



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council will conduct a Regular Meeting on Monday, March 11, 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 26, 2024, Journal – Regular Meeting
 - B. Approval of the March 4, 2024, Journal – Work Session
- IX. PUBLIC HEARING
- X. REPORTS FROM COUNTY EXECUTIVE
- XI. RECONSIDERATION OF BILLS
- XII. CONSIDERATION OF VETOED BILLS
- XIII. CONSENT AGENDA

Bill No. 24-0301 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The High Ridge Boulevard-Shared Path Program With Infrastructure Management, Inc. In Council District 1. *(Department of Public Works)*

Bill No. 24-0302 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Seckman Road At Mastodon State Park Program STP-7202(604) With PCX Construction In Council District 4. *(Department of Public Works)*



(Consent Agenda, Continued)

Bill No. 24-0303- 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 2024 Ford Police Interceptor Utility; 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. 24-0304 - 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 2024 Vehicle Tracking System; 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. 24-0305 - 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 Copier Repairs 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 Administration)*

Bill No. 24-0306 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT220337001 With SHI International Corp. To Renew The Services For IBM MAA S360 Mobile Device Management, And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 24-0307 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For Computer Life Cycle Replacements For The Sheriff's Office And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology and Sheriff)*

Bill No. 24-0308 - 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 Crushed Stone & Gravel 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 Public Works)*

Bill No. 24-0309 - 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 Heavy Truck Parts, Supplies & Repair 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 Public Works)*

Bill No. 24-0310 - An Ordinance Authorizing The Office Of The Jefferson County, Missouri, Department Of Public Works To Purchase Two (2) 2022 John Deere 410P Backhoes Under The Missouri Department Of Transportation (MoDOT) With McCoy Construction & Forestry; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department Of Public Works)*

JEFFERSON COUNTY, MISSOURI

(Consent Agenda, Continued)

Bill No. 24-0311 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The 2023 On-Call HVAC Services Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 24-0312 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The Public Nuisance Abatement 2022 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of County Services and Code Enforcement)*

Bill No. 24-0313 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The 2023 On-Call Plumbing Services Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 24-0314 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The Jail Security Controls Contract For The Jefferson County, Missouri. *(Department of Public Works)*

Bill No. 24-0315 - An Ordinance Renewing The Purchase Of The Licensing Fee For GrayKey Forensic Software From Grayshift, LLC And To Authorize The Approval Of The Renewal Of The Purchase For The Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 24-0316 - 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 Pevely, Missouri, SI-23-002) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council Districts 4 & 5. *(Economic Development Corporation)*

Bill No. 24-0317 - 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 Legal Services – Office Of The Circuit Clerk 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 the Circuit Clerk)*

XIV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XV. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-0301 - 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 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. *(Department of the Assessor)*

Resolution No. R24-0302 - 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 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. *(Department of the Assessor)*

(Consideration of Resolutions, Continued)

Resolution No. R24-0303 - A Resolution Of The Jefferson County, Missouri, Council Acknowledging The Disposal Of Records By The Jefferson County, Missouri, Department Of The County Assessor In Accordance With The Standards For Retention, Conversion, And Destruction Of Public Records As Published By The Missouri Secretary Of State And As Set Forth In Section 109.260 RSMo. *(Department of the Assessor)*

Resolution No. R24-0304 - A Resolution And Order Determining That Applicant, Kevin M. Roach, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2021 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

Resolution No. R24-0305 - A Resolution And Order Determining That Applicant, Clifford Higgerson, Personal Representative For The Estate Of Tommy D. Higgerson Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

XVI. INTRODUCTION OF BILLS

Bill No. 24-0318 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 6, And To Execute Deeds, And Deliver The Same To Shane C. Williams. *(Department of the Collector)*

Bill No. 24-0319 - An Ordinance Approving Application CU24003 For The Issuance Of A Conditional Use Permit For Residence In A Non-Planned Community Commercial (CC2) Zone District Located In Council District 5. *(Department of County Services and Code Enforcement)*

Bill No. 24-0320 - An Ordinance Calling For And Providing For The Allocation Of The Additional Sales Tax In The Amount Of Three Percent (3%) On Retail Sales Of Adult Use (Recreational) Marijuana To Be Used For Jefferson County Debt Service And Other Necessary Functions Of County Government. *(County Council)*

XVII. PERFECTION 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)*

JEFFERSON COUNTY, MISSOURI

(Perfection of Bills, Continued)

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)*

XVIII. FINAL PASSAGE OF BILLS

Bill No. 24-0210 A1, A2 - 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)*

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)*

XIX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

XX. OTHER MATTERS

A. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For January, 2024 And To Place On File In The County Clerk's Office.



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.

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.: 24-0301

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE HIGH RIDGE**
3 **BOULEVARD-SHARED PATH PROGRAM WITH INFRASTRUCTURE**
4 **MANAGEMENT, INC. IN COUNCIL DISTRICT 1.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the High Ridge
7 Boulevard-Shared Path Program; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the High Ridge Boulevard-
10 Shared Path Program to Infrastructure Management, Inc. upon approval by the County
11 Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 23-0178, Jefferson County, Missouri entered
13 into a Contract with Infrastructure Management, Inc. in the amount of two million, six
14 hundred forty-seven thousand, three hundred seventy-two dollars and eighty cents
15 **(\$2,647,372.80)**, subject to budgetary limitations, for the High Ridge Boulevard-Shared
16 Path Program; and

17 **WHEREAS**, the Jefferson County, Missouri Council passed Ordinance 24-0110 on
18 February 2, 2024, authorizing the County Executive to enter into Change Order No. 1 to

1 the construction contract with Infrastructure Management for an increase of forty-six
2 thousand, three hundred eleven dollars and eighty cents (**\$46,311.80**) to the contract sum,
3 subject to budgetary limitations; and

4 **WHEREAS**, the County finds that it is now necessary to adjust some quantities of
5 pay items in the contract. The differences in contract quantities reflect the necessary
6 changes made in the field and the actual final quantities of work. These figures represent
7 the difference between the value of construction and materials shown in the bid package
8 and the final quantities used and measured during construction; and

9 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
10 best interest of the County to execute Change Order Number 2 for an increase of sixteen
11 thousand, four hundred ninety dollars and fifteen cents (**\$16,490.15**) to the contract sum,
12 subject to budgetary limitations with Infrastructure Management, Inc. for the High Ridge
13 Boulevard-Shared Path Program Contract.

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

16 Section 1. Change Order Number 2 for an increase of sixteen thousand, four
17 hundred ninety dollars and fifteen cents (**\$16,490.15**) to the contract sum with
18 Infrastructure Management, Inc. for the High Ridge Boulevard-Shared Path Program
19 Contract, for a revised total cost of two million, seven hundred ten thousand, one hundred
20 seventy-four dollars and seventy-five cents (**\$2,710,174.75**) is approved, subject to
21 budgetary limitations.

1 Section 2. The Jefferson County, Missouri, Council authorizes the County
2 Executive to execute Change Order Number 2 to the High Ridge Boulevard-Shared Path
3 Program with Infrastructure Management, Inc. and any agreements or contracts necessary
4 to effectuate the award of the bids and proposals set forth in this Ordinance. The County
5 Executive is further authorized to take any and all actions necessary to carry out the intent
6 of this Ordinance.

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

11 Section 4. This Ordinance shall be in full force and effect from and after its date
12 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
13 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 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 Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 3-11-2024

BILL NO.: 24-0302

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE SECKMAN ROAD AT**
3 **MASTODON STATE PARK PROGRAM STP-7202(604) WITH PCX**
4 **CONSTRUCTION IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the Seckman
7 Road at Mastodon State Park Program; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Seckman Road at
10 Mastodon State Park Program to PCX Construction upon approval by the County Council
11 and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 23-0328, Jefferson County, Missouri entered
13 into a Contract with PCX Construction in the amount of four million, two hundred seven
14 thousand, three hundred seventy-four dollars and seventy-five cents **(\$4,207,374.75)**,
15 subject to budgetary limitations, for the Seckman Road at Mastodon State Park Program
16 **STP-7202(604) & STP-5461(612); and**

17 **WHEREAS**, the County finds that it is now necessary to adjust some quantities of
18 pay items in the contract. The differences in contract quantities reflect the necessary

1 changes made in the field and the actual final quantities of work. These figures represent
2 the difference between the value of construction and materials shown in the bid package
3 and the final quantities used and measured during construction; and

4 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
5 best interest of the County to execute Change Order Number 2 for an increase of three
6 thousand, eight hundred two dollars and fifty cents (**\$3,802.50**) to the contract sum, subject
7 to budgetary limitations with PCX Construction for the Seckman Road at Mastodon State
8 Park Program **STP-7202(604)** Contract.

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

11 Section 1. Change Order Number 2 for an increase of three thousand, eight hundred
12 two dollars and fifty cents (**\$3,802.50**) to the contract sum with PCX Construction for the
13 Seckman Road at Mastodon State Park Program **STP-7202(604)** Contract, for a revised
14 cost of (**\$1,854,178.75**) and a total revised cost for **STP-7202(604)** & **STP-5461(612)** of
15 four million, two hundred eleven thousand, one hundred seventy-seven dollars and twenty-
16 five cents (**\$4,211,177.25**) is approved, subject to budgetary limitations.

