



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Tuesday, October 15, 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 September 23, 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, Said Property To Be Added Being Approximately 11.454 Acres Adjacent To The Northwest Boundary Of The Existing District And Consisting Of A Portion Of A Parcel Having A Parcel Identification Number Of 02-2.0-09.0-0-000-001 In Council District 2. (1 Of 1, See Introduction Bill No. 24-1093)
 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. (2 Of 3)
- XI. REPORTS FROM COUNTY EXECUTIVE

- XII. RECONSIDERATION OF BILLS
- XIII. CONSIDERATION OF VETOED BILLS
- XIV. CONSENT AGENDA

Bill No. 24-1075 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Herculaneum, 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. 24-1076 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Festus, 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. 24-1077 - An Ordinance Authorizing The Jefferson County, Missouri, Executive To Enter Into And Execute An Agreement With Hillsboro United Methodist Church, Hillsboro, Missouri For The Use Of Church Facilities For Programs Conducted By The Jefferson County Department Of Parks And Recreation Programs In 2025, Which Is Located In Council District 6. *(Parks)*

Bill No. 24-1078 - An Ordinance Authorizing The Jefferson County, Missouri, Executive To Enter Into And Execute An Agreement With Sacred Heart Parish, Crystal City, Missouri For The Use Of Parish Facilities For Programs Conducted By The Jefferson County Department Of Parks And Recreation Programs In 2025, Which Is Located In Council District 5. *(Parks)*

Bill No. 24-1079 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The On-Call Architectural Engineering Services Contract For 2024 Through 2025 *(Public Works)*

Bill No. 24-1080 - An Ordinance To Authorize The County Executive To Execute Change Order Number 3 For The On-Call Roadway Engineering Services Contract For 2022 Through 2025 *(Public Works)*

Bill No. 24-1081 - An Ordinance Awarding The Bid For The Hunning Road 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 Hunning Road Safety Improvements, Designated As Project STP-5403 (696) In Council District(S) 1 *(Public Works)*

Bill No. 24-1082 - An Ordinance To Authorize The County Executive To Execute Change Order No. 4 For The Jail Security Controls Contract For The Jefferson County, Missouri. *(Public Works)*

Bill No. 24-1083 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The 2023 On-Call Flooring Services Contract For The Jefferson County, Missouri, Department Of Public Works. *(Public Works)*

Bill No. 24-1084 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Professional Governmental Consulting & Legislative Services 2023, Department Of Administration. *(Administration)*

Bill No. 24-1085 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Personal Property Mailers 2024, Department Of The County Assessor. *(Assessor)*

Bill No. 24-1086 - 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 Healthcare Services – Juvenile 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile)*

Bill No. 24-1087 - 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 Jefferson County Courthouse Wiring Project 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Administration, IT)*

Bill No. 24-1088 - 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 Psychological Services 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile)*

Bill No. 24-1089 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For Exchange Email And Office 365 Subscription, And To Authorize The Execution Of A Purchase For The Information Technology Office. *(IT)*

Bill No. 24-1090 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Renew The Purchase Of The Elliot Data System Service Agreement For The Door Access System Under The State Of Missouri – PC Prime Vendor Services Contract CT220337001 From SHI International Corp.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(IT)*

Bill No. 24-1091 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri Office Of Administration Contract CT211966001 With Idemia Identity & Security USA LLC For The Idemia Livescan Application Maintenance And Support, And To Authorize The Execution Of A Purchase For The Department Of The Sheriff And Department Of The Sheriff. *(Sheriff)*

Bill No. 24-1092 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, And DEVNET 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. R24-1016 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Robert Bradshaw, To The Saint Louis/Jefferson Solid Waste Management District And Terms Thereof. *(Executive)*

Resolution No. R24-1017 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application CC224059 To Rezone A Parcel From Single Family Residential (R7) Zone District To Non-Planned Community Commercial (CC2) Zone District For Real Property Located At 146 Fiedler Lane, Fenton, Located In Council District 2. *(County Services)*

Resolution No. R24-1018 - 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. R24-1019 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Dominic Lawson To The Jefferson-Franklin Community Action Corporation Board And Terms Thereof. *(Executive)*

XVII. INTRODUCTION OF BILLS

Bill No. 24-1093 - An Ordinance Approving A Petition To Add Real Property To The Winding Bluffs Community Improvement District Located In Council District 2 Pursuant To Section 67.1441 Of The Revised Statutes Of Missouri And Related Provisions Of The Community Improvement District Act; Directing The County Clerk Of Jefferson County To Report The Addition Of The Property To The Community Improvement District To The Missouri Department Of Economic Development; Establishing An Effective Date; And Directing And Authorizing County Officials To Take Certain Actions Related To The Same. *(County Counselor)*

Bill No. 24-1094 - An Ordinance Approving Application RS24060, To Rezone Parcel Number 17-8.0-27.0-0-000-025, From Non-Planned Community Commercial (CC2) Zone District To Single-Family Residential (R20) In Council District 6. *(County Services)*

XVIII. PERFECTION OF BILLS

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. 24-0974 - 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)*

XIX. FINAL PASSAGE OF BILLS

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. 24-0974 - 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)*

XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XXI. OTHER MATTERS

1. Kingston Hills Community Improvement District Proposed Budget For Fiscal Year December 31, 2025 *(County Council Comments, Motion To Acknowledge Receipt)*
2. Rockwood Meadows Community Improvement District Preliminary Budget Ending December 31, 2025 Amended Budget Ending December 31, 2024 *(County Council Comments, Motion To Acknowledge Receipt)*
3. Bear Ridge Community Improvement District Proposed Budget Ending December 31, 2025 *(County Council Comments, Motion To Acknowledge Receipt)*
4. High Ridge Commons Community Improvement District Proposed Budget Ending December 31, 2025 Amended Budget Ending December 31, 2024 *(County Council Comments, Motion To Acknowledge Receipt)*
5. Huntington Glen Community Improvement District Proposed Budget Ending December 31, 2025 *(County Council Comments, Motion To Acknowledge Receipt)*
6. The Timbers Community Improvement District Proposed Budget Ending December 31, 2025 *(County Council Comments, Motion To Acknowledge Receipt)*
7. Valley At Winding Bluffs Community Improvement District Proposed Budget Ending December 31, 2025 *(County Council Comments, Motion To Acknowledge Receipt)*
8. Winding Bluffs Community Improvement District Proposed Budget Ending December 31, 2025 *(County Council Comments, Motion To Acknowledge Receipt)*
9. Windswept Farms Community Improvement District Proposed Budget Ending December 31, 2025 *(County Council Comments, Motion To Acknowledge Receipt)*
10. Biltmore East Community Improvement District Proposed Budget Ending December 31, 2025 *(County Council Comments, Motion To Acknowledge Receipt)*
11. Average School Rate *(Motion To Acknowledge Receipt)*

12. 2024 Jefferson County Tax Rates (*Motion To Acknowledge Receipt*)

XXII. CLOSED SESSION

1.

- A. 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.
- B. Closed Session Pursuant To Section 610.021 Subdivision (19)(b) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Cyber-Security Measures That, If Disclosed, Have The Potential To Endanger The Health Or Safety Of The Public.

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.