



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, January 13, 2025, 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. ELECTION OF COUNTY COUNCIL OFFICERS FOR 2025
- X. APPROVAL OF THE JOURNAL
 1. Approval Of The December 19, 2024 Journal – Regular Meeting.
- XI. PUBLIC HEARING
- XII. REPORTS FROM COUNTY EXECUTIVE
- XIII. RECONSIDERATION OF BILLS
- XIV. CONSIDERATION OF VETOED BILLS
- XV. CONSENT AGENDA

Bill No. 25-0101 - 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 Animal Control Medical Supplies 2025; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(County Services)*

Bill No. 25-0102 - 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. 25-0103 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The NWSC Comfort Station Contract For The Jefferson County, Missouri, Department Of Public Works. *(Parks)*

Bill No. 25-0104 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Kimmswick Playground 2023 Contract For The Jefferson County, Missouri, Department Of Parks And Recreation. *(Parks)*

Bill No. 25-0105 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Hillsboro, 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. 25-0106 - 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 Roof Repairs 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. 25-0107 - 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 Real Estate Valuation Notices 2025; 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. 25-0108 - An Ordinance Authorizing The Jefferson County, Missouri, Executive To Enter Into And Execute A Lease Agreement With Madison Michael Homes LLC And Dalero LLC, High Ridge, Missouri For The Use Of Baptist Park Area And Facilities For Programs Conducted By The Jefferson County Department Of Parks And Recreation Programs In 2025 And 2026, Which Is Located In Council District 4. *(Parks)*

Bill No. 25-0109 - An Ordinance To Authorize The County Executive To Execute A Utility Agreement With Public Water Supply District No. 8, Located In Council District 7 *(Public Works)*

Bill No. 25-0110 - An Ordinance Awarding The Bid For The 2025 Subdivision Asphalt Overlay 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 2025 Subdivision Asphalt Overlay, Designated As Project PW25SUBAOP In Council District(S) 2, 3, And 4. *(Public Works)*

Bill No. 25-0111 - An Ordinance Awarding The Bid For The 2025 Subdivision Pavement Surface Preservation 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 2025 Subdivision Pavement Surface Preservation, Designated As Project PW25SUBPSP In Council District(S) 4. *(Public Works)*

Bill No. 25-0112 - An Ordinance Awarding The Bid For The 2025 Subdivision PCC Panel Replacement 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 2025 Subdivision PCC Panel Replacement, Designated As Project PW25SUBPCCREP In Council District(S): 3, And 4. *(Public Works)*

Bill No. 25-0113 - An Ordinance Authorizing Jefferson County To Execute Professional Services Agreements For On-Call Stormwater Engineering Services For 2025 And 2026. *(Public Works)*

Bill No. 25-0114 - An Ordinance Amending And Superseding Ordinance No. 24-0420 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 District: 7. *(Public Works)*

XVI. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVII. CONSIDERATION OF RESOLUTIONS

Resolution No. R25-0101 - A Resolution Of The Jefferson County, Missouri, Council Acknowledging The Disposal Of Records By The Jefferson County, Missouri, Department Of County Services And Code Enforcement, Planning And Solid Waste Divisions In Accordance With The Standards For Retention, Conversion, And Destruction Of Public Records As Published By The Missouri Secretary Of State And As Set Forth In Section 109.260 RSMO. *(County Services)*

Resolution No. R25-0102 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Roger Vail To The Board Of Directors Of The Rock Creek Public Sewer District, Jefferson County, Missouri, And Terms Thereof. *(Executive)*

Resolution No. R25-0103 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Tim Bennett To The Board Of Directors Of The Rock Creek Public Sewer District, Jefferson County, Missouri, And Terms Thereof. *(Executive)*

Resolution No. R25-0104 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Reappointment Of Dr. Marsha Mertens By The Jefferson County, Missouri, County Executive To The Jefferson County Developmental Disability Advocates And Term Thereof. *(Executive)*

Resolution No. R25-0105 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Jim Berberich (R) To The Merit System Commission, Of Jefferson County, Missouri, And Terms Thereof. *(Executive)*

Resolution No. R25-0106 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Jim Berberich (R) To The Jefferson County Port Authority, Jefferson County, Missouri, And Terms Thereof. *(Executive)*

Resolution No. R25-0107 - A Resolution And Order Determining That Applicant, RJ Advisors, Inc., 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. R25-0108 - A Resolution And Order Determining That Applicants, Gale Frey And Christian Carter, Are Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicants. *(Collector)*

Resolution No. R25-0109 - A Resolution And Order Determining That Applicant, Mark Pedroli, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2019 And Approving The Payment Of Surplus To The Applicant. *(Collector)*

XVIII. INTRODUCTION OF BILLS

Bill No. 25-0115 - An Ordinance Approving Application PM24077 To Rezone A Parcel Of Property From Large Lot Residential (LR2) Zone District To Planned Mixed (PM) Zone District And Development Plan For Platin Peak Trails Located In Council District 5. *(County Services)*

Bill No. 25-0116 - An Ordinance Approving Application PI24081 A Revised Development Plan For H-J Enterprises Located In Council District 1. *(County Services)*

Bill No. 25-0117 - An Ordinance Amending Title IV, Chapter 400 Of The Code Of Ordinances Of Jefferson County, Missouri: Unified Development Order; And Providing For An Effective Date Thereof. *(County Services)*

Bill No. 25-0118 - An Ordinance Declaring The Public Necessity Of The Castle Acres Road Improvements On Castle Acres Road And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property Interests. *(County Counselor)*

XIX. PERFECTION OF BILLS

XX. FINAL PASSAGE OF BILLS

XXI. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XXII. OTHER MATTERS

1. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For November, 2024 And To Place On File In The County Clerk's Office. *(Department Of The Treasurer)*

XXIII. CLOSED SESSION

XXIV. 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.