



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Monday, July 24, 2023, 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. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the July 10, 2023, Journal – Regular Meeting.
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 23-0718 - An Ordinance To Authorize The County Executive To Execute A Second Amendment To Ordinance 20-0323 For The Agreement For On-Call Roadway Engineering Services For 2020-2022 Contract For The Jefferson County, Missouri Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0719 - An Ordinance Awarding The Bid For The Seckman Road Through Mastodon State Park Improvements Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Seckman Road Through Mastodon State Park Improvements Project STP-7202(604) & STP-5461(612) In Council District 4. *(Department of Public Works)*

JEFFERSON COUNTY, MISSOURI

(Consent Agenda, Continued)

Bill No. 23-0720 - An Ordinance To Authorize The County Executive To Award The Engineering Services Contract And To Execute The Agreement Between Jefferson County, Missouri And ABNA Engineering, Inc. For The Boyce Lane Low Water Bridge Replacement Program Designated As Project PW21228LWB (DNR-SW-6930d6268973) In Council District 5. *(Department of Public Works)*

Bill No. 23-0721 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Hillsboro, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. *(Department of Public Works)*

Bill No. 23-0722 - An Ordinance To Utilize The General Services Administration (GSA) Contract GS-35F-0124U With CivicPlus For The CivicClerk Software And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of Administration. *(Department of Administration)*

Bill No. 23-0723 - An Ordinance To Utilize The General Services Administration (GSA) Contract GS-35F-0124U With CivicPlus For The SeeClickFix Software And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase For The Department Of Administration. *(Department of Administration)*

Bill No. 23-0724 - An Ordinance Approving The Renewal Agreement Between Jefferson County, Missouri, Department Of Emergency Services And Geoplant, LLC For The Annual Subscription Of Crisis Track Software And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of Emergency Management)*

Bill No. 23-0725 - 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 HAZMAT Physicals 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Emergency Management)*

Bill No. 23-0726 - 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 Support Services For Truancy Court 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Juvenile Division of the 23rd Circuit Court)*

Bill No. 23-0727 - An Ordinance To Authorize The County Executive To Execute A Memorandum Of Understanding Between The American Red Cross—Territory 3 Of The Missouri And Arkansas Region And Jefferson County, Missouri. *(Department of Emergency Management)*

Bill No. 23-0728 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Guardrail Supplies & Installation 2022, Department Of Public Works. *(Department of Public Works)*

JEFFERSON COUNTY, MISSOURI

(Consent Agenda, Continued)

Bill No. 23-0729 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The Missouri State PC Prime Vendor Services Contract CT220337001 To Renew The Purchase Of The Cartegraph Operations Management Software, And To Authorize The Execution Of A Purchase For The Department Of Information Technology On Behalf Of The Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0730 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Retail Fuel 2021, Department Of Public Works. *(Department of Public Works)*

Bill No. 23-0731 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council District 6. *(Economic Development Corporation)*

Bill No. 23-0732 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreements Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council District(s) 6 & 7. *(Economic Development Corporation)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0703 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R23-0704 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R23-0705 - A Resolution And Order Determining That Applicant, Amy Graves, Personal Representative For The Estate Of Barbara Ann Cain 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, Tax Trustee)*

Resolution No. R23-0706 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Lauren Roesch To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive)*

Resolution No. R23-0707 - Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Appointment Of Cort Dietz To The Jefferson County, Missouri, Board Of Equalization And Terms Thereof. *(County Executive)*

JEFFERSON COUNTY, MISSOURI

(Consideration of Resolutions, Continued)

Resolution No. R23-0708 - Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Herb Hollingsworth To The Board Of Zoning Adjustment For Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R23-0709 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Dr. Steven Crawford To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive)*

Resolution No. R23-0710 - A Resolution And Order Of The Jefferson County, Missouri, Council To Declare Jefferson County, Missouri A Strong Supporter And Promoter Of Section 163.048 Of The Revised Statutes Of Missouri Enacted By Missouri Senate Bill 39 (“Biological Female Only Sports”). *(County Council)*

XV. INTRODUCTION OF BILLS

Bill No. 23-0733 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used Towards The Upgrade To Windows 11. *(Departments of Information Technology, Auditor)*

Bill No. 23-0734 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Section 50.622 RSMo (2022) 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. *(Departments of the Sheriff, Auditor)*

Bill No. 23-0735 - An Ordinance Approving Application CU23020 For The Issuance Of A Conditional Use Permit For A Group Home For Persons With Disabilities, Hospice Or Special Care In A Non-Planned Community Commercial (CC2) Zone District Located At 9637 Old State RT 21 In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 23-0736 - An Ordinance Approving Application PR223022 To Rezone 1.03 Acres From Non-Planned Community Commercial (CC2) Zone District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Park West Apartments Located In Council District 4. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION OF BILLS

Bill No. 23-0712 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Schedule III And Schedule VI Of The Traffic Code, And Providing For An Effective Date Thereof, Affecting Council Districts 1, 2, 4, 6, And 7. *(Department of Public Works)*

JEFFERSON COUNTY, MISSOURI

(Perfection of Bills, Continued)

Bill No. 23-0713 - 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 1, And To Execute Deeds, And Deliver The Same To Irish S. Fitzgerald. *(Tax Trustee)*

Bill No. 23-0714 - An Ordinance Approving Application CU23017 For The Issuance Of A Conditional Use Permit For A Group Home For Persons With Disabilities, Hospice Or Special Care On A Property Split Zoned Single Family Residential (R40) And Single Family Residential (R20) Zone Districts Located At 800 Montebello Camp Rd. In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 23-0715 - An Ordinance Approving Application PC23015 A Revised Development Plan For Piro Signs Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 23-0716 - An Ordinance Vacating A Portion Of A Road, Known As Riverview Road, Lying Within Stephenson's Subdivision As Recorded In Plat Book 3, Page 22A Of The Land Records Of Jefferson County, Missouri, Located In Section 29, Township 42 North, Range 6 East, Lying Outside The Limits Of Any Incorporated Town, Village Or City, And Being In Council District 4. *(Department of the County Counselor)*

Bill No. 23-0717 - An Ordinance To Authorize The County Executive To Execute An Agreement With The Jefferson County Public Sewer District And To Grant Easements Over Jefferson County-Owned Real Property, In Council District 7, At 6460 State Road MM, To The Jefferson County Sewer District, In Exchange For The Compensation Stated In Said Agreement. *(Department of the County Counselor)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 23-0712 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Schedule III And Schedule VI Of The Traffic Code, And Providing For An Effective Date Thereof, Affecting Council Districts 1, 2, 4, 6, And 7. *(Department of Public Works)*

Bill No. 23-0713 - 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 1, And To Execute Deeds, And Deliver The Same To Irish S. Fitzgerald. *(Tax Trustee)*

Bill No. 23-0714 - An Ordinance Approving Application CU23017 For The Issuance Of A Conditional Use Permit For A Group Home For Persons With Disabilities, Hospice Or Special Care On A Property Split Zoned Single Family Residential (R40) And Single Family Residential (R20) Zone Districts Located At 800 Montebello Camp Rd. In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 23-0715 - An Ordinance Approving Application PC23015 A Revised Development Plan For Piro Signs Located In Council District 4. *(Department of County Services and Code Enforcement)*

JEFFERSON COUNTY, MISSOURI

(Final Passage of Bills, Continued)

Bill No. 23-0716 - An Ordinance Vacating A Portion Of A Road, Known As Riverview Road, Lying Within Stephenson's Subdivision As Recorded In Plat Book 3, Page 22A Of The Land Records Of Jefferson County, Missouri, Located In Section 29, Township 42 North, Range 6 East, Lying Outside The Limits Of Any Incorporated Town, Village Or City, And Being In Council District 4. *(Department of the County Counselor)*

Bill No. 23-0717 - An Ordinance To Authorize The County Executive To Execute An Agreement With The Jefferson County Public Sewer District And To Grant Easements Over Jefferson County-Owned Real Property, In Council District 7, At 6460 State Road MM, To The Jefferson County Sewer District, In Exchange For The Compensation Stated In Said Agreement. *(Department of the County Counselor)*

XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*
- B. Motion To Acknowledge Receipt Of High Ridge Commons Community Improvement District Annual Report (Audited) For Fiscal Year Ending December 31, 2022, And Place On Filed In The County Clerk's Office. *(Department of the County Clerk)*
- C. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For May, 2023 And To Place On File In The County Clerk's Office. *(Department of the Treasurer)*
- D. SB190 Discussion.
- E. Bed Tax Discussion.
- F. Ballot Initiatives Process Discussion.
- G. Equine in Parks Discussion.
- H. Marijuana 3% Sales Tax Discussion.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XX. 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.

XXI. ADJOURNMENT

Representatives of the media may obtain copies of this notice by contacting Leah Smith of 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.

ORDINANCE NO.: 23-_____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SECOND AMENDMENT TO ORDINANCE 20-0323 FOR THE**
3 **AGREEMENT FOR ON-CALL ROADWAY ENGINEERING SERVICES FOR**
4 **2020-2022 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI**
5 **DEPARTMENT OF PUBLIC WORKS.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends
7 the amendment of the following bid agreements and subsequent renewals (hereafter,
8 “Agreement”) pursuant to Ordinance No. 20-0323 for the following items or professional
9 services:

10 FIRM

CDG Engineers, Inc. (A1)

12 YEAR & SERVICE

2020-2022 On-Call Roadway Engineering Services

14 ORDINANCE NUMBER

15 20-0323

16 **WHEREAS**, the Agreement was previously amended pursuant to Ordinance 22-
17 0336 to extend the term of the Agreement with CDG Engineers, Inc., through 7-31-23 for
18 up to **\$70,000.00**.

1 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri
2 requests a second revision of Ordinance No. 20-0323 to further extend the original contract
3 for twelve (12) months up to and including July 31, 2024, for up to \$35,000.00, for the
4 completion of the Dulin Creek Road Safety Improvement Project, a project currently under
5 design with CDG Engineers, Inc.; and

6 **WHEREAS**, the proposed second amendment is set forth below:

7 **PROPOSED SECOND AMENDMENT**

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

11 **AGREEMENT**

12 2020-2022 On-Call Roadway Engineering Services

13 **TERM**

14 7-31-23 to 7-31-24

15 **FIRM**

16 CDG Engineers, Inc.

17 **AMOUNT**

18 Up to \$35,000.00 for the term,

19 Subject to budgetary limitations.

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

Section 1. Jefferson County, Missouri Council hereby amends Ordinance No. 20-0323 and Ordinance No. 22-0336 to extend the original contract for an additional twelve (12) months up through and including July 31, 2024, for completion of a project already in the design phase and awards the following bids and proposals which are incorporated by reference as if fully set out herein, to the lowest and best vendor bidding for each respective item or service as follows:

AGREEMENT

2020-2022 On-Call Roadway Engineering Services

TERM

7-31-23 to 7-31-24

FIRM

CDG Engineers, Inc.

AMOUNT

Up to \$35,000.00 for the term,

Subject to budgetary limitations.

Section 2: The Jefferson County, Missouri, Council hereby authorizes the Public Works Department to execute and deliver all existing project agreements made under the original contract. The Public Works Department 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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS
BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF
_____, 2023

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

1 AN ORDINANCE AWARDING THE BID FOR THE SECKMAN ROAD
2 THROUGH MASTODON STATE PARK IMPROVEMENTS PROJECT TO THE
3 LOWEST AND BEST RESPONSIVE BIDDER AS REFLECTED IN THE
4 RESPONSES TO A CERTAIN INVITATION FOR BID; AND AUTHORIZATION
5 FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY
6 AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE
7 BID FOR THE PROJECT DESIGNATED AS SECKMAN ROAD THROUGH
8 MASTODON STATE PARK IMPROVEMENTS PROJECT STP-7202(604) & STP-
9 5461(612) IN COUNCIL DISTRICT 4.

12	<u>Bid Project Name</u>
13	Seckman Road through Mastodon State Park Improvements
14	<u>Number of Bids Received</u>
15	2
16	<u>Date of Bid Opening</u>
17	06-06-23

WHEREAS, after reviewing the bids set forth above, the County has determined that a certain bid represents the lowest and best responsive bid for the respective project and meets the bid proposal specifications issued by the County; and

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to award the bid to PCX Construction, LLC. upon approval by the County Council and the County Executive, for an amount not to exceed \$4,207,374.75 subject to budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,

AS FOLLOWS:

Section 1. The County awards the following bid which is incorporated by this reference as if fully set out herein, to the lowest and best responsive bidder for the project as follows:

BID NAME

Seckman Road through Mastodon State Park Improvements

TERM

Upon approval by the County Council and County Executive until completed

AMOUNT

Up to \$4,207,374.75 subject to budgetary limitations

AWARDED BIDDER

PCX Construction, LLC.

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

6 Section 3. Copies of the Invitation for Bid, responses thereto, and any contract
7 agreements shall be maintained by the Department of the County Clerk consistent with the
8 rules and procedures for the maintenance and retention of records as promulgated by the
9 Secretary of State.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

BILL NO.: 23-0720

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **AWARD THE ENGINEERING SERVICES CONTRACT AND TO EXECUTE**
3 **THE AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI AND ABNA**
4 **ENGINEERING, INC. FOR THE BOYCE LANE LOW WATER BRIDGE**
5 **REPLACEMENT PROGRAM DESIGNATED AS PROJECT PW21228LWB**
6 **(DNR-SW-6930D6268973) IN COUNCIL DISTRICT 5.**

7 **WHEREAS**, Jefferson County, Missouri issued a Request for Qualifications for
8 design and construction engineering services for the Boyce Lane Low Water Bridge
9 Replacement Program designated as Project PW21228LWB (DNR-SW-6930D6268973);
10 and

11 **WHEREAS**, Jefferson County, Missouri in response to a certain Request for
12 Qualifications issued by the County, received proposals for design and construction
13 engineering services for the Boyce Lane Low Water Bridge Replacement Program
14 designated as Project PW21228LWB (DNR-SW-6930D6268973); and

15 **WHEREAS**, after reviewing the proposals, Jefferson County determined that a
16 certain engineering firm, ABNA Engineering, Inc. represents the best qualified proposal
17 for the Boyce Lane Low Water Bridge Replacement Program and meets the Request for
18 Qualifications by the County; and

1 **WHEREAS,** Jefferson County, Missouri finds it now necessary and in the best
2 interest of the County to award the Boyce Lane Low Water Bridge Replacement Program
3 to ABNA Engineering, Inc. as the best qualified firm and to execute an agreement for the
4 design and construction engineering services contract not to exceed one hundred ninety-
5 three thousand, three hundred thirty-eight dollars and twenty-two cents **(\$193,338.22)**,
6 subject to budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

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

9 Section 1. Jefferson County awards the design and construction engineering
10 services contract for the Boyce Lane Low Water Bridge Replacement Program to the best
11 qualified firm for the project, being ABNA Engineering, Inc. in an amount not to exceed
12 one hundred ninety-three thousand, three hundred thirty-eight dollars and twenty-two cents
13 **(\$193,338.22)** subject to budgetary limitations.

14 Section 2. The Jefferson County, Missouri, Council authorizes the County
15 Executive to execute any agreements or contracts necessary to effectuate the award of the
16 contract set forth in the Ordinance. A copy of said agreement is attached hereto as Exhibit
17 A. The County Executive is further authorized to take any and all actions necessary to
18 carry out the intent of this Ordinance.

19 Section 3. Copies of all Request for Qualifications, responses thereto, any contract
20 agreements and change orders shall be maintained by the Department of the County Clerk
21 consistent with the rules and procedures for the maintenance and retention of records as
22 promulgated by the Secretary of State.

