



## 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 26, 2024, at 6:30 p.m. 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. REPORTS AND COMMENTS FROM COUNCIL MEMBERS
- VI. PUBLIC COMMENTS
- VII. APPROVAL OF THE AGENDA
- VIII. APPROVAL OF THE JOURNAL
  - A. Approval of the February 05, 2024, Journal – Work Session
  - B. Approval of the February 13, 2024, Journal – Regular Meeting
- IX. PUBLIC HEARING
  - A. A Public Hearing Regarding A Petition To Terminate the Springdale Community Improvement District, In Council District 2, (1 of 1, See Introduction, Bill No. 24-0223) (*Department of the County Counselor*)
- X. REPORTS FROM COUNTY EXECUTIVE
- XI. RECONSIDERATION OF BILLS
- XII. CONSIDERATION OF VETOED BILLS
- XIII. CONSENT AGENDA

Bill No. 24-0211 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Herculaneum, 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. (*Department of Public Works*)



***(Consent Agenda, Continued)***

Bill No. 24-0212 - 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 Jefferson County Crime Laboratory Building; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 24-0213 - 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 Lawn Care Services 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Parks and Recreation)*

Bill No. 24-0214 - An Ordinance Authorizing Jefferson County, Missouri, Department Of Public Works To Purchase Two (2) Single Axel Freightliner Dump Trucks From Henderson Products, Inc.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Public Works)*

Bill No. 24-0215 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Continue The Lease For Real Property Located At 753, 757 And 755 Maple Street, Hillsboro, Missouri; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Lease. *(Department of County Clerk)*

Bill No. 24-0216 - 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, And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Sheriff)*

Bill No. 24-0217 - 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 4 & 7. *(Economic Development Corporation)*

Bill No. 24-0218 - 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, Missouri, SI-23-003) 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. 24-0219 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council District(S) 1 & 4. *(Economic Development Corporation)*

# JEFFERSON COUNTY, MISSOURI

## XIV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

## XV. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-0212 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Greg Bowers (At-Large Seat) For Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R24-0213 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

## XVI. INTRODUCTION OF BILLS

Bill No. 24-0220 - An Ordinance To Authorize An Amendment Of The 2024 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2023) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Supplies. *(Department of the Sheriff)*

Bill No. 24-0221 - An Ordinance To Authorize An Amendment Of The 2024 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2023) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Overtime And Supplies. *(Department of the Sheriff)*

Bill No. 24-0222 - An Ordinance To Authorize An Amendment Of The 2024 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Section 50.622 RSMo (2023) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Reserve Revenue Account To Cover Our Portion Of The Intergovernmental Agreement (Ordinance No.22-0539) In Place With Rock Township Ambulance District For The Seckman Substation Design Costs. *(Department of the Sheriff)*

Bill No. 24-0223 - An Ordinance Terminating The Springdale Community Improvement District, In Council District 2, In Accordance With The Petition To Terminate That Community Improvement District, Which Was Filed With The County, And Accepting The Distribution Of Assets From The District And Appropriating Those Assets. *(Department of the County Counselor)*

## XVII. PERFECTION OF BILLS

Bill No. 24-0210 - An Ordinance Amending Various Sections Of Chapter 240, The Parks And Recreation Chapter, Of The Jefferson County, Missouri, Code Of Ordinances, Regarding Rockford Beach Park And River Bend Park. *(County Council)*

**JEFFERSON**  
COUNTY, MISSOURI

XVIII. FINAL PASSAGE OF BILLS

Bill No. 24-0210 - An Ordinance Amending Various Sections Of Chapter 240, The Parks And Recreation Chapter, Of The Jefferson County, Missouri, Code Of Ordinances, Regarding Rockford Beach Park And River Bend Park. *(County Council)*

XIX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XX. OTHER MATTERS

- A. Discussion Regarding Compensation For Boards And Commission *(County Council)*
- B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For December, 2023 And To Place On File In The County Clerk's Office. *(County Clerk)*

XXI. CLOSED SESSION

- A. 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.
- B. Closed Session Pursuant To Section 610.021 Subdivision (2) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Leasing, Purchasing, Or Sale Of Real Estate By The County Where Public Knowledge Of The Transaction Might Adversely Affect The Legal Consideration Therefor.

XXII. 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.*

BILL NO.: 24-0211

ORDINANCE NO.: 24-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s) \_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**  
2           **REIMBURSE THE CITY OF HERCULANEUM, MISSOURI UNDER THE TAX**  
3           **REVENUE SHARING AGREEMENT FOR THE ONE-HALF OF ONE PERCENT**  
4           **(1/2 OF 1%) ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE OF**  
5           **CAPITAL IMPROVEMENTS TO THE PUBLICLY MAINTAINED ROADS OF**  
6           **JEFFERSON COUNTY.**

7           **WHEREAS**, Pursuant to Ordinance 23-0536, Jefferson County, Missouri, (hereafter,  
8           the “County”) entered into an annual tax sharing agreement with the City of Herculaneum,  
9           Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,  
10          generated by the imposition of a countywide sales tax, on programmed projects for the 2024  
11          calendar year; and,

12          **WHEREAS**, the Municipality is required to submit reimbursement requests to  
13          the County for appropriate expenditures on a periodic basis; and,

14          **WHEREAS**, the Municipality has requested reimbursements for the current  
15          period as follows:

| 16 <u><b>Municipality</b></u>    | <u><b>Reimbursement Request</b></u> |
|----------------------------------|-------------------------------------|
| 17           City of Herculaneum | \$181,484.00                        |

1           **WHEREAS**, documentation for each request being made this period by the  
2 Municipality is attached hereto as Exhibit A; and,

3           **WHEREAS**, the County finds that it is now necessary and in the best interest of the  
4 County to reimburse these expenses from the funding account of this Municipality as  
5 maintained by the Office of the County Treasurer, subject to funding account balance  
6 limitations.

7           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
8 **AS FOLLOWS:**

9           Section 1:     The County is authorized to reimburse the Municipality located within  
10 Jefferson County as follows:

| 11 <u><b>Municipality</b></u>    | <u><b>Reimbursement Request</b></u> |
|----------------------------------|-------------------------------------|
| 12           City of Herculaneum | \$181,484.00                        |

13           Section 2:     The Jefferson County, Missouri, Council hereby authorizes the  
14 County to make reimbursement to the Municipality, per Exhibit A which is attached  
15 hereto and which is incorporated herein. The County Executive is further authorized to  
16 take any and all actions necessary to carry out the intent of this Ordinance.

17           Section 3.     Copies of all annual tax sharing agreements and anticipated projects,  
18 along with all reimbursement requests received, shall be filed and maintained by the  
19 Department of the County Clerk consistent with the rules and procedures for the  
20 maintenance and retention of records as promulgated by the Secretary of State.

1           Section 4:       This Ordinance shall be in full force and effect from and after its date  
2 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
3 affect the remainder of this Ordinance.

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

|                                               |       |
|-----------------------------------------------|-------|
| Council Member District 1, Brian Haskins      | _____ |
| Council Member District 2, Gene F. Barbagallo | _____ |
| Council Member District 3, Lori Arons         | _____ |
| Council Member District 4, Charles Groeteke   | _____ |
| Council Member District 5, Scott Seek         | _____ |
| Council Member District 6, Daniel Stallman    | _____ |
| Council Member District 7, Bob Tullock        | _____ |

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**            \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY  
EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY,  
MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON  
COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE  
JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 02-26-2024

ORDINANCE NO.: 24-\_\_\_\_\_

1           **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2           **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3           **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4           **PROPOSALS FOR JEFFERSON COUNTY CRIME LABORATORY BUILDING;**  
5           **AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
6           **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7           **AWARD OF THE BIDS AND PROPOSALS.**

11 BID NAME

13 NUMBER OF BIDS RECEIVED

15 DATE OF BID OPENING

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the  
18   Department of Public Works has determined that certain bids and proposals represent the

1 lowest and best bid for the respective items or services and met the bid or proposal  
2 specifications issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to K&S Associates, Inc., for a term from  
5 date of approval to 11-1-2025 upon approval for **up to \$6,130,000.00 per term, for total**  
6 **amount not to exceed \$6,130,000.00 for the term**, subject to budgetary limitations.

7 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
8 **AS FOLLOWS:**

9 Section 1. The County awards the following bids and proposals which are  
10 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)  
11 bidding for each respective item or service as follows:

12 BID NAME

13 Jefferson County Crime Laboratory Building

14 TERM

15 Date of approval to 11-1-2025

16 AMOUNT

17 **Up to \$6,130,000.00 per term,**

18 **for total amount not to exceed \$6,130,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 K&S Associates, Inc.

1        Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
2     County Executive to execute the agreement attached hereto and incorporated herein by  
3     Reference as Exhibit “A” and any agreements or contracts necessary to effectuate the  
4     award of the bids and proposals set forth in this Ordinance. The County Executive is  
5     further authorized to take any and all actions necessary to carry out the intent of this  
6     Ordinance.

7        Section 3.     Copies of all Invitations for Bid, Requests for Proposals, responses  
8     thereto, and any contracts or agreements shall be maintained by the Department of the  
9     County Clerk consistent with the rules and procedures for the maintenance and retention  
10    of records as promulgated by the Secretary of State.

11       Section 4.     This Ordinance shall be in full force and effect from and after its  
12    date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
13    shall not affect the remainder of this Ordinance.

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

|                                               |       |
|-----------------------------------------------|-------|
| Council Member District 1, Brian Haskins      | _____ |
| Council Member District 2, Gene F. Barbagallo | _____ |
| Council Member District 3, Lori Arons         | _____ |
| Council Member District 4, Charles Groeteke   | _____ |
| Council Member District 5, Scott Seek         | _____ |
| Council Member District 6, Daniel Stallman    | _____ |
| Council Member District 7, Bob Tullock        | _____ |

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 02-26-2024

ORDINANCE NO.: 24-\_\_\_\_\_

1            **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**  
2            **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**  
3            **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**  
4            **PROPOSALS FOR REBID LAWN CARE SERVICES 2024; AND**  
5            **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
6            **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
7            **AWARD OF THE BIDS AND PROPOSALS.**

|    |                                |
|----|--------------------------------|
| 11 | <u>BID NAME</u>                |
| 12 | Rebid Lawn Care Services 2024  |
| 13 | <u>NUMBER OF BIDS RECEIVED</u> |
| 14 | 6                              |
| 15 | <u>DATE OF BID OPENING</u>     |
| 16 | 1-30-24                        |

17           **WHEREAS**, after reviewing the bids and proposals set forth above, the  
18   Department of Parks and Recreation has determined that certain bids and proposals

1 represent the lowest and best bid for the respective items or services and met the bid or  
2 proposal specifications issued by the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest  
4 of the County to award the bids and proposals to TRC Outdoor for a term from date of  
5 approval to 2-26-25 upon approval for **up to \$38,400.00 per term, for total amount not**  
6 **to exceed \$38,400.00 for the term**, subject to budgetary limitations.

7 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
8 **AS FOLLOWS:**

9 Section 1. The County awards the following bids and proposals which are  
10 incorporated by this reference as if fully set out herein, to the lowest and best vendor(s)  
11 bidding for each respective item or service as follows:

| 12 | <u>BID NAME</u>                                                 |
|----|-----------------------------------------------------------------|
| 13 | Rebid Lawn Care Services 2024                                   |
| 14 | <u>TERM</u>                                                     |
| 15 | Date of approval to 2-26-25                                     |
| 16 | <u>AMOUNT</u>                                                   |
| 17 | <b>Up to \$38,400.00 per term,</b>                              |
| 18 | <b>for total amount not to exceed \$38,400.00 for the term,</b> |
| 19 | subject to budgetary limitations                                |
| 20 | <u>AWARDED BIDDER</u>                                           |
| 21 | TRC Outdoor                                                     |

1        Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
2     County Executive to execute the agreement attached hereto and incorporated herein by  
3     Reference as Exhibit “A” and any agreements or contracts necessary to effectuate the  
4     award of the bids and proposals set forth in this Ordinance. The County Executive is  
5     further authorized to take any and all actions necessary to carry out the intent of this  
6     Ordinance.

7        Section 3.     Copies of all Invitations for Bid, Requests for Proposals, responses  
8     thereto, and any contracts or agreements shall be maintained by the Department of the  
9     County Clerk consistent with the rules and procedures for the maintenance and retention  
10    of records as promulgated by the Secretary of State.

11       Section 4.     This Ordinance shall be in full force and effect from and after its  
12    date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
13    shall not affect the remainder of this Ordinance.

