



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, August 12, 2024, at 6:30 PM in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PROCLAMATIONS
- VI. REPORTS AND COMMENTS FROM COUNCIL MEMBERS
- VII. PUBLIC COMMENTS
- VIII. APPROVAL OF THE AGENDA
- IX. APPROVAL OF THE JOURNAL
 - 1. Approval of the July 22, 2024 Journal – Regular Meeting.
- X. PUBLIC HEARING
- XI. REPORTS FROM COUNTY EXECUTIVE
- XII. RECONSIDERATION OF BILLS
- XIII. CONSIDERATION OF VETOED BILLS
- XIV. CONSENT AGENDA

Bill No. 24-0801 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Arnold, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Public Works*)

Bill No. 24-0802 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Office Of State Courts Administrator (OSCA) 2024 Detention Alternatives Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Juvenile)*

Bill No. 24-0803 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Office Of State Courts Administrator (OSCA) 2024 Delinquency Prevention And Diversion Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Juvenile)*

Bill No. 24-0804 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Election Management Software 2023, Department Of The County Clerk/Election Authority. *(County Clerk)*

Bill No. 24-0805 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Microfilming Services – Recorder 2022, Department Of The County Recorder Of Deeds. *(Recorder of Deeds)*

Bill No. 24-0806 - 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 Guardrail Supplies & Installation 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Public Works)*

Bill No. 24-0807 - 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 2024 Chevy Police Tahoe; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Public Works)*

Bill No. 24-0808 - 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 Access Control Gate 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Parks)*

Bill No. 24-0809 - 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 Election Support 2025; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(County Clerk)*

Bill No. 24-0810 - 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 Automotive Chemicals & Supplies 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Public Works)*

Bill No. 24-0811 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Heavy Construction Equipment Parts And Supplies 2022, Department Of Public Works. *(Public Works)*

Bill No. 24-0812 - 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 & 7. *(Economic Development Corporation)*

Bill No. 24-0813 - 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 6 & 7. *(Economic Development Corporation)*

Bill No. 24-0814 - An Ordinance To Authorize The Jefferson County, Missouri, County Executive And The Jefferson County Sheriff To Execute And Enter Into An Agreement To Transfer Ownership Of Canine Deputy Fabre To Deputy Bradley O'Donnell *(Sheriff)*

Bill No. 24-0815 - An Ordinance Authorizing The Jefferson County, Missouri County Executive To Execute And Enter Into An Agreement With MoDOT Relating To Placing Purple Heart Signage Along MoDOT Right Of Ways. *(Administration, Executive)*

Bill No. 24-0816 - 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 Automotive Paint & Body Repair Services 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Public Works)*

Bill No. 24-0817 - An Ordinance Authorizing The Purchase Of The Civil PS Pro Advance And Financial PS Pro Core Software Subscription Under The Tips Vendor Agreement Contract 220105 From Centralsquare Technologies, Inc., For The Department Of The Sheriff. *(Sheriff)*

Bill No. 24-0818 - An Ordinance Awarding The Bid For The Old Lemay Ferry Safety Improvements 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 Old Lemay Ferry Safety Improvements, STP-5461 (611) In Council Districts: 2, 4, And 7. *(Public Works)*

Bill No. 24-0819 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Public Nuisance Abatement 2022 Contract For The Jefferson County, Missouri, Department Of Public Works. *(County Services)*

Bill No. 24-0820 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The 2023 On-Call HVAC Services Contract For The Jefferson County, Missouri, Department Of Public Works. *(Public Works)*

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-0801 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent The Nomination And Appointment Of Lori Wolk To The Jefferson County Board Of Park Commissioners And Terms Thereof. *(Executive)*

Resolution No. R24-0802 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent The Nomination And Appointment Of Samantha Spencer To The Jefferson County Board Of Park Commissioners And Terms Thereof. *(Executive)*

Resolution No. R24-0803 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent The Nomination And Appointment Of Tim Goett To The Jefferson County Board Of Park Commissioners And Terms Thereof. *(Executive)*

Resolution No. R24-0804 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent The Nomination And Reappointment Of Eric Hall (Registered Voter) To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof. *(Executive)*

Resolution No. R24-0805 - A Resolution And Order Determining That Applicant, Timothy J. Ball, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale On August 28, 2023 And Approving The Payment Of Surplus To The Applicant. *(Collector)*

XVII. INTRODUCTION OF BILLS

Bill No. 24-0821 - An Ordinance Approving Application PR224043 To Rezone A Parcel Of Property From Large Lot Residential (LR2) Zone District To Planned Mixed Residential (PR2) Zone District And Development Plan For Paradise Estates Located In Council District 7. *(County Services)*

Bill No. 24-0822 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Konert Farms Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Konert Valley Drive, Konert Hill Drive And Konert Hill Court. *(Public Works)*

Bill No. 24-0823 - An Ordinance Authorizing That A Proposition To Impose A Transient Tax On Certain Transient Guests Within Jefferson County, Missouri, For The Purpose Of Funding The Jefferson County Tourism Commission Be Submitted To The Voters Of Jefferson County, Missouri By Placing Said Proposition On The November 5, 2024, General Election Ballot. *(County Council)*

XVIII. PERFECTION OF BILLS

Bill No. 24-0731 - An Ordinance Renewing And Readopting The Jefferson County Code Of Ordinances Which Pertain To The Procedure To Disclose Potential Conflicts Of Interest And Substantial Interests For Certain County Officials As Provided In Section 105.483 et seq. RSMo. (2023) And As Required By Section 105.485.4 RSMo. *(County Counselor)*

XIX. FINAL PASSAGE OF BILLS

Bill No. 24-0731 - An Ordinance Renewing And Readopting The Jefferson County Code Of Ordinances Which Pertain To The Procedure To Disclose Potential Conflicts Of Interest And Substantial Interests For Certain County Officials As Provided In Section 105.483 et seq. RSMo. (2023) And As Required By Section 105.485.4 RSMo. *(County Counselor)*

XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XXI. OTHER MATTERS

1. Discussion Regarding The New CivicPlus/CivicClerk Electronic Voting. *(County Council)*

XXII. CLOSED SESSION

1. Closed Session Pursuant To Section 610.021 Subdivision (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Legal Actions, Causes Of Action, Or Litigation Involving The County And Any Confidential Or Privileged Communications Between The County And Its Representatives And Attorneys.

XXIII. ADJOURNMENT

Representatives of the media may obtain copies of this notice by contacting 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.