



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, September 9, 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 August 26, 2024, Journal – Regular Meeting.
- X. PUBLIC HEARING
 1. To Ascertain And Set The Tax Levy For 2024 For Certain County Purposes; Fixing The Rates Of Tax Per \$100.00 Of Assessed Valuation To Fund General Revenue, Parks, The Special Road & Bridge Fund, And Police (Sheriff Dept.) Fund. (See Introduction, Bill No. 24-0953) (*Department Of The County Clerk*)
- XI. REPORTS FROM COUNTY EXECUTIVE
- XII. RECONSIDERATION OF BILLS
- XIII. CONSIDERATION OF VETOED BILLS
- XIV. CONSENT AGENDA

Bill No. 24-0937 - An Ordinance Authorizing The County Executive And The Sheriff Of Jefferson County To Execute And Enter Into A Firearms Range Use Agreement With The City Of Hillsboro, Missouri And Any Necessary Agreements Or Contracts To Effectuate The Utilization Of Said Firearms Range By Commissioned Officers Of The Jefferson County Sheriff's Department And To Provide For Training And Proficiency Of Commissioned Officers Of The Jefferson County Sheriff's Department. *(Sheriff)*

Bill No. 24-0938 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 5. *(Economic Development Corporation)*

Bill No. 24-0939 - 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. 24-0940 - An Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County's Portion Of The American Rescue Plan Act Of 2021 ("ARPA") In Order To Reimburse An Applicant Under The Program For The Applicant's Approved Expenses Therein. *(Auditor)*

Bill No. 24-0941 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award Of The State Of Missouri, Office Of The Secretary Of State, HAVA Election Security Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(County Clerk/Election Authority)*

Bill No. 24-0942 - 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 Sheriff's Office Nicotine Pouches 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Sheriff)*

Bill No. 24-0943 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Subdivision PCC Panel Replacement Project With E. Meier Contracting, Inc. In Council District(S): 1, 2, 3 And 4 *(Public Works)*

Bill No. 24-0944 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The EDC Siding, Windows, Gutter And Soffits 2024 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Public Works)*

Bill No. 24-0945 - 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 On-Call Construction Services; 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. 24-0946 - 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 Pickleball Expansion 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. 24-0947 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, And Spectrum Mid-America, LLC, By Its Manager, Charter Communications, Inc., For Broadband Grant Contribution Agreement C And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Auditor, Administration)*

Bill No. 24-0948 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, And Spectrum Mid-America, LLC, By Its Manager, Charter Communications, Inc., For Broadband Grant Contribution Agreement D And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Auditor, Administration)*

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-0910 - A Resolution And Order Determining That Applicant, Ann C. Riley, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2023 And Approving The Payment Of Surplus To The Applicant. *(Collector)*

Resolution No. R24-0911 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application PR224043 To Rezone A Parcel From Large Lot Residential (LR2) Zone District To Planned Mixed Residential (PR2) Zone District For Real Property Located At 1 Paradise Estates Drive, Cedar Hill, Located In Council District 7. *(County Services)*

XVII. INTRODUCTION OF BILLS

Bill No. 24-0949 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Estates At Moss Hollow Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Red Maple Drive, Sycamore Landing, And Pin Oak Meadows, Located In Council District 4. *(Public Works)*

Bill No. 24-0950 - An Ordinance Declaring The Public Necessity Of The Sulphur Springs Road Realignment Project (PW-21085) And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property Interests, In County Council District 4, Necessary For The Project; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property Interests On Behalf Of The County. *(County Counselor)*

Bill No. 24-0951 - An Ordinance Approving An Intergovernmental Agreement By And Between The City Of Hillsboro, Missouri, And Jefferson County, Missouri, For The Grant And Vacation Of Easements Regarding Property Within The City Limits Of Hillsboro, Near Goldfinch Lane, In Council District 7 *(County Counselor)*

Bill No. 24-0952 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Apple Valley Farms Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Apple Valley Drive, Apple Glen Court, Apple Jack Court, Apple Blossom Court, Apple Dale Court, Apple Gate Court, Green Apple Court, Grape Arbor Court, Crabapple Court, Crabapple Drive, Peach Blossom Court, Peach Blossom Drive, Peach Tree Court, Peach Tree Lane, Apple Hill Drive, Raspberry Lane, Apple Ridge Court, Brook Ridge Drive, Apple Hill Court, Appleton Court, Jonathon Court, Apple Hollow Drive, And Grape Arbor Drive, Located In Council District 3. *(Public Works)*

Bill No. 24-0953 - 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. *(County Clerk)*

Bill No. 24-0954 - An Ordinance Approving Application RS24053, To Rezone Parcel Numbers 07-1.0-01.0-0-005-008.01 And 08-3.0-06.0-3-001-004, From Single-Family Residential (R10) Zone District And Large Lot Residential (LR2) Zone District To Single Family Residential (R7) Zone District Located In Council District 7. *(County Services)*

Bill No. 24-0955 - An Ordinance Approving Application PC24050 To Rezone A Parcel From Planned Mixed Residential Use (PR2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Modern Communication Located In Council District 1. *(County Services)*

Bill No. 24-0956 - An Ordinance Approving Application PI24057 To Rezone One Parcel From Planned Business Park (PB) Zone District To Planned Industrial (PI) Zone District And Development Plan Approval For Fern Bluffs Located In Council District 4. *(County Services)*

Bill No. 24-0957 - An Ordinance To Authorize An Amendment Of The 2024 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2023) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For The Purpose Of Expenses Related To Physical Security Services And Social Media Threat Monitoring. *(County Clerk)*

Bill No. 24-0958 - An Ordinance To Authorize An Amendment Of The 2024 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2023) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used To Support The Jefferson County Treatment Courts Program. *(Auditor)*

XVIII. PERFECTION OF BILLS

Bill No. 24-0834 - An Ordinance Approving Application NPI24051, A For Parcel Number 11-6.0-23.0-4-007-008, From Non-Planned Community Commercial (CC2) Zone District To Non-Planned Industrial (NPI) Zone District Located In Council District 5. *(County Services)*

Bill No. 24-0835 - An Ordinance Approving Application PC24052 To Rezone Two Parcels From Non-Planned Community Commercial (CC2) Zone District And Single-Family Residential (R10) Zone District To Planned Commercial (PC) Zone District And The Development Plan For R & R Propane Located In Council District 7. *(County Services)*

Bill No. 24-0836 - An Ordinance Declaring The Public Necessity Of The Boyce Lane Over Platin Creek Project And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property Interests, In County Council District 5, Necessary For Said Project; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property Interests On Behalf Of The County. *(County Counselor)*

XIX. FINAL PASSAGE OF BILLS

Bill No. 24-0834 - An Ordinance Approving Application NPI24051, A For Parcel Number 11-6.0-23.0-4-007-008, From Non-Planned Community Commercial (CC2) Zone District To Non-Planned Industrial (NPI) Zone District Located In Council District 5. *(County Services)*

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XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XXI. OTHER MATTERS

1. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For July, 2024 And To Place On File In The County Clerk's Office.
(Department Of The Treasurer)

XXII. CLOSED SESSION

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 Cherylann 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.