17 Section 2. The Jefferson County, Missouri, Council authorizes the County
18 Executive to execute Change Order Number 2 to the Seckman Road at Mastodon State
19 Park Program **STP-7202(604)** with PCX Construction and any agreements or contracts
20 necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The
21 County Executive is further authorized to take any and all actions necessary to carry out
22 the intent of this Ordinance.

1 Section 3. Copies of all Invitations for Bid, response thereto, any contract
2 agreements and Change Orders shall be maintained by the Department of the County Clerk
3 consistent with the rules and procedures for the maintenance and retention of records as
4 promulgated by the Secretary of State.

5 Section 4. This Ordinance shall be in full force and effect from and after its date
6 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
7 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 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 Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 3-11-2024

BILL NO.: 24-0303

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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 2024 FORD POLICE INTERCEPTOR UTILITY; 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.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
9 certain Invitations for Bids and Requests for Proposals issued by the County, received bids
10 and proposals for the following items or services:

11	<u>BID NAME</u>
12	2024 Ford Police Interceptor Utility
13	<u>NUMBER OF BIDS RECEIVED</u>
14	2
15	<u>DATE OF BID OPENING</u>
16	2-27-24

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of Public Work, Division of Facility Services has determined that certain bids

1 and proposals represent the lowest and best bid for the respective items or services and met
2 the bid or 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 Reuther Ford for a term from date of
5 approval to 3-10-25 upon approval for **up to \$532,908.00 per term, for total amount not**
6 **to exceed \$532,908.00 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 2024 Ford Police Interceptor Utility

14 TERM

15 Date of approval to 3-10-25

16 AMOUNT

17 **Up to \$532,908.00 per term,**

18 **for total amount not to exceed \$532,908.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Reuther Ford

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.

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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 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

BY: _____

First Reading: 03-11-2024

BILL NO.: 24-0304

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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 2024 VEHICLE TRACKING SYSTEM; 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.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
9 certain Invitations for Bids and Requests for Proposals issued by the County, received bids
10 and proposals for the following items or services:

11	<u>BID NAME</u>
12	2024 Vehicle Tracking System
13	<u>NUMBER OF BIDS RECEIVED</u>
14	17
15	<u>DATE OF BID OPENING</u>
16	10-24-23

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 Samsara, Inc., for a term from 4-1-24 to
5 3-31-27 upon approval for **up to \$35,000.00 per year, for total amount not to exceed**
6 **\$105,000.00 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 2024 Vehicle Tracking System

14 TERM
15 4-1-24 to 3-31-24

16 AMOUNT
17 **Up to \$35,000.00 per year,**
18 **for total amount not to exceed \$105,000.00 for the term,**
19 subject to budgetary limitations

20 AWARDED BIDDER
21 Samsara, 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

BY: _____

First Reading: 03-11-2024

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 CDS Office Technologies, Inc., and GFI
5 Digital, Inc., for a term from date of approval to 3-10-25 upon approval for **up to**
6 **\$30,000.00 per term, for total amount not to exceed \$30,000.00 for the term**, subject to
7 budgetary limitations.

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

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

13 BID NAME

14 Rebid Copier Repairs 2024

15 TERM

16 Date of approval to 3-10-25

17 AMOUNT

18 **Up to \$30,000.00 per term,**

19 **for total amount not to exceed \$30,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDERS

22 CDS Office Technologies (A1)

1 GFI Digital, Inc. (A2)

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

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

12 Section 4. This Ordinance shall be in full force and effect from and after its
13 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
14 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

BY: _____

First Reading: 03-11-2024

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER (s) _____

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) received
8 issuance of the statewide contract through the State of Missouri, for the following items or
9 services:

10	BID NAME
----	----------

11 PC Prime Vendor Services

12 Contract CT220337001

13 **WHEREAS**, the Information Technologies Office desires to utilize the State of
14 Missouri contract pricing pursuant to the PC Prime Vendor Services contract
15 CT220337001 for the purchase of IBM MaaS360 Mobile Device Management agreement
16 with SHI International Corp. (SHI); and

17 **WHEREAS**, the Information Technologies Office in agreement with SHI
18 International Corp. (SHI) will utilize the pricing for Jefferson County’s purchase of IBM
19 Maa S360 Mobile Device Management service agreement under the State of Missouri

1 contract pricing in the PC Prime Vendor Services contract CT220337001 with SHI for a
2 total not to exceed **\$16,143.60**, subject to budgetary limitations; and

3 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
4 determined that certain bids and proposals represent the lowest and best bid for the
5 respective items or services and met the bid or proposal specifications issued by State of
6 Missouri, PC Prime Vendor Services contract CT220337001 with SHI; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
8 of the County to award the bids and proposals to the vendor participant, SHI for the
9 purchase of IBM Maa S360 Mobile Device Management service agreement for the
10 Information Technologies Office for a term from date of approval through completion of
11 purchase by the County Council and County Executive, for a total not to exceed
12 **\$16,143.60**, subject to budgetary limitations.

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

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

18	<u>BID NAME</u>
19	PC Prime Vendor Services
20	Contract CT220337001
21	<u>TERM</u>
22	4-30-24 to 4-29-25

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AMOUNT

For the total amount, up to **\$16,143.60**
and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

Section 4. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity 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

BY: _____

First Reading: 03-11-2024

ORDINANCE NO.: 24-_____

1 **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**
2 **PRICING UNDER THE PC PRIME VENDOR SERVICES CONTRACT**
3 **CT220337001 WITH SHI INTERNATIONAL CORP. FOR COMPUTER LIFE**
4 **CYCLE REPLACEMENTS FOR THE SHERIFF’S OFFICE AND TO**
5 **AUTHORIZE THE EXECUTION OF A PURCHASE FOR THE INFORMATION**
6 **TECHNOLOGY OFFICE.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) received
8 issuance of the statewide contract through the State of Missouri, for the following items or
9 services:

10	BID NAME
----	----------

11 PC Prime Vendor Services

12 Contract CT220337001

13 **WHEREAS**, the Information Technologies Office desires to utilize the State of
14 Missouri contract pricing pursuant to the PC Prime Vendor Services contract
15 CT220337001 for the purchase of Computer Life Cycle Replacements for the Department
16 of the Sheriff with SHI International Corp. (SHI); and

17 **WHEREAS**, the Information Technologies Office in agreement with SHI
18 International Corp. (SHI) will utilize the pricing for Jefferson County’s purchase of
19 Computer Life Cycle Replacements under the State of Missouri contract pricing in the PC

1 Prime Vendor Services contract CT220337001 with SHI for a total not to exceed
2 **\$27,445.20**, subject to budgetary limitations; and

3 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
4 determined that certain bids and proposals represent the lowest and best bid for the
5 respective items or services and met the bid or proposal specifications issued by State of
6 Missouri, PC Prime Vendor Services contract CT220337001 with SHI; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
8 of the County to award the bids and proposals to the vendor participant, SHI for the
9 purchase of Computer Life Cycle Replacements for the Information Technologies Office
10 for the Department of the Sheriff for a term from date of approval through completion of
11 purchase by the County Council and County Executive, for a total not to exceed
12 **\$27,445.20**, subject to budgetary limitations.

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

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

18 BID NAME

19 PC Prime Vendor Services

20 Contract CT220337001

21 TERM

22 Date of approval through completion of the purchase

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AMOUNT

For the total amount, up to **\$27,445.20**
and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

Section 4. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity 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 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

BY: _____

First Reading: 03-11-2024

1 best bid for the respective items or services and met the bid or proposal specifications
2 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 Arch Johnston Co. Inc., New Frontier
5 Materials, LLC, Central Stone Company (Antonia, House Springs and Trautman Quarries)
6 and Central Stone Company (Antire Quarry) for a term from 3-17-24 to 3-16-25 for **up to**
7 **\$125,000.00 per term, for total amount not to exceed \$125,000.00 for the term**, subject
8 to budgetary limitations.

9 **WHEREAS**, Central Stone Company submitted multiple bid proposals for the
10 different quarries that operate in Jefferson County; and

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

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

16 BID NAME

17 Crushed Stone & Gravel 2024

18 TERM

19 3-17-24 to 3-16-25

20 AMOUNT

21 **Up to \$125,000.00 per term,**

22 **for total amount not to exceed \$125,000.00 for the term,**

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 Arch Johnston Company, Inc. (A1)

4 New Frontier Materials, LLC (A2)

5 Central Stone Company (Antonia, House Springs, Trautman Quarries) (A3)

6 Central Stone Company (Antire Quarry) (A4)

7 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
8 County Executive to execute the agreements attached hereto incorporated herein by
9 Reference as Exhibits “A1-A4” and any agreements or contracts necessary to effectuate
10 the award of the bids and proposals set forth in this Ordinance. The County Executive is
11 further authorized to take any and all actions necessary to carry out the intent of this
12 Ordinance.