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

|                                               |       |
|-----------------------------------------------|-------|
| Council Member District 1, Brian Haskins      | _____ |
| Council Member District 2, Gene F. Barbagallo | _____ |
| Council Member District 3, Lori Arons         | _____ |
| Council Member District 4, Charles Groeteke   | _____ |
| Council Member District 5, Scott Seek         | _____ |
| Council Member District 6, Daniel Stallman    | _____ |
| Council Member District 7, Bob Tullock        | _____ |

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 02-26-2024

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**  
2       **DEPARTMENT OF PUBLIC WORKS TO PURCHASE TWO (2) SINGLE AXEL**  
3       **FREIGHTLINER DUMP TRUCKS FROM HENDERSON PRODUCTS, INC.; AND**  
4       **THE AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**  
5       **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**  
6       **PURCHASE.**

7           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) through the  
8   Department of Public Works desires to purchase two (2) Single-Axle Freightliner Dump  
9   Trucks from Henderson Products, Inc., under the Sourcewell Contract 080818-HPI; and

10           **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) through the  
11   Department of Public Works recommends the purchase of two (2) Single-Axle Freightliner  
12   Dump Trucks from Henderson Products, Inc., under the Sourcwell Contract 080818-HPI  
13   for the following terms and conditions as authorized by the County:

15 Two (2) Single-Axle Freightliner Dump Trucks

## 17 Henderson Products, Inc.

18 Sourcewell Contract 080818-HPI

## 19 PURCHASE COST

**\$372,648.00** for two (2) Single-Axel Freightliner Dump Trucks

**WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the two (2) Single-Axle Freightliner Dump Trucks from Henderson Products, Inc., under the Sourcewell Contract 080818-HPI for a purchase amount of **\$372,648.00 for the two (2) Single-Axel Freightliner Dump Trucks** for a total amount not to exceed **\$372,648.00** subject to budgetary limitations; and,

**WHEREAS**, an unexecuted copy of the purchase is incorporated herein by reference and attached as Exhibit A.

**NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,  
MISSOURI, COUNCIL, AS FOLLOWS:**

Section 1. The County awards the following bids and proposals which are incorporated by this reference as if fully set out herein, to all the vendors bidding for each respective item or service as follows:

## PURCHASE EQUIPMENT

### Two (2) Single-Axel Freightliner Dump Trucks

## BID NAME

Henderson Products, Inc.

Sourcewell Contract 080818-HPI

TERM

Upon approval by the County Council and County Executive

## AMOUNT

For a purchase amount of \$372,648.00

1 For a total not to exceed **\$372,648.00**,  
2 and subject to budgetary limitations

3 AWARDED BIDDER

4 Henderson Products, Inc.

5 Section 2. The Jefferson County, Missouri, Council hereby authorizes the  
6 County Executive to execute the purchase of the Two (2) Single-Axle Freightliner Dump  
7 Trucks an unexecuted copy of which is incorporated herein by reference and attached as  
8 Exhibit A. The County Executive is further authorized to take any and all actions necessary  
9 to carry out the intent of this Ordinance.

10 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses  
11 thereto, and any contracts or agreements shall be maintained by the Department of the  
12 County Clerk consistent with the rules and procedures for the maintenance and retention  
13 of records as promulgated by the Secretary of State.

14 Section 4. This Ordinance shall be in full force and effect from and after its  
15 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
16 shall not affect the remainder of this Ordinance.

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Lori Arons \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 02-26-2024

BILL NO.: 24-0215

ORDINANCE NO.: 24- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**  
2           **MISSOURI, COUNTY EXECUTIVE TO CONTINUE THE LEASE FOR REAL**  
3           **PROPERTY LOCATED AT 753, 757 AND 755 MAPLE STREET, HILLSBORO,**  
4           **MISSOURI; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO**  
5           **EXECUTE ANY NECESSARY AGREEMENTS OR CONTRACTS TO**  
6           **EFFECTUATE THE LEASE.**

7           **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) recommends  
8           the lease of real property located at 753, 757 and 755 Maple Street, Hillsboro, Missouri  
9           from Bradford Properties, LLC; and

10           **WHEREAS,** Ordinance 19-0181 approved the County Clerk’s Office’s rental of  
11           space at those locations to consolidate all the documents into one place; and

12           **WHEREAS,** Ordinance 19-0215 was enacted to amend the lease agreement to  
13           include remodeling to leased area to meet the necessary requirements for storing the  
14           documents; and

15           **WHEREAS,** Ordinances 21-0306 and 22-0132 renewed the leases of real property  
16           at 753,757, and 755 Maple Street Hillsboro, Missouri from Bradford Properties, LLC for  
17           two years ending February 28, 2023; and





1 month, in advance, at the office of: BRADFORD PROPERTIES, LLC, P.O. Box 377,  
2 Hillsboro, MO 63050.

3 Section 3. A copy of this Ordinance and a fully executed lease shall be  
4 maintained by the Department of the County Clerk consistent with the rules and procedures  
5 for the maintenance and retention of records as promulgated by the Secretary of State.

6 Section 4. This Ordinance shall be in full force and effect from and after its  
7 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
8 shall not affect the remainder of this Ordinance.

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

|                                               |       |
|-----------------------------------------------|-------|
| Council Member District 1, Brian Haskins      | _____ |
| Council Member District 2, Gene F. Barbagallo | _____ |
| Council Member District 3, Lori Arons         | _____ |
| Council Member District 4, Charles Groeteke   | _____ |
| Council Member District 5, Scott Seek         | _____ |
| Council Member District 6, Daniel Stallman    | _____ |
| Council Member District 7, Bob Tullock        | _____ |

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 02-26-2024

BILL NO.: 24-0216

ORDINANCE NO.: 24- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER (s) \_\_\_\_\_

1           **AN ORDINANCE APPROVING A RENEWAL OF A SUBSCRIPTION**  
2           **LICENSE MAINTENANCE AGREEMENT BETWEEN THE JEFFERSON**  
3           **COUNTY, MISSOURI, DEPARTMENT OF THE SHERIFF AND THE**  
4           **PROSECUTING ATTORNEY’S OFFICE, ON THE ONE HAND, AND VERIPIC,**  
5           **INC., ON THE OTHER, AND AUTHORIZING THE COUNTY EXECUTIVE TO**  
6           **EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY.**

7           **WHEREAS**, pursuant to Ordinance 18-0528 Jefferson County, Missouri (the  
8           “County”) approved a Subscription License Maintenance Agreement with VeriPic, Inc.;  
9           and

10           **WHEREAS**, pursuant to Ordinances 20-0121, 21-0108, 22-0114 and 22-0557  
11           Jefferson County, Missouri (the “County”) approved the renewal Subscription License  
12           Maintenance Agreement with VeriPic, Inc.; and

13           **WHEREAS**, the Subscription License Maintenance Agreement enabled the  
14           County’s Department of the Sheriff and the Prosecuting Attorney’s Office to use certain  
15           software offered and supported by VeriPic, Inc.; and

16           **WHEREAS**, the use of said software includes use by the Department of the  
17           Sheriff’s Evidence Manager and the Prosecuting Attorney’s Office for photographing and  
18           for video interviews; and

1           **WHEREAS**, the County’s Department of the Sheriff desires to renew the  
2   Subscription License Maintenance Agreement with VeriPic, Inc., for continued  
3   maintenance support services for an additional year; and

4           **WHEREAS**, the Prosecuting Attorney’s Office likewise desires that the  
5   Subscription License Maintenance Agreement with VeriPic, Inc., be renewed for the  
6   maintenance support services for an additional year; and

7           **WHEREAS**, Jefferson County, Missouri, Council finds that it is now necessary  
8   and in the best interest of the County to execute the Subscription License Maintenance  
9   Agreement Renewal with VeriPic, Inc., for the support and maintenance services for the  
10   VeriPic software and licensing for a one (1) year starting 3-1-2024 and ending 2-28-2025,  
11   for the total amount not to exceed **\$15,820.00**, subject to budgetary limitations.

12           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
13   **AS FOLLOWS:**

14           Section 1.     The Subscription License Maintenance Agreement Renewal with  
15   VeriPic, Inc., for the support and maintenance services for the VeriPic software and  
16   licensing is approved for a one (1) year, starting 3-1-2024 and ending 2-28-2025, for the  
17   total amount not to exceed **\$15,820.00**, subject to budgetary limitations.

18           Section 2.     The Jefferson County, Missouri, Council hereby authorizes the  
19   County Executive to execute the Subscription License Maintenance Agreement Renewal,  
20   an unexecuted copy of which is attached hereto as Exhibit “A” and incorporated herein by  
21   reference, on behalf of the County. The County Executive is further authorized to take any  
22   and all actions necessary to carry out the intent of this Ordinance.

1           Section 3.     Copies of any Invitations for Bid, Requests for Proposals, responses  
2   thereto, and any contracts or agreements shall be maintained by the Department of the  
3   County Clerk consistent with the rules and procedures for the maintenance and retention  
4   of records as promulgated by the Secretary of State.

5           Section 4.     This Ordinance shall be in full force and effect from and after its  
6   date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
7   shall not affect the remainder of this Ordinance.

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

|                                               |       |
|-----------------------------------------------|-------|
| Council Member District 1, Brian Haskins      | _____ |
| Council Member District 2, Gene F. Barbagallo | _____ |
| Council Member District 3, Lori Arons         | _____ |
| Council Member District 4, Charles Groeteke   | _____ |
| Council Member District 5, Scott Seek         | _____ |
| Council Member District 6, Daniel Stallman    | _____ |
| Council Member District 7, Bob Tullock        | _____ |

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 02-26-2024

BILL NO.: 24-0217

ORDINANCE NO.: 24- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**  
2           **TO ENTER INTO AGREEMENTS REGARDING CONDITIONS OF**  
3           **PARTICIPATION IN THE HOMEOWNER REHABILITATION PROGRAM**  
4           **AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**  
5           **AGREEMENTS ON BEHALF OF THE COUNTY LOCATED IN COUNCIL**  
6           **DISTRICTS 4 & 7.**

7           **WHEREAS,** the United States Congress enacted the housing and community  
8           Development Act of 1974 providing federal funds to units of local government for the  
9           purposes of developing urban communities and improving housing conditions and  
10          community services; and

11          **WHEREAS,** Jefferson County, Missouri, (hereafter, “the County”) receives  
12          federal formula funds annually from The United States Department of Housing and  
13          Urban Development under its Community Development Block Grant Program (hereafter,  
14          “CDBG”), which is administered by The Economic Development Corporation of  
15          Jefferson County, Missouri, (hereafter, “EDC”); and

16          **WHEREAS,** the EDC, as Contracted Administrator, operates an Entitlement  
17          Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,  
18          which provides funding to local programs that create suitable living environments, decent

1 housing, and economic opportunities for low-to-moderate income persons living within  
2 the County; and

3 **WHEREAS**, the EDC is operated for the purpose of promoting the economic  
4 development of the County; and

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the  
6 Jefferson County Entitlement Program, has funds available through the Homeowner  
7 Rehabilitation Program to assist low-to-moderate income families in making repairs to  
8 their homes in order to meet health and safety regulations and requirements; and

9 **WHEREAS**, the applicants, as set forth in Exhibits “A” and “B”, meet the  
10 conditions to receive such funds; and

11 **WHEREAS**, the County desires to provide these funds to the applicants, as set  
12 forth in Exhibits “A” and “B”, in an initial amount of **Fifteen Thousand Dollars**  
13 **(\$15,000.00)**, per applicant, to allow them to bring their residence into compliance with  
14 health and safety regulations by making repairs to their homes.

15 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**  
16 **COUNCIL, AS FOLLOWS:**

17 Section 1. The County is authorized to enter into the Agreements Regarding  
18 Conditions of Participation in the Homeowner Rehabilitation Program (hereafter,  
19 “Agreement”), for an initial amount of **Fifteen Thousand Dollars (\$15,000.00)**, per  
20 applicant, subject to budgetary limitations.

21 Section 2. The County Executive is authorized to execute the Agreement’s on  
22 behalf of the County with the applicants, as set forth in Exhibits “A” and “B”, as well as

1 any other documents which are required to carry out the intent of this Ordinance. An un-  
2 executed copy of the Agreements to be entered into by all parties are attached hereto as  
3 Exhibits “A” and “B.”

4 Section 3. A copy of the fully executed Agreements, or any other further  
5 documents necessary to carry out the intent of this Ordinance, shall be filed with, and  
6 kept in, the records of the Department of the County Clerk as will a copy of this  
7 ordinance.

8 Section 4. This Ordinance shall be in full force and effect immediately upon  
9 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
10 affect the remainder of this Ordinance.