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene Barbagallo _____

Council Member District 3, Shannon Otto _____

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 _____, 2023:

_____ **PASSED** _____ **FAILED**

Charles Groteke, 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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS
BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF
_____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

BILL NO.: 23-0721

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

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

7 **WHEREAS**, Pursuant to Ordinance 22-0546, Jefferson County, Missouri, (hereafter,
8 the “County”) entered into an annual tax sharing agreement with the City of Hillsboro,
9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
10 generated by the imposition of a countywide sales tax, on programmed projects for the 2023
11 calendar year; and,

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

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

16 <u>Municipality</u>	<u>Reimbursement Request</u>
17 City of Hillsboro	\$37,545.00

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Hillsboro	\$37,545.00

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

1 the General Services Administration (GSA) contract pricing for the contract with CivicPlus
2 for a total not to exceed **\$24,631.00 for year one for a total amount not to exceed**
3 **\$24,631.00 for year one**; and

4 **WHEREAS**, should the County desire to renew the agreement for successive
5 terms, the agreement does provide a five (5%) increase in the second year; and

6 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
7 of the County to award the bids and proposals (attached hereto as of Exhibit A) to the
8 vendor participant, CivicPlus for the GSA contract GS-35F-0124U for the purchase of the
9 CivicClerk software for a term from date of approval to 7-24-24, for a total not to exceed
10 **\$24,631.00 for year one** subject to budgetary limitations.

11 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**
12 **MISSOURI, COUNCIL, 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 all the vendors bidding for each
15 respective item or service as follows:

16 BID NAME

17 GSA CivicPlus Statement of Work

18 Contract GS-35F-0124U

19 TERM

20 Date of approval through 7-24-24

21 AMOUNT

22 For the total amount, up to **\$24,631.00** for year one

1 and subject to budgetary limitations

2 AWARDED BIDDER

3 CivicPlus

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

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

1 the General Services Administration (GSA) contract pricing for the contract with CivicPlus
2 for a total not to exceed **\$20,328.24 for year one a total amount not to exceed \$20,234.46**
3 **for the term**; and

4 **WHEREAS**, should the County desire to renew the agreement for successive
5 terms, the agreement does provide a five (5%) increase in the second year; and

6 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
7 of the County to award the bids and proposals (attached hereto as of Exhibit A) to the
8 vendor participant, CivicPlus for the GSA contract GS-35F-0124U for the purchase of the
9 SeeClickFix software for a term from date of approval to 7-24-24, for a total not to exceed
10 **\$20,234.46 per year and \$20,234.46 for the term** subject to budgetary limitations.

11 **NOW, THEREFORE, BE IT ENACTED BY THE JEFFERSON COUNTY,**
12 **MISSOURI, COUNCIL, 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 all the vendors bidding for each
15 respective item or service as follows:

16 BID NAME

17 GSA CivicPlus Statement of Work

18 Contract GS-35F-0124U

19 TERM

20 Date of approval to 7-24-24

21 AMOUNT

22 For the total amount, up to **\$20,234.46** per year

1 **\$20,234.46** for the term.

2 and subject to budgetary limitations

3 **AWARDED BIDDER**

4 CivicPlus

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

BILL NO.: 23-0724

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING THE RENEWAL AGREEMENT**
2 **BETWEEN JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
3 **EMERGENCY SERVICES AND GEOPLIANT, LLC FOR THE ANNUAL**
4 **SUBSCRIPTION OF CRISIS TRACK SOFTWARE AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF**
6 **THE COUNTY.**

7 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), Department of
8 Emergency Services desires to renew the software known as “Crisis Track”; and

9 **WHEREAS**, the Department of Emergency Services desires to renew the Crisis
10 Track to continue to allow the Emergency Operations Center to produce and share with its
11 partners a real-time map of damage assessments, road closures, and non-emergency citizen
12 recovery needs. The City of Arnold also utilizes this software system, and will allow the
13 County to coordinate cross-jurisdictional resource-sharing needs and information; and,

14 **WHEREAS**, Crisis Track uses the County’s existing GIS and property value data
15 to streamline the generation of reports required by State Emergency Management Agency
16 (SEMA) & Federal Emergency Management Agency (FEMA) to justify the local request
17 for Individual and Public Assistance. Additionally, it includes a public interface that will
18 allow the Emergency Operations Center (EOC) to solicit damage assessment requests

1 directly from the public as well as providing them an updated map of County road closures;
2 and,

3 **WHEREAS**, a copy of the proposed Renewal for the Annual Subscription with
4 Geopliant, LLC for Crisis Track is attached hereto as Exhibit A.

5 **WHEREAS**, the Jefferson County, Missouri, Council agrees to the renewal price
6 of Crisis Track and to the Renewal for the Annual Subscription with Geopliant, LLC for
7 Six Thousand, Ninety Dollars (**\$6,090.00**) per agreement, for the total amount not to exceed
8 (**\$6,090.00**), subject to budgetary limitations.

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

11 Section 1. The Renewal for the Annual Subscription with Geopliant, LLC for
12 Crisis Track is hereby approved for the total amount not to exceed (**\$6,090.00**), subject to
13 budgetary limitations.

14 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
15 County Executive to execute the agreement on behalf of the County. The County
16 Executive is further authorized to take any and all actions necessary to carry out the intent
17 of this Ordinance. A copy of the Renewal for the Annual Subscription is attached hereto
18 as Exhibit “A” and incorporated herein, by reference.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

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 Mercy Occupational Health for a term
5 from date of approval to 7-23-24 upon approval for **up to \$3,000.00 per term, for total**
6 **amount not to exceed \$3,000.00 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 Hazmat Physicals 2023

14 TERM

15 Date of approval to 7-23-24

16 AMOUNT

17 **Up to \$3,000.00 per term,**

18 **for total amount not to exceed \$3,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Mercy Occupational Health

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 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, Shannon Otto	_____
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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

BY: _____

Reading Date: 07-24-2023

BILL NO.: 23-0726

INTRODUCED BY: COUNCIL MEMBER (s) _____

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:

12 Support Services for Truancy Court Programs 2023

14 1

15 DATE OF BID OPENING

16 6-6-23

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the Jefferson
18 County Juvenile Office has determined that certain bids and proposals represent the lowest

1 and 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 Jeanne Klos for a term from the date of
5 approval to 7-23-25 upon approval for **up to \$13,000.00 per year, for total amount not**
6 **to exceed \$26,000.00 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 Support Services for Truancy Court 2023

14 TERM

15 Date of approval to 7-23-25

16 AMOUNT

17 **Up to \$13,000.00 per year,**

18 **for total amount not to exceed \$26,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Jeanne Klos

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 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, Shannon Otto	_____
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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE**
3 **AMERICAN RED CROSS—TERRITORY 3 OF THE MISSOURI AND ARKANSAS**
4 **REGION AND JEFFERSON COUNTY, MISSOURI.**

5 **WHEREAS**, Jefferson County, Missouri, is at risk of disasters that require
6 cooperation in planning, preparedness, and response between itself and outside agencies;
7 and,

8 **WHEREAS**, Jefferson County, Missouri, has a Department of Emergency
9 Management, under the supervision of its Emergency Management Director, to facilitate this
10 type of cooperation; and,

11 **WHEREAS**, the American Red Cross's role is to provide services to help people
12 prepare for, respond to, and recover from disasters; and,

13 **WHEREAS**, the Department of Emergency Management and the American Red
14 Cross have worked successfully together in the past to effectuate disaster preparedness,
15 response and recovery efforts; and,

16 **WHEREAS**, the Emergency Management Director recommends that the County
17 enter into a Memorandum of Understanding regarding its cooperation with the American
18 Red Cross (specifically, Territory 3 of the Missouri and Arkansas Region of the American
19 Red Cross); and,

1 **WHEREAS**, a copy of the proposed Memorandum of Understanding is attached
2 hereto as Exhibit A; and,

3 **WHEREAS**, the terms of Section VI of the Memorandum of Understanding provide
4 that the Memorandum does not create a partnership, joint power agreement, or joint venture
5 agreement and further provide that it does not create any financial commitments from one
6 party to the other, and that neither has the authority to bind the other to any obligation; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
8 interest of the County to enter a Memorandum of Understanding for the purpose of providing
9 a broad framework for cooperation and support between the Red Cross and the Jefferson
10 County Office of Emergency Management in assisting individuals, families and
11 communities that have been or could be impacted by a disaster or an emergency and
12 providing descriptions of readiness and response activities such as planning, training,
13 exercising and resourcing, and the clarification of roles and responsibilities.

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

16 Section 1: The Memorandum of Understanding with the American Red Cross,
17 attached hereto as Exhibit A, is approved.

18 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to execute the Memorandum of Understanding set forth in Exhibit A. The
20 County Executive is further authorized to take any and all actions necessary to carry out the
21 intent of this Ordinance.

1 Section 3: A copy of the Memorandum of Understanding shall be maintained
2 by the Department of the County Clerk consistent with the rules and procedures for the
3 maintenance and retention of records as promulgated by the Secretary of State.

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

BILL NO.: 23-0728

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

**AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
PRODUCTS AND SERVICES FOR GUARDRAIL SUPPLIES & INSTALLATION
2022, DEPARTMENT OF PUBLIC WORKS.**

WHEREAS, Pursuant to Ordinance 22-0324 Jefferson County, Missouri entered into a Contract, known as the Guardrail Supplies & Installation 2022 Contract, with JM Scheidle and Collins & Hermann, Inc.; and

WHEREAS, Jefferson County, Missouri, (hereafter, the “County”) recommends the renewal of the following bid awards at the same terms and conditions as previously bid, as authorized by the original Invitation for Bid awarded by the County, for an additional one-year term:

BID NAME

Guardrail Supplies & Installation 2022

AWARDED BIDDERS

JM Scheidle LLC (A1)

Collins & Hermann, Inc. (A2)

ORDINANCE NUMBER

22-0324

WHEREAS, the Department of Public Works of Jefferson County, Missouri, requested renewal from the awarded bidders, JM Scheidle and Collins & Hermann, Inc. to renew the contract for the Guardrail Supplies & Installation 2022 with the County; and

WHEREAS, JM Scheidle decided not to renew the contract; and

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to renew the bid award for Guardrail Supplies & Installation 2022 for the term from the date of approval to 6-10-24 with Collins & Hermann, Inc. up to **\$50,000.00 per term, for total amount not to exceed \$50,000.00 for the term**, subject to budgetary limitations.

BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI, COUNCIL,

AS FOLLOWS:

Section 1. The County authorizes the renewal of the bid awards for an additional one-year term as follows:

BID NAME

Guardrail Supplies & Installation 2022

TERM

Date of approval to 6-10-24

AMOUNT

Up to \$50,000.00 per term,

for total amount not to exceed \$50,000.00 for the term,

subject to budgetary limitations

AWARDED BIDDER

1 Collins & Hermann, Inc.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

BILL NO.: 23-0729

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**
2 **PRICING UNDER THE MISSOURI STATE PC PRIME VENDOR SERVICES**
3 **CONTRACT CT220337001 TO RENEW THE PURCHASE OF THE**
4 **CARTEGRAPH OPERATIONS MANAGEMENT SOFTWARE, AND TO**
5 **AUTHORIZE THE EXECUTION OF A PURCHASE FOR THE DEPARTMENT**
6 **OF INFORMATION TECHNOLOGY ON BEHALF OF THE DEPARTMENT OF**
7 **PUBLIC WORKS.**

8 **WHEREAS**, pursuant to Ordinance 22-0357 the Department of Information
9 Technology utilized the State of Missouri PC Prime Vendor Services Contract 160910001
10 to purchase the Cartegraph Operations Management Software; and

11 **WHEREAS**, the Department of Information Technology desires to utilize the State
12 of Missouri contract pricing pursuant to the State of Missouri under the PC Prime Vendor
13 Services Contract CT220337001 to renew the purchase of Cartegraph Operations
14 Management Software for the Department of Public Works; and

15 **WHEREAS**, the Cartegraph Operations Management Software will support
16 bridges, pavement, signs and Stormwater Culverts throughout Jefferson County; and

17 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
18 of the County to award the bids and proposals to the vendor participant, SHI for the
19 purchase of Cartegraph Operations Management Software for the Department of Public

1 Works through the Department of Information Technology for a term from 8-1-23 to 7-31-
2 24 of purchase by the County Council and County Executive, for a total not to exceed
3 **\$16,317.00**, subject to budgetary limitations.

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

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

9 BID NAME

10 Missouri State PC Prime Vendor Services

11 Contract CT220337001

12 TERM

13 8-1-23 to 7-31-24

14 AMOUNT

15 For the total amount, up to **\$16,317.00**

16 and subject to budgetary limitations

17 AWARDED BIDDER

18 SHI

19 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
20 County Executive to execute any agreements or contracts necessary to effectuate the award
21 of the bids and proposals set forth in this Ordinance. The County Executive is further
22 authorized to take 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 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, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
2 of the County to renew the bid award for Retail Fuel 2021 for the term of 8-7-23 to 8-6-25
3 with Home Service Oil Company up to **\$375,000.00 per year, for total amount not to**
4 **exceed \$750,000.00 for the term**, subject to budgetary limitations.

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

7 Section 1. The County authorizes the renewal of the bid awards for an
8 additional two-year term as follows:

9 BID NAME

10 Retail Fuel 2021

11 TERM

12 8-7-23 to 8-6-25

13 AMOUNT

14 **Up to \$375,000.00 per year,**

15 **for total amount not to exceed \$750,000.00 for the term,**

16 subject to budgetary limitations

17 AWARDED BIDDER

18 Home Service Oil Company

19 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
20 County Executive to execute a renewal agreement, attached hereto and incorporated herein
21 by reference and attached as Exhibit A. The County Executive is further authorized to take
22 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 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, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

BILL NO.: 23-0731

ORDINANCE NO.: 23- _____

INTRODUCED BY: COUNCIL MEMBER(s) _____

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

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

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

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

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

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

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

9 **WHEREAS**, the applicants, as set forth in Exhibit's "A" and "B", meet the
10 conditions to receive such funds; and

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

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

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

21 Section 2. The County Executive is authorized to execute the Agreement's on
22 behalf of the County with the applicant, as set forth in Exhibit's "A" and "B", as well as

1 any other documents which are required to carry out the intent of this Ordinance. An un-
2 executed copy of the Agreement's to be entered into by all parties are attached hereto as
3 Exhibit's "A" and "B."

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

BILL NO.: 23-0732

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **TO ENTER INTO AN AGREEMENTS REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE PRIVATE SANITARY SEWER SYSTEM**
4 **REPLACEMENT PROGRAM AND AUTHORIZING THE COUNTY**
5 **EXECUTIVE TO EXECUTE THE AGREEMENTS ON BEHALF OF THE**
6 **COUNTY LOCATED IN COUNCIL DISTRICT(S) 6 & 7.**

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

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

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

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

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

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

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

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

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

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

1 Section 2. The County Executive is authorized to execute the Agreement's on
2 behalf of the County with the applicants, as set forth in Exhibits "A", "B", and "C", 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's to be entered into by all parties is attached
5 hereto as Exhibits "A", "B", and "C."

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

Reading Date: 07-24-2023

RESOLUTION NO.: R23-0703

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,** Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson
9 County, 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, and 2022 tax years, due to erroneous assessments, defects or mistakes in Personal
14 Property as set forth in Exhibit A which is attached hereto and incorporated herein by
15 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

1 mistakes in Personal Property as set forth in Exhibit A which is attached hereto and
2 incorporated herein by reference as though fully set forth herein; and,

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

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

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

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

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

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

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

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

3 Section 5. If any part of this Resolution and Order is invalid for any reason,
4 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, Shannon Otto _____

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 _____ 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 07-24-2023

RESOLUTION NO.: R23-0704

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 ARTICLE III, SECTION**
5 **3.4.3.1 OF THE HOME RULE CHARTER OF JEFFERSON COUNTY, MISSOURI**
6 **FOR THE PROPERTY SET FORTH HEREIN AND LOCATED IN JEFFERSON**
7 **COUNTY, MISSOURI.**

8 **WHEREAS,** Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson
9 County, 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 2022
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,

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 Real Property located in Jefferson County,
4 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 Real Property for
11 the 2022 tax year, as set forth in Exhibit A, which is attached hereto and incorporated herein
12 by this reference, shall be so modified to reflect the values as set forth in Exhibit A and
13 pursuant to Article III, Section 3.4.3.1 of the Home Rule Charter of Jefferson County,
14 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.