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

17 Section 4. This Ordinance shall be in full force and effect from and after its
18 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
19 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

BY: _____

First Reading: 03-11-2024

1 best bid for the respective items or services and met the bid or proposal specifications
2 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 Rush Truck Centers, Radiators, LLC,
5 Truck Centers, Inc., and Total Trailers for a term from the date of approval to 3-10-25 for
6 **up to \$120,000.00 per term, for total amount not to exceed \$120,000.00 for the term,**
7 subject to budgetary limitations.

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

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

13 BID NAME

14 Heavy Truck Parts, Supplies & Repair 2024

15 TERM

16 Date of approval to 3-10-25

17 AMOUNT

18 **Up to \$120,000.00 per term,**

19 **for total amount not to exceed \$120,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDERS

22 Rush Truck Centers (A1)

1 Radiators, LLC (A2)

2 Truck Centers, Inc. (A3)

3 Total Trailers (A4)

4 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
5 County Executive to execute the agreements attached hereto incorporated herein by
6 Reference as Exhibits “A1-A4” and any agreements or contracts necessary to effectuate
7 the award of the bids and proposals set forth in this Ordinance. The County Executive is
8 further authorized to take any and all actions necessary to carry out the intent of this
9 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

BY: _____

First Reading: 03-11-2024

1 AWARDED BIDDER

2 McCoy Construction & Forestry

3 MoDOT 23-004639

4 PURCHASE COST

5 **\$357,700.00** for Two (2) 2022 John Deere 410P Backhoes

6 Subtract from this Amount:

7 **\$122,000.00** For trade in of two 2018 John Deere 410L Backhoes

8 and One (1) 2001 Caterpillar 430D Loader

9 **For a total amount of \$235,700.00**

10 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
11 of the County to purchase the equipment, two (2) 2022 John Deere 410P Backhoes and one
12 for the Department of Public Works under the Missouri Department of Transportation
13 MoDOT 23-004639 with MCCoy Construction & Forestry for a purchase amount not to
14 exceed \$235,700.00 for one two (2) 2022 John Deere 410P Backhoes subject to budgetary
15 limitations; and,

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

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

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

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PURCHASE EQUIPMENT

Two (2) 2022 John Deere 410P Backhoes

TERM

Date of approval through the expiration date of the contract

AMOUNT

Total amount of \$235,700.00 (when trade in is considered)

and subject to budgetary limitations

AWARDED BIDDER

McCoy Construction & Forestry

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the purchase of the Two (2) John Deere 410P Backhoes. an unexecuted copy of which is incorporated herein by reference and attached as Exhibit A. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

Section 4. This Ordinance shall be in full force and effect from and after its date of approval. If any part of this Ordinance is invalid for any reason, such invalidity 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

BY: _____

First Reading: 03-11-2024

BILL NO.: 24-0311

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE 2023 ON-CALL HVAC SERVICES**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
4 **PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 23-0250 Jefferson County, Missouri and the
6 Department of Public Works, Division of Facility Services entered into a Contract, known as
7 the 2023 On-Call HVAC Contract, with Automatic Controls Equipment Systems, Inc., and
8 Sheet Metal Contractors, Inc., for \$100,000.00 per term; and,

9 **WHEREAS**, the Department of Public Works, Division of Facility Services of
10 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
11 the 2023 On-Call HVAC Contract; and

12 **WHEREAS**, the need for the adjustment is due to the two improvement projects; and

13 **WHEREAS**, the first project is at the jail for repairs to the older two walk-in coolers
14 that store food for inmates; and

15 **WHEREAS**, the second improvement is at the Animal Resource Center to add
16 increased AC capacity within the small animal rooms and two adoptable dog kennels; and

17 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,
18 Division of Facility Services for Jefferson County, hereby request an increase of an

1 additional Seventy-Five Thousand Dollars (\$75,000.00) to the 2023 On-Call HVAC Contract
2 with Automatic Controls Equipment Systems, Inc., and Sheet Metal Contractors, Inc. and,

3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
4 in the best interest of the County to execute Change Order No. 1 to the 2023 On-Call HVAC
5 Services Contract with Automatic Controls Equipment Systems, Inc., and Sheet Metal
6 Contractors, Inc., for an increase of Seventy-Five Thousand Dollars (\$75,000.00) to the
7 contract sum, subject to budgetary limitations; for a revised total of One Hundred Seventy-
8 Five Thousand Dollars (\$175,000.00) for the 2023 On-Call HVAC Services Contract upon
9 approval.

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

10 Section 1. The Contract with Automatic Controls Equipment Systems, Inc., and
11 Sheet Metal Contractors, Inc., for the 2023 On-Call HVAC Services Contract shall be
12 increased by Seventy-Five Thousand Dollars (\$75,000.00) for a revised total cost of One
13 Hundred Seventy-Five Thousand Dollars (\$175,000.00), subject to budgetary limitations,
14 upon approval by the County Council and County Executive.

15 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
16 Executive to execute Change Order No. 1 to the 2023 On-Call HVAC Services Contract with
17 Automatic Controls Equipment Systems, Inc., and Sheet Metal Contractors, Inc., and any
18 agreements or contracts necessary to effectuate the award of the bids and proposals set forth
19 in this Ordinance. The County Executive is further authorized to take any and all actions
20 necessary to carry out the intent of this Ordinance.

1 Section 3. Copies of all Invitations for Bid, response thereto, any contract
2 agreements and change orders shall be maintained by the Department of the County Clerk
3 consistent with the rules and procedures for the maintenance and retention of records as
4 promulgated by the Secretary of State.

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

BY: _____

First Reading: 03-11-2024

BILL NO.: 24-0312

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 2 FOR THE PUBLIC NUISANCE ABATEMENT**
3 **2022 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT**
4 **OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 22-0287, Jefferson County, Missouri and the
6 Department of County Services entered into a Contract, known as the Public Nuisance
7 Abatement 2022 Contract, with Precision Lawn Care & Landscaping for \$20,000.00 per year
8 \$40,000.00 for the term; and,

9 **WHEREAS**, pursuant to Ordinance 23-0452 was approved for Change Order No. 1
10 to add the amount of Twenty Thousand Dollars (**\$20,000.00**) due to the amount of public
11 nuisance properties that were added to be cleaned up; and

12 **WHEREAS**, the Department of County Services of Jefferson County, Missouri finds
13 that it is now necessary to adjust the estimated amount of the Public Nuisance Abatement
14 2022 Contract; and

15 **WHEREAS**, the need for the adjustment is to cover the cost of current invoices for
16 properties that were cleaned up; and

17 **WHEREAS**, Jefferson County, Missouri and the Department of County Services for
18 Jefferson County, hereby request an increase of an additional Twenty Thousand Dollars

1 (\$20,000.00) to the Public Nuisance Abatement 2022 Contract with Precision Lawn Care &
2 Landscaping; and,

3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
4 in the best interest of the County to execute Change Order No. 2 to the Public Nuisance
5 Abatement 2022 Contract with Precision Lawn Care & Landscaping, for an increase of
6 Twenty Thousand Dollars (\$20,000.00) to the contract sum, subject to budgetary limitations;
7 for a revised total of Seventy Thousand (\$70,000.00) for the Public Nuisance Abatement
8 2022 Contract upon approval.

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

9 Section 1. The Contract with Precision Lawn Care and Landscaping for the
10 Public Nuisance Abatement 2022 Contract shall be increased by Twenty Thousand Dollars
11 (\$20,000.00) for a revised total cost of Seventy Thousand (\$70,000.00), subject to budgetary
12 limitations, upon approval.

13 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
14 Executive to execute Change Order No. 2 to the Public Nuisance Abatement 2022 Contract
15 with Precision Lawn Care & Landscaping and any agreements or contracts necessary to
16 effectuate the award of the bids and proposals set forth in this Ordinance. The County
17 Executive is further authorized to take any and all actions necessary to carry out the intent of
18 this Ordinance.

19 Section 3. Copies of all Invitations for Bid, response thereto, any contract
20 agreements and change orders shall be maintained by the Department of the County Clerk

1 consistent with the rules and procedures for the maintenance and retention of records as
2 promulgated by the Secretary of State.

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

BY: _____

First Reading: 03-11-2024

BILL NO.: 24-0313

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 2 FOR THE 2023 ON-CALL PLUMBING**
3 **SERVICES CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinance 23-0251, Jefferson County, Missouri and the
6 Department of Public Works, Division of Facility Services entered into a Contract, known as
7 the 2023 On-Call Plumbing Services Contract, with C & R Mechanical Company, Merlo
8 Plumbing Co., and WM Mahn Plumbing, Inc., for \$50,000.00 per term; and

9 **WHEREAS**, Pursuant to Ordinance 23-0300 Change Order No. 1 was approved for
10 an emergency repair of a water heater at the County Jail; and

11 **WHEREAS**, the Department of Public Works, Division of Facility Services of
12 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
13 the 2023 On-Call Plumbing Services Contract; and

14 **WHEREAS**, the need for the adjustment is due to two improvement projects; and

15 **WHEREAS**, the first improvement project is at the County Jail for the addition of
16 water softeners to cut down on the hard water damage to the water heater system; and

17 **WHEREAS**, the second improvement project is at the new facility maintenance
18 building that is under construction for new plumbing and a rough-in; and

1 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,
2 Division of Facility Services for Jefferson County, hereby request an increase of an
3 additional Seventy-Five Thousand Dollars (**\$75,000.00**) to the 2023 On-Call Plumbing
4 Services Contract with C & R Mechanical Company, Merlo Plumbing Co., and WM Mahn
5 Plumbing, Inc., to cover the cost of an emergency repair at the County Jail; and,

6 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
7 in the best interest of the County to execute Change Order No. 2 to the 2023 On-Call
8 Plumbing Services Contract with C & R Mechanical Company, Merlo Plumbing Co., and
9 WM Mahn Plumbing, Inc., for an increase of Seventy Five Thousand Dollars (**\$75,000.00**) to
10 the contract sum, subject to budgetary limitations; for a revised total of One Hundred
11 Seventy-Five Thousand Dollars (**\$175,000.00**) for the 2023 On-Call Plumbing Services
12 Contract upon approval.

