



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Tuesday, November 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
 - 1. Pledge Of Allegiance Recited By Owen Meloy, Scout Troop 416
- 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 October 28, 2024, Journal – Regular Meeting.
- X. PUBLIC HEARING
- 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. 24-11117 - An Ordinance Approving Addendum Four To The Service Contract Between Jefferson County, Missouri, And The Regional Justice Information System Commission (REJIS), To Provide For Intern Staffing Support, And Authorizing The County Executive To Execute The Addendum And To Execute Other Necessary Authorizing Agreements Or Documents To Effectuate This Amendment Of The Service Contract. *(IT)*

Bill No. 24-11118 - An Ordinance To Authorize The County Executive To Execute Memorandum Of Understanding 25-1 Under The Contractual Labor Agreement Enacted By Ordinance Number 23-0514 For Certain Employees Of The Jefferson County, Missouri Department Of Public Works, Highway Division, By And With International Union Of Operating Engineers, Local 148. *(Public Works)*

Bill No. 24-11119 - An Ordinance To Authorize The County Executive To Execute Memorandum Of Understanding 24-2 Under The Contractual Labor Agreement Enacted By Ordinance Number 23-0514 For Certain Employees Of The Jefferson County, Missouri Department Of Public Works, Highway Division, By And With International Union Of Operating Engineers, Local 148. *(Public Works)*

Bill No. 24-11120 - 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 3, 6 & 7. *(Economic Development Corporation)*

Bill No. 24-11121 - An Ordinance To Authorize Jefferson County To Reimburse The Festus Special Road District, 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. 24-11122 - 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 2025 Ford Pick-Up Trucks; 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. 24-11123 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Special Process Server 2023, Juvenile Department. *(Juvenile)*

Bill No. 24-11124 - 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 Administration Center Audio Visual System 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Administration)*

Bill No. 24-11125 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Security Services 2023, Juvenile Department. *(Juvenile)*

Bill No. 24-11126 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Equipment Rental Services 2023, Department Of Public Works. *(Public Works)*

Bill No. 24-11127 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The JCSO Emotional Survival For Law Enforcement Program Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Sheriff)*

Bill No. 24-11128 - An Ordinance Awarding The Bid For The Gravois Road/Northwest School Improvement 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 Gravois Road/Northwest School Improvement, STP-5434 (607) In Council Districts: 7 *(Public Works)*

Bill No. 24-11129 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The 2024 Emergency Management Performance Grant (EMPG) With The Missouri Emergency Management Agency Department Of Public Safety And Authorizing The County Executive To Execute The Emergency Management Performance Grant (EMPG). *(Emergency Management)*

Bill No. 24-11130 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The Jefferson County Crime Laboratory Building Contract For The Jefferson County, Missouri, Department Of Public Works. *(Public Works)*

Bill No. 24-11131 - 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)*

Bill No. 24-11132 - An Ordinance Authorizing The Jefferson County, Missouri, County Counselor By And Through The County Executive To Enter Into A Contract With William Hellmich Of The Law Firm Of Hellmich, Hill & Retter, LLC, And Its Attorneys For The Purpose Of Representing The County Municipal Court Judge In A Pending Lawsuit. *(County Counselor)*

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-1126 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Dennis Larue To The High Ridge Commons Community Improvement District, Jefferson County, Missouri And Terms Thereof. *(Executive)*

Resolution No. R24-1127 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Robert Jakubeck To The High Ridge Commons Community Improvement District, Jefferson County, Missouri And Terms Thereof. *(Executive)*

Resolution No. R24-1128 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Kyle Bumberry To The High Ridge Commons Community Improvement District, Jefferson County, Missouri And Terms Thereof. *(Executive)*

Resolution No. R24-1129 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Brian Scott To The High Ridge Commons Community Improvement District, Jefferson County, Missouri And Terms Thereof. *(Executive)*

Resolution No. R24-1130 - 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 (Real 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. R24-1131 - 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. R24-1132 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Shelly Schlueter To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof *(Executive)*

Resolution No. R24-1133 - 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. 24-11133 - An Ordinance Approving Application PC24069 A Request For A Revised Development Plan For 2091 US Hwy 67 Storage Lot Located In Council District 5. *(County Services)*

Bill No. 24-11134 - An Ordinance Approving Application CC224066, To Rezone Parcel Number: 09-3.0-05.0-3-001-008, From Planned Mixed Residential (PR2) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 3. *(County Services)*

XVIII. PERFECTION OF BILLS

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. 24-10114 - 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)*

XIX. FINAL PASSAGE OF BILLS

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)*

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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 September, 2024 And To Place On File In The County Clerk's Office. *(Department Of The Treasurer)*

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.