3

**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, Shannon Otto _____

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 _____ 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 07-24-2023

RESOLUTION NO.: R23-0705

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT, AMY**
2 **GRAVES, PERSONAL REPRESENTATIVE FOR THE ESTATE OF BARBARA**
3 **ANN CAIN IS ENTITLED TO THE SURPLUS PAID AT THE COLLECTOR’S**
4 **DELINQUENT TAX SALE IN 2022 AND APPROVING THE PAYMENT OF**
5 **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: 03-1.0-12.0-2-001-011 (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 BLUE
14 SKY IRA, LLC was the high bidder at \$20,000.00 with such amount representing a surplus
15 of \$14,387.22; 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**, section 140.230 of the Revised Statutes of Missouri, allows a person
12 to apply for and use the surplus amounts as part of the redemption process; and

13 **WHEREAS**, accordingly, AMY GRAVES, PERSONAL REPRESENTATIVE
14 FOR THE ESTATE OF BARBARA ANN CAIN, Cause Number 19JE-PR00521
15 (hereinafter the “Applicant”); on **July 14, 2023**, made application to the Jefferson County
16 Collector for the payment of the \$14,387.22 surplus to be used in the process of redemption
17 of the property; and

18 **WHEREAS**, an executed copy of the Application made to the Collector of Revenue
19 **July 14, 2023**, is attached hereto, and incorporated herein via reference as if fully set forth;
20 and

21 **WHEREAS**, the Applicant has made proof of entitlement to the surplus for the
22 Property and wishes to use the surplus funds for the redemption of the property; and

23 **WHEREAS**, the application was made by Applicant, prior to the end of the three-

1 year period described above.

2 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**

3 **RESOLVES:**

4 Section 1: The County Council finds that Applicant is entitled to the amount of
5 \$14,387.22 for surplus paid at the August 22, 2022, Collector's Delinquent Tax Sale of the
6 Property to use for the redemption of the Property pursuant to 140.230.2 of the Revised
7 Statutes of Missouri.

8 Section 2: The Treasurer of Jefferson County Missouri, is directed to make
9 payment of said surplus, specifically \$14,387.22, to the Collector of Revenue for the use and
10 benefit of Applicant to redeem the Property, with all possible speed.

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

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

**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, Shannon Otto _____

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 JULY
2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 07-24-2023

RESOLUTION NO.: R23-0706

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF LAUREN ROESCH TO THE JEFFERSON COUNTY**
4 **COMMUNITY MENTAL HEALTH FUND BOARD (JCCMHFB) AND TERMS**
5 **THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive (Executive) to appoint
8 members of Boards and Commissions with the approval of and subject to the advice and
9 consent of the Jefferson County, Missouri, Council (Council); and,

10 **WHEREAS**, the Jefferson County Community Mental Health Fund Board
11 (JCCMHFB) is an organization which is a government entity organized under the Laws of
12 the State of Missouri with By-Laws giving the Executive appointment powers with advice
13 and consent to the County Council consistent with the terms of the Jefferson County,
14 Missouri Charter; and,

15 **WHEREAS**, the JCCMHFB is an administrative agent for community mental
16 health services and the administrative agenda for the Children's Services Fund for
17 Jefferson County, Missouri; and,

1 **WHEREAS**, Pursuant to **Executive Order 23-065** (attached hereto as Exhibit A
2 and made a part of as though fully set forth herein) the Jefferson County, Missouri, County
3 Executive authorized the Nomination and Appointment of Lauren Roesch to the Jefferson
4 County Community Mental Health Fund Board and terms thereof; and,

5 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
6 Missouri, Council is desirous of consenting to this Appointment in order to have a full and
7 functioning Jefferson County Community Mental Health Fund Board as and for the
8 Citizens of Jefferson County, Missouri; and,

9 **WHEREAS**, this appointment is in the best interest of the JCCMHFB and Jefferson
10 County, Missouri as a whole.

11 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
12 **FOLLOWS:**

13 Section 1. The Jefferson County, Missouri, Council hereby consents to the
14 Nomination and Appointment of Lauren Roesch to the Jefferson County Community
15 Mental Health Fund Board, pursuant to **Executive Order 23-065** attached hereto as Exhibit
16 A as though fully set forth herein and pursuant to the terms and conditions of the Home
17 Rule Charter of Jefferson County, Missouri, with a term as follows:

18 Lauren Roesch	Term to Expire	July 24, 2026
-------------------------	-----------------------	----------------------

19 Section 2: The nominee shall serve the term of this position and until the term
20 expires, or the nominee resigns or is removed from this position. If not reappointed on or
21 before the expiration of the nominee's term, the term shall end, and the individual shall
22 cease to be a sitting member of the Board and/or Commission appointed thereto.

1 Section 3: This Resolution and Order shall be in full force and effect as of the
2 date this Resolution. If any part of this Resolution and Order is invalid for any reason,
3 such invalidity shall not affect the remainder of the 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, Shannon Otto	_____
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 24TH DAY OF JULY
2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 07-24-2023

RESOLUTION NO.: R23-0707

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL TO CONSENT TO THE APPOINTMENT OF CORT DIETZ TO THE**
3 **JEFFERSON COUNTY, MISSOURI, BOARD OF EQUALIZATION AND TERMS**
4 **THEREOF.**

5 **WHEREAS**, Article IV, Section 4.4.1.1 of the Home Rule Charter of Jefferson
6 County, Missouri authorizes the County Executive to appoint members of boards and
7 commissions subject to the advice and consent of the Jefferson County, Missouri, County
8 Council; and,

9 **WHEREAS**, there exists the Board of Equalization of Jefferson County, Missouri,
10 as promulgated by the Code of Ordinances of Jefferson County, Missouri, and under the
11 auspices of the Revised Statutes of Missouri and the Missouri State Tax Commission and
12 the Code of State Regulations for the State of Missouri; and,

13 **WHEREAS, Executive Order 23-078** (attached hereto as Exhibit A) of the
14 Jefferson County, Missouri, County Executive authorized the appointment of Cort Dietz to
15 the Jefferson County, Missouri, Board of Equalization; and,

16 **WHEREAS**, Cort Dietz is currently serving as a Member of the Jefferson County,
17 Missouri, Board of Equalization and has the proper and necessary qualifications and
18 background to serve as a member of the Board of Equalization for Jefferson County,
19 Missouri; and,

1 **WHEREAS**, it is in the best interests of the Board of Equalization of Jefferson
2 County, Missouri, the taxpayers and taxing entities of Jefferson County, Missouri, and for
3 the citizen named herein to be nominated, appointed and approved by the County Executive
4 and the Jefferson County, Missouri, Council; and,

5 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
6 Missouri, Council is desirous of consenting with their advice to this Appointment in order
7 to have a full and functioning Board of Equalization of and for Jefferson County, Missouri,
8 and as and for taxpayers and taxing entities of Jefferson County, Missouri.

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

11 Section 1: The Jefferson County, Missouri, Council hereby consents to the
12 appointment of Cort Dietz to the Jefferson County, Missouri, Board of Equalization, with
13 a term as follows:

14	Cort Dietz	Term to Expire	07-24-2026
----	-------------------	-----------------------	-------------------

15 Section 2: This Resolution and Order along with **Executive Order**
16 **23-078** (attached hereto as Exhibit A) shall be in full force and effect from and after the
17 date of its enactment.

18 Section 3: The nominee shall serve the term of this position and until the term
19 expires, or the nominee resigns or is removed from this position. If not reappointed on or
20 before the expiration of the nominee's term, the term shall end, and the individual shall
21 cease to be a sitting member of the Board and/or Commission appointed thereto.

- 1 Section 4: 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, Shannon Otto	_____
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 18th DAY OF JULY 2023
WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 07-24-2023

RESOLUTION NO.: R23-0708

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **RESOLUTION AND ORDER OF THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL TO CONSENT TO THE NOMINATION AND REAPPOINTMENT OF**
3 **HERB HOLLINGSWORTH TO THE BOARD OF ZONING ADJUSTMENT FOR**
4 **JEFFERSON COUNTY, MISSOURI, AND TERMS THEREOF.**

5 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
6 Jefferson County, Missouri, authorizes the County Executive to appoint members of
7 Boards and Commissions with the approval of, and subject to, the advice and consent of
8 the Jefferson County, Missouri, Council; and,

9 **WHEREAS**, there exists under Chapter 64 RSMo and by Ordinance a Board of
10 Zoning Adjustment for Jefferson County, Missouri. Appointments for and to the Board of
11 Zoning Adjustment of Jefferson County, Missouri, are governed by the Home Rule Charter
12 of Jefferson County, Missouri; and,

13 **WHEREAS**, the Board of Zoning Adjustment is charged with hearing and deciding
14 appeals where it is alleged there is error of law in any order, requirement, decision, or
15 determination made by the Zoning Official in the enforcement of the Unified Development
16 Order-Chapter 400 Code of Ordinances Jefferson County, Missouri, (“UDO”); hearing and
17 deciding all matters referred to it or which it is required to determine under the UDO;
18 varying or modifying the application of any of the regulations or provisions of Article V
19 of the UDO, so as to relieve demonstrable difficulties or hardships; varying the accessory

1 uses and accessory structures regulations set forth in the UDO in accordance with
2 exceptional conditions as stated therein; varying the parking and loading regulations set
3 forth in the UDO in accordance with exceptional conditions as stated therein; varying the
4 signage regulations set forth in the UDO in accordance with exceptional conditions as
5 stated therein; and, hearing and deciding appeals to the Zoning Official's determination of
6 the existence of non-conforming uses as set forth in the UDO.

7 **WHEREAS**, Executive Order **23-079** (attached hereto as Exhibit “A”) of the
8 Jefferson County, Missouri, County Executive authorized the Nomination and
9 Reappointment of Herb Hollingsworth to the Board of Zoning Adjustment for Jefferson
10 County, Missouri

11 **WHEREAS**, Herb Hollingsworth has the proper and necessary qualifications and
12 background to serve as a member of the Board of Zoning Adjustment of Jefferson County,
13 Missouri and carry out the duties listed in that capacity; and,

14 **WHEREAS**, it is in the best interest of the Board of Zoning Adjustment of
15 Jefferson County, Missouri, for the citizens of Jefferson County, Missouri, and for the
16 citizen named herein to be nominated, reappointed and approved by the County Executive
17 and the Jefferson County, Missouri, Council; and,

18 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
19 Missouri, Council is desirous of consenting to this Nomination and Reappointment in order
20 to have a full and functioning Board of Zoning Adjustment of Jefferson County, Missouri,
21 as and for the Citizens of Jefferson County, Missouri.

1 **BE IT RESOLVED BY THE JEFFERSON COUNTY, MISSOURI,**
2 **COUNCIL, AS FOLLOWS:**

3 Section 1. The Jefferson County, Missouri, Council hereby consents to the
4 Nomination and Reappointment of Herb Hollingsworth to fill a vacancy on the Board of
5 Zoning Adjustment for Jefferson County, Missouri, with a term as follows:

6 Herb Hollingsworth	Term to Expire	July 24, 2027
-----------------------------	-----------------------	----------------------

7 Section 2: This Resolution and Order along with Executive Order **23-079**
8 (attached hereto as Exhibit A) shall be in full force and effect from and after the date of its
9 enactment with a copy to be kept on file in the County Clerk's Office.

10 Section 3: The nominee shall serve the term of this position and until the term
11 expires, or the nominee resigns or is removed from this position. If not reappointed on or
12 before the expiration of the nominee's term, the term shall end and the individual shall
13 cease to be a sitting member of the Board and/or Commission appointed thereto.

14 Section 4: If any part of this Resolution and Order is invalid for any reason,
15 such invalidity shall not affect the remainder of the 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, Shannon Otto _____

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 18th DAY OF JULY
2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 07-24-2023

RESOLUTION NO.: R23-0709

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF DR. STEVEN CRAWFORD TO THE JEFFERSON**
4 **COUNTY COMMUNITY MENTAL HEALTH FUND BOARD (JCCMHFB) AND**
5 **TERMS THEREOF.**

6 **WHEREAS**, Article IV, Sections 4.4.1.1 and 6.4.1.2 of the Home Rule Charter of
7 Jefferson County, Missouri, authorizes the County Executive (Executive) to appoint
8 members of Boards and Commissions with the approval of and subject to the advice and
9 consent of the Jefferson County, Missouri, Council (Council); and,

10 **WHEREAS**, the Jefferson County Community Mental Health Fund Board
11 (JCCMHFB) is part of the Community Treatment, Inc. (COMTREA) organization which
12 is a private non-profit 501(c)3 Corporation organized under the Laws of the State of
13 Missouri with By-Laws giving the Executive and Council appointment powers over
14 COMTREA and JCCMHFB Board Members; and,

15 **WHEREAS**, COMTREA and the JCCMHFB is an integrated, comprehensive
16 Federally Qualified Health Center providing medical, dental services for children, and
17 psychiatric services; The designated community mental health center for Jefferson County;
18 The administrative agent for the Psychiatric Services Division of the Missouri DMH
19 (Department of Mental Health) for Jefferson County; The comprehensive substance

1 treatment and rehabilitation facility for Jefferson County; The domestic abuse shelter
2 advocate for Jefferson County; and, The alcohol and drug abuse treatment facility for
3 Jefferson County and surrounding areas, as certified by the Alcoholism and Drug Abuse
4 Division of the Missouri DMH; and,

5 **WHEREAS**, Pursuant to **Executive Order 23-080** (attached hereto as Exhibit A)
6 the Jefferson County, Missouri, County Executive authorized the Nomination and
7 Reappointment of Dr. Steven Crawford to the Jefferson County Community Mental Health
8 Fund Board and terms thereof; and,

9 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
10 Missouri, Council is desirous of consenting to this Reappointment in order to have a full
11 and functioning Jefferson County Community Mental Health Fund Board as and for the
12 Citizens of Jefferson County, Missouri and to support the mission of COMTREA in and
13 around Jefferson County, Missouri.

14 **THE JEFFERSON COUNTY MISSOURI COUNCIL RESOLVES AS**
15 **FOLLOWS:**

16 Section 1. The Jefferson County, Missouri, Council hereby consents to the
17 Nomination and Reappointment of Dr. Steven Crawford to the Jefferson County
18 Community Mental Health Fund Board, pursuant to **Executive Order 23-080** attached
19 hereto as Exhibit A and pursuant to the terms and conditions of the Home Rule Charter of
20 Jefferson County, Missouri, and consistent with the By-Laws of COMTREA with a term
21 as follows:

22 **Dr. Steven Crawford**

Term to Expire

July 24, 2026

1 Section 2: The nominee shall serve the term of this position and until the term
2 expires, or the nominee resigns or is removed from this position. If not reappointed on or
3 before the expiration of the nominee’s term, the term shall end and the individual shall
4 cease to be a sitting member of the Board and/or Commission appointed thereto.

5 Section 3: This Resolution and Order shall be in full force and effect as of the
6 date this Resolution. If any part of this Resolution and Order is invalid for any reason,
7 such invalidity shall not affect the remainder of the 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, Shannon Otto	_____
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 24TH DAY OF JULY
2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 07-24-2023

RESOLUTION NO.: R23-0710

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO DECLARE JEFFERSON COUNTY, MISSOURI A**
3 **STRONG SUPPORTER AND PROMOTER OF SECTION 163.048 OF THE**
4 **REVISED STATUTES OF MISSOURI ENACTED BY MISSOURI SENATE BILL**
5 **39 (“BIOLOGICAL FEMALE ONLY SPORTS”).**

6 **WHEREAS,** on June 7, 2023 Missouri Governor Mike Parson signed Missouri
7 Senate Bill 39 (“S.B. 39”); and,

8 **WHEREAS,** S.B. 39 creates a new section of the Revised Statutes of Missouri, to
9 be known as Section 163.048; and,

10 **WHEREAS,** Section 163.048, RSMo., provides that “it is the public policy of this
11 state to further the governmental interest of ensuring that sufficient opportunities for
12 athletics remain available for females to remedy past discrimination on the basis of sex[;]”
13 and,

14 **WHEREAS,** to that end, Section 163.048, RSMo., prohibits schools, both public
15 and private, from allowing any student to compete in an athletic competition that is
16 designated for the biological sex opposite to the student's biological sex as stated on the
17 student's official birth certificate or other government record as described in that Section;
18 and,

1 **WHEREAS**, the Jefferson County, Missouri County Council (“County Council”)
2 recognizes the importance of ensuring that sufficient opportunities for athletics remain
3 available for females to remedy past discrimination on the basis of sex; and,

4 **WHEREAS**, the County Council strongly supports and promotes Section 163.048,
5 RSMo., which limits female athletic competitions to only biological females in private
6 schools, public schools, public charter schools, and public or private institutions of
7 postsecondary education within the state; and,

8 **WHEREAS**, the County Council believes that Section 163.048, RSMo., preserves
9 the competitiveness of female sports and, because of this, it shall be supported and
10 promoted within Jefferson County, Missouri.