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

13 Section 1. The Contract with C & R Mechanical Company, Merlo Plumbing Co.,
14 and WM Mahn Plumbing, Inc., for the 2023 On-Call Plumbing Services Contract shall be
15 increased by Seventy-Five Thousand Dollars (**\$75,000.00**) for a revised total cost of One
16 Hundred Seventy-Five Thousand Dollars (**\$175,000.00**), subject to budgetary limitations,
17 upon approval by the County Council and County Executive.

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
19 Executive to execute Change Order No. 2 to the 2023 On-Call Plumbing Services Contract
20 with C & R Mechanical Company, Merlo Plumbing Co., and WM Mahn Plumbing, Inc., and

1 any agreements or contracts necessary to effectuate the award of the bids and proposals set
2 forth in this Ordinance. The County Executive is further authorized to take any and all
3 actions necessary to carry out the intent of this Ordinance.

4 Section 3. Copies of all Invitations for Bid, response thereto, any contract
5 agreements and change orders shall be maintained by the Department of the County Clerk
6 consistent with the rules and procedures for the maintenance and retention of records as
7 promulgated by the Secretary of State.

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

BY: _____

First Reading: 03-11-2024

BILL NO.: 24-0314

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 2 FOR THE JAIL SECURITY CONTROLS**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI.**

4 **WHEREAS**, Pursuant to Ordinance 19-0353 Jefferson County, Missouri entered into
5 a Contract, known as the Jail Security Controls 2019 Contract, with Electronic Contracting
6 Company; and

7 **WHEREAS**, Pursuant to Ordinance 20-0149 Change Order 1 was approved to
8 extend the one year maintenance agreement to a five-year maintenance agreement; and

9 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri finds
10 that it is now necessary to adjust the estimated amount of the Jail Security Controls 2019;
11 and

12 **WHEREAS**, the need for the adjustment is to cover the cost for several repairs that
13 have been necessary over the years that were over basic maintenance and annual fees; and

14 **WHEREAS**, the maintenance agreement covers the ECCO installed Electronic Jail
15 Control System with Camera Call-Up.; and

16 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
17 Jefferson County, hereby request an increase of an additional Ten Thousand Dollars
18 **(\$10,000.00)** to the Jail Security Controls 2019 Contract with Electronic Contracting
19 Company to cover the cost to complete the remainder of the security system contract; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 2 to the Jail Security Controls
3 2019 Contract with Electronic Contracting Company, for an increase of Ten Thousand
4 Dollars **(\$10,000.00)** to the contract sum, subject to budgetary limitations; for a revised total
5 of Two Hundred Seven Thousand, One Hundred and Nine Dollars, **(\$207,109.00)** for the Jail
6 Security Controls 2019 Contract upon approval by the County Council and County
7 Executive.

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

8 Section 1. The Contract with Electronic Contracting Company for the Jail
9 Security Controls 2019 Contract shall be increased by Ten Thousand Dollars **(\$10,000.00)**
10 for a revised total cost of Two Hundred Seven Thousand, One Hundred and Nine Dollars,
11 **(\$207,109.00)**, subject to budgetary limitations.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
13 Executive to execute Change Order No. 2 to the Jail Security Controls 2019 Contract with
14 Electronic Contracting Company, and any agreements or contracts necessary to effectuate
15 the award of the bids and proposals set forth in this Ordinance. The County Executive is
16 further authorized to take any and all actions necessary to carry out the intent of this
17 Ordinance.

18 Section 3. Copies of all Invitations for Bid, response thereto, any contract
19 agreements and change orders shall be maintained by the Department of the County Clerk

1 consistent with the rules and procedures for the maintenance and retention of records as
2 promulgated by the Secretary of State.

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

BY: _____

First Reading: 03-11-2024

BILL NO.: 24-0315

ORDINANCE NO.: 24- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE RENEWING THE PURCHASE OF THE LICENSING**
2 **FEE FOR GRAYKEY FORENSIC SOFTWARE FROM GRAYSHIFT, LLC AND**
3 **TO AUTHORIZE THE APPROVAL OF THE RENEWAL OF THE PURCHASE**
4 **FOR THE DEPARTMENT OF THE SHERIFF.**

5 **WHEREAS**, Pursuant to Ordinance 22-0149 Jefferson County, Missouri
6 purchased the GrayKey forensic software along with the training courses from Grayshift
7 LLC who is the sole source manufacturer and provider of the GrayKey forensic software
8 and training; and

9 **WHEREAS**, Pursuant to Ordinance 23-0145 was approved for the renewal of the
10 licensing fee; and

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends
12 the renewal of the licensing fee for an additional one-year term:

13 **WHEREAS**, GrayKey is a proprietary product that is internally developed and
14 manufactured only by Grayshift, LLC; and

15 **WHEREAS**, GrayKey is only available to government agencies that include law
16 enforcement, public safety, and national defense agencies in select counties; and

17 **WHEREAS**, GrayKey can extract more data from locked and encrypted mobile
18 devices on site at your own department all while maintaining chain of custody; and

1 **WHEREAS**, GrayKey offers a scalable digital forensic solution that can meet the
2 demand of any size law enforcement agency; and

3 **WHEREAS**, the GrayKey software can assist with the prioritization of obtained
4 devices for data extraction; and

5 **WHEREAS**, the GrayKey software integrates with existing forensic analysis
6 products; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
8 of the County to approve the renewal request to renew the annual licensing fee with
9 GrayKey forensic software along with the training courses from the sole-source vendor,
10 Grayshift, LLC, for a term from date of approval to 3-10-25 for the total amount up to
11 **\$33,105.00** subject to budgetary limitations.

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

14 Section 1. The County approves the requested purchase of the GrayKey
15 forensic software along with the training courses from the sole-source vendor, Grayshift,
16 LLC, for a term from the date of approval to 3-10-25 for the total amount up to **\$33,105.00**
17 subject to budgetary limitations.

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to execute a renewal agreement, attached hereto and incorporated herein
20 by reference and attached as Exhibit A. The County Executive is further authorized to take
21 any and all actions necessary to carry out the intent of this Ordinance.

1 Section 3. Copies of all 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

BY: _____

First Reading: 03-11-2024

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 PEVELY, MISSOURI, SI-**
5 **23-002) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
6 **AGREEMENT ON BEHALF OF THE COUNTY, PROJECT LOCATED IN**
7 **COUNCIL DISTRICTS 4 & 5.**

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 Pevely, Missouri meets the conditions to receive
12 such funds; and

13 **WHEREAS**, the County desires to provide these funds to The City of Pevely,
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 Pevely, 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: 03-11-2024

BILL NO.: 24-0317

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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 LEGAL SERVICES – OFFICE OF THE CIRCUIT CLERK**
5 **2024; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE**
6 **ANY NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) in response to
9 certain Invitations for Bids and Requests for Proposals issued by the County, received bids
10 and proposals for the following items or services:

11 BID NAME

12 Legal Services – Office of the Circuit Clerk 2024

13 NUMBER OF BIDS RECEIVED

14 2

15 DATE OF BID OPENING

16 2-13-24

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of the Circuit Clerk – 23rd Judicial Circuit Court has determined that certain

1 bids and proposals represent the lowest and best bid for the respective items or services
2 and met the bid or 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 Wegmann, Eden, Mikale & Bishop, PC
5 for a term from date of approval to 3-10-25 upon approval for **up to \$24,000.00 per term,**
6 **for total amount not to exceed \$24,000.00 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 Legal Services – Office of the Circuit Clerk 2024

14 TERM

15 Date of approval to 3-10-24

16 AMOUNT

17 **Up to \$24,000.00 per term,**

18 **for total amount not to exceed \$24,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Wegmann, Eden, Mikale & bishop, PC

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

BY: _____

First Reading: 03-11-2024

RESOLUTION NO.: R24-0301

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR**
3 **MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR**
4 **TAX RECORDS (PERSONAL PROPERTY) PURSUANT TO ARTICLE III,**
5 **SECTION 3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY,**
6 **MISSOURI FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN**
7 **JEFFERSON COUNTY, MISSOURI.**

8 **WHEREAS,** Section 3.4.3.1 of the Home Rule Charter of Jefferson County,
9 Missouri, authorizes the Jefferson County, Missouri, Council to correct errors in
10 assessment records and tax records by order or resolution; and,

11 **WHEREAS,** the Assessor of Jefferson County, Missouri, has determined that
12 certain changes should be made to the Jefferson County, Missouri, tax records for the 2020,
13 2021, 2022, and 2023 tax years, due to erroneous assessments, defects or mistakes in
14 Personal Property as set forth in Exhibit A which is attached hereto and incorporated herein
15 by reference: and,

16 **WHEREAS,** the Assessor of Jefferson County, Missouri, has submitted to the
17 Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or
18 mistakes in Personal Property as set forth in Exhibit A which is attached hereto and
19 incorporated herein by reference as though fully set forth herein; and,

1 **WHEREAS**, the Assessor of Jefferson County, Missouri, states that changes
2 should be made to the tax rolls as indicated in Exhibit A to more accurately reflect the true
3 value and accounting for the aforementioned Personal Property located in Jefferson
4 County, Missouri; and,

5 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
6 interest of the County to correct the errors, defects or mistakes; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
8 interest of the persons so affected to correct the errors, defects or mistakes.

