



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 27, 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. APPROVAL OF THE JOURNAL
- X. PUBLIC HEARING
 1. A Public Hearing Regarding The Petition To Vacate Hamilton Drive As Shown On The Revised Plat Of Hamilton Place Recorded In Plat Book 22, Page 17B Of The Jefferson County, Missouri, Land Records. Said Drive Being In Council District 3. (See Introduction Bill No. 25-0127).
- XI. REPORTS FROM COUNTY EXECUTIVE
- XII. RECONSIDERATION OF BILLS
- XIII. CONSIDERATION OF VETOED BILLS
- XIV. CONSENT AGENDA

Bill No. 25-0119 - 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 Trap Rock 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. 25-0120 - An Ordinance To Authorize Jefferson County To Request Funding For Roadway Safety Projects And To Authorize The County Executive, As The Authorized County Representative, To Execute The Necessary Documents For The 2026-2029 Surface Transportation Block Grant Program - Suballocated (STP-S), Congestion Mitigation And Air Quality (CMAQ), And Transportation Alternatives Program (TAP) Applications In Council Districts 1, 2, 5, And 7. *(Public Works)*

Bill No. 25-0121 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Subdivision PCC Panel Replacement Project With E. Meier Contracting, Inc. In Council District(S): 1, 2, 3 And 4. *(Public Works)*

Bill No. 25-0122 - 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 East Highway Salt Dome Roof Replacement 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. 25-0123 - 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 Sheriff's Office K-9 Services; 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. 25-0124 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri Contract CC250901006 With W.W. Grainger, Inc., For The Statewide Facilities MRO And Industrial Supplies (NASPO) Contract, And To Authorize The Execution Of A Purchase For The Department Of Public Works. *(Public Works)*

Bill No. 25-0125 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Administration Center Audio Visual System 2024 Contract For The Jefferson County, Missouri, Department Of Administration. *(Administration)*

Bill No. 25-0126 - An Ordinance Renewing The Bid Awards For Certain Products And Services For 2024 On-Call Electrical Services, Department Of Public Works. *(Public Works)*

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R25-0110 - 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. R25-0111 - 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. R25-0112 - A Resolution And Order Of The Jefferson County, Missouri, Council To Acknowledge The Disposal Of Records By The Clerk Of Jefferson County In Accordance With Section 109.260 RSMo. *(County Clerk)*

Resolution No. R25-0113 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application CU24084 For The Issuance Of A Conditional Use Permit For An Overseas Container In The Large Lot Residential (LR2) Zone District Located In Council District 7. *(County Services)*

XVII. INTRODUCTION OF BILLS

Bill No. 25-0127 - An Ordinance Vacating Hamilton Drive Situated In U.S. Survey 1985, Township 42 North, Range 6 East, Lying Outside The Limits Of Any Incorporated Town, Village Or City, Being In Council District 3, And Being Established By The Revised Plat Of Hamilton Place On File In Plat Book 22, Page 17B Of The Jefferson County Land Records. *(County Counselor)*

Bill No. 25-0128 - An Ordinance Approving Application RS24082, To Rezone Parcel Number 02-2.0-04.0-2-003-020, From Non-Planned Community Commercial (CC2) Zone District To Single Family Residential (R7) Zone District Located In Council District 1. *(County Services)*

Bill No. 25-0129 - An Ordinance Approving Application CC224083, To Rezone Parcel Number: 07-3.0-08.0-0-000-023.01, From Large Lot Residential (LR2) Zone District To Non-Planned Commercial (CC2) Zone District Located In Council District 7. *(County Services)*

Bill No. 25-0130 - An Ordinance Approving Application PM24088 To Rezone A Parcel Of Property From Single-Family Residential (R20) Zone District To Planned Mixed Use (PM) Zone District And Development Plan For Romaine Valley Venue Located In Council District 2. *(County Services)*

Bill No. 25-0131 - An Ordinance To Authorize An Amendment Of The 2025 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo. (2024) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Training. *(Sheriff)*

Bill No. 25-0132 - An Ordinance To Authorize An Amendment Of The 2025 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo. (2024) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Mobile Fingerprint Devices. *(Sheriff)*

Bill No. 25-0133 - 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. 25-0134 - An Ordinance Declaring The Public Necessity Of The Project Redbird North Improvements And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property Interests. *(County Counselor)*

XVIII. PERFECTION 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, A1 - 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. FINAL PASSAGE 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)*

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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)*

XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XXI. OTHER MATTERS

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.