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Lori Arons \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

\_\_\_\_\_  
Dennis J. Gannon, County Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 02-26-2024

INTRODUCED BY: Council Member \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**  
2           **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**  
3           **PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT**  
4           **SEWER INFRASTRUCTURE PROGRAM (CITY OF DE SOTO, MISSOURI, SI-**  
5           **23-003) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**  
6           **AGREEMENT ON BEHALF OF THE COUNTY, PROJECT LOCATED IN**  
7           **COUNCIL DISTRICT 6.**

8           **WHEREAS**, the United States Congress enacted the Housing and Community  
9           Development Act of 1974 providing federal funds to units of local government for the  
10          purposes of developing urban communities and improving housing conditions and  
11          community services; and

12          **WHEREAS**, Jefferson County, Missouri, (hereafter, “the County”) receives  
13          federal formula funds annually from The United States Department of Housing and  
14          Urban Development under its Community Development Block Grant Program (hereafter,  
15          “CDBG”), which is administered by The Economic Development Corporation of  
16          Jefferson County, Missouri, (hereafter, “EDC”); and

17          **WHEREAS**, the EDC, as Contracted Administrator, operates an Entitlement  
18          Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,  
19          which provides funding to local programs that create suitable living environments, decent

1 housing, and economic opportunities for low-to-moderate income persons living within  
2 the County; and

3 **WHEREAS**, the EDC is operated for the purpose of promoting the economic  
4 development of the County; and

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the  
6 Jefferson County Entitlement Program, has funds available through the CDBG Sewer  
7 Infrastructure Program to assist Jefferson County and its Participating Municipalities to  
8 allow for improvements to public sewer lines and systems; and

9 **WHEREAS**, the application for assistance that has been received by the program  
10 administrator for the improvements to the existing public sanitary sewer system that  
11 benefits all residents within the City of De Soto, Missouri meets the conditions to receive  
12 such funds; and

13 **WHEREAS**, the County desires to provide these funds to The City of De Soto,  
14 Missouri, as set forth in Exhibit “A”, in an initial amount of **Two Hundred and Fifty**  
15 **Thousand Dollars (\$250,000.00)**, to allow them to perform the requested public sanitary  
16 sewer system improvements.

17 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**  
18 **COUNCIL, AS FOLLOWS:**

19 Section 1. The County is authorized to enter into the Agreement Regarding  
20 Conditions of Participation in the CDBG Sewer Infrastructure Program (hereafter,  
21 “Agreement”) for an initial amount of **Two Hundred and Fifty Thousand Dollars**  
22 **(\$250,000.00)**, subject to budgetary limitations.

1        Section 2.     The County Executive is authorized to execute the Agreement on  
2   behalf of the County with The City of De Soto, Missouri, as set forth in Exhibit “A”, as  
3   well as any other documents which are required to carry out the intent of this Ordinance.  
4   An un-executed copy of the Agreement to be entered into by all parties is attached hereto  
5   as Exhibit “A.”

6        Section 3.     A copy of the fully executed Agreement, or any other further  
7   documents necessary to carry out the intent of this ordinance, shall be filed with, and kept  
8   in, the records of the Department of the County Clerk as will a copy of this ordinance.

9        Section 4.     This Ordinance shall be in full force and effect immediately upon  
10   approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
11   affect the remainder of this Ordinance.

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

|                                               |       |
|-----------------------------------------------|-------|
| Council Member District 1, Brian Haskins      | _____ |
| Council Member District 2, Gene F. Barbagallo | _____ |
| Council Member District 3, Lori Arons         | _____ |
| Council Member District 4, Charles Groeteke   | _____ |
| Council Member District 5, Scott Seek         | _____ |
| Council Member District 6, Daniel Stallman    | _____ |
| Council Member District 7, Bob Tullock        | _____ |

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 02-26-2024

BILL NO.: 24-0219

ORDINANCE NO.: 24- \_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s) \_\_\_\_\_

1           **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**  
2           **TO ENTER INTO AGREEMENTS REGARDING CONDITIONS OF**  
3           **PARTICIPATION IN THE PRIVATE SANITARY SEWER SYSTEM**  
4           **REPLACEMENT PROGRAM AND AUTHORIZING THE COUNTY**  
5           **EXECUTIVE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE**  
6           **COUNTY LOCATED IN COUNCIL DISTRICT(S) 1 & 4.**

7           **WHEREAS,** the United States Congress enacted the housing and community  
8           Development Act of 1974 providing federal funds to units of local government for the  
9           purposes of developing urban communities and improving housing conditions and  
10          community services; and

11          **WHEREAS,** Jefferson County, Missouri, (hereafter, “the County”) receives  
12          federal formula funds annually from The United States Department of Housing and  
13          Urban Development under its Community Development Block Grant Program (hereafter,  
14          “CDBG”), which is administered by The Economic Development Corporation of  
15          Jefferson County, Missouri, (hereafter, “EDC”); and

16          **WHEREAS,** the EDC, as Contracted Administrator, operates an Entitlement  
17          Program (hereafter, “Entitlement”) within the boundaries of Jefferson County, Missouri,  
18          which provides funding to local programs that create suitable living environments, decent

1 housing, and economic opportunities for low-to-moderate income persons living within  
2 the County; and

3 **WHEREAS**, the EDC is operated for the purpose of promoting the economic  
4 development of the County; and

5 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the  
6 Jefferson County Entitlement Program, has funds available through the Private Sanitary  
7 Sewer System Replacement Program to assist low-to-moderate income families in  
8 making repairs to their on-site sanitary sewer system in order to meet health and safety  
9 regulations and requirements; and

10 **WHEREAS**, the applicants, as set forth in Exhibits “A” and “B”, meet the  
11 conditions to receive such funds; and

12 **WHEREAS**, the County desires to provide these funds to the applicants, as set  
13 forth in Exhibits “A” and “B”, in an initial amount of **Twenty Thousand Dollars**  
14 **(\$20,000.00)**, per applicant, to allow them to bring their residence’s into compliance with  
15 health and safety regulations by making repairs to their on-site sanitary sewer system’s.

16 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**  
17 **COUNCIL, AS FOLLOWS:**

18 Section 1. The County is authorized to enter into the Agreement’s Regarding  
19 Conditions of Participation in the Private Sanitary Sewer System Replacement Program  
20 (hereafter, “Agreement”), for an initial amount of **Twenty Thousand Dollars**  
21 **(\$20,000.00)**, per applicant, subject to budgetary limitations.

1        Section 2.     The County Executive is authorized to execute the Agreement's on  
2   behalf of the County with the applicants, as set forth in Exhibits "A" and "B", as well as  
3   any other documents which are required to carry out the intent of this Ordinance. An un-  
4   executed copy of the Agreement's to be entered into by all parties is attached hereto as  
5   Exhibits "A" and "B."

6        Section 3.     A copy of the fully executed Agreement's, or any other further  
7   documents necessary to carry out the intent of this Ordinance, shall be filed with, and  
8   kept in, the records of the Department of the County Clerk as will a copy of this  
9   ordinance.

10       Section 4.     This Ordinance shall be in full force and effect immediately upon  
11   approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
12   affect the remainder of this Ordinance.

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Lori Arons \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED** \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.

\_\_\_\_\_  
Dennis J. Gannon, County Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

Reading Date: 02-26-2024

RESOLUTION NO.: R24-0212

INTRODUCED BY: COUNCIL MEMBER(s) \_\_\_\_\_

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2           **MISSOURI, COUNCIL TO APPROVE THE NOMINATION AND**  
3           **REAPPOINTMENT OF GREG BOWERS (AT-LARGE SEAT) FOR JEFFERSON**  
4           **COUNTY PLANNING AND ZONING COMMISSION OF JEFFERSON COUNTY,**  
5           **MISSOURI, AND TERMS THEREOF.**

6           **WHEREAS**, on February 14, 2017, Jefferson County Enacted Ordinance 17-0158  
7           providing for the reconstitution of the Planning and Zoning Commission; and,

8           **WHEREAS**, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of Jefferson  
9           County, Missouri, authorize the County Executive to appoint members of Boards and  
10          Commissions with the approval of, and subject to the advice and consent of, the Jefferson  
11          County, Missouri, Council; and,

12          **WHEREAS**, there exists the Jefferson County Planning and Zoning Commission,  
13          Jefferson County, Missouri, as promulgated by the Code of Ordinances of Jefferson  
14          County, Missouri; and,

15          **WHEREAS, Executive Order 24-010** (attached hereto as Exhibit A) of the  
16          Jefferson County, Missouri, Executive authorized the Nomination and Reappointment of  
17          Greg Bowers (At-Large Seat) to the Jefferson County Planning and Zoning Commission  
18          and Terms; and,

1           **WHEREAS**, The Jefferson County, Missouri, Council finds that the nominee has  
2     the requisite qualifications, background and experience to serve in the capacity as a  
3     member of the Board and/or Commission to which he is being nominated; and,

4           **WHEREAS**, it is in the best interests of the Jefferson County Planning and Zoning  
5     Commission, Jefferson County, Missouri, and the citizens of Jefferson County, Missouri,  
6     (At-Large Seat) named herein to be nominated, reappointed and approved by the County  
7     Executive and the Jefferson County, Missouri, Council; and,

8           **WHEREAS**, the County Executive is desirous of making and the Jefferson County,  
9     Missouri, Council is desirous of consenting to this Reappointment in order to have a full  
10    and functioning Jefferson County Planning and Zoning Commission, Jefferson County,  
11    Missouri.

12           **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**  
13    **FOLLOWS:**

14           Section 1.     The Jefferson County, Missouri, Council hereby consents to the  
15    Nomination and Reappointment of Greg Bowers (At-Large Seat) to the Jefferson County  
16    Planning and Zoning Commission, with a term as follows:

|                       |                       |                   |
|-----------------------|-----------------------|-------------------|
| 17 <b>Greg Bowers</b> | <b>Term To Expire</b> | <b>04-01-2027</b> |
|-----------------------|-----------------------|-------------------|

18           Section 2:    This Resolution and Order along with **Executive Order**  
19    **24-01** (attached hereto as Exhibit A) shall be in full force and effect from and after the date  
20    of its enactment.

21           Section 3:    The nominee shall serve the term of this position and until the term  
22    expires, or the nominee resigns or is removed from this position. If not reappointed on or

1 before the expiration of the nominee's term, the term shall end and the individual shall  
2 cease to be a sitting member of the Board and/or Commission appointed thereto.

3 Section 4: If any part of this Resolution and Order is invalid for any reason,  
4 such invalidity shall not affect the remainder of the Resolution and Order.

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

**THE THE MEMBERS OF THE JEFFERSON COUNTY,  
MISSOURI, COUNCIL VOTED ON THE ABOVE RESOLUTION AS  
FOLLOWS:**

Council Member District 1, Brian Haskins \_\_\_\_\_

Council Member District 2, Gene F. Barbagallo \_\_\_\_\_

Council Member District 3, Lori Arons \_\_\_\_\_

Council Member District 4, Charles Groeteke \_\_\_\_\_

Council Member District 5, Scott Seek \_\_\_\_\_

Council Member District 6, Daniel Stallman \_\_\_\_\_

Council Member District 7, Bob Tullock \_\_\_\_\_

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNTY COUNCIL ON THIS \_\_\_\_\_  
DAY OF \_\_\_\_\_ 2024, WAS:**

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**

\_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 02-26-2024

RESOLUTION NO.: R24-0213

INTRODUCED BY: COUNCIL MEMBER(s) \_\_\_\_\_

1           **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**  
2           **MISSOURI, COUNTY COUNCIL DECLARING CERTAIN PROPERTY AS**  
3           **SURPLUS AND/OR SCRAP AND PROVIDING THE AUTHORIZATION FOR**  
4           **THE DISPOSAL OF SAID PROPERTY BY THE COUNTY EXECUTIVE,**  
5           **AND/OR PURCHASING AGENT OF THE JEFFERSON COUNTY, MISSOURI,**  
6           **AT THE BEST AND MOST ADVANTAGEOUS TERMS TO THE COUNTY.**

7           **WHEREAS,** Section 3.4.2.10 of the Home Rule Charter of Jefferson County,  
8           Missouri provides for the County Council to authorize County Officers to dispose of  
9           personal property upon terms advantageous to the County; and

10           **WHEREAS,** Jefferson County, Missouri, (hereafter, the “County”) is the owner  
11           of vehicles, furniture, fixtures, and equipment (hereafter, “property”) that is no longer  
12           needed for use and is surplus; and,

13           **WHEREAS,** Jefferson County, Missouri, Council desires to authorize County  
14           Officials to dispose of the surplus property set forth herein through public sale venue and  
15           at terms and conditions most favorable to the County which includes:

16           FIVE (5) OFFICE CHAIRS (NO IDENTIFYING NUMBER)

17           ONE (1) METAL SHELF (NO IDENTIFYING NUMBER)

18           TWO (2) JAIL WARMERS (TAG NO: 03578, 03579)

19           ONE (1) DELL LATITUDE E5 LAPTOP (SN BFQPWL1)

1 ONE (1) DELL LATITUDE 3590 LAPTOP (SN: HFLZ7T2)  
2 ONE (1) DELL LATITUDE 5580 LAPTOP (SN: 1KXWFH2)  
3 ONE (1) DELL LATITUDE 3320 LAPTOP (SN: GV1XS93)  
4 ONE (1) DELL LATITUDE 3590 LAPTOP (SN: BN25CV2)  
5 ONE (1) DELL PRECISION T1700 TOWER (SN: 70TJ942)  
6 ONE (1) DELL PRECISION 5810 TOWER (SN:95R48M2)  
7 THREE (3) HP ELITEDESK PC'S (SN: 2UA71427M4, 2UA7182GZP,  
8 MXL9212SYF)  
9 ONE (1) DELL OPTIPLEX 9020 I5-4570 PC (SN: 4XS9N22)  
10 ONE (1) DELL OPTIPLEX 7010 I5-3570 PC (SN: 4KRFCY1)  
11 SEVENTEEN (17) DELL OPTIPLEX 7020 I5-4590 PC'S (SN: HYYSQ22,  
12 3L45C42, CYQB282, CYQW182, CYQ9282, 5QYY842, 5QYY842, 9JCB282,  
13 CYQW182, CYQ9282, 5QYY842, 9JNB282, 5QYZ842, 5M70942, CYQX182,  
14 9JM6282, 9JP8282)  
15 SIX (6) DELL OPTIPLEX 5040 I5-6500 PC'S (SN: 6BS9JG2, 7BF4DD2,  
16 G8W6M82, 4DGCMF2, 7RPBHH2, GLXP52)  
17 TWO (2) DELL OPTIPLEX 5040 I7-6700 PC'S (SN: DRZ9SD2, 42K1RD2)  
18 ONE (1) ACER V223 W MONITOR (SN: ETLBQ0C0338290C3894010)  
19 THREE (3) ACER V203H MONITORS (SN: ETLGP0D0851330EE528550,  
20 ETLGP0D0851330EE588550, ETLGP0D0851330EE498550)  
21 ONE (1) HP ZR2330W MONITOR (SN: 3CQ25239YD)  
22 ONE (1) HP Z23I MONITOR (SN: 3CQ4040X5J)

1 ONE (1) ACER V193W MONITOR (SN: ETLC108016903177884202)  
2 ONE (1) VIZIO MONITOR (SN: LTMMGDAL0800760)  
3 ONE (1) PLANAR PL1910M MONITOR (SN: BD726F35870)  
4 ONE (1) ACER V193W MONITOR (SN: ETLC1081470300202A4237)  
5 ONE (1) APC BACKUP PRO 1350 BATTERY SUPPLY (SN: 3B1828X23118)  
6 ONE (1) EATON BATTERY BACKUP (SN: JA396A6205)  
7 ONE (1) HP OFFICEJET PRO 8100E PRINTER (SN: CN3CFGVG68)  
8 ONE (1) OFFICEJET 4650 ALL-IN-ONE PRINTER (SN: TH7AI4HD1DJ)  
9 ONE (1) HP LASERJET P2035 PRINTER (SN: VNB3347306)  
10 ONE (1) HP LASERJET 2035N PRINTER (SN: CNB9X37536)  
11 TWO (2) HP DESKJET 6540 PRINTERS (SN: MY4A4R0X2, MY4CG4R353)  
12 ONE (1) HP DESKJET 6940 PRINTER (SN: MY04CCK1WF)  
13 ONE (1) HP OFFICEJET 6962 PRINTER (SN: TH8B12N06V)  
14 ONE (1) LEXMARK T650N PRINTER (SN: 7944V7N)  
15 ONE (1) ACER TRAVELMATE C300 PRINTER (SN: SNFC5320XC)  
16 ONE (1) FUJITSU FI-6130Z SCANNER (SN: 607235)  
17 ONE (1) FUJITSU FI-614PR PRINTER (SN: 004847)  
18 TWO KODAK I1210 PERFECT PAGE SCANNERS (SN: K43381746,  
19 K43383200)  
20 TEN (10) FUJITSU FI-6130 SCANNERS (SN: 239761, 239851, 239741,  
21 239881, 239748, 238694, 239739, 238679, 239867, 2397240)

1           **WHEREAS**, Jefferson County, Missouri, Council agrees that items that are  
2 deemed surplus, shall be disposed upon terms most advantageous to the County and  
3 authorize the County Officials to dispose of personal property upon approval by the  
4 County Council and County Executive.

5           **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES:**

6           Section 1:     The Property described and fully setout below is hereby declared  
7 Surplus Property of Jefferson County, Missouri, and no longer of use to the County:

8           FIVE (5) OFFICE CHAIRS (NO IDENTIFYING NUMBER)

9           ONE (1) METAL SHELF (NO IDENTIFYING NUMBER)

10          TWO (2) JAIL WARMERS (TAG NO: 03578, 03579)

11          ONE (1) DELL LATITUDE E5 LAPTOP (SN BFQPWL1)

12          ONE (1) DELL LATITUDE 3590 LAPTOP (SN: HFLZ7T2)

13          ONE (1) DELL LATITUDE 5580 LAPTOP (SN: 1KXWFH2)

14          ONE (1) DELL LATITUDE 3320 LAPTOP (SN: GV1XS93)

15          ONE (1) DELL LATITUDE 3590 LAPTOP (SN: BN25CV2)

16          ONE (1) DELL PRECISION T1700 TOWER (SN: 70TJ942)

17          ONE (1) DELL PRECISION 5810 TOWER (SN:95R48M2)

18          THREE (3) HP ELITEDESK PC'S (SN: 2UA71427M4, 2UA7182GZP,  
19 MXL9212SYF)

20          ONE (1) DELL OPTIPLEX 9020 I5-4570 PC (SN: 4XS9N22)

21          ONE (1) DELL OPTIPLEX 7010 I5-3570 PC (SN: 4KRFCY1)

1 SEVENTEEN (17) DELL OPTIPLEX 7020 I5-4590 PC'S (SN: HYYSQ22,  
2 3L45C42, CYQB282, CYQW182, CYQ9282, 5QYY842, 5QYY842, 9JCB282,  
3 CYQW182, CYQ9282, 5QYY842, 9JNB282, 5QYZ842, 5M70942, CYQX182,  
4 9JM6282, 9JP8282)

5 SIX (6) DELL OPTIPLEX 5040 I5-6500 PC'S (SN: 6BS9JG2, 7BF4DD2,  
6 G8W6M82, 4DGCMF2, 7RPBHH2, GLXP52)

7 TWO (2) DELL OPTIPLEX 5040 17-6700 PC'S (SN: DRZ9SD2, 42K1RD2)

8 ONE (1) ACER V223 W MONITOR (SN: ETLBQ0C0338290C3894010)

9 THREE (3) ACER V203H MONITORS (SN: ETLGP0D0851330EE528550,  
10 ETLGP0D0851330EE588550, ETLGP0D0851330EE498550)

11 ONE (1) HP ZR2330W MONITOR (SN: 3CQ25239YD)

12 ONE (1) HP Z23I MONITOR (SN: 3CQ4040X5J)

13 ONE (1) ACER V193W MONITOR (SN: ETLC108016903177884202)

14 ONE (1) VIZIO MONITOR (SN: LTMMGDAL0800760)

15 ONE (1) PLANAR PL1910M MONITOR (SN: BD726F35870)

16 ONE (1) ACER V193W MONITOR (SN: ETLC1081470300202A4237)

17 ONE (1) APC BACKUP PRO 1350 BATTERY SUPPLY (SN: 3B1828X23118)

18 ONE (1) EATON BATTERY BACKUP (SN: JA396A6205)

19 ONE (1) HP OFFICEJET PRO 8100E PRINTER (SN: CN3CFGVG68)

20 ONE (1) OFFICEJET 4650 ALL-IN-ONE PRINTER (SN: TH7AI4HD1DJ)

21 ONE (1) HP LASERJET P2035 PRINTER (SN: VNB3347306)

22 ONE (1) HP LASERJET 2035N PRINTER (SN: CNB9X37536)

1 TWO (2) HP DESKJET 6540 PRINTERS (SN: MY4A4R0X2, MY4CG4R353)  
2 ONE (1) HP DESKJET 6940 PRINTER (SN: MY04CCK1WF)  
3 ONE (1) HP OFFICEJET 6962 PRINTER (SN: TH8B12N06V)  
4 ONE (1) LEXMARK T650N PRINTER (SN: 7944V7N)  
5 ONE (1) ACER TRAVELMATE C300 PRINTER (SN: SNFC5320XC)  
6 ONE (1) FUJITSU FI-6130Z SCANNER (SN: 607235)  
7 ONE (1) FUJITSU FI-614PR PRINTER (SN: 004847)  
8 TWO KODAK I1210 PERFECT PAGE SCANNERS (SN: K43381746,  
9 K43383200)  
10 TEN (10) FUJITSU FI-6130 SCANNERS (SN: 239761, 239851, 239741,  
11 239881, 239748, 238694, 239739, 238679, 239867, 2397240)

12 Section 2. The County Council authorizes the County Executive and the  
13 County Purchasing Agent to perform all those acts necessary to carry out the intent of  
14 this Ordinance, including but not limited to taking any action required to dispose of the  
15 property on terms and conditions most advantageous to the Jefferson County, Missouri,  
16 including the execution of any and all necessary contract documents or other documents  
17 to that effect, and to finally dispose of all property which cannot be sold or otherwise  
18 disposed.

19 Section 3. This Resolution shall be in full force and effect from and after its  
20 date of approval.

21 Section 4. If any part of this Resolution is found to be invalid for any reason,  
22 such invalidity shall not affect the remainder of this Resolution.

**THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL  
VOTED ON THE ABOVE RESOLUTION AS FOLLOWS:**

|                                               |       |
|-----------------------------------------------|-------|
| Council Member District 1, Brian Haskins      | _____ |
| Council Member District 2, Gene F. Barbagallo | _____ |
| Council Member District 3, Lori Arons         | _____ |
| Council Member District 4, Charles Groeteke   | _____ |
| Council Member District 5, Scott Seek         | _____ |
| Council Member District 6, Daniel Stallman    | _____ |
| Council Member District 7, Bob Tullock        | _____ |

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS \_\_\_\_ DAY OF  
\_\_\_\_\_, 2024, WAS:**

\_\_\_\_\_ **DULY ADOPTED AND ORDERED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

Reading Date: 02-26-2024

BILL NO.: 24-0220

ORDINANCE NO.: 24-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s)\_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2024**  
2           **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3           **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2023) TO REFLECT THE**  
4           **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**  
5           **AND THE APPROPRIATION THEREOF TO BE USED FOR SUPPLIES.**

6           **WHEREAS,** Jefferson County, Missouri (“County”) has received additional  
7           unanticipated revenue in the amount of Five Thousand Two Hundred Dollars (**\$5,200.00**)  
8           from the Jefferson Foundation; and

9           **WHEREAS,** said additional funds will be placed in the Law Enforcement Fund,  
10          Sheriff Division, Grant, JCSO Medical Alert Items (215-0380-4300-0190). These funds  
11          were not included in the original submission of the 2024 budget; and

12          **WHEREAS,** Section 50.622 RSMO (2023) and the Home Rule Charter of  
13          Jefferson County, Missouri, permits a budget amendment to appropriate receipt of  
14          additional funds not included at the time of budget adoption; and

15          **WHEREAS,** the Sheriff Division will use this funding to purchase medical alert  
16          items; and

17          **WHEREAS,** the Jefferson County, Missouri Council approves of the budget  
18          amendment and requests that funds received be appropriated in the amount of (**\$5,200.00**)  
19          to the Law Enforcement Fund, Narcotics Division, Supplies, JSCO Medical Alert Items

1 (215-0386-5448-0190); and

2 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;

3 and

4 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
5 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
6 certifies, by the submission of this Bill, that there will be revenues available for the budget  
7 amendment and appropriations therefrom for the use of the funds set forth herein during  
8 the Fiscal Year 2024 received under the aforementioned distribution and therefore, request  
9 that the Council take the necessary actions as set forth herein and requests that the  
10 necessary budget amendments and appropriations be made in accordance with this  
11 legislation and further advises the Council that the same is proper and necessary; and

12 **WHEREAS**, it is the best interest of the County to approve this budget amendment  
13 and appropriate the funds accordingly to the Law Enforcement Fund, Narcotics Division;  
14 and

15 **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
16 **AS FOLLOWS:**

17 Section 1. The County hereby authorizes the County Executive and the County  
18 Auditor to amend the original 2024 Budget in the amount of **(\$5,200.00)** by receiving  
19 additional revenue from the Jefferson Foundation. These funds will be placed in the Law  
20 Enforcement Fund, Sheriff Division, Grants, JSCO Medical Alert Items (215-0380-4300-  
21 0190).

