



**COUNTY COUNCIL NOTICE OF A
REGULAR MEETING AND PUBLIC HEARING**

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Public Hearing on Monday, October 25, 2021 at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri. Due to the pandemic, social distancing will be observed, and seating will be limited.

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 October 12, 2021 Journal – Regular Meeting.
 - B. Approval of the October 18, 2021 Journal – Work Session.
- VIII. PUBLIC HEARING
 - A. A Public Hearing Regarding A Petition To Vacate A Portion Of Cardinal Lane Being Situated Completely Within Adjusted Lot 3 Of The Amended Plat Of Alpha Industrial Subdivision, In Plat Book 160, Page 23b Of The Land Records Of Jefferson County, Missouri, And Further Being Situated In County Council District 1, Jefferson County, Missouri. See Bill No. 21-1032. *(Department of the County Counselor)*
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA
 - Bill No. 21-1016 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The 2021 Subdivision PCC Panel Replacement Program With Spencer Contracting Co. In Council Districts 1, 2, 3, And 4. *(Department of Public Works)*

JEFFERSON COUNTY, MISSOURI

(Consent Agenda Continued)

Bill No. 21-1017 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Sandy Valley Road Bridge Over Big Creek Project With Gershenson Construction Co. Inc. In Council District 4. *(Department of Public Works)*

Bill No. 21-1018 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The 2021 Subdivision Asphalt Overlay Program With Dura-Seal Paving Contractor In Council Districts 1 And 4. *(Department of Public Works)*

Bill No. 21-1019 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Pevely, 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. 21-1020 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Byrnes Mill, 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. 21-1021 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, 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. 21-1022 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Rebid Courthouse Walkway And ADA Ramps (PW21B001BLD); And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-1023 - 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 Election Notice Mailers 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the County Clerk)*

Bill No. 21-1024 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Purchase The Fax Finder Software Under The State Of Missouri – PC Prime Vendor Services Contract CT160910001 From SHI International Corp.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Information Technology)*

Bill No. 21-1025 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The NASPO Cloud Contract AR2488 CT170457025 With SHI International Corp. For Exchange Email And Office 365 Subscription, And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

(Consent Agenda Continued)

Bill No. 21-1026 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Purchase The IX-EA IP Video Door Station And Aiphone IX-Soft-5 Bundle Under The State Of Missouri – PC Prime Vendor Services Contract CT160910001 From SHI International Corp.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Information Technology)*

Bill No. 21-1027 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Highway Striping 2019 Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-1028 - An Ordinance Authorizing Purchase Of Hippo CMMS Maintenance Management Software, For The Department Of Public Works. *(Department of Public Works)*

Bill No. 21-1029 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Bridge Maintenance Materials & Supplies 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-1030 - 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 Recycling Trailers 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of County Services)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R-21-1003 – A Resolution And Order Of The Jefferson County, Missouri, County Council For The Appointment Of The Decennial Redistricting Commission Pursuant To Article XIV Of The Jefferson County, Missouri, County Charter.

XV. INTRODUCTION OF BILLS

Bill No. 21-1031 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Vogel Estates Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Vogel Estates Drive, Vogel Estates Lane, Vogel Estates Court And Meadowfield Drive, Located In Council District 3. *(Department of Public Works)*

Bill No. 21-1032 - An Ordinance Vacating A Portion Of Cardinal Lane Being Situated Completely Within Adjusted Lot 3 Of The Amended Plat Of Alpha Industrial Subdivision, In Plat Book 160, Page 23b Of The Land Records Of Jefferson County, Missouri, And Further Being Situated In County Council District 1, Jefferson County, Missouri. *(Department of the County Counselor)*

(Introduction of Bills Continued)

Bill No. 21-1033 - An Ordinance To Authorize An Amendment Of The 2021 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMO (2020) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Revenue Account For The Purpose Of Renovations To The New North Zone Substation. *(Department of the Sheriff)*

XVI. PERFECTION OF BILLS

Bill No. 21-1015 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Parkton Subdivision Association Board For The Public Maintenance Acceptance Of Catlin Drive, Located In Council District 4. *(Department of Public Works)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-1015 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Parkton Subdivision Association Board For The Public Maintenance Acceptance Of Catlin Drive, Located In Council District 4. *(Department of Public Works)*

XVIII. OTHER MATTERS

- A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*
- B. Motion to acknowledge receipt of Biltmore East Community Improvement District Budget for Fiscal Year 2022 and place on file in the County Clerk's Office. *(Department of the County Clerk)*
- C. Motion to acknowledge receipt of Huntington Glen Community Improvement District Proposed Budget for Fiscal Year 2022 and place on file in the County Clerk's Office. *(Department of the County Clerk)*
- D. Motion to acknowledge receipt of Valley at Winding Bluffs Community Improvement District Proposed Budget for Fiscal Year 2022 and place on file in the County Clerk's Office.. *(Department of County Clerk)*
- E. Motion to acknowledge receipt of Winding Bluffs Community Improvement District Proposed Budget for Fiscal Year 2022 and place on file in the County Clerk's Office. *(Department of County Clerk)*
- F. Motion to acknowledge receipt of Windswept Farms Community Improvement District Proposed Budget for Fiscal Year 2022 and place on file in the County Clerk's Office. *(Department of the County Clerk)*



- XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS
- XX. CLOSED SESSION
- 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.