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

12 Section 1. The County Council hereby resolves that it wholeheartedly supports
13 and promotes Section 163.048, RSMo., to ensure that sufficient opportunities for athletics
14 remain available for females to remedy past discrimination on the basis of sex.

15 Section 2. Further, the County Council supports past, present and future acts,
16 laws, executive orders, administrative orders, court orders, rules, and regulations which are
17 consistent with Section 163.048, RSMo.

18 Section 3. This Resolution and Order shall be known as the “Biological Female
19 Only Sports” Resolution and Order.

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.

**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, Shannon Otto	_____
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 _____ 2023, WAS:**

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

Charles Groeteke, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 07-24-2023

BILL NO.: 23-0733

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED TOWARDS THE**
6 **UPGRADE TO WINDOWS 11.**

7 **WHEREAS,** Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of Fifty Thousand Dollars (**\$50,000.00**) from the
9 Local Assistance and Tribal Consistency Fund (LATCF) which was launched by the U.S.
10 Department of the Treasury; and

11 **WHEREAS,** said additional funds will be placed in the American Rescue Plan
12 Fund, LATCF Division, LATCF Grants, (316-0538-4300-0175-999999). These funds
13 were not included in the original submission of the 2023 Budget; and

14 **WHEREAS,** Section 50.622 RSMO (2022) and the Home Rule Charter of
15 Jefferson County, Missouri, permits a budget amendment to appropriate receipt of
16 additional funds not included at the time of budget adoption; and

17 **WHEREAS,** the LATCF Division will use this funding to upgrade existing laptops
18 and computers to Windows 11 or replace those that are not able to be upgraded. This

1 transition must be completed by October 2025 because earlier versions of Windows will
2 no longer be supported after this date; and

3 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of **(\$50,000.00)**
5 to the American Rescue Plan Fund, LATCF Division, Computer Equipment Hardware,
6 LATCF Grants - (316-0538-5655-0175-999999); and

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

9 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
10 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
11 certifies, by the submission of this Bill, that there will be revenues available for the budget
12 amendment and appropriations therefrom for the use of the funds set forth herein during
13 the Fiscal Year 2023 received under the aforementioned distribution and therefore, request
14 that the Council take the necessary actions as set forth herein and requests that the
15 necessary budget amendments and appropriations be made in accordance with this
16 legislation and further advises the Council that the same is proper and necessary; and

17 **WHEREAS**, it is the best interest of the County to approve this budget amendment
18 and appropriate the funds accordingly to the LATCF Division; and

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

1 Section 1. The County hereby authorizes the County Executive and the County
2 Auditor to amend the original 2023 Budget in the amount of Fifty Thousand Dollars
3 **(\$50,000.00)** from the Local Assistance and Tribal Consistency Fund (LATCF) which was
4 launched by the U.S. Department of the Treasury. These funds will be placed in the
5 American Rescue Plan Fund, LATCF Division, LATCF Grants, (316-0538-4300-0175-
6 999999).

7 Section 2. The County hereby revises the original 2023 Budget for certain
8 unanticipated funds received be appropriated in the amount of **(\$50,000.00)** to the
9 American Rescue Plan Fund, LATCF Division, Computer Equipment Hardware, LATCF
10 Grants - (316-0538-5655-0175-999999).

11 Section 3. The County Executive shall further be authorized to execute any and
12 all documents and take any and all actions necessary to carry out the intent of this
13 Ordinance.

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 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, Shannon Otto	_____
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 _____ 2023.

_____ 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 _____, 2023.**

**THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN
OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY
OF _____, 2023.**

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-24-2023

Second Reading:

Third Reading:

BILL NO.: 23-0734

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2023**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI, AND SECTION 50.622 RSMO (2022) 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 Four Hundred Fifty Thousand Dollars **(\$450,000.00)** be transferred from
11 the Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
12 Revenue Account, (215-9999-4002) to be used to split the cost 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 Four Hundred Fifty Thousand Dollars (\$450,000.00) be transferred from
8 the Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
9 Revenue Account, (215-9999-4002) to be allocated to Law Enforcement Fund, Sheriff
10 Division, Buildings and Properties (215-0380-5605) to split the cost with Rock Township
11 Ambulance District to build a joint facility in the Seckman Valley area; and

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

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

15 Section 1. The Budget of Law Enforcement for Jefferson County, Missouri, subject
16 to any and all budget limitations, shall be amended to reflect the excess funds available by
17 appropriating and transferring funds based upon certification of the County Executive as
18 follows: Four Hundred Fifty Thousand Dollars (**\$450,000.00**) be transferred from the Law
19 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
20 Revenue Funds Account (215-9999-4002), to appropriate and allocate Four Hundred Fifty
21 Thousand Dollars (**\$450,000.00**) to the Law Enforcement Fund, Sheriff Division,
22 Buildings and Properties (215-0380-5605)

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, County Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-24-2023

Second Reading:

Third Reading:

BILL NO.: 23-0735

ORDINANCE NO.: 23-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU23020 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A GROUP HOME FOR**
3 **PERSONS WITH DISABILITIES, HOSPICE OR SPECIAL CARE IN A NON-**
4 **PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT LOCATED**
5 **AT 9637 OLD STATE RT 21 IN COUNCIL DISTRICT 7.**

6 **WHEREAS,** the Jefferson County Planning and Zoning Commission held a
7 hearing on July 13, 2023 on Application/Petition Number CU23020, for a conditional use
8 permit for a “Group home for persons with disabilities, hospice or special care” on real
9 estate located in Jefferson County, State of Missouri, to-wit: Parcel Number: 12-6.0-23.0-
10 0-000-072 in a Non-Planned Community Commercial (CC2) zone district; and

11 **WHEREAS,** the record of the July 13, 2023, hearing and the recommendation of
12 the Planning and Zoning Commission have been filed with the Jefferson County,
13 Missouri, Council; and

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

- 17 a. Jefferson County Planning Division Staff Report to the Planning
18 and Zoning Commission and the application and the case file for this Application;
19 b. The record of the hearing before the Planning and Zoning
20 Commission including the following exhibits:

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

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

6 Exhibit C, Staff Report and case file; and

7 Exhibit D, Information submitted by the Applicant.

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

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

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

14 c. The requested conditional use permit is in accordance with the
15 Code of Ordinances of Jefferson County, Unified Development Order, Chapter
16 400, Article IX, Section 400.3200: Group Home for Persons with Disabilities,
17 Hospice or Special Care.

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

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

1 Section 1. Application Number: CU23020 is approved for the real estate
2 described as Parcel Number 12-6.0-23.0-0-000-072 and a Conditional Use Permit is
3 hereby issued for a “Group home for persons with disabilities, hospice or special care” to
4 allow for operation of the New Hope Fellowship Outreach Center on a property zoned
5 Non-Planned Community Commercial (CC2), subject to the following conditions of
6 approval:

7 1. Site Development is required. A Jefferson County occupancy permit must be
8 issued by the Code Enforcement Division and shall not be issued until all required site
9 improvements have been installed.

10 2. The number of occupants (not including employees) shall not exceed the specified
11 number of occupants set forth by the Goldman Fire Protection District regulations and the
12 Jefferson County Building Code, not to exceed 20 occupants living within the facility at
13 any given time.

14 a. There shall be no more than two (2) adults per room.

15 3. At least one staff member must be present for every ten (10) occupants.

16 4. Building plans must be submitted to the Jefferson County Code Enforcement
17 Division, and plans must be approved before occupancy is given. All interior building
18 renovations must comply with the Jefferson County Code Enforcement regulations.

19 5. Restrooms shall be provided in sufficient number and type to satisfy the Jefferson
20 County Building Code. Each individual unit must have its own restroom.

21 6. All requirements of the Goldman Fire Protection District shall be met.

1 7. Lighting shall be minimized where it could project into residential-neighboring
2 properties.

3 8. All signage, including off premise signage, shall comply with Article XIII of the
4 UDO.

5 9. All required state permits must be filed with the Planning Division prior to
6 occupancy of the facility.

7 10. All requirements of state permits shall be followed.

8 11. The conditional use permit is issued to this Applicant. At such time as a different
9 organization seeks to occupy the property, a new conditional use permit must be issued
10 by the Jefferson County, Missouri, Council.

11 12. Provide proof of approval for the sewage lagoon from Missouri Department of
12 Natural Resources and the Jefferson County Code Enforcement Division.

13 13. County Road:

14 a. Along a county roadway, 125' separation/offset is required between
15 driveways and entrances. The requirement cannot be met at any other
16 place on the site due to conflict with adjoining and opposite driveways on
17 Old Highway 21. Apply for an internal deviation in the Planning office.

18 b. The northernmost drive must be removed.

19 c. Driveway entrances (within county ROW):

20 i. Pavement thickness shall provide 6" PCC/4" rock base (or 2" Type
21 C Asphaltic Concrete/4" Type X Asphaltic Concrete/4" rock base).

1 Thickness is unknown, provide proof of thickness or remove and
2 replace.

3 d. Pavement width for entrance at ROW (including curbs) for two-way
4 traffic shall provide 26'–42'. The existing entrance exceeds maximum
5 allowable width (approximately 110'). Reduce entrance width with
6 curbing or pavement removal.

7 e. Entrance width shall be provided from the street into the site for a throat
8 length of 20'.

9 14. Parking areas:

10 a. Parking areas with 5 or more required parking spaces must provide a
11 paved surface of 3" Type C Asphaltic Concrete over an 8" rock base (or
12 2" Type C Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
13 The existing asphalt parking lot pavement is in severe distress and must be
14 overlaid with 2" of asphalt or removed and replaced.

15 The existing concrete sections are in acceptable condition.

16 b. Drive aisles width (boc):

17 i. Drive aisles shall be 24' wide for all 90 degree parking (one-way
18 and two-way).

19 ii. Drive aisles shall be 20' wide for all two-way angled parking (0-60
20 degree).

21 iii. Drive aisles shall be 20' wide for one-way 0 degree and 60 degree
22 (if both sides).

1 iv. Drive aisles shall be 16' wide for one-way for 45 degree and 60
2 degree (if one side).

3 c. No parking space shall be located within the entrance throat.

4 15. Detention:

5 a. No additional impervious area is being created on this existing commercial
6 site, therefore no detention is required.

7 16. Stream Buffers:

8 a. The Stormwater Division requires that stream buffers be maintained for
9 stream orders 1, 2 and 3 as required by Section 505.170-B-3 of The
10 Jefferson County Stormwater Design Manual.

11 17. Floodplain:

12 a. The Building Division requires a Floodplain Development Permit for any
13 grading or improvements within a known floodplain.

14 18. A streetlight is required at the intersection with the County Road.

15 Section 2. The zoning map of Jefferson County, Missouri shall be amended
16 by changing the area where said real estate is located on the map with the marking
17 “CU23020”.

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

20 Section 4. If any part of this Ordinance is invalid for any reason, such
21 invalidity shall not affect the remainder of this Ordinance.

THIS BILL BEING DULY INTRODUCED, THE MEMBERS OF THE

JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-24-2023

Second Reading:

Third Reading:

BILL NO.: 23-0736

ORDINANCE NO.: 23-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PR223022 TO REZONE**
2 **1.03 ACRES FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT TO PLANNED MIXED RESIDENTIAL (PR2) ZONE**
4 **DISTRICT AND A DEVELOPMENT PLAN FOR PARK WEST APARTMENTS**
5 **LOCATED IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on July 13, 2023, on Application/Petition Number PR223022
8 for the rezoning of 1.03 acres of the following described real estate located in Jefferson
9 County, State of Missouri, to-wit: Parcel Number: 09-4.0-18.0-4-004-013, from Non-
10 Planned Community Commercial (CC2) zone district to Planned Mixed Residential
11 (PR2) zone district and a development plan for Park West Apartments; and

12 **WHEREAS**, the record of the July 13, 2023, hearing and the recommendation of
13 the Planning and Zoning Commission have been filed with the Jefferson County,
14 Missouri, Council; and

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

18 a. Jefferson County Planning Division Staff Report to the Planning
19 and Zoning Commission and the application and the case file for this application;

b. The record of the hearing before the Planning and Zoning 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; and

Exhibit C, Staff Report and case file.

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 proposed rezoning to the Planned Mixed Residential (PR2) zone district is consistent with the Official Master Plan for Jefferson County, Missouri in that the property is located within the Primary Growth Area which is suitable for all development patterns and types.

d. The proposed rezoning to the Planned Mixed Residential (PR2) zone district and development plan meet the goals of the Official Master Plan in that the project will provide residents of the County with additional housing options.

1 e. The proposed rezoning to the Planned Mixed Residential (PR2)
2 zone district and development plan meet the goals of the Official Master Plan in
3 that the development can bring new employment to the area and provide an
4 economic boost to the surrounding commercial development.

5 f. The proposed rezoning to the Planned Mixed Residential (PR2)
6 zone district is not out of character with the neighborhood. The subject property
7 is surrounded by both commercial and residential zone districts.

8 g. The proposed rezoning to the Planned Mixed Residential (PR2)
9 zone district is compatible with adjacent zoning and uses in that the proposed
10 multi-family development will provide a transitional buffer between the less
11 intense single family residential properties and the more intense commercial
12 properties.

13 h. The proposed rezoning to the Planned Mixed Residential (PR2)
14 zone district would not negatively affect the character of the property and
15 neighboring property.

16 i. The requested development plan, as conditioned by this Ordinance,
17 is consistent with the UDO in that the development plan is designed, located and
18 proposed to be operated so that the public health, safety and welfare will be
19 protected.

20 j. The requested development plan, as conditioned by this Ordinance,
21 is consistent with the UDO in that the development plan will not impede the
22 normal and orderly development and improvement of the surrounding property.

1 k. The requested development plan, as conditioned by this Ordinance,
2 is consistent with the UDO in that the development plan incorporates adequate
3 ingress and egress and an internal drive network that provides for the efficient
4 flow of traffic.

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

7 Section 1. Application Number: PR223022 an application for a rezoning from
8 Non-Planned Community Commercial (CC2) zone district to Planned Mixed Residential
9 (PR2) zone district and development plan for Park West Apartments for roughly 1.03
10 acres of the real estate described as Parcel Number: 09-4.0-18.0-4-004-013, and the
11 development plan for Park West Apartments is approved subject to the following
12 regulatory requirements, departmental comments, and conditions of approval.

13 **Modifications:**

14 Permitted Uses

15 Land uses shall be permitted per the approved Development Plan:

16 Dwelling, Multi-Family

17 Floor Area, Height, and other Building Requirements

18 Maximum Density: 16 units/acre

19 Maximum Height: 50 feet

20 Site Development

21 Required Yards

22 Front Yard Setback: 15 feet (Park West Court)

1 Side Yard Setbacks: 6 feet

2 Rear Yard Setback: 10 feet

3 Design Standards

4 The development shall comply with the Mixed-Use Design Standards in
5 accordance with Article VII of the Jefferson County UDO.

6 Access

7 Access shall be provided in accordance with the Jefferson County UDO.

8 Parking

9 Parking and loading shall be provided per the regulation of Article XII of
10 the Jefferson County UDO, except as specifically modified by this
11 Ordinance.

12 Signs

13 Signs shall comply with Article XIII of the Jefferson County UDO. All
14 regulatory signs, including stop signs, speed limit, etc. shall be provided
15 by the developer.