1           Section 2.     The County hereby revises the original 2024 Budget for certain  
2     unanticipated funds received be appropriated in the amount of **(\$5,200.00)** to the Law  
3     Enforcement Fund, Narcotics Division, Supplies, JSCO Medical Alert Items (215-0386-  
4     5448-0190); and

5           Section 3.     The County Executive shall further be authorized to execute any,  
6     and all documents and take any and all actions necessary to carry out the intent of this  
7     Ordinance.

8           Section 4.     This Ordinance shall be in full force and effect from and after its  
9     date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
10    shall not affect the remainder of this Ordinance.

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**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

|                                             |       |
|---------------------------------------------|-------|
| Council Member District 1, Brian Haskins    | _____ |
| Council Member District 2, Gene Barbagello  | _____ |
| Council Member District 3, Lori Arons       | _____ |
| Council Member District 4, Charles Groeteke | _____ |
| Council Member District 5, Scott Seek       | _____ |
| Council Member District 6, Daniel Stallman  | _____ |
| Council Member District 7, Bob Tullock      | _____ |

**THIS ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY  
EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY,  
MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN  
OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY  
OF \_\_\_\_\_, 2024.**

\_\_\_\_\_  
Dennis J. Gannon, County Executive

ATTEST:

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 02-26-2024

Second Reading:

Third Reading:

BILL NO.: 24-0221

ORDINANCE NO.: 24-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s)\_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2024**  
2           **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3           **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2023) TO REFLECT THE**  
4           **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**  
5           **AND THE APPROPRIATION THEREOF TO BE USED FOR OVERTIME AND**  
6           **SUPPLIES.**

7           **WHEREAS,** Jefferson County, Missouri (“County”) has received additional  
8           unanticipated revenue in the amount of Eight Thousand Three Hundred Twenty-One  
9           Dollars (**\$8,321.00**) from the JCMG-HIDTA Grant; and

10          **WHEREAS,** said additional funds will be placed in the Law Enforcement Fund,  
11          Sheriff Division, Grant, JCMEG-HIDTA (215-0380-4300-0059) These funds were not  
12          included in the original submission of the 2024 budget; and

13          **WHEREAS,** Section 50.622 RSMO (2023) and the Home Rule Charter of  
14          Jefferson County, Missouri, permits a budget amendment to appropriate receipt of  
15          additional funds not included at the time of budget adoption; and

16          **WHEREAS,** the Sheriff and Detective Divisions will use this funding to purchase  
17          supplies and pay for overtime.

1           **WHEREAS**, the Jefferson County, Missouri Council approves of the budget  
2 amendment and requests that funds received be appropriated in the amount of **(\$4,201.00)**  
3 to Law Enforcement Fund, Sheriff Division, Overtime (215-0380-5005-0059) and,  
4 **(4,120.00)** to Law Enforcement Fund, Detective Division, Supplies (215-0384-5448-  
5 0059); and

6           **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;  
7 and

8           **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at  
9 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and  
10 certifies, by the submission of this Bill, that there will be revenues available for the budget  
11 amendment and appropriations therefrom for the use of the funds set forth herein during  
12 the Fiscal Year 2024 received under the aforementioned distribution and therefore, request  
13 that the Council take the necessary actions as set forth herein and requests that the  
14 necessary budget amendments and appropriations be made in accordance with this  
15 legislation and further advises the Council that the same is proper and necessary; and

16           **WHEREAS**, it is the best interest of the County to approve this budget amendment  
17 and appropriate the funds accordingly to the Law Enforcement Fund, Sheriff, and Detective  
18 Divisions; and

19           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
20 **AS FOLLOWS:**

21           Section 1.     The County hereby authorizes the County Executive and the County  
22 Auditor to amend the original 2024 Budget in the amount of **(\$8,321.00)** by receiving

1 additional revenue from the JCMEG-HIDTA Grant. These funds will be placed in the Law  
2 Enforcement Fund, Sheriff Division, Grants, JCMEG-HIDTA (215-0380-4300-0059).

3       Section 2.     The County hereby revises the original 2024 Budget for certain  
4 unanticipated funds received be appropriated in the amount of **(\$4,201.00)** to the Law  
5 Enforcement Fund, Sheriff Division, Overtime, JCMEG-HIDTA (215-0380-5005-0059)  
6 and **(\$4,120.00)** to the Law Enforcement Fund, Detective Division, Supplies, JCMEG-  
7 HIDTA (215-0384-5448-0059)

8       Section 3.     The County Executive shall further be authorized to execute any,  
9 and all documents and take any and all actions necessary to carry out the intent of this  
10 Ordinance.

11       Section 4.     This Ordinance shall be in full force and effect from and after its  
12 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
13 shall not affect the remainder of this Ordinance.

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

|                                             |       |
|---------------------------------------------|-------|
| Council Member District 1, Brian Haskins    | _____ |
| Council Member District 2, Gene Barbagello  | _____ |
| Council Member District 3, Lori Arons       | _____ |
| Council Member District 4, Charles Groeteke | _____ |
| Council Member District 5, Scott Seek       | _____ |
| Council Member District 6, Daniel Stallman  | _____ |
| Council Member District 7, Bob Tullock      | _____ |

**THIS ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY  
EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY,  
MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN  
OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY  
OF \_\_\_\_\_, 2024.**

\_\_\_\_\_  
Dennis J. Gannon, County Executive

ATTEST:

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 02-26-2024

Second Reading:

Third Reading:

BILL NO.: 24-0222

ORDINANCE NO.: 24-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s)\_\_\_\_\_

1           **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2024**  
2           **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**  
3           **COUNTY, MISSOURI, AND SECTION 50.622 RSMO (2023) TO REFLECT THE**  
4           **TRANSFER OF BUDGET FUNDS BETWEEN THE LAW ENFORCEMENT**  
5           **RESERVE ACCOUNT AND LAW ENFORCEMENT RESERVE REVENUE**  
6           **ACCOUNT TO COVER OUR PORTION OF THE INTERGOVERNMENTAL**  
7           **AGREEMENT (ORDINANCE NO.22-0539) IN PLACE WITH ROCK TOWNSHIP**  
8           **AMBULANCE DISTRICT FOR THE SECKMAN SUBSTATION DESIGN COSTS.**

9           **WHEREAS**, the Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds  
10          in the amount of Three Million Five Hundred Thousand Dollars **(\$3,500,000.00)** be  
11          transferred from the Law Enforcement Reserve Account, (215-9999-1015) to the Law  
12          Enforcement Reserve Revenue Account, (215-9999-4002) to be used with Rock Township  
13          Ambulance District to build a joint facility in the Seckman Valley area; and

14          **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson  
15          County, Missouri, provides that if during the fiscal year the County Executive certifies that  
16          there are revenues available for appropriation in excess of those estimated in the budget,  
17          the County Council by Ordinance may make supplemental appropriations for the year up  
18          to the amount of such excess; and

1           **WHEREAS**, Article VII, Section 7.2.13 of the Home Rule Charter of Jefferson  
2 County, Missouri, permits the Jefferson Missouri, Council to transfer unencumbered funds  
3 or balances within a Department; and

4           **WHEREAS**, both the County Executive and Auditor have certified that funds are  
5 available for the proposed appropriation set forth herein; and

6           **WHEREAS**, the Sheriff's Division, Lt. Col. Timothy Whitney, requests that funds  
7 in the amount of Three Million Five Hundred Thousand Dollars (**\$3,500,000.00**) be  
8 transferred from the Law Enforcement Reserve Account, (215-9999-1015) to the Law  
9 Enforcement Reserve Revenue Account, (215-9999-4002) to be allocated to Law  
10 Enforcement Fund, Sheriff Division, Buildings and Properties (215-0380-5605) to be used  
11 for the purpose of building a joint facility with the Rock Township Ambulance District in  
12 the Seckman Valley area; and

13           **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment.

14           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
15 **AS FOLLOWS:**

16           Section 1. The Budget of Law Enforcement for Jefferson County, Missouri, subject  
17 to any and all budget limitations, shall be amended to reflect the excess funds available by  
18 appropriating and transferring funds based upon certification of the County Executive as  
19 follows: Three Million Five Hundred Thousand Dollars (**\$3,500,000.00**) be transferred  
20 from the Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement  
21 Reserve Revenue Funds Account (215-9999-4002), to appropriate and allocate Three

1 Million Five Hundred Thousand Dollars (**\$3,500,000.00**) to the Law Enforcement Fund,  
2 Sheriff Division, Buildings and Properties (215-0380-5605)

3 Section 2. The amounts in this Budget Amendment Ordinance shall only be used  
4 for the purposes, accounts and account strings as identified herein and for no other purpose.

5 Section 3. This Ordinance shall be in full force and effect from and after its  
6 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity  
7 shall not affect the remainder of this Ordinance.

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

|                                             |       |
|---------------------------------------------|-------|
| Council Member District 1, Brian Haskins    | _____ |
| Council Member District 2, Gene Barbagello  | _____ |
| Council Member District 3, Lori Arons       | _____ |
| Council Member District 4, Charles Groeteke | _____ |
| Council Member District 5, Scott Seek       | _____ |
| Council Member District 6, Daniel Stallman  | _____ |
| Council Member District 7, Bob Tullock      | _____ |

**THIS ABOVE BILL ON THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**                      \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Executive Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

\_\_\_\_\_  
Dennis J. Gannon, County Executive

ATTEST:

\_\_\_\_\_  
Jeannie Goff, County Clerk

BY: \_\_\_\_\_  
Deputy Clerk

First Reading: 02-26-2024

Second Reading:

Third Reading:

BILL NO.: 24-0223

ORDINANCE NO.: 24-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s) \_\_\_\_\_

1           **AN ORDINANCE TERMINATING THE SPRINGDALE COMMUNITY**  
2           **IMPROVEMENT DISTRICT, IN COUNCIL DISTRICT 2, IN ACCORDANCE**  
3           **WITH THE PETITION TO TERMINATE THAT COMMUNITY IMPROVEMENT**  
4           **DISTRICT, WHICH WAS FILED WITH THE COUNTY, AND ACCEPTING THE**  
5           **DISTRIBUTION OF ASSETS FROM THE DISTRICT AND APPROPRIATING**  
6           **THOSE ASSETS.**

7           **WHEREAS**, pursuant to Order Number 09-13-2005A, the County Commission of  
8           Jefferson County, Missouri, authorized the Presiding Commissioner of Jefferson County,  
9           Missouri (“the County”) to, on behalf of the County, enter into a Development Agreement by  
10          and among the County, Springdale Enterprises, LLC, Springdale Ventures, LLC, Quiktrip  
11          Corporation, and Springdale Community Improvement District; and

12          **WHEREAS**, in conjunction with the Development Agreement the County  
13          Commission, did, pursuant to Order Number 10-05-2005A, create the Springdale  
14          Community Improvement District; and,

15          **WHEREAS**, the Development Agreement provided for the financing of certain  
16          infrastructure improvements including a signalized intersection at Schnieder Drive and  
17          Highway 141, storm and sanitary sewer improvements, and the construction of Renner  
18          Drive; and,

19          **WHEREAS**, these infrastructure improvements have been completed; and,

20          **WHEREAS**, SGE Properties, LLC, Springdale Ventures, LLC, Springdale

1 Enterprises, LLC, and Bagy Brothers Real Estate Company, LLC, have filed, with the  
2 County, a Petition, styled “Petition to Terminate Springdale Community Improvement  
3 District” (hereinafter “the Petition to Terminate”); and,

4 **WHEREAS,** a copy of the Petition to Terminate is attached hereto as Exhibit A;  
5 and,

6 **WHEREAS,** pursuant to Section 67.1481, RSMo., a petition for the termination of a  
7 community improvement district is proper if:

8 (1) It names the district to be terminated;

9 (2) It has been signed by owners of real property collectively owning more than  
10 fifty percent by assessed value of real property within the boundaries of the  
11 district;

12 (3) It has been signed by more than fifty percent per capita of owners of real  
13 property within the boundaries of the district;

14 (4) It contains a plan for dissolution and distribution of the assets of the district;  
15 and

16 (5) The signature block signed by each petitioner is in the form set forth in  
17 subdivision (4) of subsection 2 of section 67.1421; and,

18 **WHEREAS,** Petition came on for hearing at the February 26, 2024, meeting of the  
19 County Council; and,

20 **WHEREAS,** the County Council finds that notice of said hearing was published in  
21 accordance with Section 67.1431, RSMo.; the County Council further finds that each owner  
22 of record, of property within the District, had notice of the hearing; and,

1           **WHEREAS**, the County Council finds that the Petition to Terminate complies with  
2   the requirements of Section 67.1481, RSMo., in that it names the District to be terminated,  
3   has been signed by the owners of all real property within the boundaries of the District,  
4   contains a plan for dissolution and distribution of the assets of the district and the signature  
5   blocks are in the form prescribed by subdivision (4) of subsection 2 section 67.1421, RSMo.,  
6   or a form substantially similar thereto; and,

7           **WHEREAS**, pursuant to Subsection 5 of Section 67.1481, RSMo., “[u]pon  
8   expiration or termination of a district, the assets of such district shall either be sold or  
9   transferred in accordance with the plan for dissolution as approved by ordinance[;]” and,

10          **WHEREAS**, said Subsection further provides that “[e]very effort should be made by  
11   the municipality for the assets of the district to be distributed in such a manner so as to  
12   benefit the real property which was formerly a part of the district; and,

13          **WHEREAS**, the plan for Distribution of Assets, set forth in the Petition to  
14   Terminate, is to distribute to the County promptly following the last date the District receives  
15   sale and use tax revenue payments from the Missouri Department of Revenue, to be used in  
16   the offset of rights-of-way and road improvements included with in the District; and,

17          **WHEREAS**, the County Council finds that this plan is in accordance with the  
18   requirements of Subsection 5 in that it will result in benefiting the property in the District.