9 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES:**

10 Section 1. The corrections of errors, defects or mistakes in Personal Property
11 for the 2020, 2021, 2022 and 2023 tax years, as set forth in Exhibit A, which is attached
12 hereto and incorporated herein by this reference, shall be so modified to reflect the values
13 as set forth in Exhibit A and pursuant to Article III, Section 3.4.3.1 of the Home Rule
14 Charter of Jefferson County, Missouri.

15 Section 2. The Assessor for Jefferson County, Missouri, shall make the
16 appropriate changes to their records and record keeping systems in accordance with this
17 Order and Exhibit A.

18 Section 3. Copies of this Resolution and Order, and Exhibit A, which is
19 attached hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

20 Section 4. This Resolution and Order shall be in full force and in effect from
21 and after the date of its enactment.

1 Section 5. If any part of this Resolution and Order is invalid for any reason,
2 such invalidity shall not affect the remainder of this Resolution and Order.

**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, Council Executive Assistant

Reading Date: 03-11-2024

RESOLUTION NO.: R23-0302

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CORRECT ERRONEOUS ASSESSMENTS, OR**
3 **MISTAKES OR DEFECTS IN DESCRIPTIONS OF LANDS, ASSESSMENT OR**
4 **TAX RECORDS (REAL PROPERTY) PURSUANT TO SECTION 3.4.3.1 OF THE**
5 **HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI FOR THE**
6 **PROPERTY SET FORTH HEREIN AND LOCATED IN JEFFERSON COUNTY,**
7 **MISSOURI.**

8 **WHEREAS,** Section 3.4.3.1 of the Home Rule Charter of Jefferson County,
9 Missouri, authorizes the Jefferson County, Missouri, Council to correct errors in
10 assessment records and tax records by order or resolution; and,

11 **WHEREAS,** the Assessor of Jefferson County, Missouri, has determined that
12 certain changes should be made to the Jefferson County, Missouri, tax records for the 2023
13 tax year, due to erroneous assessments, defects or mistakes in Real Property as set forth in
14 Exhibit A which is attached hereto and incorporated herein by reference: and,

15 **WHEREAS,** the Assessor of Jefferson County, Missouri, has submitted to the
16 Jefferson County, Missouri, Council a list of changes, erroneous assessments, defects or
17 mistakes in Real Property as set forth in Exhibit A which is attached hereto and
18 incorporated herein by reference as though fully set forth herein; and,

19 **WHEREAS,** the Assessor of Jefferson County, Missouri, states that changes
20 should be made to the tax rolls as indicated in Exhibit A to more accurately reflect the true

1 value and accounting for the aforementioned Real Property located in Jefferson County,
2 Missouri; and,

3 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
4 interest of the County to correct the errors, defects or mistakes; and,

5 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
6 interest of the persons so affected to correct the errors, defects or mistakes.

7 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES:**

8 Section 1. The corrections of errors, defects or mistakes in Real Property for
9 the 2022 & 2023 tax years, as set forth in Exhibit A, which is attached hereto and
10 incorporated herein by this reference, shall be so modified to reflect the values as set forth
11 in Exhibit A and pursuant to Section 3.4.3.1 of the Home Rule Charter of Jefferson County,
12 Missouri.

13 Section 2. The Assessor for Jefferson County, Missouri, shall make the
14 appropriate changes to their records and record keeping systems in accordance with this
15 Order and Exhibit A.

16 Section 3. Copies of this Resolution and Order, and Exhibit A, which is
17 attached hereto and made a part hereof, shall be kept on file at the County Clerk's Office.

18 Section 4. This Resolution and Order shall be in full force and in effect from
19 and after the date of its enactment.

20 Section 5. If any part of this Resolution and Order is invalid for any reason,
21 such invalidity shall not affect the remainder of this Resolution and Order.

**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 Council Executive Assistant

Reading Date: 03-11-2024

RESOLUTION NO.: R24-0303

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL ACKNOWLEDGING THE DISPOSAL OF RECORDS BY THE**
3 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF THE COUNTY**
4 **ASSESSOR IN ACCORDANCE WITH THE STANDARDS FOR RETENTION,**
5 **CONVERSION, AND DESTRUCTION OF PUBLIC RECORDS AS**
6 **PUBLISHED BY THE MISSOURI SECRETARY OF STATE AND AS SET**
7 **FORTH IN SECTION 109.260 RSMO.**

8 **WHEREAS**, the Missouri Secretary of State has published and mandated various
9 records disposition and retention schedules that apply to records maintained by units of
10 local government in the state of Missouri, including those maintained by the Jefferson
11 County, Missouri, Department of the County Assessor; and

12 **WHEREAS**, Section 109.260 RSMo provides for the disposal of records that no
13 longer possess sufficient administrative, legal, historical, or fiscal value to warrant their
14 future keeping; and

15 **WHEREAS**, the Jefferson County, Missouri, Department of the County
16 Assessor, has reviewed files in its possession and has determined that there are files that
17 have exceeded the retention periods and schedules published and mandated by the
18 Missouri Secretary of State and no longer possess sufficient administrative, legal,
19 historical or fiscal value to warrant their future keeping; and

1 **WHEREAS**, the Jefferson County, Missouri, Department of the County
2 Assessor, has electronically scanned said records into their software system; and

3 **WHEREAS**, the Jefferson County, Missouri, Department of the County Assessor
4 proposes to destroy certain non-permanent paper records that have satisfied the retention
5 periods and schedules published and mandated by the Missouri Secretary of State, said
6 records consisting of Personal Property and Real Estate Records.

7 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**
8 **FOLLOWS:**

9 Section 1. The Jefferson County, Missouri, Department of the County
10 Assessor, is authorized to dispose of and destroy the non-permanent paper records
11 identified in Exhibit “A”, a copy of which is attached hereto, consisting of Personal
12 Property and Real Estate Records, that have exceeded the retention periods and schedules
13 published and mandated by the Missouri Secretary of State.

14 Section 2. The records identified in Exhibit “A” no longer possess sufficient
15 administrative, legal, historical, or fiscal value to warrant their future keeping and shall
16 therefore be destroyed by the Jefferson County, Missouri, Department of the County
17 Assessor.

18 Section 3. The Jefferson County, Missouri, Department of the County
19 Assessor, has electronically scanned said records into their software system

20 Section 4. This Resolution shall be in full force and effect from and after its
21 date of approval.

1 Section 5. If any part of this Resolution is invalid for any reason, such
2 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: 03-11-2024

RESOLUTION NO.: R24-0304

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT,**
2 **KEVIN M. ROACH, IS ENTITLED TO THE SURPLUS PAID AT THE**
3 **COLLECTOR’S DELINQUENT TAX SALE IN 2021 AND APPROVING THE**
4 **PAYMENT OF SURPLUS TO THE APPLICANT.**

5 **WHEREAS**, at the August 2021 Delinquent Tax Sale, the Jefferson County
6 Collector of Revenue did sell, for non-payment of taxes, the real property with the parcel
7 number: 02-2.0-10.0-4-001-010 (hereinafter the “Property”); and

8 **WHEREAS**, a copy of the Tax Sale Certificate of Purchase is recorded in the land
9 records of Jefferson County, Missouri and incorporated herein via reference as if fully set
10 forth; and

11 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
12 on August 23, 2021 in the administration building of Jefferson County, the purchaser
13 WMAC 2014, LLC was the high bidder at \$10,000.00 with such amount representing a
14 surplus of \$6,061.05; and

15 **WHEREAS**, pursuant to section 140.230, of the Revised Statutes of Missouri, when
16 there is a surplus, a county’s treasurer is directed to “place such moneys in the county
17 treasury to be held for the use and benefit of the person entitled to such moneys or to the
18 credit of the school fund of the county, to be held in trust for the lesser of a term of three
19 years or ninety days following the expiration of the redemption period for the lienholders of
20 record or for the publicly recorded owner or owners of the property sold at the time of the
21 delinquent land tax auction or their legal representatives. The surplus shall be first distributed

1 to the former lienholders of record, by priority of the former liens, if any, then to the former
2 owner or owners of the property. Lien priority shall be set as of the date of the tax sale. No
3 surplus funds shall be distributed to any party claiming entitlement to such funds, other than
4 as part of the redemption process, until ninety days have passed after the period of
5 redemption has expired [;]” and

6 **WHEREAS**, further pursuant to section 140.230 of the Revised Statutes of Missouri,
7 at the end of the three years, if any funds have not been distributed or called for as part of a
8 redemption or collector’s deed issuance, then such finds shall become a part of the permanent
9 school fund of the county; and

10 **WHEREAS**, accordingly, KEVIN M. ROACH, on February 20, 2024, made
11 application to the Jefferson County Collector for the payment of the \$6,061.05 surplus; and

12 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue
13 February 20, 2024, is attached hereto and incorporated herein via reference as if fully set
14 forth; and

15 **WHEREAS**, the applicant, KEVIN M. ROACH, has made proof of entitlement to
16 the surplus for the Property; and

17 **WHEREAS**, the application was made by KEVIN M. ROACH prior to the end of
18 the three-year period described in the last sentence of Subsection 2 of Section 140.230,
19 RSMo.

