



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, December 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 November 20, 2024 Journal – Budget WS.
- X. PUBLIC HEARING
- XI. REPORTS FROM COUNTY EXECUTIVE
- XII. RECONSIDERATION OF BILLS
- XIII. CONSIDERATION OF VETOED BILLS
- XIV. CONSENT AGENDA

Bill No. 24-12152 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Execute And Enter Into A Memorandum Of Understanding With Chestnut Health Systems, Inc. An Illinois Not For Profit Corporation To Coordinate Providing Peer Recovery Services To Those Who Are Incarcerated To Provide Connection And Access To Resources Upon Their Release. *(Sheriff)*

Bill No. 24-12153 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Byrnes Mill, 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. 24-12154 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Bituminous Mixtures Materials 2024, Department Of Public Works. *(Public Works)*

Bill No. 24-12155 - An Ordinance To Authorize The County Executive To Execute A Utility Agreement For The Dulin Creek Road Safety Improvements Project, STP-9901 (657) With Public Water Supply District No. 8, Located In Council District 7. *(Public Works)*

Bill No. 24-12156 - An Ordinance To Authorize The County Executive To Execute An Extension Of The On-Call Stormwater Engineering Services For 2023-2024 Contract With Heneghan And Associates, P.C., For The Jefferson County, Missouri Department Of Public Works. *(Public Works)*

Bill No. 24-12157 - An Ordinance Awarding The Bid For The Boyce Lane Over Plattin Creek 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 Boyce Lane Over Plattin Creek, Designated As Project DNR-SW-6930D6268973 In Council District(S) 5. *(Public Works)*

Bill No. 24-12158 - An Ordinance Awarding The Bid For The Dulin Creek 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 Dulin Creek Road Safety Improvements, Designated As Project STP-9901 (657) In Council District(S) 7. *(Public Works)*

Bill No. 24-12159 - An Ordinance To Authorize The County Executive To Execute Change Order Number 3 For The Seckman Road At Mastodon State Park Program STP-5461 (612) With PCX Construction In Council District 4. *(Public Works)*

Bill No. 24-12160 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, Department Of Information Technologies And Mitchell Humphrey For The Annual Maintenance For FMS-Datalink, FMS-Reports, ASK FMS, FMS- Cashtrack, FMS Info Link And FMS ELINK And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(IT)*

Bill No. 24-12161 - An Ordinance To Authorize The County Executive To Execute Change Order Number 4 For The Seckman Road At Mastodon State Park Program STP-7202 (604) With PCX Construction In Council District 4. *(Public Works)*

Bill No. 24-12162 - An Ordinance Renewing The Subscription Purchase Of The Hippo CMMS Maintenance Management Software, For The Department Of Public Works. *(Public Works)*

Bill No. 24-12163 - An Ordinance Amending The Agreement With Jefferson County, Missouri And J.D. Power And Associates For The Personal Property Valuation Tool Lookup Data. *(Assessor)*

Bill No. 24-12164 - An Ordinance To Authorize The County Executive To Execute Change Order No. 3 For The Jefferson County Crime Laboratory Building Contract For The Jefferson County, Missouri, Department Of Public Works. *(Public Works)*

Bill No. 24-12165 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri Contract RFPC30034902400138 With Don Brown Chevrolet, Joe Machens Ford, And Reuther Ford For The Statewide Motor Vehicles Qualified Vendor List (QVL), And To Authorize The Execution Of A Purchase For The Department Of Public Works. *(Public Works)*

Bill No. 24-12166 - An Ordinance Approving Addendum Five To The Service Contract Between Jefferson County, Missouri, And The Regional Justice Information System Commission (REJIS), To Purchase Kaseya Managed Service Licenses, 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. 24-12167 - An Ordinance Authorizing Jefferson County, Missouri, Awarding The Purchase Of Seven (7) HPE Aruba 6100 48G Class4 Poe Switch Ports Under The Education Plus (Missouri Schools) Contract (022-G) With CDW-G. And Authorization For The County Executive To Execute Any Necessary Agreements Contracts Effectuate The Purchase. *(IT)*

Bill No. 24-12168 - An Ordinance Authorizing Jefferson County, Missouri, Awarding The Purchase Of Eight (8) HPE Aruba 6100 48G Class4 Poe Switch Ports Under The Education Plus (Missouri Schools) Contract (022-G) With CDW-G. And Authorization For The County Executive To Execute Any Necessary Agreements Contracts Effectuate The Purchase. *(IT)*

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-1235 - 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)*

XVII. INTRODUCTION OF BILLS

Bill No. 24-12169 - An Ordinance Approving Application RS24070, To Rezone Parcel Number 06-6.0-24.0-2-001-012.01, From Single-Family Residential (R40) Zone District To Single Family Residential (R10) Zone District Located In Council District 7. *(County Services)*

XVIII. PERFECTION OF BILLS

Bill No. 24-11148, A1 - An Ordinance Adopting Title V, Chapter 515 Of The Code Of Ordinances Of Jefferson County, Missouri: Driveway Entrances Along County Roads; And Providing For An Effective Date Thereof. *(Public Works)*

Bill No. 24-11149 - An Ordinance Approving Application RS24073, To Rezone A Portion Of Parcel Number 16-8.0-34.0-0-000-034.01 From Planned Industrial (PI) Zone District To Large Lot Residential (LR2) Zone District In Council District 7. *(County Services)*

Bill No. 24-11150 - An Ordinance Approving Application CC224071, To Rezone A Portion Of A Split-Zoned Property With Parcel Number: 18-6.0-13.0-0-002-022, From Single-Family Residential (R40) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 5. *(County Services)*

Bill No. 24-11151, A1, A2 - An Ordinance Approving The Budget For Fiscal Year 2025 And For The Appropriation Of Funds Therein. *(Administration)*

XIX. FINAL PASSAGE OF BILLS

Bill No. 24-11148, A1 - An Ordinance Adopting Title V, Chapter 515 Of The Code Of Ordinances Of Jefferson County, Missouri: Driveway Entrances Along County Roads; And Providing For An Effective Date Thereof. *(Public Works)*

Bill No. 24-11149 - An Ordinance Approving Application RS24073, To Rezone A Portion Of Parcel Number 16-8.0-34.0-0-000-034.01 From Planned Industrial (PI) Zone District To Large Lot Residential (LR2) Zone District In Council District 7. *(County Services)*

Bill No. 24-11150 - An Ordinance Approving Application CC224071, To Rezone A Portion Of A Split-Zoned Property With Parcel Number: 18-6.0-13.0-0-002-022, From Single-Family Residential (R40) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 5. *(County Services)*

Bill No. 24-11151, A1, A2 - An Ordinance Approving The Budget For Fiscal Year 2025 And For The Appropriation Of Funds Therein. *(Administration)*

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 October 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.