19          **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
20   **AS FOLLOWS:**

21          Section 1.     The relief sought in the Petition to Terminate, as set forth in Exhibit  
22   A, is granted. The Springdale Community Improvement District is terminated in accordance

1 with the terms of that Petition and pursuant to the authority set forth in Section 67.1481,  
2 RSMo.

3       Section 2.       The County will accept the distribution of assets as set forth in Section  
4 4 “Distribution of Assets” of the Petition to Terminate, which is anticipated to be Eighty-  
5 Five Thousand, Three-Hundred Fifty-Eight Dollars and Fifty-Seven Cents (\$85,358.57).

6       Section 3.       The County hereby authorizes the County Executive and the County  
7 Auditor to, upon receipt of those funds, amend the original 2024 Budget in the amount of  
8 Eighty-Five Thousand, Three-Hundred Fifty-Eight Dollars and Fifty-Seven Cents  
9 (\$85,358.57), or by the actual amount received from the Distribution of Assets, if it differs  
10 from this amount, by receiving the Distribution of Assets. These funds will be placed in the  
11 Public Works – Community Improvement District Fund (200-0061-4621).

12       Section 4.       Upon receipt of the funds from the Distribution of Assets, the  
13 County’s original 2024 Budget shall be revised to account for the unanticipated funds  
14 received through the Distribution of Assets with these funds to be appropriated in the amount  
15 of Eighty-Five Thousand, Three-Hundred Fifty-Eight Dollars and Fifty-Seven Cents  
16 (\$85,358.57), or in the amount received from the Distribution of Assets, if it differs from this  
17 amount, to the Public Works – Community Improvement District Fund (200-0061-4621).

18       Section 5.       In accordance with the plan for Distribution of Assets, as set forth in  
19 the Petition to Terminate, and in accordance with Subsection 5 of Section 67.1481, RSMo.,  
20 said funds are to be used for road overlay and roadway improvement projects on County-  
21 maintained Renner Drive and those parts of County-maintained Schneider Drive from Old  
22 Highway 141 on the east to the intersection of Schneider Drive and Spitz Drive on the west.

1           Section 6.     The County Executive is authorized to execute any and all documents  
2 and take any and all actions necessary to carry out the intent of this Ordinance.

3           Section 7.     This Ordinance shall be in full force and effect immediately from and  
4 after its date of approval. If any part of this Ordinance is invalid for any reason, such  
5 invalidity shall not affect the remainder of this Ordinance.

6           Section 8.     A copy of this Ordinance and all exhibits, if any, shall be kept on file  
7 at the County Clerk's Office consistent with the rules and procedures for the maintenance  
8 and retention of records as promulgated by the Secretary of State.

**[This Space Intentionally Left Blank]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

|                                               |       |
|-----------------------------------------------|-------|
| Council Member District 1, Brian Haskins      | _____ |
| Council Member District 2, Gene F. Barbagallo | _____ |
| Council Member District 3, Lori Arons         | _____ |
| Council Member District 4, Charles Groeteke   | _____ |
| Council Member District 5, Scott Seek         | _____ |
| Council Member District 6, Daniel Stallman    | _____ |
| Council Member District 7, Bob Tullock        | _____ |

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Administrative Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

BY: \_\_\_\_\_

First Reading: 02-26-24

Second Reading:

Third Reading:

BILL NO.: 24-0210

ORDINANCE NO.: 24-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s) \_\_\_\_\_

1           **AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 240,**  
2           **THE PARKS AND RECREATION CHAPTER, OF THE JEFFERSON COUNTY,**  
3           **MISSOURI, CODE OF ORDINANCES, REGARDING ROCKFORD BEACH PARK**  
4           **AND RIVER BEND PARK.**

5           **WHEREAS**, Jefferson County, Missouri, has, in its parks inventory, a park known as  
6           Rockford Beach Park situated along the Big River off of State Road W; and,

7           **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) has the power to  
8           amend, from time to time, the Jefferson County, Missouri, Code of Ordinances when deemed  
9           necessary and appropriate; and,

10          **WHEREAS**, the Council, in an effort to curb recent issues at Rockford Beach Park,  
11          desires to amend the Jefferson County, Missouri, Code of Ordinances, to prohibit swimming  
12          and/or wading at Rockford Beach Park and to prohibit alcohol usage at Rockford Beach  
13          Park; and,

14          **WHEREAS**, the proposed amendments are set forth in Exhibits A and B, attached  
15          hereto and incorporated herein via reference; and,

16          **WHEREAS**, to further curb the recent issues at the Rockford Beach Park, the  
17          Council believes it is in the best interest of the County to rename the park by eliminating the  
18          reference to “Beach” from the Park’s name, such that it will be known simply as “Rockford  
19          Park[;]” and,

1           **WHEREAS**, the change of the Park’s name will also necessitate amendments to  
2 sections of Chapter 240 to reflect the new name; those amendments are set forth in Exhibits  
3 A, B and C attached hereto and incorporated herein via reference; and,

4           **WHEREAS**, Jefferson County, Missouri, has, in its parks inventory, a park known  
5 as River Bend Park situated at 6950 River Bend Drive, Eureka Missouri; and,

6           **WHEREAS**, Subsection S of Section 240.080 of the County’s Ordinances generally  
7 provides that “[n]o model aircraft/drones, or other model vehicles with internal combustion  
8 engines shall be operated in any Jefferson County-owned, -maintained, or -controlled  
9 parks[;]” and,

10          **WHEREAS**, Subsection S of Section 240.080 of the County’s Ordinances, provides  
11 for an exception to the above by expressly excepting River Bend Park from the general  
12 prohibition on model aircraft/drones, or other model vehicles with internal combustion  
13 engines being operated in any Jefferson County-owned, -maintained, or -controlled parks;  
14 and,

15          **WHEREAS**, due to the vegetation and tree canopy at River Bend Park and the  
16 limited ability for the County to alter the terrain due to it being a wetland, the use of such  
17 model aircraft, drones, and model vehicles at this park has proven to be impracticable; and,

18          **WHEREAS**, accordingly, the Council believes that it is in the best interest of the  
19 County to remove the exception for River Bend Park from Subsection S of Section 240.080,  
20 and the amendments set forth in Exhibit A so provide; and,

1           **WHEREAS**, Subsection T of Section 240.080 of the County’s Ordinances generally  
2 prohibits equine activity within Jefferson County, Missouri, parks but provides certain  
3 exceptions to that prohibition, specifically for the Big River Saddle Club and Beck Park; and,

4           **WHEREAS**, the Council believes that, although River Bend Park is not suitable for  
5 the model aircraft, drones, and model vehicles mentioned above, it is more suitable for  
6 equine activity and should therefore be added to the list of parks, in Subsection T of Section  
7 240.080, where equine activity is allowed, and the amendments set forth in Exhibit A so  
8 provide.

9           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
10 **AS FOLLOWS:**

11           Section 1:     The County Park known as “Rockford Beach Park” shall henceforth  
12 be known as “Rockford Park.”

13           Section 2:     The County Executive and County Director of Parks & Recreation  
14 shall take any and all action necessary to implement this name change including, but not  
15 limited to, updating the County’s Parks inventory, updating references to the Park on the  
16 County’s Website and social media platforms, and in other County documents, subject to  
17 budgetary limitations, obtaining signs for the Park to reflect its new name, notifying the 911  
18 Dispatch District and any other emergency responders of the name change, and generally  
19 taking all actions necessary, within budgetary limitations, to give notice to the world of the  
20 name change.

1        Section 3:     The Jefferson County, Missouri, Council hereby approves the  
2 amendments to Section 240.080 of the Jefferson County, Missouri, Code of Ordinances as  
3 set forth in Exhibit A, attached hereto.

4        Section 4:     The Jefferson County, Missouri Council hereby approves the  
5 amendment to Section 240.090 of the Jefferson County, Missouri, Code of Ordinances as set  
6 forth in Exhibit B, attached hereto.

7        Section 5:     The Jefferson County, Missouri Council hereby approves the  
8 amendments to Chapter 240 of Jefferson County, Missouri, Code of Ordinances, as set forth  
9 in Exhibit C, attached hereto, to reflect the new name of Rockford Park.

10       Section 6:     All amendments and changes to the Jefferson County, Missouri Code  
11 of Ordinances, Chapter 240, Jefferson County, Missouri, Parks and Recreation Chapter, shall  
12 be codified in the Jefferson County Code of Ordinances.

13       Section 7:     Any provisions of the Jefferson County, Missouri, Code of  
14 Ordinances, Chapter 240, Jefferson County, Missouri, Parks and Recreation Chapter, that are  
15 not amended by this Ordinance shall remain in full effect.

16       Section 8:     This Ordinance shall be in full force and effect immediately upon  
17 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
18 affect the remainder of this Ordinance.

**[The remainder of this page is intentionally left blank.]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

|                                               |       |
|-----------------------------------------------|-------|
| Council Member District 1, Brian Haskins      | _____ |
| Council Member District 2, Gene F. Barbagallo | _____ |
| Council Member District 3, Lori Arons         | _____ |
| Council Member District 4, Charles Groeteke   | _____ |
| Council Member District 5, Scott Seek         | _____ |
| Council Member District 6, Daniel Stallman    | _____ |
| Council Member District 7, Bob Tullock        | _____ |

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Administrative Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 2-13-2024

Second Reading: 02-26-2024

Third Reading: 02-26-2024

BILL NO.: 24-0210

ORDINANCE NO.: 24-\_\_\_\_\_

INTRODUCED BY: COUNCIL MEMBER(s) \_\_\_\_\_

1           **AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 240,**  
2           **THE PARKS AND RECREATION CHAPTER, OF THE JEFFERSON COUNTY,**  
3           **MISSOURI, CODE OF ORDINANCES, REGARDING ROCKFORD BEACH PARK**  
4           **AND RIVER BEND PARK.**

5           **WHEREAS**, Jefferson County, Missouri, has, in its parks inventory, a park known as  
6           Rockford Beach Park situated along the Big River off of State Road W; and,

7           **WHEREAS**, the Jefferson County, Missouri, Council (“Council”) has the power to  
8           amend, from time to time, the Jefferson County, Missouri, Code of Ordinances when deemed  
9           necessary and appropriate; and,

10          **WHEREAS**, the Council, in an effort to curb recent issues at Rockford Beach Park,  
11          desires to amend the Jefferson County, Missouri, Code of Ordinances, to prohibit swimming  
12          and/or wading at Rockford Beach Park and to prohibit alcohol usage at Rockford Beach  
13          Park; and,

14          **WHEREAS**, the proposed amendments are set forth in Exhibits A and B, attached  
15          hereto and incorporated herein via reference; and,

16          **WHEREAS**, to further curb the recent issues at the Rockford Beach Park, the  
17          Council believes it is in the best interest of the County to rename the park by eliminating the  
18          reference to “Beach” from the Park’s name, such that it will be known simply as “Rockford  
19          Park[;]” and,

1           **WHEREAS**, the change of the Park’s name will also necessitate amendments to  
2 sections of Chapter 240 to reflect the new name; those amendments are set forth in Exhibits  
3 A, B and C attached hereto and incorporated herein via reference; and,

4           **WHEREAS**, Jefferson County, Missouri, has, in its parks inventory, a park known  
5 as River Bend Park situated at 6950 River Bend Drive, Eureka Missouri; and,

6           **WHEREAS**, Subsection S of Section 240.080 of the County’s Ordinances generally  
7 provides that “[n]o model aircraft/drones, or other model vehicles with internal combustion  
8 engines shall be operated in any Jefferson County-owned, -maintained, or -controlled  
9 parks[;]” and,

10          **WHEREAS**, Subsection S of Section 240.080 of the County’s Ordinances, provides  
11 for an exception to the above by expressly excepting River Bend Park from the general  
12 prohibition on model aircraft/drones, or other model vehicles with internal combustion  
13 engines being operated in any Jefferson County-owned, -maintained, or -controlled parks;  
14 and,

15          **WHEREAS**, due to the vegetation and tree canopy at River Bend Park and the  
16 limited ability for the County to alter the terrain due to it being a wetland, the use of such  
17 model aircraft, drones, and model vehicles at this park has proven to be impracticable; and,

18          **WHEREAS**, accordingly, the Council believes that it is in the best interest of the  
19 County to remove the exception for River Bend Park from Subsection S of Section 240.080,  
20 and the amendments set forth in Exhibit A so provide; and,

1           **WHEREAS**, Subsection T of Section 240.080 of the County’s Ordinances generally  
2 prohibits equine activity within Jefferson County, Missouri, parks but provides certain  
3 exceptions to that prohibition, specifically for the Big River Saddle Club and Beck Park; and,

4           **WHEREAS**, the Council believes that, although River Bend Park is not suitable for  
5 the model aircraft, drones, and model vehicles mentioned above, it is more suitable for  
6 equine activity and should therefore be added to the list of parks, in Subsection T of Section  
7 240.080, where equine activity is allowed, and the amendments set forth in Exhibit A so  
8 provide.

