



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Thursday, December 19, 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 Gene Barbagallo
- 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 26, 2024, Journal
 2. Approval Of The December 9, 2024 Journal
- X. PUBLIC HEARING
- XI. REPORTS FROM COUNTY EXECUTIVE
- XII. RECONSIDERATION OF BILLS
- XIII. CONSIDERATION OF VETOED BILLS
- XIV. CONSENT AGENDA

Bill No. 24-12170 - An Ordinance To Authorize The County Executive To Execute The Tax Revenue Sharing Agreements Between Jefferson County, Missouri And The Municipalities 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 Both The Unincorporated And Incorporated Areas Of Jefferson County Based Upon A Population And Mileage Formula. *(Public Works)*

Bill No. 24-12171 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Office Supplies 2024, Department Of Administration. *(Administration)*

Bill No. 24-12172 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Paper Supplies 2024, Department Of Administration. *(Administration)*

Bill No. 24-12173 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Copier Supplies 2024, Department Of Administration. *(Administration)*

Bill No. 24-12174 - 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 Shelter Care Services 2025; 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. 24-12175 - 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 Mental Health Professional 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Sheriff)*

Bill No. 24-12176 - 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 2024-2025 On-Call Snow Removal Services; 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. 24-12177 - 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 Lawn Care Services 2025; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Parks)*

Bill No. 24-12178 - An Ordinance To Authorize Jefferson County To Reimburse The Village Of Parkdale, 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. 24-12179 - 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 Legal Services - Assessor 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Assessor)*

Bill No. 24-12180 - An Ordinance Approving The Guardian Ad Litem Independent Contractor Agreements Between Jefferson County, Missouri And Certain Attorneys Appointed By The 23Rd Judicial Circuit To Serve As Guardian Ad Litem In Certain Juvenile Cases;; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Agreements On Behalf Of The County. *(County Counselor)*

Bill No. 24-12181 - 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 Janitorial Materials And Supplies 2025; 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. 24-12182 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Bridge Maintenance Materials & Supplies 2024, Department Of Public Works. *(Public Works)*

Bill No. 24-12183 - An Ordinance Approving A Renewal Of A Subscription License Maintenance Agreement Between The Jefferson County, Missouri, Department Of The Sheriff And The Prosecuting Attorney's Office, On The One Hand, And VeriPic, Inc., On The Other, Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Sheriff)*

Bill No. 24-12184 - An Ordinance To Utilize The Vertosoft Contract Pricing For The OpenGov Asset Management Software Under The Sourcwell Contract 060624-VTO , And To Authorize The Execution Of A Purchase For The Department Of Public Works. *(Public Works)*

Bill No. 24-12185 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, Department Of The Sheriff And St. Louis County, Missouri, St. Louis County Department Of Police For The Special Investigations Unit And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Sheriff)*

Bill No. 24-12186 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For The BadgePass Access Manager , And To Authorize The Execution Of A Purchase For The Department Of Information Technology. *(IT)*

Bill No. 24-12187 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Health Care Services - Jail Facility 2021, Department Of The Sheriff. *(Sheriff)*

Bill No. 24-12188 - An Ordinance Authorizing Jefferson County, Missouri, Awarding The Purchase Of Seventy-Nine (79) Dell CTO, One Hundred Sixty-Five (165) Dell Universal Docks And One Hundred Sixty-Five (165) Dell Latitude 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. 24-12189 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Maintenance Materials And Supplies 2024, Department Of Public Works. *(Public Works)*

Bill No. 24-12190 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The Public Nuisance Abatement 2022 Contract For The Jefferson County, Missouri, Department Of County Services. *(County Services)*

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-1236 - A Resolution And Order Determining That Applicant, Martha Buren F/K/A Martha Fites, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2023 And Approving The Payment Of Surplus To The Applicant. *(Collector)*

Resolution No. R24-1237 - A Resolution And Order Determining That Applicant, James Schlereth, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2023 And Approving The Payment Of Surplus To The Applicant. *(Collector)*

Resolution No. R24-1238 - 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. R24-1239 - A Resolution And An Order Of The Jefferson County, Missouri Council Amending The Rules Of Procedure Governing Meetings Conducted By The Jefferson County, Missouri, County Council. *(County Council)*

XVII. INTRODUCTION OF BILLS

XVIII. PERFECTION 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)*

XIX. FINAL PASSAGE OF BILLS

Bill No. 24-11151, A1, A2, A3 - An Ordinance Approving The Budget For Fiscal Year 2025 And For The Appropriation Of Funds Therein. *(Administration)*

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*)

XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XXI. OTHER MATTERS

1. Council Concurrence Regarding Additional Holiday Schedule

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.