BILL NO.: 21-1016

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE 2021 SUBDIVISION PCC**
3 **PANEL REPLACEMENT PROGRAM WITH SPENCER CONTRACTING CO. IN**
4 **COUNCIL DISTRICTS 1, 2, 3, AND 4.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the 2021
7 Subdivision PCC Panel Replacement Program; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the 2021 Subdivision PCC
10 Panel Replacement Program to Spencer Contracting Co., upon approval by the County
11 Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0234, Jefferson County, Missouri entered
13 into a Contract with Spencer Contracting Co. in the amount of five hundred fifteen
14 thousand, five hundred sixty-five dollars and zero cents **(\$515,565.00)**, subject to
15 budgetary limitations, for the 2021 Subdivision PCC Panel Replacement Program; and

16 **WHEREAS**, the County finds that it is now necessary to add additional items to
17 the contract. The differences in contract quantities reflect the necessary changes required
18 to address issues at the Antire and High Ridge Boulevard Intersection; and

1 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
2 best interest of the County to execute Change Order Number 1 for an increase of six
3 thousand, one hundred thirty-six dollars and zero cents (**\$6,136.00**) to the contract sum,
4 subject to budgetary limitations with Spencer Contracting Co. for the 2021 Subdivision
5 PCC Panel Replacement Program Contract.

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

8 Section 1. Change Order Number 1 for an increase of six thousand, one hundred
9 thirty-six dollars and zero cents (**\$6,136.00**) to the contract sum with Spencer Contracting
10 Co., for the 2021 Subdivision PCC Panel Replacement Program Contract, for a revised
11 total cost of five hundred twenty-one thousand, seven hundred one dollars and zero cents
12 (**\$521,701.00**) is approved, subject to budgetary limitations.

13 Section 2. The Jefferson County, Missouri, Council authorizes the County
14 Executive to execute Change Order Number 1 to the 2021 Subdivision PCC Panel
15 Replacement Program with Spencer Contracting Co., and any agreements or contracts
16 necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The
17 County Executive is further authorized to take any and all actions necessary to carry out
18 the intent of this Ordinance.

19 Section 3. Copies of all Invitations for Bid, response thereto, any contract
20 agreements and Change Orders shall be maintained by the Department of the County Clerk
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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-25-2021

BILL NO.: 21-1017

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE SANDY VALLEY ROAD**
3 **BRIDGE OVER BIG CREEK PROJECT WITH GERSHENSON**
4 **CONSTRUCTION CO. INC. IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the Sandy
7 Valley Road Bridge over Big Creek Project; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Sandy Valley Road Bridge
10 over Big Creek Project to Gershenson Construction Co. Inc., upon approval by the County
11 Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0232 Jefferson County, Missouri entered
13 into a Contract with Gershenson Construction Co. Inc. for the amount of five hundred
14 twenty thousand, two hundred four dollars and ten cents **(\$520,204.10)**, subject to
15 budgetary limitations, for the Sandy Valley Road Bridge over Big Creek Project; and

16 **WHEREAS**, the County finds that it is now necessary to adjust some quantities of
17 pay items in the contract. The differences in contract quantities reflect the necessary
18 changes made in the field and the actual final quantities of work. The overruns represent

1 the difference between the value of construction and materials shown in the bid package
2 and the final quantities used and measured during construction; and

3 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
4 best interest of the County to execute Change Order Number 1 for an increase of six
5 thousand, six hundred dollars and zero cents **(\$6,600.00)** to the contract sum, subject to
6 budgetary limitations with Gershenson Construction Co. Inc. for the Sandy Valley Road
7 Bridge over Big Creek Project Contract.

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

10 Section 1. Change Order Number 1 for an increase of six thousand, six hundred
11 dollars and zero cents **(\$6,600.00)** to the contract sum with Gershenson Construction Co.
12 Inc., for the Sandy Valley Road Bridge over Big Creek Project Contract, for a revised total
13 cost of five hundred twenty-six thousand, eight hundred four dollars and ten cents
14 **(\$526,804.10)** is approved, subject to budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council authorizes the County
16 Executive to execute Change Order Number 1 on behalf of Jefferson County. A copy of
17 said Change Order is attached hereto as Exhibit “A” and incorporated by reference.

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

22 Section 4. This Ordinance shall be in full force and effect from and after its date

- 1 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
2 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-25-2021

BILL NO.: 21-1018

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE 2021 SUBDIVISION**
3 **ASPHALT OVERLAY PROGRAM WITH DURA-SEAL PAVING CONTRACTOR**
4 **IN COUNCIL DISTRICTS 1 AND 4.**

5 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
6 a certain Invitation for Bid, received and opened bids for the construction of the 2021
7 Subdivision Asphalt Overlay Program; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the 2021 Subdivision Asphalt
10 Overlay Program to Dura-Seal Paving Contractor, upon approval by the County Council
11 and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0315, Jefferson County, Missouri entered
13 into a Contract with Dura-Seal Paving Contractor in the amount of eighty-six thousand,
14 thirty-six dollars and fifty-five cents (**\$86,036.55**), subject to budgetary limitations, for the
15 2021 Subdivision Asphalt Overlay Program; and

16 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0437
17 on September 27, 2021, authorizing the County Executive to enter into Change Order
18 Number 1 to the construction contract with Dura-Seal Paving Contractor to increase some

1 quantities of pay items and to add some pay items for work not provided for in the contract,
2 for an increase of sixty-five thousand, four hundred ninety-eight dollars and ninety cents
3 **(\$65,498.90)** the contract sum, subject to budgetary limitations;

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

9 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
10 best interest of the County to execute Change Order Number 2 for an increase of four
11 thousand, three hundred eighty-eight dollars and sixty-seven cents **(\$4,388.67)** to the
12 contract sum, subject to budgetary limitations with Dura-Seal Paving Contractor for the
13 2021 Subdivision Asphalt Overlay Program Contract.

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

16 Section 1. Change Order Number 2 for an increase of four thousand, three hundred
17 thirty-eight dollars and sixty-seven cents **(\$4,338.67)** to the contract sum with Dura-Seal
18 Paving Contractor, for the 2021 Subdivision Asphalt Overlay Program Contract, for a
19 revised total cost of one hundred fifty-five thousand, nine hundred twenty-four dollars and
20 twelve cents **(\$155,924.12)** is approved, subject to budgetary limitations.

