



## COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, July 28, 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
  1. Approval Of The July 14, 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. 25-07185 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Pickleball Expansion 2024, Department Of Public Works. (*Parks*)

Bill No. 25-07186 - An Ordinance Approving A Payment Processing Agreement By And Between The Jefferson County, Missouri, And CSG Forte Payments, Inc., Doing Business As Forte, Allowing Forte To Serve As The County Vendor For An Online And In-Person Payment System Utilized For CivicPlus's Community Development Software And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Administration)*

Bill No. 25-07187 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 1, 3, 4 & 6. *(Economic Development Corporation)*

Bill No. 25-07188 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Sewer Infrastructure Program (City Of De Soto SI-24-002) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 6. *(Economic Development Corporation)*

Bill No. 25-07189 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Storm Water Infrastructure Program (City Of Crystal City, SWI-24-001) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 5. *(Economic Development Corporation)*

Bill No. 25-07190 - An Ordinance Approving And Adopting The Jefferson County Community Development Block Grant 2025 Action Plan And Authorizing The County Executive To Certify The Plan On Behalf Of The County And Providing For An Effective Date Thereof. Projects Are Located In All Council Districts. *(Economic Development Corporation)*

Bill No. 25-07191 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The On-Call Geotechnical Engineering Services Contract For 2024 Through 2025. *(Public Works)*

Bill No. 25-07192 - 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 Proposal For 2025 On-Call Generator 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. 25-07193 - An Ordinance Renewing The Bid Awards For Certain Products And Services For 2023 On-Call Sewer Services, Department Of Public Works. *(Public Works)*

Bill No. 25-07194 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Sheriff Uniforms 2024, Department Of The Sheriff. *(Sheriff)*

Bill No. 25-07195 - An Ordinance Renewing The Agreement Between Jefferson County, Missouri, And TransUnion For TRADS Services, Including TLOxp And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Sheriff)*

Bill No. 25-07196 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Renew The Purchase Of The VMware Support And Subscription Production, Under The State Of Missouri – PC Prime Vendor Services Contract CT220337001 From SHI International Corp. *(IT)*

Bill No. 25-07197 - An Ordinance To Utilize The General Services Administration (GSA) Contract GS-35F-0124U With CivicPlus For The CivicClerk Software And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of Administration. *(Administration, IT)*

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R25-0764 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Frank Petrovic To The Board Of Directors Marriott Lane Community Improvement District, Jefferson County, Missouri And Terms Thereof. *(Executive)*

Resolution No. R25-0765 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Jeffrey Spraul (At-Large) For Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(Executive)*

Resolution No. R25-0766 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Appointment Of Jon Casey By The Jefferson County, Missouri, County Executive To The Jefferson County Developmental Disability Advocates And Term Thereof. *(Executive)*

XVII. INTRODUCTION OF BILLS

Bill No. 25-07198 - An Ordinance To Authorize The County Executive To Execute Acceptance Of Conveyances Between Jefferson County, Missouri, And The State Of Missouri Through The Missouri Highways And Transportation Commission, For The Purpose Of Executing The Road Relinquishment Agreement And Recording Quitclaim Deed Of Easements By The County Of Said Real Property. *(Parks)*

XVIII. PERFECTION OF BILLS

Bill No. 25-07181 - An Ordinance Approving Application RS25030, To Rezone Parcel Number 24-2.2-04.2-0-000-030, From Non-Planned Community Commercial (CC2) Zone District To Single Family Residential (R20) Zone District Located In Council District 6. *(County Services)*

Bill No. 25-07182 - An Ordinance Pursuant To The Home Rule Charter Of Jefferson County, Missouri Accepting And Approving The 2025 Proposed Salary Matrix For The Department Of The Sheriff As Recommended By The Sheriff'S Department Merit System Commission. *(Sheriff)*

Bill No. 25-07183 - An Ordinance Declaring The Public Necessity Of The Slope Failure Repair On Romaine Creek Road And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property Interests, In County Council District 2, Necessary For The Project; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property Interests On Behalf Of The County. *(County Counselor)*

Bill No. 25-07184 - An Ordinance Approving Application PC25034 To Rezone A Parcel From Planned Industrial (PI) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Udance Studio Located In Council District 1. *(County Services)*

XIX. FINAL PASSAGE OF BILLS

Bill No. 25-07181 - An Ordinance Approving Application RS25030, To Rezone Parcel Number 24-2.2-04.2-0-000-030, From Non-Planned Community Commercial (CC2) Zone District To Single Family Residential (R20) Zone District Located In Council District 6. *(County Services)*

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XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XXI. OTHER MATTERS

XXII. CLOSED SESSION

1. Closed Session Pursuant To Section 610.021 Subdivision (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Legal Actions, Causes Of Action, Or Litigation Involving The County And Any Confidential Or Privileged Communications Between The County And Its Representatives And Attorneys.

### 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.