



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 23, 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
 1. Proclamation Honoring Councilman Dan Stallman
- VI. REPORTS AND COMMENTS FROM COUNCIL MEMBERS
- VII. PUBLIC COMMENTS
- VIII. APPROVAL OF THE AGENDA
- IX. APPROVAL OF THE JOURNAL
 1. Approval Of The September 9, 2024 Journal – Regular Meeting.
- X. PUBLIC HEARING
 1. A Public Hearing On A Petition (Styled: Third Petition To Amend The Petition For Creation Of A Community Improvement District) To Add Real Property To The Winding Bluffs Community Improvement District, **Is Continued Tentatively To October 15, 2024, New Notices Will Be Mailed By Petitioner When The Date Of Hearing Is Finalized.**
 2. A Public Hearing Regarding Amendments To The Existing Traffic Code And Code Of Ordinances For Updates To The Traffic Code Of Ordinances For Jefferson County, Missouri. (1 Of 3)

3. A Public Hearing On Amendments To Title V, Chapter 505, Article I, Erosion And Sediment Control/Stormwater Management Design Manual, Article II, Land Disturbance And Stormwater Management And Article V, Stormwater Design Requirements.

XI. REPORTS FROM COUNTY EXECUTIVE

XII. RECONSIDERATION OF BILLS

XIII. CONSIDERATION OF VETOED BILLS

XIV. CONSENT AGENDA

Bill No. 24-0959 - 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 Rebid 2024 Light Fleet Garage Floor Sealing; 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. 24-0960 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2025 Non-Motorized Safety Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Sheriff)*

Bill No. 24-0961 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2025 Youth Alcohol Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Sheriff)*

Bill No. 24-0962 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division Distracted Driving Enforcement 2025 Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Sheriff)*

Bill No. 24-0963 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2025 Dedicated Impaired Driving Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Sheriff)*

Bill No. 24-0964 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2025 DWI Saturation Impaired Driving Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Sheriff)*

Bill No. 24-0965 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2025 Hazardous Moving Violation Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Sheriff)*

Bill No. 24-0966 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The 2024 Parking Lot Preservation Project With Jokerst Paving & Contracting, Inc. In Council District(S): 1 And 7 (*Public Works*)

Bill No. 24-0967 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The Missouri State PC Prime Vendor Services Contract CT220337001 To Renew The Purchase Of The Cartegraph Operations OMS Plus Management Software, And To Authorize The Execution Of A Purchase For The Department Of Information Technology On Behalf Of The Department Of Public Works. (*Purchasing, Public Works, IT*)

Bill No. 24-0968 - 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. 24-0969 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For Information Technology Cisco Firepower 1150 Firewall And To Authorize The Execution Of A Purchase For The Information Technology Office. (*Purchasing, IT*)

Bill No. 24-0970 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Public Safety (DPS) 2023 Edward Byrne Memorial Justice Assistance Grant (JAG-DTF) And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. (*Purchasing, Sheriff*)

Bill No. 24-0971 - An Ordinance Renewing The Agreement Between Jefferson County, Missouri, And Transunion For TRADS Services, Including TLOxp And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. (*Sheriff*)

Bill No. 24-0972 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Execute A Renewal Contract For The Devnet Maintenance Agreement By And Between Jefferson County And Devnet Incorporated For The Purpose Of Providing Maintenance For The Property Tax Software System. (*Collector, Assessor*)

Bill No. 24-0973 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, And ProWest & Associates And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. (*Assessor*)

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-0912 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Tim Dugan (District 7) To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. (*Executive*)

Resolution No. R24-0913 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Haley Harding, To The Industrial Development Authority Of Jefferson County, Missouri, And Terms Thereof. *(Executive)*

Resolution No. R24-0914 - 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. *(Assessor)*

Resolution No. R24-0915 - A Resolution And Order Determining That Applicant, Celso Rodrigues, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In August 2024 And Approving The Payment Of Surplus To The Applicant. *(Collector)*

XVII. INTRODUCTION OF BILLS

Bill No. 24-0974 - An Ordinance Amending Title V, Chapter 505, Article I, General Provisions; Article II, Land Disturbance And Stormwater Management; And Article V, Stormwater Design Requirements; And Providing For An Effective Date Thereof. *(Public Works)*

XVIII. PERFECTION 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)*

XIX. FINAL PASSAGE OF BILLS

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XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XXI. OTHER MATTERS

1. Order Regarding Council District 6 Appointment

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 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.