21 Section 2. The Jefferson County, Missouri, Council authorizes the County
22 Executive to execute Change Order Number 2 to the 2021 Subdivision Asphalt Overlay

1 Program with Dura-Seal Paving Contractor, and any agreements or contracts necessary to
2 effectuate the award of the bids and proposals set forth in this Ordinance. A copy of said
3 Change Order is attached hereto as Exhibit “A” and incorporated by reference. The County
4 Executive is further authorized to take any and all actions necessary to carry out the intent
5 of this Ordinance.

6 Section 3. Copies of all Invitations for Bid, response thereto, any contract
7 agreements and Change Orders shall be maintained by the Department of the County Clerk
8 consistent with the rules and procedures for the maintenance and retention of records as
9 promulgated by the 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-25-2021

BILL NO.: 21-1019

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

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

7 **WHEREAS**, Pursuant to Ordinance 21-0115, Jefferson County, Missouri, (hereafter,
8 the “County”) entered into an annual tax sharing agreement with the City of Pevely,
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 2021
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 Pevely	\$95,972.00

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 Pevely	\$95,972.00

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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-25-2021

BILL NO.: 21-1020

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
2 **REIMBURSE THE CITY OF BYRNES MILL, 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 21-0115, Jefferson County, Missouri, (hereafter,
8 the “County”) entered into an annual tax sharing agreement with the City of Byrnes Mill,
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 2021
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 Byrnes Mill	\$113,325.00

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 Byrnes Mill	\$113,325.00

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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-25-21

BILL NO.: 21-1021

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
2 **REIMBURSE THE CITY OF CRYSTAL CITY, 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 21-0115, Jefferson County, Missouri, (hereafter,
8 the “County”) entered into an annual tax sharing agreement with the City of Crystal City,
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 2021
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 Crystal City	\$270,918.58

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 Crystal City	\$270,918.58

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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.**

**THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON
COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE
JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.**

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 10-25-2021

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 Brockmiller Construction, Inc., for a term
5 from 10-25-21 to 10-24-22 upon approval by the County Council and County Executive
6 for **up to \$95,600.00 per term, for total amount not to exceed \$95,600.00 for the term,**
7 subject to budgetary limitations.

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

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

13 BID NAME

14 Rebid Courthouse Walkway and ADA Ramps (PW21B001BLD)

15 TERM

16 10-25-21 to 10-26-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$95,600.00 per term,**

20 **for total amount not to exceed \$95,600.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Brockmiller Constuction, Inc.

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

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

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

**THIS 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 10-25-2021

ORDINANCE NO.: 21-_____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR ELECTION NOTICE MAILERS 2022; AND**
5 **AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE ANY**
6 **NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

11	<u>BID NAME</u>
12	Election Notice Mailers 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	5
15	<u>DATE OF BID OPENING</u>
16	10-5-2021

Page 1 of 5

1 the 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 Input Technology, Inc., for a term from
5 3-5-22 to 3-4-23 upon approval by the County Council and County Executive for **up to**
6 **\$24,836.00 per term, for total amount not to exceed \$24,836.00 for the term**, subject to
7 budgetary limitations.

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

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

13 BID NAME

14 Input Technology, Inc.

15 TERM

16 3-5-22 to 3-4-23

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$24,836.00 per term,**

20 **for total amount not to exceed \$24,836.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Input Technology, Inc.

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

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

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

**THIS 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 10-25-2021

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI,**
2 **INFORMATION TECHNOLOGIES OFFICE TO PURCHASE THE FAX FINDER**
3 **SOFTWARE UNDER THE STATE OF MISSOURI – PC PRIME VENDOR**
4 **SERVICES CONTRACT CT160910001 FROM SHI INTERNATIONAL CORP.;**
5 **AND THE AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE**
6 **ANY NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **PURCHASE.**

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) through the
9 Information Technology Office desires to purchase the Fax Finder under the State of
10 Missouri – PC Prime Vendor Services Contract CT160910001 from SHI International
11 Corp., for the following terms and conditions as authorized by the County:

13 Fax Finder Software

15 SHI International Corp.

17 For the total amount, up to \$7,039.74

18 and subject to budgetary limitations

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the Fax Finder Software the State of Missouri – PC Prime Vendor Services Contract CT160910001 from SHI International Corp., for a total purchase amount of **\$7,039.74** upon approval of the County Council and County Executive, subject to budgetary limitations; and,

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

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

AS FOLLOWS:

Section 1. The County Council hereby authorizes the purchase of the as follows:

PURCHASE

Fax Finder Software

AWARDED BIDDER

SHI International Corp.

State of Missouri – PC Prime Vendor Services Contract CT160910001

AMOUNT

For the total amount, up to **\$7,039.74**

with approval of the County Council and County Executive

and subject to budgetary limitations

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute any agreements or contracts necessary to effectuate the award

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

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

7 Section 4. This Ordinance shall be in full force and effect from and after its
8 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
9 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 10-25-2021

BILL NO.: 21-1025

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**
2 **PRICING UNDER THE NASPO CLOUD CONTRACT AR2488 CT170457025**
3 **WITH SHI INTERNATIONAL CORP. FOR EXCHANGE EMAIL AND OFFICE**
4 **365 SUBSCRIPTION, AND TO AUTHORIZE THE EXECUTION OF A**
5 **PURCHASE FOR THE INFORMATION TECHNOLOGY OFFICE.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) through the
7 Information Technology Office desires to purchase coverage for Exchange Email and
8 Office 365 under the NASPO Cloud Contract AR2488 CT170457025 from SHI
9 International Corp. for the following terms and conditions as authorized by the County:

