16 modified by this Ordinance.

17 Parking

18 Two parking spaces are required per dwelling unit, excluding the garage.
19 See Article XII for additional parking regulations. Parking spaces shall
20 not block the sidewalks within the proposed development.

21 Signs

1 The subdivider shall provide a sign at the entrance to the subdivision
2 which states “Private Maintenance Begins”. The subdivider shall also
3 place all regulatory signs, including stop signs, speed limit, etc. See
4 Article XIII for additional signage regulations.

5 Landscaping

6 The UDO requires the following landscaping for a subdivision:

- 7 1. Street Frontage*
- 8 a. 1 tree for every 75 feet of street frontage.
- 9 b. 1 shrub for every 20 feet of street frontage.
- 10 2. Open yard areas**
- 11 a. 1 tree for every 5,000 sq.ft. of open yard.
- 12 b. 2 shrubs for every 5,000 sq.ft. of open yard.

13 * Trees and shrubs may be clustered but must be within 20 feet of the provided
14 right-of-way.

15 ** Open yard is the total lot area subtracted from the building footprint.

16 Stormwater

17 Stormwater management shall comply with Chapters 400 and 505 of the
18 Code of Ordinances of Jefferson County.

19 Erosion and Sediment Control

20 Erosion and sediment control shall comply with Chapters 400 and 505 of
21 the Code of Ordinances of the Jefferson County.

22 Geotechnical

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

4 **Conditions of Approval**

5 1. County Road:

6 a) Sight Distance:

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

10 ii) The engineer shall submit sight distance profiles showing that the required
11 sight distance can be met. The submitted profiles do not provide line of sight
12 right for entrance for street "B". The traffic study seems to indicate that the
13 required 300 feet of sight distance is met in both directions for this entrance.

14 iii) The engineer shall label the clearance at the most restrictive point on the
15 profiles.

16 iv) As constructed sight distance profiles will be required prior to escrow release.

17 v) Any vegetation or obstructions of any sort in the line of sight must be
18 identified.

19 2. Local Access Streets:

20 a) The proposed 28' street and 40' right of way widths are acceptable if the streets
21 are posted "No Parking" on one side.

- 1 b) Street thickness shall include 6" PCC (or 2" Type C Asphaltic Concrete/4" Type
2 X Asphaltic Concrete/4" rock base). Direct access onto a state/county road is
3 required.
- 4 c) Streets shall not exceed 14% grades, 100' horizontal radii, K=20, 0' tangents, and
5 1500' block length.
- 6 d) Cul-de-sacs must provide 50'R at ROW and 39' at back of curb.
- 7 3. Sidewalks:
- 8 a) Sidewalks shall consist of 5' width.
- 9 b) Sidewalks are *required* on both sides of road and around cul-de-sac.
- 10 4. Stormwater/detention:
- 11 a) Detention system shall detain and release stormwater at a rate not to exceed the
12 release rate from the site under the existing (pre-developed) conditions for the 2-
13 year and 10-year, 24-hour storm event. Provide soil types, CN's, etc.
- 14 b) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
15 hydraulic calculations and drainage area map for each system.
- 16 5. Grading:
- 17 Submit a geotechnical report, sealed by an Engineer registered in the State of
18 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
19 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 20 6. The proposed gate at the stub to the Saddlebrook subdivision shall fully comply with
21 the requirements set forth in Section 400.5475 of the UDO.
- 22 7. The Development shall meet the requirements of all other State and local agencies.

1 Section 2. The zoning map of Jefferson County, Missouri shall be amended
2 by changing the area where said real estate is located on the map with the marking
3 “PR121067”.

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

6 Section 4. If any part of this Ordinance is invalid for any reason, such
7 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, 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: 09-27-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(s) Haskins

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: Council Member Groetke

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: Council Member Perry

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(s) James

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(s) Haskins

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: Council Member Groetke

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: Council Member Perry

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: 09-27-2021

Third Reading: 09-27-2021

INTRODUCED BY: COUNCIL MEMBER(s) James

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: 09-27-2021

Third Reading: 09-27-2021