



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, February 10, 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
 - 1. Proclamation Honoring Colin Ashwell
- VI. REPORTS AND COMMENTS FROM COUNCIL MEMBERS
- VII. PUBLIC COMMENTS
- VIII. APPROVAL OF THE AGENDA
- IX. APPROVAL OF THE JOURNAL
 - 1. Approval Of The January 13, 2025, Journal – Regular Meeting.
 - 2. Approval Of The January 27, 2025, Journal - Regular Meeting
- X. PUBLIC HEARING
- XI. REPORTS FROM COUNTY EXECUTIVE
- XII. RECONSIDERATION OF BILLS
- XIII. CONSIDERATION OF VETOED BILLS
- XIV. CONSENT AGENDA

Bill No. 25-0235 - An Ordinance To Authorize The County Executive To Execute Change Order No. 4 For The Jefferson County Crime Laboratory Building Contract For The Jefferson County, Missouri, Department Of Public Works. *(Public Works)*

Bill No. 25-0236 - 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. *(Public Works)*

Bill No. 25-0237 - An Ordinance To Utilize The Sourcewell Contract 011723-JDC To Purchase One (1) John Deere 544P Wheel Loader From Mccoy Construction And Forestry, And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Public Works)*

Bill No. 25-0238 - An Ordinance To Utilize The Sourcewell Contract 031721-MBI To Purchase One (1) Morbark BVP19-SA Brush Chipper From Kirby Smith Machinery, And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Public Works)*

Bill No. 25-0239 - An Ordinance To Utilize The Sourcewell Contract 070821-DMMJDC To Purchase One (1) Diamond Products Boom Mower From Woody's Municipal Supply, Co., And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Public Works)*

Bill No. 25-0240 - An Ordinance To Utilize The NPPGov Contract PS22170 M-5796456 To Purchase Two (2) Single Axle Dump Trucks From Henderson Products Inc., And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Public Works)*

Bill No. 25-0241 - An Ordinance To Utilize The Sourcewell Contract 011723-JDC To Purchase Two (2) 2025 John Deere 410P Backhoes From Mccoy Construction And Forestry, And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Public Works)*

Bill No. 25-0242 - An Ordinance Awarding The Bid For The Old Lemay Ferry Road, Vogel Road To Spring Forest Drive, 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 Old Lemay Ferry Road, Vogel Road To Spring Forest Drive, Designated As Project STP-5461 (613) In Council District 3. *(Public Works)*

Bill No. 25-0243 - An Ordinance To Utilize The MoDOT Contract 60523CO196 To Purchase One (1) John Deere 6105E Cab Tractor From Deere & Company, And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Public Works)*

Bill No. 25-0244 - An Ordinance To Authorize The County Executive To Execute A Revised 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. 25-0245 - 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 On-Call Door 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. 25-0246 - An Ordinance Renewing The Membership And Acknowledging Participation In The Missouri Association Of Counties Workers' Compensation Trust (MAC Trust) As Administered By Arthur J. Gallagher Risk Management Services, Inc. *(Administration)*

Bill No. 25-0247 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Execute The Lease For Real Property Located At 5 Merchant Drive, Hillsboro, Missouri; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Lease For The Juvenile Division Of The Circuit Court Of The Twenty-Third (23Rd) Judicial Circuit Of Missouri. *(Juvenile)*

Bill No. 25-0248 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Local Emergency Planning Committee/District LEPC/LEPD Grant With The Missouri Emergency Management Agency And Authorizing The County Executive To Execute The Local Emergency Planning Committee/ District (LEPC/LEPD) Grant. *(Emergency Management)*

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R25-0214 - A Resolution And Order Determining That Applicant, Justin Thompson, 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. R25-0215 - A Resolution And Order Determining That Applicant, Kevin Turner's Service, 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. R25-0216 - A Resolution And Order Determining That Applicant, Albert Asberry, 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. R25-0217 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Reappointment Of Elizabeth Spaugh By The Jefferson County, Missouri, County Executive To The Jefferson County Developmental Disability Advocates And Term Thereof. *(Executive)*

Resolution No. R25-0218 - 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. R25-0219 - 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)*

XVII. INTRODUCTION OF BILLS

Bill No. 25-0249 - 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 6, And To Execute Deeds, And Deliver The Same To Jonathan Mahn And Courtney Mahn. *(Collector)*

XVIII. PERFECTION 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, A1 - 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, A1 - 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)*

XIX. FINAL PASSAGE 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)*

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XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XXI. OTHER MATTERS

1. County Authorization - Highway Safety Traffic Grant Projects

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.