20 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
21 **RESOLVES:**

1 Section 1: The County Council finds that the applicant, KEVIN M. ROACH, is
2 entitled to the amount of \$6,061.05 said amount constituting the surplus paid for the Property
3 at the August 2021 Collector's Delinquent Tax Sale.

4 Section 2: The Treasurer of Jefferson County Missouri shall make payment of
5 said surplus to applicant, KEVIN M. ROACH.

6 Section 3: This Resolution and Order shall be in full force and in effect from and
7 after the date of its enactment.

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

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**THIS RESOLUTION 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 _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 11TH DAY OF MARCH,
2024, WAS:**

_____ **DULY ADOPTED AND ORDERED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 03-11-2024

RESOLUTION NO.: R24-0305

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT,**
2 **CLIFFORD HIGGERSON, PERSONAL REPRESENTATIVE FOR THE ESTATE**
3 **OF TOMMY D. HIGGERSON IS ENTITLED TO THE SURPLUS PAID AT THE**
4 **COLLECTOR’S DELINQUENT TAX SALE IN 2022 AND APPROVING THE**
5 **PAYMENT OF SURPLUS TO THE APPLICANT.**

6 **WHEREAS,** at the August 2022 Delinquent Tax Sale, the Jefferson County
7 Collector of Revenue did sell, for non-payment of taxes, the real property with the parcel
8 number: 09-9.0-30.0-4-004-024 (hereinafter the “Property”); and

9 **WHEREAS,** a copy of the Tax Sale Certificate of Purchase is recorded in the land
10 records of Jefferson County, Missouri and incorporated herein via reference as if fully set
11 forth; and

12 **WHEREAS,** at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
13 on August 22, 2022, in the administration building of Jefferson County, the purchaser 2020
14 JCW FRANKLIN LLC was the high bidder at \$30,300.00 with such amount representing a
15 surplus of \$27,491.18; and

16 **WHEREAS,** pursuant to section 140.230, of the Revised Statutes of Missouri, when
17 there is a surplus, a county’s treasurer is directed to “place such moneys in the county
18 treasury to be held for the use and benefit of the person entitled to such moneys or to the
19 credit of the school fund of the county, to be held in trust for the lesser of a term of three
20 years or ninety days following the expiration of the redemption period for the lienholders of
21 record or for the publicly recorded owner or owners of the property sold at the time of the

1 delinquent land tax auction or their legal representatives. The surplus shall be first distributed
2 to the former lienholders of record, by priority of the former liens, if any, then to the former
3 owner or owners of the property. Lien priority shall be set as of the date of the tax sale. No
4 surplus funds shall be distributed to any party claiming entitlement to such funds, other than
5 as part of the redemption process, until ninety days have passed after the period of
6 redemption has expired [;]” and

7 **WHEREAS**, further pursuant to section 140.230 of the Revised Statutes of Missouri,
8 at the end of the three years, if any funds have not been distributed or called for as part of a
9 redemption or collector’s deed issuance, then such finds shall become a part of the permanent
10 school fund of the county; and

11 **WHEREAS**, accordingly, CLIFFORD HIGGERSON, PERSONAL
12 REPRESENTATIVE FOR THE ESTATE OF TOMMY D. HIGGERSON, (hereinafter the
13 “Applicant”) Illinois Cause Number 23-PR-85 on February 27, 2024 made application to the
14 Jefferson County Collector for the payment of the \$27,491.18 surplus; and

15 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue
16 February 27, 2024 is attached hereto and incorporated herein via reference as if fully set
17 forth; and

18 **WHEREAS**, the Applicant has made proof of entitlement to the surplus for the
19 Property; and

20 **WHEREAS**, the application was made by Applicant, prior to the end of the three-
21 year period described in the last sentence of Subsection 2 of Section 140.230, RSMo.

22 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
23 **RESOLVES:**

1 Section 1: The County Council finds that Applicant is entitled to the amount of
2 \$27,491.18 for surplus paid at the August 22, 2022, Collector's Delinquent Tax Sale of the
3 Property pursuant to 140.230.2 of the Revised Statutes of Missouri.

4 Section 2: The Treasurer of Jefferson County Missouri, is directed to make
5 payment of said surplus, specifically \$27,491.18, to the Applicant.

6 Section 3: This Resolution and Order shall be in full force and in effect from and
7 after the date of its enactment.

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

**THIS RESOLUTION 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 _____

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

_____ **DULY ADOPTED AND ORDERED** _____ **FAILED**

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 03-11-2024

BILL NO.: 24-0318

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER(s):

1 **AN ORDINANCE AUTHORIZING THE DELINQUENT TAX TRUSTEE, AS**
2 **APPOINTED PURSUANT TO SECTION 140.260, RSMO., TO SELL CERTAIN**
3 **REAL PROPERTY, DESCRIBED HEREIN AND LOCATED IN COUNCIL**
4 **DISTRICT 6, AND TO EXECUTE DEEDS, AND DELIVER THE SAME TO SHANE**
5 **C. WILLIAMS.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”) as appointed pursuant to Section 140.260, RSMo., purchased on August 25, 2008, at the 3rd offering of the Annual Land Sale the following described parcel of real property, to wit:

9 **PLAT LOT 5, FARM & HOME SUBDIVISION 1**
10 **SECTION 17, TOWNSHIP 39, RANGE 4**
11 **PARCEL 24-4.1-17.0-0-000-002**
12 **(LOCATED IN COUNCIL DISTRICT 6); and,**

13 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has been offered Two Thousand Five Hundred Ninety-Eight and 79/100 Dollars (**\$2,598.79**) for the purchase of the above-described property by Shane C. Williams, which said offer is the best thus far received on this parcel since it was turned over to the Delinquent Tax Trustee;
17 and,

18 **WHEREAS**, the sale of the above property would distribute original taxes, the county fines, and fees; and

20 **WHEREAS**, the Trustee has made application and requested an Ordinance of the

1 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
2 set forth and contained in Exhibit “A” attached hereto and incorporated herein by reference;
3 and,

4 **WHEREAS**, pursuant to Chapter 140, RSMo., and Sections 3.4.2.10 and 3.4.2.11 of
5 the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax Trustee with the
6 approval of the County Council may administer, compromise taxes, interest, penalties and
7 order real estate, lands and lots so purchased by the Trustee sold and the deeds thereto
8 executed and delivered to a buyer; and,

9 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
10 dispose of the property described herein and to transfer this parcel to the applicant, **SHANE**
11 **C. WILLIAMS**.

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

14 Section 1. The Jefferson County, Missouri, Council hereby orders that:

15 **PLAT LOT 5, FARM & HOME SUBDIVISION 1**

16 **SECTION 17, TOWNSHIP 39, RANGE 4**

17 **PARCEL 24-4.1-17.0-0-000-002**

18 **(LOCATED IN COUNCIL DISTRICT 6); and,**

19 Be sold to **SHANE C. WILLIAMS**, for Two Thousand Five Hundred Ninety-Eight
20 and 79/100 Dollars **(\$2,598.79)**. Said offer is the best thus far received by the Delinquent
21 Tax Trustee. The sum offered of \$2,598.79 is to be applied to the entirety of taxes and fees

1 and part of the county fine amount. The balance of the fine, interest and penalties shall be
2 waived and removed from the tax bills prior to the lot being transferred to the buyer.

3 Section 2. The Jefferson County, Missouri, Council approves and hereby orders
4 the Trustee to execute and deliver the Trustee's Deed for the above-described real property
5 to the buyer.

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

9 Section 4. Should the applicant fail to submit certified funds or cash to the
10 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,
11 the applicants' Bid and right to purchase the property shall become null and void and then
12 Trustee may sell the property to any other applicant for the sum approved by this Ordinance
13 without need for further Council Action.