10 CONTRACT

11 Exchange Email and Office 365 Subscription

12 AWARDED BIDDER

13 SHI International Corp.

14 NASPO Cloud Contract AR2488 CT170457025

15 SUBSCRIPTION AGREEMENT

16	\$23,550.00 for ExchgOnlinP1GCC ShrdSvr ALNG SubsVL MVL PerUsr
----	--

17 **\$59,094.00 M365Apps For EnterpriseGCC ALNG SubsVL MVL PerUsr**

18 **\$221.76 O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr**

19 **\$141.48 VisioPlan 1GCC ShrdSvr ALNG SubsVL MVL PerUsr**

1 **\$141.48 VisioPlan 2GCC ShrdSvr ALNG SubsVL MVL PerUsr**

2 For a total amount of **\$83,148.72**

3 with approval of the County Council and County Executive

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
5 of the County to purchase the coverage for Exchange Email and Office 365 Subscription
6 under the **NASPO Cloud Contract AR2488 CT170457025** from SHI International, Corp., for a
7 total purchase amount of **\$83,148.72**, upon approval of the County Council and County
8 Executive, subject to budgetary limitations; and,

9 **WHEREAS**, an unexecuted copy of the coverage agreement is incorporated herein
10 by reference and attached as Exhibit A.

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

13 Section 1. The County Council hereby authorizes the purchase for the coverage
14 agreement as follows:

15 SUBSCRIPTION AGREEMENT

16 **\$23,550.00 for ExchgOnlinP1GCC ShrdSvr ALNG SubsVL MVL PerUsr**

17 **\$59,094.00 M365Apps For EnterpriseGCC ALNG SubsVL MVL PerUsr**

18 **\$221.76 O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr**

19 **\$141.48 VisioPlan 1GCC ShrdSvr ALNG SubsVL MVL PerUsr**

20 **\$141.48 VisioPlan 2GCC ShrdSvr ALNG SubsVL MVL PerUsr**

21 For a total amount of **\$83,148.72**

22 with approval of the County Council and County Executive

1 AWARDED BIDDER

2 SHI International Corp.

3 NASPO Cloud Contract AR2488 CT170457025

4 AMOUNT

5 Up to **\$83,148.72 subscription**

6 for a total amount, up to **\$83,148.72**

7 and subject to budgetary limitations

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

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

16 Section 4. This Ordinance shall be in full force and effect from and after its
17 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
18 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 10-25-2021

1 and subject to budgetary limitations

2 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests of
3 the County to purchase the IX-EA IP Video Door Station and Aiphone IX-Soft-5 Bundle
4 from the State of Missouri – PC Prime Vendor Services Contract CT160910001 from SHI
5 International Corp., for a total purchase amount of **\$10,506.59** upon approval of the County
6 Council and County Executive, subject to budgetary limitations; and,

7 **WHEREAS**, an unexecuted copy of the coverage agreement is incorporated herein
8 by reference and attached as Exhibit A.

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

11 Section 1. The County Council hereby authorizes the purchase of the as
12 follows:

13 PURCHASE

14 IX-EA IP Video Door Station and Aiphone IX-Soft-5 Bundle

15 AWARDED BIDDER

16 SHI International Corp.

17 State of Missouri – PC Prime Vendor Services Contract CT160910001

18 AMOUNT

19 For the total amount, up to **\$10,506.59**

20 with approval of the County Council and County Executive

21 and subject to budgetary limitations

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

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

9 Section 4. This Ordinance shall be in full force and effect from and after its
10 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
11 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 10-25-2021

BILL NO.: 21-1027

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE HIGHWAY STRIPING 2019**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
4 **PUBLIC WORKS.**

5 **WHEREAS**, Pursuant to Ordinances 19,0314, 20-0311, and 21-0245, Jefferson
6 County, Missouri and the Department of Public Works entered into a Contract, known as the
7 Highway Striping 2019 Contract, with America’s Parking Remarketing for \$475,000.00 per
8 term; and,

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

12 **WHEREAS**, the need for the adjustment is due to the cost of striping paint
13 increasing; and

14 **WHEREAS**, the availability will cause significant delays; and

15 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works for
16 Jefferson County, hereby request an increase of an additional Five Hundred and Seventy-
17 Five Thousand Dollars (**\$575,000.00**) to the Highway Striping 2019 Contract with America’s
18 Parking Remarketing to cover the cost of striping paint increase and availability; and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the Highway Striping
3 2019 Contract with America’s Parking Remarketing for an increase of Five Hundred and
4 Seventy-Five Thousand Dollars (**\$575,000.00**) to the contract sum, subject to budgetary
5 limitations; for a revised total of One Million, Fifty Dollars (**\$1,050,000.00**) for the Highway
6 Striping 2019 Contract upon approval by the County Council and County Executive.

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

7 Section 1. The Contract with America’s Parking Remarketing for the Highway
8 Striping 2019 Contract shall be increased by Five Hundred and Seventy-Five Thousand
9 Dollars (**\$575,000.00**) to the contract sum, subject to budgetary limitations; for a revised
10 total of One Million, Fifty Dollars (**\$1,050,000.00**) subject to budgetary limitations, upon
11 approval by the County Council and County Executive.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
13 Executive to execute Change Order No. 1 to the Highway Striping 2019 Contract with
14 America’s Parking Remarketing and any agreements or contracts necessary to effectuate the
15 award of the bids and proposals set forth in this Ordinance. The County Executive is further
16 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

17 Section 3. Copies of all Invitations for Bid, response thereto, any contract
18 agreements and change orders shall be maintained by the Department of the County Clerk
19 consistent with the rules and procedures for the maintenance and retention of records as
20 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 10-25-2021

BILL NO.: 21-1028

ORDINANCE NO.: 21- ____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING PURCHASE OF HIPPO CMMS**
2 **MAINTENANCE MANAGEMENT SOFTWARE, FOR THE DEPARTMENT OF**
3 **PUBLIC WORKS.**

4 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
5 Public Works, Division of Facility Services is desires to purchase Hippo CMMS
6 Maintenance Management Software from Hippo Facility Management Technologies, Inc.,
7 who is the sole source manufacturer and provider of the Hippo CMMS Software; and

8 **WHEREAS**, the Hippo Facility Management Technologies, Inc. is a wholly owned
9 affiliate of iOffice, LP; and

10 **WHEREAS**, Hippo CMMS Software will replace the current maintenance request
11 system that is set to expire at the end of 2021; and

12 **WHEREAS**, Hippo Facility Management Technologies, Inc., supplies the
13 materials, tools, technology and employees to provide the requested services; and

14 **WHEREAS**, the, Hippo Facility Management Technologies, Inc., software has a
15 turn-key implementation service; and

16 **WHEREAS**, there is a 90-Day Onboarding period which begins from the
17 scheduled site visit date; and

1 **WHEREAS**, the Department of Public Works, Division of Facility Services
2 requests to purchase the Hippo CMMS Software through the sole-source vendor, Hippo
3 Facility Management Technologies, Inc.; and

4 **WHEREAS**, the funds for this purchase were budgeted and are in the Department
5 of Public Works, Division of Facility Services budget; and

6 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
7 of the County to approve the requested purchase of the Hippo CMMS software from the
8 sole-source vendor, Hippo Facility Management Technologies, Inc., for a term date of
9 approval to 10-24-22 upon approval by the County Council and County Executive for the
10 total amount up to Twenty-Thousand, Nine Hundred Eighty Dollars (**\$20,980.00**) subject
11 to budgetary limitations.

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

14 Section 1. The County approves the requested purchase of the Hippo CMMS
15 Software with the sole-source vendor, Hippo Facility Management Technologies, Inc. for
16 the Facility Maintenance Management Software for a term date of approval to 10-24-22
17 upon approval by the County Council and County Executive for the total amount up to
18 Twenty-Thousand, Nine Hundred Eighty Dollars (**\$20,980.00**) subject to budgetary
19 limitations.

20 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
21 County Executive to execute any agreements or contracts necessary to acquire the Hippo

1 CMMS Software. The County Executive is further authorized to take any and all actions
2 necessary to carry out the intent of this Ordinance.

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

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

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 10-25-2021

BILL NO.: 21-1029

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

**AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
PRODUCTS AND SERVICES FOR BRIDGE MAINTENANCE MATERIALS &
SUPPLIES 2019, DEPARTMENT OF PUBLIC WORKS.**

WHEREAS, Pursuant to Ordinances 19-0488, and 20-0467 Jefferson County, Missouri entered into a Contract, known as the Bridge Maintenance Materials & Supplies 2019 Contract, with NuWay Concrete Forms Inc., Jefferson County Lumber, McConnell's of St. Louis, Inc., and Hopson Lumber Company; 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

Bridge Maintenance Materials & Supplies 2019

AWARDED BIDDER

NuWay Concrete Forms (A1)

Jefferson County Lumber (A2)

Hopson Lumber (A3)

ORDINANCE NUMBERS

19-0488 and 20-0467

1 **Up to \$200,000.00 per term,**
2 **for total amount not to exceed \$200,000.00 for the term,**
3 subject to budgetary limitations

4 **AWARDED BIDDER**

5 NuWay Concrete Forms (A1)

6 Jefferson County Lumber (A2)

7 Hopson Lumber (A3)

8 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
9 County Executive to execute a renewal agreement, attached hereto and incorporated herein
10 by reference and attached as Exhibit A1-A3. The County Executive is further authorized
11 to take any and all actions necessary to carry out the intent of this Ordinance.

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

16 Section 4. This Ordinance shall be in full force and effect from and after its
17 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
18 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 10-25-2021

ORDINANCE NO.: 21-_____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR RECYCLING TRAILERS 2021; AND AUTHORIZATION FOR**
5 **THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS**
6 **OR CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

11 BID NAME

13 NUMBER OF BIDS RECEIVED

15 DATE OF BID OPENING

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

1 the 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 Pro-Tainer, Inc. for a term from date of
5 approval to 10-24-22 upon approval by the County Council and County Executive for **up**
6 **to \$38, 142.00 per term, for total amount not to exceed \$38,142.00 for the term**, subject
7 to budgetary limitations.

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

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

13 BID NAME

14 Recycling Trailers 2021

15 TERM

16 date of approval to 10-24-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$38,142.00 per term,**

20 **for total amount not to exceed \$38,142.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Pro-Taine, Inc.

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

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

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

**THIS 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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 10/25/2021

RESOLUTION NO.: R21-1003

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNCIL FOR THE APPOINTMENT OF THE**
3 **DECENNIAL REDISTRICTING COMMISSION PURSUANT TO ARTICLE XIV**
4 **OF THE JEFFERSON COUNTY, MISSOURI, COUNTY CHARTER.**

5 **WHEREAS,** The Home Rule Charter for Jefferson County was submitted to the
6 qualified voters of Jefferson County and was thereby passed at the November 2008 general
7 election; and,

8 **WHEREAS,** Article XIV of the County Charter requires, in part, that the County
9 Council appoint a Redistricting Commission within sixty days after the publication of the
10 results of each decennial census of the United States of America consisting of two persons
11 designated by each serving Council Member as set forth in Section 14.1.1; and,

12 **WHEREAS,** Public Law (P.L. 94-171), enacted by Congress in December 1975,
13 requires the Census Bureau to provide states the opportunity to identify small area
14 geography for which they need data in order to conduct legislative redistricting; and,

15 **WHEREAS,** the full redistricting data toolkit and data under said Public Law was
16 released on September 16, 2021, which now allows Jefferson County to both Appoint the
17 Redistricting Commission and utilize said data to draw the necessary and legal Council
18 District boundaries as required every ten years under the guidance of the County Charter:
19 and,

1 **WHEREAS**, the following Members are nominated to the Commission:

2 **District 1**

3 Dave Marion (D)

4 Danny Tuggle (R)

5 **District 2**

6 Cathy Naber (D)

7 Alan Leaderbrand (R)

8 **District 3**

9 Dan Kroupa (D)

10 Jason Fulbright (R)

11 **District 4**

12 Fran Newkirk (D)

13 Mark Paul (R)

14 **District 5**

15 Stan Tucker (D)

16 Mike Cook (R)

17 **District 6**

18 John Griffith (D)

19 Richard Tyarks (R)

20 **District 7**

21 Amy Jennewein (D)

22 Tony Kalna (R)

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

4 **WHEREAS**, it is in the best interests of the Jefferson County Redistricting
5 Commission to be hereby nominated, appointed, and approved by the County Council until
6 such time as the Commission's work is completed pursuant to the terms and conditions of
7 Article XIV of the County Charter; and,

8 **WHEREAS**, each Member of the Commission will be provided with a copy of
9 Article XIV of the Charter for guidance as well as the Census Data for Jefferson County
10 and any other data as will be required to carry out their duties as a Member of the
11 Commission and will receive the cooperation for and by any necessary County Officials in
12 furtherance of their duties as a Commission Member; and,

13 **WHEREAS**, pursuant to the County Charter all clerical and administrative
14 assistance will be provided to the Commission necessary to complete its work under and
15 pursuant to Article XIV.

16 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**
17 **FOLLOWS:**

18 Section 1. The Jefferson County, Missouri, Council hereby appoints the
19 following members to the Redistricting Commission pursuant to the terms and conditions
20 of Article XIV of the County Charter:

21

22

1	District 1
2	Dave Marion (D)
3	Danny Tuggle (R)
4	District 2
5	Cathy Naber (D)
6	Alan Leaderbrand (R)
7	District 3
8	Dan Kroupa (D)
9	Jason Fulbright (R)
10	District 4
11	Fran Newkirk (D)
12	Mark Paul (R)
13	District 5
14	Stan Tucker (D)
15	Mike Cook (R)
16	District 6
17	John Griffith (D)
18	Richard Tyarks (R)
19	District 7
20	Amy Jennewein (D)
21	Tony Kalna (R)
22	

1 Section 2: This Resolution and Order shall be in full force and effect from and
2 after the date of its enactment and shall expire at the conclusion of the redistricting process
3 and will the term of its members.

4 Section 3: The Members of the Commission shall have no other powers or
5 duties other than those set forth in and under Article XIV of the County Charter and shall
6 be an independent and separate body from this Council and any other Department or
7 agency of County Government.

8 Section 4: Each Member of the Commission will be provided with a copy of
9 Article XIV of the Charter for guidance as well as the Census Data for Jefferson County
10 and any other data as will be required to carry out their duties as a Member of the
11 Commission and will receive the cooperation for and by any necessary County Officials in
12 furtherance of their duties as a Commission Member.

13 Section 5: Pursuant to the County Charter all clerical and administrative
14 assistance will be provided to the Commission necessary to complete its work under and
15 pursuant to Article XIV.

16 Section 6: If any part of this Resolution and Order is invalid for any reason,
17 such invalidity shall not affect the remainder of the Resolution and Order.

18

19

20

21

22

**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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS 25TH DAY OF
OCTOBER 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 10-25-2021

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE VOGEL ESTATES**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF VOGEL ESTATES DRIVE, VOGEL**
6 **ESTATES LANE, VOGEL ESTATES COURT AND MEADOWFIELD DRIVE,**
7 **LOCATED IN COUNCIL DISTRICT 3.**

8 **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on
9 February 28, 2018, to authorize Jefferson County to petition the County Council with any
10 recommended additions to the County Road System of publicly maintained roads and
11 streets within unincorporated Jefferson County, Missouri; and,

12 **WHEREAS**, petitions are evaluated on a performance-based selection process
13 that is defined by the Public Works Director by way of the administratively-approved
14 subdivision street maintenance acceptance procedure; and,

15 **WHEREAS**, recommended additions to the existing system shall include a
16 benefit-cost analysis that are subject to budgetary limitations; and,

1 **WHEREAS**, added facilities to the County Road System must be included in
2 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may
3 be necessary for each subdivision under a separate ordinance; and,

4 **WHEREAS**, the Vogel Estates Subdivision Homeowners' Association has
5 submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: Vogel Estates Drive; Vogel Estates Lane; Vogel Estates
7 Court; and Meadowfield Drive; and,

8 **WHEREAS**, the Public Works Department has determined that the request meets
9 or exceeds the performance rating criteria for street acceptance and the subdivision
10 petition exceeds a simple majority of lot owner signatures; and,

11 **WHEREAS**, the Public Works Director recommends public maintenance
12 acceptance of the aforementioned subdivision streets under the terms and conditions of
13 the subdivision street maintenance agreement; and,

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Vogel Estates Subdivision Homeowners' Association for the public maintenance
17 acceptance of Vogel Estates Drive; Vogel Estates Lane; Vogel Estates Court; and
18 Meadowfield Drive. A copy of said agreement is attached hereto as Exhibit A.

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

21 Section 1: Jefferson County shall execute the subdivision street maintenance
22 agreement with the Vogel Estates Subdivision Homeowners' Association for the public

1 maintenance acceptance of Vogel Estates Drive; Vogel Estates Lane; Vogel Estates
2 Court; and Meadowfield Drive.

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

7 Section 3: A copy of the agreement shall be maintained by the Department of
8 the County Clerk consistent with the rules and procedures for the maintenance and
9 retention 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, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN
OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY
OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 10-25-2021

Second Reading Date:

Third Reading Date:

BILL NO.: 21- 1032

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE VACATING A PORTION OF CARDINAL LANE**
2 **BEING SITUATED COMPLETELY WITHIN ADJUSTED LOT 3 OF THE**
3 **AMENDED PLAT OF ALPHA INDUSTRIAL SUBDIVISION, IN PLAT BOOK**
4 **160, PAGE 23B OF THE LAND RECORDS OF JEFFERSON COUNTY,**
5 **MISSOURI, AND FURTHER BEING SITUATED IN COUNTY COUNCIL**
6 **DISTRICT 1, JEFFERSON COUNTY, MISSOURI.**

7 **WHEREAS,** Petitioner Ricon Group 2, LLC, (“Petitioner”) did on the 29th day of
8 September, 2021, file with Jefferson County, Missouri, through the Department of the
9 County Counselor, a Petition styled “Petition for Vacation of a Portion of Cardinal Place
10 Lying Completely within Adjusted Lot 3 Of The Amended Plat Of Alpha Industrial
11 Subdivision, In Plat Book 160, Page 23B Of The Land Records Of Jefferson County”
12 (hereinafter “the Petition to Vacate”); and,

13 **WHEREAS,** the Petition to Vacate is attached hereto as Exhibit 1, together with
14 the various exhibits that were filed along with Exhibit 1, those being Exhibits A, B, C,
15 and D; and,

16 **WHEREAS,** according to the Petition to Vacate, Cardinal Place is a 25-foot wide
17 road, 288.00 feet in length, that runs from Alpha Industrial Drive “a public road” into
18 Adjusted Lot 3, where it dead ends; and

19 **WHEREAS,** according to the Petition to Vacate, Petitioner is the title owner of
20 Adjusted Lot 3; and

1 **WHEREAS**, according to the Petition to Vacate, Petitioner avers that the western
2 most 78.40 feet of Cardinal Place, which it designates as the “Subject Easement,” is
3 completely contained within Adjusted Lot 3 and “does not serve, benefit or traverse any
4 parcel other than Adjusted Lot 3; and,

5 **WHEREAS**, the “Subject Easement” is more particularly described in Exhibit D
6 to Exhibit 1 (Petition to Vacate); and,

7 **WHEREAS**, in the final paragraph of the Petition to Vacate, the Petitioner opines
8 that the Subject Easement, has already, as a matter of law, been vacated due to the
9 doctrine of merger of ownership, in that the Petitioner owns both the easement and the
10 land over which it runs; and,

11 **WHEREAS**, Petitioner, seeks an ordinance granting a vacation of the Subject
12 Easement in order to be able to permanently record such with the Jefferson County
13 Recorder of Deeds; and,

14 **WHEREAS**, the County’s Department of Public Works has been made aware of
15 the Petitioner’s desire to seek the vacation sought in the Petition to Vacate and has no
16 objections to the proposed road vacation; and,

17 **WHEREAS**, pursuant to Section 3.4.2.19 of the Home Rule Charter of Jefferson
18 County, Missouri, the County Council, as part of its legislative powers, can “vacate
19 public easements, rights of way, streets, alleys, public roads, highways and bridges...[;]”
20 and,

1 **WHEREAS**, additionally, the County Council has authority pursuant to both
2 Section 71.270, RSMo., and Section 228.190.2, RSMo., to declare a road vacated after a
3 public hearing; and,

4 **WHEREAS**, the Council finds that the Petition to Vacate was duly filed on
5 September 29, 2021, by Petitioner; and,

6 **WHEREAS**, the Council finds that notice of an October 25, 6:30, p.m., hearing
7 on the Petition to Vacate, in front of the Council, was posted in five public places in
8 Jefferson County, at least fifteen days prior to the October 25, 2021 County Council
9 Meeting; a copy of the affidavit of posting is attached hereto as Exhibit 2; and,

10 **WHEREAS**, the Council finds that notices of the proposed vacation were sent to
11 utility providers providing service to the area sought to be vacated; the same being
12 attached hereto as Exhibit 3; and,

13 **WHEREAS**, on October 25, 2021, before the Jefferson County, Missouri, County
14 Council (“Council”), the Petition to Vacate came on for hearing; and,

15 **WHEREAS**, the ordaining legislation with the said Petition to Vacate attached
16 thereto was read for the first time, by title, and in open session of the Council on October
17 25, 2021, at the regularly scheduled meeting of the Council at 6:30 p.m., in accordance
18 with the Council Rules, the Home Rule Charter of Jefferson County (“Charter”) and was
19 read thereafter two additional times, as well as in accordance with the Charter and
20 Section 71.270 RSMo., and prior to full passage by the Council; and,

1 **WHEREAS**, the Council finds that the Petitioner is the only owner of the real
2 estate whose lands are touched by the Subject Easement Road Easement proposed to be
3 vacated; and,

4 **WHEREAS**, the Council further finds that no cause has been shown to the
5 Council why the vacation of the Road Easement should not be ordered.

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

8 Section 1. Having so found, the County Council orders that the portion of
9 road easement for Cardinal Place shown in cross hatching on Exhibits A & C to the
10 Petition to Vacate and described in Exhibit D to the Petition to Vacate as the “Subject
11 Easement” and being situated Completely Within Adjusted Lot 3 Of the Amended Plat
12 Of Alpha Industrial Subdivision, in Plat Book 160, Page 23B Of the Land Records Of
13 Jefferson County, Missouri, and being described as follows:

14 Beginning at the South-most corner of Adjusted Lot 3 of the Amended Plat of
15 Alpha Industrial Subdivision, as shown by plat on file in Plat Book 160, Page 23B of the
16 Jefferson County Land Records, proceed Northward along the Western-most boundary of
17 said Adjusted Lot 3 204.75 feet, which point is the point of beginning; thence follow the
18 centerline of Cardinal Place North 48 degrees 30 minutes 30 seconds East 78.40 feet, and
19 including 12.5 feet on both sides of said centerline for the entire 78.40 length (25-foot
20 wide)

21 **shall be and is hereby vacated.**

1 Section 2. The Petitioner shall be responsible for filing this ordinance with
2 the Office of the County Recorder of Deeds. This shall be at Petitioner's cost.

3 Section 3. This ordinance shall likewise be kept on file with the County Clerk
4 of Jefferson County, Missouri.

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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Dan Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS ____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 10-25-2021

Second Reading:

Third Reading:

BILL NO.: 21-1033

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2021**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2020) TO REFLECT THE**
4 **TRANSFER OF BUDGET FUNDS BETWEEN THE LAW ENFORCEMENT**
5 **RESERVE ACCOUNT AND LAW ENFORCEMENT REVENUE ACCOUNT FOR**
6 **THE PURPOSE OF RENOVATIONS TO THE NEW NORTH ZONE**
7 **SUBSTATION.**

8 **WHEREAS**, the Department of the Sheriff, requests that funds in the total amount
9 of Two Hundred Seventy-Five Thousand Dollars **(\$275,000)** be transferred from the Law
10 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Revenue
11 Account (215-9999-4002) to be used to fund the renovations of the new North Zone
12 Substation; and,

13 **WHEREAS**, Article VII, Section 7.2.10 of the Home Rule Charter of Jefferson
14 County, Missouri, provides that if during the fiscal year the County Executive certifies that
15 there are revenues available for appropriation in excess of those estimated in the budget,
16 the County Council by Ordinance may make supplemental appropriations for the year up
17 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 Department of the Sheriff has requested that the amount of Two
7 Hundred Seventy-Five Thousand Dollars **(\$275,000.00)** be transferred from the Law
8 Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Revenue
9 Account, (215-9999-4002), to be allocated to Law Enforcement Fund, Sheriff Division,
10 Buildings and Property (215-0380-5605), to be used to fund the renovations of the new
11 North Zone Substation,

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: Two Hundred Seventy-Five Thousand Dollars **(\$275,000.00)** be transferred from
19 the Law Enforcement Reserve Account, (215-9999-1015) to the Law Enforcement Reserve
20 Funds Revenue Account, (215-9999-4002), to appropriate and allocate to the Law
21 Enforcement Fund, Sheriff Division, Buildings and Property, (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, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, James Terry	_____

THIS ABOVE BILL ON THIS ____ DAY OF _____, 2021:

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

Phil Hendrickson, 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 _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 10-25-2021

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE PARKTON**
4 **SUBDIVISION ASSOCIATION BOARD FOR THE PUBLIC MAINTENANCE**
5 **ACCEPTANCE OF CATLIN DRIVE, LOCATED IN COUNCIL DISTRICT 4.**

6 **WHEREAS**, Jefferson County, Missouri enacted Ordinance No. 18-0158 on
7 February 28, 2018, to authorize Jefferson County to petition the County Council with any
8 recommended additions to the County Road System of publicly maintained roads and
9 streets within unincorporated Jefferson County, Missouri; and,

10 **WHEREAS**, petitions are evaluated on a performance-based selection process
11 that is defined by the Public Works Director by way of the administratively-approved
12 subdivision street maintenance acceptance procedure; and,

13 **WHEREAS**, recommended additions to the existing system shall include a
14 benefit-cost analysis that are subject to budgetary limitations; and,

15 **WHEREAS**, added facilities to the County Road System must be included in
16 Title III, Chapter 300, Article I, Schedule III; for traffic control enforcement, which may
17 be necessary for each subdivision under a separate ordinance; and,

1 **WHEREAS**, the Parkton Subdivision Association Board has submitted a request
2 for public maintenance acceptance review to the Public Works Department for the streets:
3 Catlin Drive; and,

4 **WHEREAS**, the Public Works Department has determined that the request meets
5 or exceeds the performance rating criteria for street acceptance and the subdivision
6 petition exceeds a simple majority of lot owner signatures; and,

7 **WHEREAS**, the Public Works Director recommends public maintenance
8 acceptance of the aforementioned subdivision streets under the terms and conditions of
9 the subdivision street maintenance agreement; and,

10 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
11 interest of the County to enter into a subdivision street maintenance agreement with the
12 Parkton Subdivision Association Board for the public maintenance acceptance of Catlin
13 Drive. A copy of said agreement is attached hereto as Exhibit A.

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

16 Section 1: Jefferson County shall execute the subdivision street maintenance
17 agreement with the Parkton Subdivision Association Board for the public maintenance
18 acceptance of Catlin Drive.

19 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
20 County Executive to execute the agreement set forth in this Ordinance. A copy of said
21 agreement is attached hereto as Exhibit A. The County Executive is further authorized to
22 take any and all actions necessary to carry out the intent of this Ordinance.

1 Section 3: A copy of the agreement shall be maintained by the Department of
2 the County Clerk consistent with the rules and procedures for the maintenance and
3 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:**

THE ABOVE BILL ON THIS _____ DAY OF _____, 2021:

Phil Hendrickson, County Council Chair

THIS BILL WAS _____ APPROVED BY THE JEFFERSON COUNTY EXECUTIVE AND ENACTED AS AN ORDINANCE OF JEFFERSON COUNTY, MISSOURI, THIS _____ DAY OF _____, 2021.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2021.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading Date: 10-12-2021

Second Reading Date: 10-25-2021

Third Reading Date: 10-25-2021

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

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