



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, October 28, 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. White Ribbon Week
- VI. REPORTS AND COMMENTS FROM COUNCIL MEMBERS
- VII. PUBLIC COMMENTS
- VIII. APPROVAL OF THE AGENDA
- IX. APPROVAL OF THE JOURNAL
 1. Approval Of The October 7, 2024 Journal – Work Session.
 2. Approval Of The October 15, 2024 Journal - Regular Meeting
- X. PUBLIC HEARING
 1. 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. (3 Of 3, See Introduction Bill No. 24-10112)
- XI. REPORTS FROM COUNTY EXECUTIVE
 1. Presentation Regarding Health Insurance By One Digital

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

Bill No. 24-1095 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, 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. 24-1096 - 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. 24-1097 - 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. 24-1098 - An Ordinance Approving A Subscription Software Support And Maintenance Agreement Between The Jefferson County, Missouri, Department Of Information Technology On Behalf Of The Department Of County Services, Division Of Animal Control And AnimalShelterNet LLC And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(IT, County Services)*

Bill No. 24-1099 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Appraisal Services 2023, Department Of Public Works. *(Public Works)*

Bill No. 24-10100- An Ordinance Renewing The Bid Awards For Certain Products And Services For Pest Control Services 2024, Department Of Public Works. *(Public Works)*

Bill No. 24-10101 - 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 Delivered Bulk Fuel 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. 24-10102 - 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 Outdoor Warning Siren System 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Emergency Management)*

Bill No. 24-10103 - An Ordinance To Utilize The NASPO ValuePoint Cooperative Program Public Safety Communications Products, Service And Solution, Administered By The State Of Washington Master Agreement No. 00318 By Motorola Solutions, Inc. And State Of Missouri And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Office Of Emergency Management. *(Emergency Management)*

Bill No. 24-10104 - An Ordinance Authorizing Jefferson County, Missouri To Participate In The United States Department Of Justice 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Local Solicitation And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Sheriff)*

Bill No. 24-10105 - An Ordinance Authorizing The Jefferson County, Missouri County Executive To, On Behalf Of The County, Enter Into A Memorandum Of Understanding With The Hillsboro R-3 School District And The Jefferson County Juvenile Office For The Purpose Of Providing The Juvenile Residents Of The Detention Center With Meals From The School District's School Lunch Program. *(Juvenile)*

Bill No. 24-10106 - An Ordinance Authorizing Jefferson County, Missouri, Department Of The Administration To Purchase Global Gallery And Conference Room Chairs Under The Interlocal Purchasing System (TIPS) From CI Select. *(Administration)*

Bill No. 24-10107 - An Ordinance Accepting The Award For The State Of Missouri Department Of Public Safety Drug Task Force Canine Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Sheriff)*

Bill No. 24-10108 - An Ordinance To Authorize Jefferson County, Missouri To Accept The Award Of The Energy Efficiency And Conservation Block Grant (EECBG) U.S. Department Of Energy Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Public Works)*

Bill No. 24-10109 - An Ordinance Approving The Jefferson County, Missouri, Employee Health Coverage For Fiscal Year 2025 And Authorizing The Jefferson County, Missouri, County Executive To Execute Any And All Contracts, Agreements And/Or Documents Necessary To Carry Out The Intent Of This Ordinance. *(Administration)*

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-1020 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Chris Moenster (District 7) To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(Executive)*

Resolution No. R24-1021 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Michael Siebert (District 4) To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(Executive)*

Resolution No. R24-1022 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Bradley Hoene To The Board Of Zoning Adjustment For Jefferson County, Missouri, And Terms Thereof. *(Executive)*

Resolution No. R24-1023 - A Resolution And Order Of The Jefferson County, Missouri, Council To Authorize The Jefferson County, Missouri, Collector Of Revenue To Outlaw, Strike And Remove Certain Personal Property Tax Bills From The Tax Books That Are Either Over Three (3) Years Old, Have Been Previously Discharge By The U.S. Bankruptcy Court, And/Or Are Otherwise Uncollectible Pursuant Section 140.730.3 Of The Revised Statutes Of Missouri. *(Collector)*

Resolution No. R24-1024 - A Resolution And Order Determining That Applicant, Marvin K. Proffer, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2024 And Approving The Payment Of Surplus To The Applicant. *(Collector)*

Resolution No. R24-1025 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Purchasing)*

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. 24-10110 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Chapter 105, County Municipal Court, Section 105.040 "Temporary Or Acting Judges" To Eliminate The Individual Names Delineated In Said Section, To Increase The Compensation And Also Amending Section 105.050 To Make Appropriate Changes To Reflect Current Titles And Procedures Of The Municipal Court. *(County Counselor)*

Bill No. 24-10111 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 6, And To Execute Deeds, And Deliver The Same To Jacob Robinson And Rebekah Robinson. *(Collector)*

Bill No. 24-10112 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Schedules I, II And III Of The Traffic Code, And Providing For An Effective Date Thereof, Affecting All Council Districts. *(Public Works)*

Bill No. 24-10113 - An Ordinance Approving Application PR224063 To Rezone A Parcel Of Property From Single Family Residential (R10) Zone District To Planned Mixed Residential (PR2) Zone District And Development Plan For Hilltop Luxury Apartments Located In Council District 2. *(County Services)*

Bill No. 24-10114 - 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., To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated From The Missouri Highways And Transportation Commission And The Appropriation Thereof To Be Used For MoDOT Project SNS0025. *(Executive)*

Bill No. 24-10115 - 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., To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated From The Missouri Highways And Transportation Commission And The Appropriation Thereof To Be Used For MoDOT Project ST0059. *(Executive)*

Bill No. 24-10116 - 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., To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated From The U.S. Department Of Energy And The Appropriation Thereof To Be Used For Electric Vehicles And Electric Vehicle Charging Infrastructure. *(Public Works)*

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. 24-1094 - 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)*

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. 24-1094 - 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)*

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 August, 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 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.