9           **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**  
10 **AS FOLLOWS:**

11           Section 1:     The County Park known as “Rockford Beach Park” shall henceforth  
12 be known as “Rockford Park.”

13           Section 2:     The County Executive and County Director of Parks & Recreation  
14 shall take any and all action necessary to implement this name change including, but not  
15 limited to, updating the County’s Parks inventory, updating references to the Park on the  
16 County’s Website and social media platforms, and in other County documents, subject to  
17 budgetary limitations, obtaining signs for the Park to reflect its new name, notifying the 911  
18 Dispatch District and any other emergency responders of the name change, and generally  
19 taking all actions necessary, within budgetary limitations, to give notice to the world of the  
20 name change.

1        Section 3:     The Jefferson County, Missouri, Council hereby approves the  
2 amendments to Section 240.080 of the Jefferson County, Missouri, Code of Ordinances as  
3 set forth in Exhibit A, attached hereto.

4        Section 4:     The Jefferson County, Missouri Council hereby approves the  
5 amendment to Section 240.090 of the Jefferson County, Missouri, Code of Ordinances as set  
6 forth in Exhibit B, attached hereto.

7        Section 5:     The Jefferson County, Missouri Council hereby approves the  
8 amendments to Chapter 240 of Jefferson County, Missouri, Code of Ordinances, as set forth  
9 in Exhibit C, attached hereto, to reflect the new name of Rockford Park.

10       Section 6:     All amendments and changes to the Jefferson County, Missouri Code  
11 of Ordinances, Chapter 240, Jefferson County, Missouri, Parks and Recreation Chapter, shall  
12 be codified in the Jefferson County Code of Ordinances.

13       Section 7:     Any provisions of the Jefferson County, Missouri, Code of  
14 Ordinances, Chapter 240, Jefferson County, Missouri, Parks and Recreation Chapter, that are  
15 not amended by this Ordinance shall remain in full effect.

16       Section 8:     This Ordinance shall be in full force and effect immediately upon  
17 approval. If any part of this Ordinance is invalid for any reason, such invalidity shall not  
18 affect the remainder of this Ordinance.

**[The remainder of this page is intentionally left blank.]**

**THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE  
JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:**

|                                               |       |
|-----------------------------------------------|-------|
| Council Member District 1, Brian Haskins      | _____ |
| Council Member District 2, Gene F. Barbagallo | _____ |
| Council Member District 3, Lori Arons         | _____ |
| Council Member District 4, Charles Groeteke   | _____ |
| Council Member District 5, Scott Seek         | _____ |
| Council Member District 6, Daniel Stallman    | _____ |
| Council Member District 7, Bob Tullock        | _____ |

**THE ABOVE BILL ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024:**

\_\_\_\_\_ **PASSED**          \_\_\_\_\_ **FAILED**

\_\_\_\_\_  
Charles Groeteke, County Council Chair

\_\_\_\_\_  
Cherlynn Boyer, Council Administrative Assistant

**THIS BILL WAS \_\_\_\_\_ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

**THIS BILL WAS \_\_\_\_\_ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2024.**

\_\_\_\_\_  
Dennis J. Gannon, Jefferson County, Missouri, Executive

***ATTEST:***

\_\_\_\_\_  
Jeannie Goff, County Clerk

First Reading: 2-13-2024

Second Reading: 02-26-2024

Third Reading: 02-26-2024

# JEFFERSON COUNTY, MISSOURI – JOURNAL

February 5, 2024  
Work Session  
Jefferson County Administration Center, Hillsboro, MO  
Assembly Room  
Page 1 of 3

The Jefferson County, Missouri, Council conducted a Work Session on Monday, February 5, 2024, at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

## I. CALL TO ORDER

County Council Chair Charles Groeteke called the meeting to order at 6:30 p.m.

*Councilman Groeteke asked for everyone to stand and give a moment of silence for the three soldiers who lost their lives in Jordan while defending our freedoms and liberties.*

## II. PLEDGE OF ALLEGIANCE

Recited

## III. ROLL CALL

|                                         |               |
|-----------------------------------------|---------------|
| District 1 - Council Member Haskins:    | <b>Absent</b> |
| District 2 - Council Member Barbagallo: | Present       |
| District 3 – Council Member Mrs. Arons  | Present       |
| District 4 - Council Member Groeteke:   | Present       |
| District 5 - Council Member Seek:       | <b>Absent</b> |
| District 6 - Council Member Stallman:   | Present       |
| District 7 - Council Member Tullock     | Present       |

## IV. APPROVAL OF THE AGENDA

**Council Member Bob Tullock made a motion to approve the Agenda as presented, seconded by Council Member Dan Stallman.**

### Vote:

|                                         |               |
|-----------------------------------------|---------------|
| District 1 - Council Member Haskins:    | <b>Absent</b> |
| District 2 - Council Member Barbagallo: | Yes           |
| District 3 – Council Member Mrs. Arons: | Yes           |
| District 4 - Council Member Groeteke:   | Yes           |
| District 5 - Council Member Seek:       | <b>Absent</b> |
| District 6 - Council Member Stallman:   | Yes           |
| District 7 - Council Member Tullock:    | Yes           |

Motion carried.

## V. COUNTY BUSINESS

### A. Rockford Beach / River Bend Park

- Director of Parks Tim Pigg discussed the name change for Rockford Beach. He mentioned sending an email to the County Council last year with proposed names for the park. Mr. Pigg stated more people have gravitated to calling it Rockford Park. Questions were brought up by the Council, with responses from Mr. Pigg.
- Director Pigg spoke regarding River Bend Park and mention the code for this Park needs to be changed. In 2019 Riverbend Park was dedicated to being used as a RC Park. However later in 2020/2021 Riverbend Park was designated as wet land. Since no trees could be removed, the

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park now has a canopy of trees, which makes it hard for it to be used as a RC Park. Riverbend is, however, suitable to be used as an Equine Park.

## **B. Jefferson County Health Department**

Ms. Brianne Zwiener and Ms. Melissa Parmeley from Jefferson County Health Department passed out a pamphlet and gave a detailed presentation about the Health Department and what they do. They spoke about the information available on their website; <https://www.jeffcohealth.org/>. Several questions were asked by the Council with responses from both Ms. Zwiener and Ms. Parmeley.

## **C. 2024 Missouri General Assembly Update**

Lobbyist Garrett Webb, from Strategic Capital Consulting, spoke regarding the 2024 Legislative Session and some of the priority Bills that have been discussed. Mr. Webb stated there are a lot of different initiatives around tax reform. Senator Eigel, from St. Charles County for many years has pushed for the elimination of the Personal Property Tax. This probably won't happen anytime soon, because of the amount of revenue that it generates for local governments. However, there are other taxes that have been discussed and are looking at being eliminated. During the State of the State address the Governor released his proposal for the next fiscal year's budget. Mr. Webb gave an overview of several issues going on in Missouri. Questions were asked by Councilmembers with responses from Mr. Webb.

## **D. Proposed Stormwater Code Changes Discussion**

Stormwater Manager Mike Cook gave an overview of the proposed changes to the Stormwater Code.

- a 5000 square foot requirement for a land disturbance permit, at the Directors discretion, in the urbanized areas. Mr. Cook provided photos to the Council showing examples of this issue.
- a 5-foot from the property line drainage. Stormwater received a lot of residential property complaints from one neighbor to another, draining their water to another property intentionally. Mr. Cook stated he is requesting to have this proposal reviewed, discussed, and voted on.
- Requesting a fee increase for the Stormwater Division. Since this division was created in 2012 there has never been an increase to their fees.

*Note: Counselor Kuenzel stated that the Stormwater proposal should be on the Agenda for the County Council Meeting, February 26, 2024.*

## **VI. ADJOURNMENT**

**Council Member Tullock made a motion to adjourn the meeting, seconded by Council Member Stallman.**

### **Vote:**

|                                         |               |
|-----------------------------------------|---------------|
| District 1 - Council Member Haskins:    | <b>Absent</b> |
| District 2 - Council Member Barbagallo  | Yes           |
| District 3 – Council Member Mrs. Arons: | Yes           |
| District 4 - Council Member Groeteke:   | Yes           |

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|                                       |               |
|---------------------------------------|---------------|
| District 5 - Council Member Seek:     | <b>Absent</b> |
| District 6 - Council Member Stallman: | Yes           |
| District 7 - Council Member Tullock:  | Yes           |

Motion carried, and the meeting adjourned at 8:16 p.m.

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The Jefferson County, Missouri, Council conducted a regular meeting on Tuesday, February 13, 2024, at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

## I. **CALL TO ORDER**

County Executive Dennis Gannon called the meeting to order at 6:30 p.m.

## II. **INVOCATION**

Council Member Dan Stallman gave the Invocation.

## III. **PLEDGE OF ALLEGIANCE**

Recited.

*County Executive Dennis Gannon honored Veterans and active military by asking them to stand and be recognized for their service.*

## IV. **ROLL CALL**

|                                  |         |
|----------------------------------|---------|
| County Executive Dennis Gannon   | Present |
| District 1 - Brian Haskins:      | Present |
| District 2 - Gene F. Barbagallo: | Present |
| District 3 - Mrs. Lori Arons:    | Present |
| District 4 - Charles Groeteke:   | Present |
| District 5 - Scott Seek:         | Present |
| District 6 - Dan Stallman:       | Present |
| District 7 – Bob Tullock:        | Present |

## V. **REPORTS AND COMMENTS FROM COUNCIL MEMBERS**

### **District 1 – Council Member Haskins:**

- No comment.

### **District 2 – Councilman Gene F. Barbagallo:**

- No comment.

### **District 3 – Councilwoman Arons**

- Stated she is honored to be appointed to the County Council, and stated she looks forward to not only working for the citizens of District 3, but for all citizens in Jefferson County.
- Mentioned if anyone is looking for something fun for you and your family the [arnoldmo.org/event](http://arnoldmo.org/event) web page has all sorts of activities for everyone.

### **District 4 – Councilman Groeteke:**

- Noted that the Resolutions to establish both the Road and Rules Committees, for this year, were on the Agenda. The Resolution for the third committee, (Budget Committee), is still being worked on. Mr. Groeteke asked that each Chair, from last year's Road and Rules Committee, contact Cherlynn Boyer, to schedule their first meeting. Each Committee, (Road and Rules), body can then elect their new Chairperson for 2024.
- Shop Kimmswick.

### **District 5 – Councilman Seek:**

- No comment.

### **District 6 – Councilman Stallman:**

- No comment.

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## **District 7 – Councilman Tullock:**

- Stated he had attended a fund raiser for the Missouri Kids Unplugged, in Festus.

## **VI. PUBLIC COMMENTS**

- Ms. Rebecca Smalley, 2125 Sunswept Lane, High Ridge – Spoke regarding two tragic drownings that occurred in two locations of the Big River. One of the drownings she experienced involved her family. Ms. Smiley spoke in favor of any changes that would make parks, near the rivers in Jefferson County, safer.
- Mr. David Stokes, Director of Municipal Policy with the Show-Me Institute, 5297 Washinton Place, St Louis – Spoke about the Senior Property Tax Freeze and said he felt this policy would be harmful.
- Mr. Jeffrey Smith, 7196 Whippoorwill Hill Drive, High Ridge – Spoke in favor of tax relief for senior citizens.
- Fire Chief Barton, 2842 High Ridge Blvd., High Ridge – Read a statement regarding the hidden dangers at Rockford Beach and the history of drownings that have occurred there.
- Mr. Marcos Zelada-Rodas, 309 Clay Creek Trail, Fenton - Spoke in favor of tax freeze for senior citizens.
- Mr. John Giancola, 8524 Lake Drive, Cedar Hill – Spoke in favor of the tax freeze for senior citizens.