[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

BY: _____

First Reading: 03-11-2024

Second Reading:

Third Reading:

BILL NO.: 24-0319

ORDINANCE NO. _____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU24003 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR RESIDENCE IN A NON-**
3 **PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED**
4 **IN COUNCIL DISTRICT 5.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on February 22, 2024 on Application/Petition Number CU24003, for a
7 conditional use permit for a residence on real estate located in Jefferson County, State of
8 Missouri, to-wit: Parcel Number: 18-6.0-13.0-0-002-025 in the Non-Planned Community
9 Commercial (CC2) zone district; and

10 **WHEREAS**, the record of the February 22, 2024 hearing and the
11 recommendation of the Planning and Zoning Commission have been filed with the
12 Jefferson County, Missouri, Council; and

13 **WHEREAS**, the Jefferson County, Missouri, Council has taken official notice of
14 the following items and exhibits filed with and presented to the Jefferson County,
15 Missouri, Council with respect to the Application:

16 a. Jefferson County Planning Division Staff Report to the Planning
17 and Zoning Commission and the case file for this Application;

18 b. The record of the hearing before the Planning and Zoning
19 Commission including the following exhibits:

Exhibit A, The Official Master Plan for Jefferson County, Missouri,
adopted August 6, 2003 and effective April 2, 2008;

Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400:
Unified Development Order (UDO) adopted April 2, 2008, as
amended;

Exhibit C, Staff Report and case file;

Exhibit D, Photos submitted by the petitioner.

WHEREAS, it is found by the Jefferson County, Missouri, Council that:

a. All persons required to receive notice of the hearing were notified, all notices were published, and signs posted in accordance with Missouri law and the Unified Development Order.

b. The Jefferson County, Missouri, Council has jurisdiction over the subject matter of this application.

c. The requested conditional use permit is in harmony with and is compatible with surrounding and adjacent land uses and properties.

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

Section 1. Application Number: CU24003 is approved for the real estate described as Parcel Number: 18-6.0-13.0-0-002-025 and a conditional use permit is hereby issued for a residence, subject to the following conditions of approval:

1 1. A building permit is required for the proposed home, and it shall meet all
2 applicable building codes for a single-family home. A manufactured home shall
3 not be permitted on the property.

4 2. The conditional use permit will expire should the land use change from what is
5 being proposed in petition CU24003.

6 3. The residence may only be occupied by the owner or an employee of the business
7 on the property. The residence shall not be rented, leased to or occupied by
8 anyone not affiliated with the business.

9 Section 2. The zoning map of Jefferson County, Missouri shall be amended
10 by changing the area where said real estate is located on the map with the marking
11 “CU24003”.

12 Section 3. This Ordinance shall be in full force and effect immediately upon
13 passage by the Jefferson County, Missouri, Council as of the date listed below.

14 Section 4. If any part of this Ordinance is invalid for any reason, such
15 invalidity 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 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 EXACTED 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: 03-11-2024

Second Reading:

Third Reading:

BILL NO.: 24-0320

ORDINANCE NO.: 24-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE CALLING FOR AND PROVIDING FOR THE**
2 **ALLOCATION OF THE ADDITIONAL SALES TAX IN THE AMOUNT OF THREE**
3 **PERCENT (3%) ON RETAIL SALES OF ADULT USE (RECREATIONAL)**
4 **MARIJUANA TO BE USED FOR JEFFERSON COUNTY DEBT SERVICE AND**
5 **OTHER NECESSARY FUNCTIONS OF COUNTY GOVERNMENT.**

6 **WHEREAS**, the three percent (3%) additional sales tax on the adult use of
7 (Recreational) Marijuana (“Marijuana Tax”) will be placed on the Tuesday, April 2, 2024
8 Municipal Election Ballot for approval of the voters; and

9 **WHEREAS**, the Marijuana Tax will increase sales tax revenue for Jefferson County,
10 Missouri Government; and

11 **WHEREAS**, Jefferson County, Missouri Government pays down debt for various
12 necessary functions of County Government each year (“County Debt Service”); and

13 **WHEREAS**, additional payments of County Debt Service will be beneficial to the
14 taxpayers of Jefferson County, Missouri; and

15 **WHEREAS**, it is the desire of the Jefferson County, Missouri Council to allocate the
16 Marijuana Tax revenue to County Debt Service to improve Jefferson County’s status.

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

19 Section 1: Upon the passage of the Marijuana Tax by the voters of Jefferson
20 County, Missouri, on the Tuesday, April 2, 2024 Municipal Election Ballot, the County

1 Council of Jefferson County, Missouri allocates the Marijuana Tax revenue to County Debt
2 Service until such time as Jefferson County's financial status reaches an acceptable position
3 determined by the County Executive. Upon this determination by the County Executive,
4 thereafter, any and all of the Marijuana Tax revenue may be used for other necessary
5 purposes of county government.

6 Section 2: The intent of this Ordinance is for the allocation of the Marijuana Tax
7 revenue to be in addition to the current payments already being paid to County Debt Service
8 and not to replace any current payments.

9 Section 3: Should Jefferson County's financial status reach an acceptable position
10 determined by the County Executive prior to the collection of the Marijuana Tax revenue,
11 then any and all of the Marijuana Tax revenue, thereafter, may be used for other necessary
12 purposes of county government.

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

16 Section 5: The County Council hereby authorizes the County Executive to take
17 all actions or execute any documents on behalf of the County, necessary to carry out the
18 intent 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

BY: _____

First Reading: 3-11-2024

Second Reading:

Third Reading:

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.

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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.: 24-0222

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.

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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 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 A1, A2

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 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: 2-13-2024

Second Reading: 02-26-2024

Third Reading: 03-11-2024

JEFFERSON COUNTY, MISSOURI
COUNTY COUNCIL
AMENDMENT # 1 TO Bill 24-0210

Offered by Council Member: Arens

An Amendment to Bill No. 24-0210

1 Page 1, following line 13, an additional WHEREAS clause shall be added:

2 **“WHEREAS, additionally, the Council believes it is in the best interest of the**
3 **County to prohibit the recreational use of marijuana in all County Parks; and,”**

4 The title of Article IV of Chapter 240, of the County’s Code, which currently reads:

5 **“Alcohol Use in Parks”**

6 Shall be amended to read:

7 **“Alcohol and Marijuana Use in Parks”**

8 The title of Section 240.090 of the County’s Code, which currently reads:

9 **“Alcohol Use in County Parks”**

10 Shall be amended to read:

11 **“Alcohol and Marijuana Use in County Parks”**

12 Section 240.090 of the County’s Code shall be further amended to include an additional

13 Subsection, to be lettered subsection “D” and to read as follows:

14 **“D. *Recreational Use of Marijuana-prohibited.* The recreational use of**
15 **marijuana is prohibited in all County Parks.”**

16 To that end a replacement Exhibit B reflecting these amendments is attached hereto

17 and shall, if this amendment is adopted, be used in lieu of the original Exhibit B to the Bill.

18 In all other respects the Bill shall remain the same, unless altered by separate amendment.

THIS AMENDMENT BEING DULY INTRODUCED AND READ, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins no

Council Member District 2, Gene F. Barbagallo yes

Council Member District 3, Lori Arons yes

Council Member District 4, Charles Groeteke yes

Council Member District 5, Scott Seek no

Council Member District 6, Daniel Stallman yes

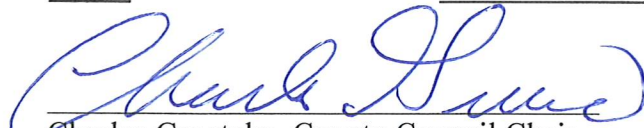
Council Member District 7, Bob Tullock yes

Amendment Passed: ✓

Date: February 26, 2024

Amendment Failed: _____

Date: _____


Charles Groeteke, County Council Chair


Cherlynn Boyer, Council Executive Assistant

Read On: 2/26/2024

Exhibit B

Chapter 240. Jefferson County, Missouri, Parks and Recreation Chapter

Article IV. Alcohol and Marijuana Use in Parks

Section 240.090. Alcohol and Marijuana Use in County Parks.

A. Alcohol consumption in all County Parks is restricted to beer, except as stated herein.

B. *Alcohol Prohibited At Skate Park and At Rockford Park.* Alcohol usage of any kind is strictly prohibited within the Skate Park and within Rockford Park.

C. *Alcohol Restricted At Northwest Sports Complex.* Alcohol usage shall be restricted to beer at the softball/baseball facilities for adult softball/baseball games; however, such usage shall be determined by the Director on a case-by-case basis. Any individual or organization may submit a written request seeking for the allowance of beer at their event at the time the facility is reserved. The Director must respond in writing to the request within five (5) working days after the request is made.

D. Recreational Use of Marijuana-prohibited. The recreational use of marijuana is prohibited in all County Parks.

JEFFERSON COUNTY, MISSOURI
COUNTY COUNCIL
AMENDMENT # 2 TO Bill 24-0210

Offered by Council Member: Tullock

An Amendment to Bill No. 24-0210

1 Page 1, lines 10-13, which currently read:

2 **“WHEREAS, the Council, in an effort to curb recent issues at Rockford Beach**
3 **Park, desires to amend the Jefferson County, Missouri, Code of Ordinances, to**
4 **prohibit swimming and/or wading at Rockford Beach Park and to prohibit**
5 **alcohol usage at Rockford Beach Park; and,”**

6 Shall be amended to read as follows:

7 **“WHEREAS, the Council, in an effort to curb recent issues at Rockford Beach**
8 **Park, desires to amend the Jefferson County, Missouri, Code of Ordinances, to**
9 **prohibit alcohol usage at Rockford Beach Park; and,”**

10 Exhibit A to the Bill proposes that a new Subsection be added to Section 240.080 of the
11 County’s Code, to be known as “Subsection U” and to read as follows:

12 ***“Swimming and/or Wading Prohibited. Swimming and/or wading is prohibited at***
13 ***Rockford Park.”***

14 Exhibit A to the Bill shall be amended to eliminate proposed Subsection U in its entirety.
15 To that end a replacement Exhibit A reflecting this elimination is attached hereto and shall,
16 if this amendment is adopted, be used in lieu of the original Exhibit A.
17 In all other respects the Bill shall remain the same unless altered by separate amendment.