16 Lighting

17 Lighting shall comply with Article VII of the Jefferson County UDO.
18 Lighting that by color, placement or design resembles or conflicts with
19 traffic control signs is prohibited. No lighting shall contain flashing lights,
20 intermittent lights, animators, or mechanical movements of any kind.

21 Landscaping

1 Landscaping, buffers, and tree protection shall comply with Article XIV of
2 the Jefferson County UDO.

3 Stormwater and Erosion and Sediment Control

4 Stormwater management and erosion and sediment control shall comply
5 with Chapter 505: Erosion and Sediment Control/Stormwater
6 Management Design Manual of the Jefferson County Code of Ordinances.

7 Geotechnical

8 A geotechnical study prepared by an Engineer licensed in the State of
9 Missouri shall be required where there is more than 5 feet of cut or 5 feet
10 of fill or slopes greater than 3:1. Where grades are proposed at slopes
11 greater than 3:1 slope stability must be addressed in the study.

12 **Departmental Comments:**

13 1. A boundary line adjustment is required to join the two parcels. The boundary
14 adjustment must be recorded prior to approval of Improvement Plans.

15 2. Pavement:

16 a) An updated traffic study should be submitted to address improvements (if any)
17 needed.

18 b) Access shall require 300' of stopping sight distance at 3.5' height of eye and 4.25'
19 height of oncoming vehicle (minimum 1' of clearance between line of sight and
20 surface/top of grass).

21 c) The Engineer shall submit sight distance profiles showing that the required sight
22 distance is met.

- 1 d) The engineer shall identify the clearance at the most restrictive point on the
2 profiles.
- 3 e) Any vegetation or obstructions of any sort in the line of sight must be identified.
- 4 3. Access road (Park West Court from the I-55 Outer Road to the site):
- 5 a) Street width shall provide 22' pavement within 28' ROW with curbs. Street
6 thickness shall include 6" PCC.
- 7 b) Park West Court was installed and inspected under the previous Subdivision
8 regulations. The specifications at that time (30 feet wide, 60' ROW, 6" of PCC)
9 exceed the current UDO requirement (see previous comment). Park West Court
10 has been crack-sealed and all deteriorated pavement has been repaired.
- 11 c) Driveway entrances (within ROW):
- 12 i) Pavement thickness shall include 6" PCC/4" rock base (or 2" Type C
13 Asphaltic Concrete/4" Type X Asphaltic Concrete/4" rock base).
- 14 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
15 shall provide 24'-39'.
- 16 iii) The entrance width shall be provided from the street into the site for a throat
17 length of 40'.
- 18 d) Parking areas with 5 or more required parking spaces must provide a paved
19 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
20 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 21 e) Drive aisles width (boc):

1 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
2 way).

3 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).

4 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
5 sides).

6 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
7 side).

8 4. Sidewalks:

9 a) Sidewalks shall consist of 5' width.

10 5. Detention:

11 a) Stormwater shall be detained and released at a rate not to exceed the release rate
12 from the site under the existing (pre-developed) conditions for the 2 and 100-year
13 storm events. Detention/retention basins must also contain an overflow structure
14 capable of passing a 100-year, 20-minute design storm.

15 b) Channel protection is required to treat the high-frequency, low-severity storm
16 runoff events within the detention basins by metering it out slowly over 24-48
17 hours.

18 c) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
19 hydraulic calculations and drainage area map for each system.

20 6. Grading:

- 1 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
2 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
3 slopes proposed steeper than 3:1 must be included in the report for slope stability.
4 b) Wall over 6' requires a permit from the Building Division.

5 Section 2. The zoning map of Jefferson County, Missouri shall be amended
6 by changing the area where said real estate is located on the map with the marking
7 “PR223022”.

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

10 Section 4. If any part of this Ordinance is invalid for any reason, such
11 invalidity shall not affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri,
Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-24-2023

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI,**
2 **CODE OF ORDINANCES, TITLE III, SCHEDULE III AND SCHEDULE VI OF**
3 **THE TRAFFIC CODE, AND PROVIDING FOR AN EFFECTIVE DATE**
4 **THEREOF, AFFECTING COUNCIL DISTRICTS 1, 2, 4, 6, AND 7.**

5 **WHEREAS**, the Jefferson County, Missouri, Council, (hereafter “Council”)
6 previously enacted the Jefferson County, Missouri, Code of Ordinances, Title III-Traffic
7 Code, (hereafter “Traffic Code”) for the purpose of controlling vehicular traffic upon the
8 public roads and highways in the unincorporated area of Jefferson County, Missouri; and,

9 **WHEREAS**, the Council has amended, from time to time, the Traffic Code when
10 deemed necessary and appropriate; and,

11 **WHEREAS**, the Council desires to further amend the Traffic Code; and,

12 **WHEREAS**, the Public Works Department has recommended adding two stop
13 sign locations on West Outer Road 21, adding Kenneth Drive, and add a stop sign
14 location on Kenneth Drive, at Blecha Road, and adding Blue Springs Road, and adding a
15 stop sign location on Blue Springs Road, at Old State Route 21 and, adding a pedestrian
16 crosswalk on High Ridge Boulevard 300 feet south of Ozark Drive and,

17 **WHEREAS**, the Public Works Department has assumed maintenance of
18 roadways within the Liberty Ridge, Mastodon Valley Estates, and Villages at Yorktown

1 Subdivisions, and are now recommending that the aforementioned subdivisions be added
2 to Schedule III for the purpose of traffic control enforcement; and,

3 **WHEREAS**, the Council conducted public hearings as required by Section
4 304.130 RSMO for the purpose of receiving public comments regarding proposed
5 amendments to the Traffic Code; and,

6 **WHEREAS**, the Council finds that it is in the best interests of Jefferson County,
7 Missouri, to adopt the proposed amendments to the Jefferson County, Missouri, Code of
8 Ordinances, Title III, Schedule III, and Schedule VI.

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

11 Section 1: The Jefferson County, Missouri, Code of Ordinances, Title III,
12 Schedule III is hereby amended as follows:

13
14 **REMOVE from SCHEDULE III, TABLE III-A**
15 **SPEED LIMITS AND STOP SIGN PLACEMENTS**

16
17 **PRIVATE ROADS DEDICATED FOR PUBLIC USE**

Name of Road	Speed Limit	Stop Sign Location
West Outer 21 Road	35	-

21
22 **ADD to SCHEDULE III, TABLE III-A**
23 **SPEED LIMITS AND STOP SIGN PLACEMENTS**

Name of Road	Speed Limit	Stop Sign Location
West Outer 21 Road	35	1 at Highway 141 1 at Old State Route 21

1	Kenneth Drive	25	1 at Blecha Road
2	Blue Springs Road	25	1 at Old State Route
3			21

ADD to SCHEDULE III, TABLE III-A
SPEED LIMITS AND STOP SIGN PLACEMENTS

PRIVATE ROADS DEDICATED TO PUBLIC USE

LIBERTY RIDGE

	Name of Road	Speed Limit	Stop Sign Location
11			
12	Liberty Ridge Road	25	1 at Highway 21
13			1 at Liberty Meadows
14	Liberty Meadows Road	25	1 at Liberty Ridge
15			Road
16			1 at Highway 110

MASTODON VALLEY ESTATES

	Name of Road	Speed Limit	Stop Sign Location
19			
20	Elephant Walk Drive	20	1 at Seckman Road
21	Summerfield Drive	20	1 at Elephant Walk
22			Drive

VILLAGES AT YORKTOWN

	Name of Road	Speed Limit	Stop Sign Location
25			
26	Kingsgate Parkway	20	1 at Carol Park Road
27			1 at Dorchester Court
28	Dorchester Court	20	1 at Kingsgate
29			Parkway
30	Dorchester Circle	20	1 at Dorchester Court
31	Portsmouth Lane	20	1 at Dorchester Court
32	Downing Street	20	1 at Portsmouth Lane
33	Mayfair Court	20	1 at Carol Park Road

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

Section 2: The Jefferson County, Missouri, Code of Ordinances, Title III,
Schedule VI is hereby amended as follows:

ADD to SCHEDULE VI, TABLE VI-B
PEDESTRIAN CROSSWALKS USING PEDESTRIAN CROSSWALK SIGNS

LOCATIONS

One on High Ridge Boulevard, approximately 300 feet south of Ozark
Drive.

Section 2: Copies of the amended Jefferson County, Missouri, Code of
Ordinances, Title III, Schedule III, shall be kept on file in the office of the County Clerk
and the same shall be codified into the Jefferson County Code of Ordinances.

Section 3: A copy of this Ordinance shall be published in a newspaper of general
circulation in Jefferson County, Missouri, and posted in a public place in each Council
District and on the Jefferson County web page, as required by Article III, Section 3.5.4 of
the Home Rule Charter of Jefferson County, Missouri.

Section 4: This Ordinance shall be in full force and effect thirty (30) days after it
has been posted and published as required by Section Three (3) above. If any part of this
Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this
Ordinance.

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-10-2023

Second Reading: 07-24-2023

Third Reading: 07-24-2023

BILL NO.: 23-0713

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s): Seek

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 1, AND TO EXECUTE DEEDS, AND DELIVER THE SAME TO IRISH**
5 **S. FITZGERALD.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260, RSMo., purchased on August 27, 2012, at the 3rd
8 offering of the Annual Land Sale the following described parcel of real property, to wit:

9 **ANDREW L. HILGERTS 3RD LOT 28, PLAT BOOK 010 PAGE 5;**
10 **SECTION 14, TOWNSHIP 43, RANGE 4**
11 **PARCEL 03-6.0-14.0-4-004-040**
12 **(LOCATED IN COUNCIL DISTRICT 1); and,**

13 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
14 been offered Six Thousand Three Hundred Forty-Seven and 02/100 Dollars (**\$6,347.02**) for
15 the purchase of the above-described property by Irish S. Fitzgerald, which said offer is the
16 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
19 county fines, and fees; and

1 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
2 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
3 set forth and contained in Exhibit “A” attached hereto and incorporated herein by reference;
4 and,

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

10 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
11 dispose of the property described herein and to transfer this parcel to the applicant, **IRISH S.**
12 **FITZGERALD.**

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

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

16 **ANDREW L. HILGERTS 3RD LOT 28, PLAT BOOK 010 PAGE 5;**

17 **SECTION 14, TOWNSHIP 43, RANGE 4**

18 **PARCEL 03-6.0-14.0-4-004-040**

19 **(LOCATED IN COUNCIL DISTRICT 1); and,**

20 Be sold to, **IRISH S. FITZGERALD**, for Six Thousand Three Hundred Forty-Seven
21 and 02/100 Dollars **(\$6,347.02)**. Said offer is the best thus far received by the Delinquent
22 Tax Trustee. The sum offered of \$6,347.02 is to be applied to the entirety of taxes and fees

1 and all of the county fine amount. The balance of the interest and penalties shall be waived
2 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 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, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-10-2023

Second Reading: 07-24-2023

Third Reading: 07-24-2023

BILL NO.: 23-0714

ORDINANCE NO.: 23-_____

INTRODUCED BY: Council Member Groetke

1 **AN ORDINANCE APPROVING APPLICATION CU23017 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A GROUP HOME FOR**
3 **PERSONS WITH DISABILITIES, HOSPICE OR SPECIAL CARE ON A**
4 **PROPERTY SPLIT ZONED SINGLE FAMILY RESIDENTIAL (R40) AND**
5 **SINGLE FAMILY RESIDENTIAL (R20) ZONE DISTRICTS LOCATED AT 800**
6 **MONTEBELLO CAMP RD. IN COUNCIL DISTRICT 4.**

7 **WHEREAS,** the Jefferson County Planning and Zoning Commission held a
8 hearing on June 22, 2023 on Application/Petition Number CU23017, for a conditional
9 use permit for a Group home for persons with disabilities, hospice or special care on real
10 estate located in Jefferson County, State of Missouri, to-wit: Parcel Number: 09-4.0-17.0-
11 1-005-012 on a property split zoned Single Family Residential (R40) and Single-family
12 Residential (R20) Zone Districts; and

13 **WHEREAS,** the record of the June 22, 2023 hearing and the recommendation of
14 the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

1 a. Jefferson County Planning Division Staff Report to the Planning
2 and Zoning Commission recommending approval of the application and the case
3 file for this Application;

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The requested conditional use permit is in accordance with the
19 Code of Ordinances of Jefferson County, Unified Development Order, Chapter
20 400, Article IX, Section 400.3200: Group Home for Persons with Disabilities,
21 Hospice or Special Care.

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

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

5 Section 1. Application Number: CU23017 is approved for the real estate
6 described as Parcel Number 09-4.0-17.0-1-005-012 and a Conditional Use Permit is
7 hereby issued for “Group home for persons with disabilities, hospice or special care” on a
8 property split zoned Single Family Residential (R40) and Single Family Residential
9 (R20) Zone Districts, subject to the following conditions of approval:

10 1. Site Development is required. A Jefferson County occupancy permit must be
11 issued by the Code Enforcement Division and shall not be issued until all required site
12 improvements have been installed. Potential improvements to the surfacing of
13 Montebello Camp Road will be evaluated and considered during Site Development.

14 2. The final architecture of the group home shall be similar to and consistent with
15 the design submitted with the Conditional Use Permit application.

16 3. All requirements of the Rock Community Fire Protection District shall be met.

17 4. The design and layout of the facility shall be in a fashion that minimizes light at
18 the property line.

19 a. Any outdoor lighting shall be designed so that light sources are not visible
20 from adjacent property and shall include shields or cutoffs at the light
21 source to redirect light away from such boundaries.

- 1 5. The maximum number of persons in the facility shall not exceed ten (10)
- 2 individuals and two (2) resident staff members. Additional staff may be present during
- 3 daytime hours but may not stay overnight.
- 4 6. Parking shall be indicative of the neighborhood in which the conditional use is
- 5 located.
- 6 7. The property shall maintain a minimum lot area of two (2) acres.
- 7 8. There shall be a minimum building size of two hundred fifty (250) square feet per
- 8 resident and resident staff.
- 9 9. There shall be no sign advertising the nature of the use.
- 10 10. The facility shall not be used as a residence for sex offenders.
- 11 11. At the time of original approval, the facility shall not be located within one
- 12 thousand (1,000) feet of another such facility or of a halfway house, a convalescent
- 13 home, nursing home, retirement home, school, church, a children's nursery or a day care
- 14 home, however, the County Council shall have the authority to waive this requirement,
- 15 provided that the facilities are separated by a County classified principal street, railroad
- 16 track, major waterway or other comparable manmade or natural barrier.
- 17 12. The current character of the residential structure shall be maintained.
- 18 13. A Jefferson County occupancy permit must be issued by the Code Enforcement
- 19 Division.
- 20 14. All required state permits must be filed with the Planning Division prior to
- 21 occupancy of the facility.
- 22 15. All requirements of state permits shall be followed.

1 16. The conditional use permit is issued to this Applicant. At such time as a different
2 organization seeks to occupy the property, a new conditional use permit must be issued
3 by the Jefferson County, Missouri, Council.

4 Section 2. The zoning map of Jefferson County, Missouri shall be amended
5 by changing the area where said real estate is located on the map with the marking
6 “CU23017”.

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

9 Section 4. If any part of this Ordinance is invalid for any reason, such
10 invalidity shall not affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-10-2023

Second Reading: 07-24-2023

Third Reading: 07-24-2023

INTRODUCED BY: Council Member Groeteke

1 **AN ORDINANCE APPROVING APPLICATION PC23015 A REVISED**
2 **DEVELOPMENT PLAN FOR PIROS SIGNS LOCATED IN COUNCIL**
3 **DISTRICT 4.**

4 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
5 Jefferson County, Missouri on June 22, 2023, on Application/Petition Number PC23015
6 revised development plan for Piros Signs on the following described real estate located in
7 Jefferson County, State of Missouri, to-wit: Parcel Number: 08-7.0-25.0-1-001-001.02;
8 and

9 **WHEREAS**, the record of the June 22, 2023, hearing and the recommendation of
10 the Planning and Zoning Commission have been filed with the Jefferson County,
11 Missouri, Council; and

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

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

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

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

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

4 Exhibit C, Staff Report and case file.

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

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

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

11 c. The requested change in zoning is consistent with the intent stated
12 for the Planned Commercial (PC) zone district.

13 d. The requested change in zoning is in accordance with the Official
14 Master Plan of Jefferson County, Missouri.

15 e. The requested change in zoning is in harmony with and is
16 compatible with surrounding and adjacent land uses and properties.

17 f. The requested development plan, as conditioned by this Ordinance,
18 is consistent with the UDO in that the development plan is designed, located and
19 proposed to be operated so that the public health, safety and welfare will be
20 protected.

1 g. The requested development plan, as conditioned by this Ordinance,
2 is consistent with the UDO in that the development plan will not impede the
3 normal and orderly development and improvement of the surrounding property.

4 h. The requested development plan, as conditioned by this Ordinance
5 is consistent with the UDO in that the development plan incorporates adequate
6 ingress and egress that provides for the efficient flow of traffic.

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

9 Section 1. Application Number: PC23015 an application for a revised
10 development plan for the real estate described as Parcel Number: 08-7.0-25.0-1-001-
11 001.02, for Piros Signs, is hereby approved subject to the following regulatory
12 requirements, departmental comments, and the following conditions of approval:

13 **Regulatory Requirements**

14 Permitted Uses

15 1. Sign Manufacture

16 Floor Area, Height, and other Building Requirements

17 Maximum Area Ratio: 0.55 FAR

18 Maximum Structure Height: 70 feet

19 Site Development

20 Required Setbacks:

21 Front Yard - 20 feet; Side Yard - 15 feet; Rear Yard - 20 feet

22 Design Standards

1 The development shall comply with the Suburban Design Standards in accordance
2 with Article VII of the Jefferson County Unified Development Order.

3 Access

4 Access shall be provided in accordance with the Jefferson County Unified
5 Development Order.

6 Parking

7 Parking and loading shall be provided per the regulation of Article XII of the
8 Jefferson County Unified Development Order.

9 Signs

10 Signs shall comply with Article XIII of the UDO. All regulatory signs, including
11 stop signs, speed limit, etc. shall be provided by the developer.

12 Lighting

13 Lighting that by color, placement or design resembles or conflicts with traffic
14 control signs is prohibited. No lighting shall be permitted to shine on adjoining
15 property owners.

16 Landscaping

17 Landscaping, buffers, and tree protection shall comply with Article XIV of the
18 UDO, except as specifically modified by this Ordinance.

19 Stormwater and Erosion and Sediment Control

20 Stormwater management and Erosion and sediment control shall comply with
21 Chapter 505: Erosion and Sediment Control / Stormwater Management Design
22 Manual of the Jefferson County Code of Ordinances.

1 Noise

2 No operation shall be carried on that involves noise in excess of the normal traffic
3 noise of the adjacent street at the time of the daily peak hour of traffic volume.

4 Noise shall be measured at the property line and when the level of this noise
5 cannot be determined by observation with the natural senses, a suitable instrument
6 may be used and measurement may include breakdowns into a reasonable number
7 of frequency ranges. All noise shall be muffled so as not to be objectionable due
8 to intermittence, beat frequency or shrillness.

9 **Departmental Comments:**

10 1. A boundary line adjustment is required to consolidate the lots.

11 2. Pavement:

12 a) County:

13 i) Access onto a county road shall require 300' of stopping sight distance at 3.5'
14 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
15 between line of sight and surface/top of grass).

16 ii) The Engineer shall submit sight distance profiles showing that the required
17 sight distance is met.

18 iii) The engineer shall identify the clearance at the most restrictive point on the
19 profiles.

20 iv) Any vegetation or obstructions of any sort in the line of sight must be
21 identified.

- 1 b) Along a county roadway, 125' separation/offset is required between driveways
2 and entrances.
- 3 i) The 125' offset is not met for the easternmost site entrance at the westernmost
4 Karsch's Grocery entrance. The drive is only 12 feet wide and does not meet
5 UDO width requirements. The following options may be used:
- 6 (1) The driveway may be widened to 16 feet, an internal deviation for not
7 meeting the 125' required offset applied for in the Planning office and
8 posted as one way traffic.
- 9 (2) The drive may be widened to 26' and an internal deviation for not meeting
10 the 125' required offset applied for in the Planning office.
- 11 (3) The drive may be permanently closed or removed as acceptable to the
12 Planning Division.
- 13 c) Driveway entrances (within county ROW):
- 14 i) Pavement thickness shall provide 6" PCC/4" rock base (or 2" Type C
15 Asphaltic Concrete/4" Type X Asphaltic Concrete/4" rock base). Pavement
16 width for entrances at ROW (including curbs) for two-way traffic shall
17 provide 26'–42'. The entrance width shall be provided from the street into the
18 site for a throat length of 40'.
- 19 (1) Easternmost entrance thickness is unknown, provide proof of thickness or
20 upgrade to required UDO standard. Width does not meet UDO
21 requirements, see comments under section b1 above.

1 (2) Center entrance was installed under the previous subdivision regulations.

2 The plans show 8" of concrete. The entrance is in good condition and
3 appears to meet UDO requirements for width, thickness and throat length.

4 (3) Westernmost entrance must be upgraded to UDO required entrance
5 standards as shown above.

6 3. Parking areas:

7 a) Parking areas with 5 or more required parking spaces must provide a paved
8 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
9 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).

10 b) Parking areas with 4 or less required parking spaces (and contractors storage
11 yards) must provide an 8" rock base minimum.

12 c) Drive aisles:

13 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
14 way).

15 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).

16 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
17 sides).

18 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
19 side).

20 4. Detention was provided with the Bases Loaded commercial subdivision which
21 created the lots. No additional detention is required.

- 1 5. Stormwater system shall be designed for the 15-year, 20-minute event. Provide
2 hydraulic calculations and drainage area map for each system.
- 3 6. Stream Buffers:
- 4 a) The Stormwater Division requires that stream buffers be maintained for stream
5 orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County
6 Stormwater Design Manual.
- 7 7. Floodplain:
- 8 a) The Building Division requires a Floodplain Development Permit for any grading
9 or improvements within a known floodplain.
- 10 b) Clearly identify the limits of the floodway and floodplain. Crosshatch or color
11 and add elevations as needed.
- 12 8. Grading:
- 13 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
14 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
15 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 16 Section 2. The zoning map of Jefferson County, Missouri shall be amended
17 by changing the area where said real estate is located on the map with the marking
18 "PC23015."
- 19 Section 3. This Ordinance shall be in full force and effect immediately upon
20 passage by the Jefferson County, Missouri, Council as of the date listed below.
- 21 Section 4. If any part of this Ordinance is invalid for any reason, such
22 invalidity shall not affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-10-2023

Second Reading: 07-24-2023

Third Reading: 07-24-2023

INTRODUCED BY: COUNCIL MEMBER(s): Groeteke

1 **AN ORDINANCE VACATING A PORTION OF A ROAD, KNOWN AS**
2 **RIVERVIEW ROAD, LYING WITHIN STEPHENSON’S SUBDIVISION AS**
3 **RECORDED IN PLAT BOOK 3, PAGE 22A OF THE LAND RECORDS OF**
4 **JEFFERSON COUNTY, MISSOURI, LOCATED IN SECTION 29, TOWNSHIP**
5 **42 NORTH, RANGE 6 EAST, LYING OUTSIDE THE LIMITS OF ANY**
6 **INCORPORATED TOWN, VILLAGE OR CITY, AND BEING IN COUNCIL**
7 **DISTRICT 4.**

8 **WHEREAS**, pursuant to Section 3.4.2.19 of the Jefferson County, Missouri,
9 Home Rule Charter, the County Council of Jefferson County, has the authority to
10 establish, open, locate, relocate, and vacate public easements, rights of way, streets,
11 alleys, public roads, highways and bridges; and,

12 **WHEREAS**, pursuant to Section 71.270, RSMo., following notice by publication
13 or posting that a petition to vacate shall be presented at a County Council Meeting and
14 notice of the petition to utility providers, the County Council may order the requested
15 vacation; and,

16 **WHEREAS**, Petitioners Timothy Faulstich, Debbie Faulstich, Darleen Desroches
17 and Gregory Ortman, Sr filed a Petition styled “Petition for Vacation of a Portion of
18 Riverview Road Lying Within Stephenson’s Subdivision As Recorded In Plat Book 3,
19 Page 22A Of The Land Records Of Jefferson County, Missouri, Located In Section 29,
20 Township 42 North, Range 6 East” (hereinafter “the Petition to Vacate”); and,

1 **WHEREAS**, a copy of the Petition to Vacate is attached hereto as Exhibit 1 and
2 includes each of the Exhibits (A & B) to said Petition; and,

3 **WHEREAS**, in the Petition to Vacate, the Petitioners aver that:

4 a) Timothy Faulstich and Debbie Faulstich are residents of Jefferson
5 County residing at 6560 U.S. Hwy 61-67, Imperial, MO 63052.

6 b) Timothy Faulstich and Debbie Faulstich are the owners of Lot 1 Red's
7 Ridge as shown by Plat Book 2013P-000055 of the Jefferson County
8 Land Records (formerly part of Lot 15 and 16 of Stephenson's
9 Subdivision as shown by Plat Bok 3, Page 22A of the Jefferson
10 County Land Records) and of Lot 13 of Stephenson's Subdivision as
11 shown by Plat Book 3, Page 22A and of Lot 16B the corrected
12 Boundary Adjustment of Stephenson's Subdivision as shown by Plat
13 on file at Plat Book 2005P-000024.

14 c) Darleen Desroches and Gregory Ortman Sr., are residents of Jefferson
15 County residing at 6604 U.S. Hwy 61-67, Imperial, MO 63052.

16 d) Darleen Desroches and Gregory Ortman Sr., are the owners of the
17 north half of Lot 12 and part of Lot 13A of Stephenson's Subdivision
18 as shown by Plat Book 3, Page 22A of the Jefferson County Land
19 Records.

20 e) Petitioners desire to vacate a portion of Riverview Road located
21 between Lot 1A of Red's Ridge, part of Lot 14 of Stephenson's
22 Subdivision, part of Lot 13 of Stephenson's Subdivision, part of Lot

1 13A of Stephenson's Subdivision and part of the Boundary
2 Adjustment Lot 16B of Stephenson's Subdivision, said portion being
3 described by metes and bounds in paragraph 5 of the Petition.

4 f) They have attached a copy of a boundary survey depicting the
5 roadway sought to be vacated.

6 g) They are the owners of all property fronting and/or adjacent to the
7 above-described portion of Riverview Road which Petitioners desire to
8 have vacated.

9 h) The vacation is sought because the road has never been developed and
10 Petitioners do not access same for the purposes of entry into their
11 properties.

12 i) Further, the easement road cuts directly through the property of
13 Petitioners Timothy and Debbie Faulstich.

14 **WHEREAS**, on July 10, 2023, before the Jefferson County, Missouri, County
15 Council ("Council"), the Petition to Vacate came on for hearing; and

16 **WHEREAS**, the Council finds that the Petition to Vacate was duly filed on
17 March 31, 2023, by Petitioners; and

18 **WHEREAS**, notice of the proposed vacation was posted pursuant to and in
19 accordance with Section 71.270, RSMo., and proof of publication has been filed with the
20 Council and is attached hereto as Exhibit 2; and

1 **WHEREAS**, notice of the petition was given to utility providers pursuant to and
2 in accordance with Section 71.270, RSMo., and proof of such notice has been filed with
3 the Council and is attached hereto as Exhibit 3; and

4 **WHEREAS**, the ordaining legislation with the said Petition to Vacate attached
5 thereto was read for the first time, by title, and in open session of the Council on July 10,
6 2023 at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance with
7 the Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was read
8 thereafter two additional times, as well as in accordance with the Charter and Section
9 71.270, RSMo., and prior to full passage by the Council; and,

10 **WHEREAS**, in light of the contents of and exhibits to the Petition to Vacate and
11 the evidence presented at the hearing, the Council finds that no cause has been shown
12 why the vacation of the Portion of Riverview proposed by Petitioners should not be
13 ordered.

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

16 Section 1. Having considered the Petition to Vacate on behalf of Petitioners,
17 the Council orders, adjudges, and decrees that the Portion of Riverview Road shown in
18 the Petition to Vacate, located outside of any incorporated town, village or city, being in
19 Jefferson County and being part of Section 29, Township 42 North, Range 06 East,
20 Jefferson County, Missouri, and being further described as follows:

21 Beginning at the northeast corner of Lot 1 Red’s Ridge as shown by Plat Book
22 2013P-000055 of the Jefferson County Land Records (formerly part of Lots 15 and 16 of

1 Stephenson's Subdivision as shown in Plat Book 3, Page 22A of the Jefferson County
2 Land Records) at a found concrete monument thence S 16° 32' 07" W 588.49 feet to a set
3 capped pin marking the southeast corner of Lot 13 of Stephenson's Subdivision; thence
4 East along the northern boundary of Lot 12 of Stephenson's Subdivision to the southwest
5 corner of Lot 13A of Stephenson's Subdivision; thence North along the west line of Lot
6 13A of Stephenson's Subdivision to a found concrete monument marking the northwest
7 corner of Lot 13A of Stephenson's Subdivision; thence Northeasterly along the boundary
8 line of Stephenson's Subdivision Correction Boundary Adjustment Lot 16B as shown by
9 Plat Document 2005P-000024 of the Jefferson County Land Records 439.46 feet to a
10 found concrete monument thence West 30.39 feet to the point of beginning

11 **shall be and is hereby ordered vacated.**

12 Section 2. Petitioners shall record this Ordinance to vacate with the Office of
13 the County Recorder of Deeds at their own cost.

14 Section 3. 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 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, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-10-2023

Second Reading: 07-24-2023

Third Reading: 07-24-2023

INTRODUCED BY: COUNCIL MEMBER(s) Tullock

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE AN AGREEMENT WITH THE JEFFERSON COUNTY PUBLIC**
3 **SEWER DISTRICT AND TO GRANT EASEMENTS OVER JEFFERSON**
4 **COUNTY-OWNED REAL PROPERTY, IN COUNCIL DISTRICT 7, AT 6460**
5 **STATE ROAD MM, TO THE JEFFERSON COUNTY SEWER DISTRICT, IN**
6 **EXCHANGE FOR THE COMPENSATION STATED IN SAID AGREEMENT.**

7 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
8 Missouri, authorizes the County Council to dispose of any real property owned by the
9 County; and,

10 **WHEREAS**, the County owns property at 6460 State Road MM, which has a parcel
11 number of 07-2.0-03.0-0-002-014, and which is improved with buildings and structures;
12 and,

13 **WHEREAS**, the County’s Public Works Department uses this property for part of
14 its operations, and it is known, in the County’s inventory, as the “North Shed[;]” and,

15 **WHEREAS**, the Jefferson County Public Sewer District (hereinafter “JCPSD”)
16 approached the County with an offer to acquire a temporary construction easement and a
17 permanent utility easement over a portion of the North Shed property for the purpose of
18 installing and operating sanitary sewer system hardware; and,

1 **WHEREAS**, following initial contact by JCPSD, County personnel and JCPSD
2 engaged in negotiations regarding compensation to the County for the easements, and
3 regarding the terms of an Agreement between the County the JCPSD regarding those
4 easements and the installation of the sanitary sewer system hardware; and,

5 **WHEREAS**, as a result of those negotiations the Parties have agreed upon the
6 terms of an agreement styled “Ancillary Construction Agreement” a copy of which is
7 attached hereto as Exhibit 1 and incorporated herein via reference as if fully set forth; and,

8 **WHEREAS**, the terms of this Agreement include that the County will receive
9 compensation for the easements in the form of **twenty-five hundred dollars (\$2,500.00)**
10 and the waiver of a tap-on fee (valued at **three-thousand dollars (\$3,000.00)**); and,

11 **WHEREAS**, the County agrees and consents to the offer and compensation and
12 believes the same to be a fair and reasonable arms-length transaction; and

13 **WHEREAS**, a copy of the Easement Deed to be executed by the County Executive
14 granting the easements is attached hereto as Exhibit 2 and incorporated herein via reference
15 as if fully set forth; and

16 **WHEREAS**, the County Council believes it is in the best interest of the County to
17 authorize the County Executive to execute Exhibits 1 & 2 on behalf of the County and to
18 convey the easements in exchange for the stated compensation.

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

21 Section 1. The Jefferson County Council hereby authorizes the County
22 Executive to accept the offer, enter into the Agreement shown in Exhibit 1, and to grant

1 the easements, shown in Exhibit 2, to JCPSD in exchange for the sum of **twenty-five**
2 **hundred dollars (\$2,500.00)** plus the waiver of the tap-on fee.

3 Section 2. The Jefferson County Council hereby further authorizes the County
4 Executive to execute Exhibits 1 & 2 and to executive any and all documents necessary to
5 effectuate the granting of the easements in exchange for the above-stated compensation,
6 and the Executive is also authorized by the Council to take any other actions necessary to
7 carry out the intent of this Ordinance.

8 Section 3. 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.

11 Section 4. A copy of this Ordinance and all exhibits shall be kept on file at the
12 County Clerk's Office consistent with the rules and procedures for the maintenance and
13 retention of records as promulgated by the Secretary of State.

**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, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.**

**THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS
BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF
_____, 2023.**

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-10-2023

Second Reading: 07-24-2023

Third Reading: 07-24-2023

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE AMENDING THE JEFFERSON COUNTY, MISSOURI,**
2 **CODE OF ORDINANCES, TITLE III, SCHEDULE III AND SCHEDULE VI OF**
3 **THE TRAFFIC CODE, AND PROVIDING FOR AN EFFECTIVE DATE**
4 **THEREOF, AFFECTING COUNCIL DISTRICTS 1, 2, 4, 6, AND 7.**

5 **WHEREAS**, the Jefferson County, Missouri, Council, (hereafter “Council”)
6 previously enacted the Jefferson County, Missouri, Code of Ordinances, Title III-Traffic
7 Code, (hereafter “Traffic Code”) for the purpose of controlling vehicular traffic upon the
8 public roads and highways in the unincorporated area of Jefferson County, Missouri; and,

9 **WHEREAS**, the Council has amended, from time to time, the Traffic Code when
10 deemed necessary and appropriate; and,

11 **WHEREAS**, the Council desires to further amend the Traffic Code; and,

12 **WHEREAS**, the Public Works Department has recommended adding two stop
13 sign locations on West Outer Road 21, adding Kenneth Drive, and add a stop sign
14 location on Kenneth Drive, at Blecha Road, and adding Blue Springs Road, and adding a
15 stop sign location on Blue Springs Road, at Old State Route 21 and, adding a pedestrian
16 crosswalk on High Ridge Boulevard 300 feet south of Ozark Drive and,

17 **WHEREAS**, the Public Works Department has assumed maintenance of
18 roadways within the Liberty Ridge, Mastodon Valley Estates, and Villages at Yorktown

1 Subdivisions, and are now recommending that the aforementioned subdivisions be added
2 to Schedule III for the purpose of traffic control enforcement; and,

3 **WHEREAS**, the Council conducted public hearings as required by Section
4 304.130 RSMO for the purpose of receiving public comments regarding proposed
5 amendments to the Traffic Code; and,

6 **WHEREAS**, the Council finds that it is in the best interests of Jefferson County,
7 Missouri, to adopt the proposed amendments to the Jefferson County, Missouri, Code of
8 Ordinances, Title III, Schedule III, and Schedule VI.

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

11 Section 1: The Jefferson County, Missouri, Code of Ordinances, Title III,
12 Schedule III is hereby amended as follows:

13
14 **REMOVE from SCHEDULE III, TABLE III-A**
15 **SPEED LIMITS AND STOP SIGN PLACEMENTS**
16

17 **PRIVATE ROADS DEDICATED FOR PUBLIC USE**
18

19	Name of Road	Speed Limit	Stop Sign Location
20	West Outer 21 Road	35	-

21
22 **ADD to SCHEDULE III, TABLE III-A**
23 **SPEED LIMITS AND STOP SIGN PLACEMENTS**
24

25	Name of Road	Speed Limit	Stop Sign Location
26	West Outer 21 Road	35	1 at Highway 141
27			1 at Old State Route
28			21
29			

1	Kenneth Drive	25	1 at Blecha Road
2	Blue Springs Road	25	1 at Old State Route
3			21

ADD to SCHEDULE III, TABLE III-A
SPEED LIMITS AND STOP SIGN PLACEMENTS

PRIVATE ROADS DEDICATED TO PUBLIC USE

LIBERTY RIDGE

	Name of Road	Speed Limit	Stop Sign Location
11			
12	Liberty Ridge Road	25	1 at Highway 21
13			1 at Liberty Meadows
14	Liberty Meadows Road	25	1 at Liberty Ridge
15			Road
16			1 at Highway 110

MASTODON VALLEY ESTATES

	Name of Road	Speed Limit	Stop Sign Location
19			
20	Elephant Walk Drive	20	1 at Seckman Road
21	Summerfield Drive	20	1 at Elephant Walk
22			Drive

VILLAGES AT YORKTOWN

	Name of Road	Speed Limit	Stop Sign Location
25			
26	Kingsgate Parkway	20	1 at Carol Park Road
27			1 at Dorchester Court
28	Dorchester Court	20	1 at Kingsgate
29			Parkway
30	Dorchester Circle	20	1 at Dorchester Court
31	Portsmouth Lane	20	1 at Dorchester Court
32	Downing Street	20	1 at Portsmouth Lane
33	Mayfair Court	20	1 at Carol Park Road

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

Section 2: The Jefferson County, Missouri, Code of Ordinances, Title III,
Schedule VI is hereby amended as follows:

ADD to SCHEDULE VI, TABLE VI-B
PEDESTRIAN CROSSWALKS USING PEDESTRIAN CROSSWALK SIGNS

LOCATIONS

One on High Ridge Boulevard, approximately 300 feet south of Ozark
Drive.

Section 2: Copies of the amended Jefferson County, Missouri, Code of
Ordinances, Title III, Schedule III, shall be kept on file in the office of the County Clerk
and the same shall be codified into the Jefferson County Code of Ordinances.

Section 3: A copy of this Ordinance shall be published in a newspaper of general
circulation in Jefferson County, Missouri, and posted in a public place in each Council
District and on the Jefferson County web page, as required by Article III, Section 3.5.4 of
the Home Rule Charter of Jefferson County, Missouri.

Section 4: This Ordinance shall be in full force and effect thirty (30) days after it
has been posted and published as required by Section Three (3) above. If any part of this
Ordinance is invalid for any reason, such invalidity shall not affect the remainder of this
Ordinance.

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Gene F. Barbagallo	_____
Council Member District 3, Shannon Otto	_____
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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-10-2023

Second Reading: 07-24-2023

Third Reading: 07-24-2023

BILL NO.: 23-0713

ORDINANCE NO.: 23-_____

INTRODUCED BY: COUNCIL MEMBER(s): Seek

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 1, AND TO EXECUTE DEEDS, AND DELIVER THE SAME TO IRISH**
5 **S. FITZGERALD.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260, RSMo., purchased on August 27, 2012, at the 3rd
8 offering of the Annual Land Sale the following described parcel of real property, to wit:

9 **ANDREW L. HILGERTS 3RD LOT 28, PLAT BOOK 010 PAGE 5;**
10 **SECTION 14, TOWNSHIP 43, RANGE 4**
11 **PARCEL 03-6.0-14.0-4-004-040**
12 **(LOCATED IN COUNCIL DISTRICT 1); and,**

13 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
14 been offered Six Thousand Three Hundred Forty-Seven and 02/100 Dollars (**\$6,347.02**) for
15 the purchase of the above-described property by Irish S. Fitzgerald, which said offer is the
16 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
19 county fines, and fees; and

1 **WHEREAS**, the Trustee has made application and requested an Ordinance of the
2 Jefferson County, Missouri, Council, authorizing the sale of the property described above as
3 set forth and contained in Exhibit “A” attached hereto and incorporated herein by reference;
4 and,

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

10 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
11 dispose of the property described herein and to transfer this parcel to the applicant, **IRISH S.**
12 **FITZGERALD.**

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

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

16 **ANDREW L. HILGERTS 3RD LOT 28, PLAT BOOK 010 PAGE 5;**

17 **SECTION 14, TOWNSHIP 43, RANGE 4**

18 **PARCEL 03-6.0-14.0-4-004-040**

19 **(LOCATED IN COUNCIL DISTRICT 1); and,**

20 Be sold to, **IRISH S. FITZGERALD**, for Six Thousand Three Hundred Forty-Seven
21 and 02/100 Dollars **(\$6,347.02)**. Said offer is the best thus far received by the Delinquent
22 Tax Trustee. The sum offered of \$6,347.02 is to be applied to the entirety of taxes and fees

1 and all of the county fine amount. The balance of the interest and penalties shall be waived
2 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 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, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-10-2023

Second Reading: 07-24-2023

Third Reading: 07-24-2023

BILL NO.: 23-0714

ORDINANCE NO.: 23-_____

INTRODUCED BY: Council Member Groetke

1 **AN ORDINANCE APPROVING APPLICATION CU23017 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A GROUP HOME FOR**
3 **PERSONS WITH DISABILITIES, HOSPICE OR SPECIAL CARE ON A**
4 **PROPERTY SPLIT ZONED SINGLE FAMILY RESIDENTIAL (R40) AND**
5 **SINGLE FAMILY RESIDENTIAL (R20) ZONE DISTRICTS LOCATED AT 800**
6 **MONTEBELLO CAMP RD. IN COUNCIL DISTRICT 4.**

7 **WHEREAS,** the Jefferson County Planning and Zoning Commission held a
8 hearing on June 22, 2023 on Application/Petition Number CU23017, for a conditional
9 use permit for a Group home for persons with disabilities, hospice or special care on real
10 estate located in Jefferson County, State of Missouri, to-wit: Parcel Number: 09-4.0-17.0-
11 1-005-012 on a property split zoned Single Family Residential (R40) and Single-family
12 Residential (R20) Zone Districts; and

13 **WHEREAS,** the record of the June 22, 2023 hearing and the recommendation of
14 the Planning and Zoning Commission have been filed with the Jefferson County,
15 Missouri, Council; and

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

1 a. Jefferson County Planning Division Staff Report to the Planning
2 and Zoning Commission recommending approval of the application and the case
3 file for this Application;

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

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

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

11 Exhibit C, Staff Report and case file.

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

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

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

18 c. The requested conditional use permit is in accordance with the
19 Code of Ordinances of Jefferson County, Unified Development Order, Chapter
20 400, Article IX, Section 400.3200: Group Home for Persons with Disabilities,
21 Hospice or Special Care.

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

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

5 Section 1. Application Number: CU23017 is approved for the real estate
6 described as Parcel Number 09-4.0-17.0-1-005-012 and a Conditional Use Permit is
7 hereby issued for “Group home for persons with disabilities, hospice or special care” on a
8 property split zoned Single Family Residential (R40) and Single Family Residential
9 (R20) Zone Districts, subject to the following conditions of approval:

10 1. Site Development is required. A Jefferson County occupancy permit must be
11 issued by the Code Enforcement Division and shall not be issued until all required site
12 improvements have been installed. Potential improvements to the surfacing of
13 Montebello Camp Road will be evaluated and considered during Site Development.

14 2. The final architecture of the group home shall be similar to and consistent with
15 the design submitted with the Conditional Use Permit application.

16 3. All requirements of the Rock Community Fire Protection District shall be met.

17 4. The design and layout of the facility shall be in a fashion that minimizes light at
18 the property line.

19 a. Any outdoor lighting shall be designed so that light sources are not visible
20 from adjacent property and shall include shields or cutoffs at the light
21 source to redirect light away from such boundaries.

- 1 5. The maximum number of persons in the facility shall not exceed ten (10)
- 2 individuals and two (2) resident staff members. Additional staff may be present during
- 3 daytime hours but may not stay overnight.
- 4 6. Parking shall be indicative of the neighborhood in which the conditional use is
- 5 located.
- 6 7. The property shall maintain a minimum lot area of two (2) acres.
- 7 8. There shall be a minimum building size of two hundred fifty (250) square feet per
- 8 resident and resident staff.
- 9 9. There shall be no sign advertising the nature of the use.
- 10 10. The facility shall not be used as a residence for sex offenders.
- 11 11. At the time of original approval, the facility shall not be located within one
- 12 thousand (1,000) feet of another such facility or of a halfway house, a convalescent
- 13 home, nursing home, retirement home, school, church, a children's nursery or a day care
- 14 home, however, the County Council shall have the authority to waive this requirement,
- 15 provided that the facilities are separated by a County classified principal street, railroad
- 16 track, major waterway or other comparable manmade or natural barrier.
- 17 12. The current character of the residential structure shall be maintained.
- 18 13. A Jefferson County occupancy permit must be issued by the Code Enforcement
- 19 Division.
- 20 14. All required state permits must be filed with the Planning Division prior to
- 21 occupancy of the facility.
- 22 15. All requirements of state permits shall be followed.

1 16. The conditional use permit is issued to this Applicant. At such time as a different
2 organization seeks to occupy the property, a new conditional use permit must be issued
3 by the Jefferson County, Missouri, Council.

4 Section 2. The zoning map of Jefferson County, Missouri shall be amended
5 by changing the area where said real estate is located on the map with the marking
6 “CU23017”.

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

9 Section 4. If any part of this Ordinance is invalid for any reason, such
10 invalidity shall not affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-10-2023

Second Reading: 07-24-2023

Third Reading: 07-24-2023

INTRODUCED BY: Council Member Groeteke

1 **AN ORDINANCE APPROVING APPLICATION PC23015 A REVISED**
2 **DEVELOPMENT PLAN FOR PIROS SIGNS LOCATED IN COUNCIL**
3 **DISTRICT 4.**

4 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
5 Jefferson County, Missouri on June 22, 2023, on Application/Petition Number PC23015
6 revised development plan for Piros Signs on the following described real estate located in
7 Jefferson County, State of Missouri, to-wit: Parcel Number: 08-7.0-25.0-1-001-001.02;
8 and

9 **WHEREAS**, the record of the June 22, 2023, hearing and the recommendation of
10 the Planning and Zoning Commission have been filed with the Jefferson County,
11 Missouri, Council; and

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

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

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

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

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

4 Exhibit C, Staff Report and case file.

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

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

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

11 c. The requested change in zoning is consistent with the intent stated
12 for the Planned Commercial (PC) zone district.

13 d. The requested change in zoning is in accordance with the Official
14 Master Plan of Jefferson County, Missouri.

15 e. The requested change in zoning is in harmony with and is
16 compatible with surrounding and adjacent land uses and properties.

17 f. The requested development plan, as conditioned by this Ordinance,
18 is consistent with the UDO in that the development plan is designed, located and
19 proposed to be operated so that the public health, safety and welfare will be
20 protected.

1 g. The requested development plan, as conditioned by this Ordinance,
2 is consistent with the UDO in that the development plan will not impede the
3 normal and orderly development and improvement of the surrounding property.

4 h. The requested development plan, as conditioned by this Ordinance
5 is consistent with the UDO in that the development plan incorporates adequate
6 ingress and egress that provides for the efficient flow of traffic.

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

9 Section 1. Application Number: PC23015 an application for a revised
10 development plan for the real estate described as Parcel Number: 08-7.0-25.0-1-001-
11 001.02, for Piros Signs, is hereby approved subject to the following regulatory
12 requirements, departmental comments, and the following conditions of approval:

13 **Regulatory Requirements**

14 Permitted Uses

15 1. Sign Manufacture

16 Floor Area, Height, and other Building Requirements

17 Maximum Area Ratio: 0.55 FAR

18 Maximum Structure Height: 70 feet

19 Site Development

20 Required Setbacks:

21 Front Yard - 20 feet; Side Yard - 15 feet; Rear Yard - 20 feet

22 Design Standards

1 The development shall comply with the Suburban Design Standards in accordance
2 with Article VII of the Jefferson County Unified Development Order.

3 Access

4 Access shall be provided in accordance with the Jefferson County Unified
5 Development Order.

6 Parking

7 Parking and loading shall be provided per the regulation of Article XII of the
8 Jefferson County Unified Development Order.

9 Signs

10 Signs shall comply with Article XIII of the UDO. All regulatory signs, including
11 stop signs, speed limit, etc. shall be provided by the developer.

12 Lighting

13 Lighting that by color, placement or design resembles or conflicts with traffic
14 control signs is prohibited. No lighting shall be permitted to shine on adjoining
15 property owners.

16 Landscaping

17 Landscaping, buffers, and tree protection shall comply with Article XIV of the
18 UDO, except as specifically modified by this Ordinance.

19 Stormwater and Erosion and Sediment Control

20 Stormwater management and Erosion and sediment control shall comply with
21 Chapter 505: Erosion and Sediment Control / Stormwater Management Design
22 Manual of the Jefferson County Code of Ordinances.

1 Noise

2 No operation shall be carried on that involves noise in excess of the normal traffic
3 noise of the adjacent street at the time of the daily peak hour of traffic volume.

4 Noise shall be measured at the property line and when the level of this noise
5 cannot be determined by observation with the natural senses, a suitable instrument
6 may be used and measurement may include breakdowns into a reasonable number
7 of frequency ranges. All noise shall be muffled so as not to be objectionable due
8 to intermittence, beat frequency or shrillness.

9 **Departmental Comments:**

10 1. A boundary line adjustment is required to consolidate the lots.

11 2. Pavement:

12 a) County:

13 i) Access onto a county road shall require 300' of stopping sight distance at 3.5'
14 height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance
15 between line of sight and surface/top of grass).

16 ii) The Engineer shall submit sight distance profiles showing that the required
17 sight distance is met.

18 iii) The engineer shall identify the clearance at the most restrictive point on the
19 profiles.

20 iv) Any vegetation or obstructions of any sort in the line of sight must be
21 identified.

- 1 b) Along a county roadway, 125' separation/offset is required between driveways
2 and entrances.
- 3 i) The 125' offset is not met for the easternmost site entrance at the westernmost
4 Karsch's Grocery entrance. The drive is only 12 feet wide and does not meet
5 UDO width requirements. The following options may be used:
- 6 (1) The driveway may be widened to 16 feet, an internal deviation for not
7 meeting the 125' required offset applied for in the Planning office and
8 posted as one way traffic.
- 9 (2) The drive may be widened to 26' and an internal deviation for not meeting
10 the 125' required offset applied for in the Planning office.
- 11 (3) The drive may be permanently closed or removed as acceptable to the
12 Planning Division.
- 13 c) Driveway entrances (within county ROW):
- 14 i) Pavement thickness shall provide 6" PCC/4" rock base (or 2" Type C
15 Asphaltic Concrete/4" Type X Asphaltic Concrete/4" rock base). Pavement
16 width for entrances at ROW (including curbs) for two-way traffic shall
17 provide 26'–42'. The entrance width shall be provided from the street into the
18 site for a throat length of 40'.
- 19 (1) Easternmost entrance thickness is unknown, provide proof of thickness or
20 upgrade to required UDO standard. Width does not meet UDO
21 requirements, see comments under section b1 above.

1 (2) Center entrance was installed under the previous subdivision regulations.

2 The plans show 8" of concrete. The entrance is in good condition and
3 appears to meet UDO requirements for width, thickness and throat length.

4 (3) Westernmost entrance must be upgraded to UDO required entrance
5 standards as shown above.

6 3. Parking areas:

7 a) Parking areas with 5 or more required parking spaces must provide a paved
8 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
9 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).

10 b) Parking areas with 4 or less required parking spaces (and contractors storage
11 yards) must provide an 8" rock base minimum.

12 c) Drive aisles:

13 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
14 way).

15 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).

16 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
17 sides).

18 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
19 side).

20 4. Detention was provided with the Bases Loaded commercial subdivision which
21 created the lots. No additional detention is required.

- 1 5. Stormwater system shall be designed for the 15-year, 20-minute event. Provide
2 hydraulic calculations and drainage area map for each system.
- 3 6. Stream Buffers:
- 4 a) The Stormwater Division requires that stream buffers be maintained for stream
5 orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County
6 Stormwater Design Manual.
- 7 7. Floodplain:
- 8 a) The Building Division requires a Floodplain Development Permit for any grading
9 or improvements within a known floodplain.
- 10 b) Clearly identify the limits of the floodway and floodplain. Crosshatch or color
11 and add elevations as needed.
- 12 8. Grading:
- 13 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
14 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
15 slopes proposed steeper than 3:1 must be included in the report for slope stability.
- 16 Section 2. The zoning map of Jefferson County, Missouri shall be amended
17 by changing the area where said real estate is located on the map with the marking
18 "PC23015."
- 19 Section 3. This Ordinance shall be in full force and effect immediately upon
20 passage by the Jefferson County, Missouri, Council as of the date listed below.
- 21 Section 4. If any part of this Ordinance is invalid for any reason, such
22 invalidity shall not affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Gene F. Barbagallo _____

Council Member District 3, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-10-2023

Second Reading: 07-24-2023

Third Reading: 07-24-2023

INTRODUCED BY: COUNCIL MEMBER(s): Groeteke

1 **AN ORDINANCE VACATING A PORTION OF A ROAD, KNOWN AS**
2 **RIVERVIEW ROAD, LYING WITHIN STEPHENSON’S SUBDIVISION AS**
3 **RECORDED IN PLAT BOOK 3, PAGE 22A OF THE LAND RECORDS OF**
4 **JEFFERSON COUNTY, MISSOURI, LOCATED IN SECTION 29, TOWNSHIP**
5 **42 NORTH, RANGE 6 EAST, LYING OUTSIDE THE LIMITS OF ANY**
6 **INCORPORATED TOWN, VILLAGE OR CITY, AND BEING IN COUNCIL**
7 **DISTRICT 4.**

8 **WHEREAS**, pursuant to Section 3.4.2.19 of the Jefferson County, Missouri,
9 Home Rule Charter, the County Council of Jefferson County, has the authority to
10 establish, open, locate, relocate, and vacate public easements, rights of way, streets,
11 alleys, public roads, highways and bridges; and,

12 **WHEREAS**, pursuant to Section 71.270, RSMo., following notice by publication
13 or posting that a petition to vacate shall be presented at a County Council Meeting and
14 notice of the petition to utility providers, the County Council may order the requested
15 vacation; and,

16 **WHEREAS**, Petitioners Timothy Faulstich, Debbie Faulstich, Darleen Desroches
17 and Gregory Ortman, Sr filed a Petition styled “Petition for Vacation of a Portion of
18 Riverview Road Lying Within Stephenson’s Subdivision As Recorded In Plat Book 3,
19 Page 22A Of The Land Records Of Jefferson County, Missouri, Located In Section 29,
20 Township 42 North, Range 6 East” (hereinafter “the Petition to Vacate”); and,

1 **WHEREAS**, a copy of the Petition to Vacate is attached hereto as Exhibit 1 and
2 includes each of the Exhibits (A & B) to said Petition; and,

3 **WHEREAS**, in the Petition to Vacate, the Petitioners aver that:

4 a) Timothy Faulstich and Debbie Faulstich are residents of Jefferson
5 County residing at 6560 U.S. Hwy 61-67, Imperial, MO 63052.

6 b) Timothy Faulstich and Debbie Faulstich are the owners of Lot 1 Red's
7 Ridge as shown by Plat Book 2013P-000055 of the Jefferson County
8 Land Records (formerly part of Lot 15 and 16 of Stephenson's
9 Subdivision as shown by Plat Bok 3, Page 22A of the Jefferson
10 County Land Records) and of Lot 13 of Stephenson's Subdivision as
11 shown by Plat Book 3, Page 22A and of Lot 16B the corrected
12 Boundary Adjustment of Stephenson's Subdivision as shown by Plat
13 on file at Plat Book 2005P-000024.

14 c) Darleen Desroches and Gregory Ortman Sr., are residents of Jefferson
15 County residing at 6604 U.S. Hwy 61-67, Imperial, MO 63052.

16 d) Darleen Desroches and Gregory Ortman Sr., are the owners of the
17 north half of Lot 12 and part of Lot 13A of Stephenson's Subdivision
18 as shown by Plat Book 3, Page 22A of the Jefferson County Land
19 Records.

20 e) Petitioners desire to vacate a portion of Riverview Road located
21 between Lot 1A of Red's Ridge, part of Lot 14 of Stephenson's
22 Subdivision, part of Lot 13 of Stephenson's Subdivision, part of Lot

1 13A of Stephenson's Subdivision and part of the Boundary
2 Adjustment Lot 16B of Stephenson's Subdivision, said portion being
3 described by metes and bounds in paragraph 5 of the Petition.

4 f) They have attached a copy of a boundary survey depicting the
5 roadway sought to be vacated.

6 g) They are the owners of all property fronting and/or adjacent to the
7 above-described portion of Riverview Road which Petitioners desire to
8 have vacated.

9 h) The vacation is sought because the road has never been developed and
10 Petitioners do not access same for the purposes of entry into their
11 properties.

12 i) Further, the easement road cuts directly through the property of
13 Petitioners Timothy and Debbie Faulstich.

14 **WHEREAS**, on July 10, 2023, before the Jefferson County, Missouri, County
15 Council ("Council"), the Petition to Vacate came on for hearing; and

16 **WHEREAS**, the Council finds that the Petition to Vacate was duly filed on
17 March 31, 2023, by Petitioners; and

18 **WHEREAS**, notice of the proposed vacation was posted pursuant to and in
19 accordance with Section 71.270, RSMo., and proof of publication has been filed with the
20 Council and is attached hereto as Exhibit 2; and

1 **WHEREAS**, notice of the petition was given to utility providers pursuant to and
2 in accordance with Section 71.270, RSMo., and proof of such notice has been filed with
3 the Council and is attached hereto as Exhibit 3; and

4 **WHEREAS**, the ordaining legislation with the said Petition to Vacate attached
5 thereto was read for the first time, by title, and in open session of the Council on July 10,
6 2023 at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance with
7 the Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was read
8 thereafter two additional times, as well as in accordance with the Charter and Section
9 71.270, RSMo., and prior to full passage by the Council; and,

10 **WHEREAS**, in light of the contents of and exhibits to the Petition to Vacate and
11 the evidence presented at the hearing, the Council finds that no cause has been shown
12 why the vacation of the Portion of Riverview proposed by Petitioners should not be
13 ordered.

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

16 Section 1. Having considered the Petition to Vacate on behalf of Petitioners,
17 the Council orders, adjudges, and decrees that the Portion of Riverview Road shown in
18 the Petition to Vacate, located outside of any incorporated town, village or city, being in
19 Jefferson County and being part of Section 29, Township 42 North, Range 06 East,
20 Jefferson County, Missouri, and being further described as follows:

21 Beginning at the northeast corner of Lot 1 Red’s Ridge as shown by Plat Book
22 2013P-000055 of the Jefferson County Land Records (formerly part of Lots 15 and 16 of

1 Stephenson's Subdivision as shown in Plat Book 3, Page 22A of the Jefferson County
2 Land Records) at a found concrete monument thence S 16° 32' 07" W 588.49 feet to a set
3 capped pin marking the southeast corner of Lot 13 of Stephenson's Subdivision; thence
4 East along the northern boundary of Lot 12 of Stephenson's Subdivision to the southwest
5 corner of Lot 13A of Stephenson's Subdivision; thence North along the west line of Lot
6 13A of Stephenson's Subdivision to a found concrete monument marking the northwest
7 corner of Lot 13A of Stephenson's Subdivision; thence Northeasterly along the boundary
8 line of Stephenson's Subdivision Correction Boundary Adjustment Lot 16B as shown by
9 Plat Document 2005P-000024 of the Jefferson County Land Records 439.46 feet to a
10 found concrete monument thence West 30.39 feet to the point of beginning

11 **shall be and is hereby ordered vacated.**

12 Section 2. Petitioners shall record this Ordinance to vacate with the Office of
13 the County Recorder of Deeds at their own cost.

14 Section 3. 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 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, Shannon Otto	_____
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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-10-2023

Second Reading: 07-24-2023

Third Reading: 07-24-2023

INTRODUCED BY: COUNCIL MEMBER(s) Tullock

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE AN AGREEMENT WITH THE JEFFERSON COUNTY PUBLIC**
3 **SEWER DISTRICT AND TO GRANT EASEMENTS OVER JEFFERSON**
4 **COUNTY-OWNED REAL PROPERTY, IN COUNCIL DISTRICT 7, AT 6460**
5 **STATE ROAD MM, TO THE JEFFERSON COUNTY SEWER DISTRICT, IN**
6 **EXCHANGE FOR THE COMPENSATION STATED IN SAID AGREEMENT.**

7 **WHEREAS**, Section 3.4.2.10 of the Home Rule Charter of Jefferson County,
8 Missouri, authorizes the County Council to dispose of any real property owned by the
9 County; and,

10 **WHEREAS**, the County owns property at 6460 State Road MM, which has a parcel
11 number of 07-2.0-03.0-0-002-014, and which is improved with buildings and structures;
12 and,

13 **WHEREAS**, the County’s Public Works Department uses this property for part of
14 its operations, and it is known, in the County’s inventory, as the “North Shed[;]” and,

15 **WHEREAS**, the Jefferson County Public Sewer District (hereinafter “JCPSD”)
16 approached the County with an offer to acquire a temporary construction easement and a
17 permanent utility easement over a portion of the North Shed property for the purpose of
18 installing and operating sanitary sewer system hardware; and,

1 **WHEREAS**, following initial contact by JCPSD, County personnel and JCPSD
2 engaged in negotiations regarding compensation to the County for the easements, and
3 regarding the terms of an Agreement between the County the JCPSD regarding those
4 easements and the installation of the sanitary sewer system hardware; and,

5 **WHEREAS**, as a result of those negotiations the Parties have agreed upon the
6 terms of an agreement styled “Ancillary Construction Agreement” a copy of which is
7 attached hereto as Exhibit 1 and incorporated herein via reference as if fully set forth; and,

8 **WHEREAS**, the terms of this Agreement include that the County will receive
9 compensation for the easements in the form of **twenty-five hundred dollars (\$2,500.00)**
10 and the waiver of a tap-on fee (valued at **three-thousand dollars (\$3,000.00)**); and,

11 **WHEREAS**, the County agrees and consents to the offer and compensation and
12 believes the same to be a fair and reasonable arms-length transaction; and

13 **WHEREAS**, a copy of the Easement Deed to be executed by the County Executive
14 granting the easements is attached hereto as Exhibit 2 and incorporated herein via reference
15 as if fully set forth; and

16 **WHEREAS**, the County Council believes it is in the best interest of the County to
17 authorize the County Executive to execute Exhibits 1 & 2 on behalf of the County and to
18 convey the easements in exchange for the stated compensation.

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

21 Section 1. The Jefferson County Council hereby authorizes the County
22 Executive to accept the offer, enter into the Agreement shown in Exhibit 1, and to grant

1 the easements, shown in Exhibit 2, to JCPSD in exchange for the sum of **twenty-five**
2 **hundred dollars (\$2,500.00)** plus the waiver of the tap-on fee.

3 Section 2. The Jefferson County Council hereby further authorizes the County
4 Executive to execute Exhibits 1 & 2 and to executive any and all documents necessary to
5 effectuate the granting of the easements in exchange for the above-stated compensation,
6 and the Executive is also authorized by the Council to take any other actions necessary to
7 carry out the intent of this Ordinance.

8 Section 3. 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.

11 Section 4. A copy of this Ordinance and all exhibits shall be kept on file at the
12 County Clerk's Office consistent with the rules and procedures for the maintenance and
13 retention of records as promulgated by the Secretary of State.

**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, Shannon Otto _____

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 _____, 2023:

_____ **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 _____, 2023.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2023.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Jeannie Goff, County Clerk

First Reading: 07-10-2023

Second Reading: 07-24-2023

Third Reading: 07-24-2023