## **VII. APPROVAL OF THE AGENDA**

**Council Member Groeteke made a motion to approve the Agenda as presented, seconded by Council Member Stallman.**

### **Vote:**

|                                         |     |
|-----------------------------------------|-----|
| District 1 - Council Member Haskins:    | Yes |
| District 2 – Council Member Barbagallo: | Yes |
| District 3 – Council Member Arons:      | Yes |
| District 4 - Council Member Groeteke:   | Yes |
| District 5 - Council Member Seek:       | Yes |
| District 6 - Council Member Stallman:   | Yes |
| District 7 - Council Member Tullock:    | Yes |

Motion carried.

## **VIII. APPROVAL OF THE JOURNAL**

### **Approval of the January 29, 2024, Journal – Regular Meeting**

**Council Member Groeteke made a motion to approve the Journal of the January 29, 2024, Regular Meeting, seconded by Council Member Stallman.**

### **Vote:**

|                                         |     |
|-----------------------------------------|-----|
| District 1 - Council Member Haskins:    | Yes |
| District 2 – Council Member Barbagallo: | Yes |
| District 3 – Council Member Arons:      | Yes |
| District 4 - Council Member Groeteke:   | Yes |
| District 5 - Council Member Seek:       | Yes |
| District 6 - Council Member Stallman:   | Yes |
| District 7 - Council Member Tullock:    | Yes |

Motion carried.

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IX. **PUBLIC HEARING**  
None

X. **REPORT FROM COUNTY EXECUTIVE**  
No comments

XI. **RECONSIDERATION OF BILLS**  
None

XII. **CONSIDERATION OF VETOED BILLS**  
None

XIII. **CONSENT AGENDA**

**Council Member Groeteke made a motion to approve the Consent Agenda in its entirety and as a whole, seconded by Council Member Stallman.**

**Vote:**

|                                         |     |
|-----------------------------------------|-----|
| District 1 - Council Member Haskins:    | Yes |
| District 2 - Council Member Barbagallo: | Yes |
| District 3 – Council Member Mrs. Arons  | Yes |
| District 4 - Council Member Groeteke:   | Yes |
| District 5 - Council Member Seek:       | Yes |
| District 6 - Council Member Stallman:   | Yes |
| District 7 - Council Member Tullock:    | Yes |

Motion carried.

XIV. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**  
None

XV. **CONSIDERATION OF RESOLUTIONS**

**Resolution No. R24-0201 - A Resolution And Order Of The Jefferson County, Missouri, Council Authorizing The Assessor And Collector Of Jefferson County, Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri To Correct, Adjust, And Remove A Special Assessment From Parcel ID: 04-1.0-12.0-0-000-239 Which Resulted From An Incorrect Parcel Submission By Windswept Farms Community Improvement District, Located In Jefferson County, Missouri.**

**Council Member Groeteke made a motion to read Resolution No. R24-0201 on its first and only reading by title, seconded by Council Member Stallman, Council Member Barbagallo read the Resolution.**

**Council Member Groeteke made a motion to adopt Resolution No. R24-0201 on its first and final reading, seconded by Council Member Stallman.**

**Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

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Motion carried.

**Resolution No. R24-0202 - 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.**

Council Member **Tullock** made a motion to read Resolution No. R24-0202 on its first and only reading by title, seconded by Council Member **Groeteke**, Council Member **Barbagallo** read the Resolution.

Council Member **Tullock** made a motion to adopt Resolution No. R24-0202 on its first and final reading, seconded by Council Member **Groeteke**.

**Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

Motion carried.

**Resolution No. R24-0203 - 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 (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.**

Council Member **Groeteke** made a motion to read Resolution No. R24-0203 on its first and only reading by title, seconded by Council Member **Stallman**, Council Member **Barbagallo** read the Resolution.

Council Member **Tullock** made a motion to adopt Resolution No. R24-0203 on its first and final reading, seconded by Council Member **Groeteke**.

**Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

Motion carried.

**Resolution No. R24-0204 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County.**

Council Member **Tullock** made a motion to read Resolution No. R24-0204 on its first and only reading by

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title, seconded by Council Member **Groeteke**, Council Member **Barbagallo** read the Resolution.

Council Member **Tullock** made a motion to adopt Resolution No. R24-0204 on its first and final reading, seconded by Council Member **Groeteke**.

**Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

Motion carried.

**Resolution No. R24-0205 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Amie Merz By The Jefferson County, Missouri, County Executive To The Developmental Disabilities Advocates Board, Jefferson County, Missouri, And Terms Thereof.**

Council Member **Tullock** made a motion to read Resolution No. R24-0205 on its first and only reading by title, seconded by Council Member **Groeteke**, Council Member **Barbagallo** read the Resolution.

Council Member **Tullock** made a motion to adopt Resolution No. R24-0205 on its first and final reading, seconded by Council Member **Groeteke**.

**Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

Motion carried.

**Resolution No. R24-0206 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointment Of Arthur Hoffmann To The Northeast Public Sewer District Board Of Trustees, Jefferson County, Missouri, And Terms Thereof.**

Council Member **Tullock** made a motion to read Resolution No. R24-0206 on its first and only reading by title, seconded by Council Member **Groeteke**, Council Member **Barbagallo** read the Resolution.

Council Member **Tullock** made a motion to adopt Resolution No. R24-0206 on its first and final reading, seconded by Council Member **Groeteke**.

**Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |

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|                                       |     |
|---------------------------------------|-----|
| District 5 - Council Member Seek:     | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member Tullock:  | Yes |

Motion carried.

**Resolution No. R24-0207 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Gerald Kettler To The Northeast Public Sewer District Board Of Trustees, Jefferson County, Missouri, And Terms Thereof.**

Council Member **Tullock** made a motion to read Resolution No. R24-0207 on its first and only reading by title, seconded by Council Member **Groeteke**, Council Member **Barbagallo** read the Resolution.

Council Member **Tullock** made a motion to adopt Resolution No. R24-0207 on its first and final reading, seconded by Council Member **Groeteke**.

**Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

Motion carried.

**Resolution No. R24-0208 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Julian Erber By The Jefferson County, Missouri, County Executive To The Developmental Disabilities Advocates Board, Jefferson County, Missouri, And Terms Thereof.**

Council Member **Groeteke** made a motion to read Resolution No. R24-0208 on its first and only reading by title, seconded by Council Member **Stallman**, Council Member **Barbagallo** read the Resolution.

Council Member **Groeteke** made a motion to adopt Resolution No. R24-0208 on its first and final reading, seconded by Council Member **Stallman**.

**Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

Motion carried.

**Resolution No. R24-0209 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Steven Nahlik To The Northeast Public Sewer District Board Of Trustees, Jefferson County, Missouri, And Terms Thereof.**

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**Council Member Tullock made a motion to read Resolution No. R24-0209 on its first and only reading by title, seconded by Council Member Groeteke, Council Member Barbagallo read the Resolution.**

**Council Member Tullock made a motion to adopt Resolution No. R24-0209 on its first and final reading, seconded by Council Member Groeteke.**

**Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

Motion carried.

**Resolution No. R24-0210 - Resolution And Order Of The Jefferson County, Missouri, County Council Replacing Two (2) Council Members From The Rules Committee For The 2024 Legislative Year.**

**Council Member Tullock made a motion to read Resolution No. R24-0210 on its first and only reading by title, seconded by Council Member Groeteke, Council Member Barbagallo read the Resolution.**

**Council Member Tullock made a motion to adopt Resolution No. R24-0210 on its first and final reading, seconded by Council Member Groeteke.**

**Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

Motion carried.

**Resolution No. R24-0211 - Resolution And Order Of The Jefferson County, Missouri, County Council Appointing Two Additional Council Members To The Road Committee For The 2024 Legislative Year.**

**Council Member Tullock made a motion to read Resolution No. R24-0211 on its first and only reading by title, seconded by Council Member Groeteke, Council Member Barbagallo read the Resolution.**

**Council Member Tullock made a motion to adopt Resolution No. R24-0211 on its first and final reading, seconded by Council Member Groeteke.**

**Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |

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|                                       |     |
|---------------------------------------|-----|
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member Tullock:  | Yes |

Motion carried.

## XVI. INTRODUCTION OF BILLS

**Bill No. 24-0210 - An Ordinance Amending Various Sections Of Chapter 240, The Parks And Recreation Chapter, Of The Jefferson County, Missouri, Code Of Ordinances, Regarding Rockford Beach Park And River Bend Park.**

Council Member **Haskins** made a motion to introduce Bill No. 24-0210 by title, seconded by Council Member **Barbagallo**. Council Member **Barbagallo** read the Bill by Title.

Council Member **Haskins** made a motion to approve Bill No. 24-0210 and move it to Perfection, seconded by Council Member **Barbagallo**.

### Vote:

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

Motion carried.

## XVII. PERFECTION OF BILLS

**Bill No. 23-1227 - An Ordinance Granting A Real Property Tax Credit To Eligible Taxpayers Of Jefferson County, Missouri, Under The Authority Provided For In Section 137.1050, RSMo.**

Council Member **Groeteke** made a motion to place Bill No. 23-1227 on its second reading by title, seconded by Council Member **Stallman**. Council Member **Barbagallo** read the Bill by Title.

Council Member **Groeteke** made a motion to approve Bill No. 23-1227 and move it to Final Passage, seconded by Council Member **Stallman**.

### Vote:

|                                         |     |
|-----------------------------------------|-----|
| District 1 - Council Member Haskins:    | No  |
| District 2 - Council Member Barbagallo: | Yes |
| District 3 – Council Member Mrs. Arons  | Yes |
| District 4 - Council Member Groeteke:   | Yes |
| District 5 - Council Member Seek:       | No  |
| District 6 - Council Member Stallman:   | Yes |
| District 7 - Council Member Tullock:    | Yes |

Motion carried.

## XVIII. FINAL PASSAGE OF BILLS

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**Bill No. 23-1227 - An Ordinance Granting A Real Property Tax Credit To Eligible Taxpayers Of Jefferson County, Missouri, Under The Authority Provided For In Section 137.1050, RSMo.**

**Council Member Groeteke made a motion to place Bill No. 24-1227 on its third reading by title, seconded by Council Member Stallman. Council Member Barbagallo read the Bill by Title.**

**Council Member Groeteke made a motion to perfect Bill No. 24-1227 to approve and finally pass, seconded by Council Member Stallman.**

**Vote:**

|                                         |     |
|-----------------------------------------|-----|
| District 1 - Council Member Haskins:    | Yes |
| District 2 - Council Member Barbagallo: | Yes |
| District 3 – Council Member Mrs. Arons  | Yes |
| District 4 - Council Member Groeteke:   | Yes |
| District 5 - Council Member Seek:       | Yes |
| District 6 - Council Member Stallman:   | Yes |
| District 7 - Council Member Tullock:    | Yes |

Motion carried.

## **XIX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS**

**Council Member Haskins requested to have an Ordinance for the naming of the park at Rockford Beach, placed on the next Agenda, seconded by Council Member Seek.**

**Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

Motion carried.

**Council Member Haskin made a motion to bring back Bill No. 24-0124 on the next County Council Agenda, seconded by Council Member Seek.**

**Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

Motion carried.

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## XX. OTHER MATTERS

### A. County Authorization For MODOT Grants For Sheriff

**Council Member Groeteke made a motion to** **seconded by Council Member Stallman.**

#### **Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

**Motion carried.**

## XXI. CLOSED SESSION

### A. 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.

**Council Member Groeteke made a motion to enter 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**

#### **Roll Call Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

Motion carried.

*The meeting entered Closed Session in the Assembly Room at 7:57 p.m. and reconvened at 8:38 p.m.*

**Council Member Groeteke made a motion to go back into Open Session, seconded by Council Member Tullock.**

#### **Roll Call Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

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Motion carried.

## XXII. ADJOURNMENT

**Council Member Groeteke made a motion to adjourn, seconded by Council Member Tullock.**

### **Vote:**

|                                        |     |
|----------------------------------------|-----|
| District 1 - Council Member Haskins:   | Yes |
| District 2 - Council Member Barbagallo | Yes |
| District 3 – Council Member Mrs. Arons | Yes |
| District 4 - Council Member Groeteke:  | Yes |
| District 5 - Council Member Seek:      | Yes |
| District 6 - Council Member Stallman:  | Yes |
| District 7 - Council Member Tullock:   | Yes |

Motion carried, and the meeting adjourned at 9:53 p.m.

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