THIS AMENDMENT BEING DULY INTRODUCED AND READ, THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins	<u>no</u>
Council Member District 2, Gene F. Barbagallo	<u>yes</u>
Council Member District 3, Lori Arons	<u>yes</u>
Council Member District 4, Charles Groeteke	<u>yes</u>
Council Member District 5, Scott Seek	<u>no</u>
Council Member District 6, Daniel Stallman	<u>yes</u>
Council Member District 7, Bob Tullock	<u>yes</u>

Amendment Passed: ✓

Date: February 26, 2024

Amendment Failed: _____

Date: _____


Charles Groeteke, County Council Chair


Cherlynn Boyer, Council Executive Assistant

Read On: 2/26/24

Exhibit A

Chapter 240. Jefferson County, Missouri, Parks and Recreation Chapter

Article III. Park Regulations

Section 240.080. Park Regulations.

A. *Trees, Shrubbery, Natural Life And Property.* It shall be unlawful for an individual to injure, damage, alter, or remove any animal, plant, natural feature or property within any park. Nor shall any person plant any vegetation, release any wildlife, or build any structure within any County park without written authorization from the Director. It shall be unlawful to vandalize or destroy any natural or man-made structures or to inscribe/affix any printed material to any natural or man-made structures. This Subsection does not prohibit fishing as allowed by law; however, it does restrict the introduction of any fish species to any County-owned waterways, streams, lakes or ponds.

B. *Hunting And Weapons.* No person shall pursue, trap or kill any wildlife in any manner or in any quantity within any County park. The possession of any weapons shall be in compliance with Chapter 571, RSMo., as amended, and shall be subject to all applicable Federal, State and local laws and regulations. No person shall discharge or cause a weapon to be discharged within any County park. The County Executive at the request of the Director or on his own initiative may grant an exception to this regulation. Such exception shall be limited to the allowance of archery equipment and/or shotguns in Beck Park only, on specific dates set forth by executive order, and as part of Department-sponsored, managed hunts in said park. This Subsection does not prohibit fishing as allowed by law.

C. *Operation Of Motor Vehicles Within County Parks.* The use of motor vehicles is restricted to established roads and parking lots. The maximum allowed speed of any motor vehicle within a County park is fifteen miles per hour (15 m.p.h.). No motorized vehicles are allowed on any trail with the exception of personal-assist vehicles and/or other powered-driven mobility devices as listed and defined by the Americans with Disabilities Act ("ADA").

D. *Parking Allowed In Designated Areas Only.* The parking of vehicles on grassy areas is not permitted; vehicles must park only in areas designated for such use. Overnight parking is prohibited unless the owner or operator of the vehicle is a registered camper at a designated camping area or the owner or operator obtains permission from the Department.

E. *Open Fires.* Patrons may build fires in the devices provided by the Department. All fires must be extinguished prior to departure. Use of personal charcoal/wood-burning barbecue grills/braziers are specifically prohibited in all County parks. Patrons requesting camping permits who intend to have an open fire will be required to provide a five-gallon pail of water at the campsite to enable person(s) to extinguish the fire.

F. Camping Permitted In Designated Areas Only. Camping is permitted only in the County parks identified as camping facilities by the Department, and only in areas authorized by the Department. Individuals camping in County park(s) must obtain a permit and pay the established camping fee.

G. *Proper Disposal Of Rubbish And Debris Required.* Park patrons shall leave the park(s) in a clean and orderly condition. All waste products shall be deposited in the containers provided for that purpose. Dumping or littering on County Park property is strictly forbidden. Disposal of household trash and or home furniture or appliances will be considered illegal disposal of rubbish and debris.

H. Solicitation Prohibited. A written agreement is required between the County and any business or individual to solicit business or service(s) at County parks, except for those businesses that are invited by the Department to participate in special events.

I. Firewood. Firewood for cooking and campfires (where permitted) may be allowed in the parks. No person shall cut or remove a live tree of any size within any Jefferson County park. Members of the public may not remove standing trees of any nature. Downed trees or branches may be utilized as firewood in the devices provided for that purpose. Members of the public may obtain permits to remove downed trees located in the parks. Such permits can be obtained at the Department office.

J. Use Of Metal Detectors. Metal detectors may be used in County parks for coin searching, etc., except in locations designated as historical by the Department or County and marked as such with signs erected by either the Department or the County. No shovels shall be allowed; only probing with instruments as defined in Section **240.070**. (See definitions of "digging" and "non-digging method.") Written permits are required and are available at the Department office.

K. Concessionaires. Jefferson County may enter into contracts with concessionaires granting permission to sell products or services in specified County parks. The Department Director may enter into single-day (per-diem) permits for special Department/County events. The revenue generated from these contractual agreements shall be deposited into the Department's General Funds.
[Ord. No. 18-0472, 11-26-2018]

L. Reservations And Facility Rentals. Specific facilities and amenities may be reserved on a first-come, first-served basis by obtaining a facility reservation permit from the Department. The facilities that may be reserved and/or rented are pavilions, campsites, in-line hockey rink, equine facilities at the Big River Saddle Club and ball fields at the Northwest Sports Complex. The issued reservation is good for the date, time and location specified on the permit. The reservation is not valid for general picnic areas, playgrounds or restrooms. The individual securing the reservation must have the permit on site during the reserved time as proof of the reservation. Any problems arising from unauthorized groups occupying the area should be referred to the Department, or in extreme cases, to the Jefferson County Sheriff's office.

M. Pets. All parks have restrictions governing pets. Pets are the responsibility of the owner. Therefore, patrons shall have control of their pet(s) by means of a secured restraint of six (6) feet or less in length. Patrons have the responsibility to remove and properly dispose of all fecal excrements. Selected facilities have more rigid rules governing pets.

1. Pets are strictly prohibited from the following parks: Rockford Beach Park; Jefferson County Winter Park; Morse Mill Park; and Cedar Hill Park.

2. Pets are strictly prohibited from the fenced areas within the Northwest Sports Complex.

N. *Glass Containers Prohibited.* All glass containers are prohibited in the County Park system.

O. *Digging In County Parks Restricted.* Digging in County Parks with any device is prohibited. The search for earthworms is permitted when a non-digging method is utilized.

P. *Posting Of Signs Prohibited.* The posting of non-government signs is prohibited in any County park, unless otherwise authorized by the Director, such as paid advertising. Posting of political signs is permitted twenty-four (24) hours prior to, and twenty-four (24) hours after, any election if the County utilizes the facility as a polling location. Department employees shall remove posting of signs that violate this rule.

Q. *Use Of Fireworks Prohibited.* All fireworks shall be prohibited in County Parks.

R. *Fishing Regulations.* All fishing activities shall comply with State laws and regulations as established by the State of Missouri and shall be enforced as allowed by law.

S. *Radio-Controlled (RC) Vehicles/Model Vehicles.* No model aircraft/drones, or other model vehicles with internal combustion engines shall be operated in any Jefferson County-owned, -maintained, or -controlled parks, ~~except River Bend Park, 6950 River Bend Drive, Eureka, Missouri~~. Enthusiasts, photographers, schools, or similar persons or entities may request special use permits to use such restricted aircraft/drones or other model vehicles with internal combustion engines in other County-owned, -maintained, or -controlled parks for the purposes of taking portraits, taking group photos, or conducting photography projects. Such special use permits may be issued at the discretion of the Director of Parks and Recreation. Any such permit may be on a per-diem or yearly basis at the discretion of the Director of Parks and Recreation. Nothing in this Section shall be construed to require that other governmental entities, including, but not limited to, the United States Army Corps of Engineers and the Missouri Department of Natural Resources, obtain such a special use permit before operating model aircraft/drones in any County-owned, -maintained, or -controlled parks in conjunction with such entity's government business. This Subsection shall not restrict the use of slow-moving, battery-operated, radio-controlled, ground-based devices or watercraft.

T. Any and all equine activity is hereby prohibited in and within the Jefferson County, Missouri, parks, roads and trail systems. Equine or equestrian activity shall include any person or group, whether mounted or unmounted, who rides, handles, trains, drives, assists or provides others with any equine discipline whatsoever. The use of the term "equine" shall include a horse, pony, mule, donkey or hinny. This Subsection and provision shall not apply to the Big River Saddle Club, River Bend Park or Beck Park, nor shall it apply to miniature horses that have been individually trained to perform a task or service for a person with a disability as a certified service animal as defined by the Americans with Disabilities Act ("ADA").

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.

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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 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: