



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting Monday, November 8, 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 25, 2021 Journal – Regular Meeting.
- VIII. PUBLIC HEARING
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA

Bill No. 21-1101 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The CDBG-CV Microenterprise Grant Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 3 & 6. (*Economic Development Corporation*)

Bill No. 21-1102 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 4. (*Economic Development Corporation*)



(Consent Agenda, Continued)

Bill No. 21-1103 - An Ordinance Authorizing Jefferson County, Missouri To Enter Into An Agreement Regarding Conditions Of Participation In The Community Development Block Grant Sewer Infrastructure Program (City Of Pevely, Missouri, SI-21-002) And Authorizing The County Executive To Execute The Agreement On Behalf Of The County, Project Located In Council District 5. *(Economic Development Corporation)*

Bill No. 21-1104 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council District 2. *(Economic Development Corporation)*

Bill No. 21-1105 - An Ordinance Awarding The Bid For The Old Lemay Ferry Road-East Rock Creek To Spring Forest Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Old Lemay Ferry Road-East Rock Creek To Spring Forest Project, STP-5461 (609) In Council Districts 2, 3, And 4. *(Department of Public Works)*

Bill No. 21-1106 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The 2021 Subdivision And Parking Lot PSP And Crack Seal Program With Missouri Petroleum Products Company, LLC. In Council Districts 1, 2, 3, 4, 6, And 7. *(Department of Public Works)*

Bill No. 21-1107 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Intersection Lighting Improvements Program With Gerstner Electric, Inc. In Council Districts 1, 2, And 7. *(Department of Public Works)*

Bill No. 21-1108 - 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. 21-1109 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Festus, 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. 21-1110 - An Ordinance To Authorize Jefferson County To Reimburse The Festus Special Road District, 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. 21-1111 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For Law Enforcement Survival Institute And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Department of the Sheriff)*



(Consent Agenda, Continued)

Bill No. 21-1112 - 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 Sheriff's Office Self-Contained Breathing Apparatus (SCBA) 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 the Sheriff)*

Bill No. 21-1113 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Emergency Vehicle Equipment And Installation 2020, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-1114 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Health Care Services – Juvenile 2021, Department Of Juvenile. *(Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. B. Stacey)*

Bill No. 21-1115 - An Ordinance Renewing The Bid Awards For Certain Products And Services For On-Call Carpentry Services 2020, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-1116 - An Ordinance Renewing The Bid Awards For Certain Products And Services For On-Call Flooring Services 2020, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-1117 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Psychological Services 2021, Department Of The Juvenile Office. *(Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. B. Stacey)*

Bill No. 21-1118 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Special Process Server 2020, Jefferson County Juvenile Office. *(Juvenile Division of the Twenty-Third Circuit Court, M. Akins & Hon. B. Stacey)*

Bill No. 21-1119 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Vehicle Tracking System 2019, Department Of Public Works. *(Department of Public Works)*

Bill No. 21-1120 - An Ordinance Requesting The Purchase The Aardvark LOKI MK2 And To Authorize The Approval Of The Purchase For The Department Of The Sheriff. *(Department of the Sheriff)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-1101 - A Resolution And Order Of The Jefferson County, Missouri, County Council Amending Resolution R21-1003 In Order To Substitute District 6 Decennial Redistricting Commission Member Richard Tyarks (R) With New Commission Member Rick Francis (R) Pursuant To Article XIV Of The Jefferson County, Missouri, County Charter. *(County Council)*



(Consideration of Resolutions, Continued)

Resolution No. R21-1102 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

Resolution No. R21-1103 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R21-1104 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

XV. INTRODUCTION OF BILLS

Bill No. 21-1121 - 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 (2021) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For The Increase Of Grant Dollars For Overtime Expenditures In 2020. *(Department of the Auditor)*

Bill No. 21-1122 - An Ordinance Approving Application CU21068 For The Issuance Of A Conditional Use Permit For An Overseas Container In The Large Lot Residential (LR2) Zone District Located In Council District 1. *(Department of County Services and Code Enforcement)*

Bill No. 21-1123 - An Ordinance Approving Application CU21073 For The Issuance Of A Conditional Use Permit For A Recreational Facility Or Area (Outdoor/Commercial) In An LR2 Zone District Located In Council District 1. *(Department of County Services and Code Enforcement)*

Bill No. 21-1124 - An Ordinance Approving Application PC21076 To Rezone Certain Real Property From Non-Planned Community Commercial (CC2) Zone District And Single Family Residential (R40) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Barnhart Boat & RV Storage Located In Council District 4. *(Department of County Services and Code Enforcement)*

XVI. PERFECTION 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)*

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)*

XVII. FINAL PASSAGE 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)*

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)*

XVIII. OTHER MATTERS

A. County Council Motions Regarding Future Agendas – Other Matters. *(County Council)*

B. Motion to Acknowledge Receipt of the Summary of the Final Assessed Valuations for all Taxing Jurisdictions as certified by the Jefferson County Assessor and the State of Missouri and to 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.: 21-1101

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(s) _____

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

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

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

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

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

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

5 **WHEREAS**, CDBG-CV funds are for the specific uses of preventing, preparing
6 for, and responding to the Coronavirus (COVID-19) Pandemic; and

7 **WHEREAS**, the EDC, in its capacity as Contracted Administrator of the
8 Jefferson County Entitlement Program, has funds available through the CDBG-CV
9 Microenterprise Business Grant Program to assist low-to-moderate income
10 microenterprise businesses, adversely affected by the Coronavirus Pandemic, in
11 remaining open as well as stabilization for the future by providing reimbursement for
12 documented, program eligible expenses; and

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

15 **WHEREAS**, the County desires to provide these funds to the applicants, as set
16 forth in Exhibit's "A", "B" and "C", in an initial amount of **Ten Thousand Dollars**
17 **(\$10,000.00)**, per applicant, to allow them to be reimbursed for documented, program
18 eligible expenses.

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

21 Section 1. The County is authorized to enter into the Agreement Regarding
22 Conditions of Participation in the CDBG-CV Microenterprise Business Grant Program

1 (hereafter, "Agreement"), for an initial amount of **Ten Thousand Dollars (\$10,000.00)**,
2 per applicant, subject to budgetary limitations.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, 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: _____

Reading Date: 11-08-2021

BILL NO.: 21-1102

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(s) _____

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

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

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

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

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

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

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

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

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

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

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

21 Section 2. The County Executive is authorized to execute the Agreement on
22 behalf of the County with the applicants, as set forth in Exhibit “A”, as well as any other

1 documents which are required to carry out the intent of this Ordinance. An un-executed
2 copy of the Agreement to be entered into by all parties is attached hereto as Exhibit “A.”

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, 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: _____

Reading Date: 11-08-2021

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI**
2 **TO ENTER INTO AN AGREEMENT REGARDING CONDITIONS OF**
3 **PARTICIPATION IN THE COMMUNITY DEVELOPMENT BLOCK GRANT**
4 **SEWER INFRASTRUCTURE PROGRAM (CITY OF PEVELY, MISSOURI, SI-**
5 **21-002) AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
6 **AGREEMENT ON BEHALF OF THE COUNTY, PROJECT LOCATED IN**
7 **COUNCIL DISTRICT 5.**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, 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: _____

Reading Date: 11-08-2021

BILL NO.: 21-1104

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(s) _____

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

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

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

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

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

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

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

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

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

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

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

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

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, 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: _____

Reading Date: 11-08-2021

1 AN ORDINANCE AWARDDING THE BID FOR THE OLD LEMAY FERRY
2 ROAD-EAST ROCK CREEK TO SPRING FOREST PROJECT TO THE LOWEST
3 AND BEST RESPONSIVE BIDDER AS REFLECTED IN THE RESPONSES TO A
4 CERTAIN INVITATION FOR BID; AND AUTHORIZATION FOR THE COUNTY
5 EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR
6 CONTRACTS TO EFFECTUATE THE AWARD OF THE BID FOR THE
7 PROJECT DESIGNATED AS OLD LEMAY FERRY ROAD-EAST ROCK CREEK
8 TO SPRING FOREST PROJECT, STP-5461 (609) IN COUNCIL DISTRICTS 2, 3,
9 AND 4.

12 Bid Project Name

14 Number of Bids Received

16 Date of Bid Opening

Page 1 of 5

WHEREAS, after reviewing the bids set forth above, the County has determined that a certain bid represents the lowest and best responsive bid for the respective project and meets the bid proposal specifications issued by the County, conditional on the concurrence of the Missouri Department of Transportation and the Federal Highway Administration; and

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to award the bid to Gershenson Construction Co., Inc. upon approval by the County Council, the County Executive, the Missouri Department of Transportation and the Federal Highway Administration, for an amount not to exceed \$4,215,220.00, subject to budgetary limitations. A copy of said agreement is attached hereto as Exhibit A.

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

AS FOLLOWS:

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

BID NAME

Old Lemay Ferry Road-East Rock Creek to Spring Forest

TERM

Upon approval by the County Council and County Executive until completed

AMOUNT

Up to \$4,215,220.00 subject to budgetary limitations

AWARDED BIDDER

1 Gershenson Construction Co., Inc.

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

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

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

**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: 11-08-2021

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE 2021 SUBDIVISION AND**
3 **PARKING LOT PSP AND CRACK SEAL PROGRAM WITH MISSOURI**
4 **PETROLEUM PRODUCTS COMPANY, LLC. IN COUNCIL DISTRICTS 1, 2, 3,**
5 **4, 6, AND 7.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”), in response to
7 a certain Invitation for Bid, received and opened bids for the construction of the 2021
8 Subdivision And Parking Lot PSP and Crack Seal Program; and

9 **WHEREAS**, after reviewing the bids set forth above, the County determined that
10 it was in the best interests of the County to award the bid for the 2021 Subdivision And
11 Parking Lot PSP and Crack Seal Program to Missouri Petroleum Products Company, LLC.,
12 upon approval by the County Council and the County Executive; and

13 **WHEREAS**, Pursuant to Ordinance 21-0284, Jefferson County, Missouri entered
14 into a Contract with Missouri Petroleum Products Company, LLC. in the amount of two
15 hundred twenty-three thousand, six hundred forty-four dollars and seventy cents
16 **(\$223,644.70)**, subject to budgetary limitations, for the 2021 Subdivision And Parking Lot
17 PSP and Crack Seal Program; and

18 **WHEREAS**, the County finds that it is now necessary to adjust some quantities of

1 pay items in the contract. The differences in contract quantities reflect the necessary
2 changes made in the field and the actual final quantities of work. These figures represent
3 the difference between the value of construction and materials shown in the bid package
4 and the final quantities used and measured during construction; and

5 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
6 best interest of the County to execute Change Order Number 1 for a decrease of six
7 thousand, four hundred seventy-nine dollars and five cents **(\$6,479.05)** to the contract sum,
8 subject to budgetary limitations with Missouri Petroleum Products Company, LLC. for the
9 2021 Subdivision And Parking Lot PSP and Crack Seal Program Contract.

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

12 Section 1. Change Order Number 1 for a decrease of six thousand, four hundred
13 seventy-nine dollars and five cents **(\$6,479.05)** to the contract sum with Missouri
14 Petroleum Products Company, LLC., for the 2021 Subdivision And Parking Lot PSP and
15 Crack Seal Program Contract, for a revised total cost of two hundred seventeen thousand,
16 one hundred sixty-five dollars, and sixty-five cents **(\$217,165.65)** is approved, subject to
17 budgetary limitations.

18 Section 2. The Jefferson County, Missouri, Council authorizes the County
19 Executive to execute Change Order Number 1 to the 2021 Subdivision And Parking Lot
20 PSP and Crack Seal Program with Missouri Petroleum Products Company, LLC., and any
21 agreements or contracts necessary to effectuate the award of the bids and proposals set

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

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

7 Section 4. This Ordinance shall be in full force and effect from and after its date
8 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
9 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: 11-08-2021

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE INTERSECTION**
3 **LIGHTING IMPROVEMENTS PROGRAM WITH GERSTNER ELECTRIC, INC.**
4 **IN COUNCIL DISTRICTS 1, 2, AND 7.**

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
7 Intersection Lighting Improvements 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 Intersection Lighting
10 Improvements Program to Gerstner Electric, Inc., upon approval by the County Council
11 and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0282, Jefferson County, Missouri entered
13 into a Contract with Gerstner Electric, Inc. in the amount of one hundred forty-two
14 thousand, two hundred seventeen dollars and zero cents **(\$142,217.00)**, subject to
15 budgetary limitations, for the Intersection Lighting Improvements Program; 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 two
5 thousand, one hundred ninety-one and fifty cents **(\$2,191.50)** to the contract sum, subject
6 to budgetary limitations with Gerstner Electric, Inc. for the Intersection Lighting
7 Improvements Program 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 two thousand, one hundred
11 ninety-one and fifty cents **(\$2,191.50)** to the contract sum with Gerstner Electric, Inc., for
12 the Intersection Lighting Improvements Program Contract, for a revised total cost of one
13 hundred forty-four thousand, four hundred eight dollars, and fifty cents **(\$144,408.50)** is
14 approved, subject to budgetary limitations.

15 Section 2. The Jefferson County, Missouri, Council authorizes the County
16 Executive to execute Change Order Number 1 to the Intersection Lighting Improvements
17 Program with Gerstner Electric, Inc., and any agreements or contracts necessary to
18 effectuate the award of the bids and proposals set forth in this Ordinance. The County
19 Executive is further authorized to take any and all actions necessary to carry out the intent
20 of this Ordinance.

21 Section 3. Copies of all Invitations for Bid, response thereto, any contract
22 agreements and Change Orders shall be maintained by the Department of the County Clerk

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

3 Section 4. This Ordinance shall be in full force and effect from and after its date
4 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
5 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: 11-08-2021

BILL NO.: 21-1108

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	\$4,249.00

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	\$4,249.00

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: 11-08-2021

BILL NO.: 21-1109

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
2 **REIMBURSE THE CITY OF FESTUS, 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 Festus,
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 Festus	\$531,561.08

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 Festus	\$531,561.08

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: 11-08-2021

BILL NO.: 21-1110

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
2 **REIMBURSE THE FESTUS SPECIAL ROAD DISTRICT, MISSOURI UNDER THE**
3 **TAX REVENUE SHARING AGREEMENT FOR THE ONE-HALF OF ONE**
4 **PERCENT (1/2 OF 1%) ROAD IMPROVEMENT SALES TAX FOR THE PURPOSE**
5 **OF 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 Festus Special Road
9 District, Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending
10 revenue, generated by the imposition of a countywide sales tax, on programmed projects for
11 the 2021 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 Festus Special Road District	\$254,050.44

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 Festus Special Road District	\$254,050.44

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: 11-08-2021

BILL NO.: 21-1111

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR LAW ENFORCEMENT SURVIVAL INSTITUTE**
3 **AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
4 **DOCUMENTS NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID**
5 **GRANT.**

6 **WHEREAS** said grant is administered by the Jefferson Foundation; and

7 **WHEREAS**, the County applied for the Law Enforcement Survival Institute (a
8 copy of the grant application is attached hereto as Exhibit A); and

9 **WHEREAS**, the County was awarded the Law Enforcement Survival Institute (a
10 copy of the Grant Subaward is attached hereto as Exhibit B); and

11 **WHEREAS**, this is to provide law enforcement officers with training related to
12 their mental health; and

13 **WHEREAS**, the training is designed to help them overcome issues they may
14 experience both professionally and personally over the course of their careers; and

15 **WHEREAS**, predators are finding new ways to contact underage victims; and

16 **WHEREAS**, the need for the funding is to help officers coping mechanisms to help
17 combat certain behavior patterns; and

1 **WHEREAS**, law enforcement officers are exposed to traumatic calls for service
2 on a daily basis, including child abuse, domestic violence, car crashes, homicides, and other
3 deaths.

4 **WHEREAS**, the repeated exposure to these events can be associated with the
5 development of various mental illnesses; and

6 **WHEREAS**, the County, based on the recommendation of Sheriff of Jefferson
7 County, desires to accept the award for the Law Enforcement Survival Institute Grant for
8 an amount not to exceed Twenty-Three Thousand, Three Hundred Fifty Dollars
9 **(\$23,350.00)**, subject to budgetary limitations. (December 1, 2021 for November 30,
10 2022.)

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

13 Section 1. Jefferson County approves and accepts the award for the Law
14 Enforcement Survival Institute Grant administered by the Jefferson Foundation for an
15 amount not to exceed Twenty-Three Thousand, Three Hundred Fifty Dollars **(\$23,350.00)**,
16 subject to budgetary limitations.

17 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
18 County Executive to execute the Subaward agreement incorporated by Reference as
19 Exhibit “B” and any agreements or contracts necessary to effectuate the participation in the
20 grant. The County Executive is further authorized to take any and all actions necessary to
21 carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groetke _____

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: _____

Reading Date: 11-08-2021

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 Sentinel Emergency Solutions for a term
5 from date of approval to 11-7-22 upon approval by the County Council and County
6 Executive for **up to \$48,000.00 per term, for total amount not to exceed \$48,000.00 for**
7 **the term**, 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 Sheriff's Office Self-Contained Breathing Apparatus (SCBA) 2021

15 TERM

16 date of approval to 11-7-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$48,000.00 per term,**

20 **for total amount not to exceed \$48,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Sentinel Emergency Solutions

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: _____

Reading Date: 11-08-2021

ORDINANCE NO.: 21-_____

1 AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
2 PRODUCTS AND SERVICES FOR EMERGENCY VEHICLE EQUIPMENT AND
3 INSTALLATION 2020, DEPARTMENT OF PUBLIC WORKS.

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

12 Emergency Vehicle Equipment and Installation 2020

14 Public Safety Upfitters

16 20-0441

17 **WHEREAS**, the Department of Public Works, Division of Fleet Services of
18 Jefferson County, Missouri, requested renewal from the awarded bidder, Public Safety

1 Upfitters to renew the contract for the Emergency Vehicle Equipment and Installation 2020
2 with the County; and

3 **WHEREAS**, the Department of Public Works, Division of Fleet Services of
4 Jefferson County, Missouri, finds it is in the best interest of the County to renew the bid
5 award for Emergency Vehicle Equipment and Installation 2020 for the term from the date
6 of approval to 10-16-22 with Public Safety Upfitters with approval of the County Council
7 and County Executive up to **\$200,000.00 per term, for total amount not to exceed**
8 **\$200,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Emergency Vehicle Equipment and Installation 2020

15 TERM

16 Date of approval to 10-16-22

17 Upon approval of the County Council and County Executive

18 AMOUNT

19 **Up to \$200,000.00 per term,**

20 **for total amount not to exceed \$200,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Public Safety Upfitters

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

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

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

**THIS 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: _____

Reading Date: 11-08-2021

BILL NO.: 21-1114

INTRODUCED BY: COUNCIL MEMBER(S)_____

4 **WHEREAS**, Pursuant to Ordinance 20-0442 Jefferson County, Missouri entered
5 into a Contract, known as the Health Care Services – Juvenile 2021 Contract, with
6 Advanced Correctional Health Care; and

BID NAME
11

L3 AWARDED BIDDER

15 ORDINANCE NUMBER

17 **WHEREAS**, the Jefferson County Juvenile Office of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, Advanced Correctional Health Care to renew
19 the contract for the Health Care Services – Juvenile 2021 with the County; and

WHEREAS, the Jefferson County Juvenile Department of Jefferson County, Missouri, finds it is in the best interest of the County to renew the bid award for Health Care Services – Juvenile 2021 for the term of 1-1-22 to 12-31-22 with Advanced Correctional Health Care with approval of the County Council and County Executive up to **\$105,354.26 per term, for total amount not to exceed \$105,354.26 for the term**, subject to budgetary limitations.

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

AS FOLLOWS:

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

BID NAME

Health Care Services – Juvenile 2021

TERM

1-1-22 to 12-31-22

Upon approval of the County Council and County Executive

AMOUNT

Up to \$105,354.26 per term,

for total amount not to exceed \$105,354.26 for the term,

subject to budgetary limitations

AWARDED BIDDER

Advanced Correctional Health Care

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute a renewal agreement, attached hereto and incorporated herein
3 by reference and attached as Exhibit A. The County Executive is further authorized to take
4 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: _____

Reading Date: 11-08-2021

ORDINANCE NO.: 21-_____

1 AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
2 PRODUCTS AND SERVICES FOR ON-CALL CARPENTRY SERVICES 2020,
3 DEPARTMENT OF PUBLIC WORKS.

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

On-Call Carpentry Services 2020

14 Boyer Building & Design (A1)

16 ORDINANCE NUMBER

18 **WHEREAS**, the Department of Public Works, Division of Facility Services of
19 Jefferson County, Missouri, requested renewal from the awarded bidder, Boyer Building

1 & Design and Maxim Construction to renew the contract for the On-Call Carpentry
2 Services 2020 with the County; and

3 **WHEREAS**, the Department of Public Works, Division of Facility Services of
4 Jefferson County, Missouri, finds it is in the best interest of the County to renew the bid
5 award for On-Call Carpentry Services 2020 for the term of the date of approval to 11-6-22
6 with Boyer Building & Design and Maxim Construction with approval of the County
7 Council and County Executive up to **\$150,000.00 per term, for total amount not to**
8 **exceed \$150,000.00 for the term**, subject to budgetary limitations.

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

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

13 BID NAME

14 On-Call Carpentry Services 2020

15 TERM

16 Date of approval to 11-6-22

17 Upon approval of the County Council and County Executive

18 AMOUNT

19 **Up to \$150,000.00 per term,**

20 **for total amount not to exceed \$150,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Boyer Building & Design (A1)

2 Maxim Construction (A2)

3 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
4 County Executive to execute a renewal agreement, attached hereto and incorporated herein
5 by reference and attached as Exhibit A1-A2. The County Executive is further authorized
6 to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, 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: _____

Reading Date: 11-08-2021

ORDINANCE NO.: 21-_____

1 AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
2 PRODUCTS AND SERVICES FOR ON-CALL FLOORING SERVICES 2020,
3 DEPARTMENT OF PUBLIC WORKS.

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

17 **WHEREAS**, the Department of Public Works, Division of Facility Services of
18 Jefferson County, Missouri, requested renewal from the awarded bidder, Hopkins Floor
19 Co. to renew the contract for the On-Call Flooring Services 2020 with the County; and

1 **WHEREAS**, the Department of Public Works, Division of Facility Services of
2 Jefferson County, Missouri, finds it is in the best interest of the County to renew the bid
3 award for On-Call Flooring Services 2020 for the term of 12-17-21 to 12-16-22 with
4 Hopkins Floor Co. with approval of the County Council and County Executive up to
5 **\$75,000.00 per term, for total amount not to exceed \$75,000.00 for the term**, subject to
6 budgetary limitations.

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

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

11 BID NAME

12 On-Call Flooring Services 2020

13 TERM

14 12-17-21 to 12-16-22

15 Upon approval of the County Council and County Executive

16 AMOUNT

17 **Up to \$75,000.00 per term,**

18 **for total amount not to exceed \$75,000.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Hopkins Floor Co.

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute a renewal agreement, attached hereto and incorporated herein
3 by reference and attached as Exhibit A. The County Executive is further authorized to take
4 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: _____

Reading Date: 11-08-2021

BILL NO.: 21-1117

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR PSYCHOLOGICAL SERVICES 2021,**
3 **DEPARTMENT OF THE JUVENILE OFFICE.**

4 **WHEREAS**, Pursuant to Ordinance 20-0444 Jefferson County, Missouri entered
5 into a Contract, known as the Psychological Services 2021 Contract, with James R. Powers
6 PH.D.; and

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

11	<u>BID NAME</u>
12	Psychological Services 2021
13	<u>AWARDED BIDDER</u>
14	James R. Powers PH.D.
15	<u>ORDINANCE NUMBER</u>
16	20-0444

17 **WHEREAS**, the Jefferson County Juvenile Office of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, James R. Powers PH.D. to renew the contract
19 for the Psychological Services 2021 with the County; and

WHEREAS, the Jefferson County Juvenile Department of Jefferson County, Missouri, finds it is in the best interest of the County to renew the bid award for Psychological Services 2021 for the term of 1-1-22 to 12-31-22 with James R. Powers PH.D. with approval of the County Council and County Executive up to **\$28,000.00 per term, for total amount not to exceed \$28,000.00 for the term**, subject to budgetary limitations.

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

AS FOLLOWS:

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

BID NAME

Psychological Services 2021

TERM

1-1-22 to 12-31-22

Upon approval of the County Council and County Executive

AMOUNT

Up to \$28,000.00 per term,

for total amount not to exceed \$28,000.00 for the term,

subject to budgetary limitations

AWARDED BIDDER

James R. Powers PH.D.

1 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
2 County Executive to execute a renewal agreement, attached hereto and incorporated herein
3 by reference and attached as Exhibit A. The County Executive is further authorized to take
4 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: _____

Reading Date: 11-08-2021

BILL NO.: 21-1118

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN**
2 **PRODUCTS AND SERVICES FOR SPECIAL PROCESS SERVER 2020,**
3 **JEFFERSON COUNTY JUVENILE OFFICE.**

4 **WHEREAS**, Pursuant to Ordinances 20-0166 and 20-0424 Jefferson County,
5 Missouri entered into a Contract, known as the Special Process Server 2020, with A & S
6 Protection Specialist; and

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

11	<u>BID NAME</u>
12	Special Process Server 2020
13	<u>AWARDED BIDDER</u>
14	A & S Protection Specialist
15	<u>ORDINANCE NUMBERS</u>
16	20-0166 and 20-0424

17 **WHEREAS**, the Jefferson County Juvenile Office of Jefferson County, Missouri,
18 requested renewal from the awarded bidder, A & S Protection Specialist to renew the
19 contract for the Special Process Server 2020 with the County; and

1 by reference and attached as Exhibit A. The County Executive is further authorized to take
2 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: _____

Reading Date: 11-08-2021

1 **WHEREAS**, the Department of Public Works of Jefferson County, Missouri, finds
2 it is in the best interest of the County to renew the bid award for Vehicle Tracking System
3 2019 for the term of 1-1-22 to 12-31-23 with Nextraq LLC with approval of the County
4 Council and County Executive up to **\$18,000.00 per year, for total amount not to exceed**
5 **\$36,000.00 for the term**, subject to budgetary limitations.

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

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

10 BID NAME

11 Vehicle Tracking Systems 2019

12 TERM

13 1-1-22 to 12-31-23

14 Upon approval of the County Council and County Executive

15 AMOUNT

16 **Up to \$18,000.00 per year,**

17 **for total amount not to exceed \$36,000.00 for the term,**

18 subject to budgetary limitations

19 AWARDED BIDDER

20 Nextraq LLC

21 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
22 County Executive to execute a renewal agreement, attached hereto and incorporated herein

1 by reference and attached as Exhibit A. The County Executive is further authorized to take
2 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: _____

Reading Date: 11-08-2021

BILL NO.: 21-1120

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE REQUESTING THE PURCHASE THE AARDVARK**
2 **LOKI MK2 AND TO AUTHORIZE THE APPROVAL OF THE PURCHASE FOR**
3 **THE DEPARTMENT OF THE SHERIFF.**

4 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
5 the Sheriff is requesting to purchase of the Loki MK2 Multi Drone Set from AARDVARK
6 who is the sole source manufacturer and provider of the LOKI Drone; and

7 **WHEREAS**, the LOKI is advertised as the world’s first purpose built tactical
8 sUAS, and

9 **WHEREAS**, the LOKI MK2 is advertised as solving virtually all of the problems
10 associated with the tactical use of commercial UAS systems; and

11 **WHEREAS**, the LOKI is advertised as being intended for close quarter, indoor
12 and outdoor tactical scouting missions, and features a highly sensitive Night-Day +IR
13 sensor camera giving it the ability to fly and see in complete darkness; and

14 **WHEREAS**, the LOKI MK2 purpose built flight controller is advertised as not
15 requiring internet service, GPS, or phone or tablet for usage, but can control up to four
16 devices simultaneously; and

17 **WHEREAS**, the LOKI MK2 is advertised as having rapid deployment design
18 allowing it to be hand thrown deployment in seconds; and

1 **WHEREAS**, Department of the Sheriff is requesting the purchase of the LOKI
2 MK2 from AARDVARK who is the sole source manufacturer and provider of the LOKI
3 Drone; and

4 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
5 of the County to approve the requested purchase of the LOKI MK2 Drone with the sole-
6 source vendor, AARDVARK for a one time purchase upon approval by the County Council
7 and County Executive for the total amount up to Nine Thousand, Eight Hundred Twenty-
8 Five Dollars **\$9,825.00** subject to budgetary limitations.

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

11 Section 1. The County approves the requested purchase of the LOKI MK2
12 Drone with the sole-source vendor, AARDVARK for a one time purchase upon approval
13 by the County Council and County Executive for the total amount up to Nine Thousand,
14 Eight Hundred Twenty-Five Dollars **\$9,825.00** subject to budgetary limitations.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, 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: _____

Reading Date: 11-08-2021

RESOLUTION NO.: 21-1101

INTRODUCED BY: COUNCIL MEMBER(s)_____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNCIL AMENDING RESOLUTION R21-1003 IN**
3 **ORDER TO SUBSTITUTE DISTRICT 6 DECENNIAL REDISTRICTING**
4 **COMMISSION MEMBER RICHARD TYARKS (R) WITH NEW COMMISSION**
5 **MEMBER RICK FRANCIS (R) PURSUANT TO ARTICLE XIV OF THE**
6 **JEFFERSON COUNTY, MISSOURI, COUNTY CHARTER.**

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

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

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

17 **WHEREAS,** the full redistricting data toolkit and data under said Public Law was
18 released on September 16, 2021, which now allows Jefferson County to both Appoint the
19 Redistricting Commission and utilize said data to draw the necessary and legal Council

1 District boundaries as required every ten years under the guidance of the County Charter:
2 and,

3 **WHEREAS**, the current member from **District 6** Richard Tyarks (R) is unable to
4 serve on the Commission and therefore new Member Rick Francis (R) has been nominated
5 to be substituted and take Mr. Tyarks position on the Commission; and,

6 **WHEREAS**, The Jefferson County, Missouri, Council finds that Rick Francis (R)
7 has the requisite qualifications to serve in the capacity as a member of the Redistricting
8 Commission to which he is being nominated; and,

9 **WHEREAS**, it is in the best interests of the Jefferson County Redistricting
10 Commission that Mr. Francis is hereby nominated, substituted, appointed, and approved
11 by the County Council until such time as the Commission's work is completed pursuant to
12 the terms and conditions of Article XIV of the County Charter; and,

13 **WHEREAS**, Mr. Francis, as Member of the Commission, will be provided with a
14 copy of Article XIV of the Charter for guidance as well as the Census Data for Jefferson
15 County and any other data as will be required to carry out his duties as a Member of the
16 Commission and will receive the cooperation for and by any necessary County Officials in
17 furtherance of their duties as a Commission Member; and,

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

21

1 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**
2 **FOLLOWS:**

3 Section 1. The Jefferson County, Missouri, Council hereby Amends R21-1003
4 only with respects to substituting and appointing the following member to the Redistricting
5 Commission pursuant to the terms and conditions of Article XIV of the County Charter:

6 **District 6**

7 **Rick Francis (R)** for and in place of Richard Tyarks (R) who was unable to serve.

8 Section 2: This Resolution and Order shall be in full force and effect from and
9 after the date of its enactment and shall expire at the conclusion of the redistricting process
10 and will the term of its members and only with respect to the one member of the
11 Commission named herein as a substitute appointment in District 6.

12 Section 3: The Member of the Commission named herein, and all Members
13 shall have no other powers or duties other than those set forth in and under Article XIV of
14 the County Charter and shall be an independent and separate body from this Council and
15 any other Department or agency of County Government.

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

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

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

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**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 8TH DAY OF
NOVEMBER 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 11-08-2021

RESOLUTION NO.: R21-1102

INTRODUCED BY: COUNCIL MEMBER(s)_____

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

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

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

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

16 FIVE (5) DELL LATITUDE 10-ST2E TABLETS (S/N: 28F2ST1, G21SRT1,
17 6PWPRT1, J21SRT1, 68F2ST1)

18 ONE (1) APPLE IPAD (S/N: DMPN6P27FK10)

1 ONE (1) DELL OPTIPLEX 790 COMPUTER TOWER WITH KEYBOARD
2 AND MOUSE (COUNTY TAG # 802385)

3 ONE (1) DESK (NO IDENTIFYING INFORMATION)

4 TWO (2) CUBICLE WALLS (NO IDENTIFYING INFORMATION)

5 FOUR (4) CUBICLE CABINETS (NO IDENTIFYING INFORMATION)

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

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

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

13 FIVE (5) DELL LATITUDE 10-ST2E TABLETS (S/N: 28F2ST1, G21SRT1,
14 6PWPRT1, J21SRT1, 68F2ST1)

15 ONE (1) APPLE IPAD (S/N: DMPN6P27FK10)

16 ONE (1) DELL OPTIPLEX 790 COMPUTER TOWER WITH KEYBOARD
17 AND MOUSE (COUNTY TAG # 802385)

18 ONE (1) DESK (NO IDENTIFYING INFORMATION)

19 TWO (2) CUBICLE WALLS (NO IDENTIFYING INFORMATION)

20 FOUR (4) CUBICLE CABINETS (NO IDENTIFYING INFORMATION)

21 Section 2. The County Council authorizes the County Executive and the
22 County Purchasing Agent to perform all those acts necessary to carry out the intent of

1 this Ordinance, including but not limited to taking any action required to dispose of the
2 property on terms and conditions most advantageous to the Jefferson County, Missouri,
3 including the execution of any and all necessary contract documents or other documents
4 to that effect, and to finally dispose of all property which cannot be sold or otherwise
5 disposed.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, 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, Vicky James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF
_____, 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 11-08-2021

RESOLUTION NO.: R21-1103

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, 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, COUNTY COUNCIL ON THIS _____
DAY OF _____ 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 11-08-2021

RESOLUTION NO.: R21-1104

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, 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, COUNTY COUNCIL ON THIS _____
DAY OF _____ 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 11-08-2021

BILL NO.: 21-1121

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 (2021) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR THE INCREASE OF**
6 **GRANT DOLLARS FOR OVERTIME EXPENDITURES IN 2020.**

7 **WHEREAS,** Jefferson County, Missouri (“County”) has received additional
8 unanticipated revenue in the amount of Seven Thousand Nine Hundred Twenty Dollars
9 **(\$7,920.00)** through the HIDTA Grant administered by the Missouri State Highway Patrol;
10 and,

11 **WHEREAS,** said funds will be used to increase grant dollars for overtime
12 expenditures in 2020; and,

13 **WHEREAS,** said additional funds will be placed in the Law Enforcement Fund,
14 Sheriff Division, Grants, JCMEG-HIDTA (215-0380-4300-0059). These funds were not
15 included in the original submission of the 2021 Budget; and,

16 **WHEREAS,** Section 50.622 RSMo (2021) and the Home Rule Charter of Jefferson
17 County, Missouri, permits a budget amendment to appropriate receipt of additional funds
18 not included at the time of budget adoption; and,

1 **WHEREAS,** The Sheriff Division will use this funding to increase grant dollars
2 for overtime expenditures in 2020; and,

3 **WHEREAS,** the Jefferson County, Missouri Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of Seven
5 Thousand Nine Hundred Twenty Dollars (**\$7,920.00**) to the Law Enforcement Fund,
6 Sheriff Division, Overtime, JCMEG-HIDTA (215-0380-5005-0059) and

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

9 **WHEREAS,** pursuant to the Home Rule Charter of Jefferson County, Missouri, at
10 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
11 certifies, by the submission of this Bill, that there will be revenues available for the budget
12 amendment and appropriations therefrom for the use of the funds set forth herein during
13 the Fiscal Year 2021 received under the aforementioned grant and therefore, request that
14 the Council take the necessary actions as set forth herein and requests that the necessary
15 budget amendments and appropriations be made in accordance with this legislation and
16 further advises the Council that the same is proper and necessary; and,

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

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

21 Section 1. The County hereby authorizes the County Executive to amend the
22 original 2021 Budget in the amount of Seven Thousand Nine Hundred Twenty Dollars

1 (\$7,920.00), by receiving additional revenue from the HIDTA Grant administered by the
2 Missouri State Highway Patrol. These funds will be used to increase grant dollars for
3 overtime expenditures in 2020; and,

4 These funds will be placed in the Law Enforcement Fund, Sheriff Division, Grants,
5 JCMEG-HIDTA (215-0380-4300-0059).

6 Section 2. The County hereby revises the original 2021 Budget for certain
7 unanticipated funds received be appropriated in the amount of Seven Thousand Nine
8 Hundred Twenty Dollars (\$7,920.00) to the Law Enforcement Fund, Sheriff Division,
9 Overtime, JCMEG-HIDTA (215-0380-5005-0059).

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, 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 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: 11-08-2021

Second Reading:

Third Reading:

BILL NO.: 21-1122

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU21068 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR AN OVERSEAS**
3 **CONTAINER IN THE LARGE LOT RESIDENTIAL (LR2) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 1.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on October 28, 2021 on Application / Petition Number CU21068, for a
7 conditional use permit for an Overseas Container on real estate located in Jefferson
8 County, State of Missouri, to-wit: Parcel Number: 03-7.0-25.0-2-001-004 in the Large
9 Lot Residential (LR2) zone district; and

10 **WHEREAS**, the record of the October 28, 2021 hearing and the recommendation
11 of the Planning and Zoning Commission have been filed with the Jefferson County,
12 Missouri, Council; and

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

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

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

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

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

6 Exhibit C, Staff Report and case file;

7 Exhibit D, Photographs submitted by Petitioner;

8 Exhibit E, Documents submitted by Petitioner; and

9 Exhibit F, Google Maps/Mapquest printout.

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

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

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

16 c. The requested conditional use satisfies the general criteria for
17 conditional uses as established by the Unified Development Order.

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

20 Section 1. Application Number: CU21068 is approved for the real estate
21 described as Parcel Number 03-7.0-25.0-2-001-004 and a conditional use permit is
22 hereby issued for an Overseas Container, subject to the following conditions of approval:

- 1 1. The structure must be setback from the Rock Creek Rd right-of-way at least
2 sixty-five (65) feet.
- 3 2. The petitioner must obtain a building permit from the Jefferson County Code
4 Enforcement Division.
- 5 3. The overseas container must be placed on a hard surface.
- 6 4. The overseas container shall be screened on all sides with the exception of the
7 entry or access door.

8 Section 2. The zoning map of Jefferson County, Missouri shall be amended
9 by changing the area where said real estate is located on the map with the marking
10 “CU21068”.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, 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 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 11-08-2021

Second Reading:

Third Reading:

BILL NO.: 21-1123

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CU21073 FOR THE**
2 **ISSUANCE OF A CONDITIONAL USE PERMIT FOR A RECREATIONAL**
3 **FACILITY OR AREA (OUTDOOR/COMMERCIAL) IN AN LR2 ZONE**
4 **DISTRICT LOCATED IN COUNCIL DISTRICT 1.**

5 **WHEREAS**, the Jefferson County Planning and Zoning Commission held a
6 hearing on October 14, 2021 on Application / Petition Number CU21073, for a
7 conditional use permit for a “Recreational Facility or Area (Outdoor/Commercial) on real
8 estate located in Jefferson County, State of Missouri, to-wit: Parcel Number: 04-6.0-13.0-
9 0-001-056 in the Large Lot Residential (LR2) zone district; and

10 **WHEREAS**, the record of the October 14, 2021 hearing and the recommendation
11 of the Planning and Zoning Commission have been filed with the Jefferson County,
12 Missouri, Council; and

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

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

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

1 e. The modifications to Section 400.3280.A.1. - Structure and parking area
2 setbacks, relief from the required setbacks to allow for a 10' side yard setback,
3 Section 400.5560 and 400.5570 - Drainage and Storm Sewers, Sanitary Sewers,
4 relief to allow for low impact stormwater methods, and Relief from UDO Section
5 400.4100- Design and Improvement of Parking Lots, to allow gravel parking lots,
6 are in the best interest of the County in that the modifications further the stated
7 goals and intent of the UDO.

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

10 Section 1. Application Number: CU21073 is approved for the real estate
11 described as Parcel Number: 04-6.0-13.0-0-001-056 and a conditional use permit is
12 hereby issued for a Recreational Facility or Area (Outdoor/Commercial) in an LR2 zone
13 district, subject to the following conditions of approval:

14 **Modifications**

- 15 1. The modification to Article IX 400.3280.A.1. - Structure and parking area setbacks,
16 relief from the required setbacks to allow for a 10' side yard setback is approved.
- 17 2. The modification to Article XVI, Sections 400.5560 and 400.5570, Drainage and Storm
18 Sewers, Sanitary Sewers, with the condition: Low impact stormwater management shall
19 be provided as acceptable to the Planning Division is approved.
- 20 3. The modification to Article XII, Section 400.4100 – Design and improvement of
21 parking lots – to allow gravel parking lots, with the following condition: The entrance

1 from Highway W to 20' inside the site property shall be paved per UDO
2 specifications.

3 **Conditions of Approval:**

4 1. Site development will be required

5 2. The design and layout of the facility shall be in a fashion that minimizes sound
6 and light at the property line.

7 a. A sound amplification system or any other noise caused by the operation
8 shall not exceed sixty-five (65) decibels, as measured at the property line.

9 b. Outdoor lighting shall be designed so that light sources are not visible
10 from adjacent property and shall include shields or cutoffs at the light
11 source to redirect light away from such boundaries.

12 3. Access to the property shall be directly from State or County streets and traffic
13 generation and other effects will be handled so as not to adversely affect adjacent
14 property.

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

17 5. The operating hours should be limited from sunrise to sundown.

18 6. Use will be limited to paddleboard, canoe and kayak rentals. No other
19 commercial use will be permitted.

20 7. Outdoor storage other than paddleboards, canoes, and kayaks is prohibited. No
21 solid waste shall be stored on the property.

22 8. No camping or RV parking shall be allowed on the property.

1 9. Petitioner shall maintain liability insurance and shall produce proof of same upon
2 request by the Planning Division.

3 Departmental Comments:

4 1. Pavement:

5 a) An entrance permit is required for access onto a state road from MODOT.

6 b) The Engineer shall submit sight distance profiles showing that the MODOT
7 required sight distance is met. Profile shall label the measurement at the most
8 restrictive point(s). Any vegetation or other obstruction shall be identified.

9 c) Driveway entrances (within state/county ROW):

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

12 d) Pavement width for entrance at ROW (including curbs) for two-way traffic shall
13 provide 26'–42'

14 e) Entrance width shall be provided from the street into the site for a throat length of
15 20'.

16 2. Parking areas:

17 a) Parking spaces shall be delineated in a manner which is acceptable to the
18 Planning Division.

19 3. Stormwater/detention:

20 a) Low impact stormwater management practices shall be implemented in a manner
21 which is acceptable to the planning division.

22 4. Stream Buffers:

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

4 5. Floodplain:

5 a) The Code Enforcement Division requires a Floodplain Development Permit for
6 any grading or improvements within a known floodplain.

7 b) Show limits of the floodway.

8 c) Show the limits and the elevation(s) of the 100-year floodplain.

9 Section 2. The zoning map of Jefferson County, Missouri shall be amended by
10 changing the area where said real estate is located on the map with the marking
11 “CU21073”.

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

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

**THIS 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 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 11-08-2021

Second Reading:

Third Reading:

BILL NO.: 21-1124

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PC21076 TO REZONE**
2 **CERTAIN REAL PROPERTY FROM NON-PLANNED COMMUNITY**
3 **COMMERCIAL (CC2) ZONE DISTRICT AND SINGLE FAMILY**
4 **RESIDENTIAL (R40) ZONE DISTRICT TO PLANNED COMMERCIAL (PC)**
5 **ZONE DISTRICT AND THE DEVELOPMENT PLAN FOR BARNHART BOAT**
6 **& RV STORAGE LOCATED IN COUNCIL DISTRICT 4.**

7 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
8 Jefferson County, Missouri on October 28, 2021 on Application/Petition Number
9 PC21076 for the rezoning of approximately 5.13 acres, consisting of the easternmost 4.26
10 acres of Parcel Number 09-9.0-30.0-2-002-002 as well as .87 acres of real estate adjacent
11 to the east and formerly utilized as a commuter parking lot, from Non-Planned
12 Community Commercial (CC2) zone district and Single Family Residential (R40) zone
13 district to Planned Commercial (PC) zone district, and a development plan for Barnhart
14 Boat & RV Storage; and

15 **WHEREAS**, the record of the October 28, 2021 hearing and the recommendation
16 of the Planning and Zoning Commission have been filed with the Jefferson County,
17 Missouri, Council; and

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

4 a. Jefferson County Planning Division Staff Report to the Planning
5 and Zoning Commission recommending approval of the application and the case
6 file for this Application;

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

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

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

14 Exhibit C, Staff Report and case file; and

15 Exhibit D, Email from Mike Cook.

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

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

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

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

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

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

7 f. The requested development plan, as conditioned and modified by
8 this Ordinance, is consistent with the UDO in that the development plan is
9 designed, located and proposed to be operated so that the public health, safety and
10 welfare will be protected.

11 g. The requested development plan, as conditioned and modified by
12 this Ordinance, is consistent with the UDO in that the development plan will not
13 impede the normal and orderly development and improvement of the surrounding
14 property.

15 h. The requested development plan, as modified and conditioned by
16 this Ordinance is consistent with the UDO in that the development plan
17 incorporates adequate ingress and egress that provides for the efficient flow of
18 traffic.

19 i. The requested modifications to Section 400.2860 and 400.1670,
20 Table 5-3 to reduce the northern front yard setback from twenty (20) feet to
21 fifteen (15) feet; Section 400.4100, A.5.a (2) & (3) to allow gravel parking
22 spaces; Section 400.4650, A.1 to allow relief from the implementation of street

1 frontage landscaping along the northern property line; Section 400.4690, A.1 to
2 allow relief from the implementation of landscaped parking lot islands; and
3 Section 400.5560 to allow relief from the implementation of stormwater
4 management, are in the best interest of the County in that the modifications
5 further the stated goals and intent of the UDO.

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

8 Section 1. Application/Petition Number PC21076 for the rezoning of
9 approximately 5.13 acres, consisting of the easternmost 4.26 acres of Parcel Number 09-
10 9.0-30.0-2-002-002 as well as .87 acres of real estate adjacent to the east and formerly
11 utilized as a commuter parking lot, from Non-Planned Community Commercial (CC2)
12 zone district and Single Family Residential (R40) zone district to Planned Commercial
13 (PC) zone district, and a development plan for Barnhart Boat & RV Storage, is hereby
14 approved subject to the following modifications, regulatory requirements, departmental
15 comments, and the following conditions of approval:

16 **Modifications:**

- 17 1. Approval of the requested modification to Section 400.2860 and 400.1670, Table 5-3
18 to allow relief from the setback to allow the fence to be situated where it currently
19 exists with the condition that the required street frontage landscaping be installed
20 along the northern property line.
- 21 2. Approval of the requested modification to Section 400.4100, A.5.a.(2) & (3) –
22 Surface and Curbing to allow gravel parking only with the following conditions:

- 1 a. All spaces shall be delineated as acceptable to the Planning Division; and
- 2 b. All drive aisles be paved to parking lot standards.
- 3 3. Approval of the requested modification to Section 400.4650, A.1 – Landscaping
- 4 Minimum Requirements (Both Phases).
- 5 4. Approval of the requested modification to Section 400.4690, A.1 – Parking Lot
- 6 Landscaping and Trees – Landscaped Islands.
- 7 5. Approval of the requested modification to Section 400.5560 – Detention to allow
- 8 relief from standard detention, with the condition that low impact stormwater
- 9 management as acceptable to the Planning Division shall be utilized.

10 **Conditions of Approval:**

- 11 1. A Site Development Plan shall be submitted to the Jefferson County Planning
- 12 Division in accordance with the Unified Development Order (UDO) of
- 13 Jefferson County.
- 14 2. A copy of the approved Development Plan incorporating any conditions and
- 15 approved modifications shall be attached to each set of Site Development
- 16 plans submitted.
- 17 3. All improvements required in the Development Plan and Site Development
- 18 Plan must be installed or an escrow accepted for all incomplete items prior to
- 19 occupancy of the site and each phase of the development.
- 20 4. If more than one (1) acre of land is being disturbed, the proposed development
- 21 will require a Jefferson County Land Disturbance Permit.

22 **Regulatory Requirements**

1 Permitted Uses

2 Boats, recreation vehicles and maintenance equipment storage

3 Floor Area, Height, and other Building Requirements

4 Maximum Area Ratio: 0.55 FAR

5 Maximum Structure Height: 70 feet

6 Site Development

7 Required Setbacks:

8 Front Yard: 15 feet

9 Side Yard: 15 feet

10 Rear Yard: 20 feet

11 Design Standards

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

15 Access

16 Access shall be provided in accordance with the Jefferson County Unified
17 Development Order.

18 Parking

19 Parking and loading shall be provided per the regulations of Article XII of
20 the Jefferson County Unified Development Order, except as specifically
21 modified by this Ordinance.

22 Signs

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

3 Lighting

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

7 Landscaping

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

10 Stormwater and Erosion and Sediment Control

11 Stormwater management and Erosion and sediment control shall comply
12 with Chapter 505: Erosion and Sediment Control / Stormwater
13 Management Design Manual of the Jefferson County Code of Ordinances,
14 except as specifically modified by this Ordinance.

15 Geotechnical

16 A geotechnical study prepared by an Engineer licensed in the State of
17 Missouri shall be required where there is more than 5 feet of cut or 5 feet
18 of fill or slopes greater than 3:1. Where grades are proposed at slopes than
19 3:1 slope stability must be addressed in the study.

20 Noise

21 No operation shall be carried on that involves noise in excess of the
22 normal traffic noise of the adjacent street at the time of the daily peak hour

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

7 **Departmental Comments:**

8 1. Pavement:

- 9 a) An entrance permit is required for access onto a state road from MODOT.
- 10 b) Access Road From commuter lot entrance road to remaining MODOT property in
11 rear:
- 12 i) Street width shall provide 20' pavement within 26' ROW with curbs. Street
13 thickness shall provide 6" PCC (or 2" Type C Asphaltic Concrete/4" Type X
14 Asphaltic Concrete/4" rock base). Width is acceptable, thickness is unknown.
15 Provide proof of thickness.
- 16 ii) Provide proof of a shared maintenance agreement with MODOT for the
17 access road.
- 18 c) Corner clearance is required for any driveway along a street that accesses a state
19 road. The corner clearance distance condition is not met, apply for internal
20 deviation.

- 21 2. Provide proof from Enable Mississippi River Transmission, LLC to store RV's and
22 Boats long term in the pipeline easement(s).

1 3. Stream Buffers:

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

5 4. Stormwater/detention:

- 6 a) Low impact detention shall be provided as acceptable to the Planning Division.

7 5. Floodplain:

- 8 a) The Code Enforcement Division requires a Floodplain Development Permit for
9 any grading or improvements within a known floodplain. Submit proof of US
10 Army Corps of Engineers approval for any improvements within the floodway.

11 Section 2. The zoning map of Jefferson County, Missouri shall be amended
12 by changing the area where said real estate is located on the map with the marking
13 “PC21076.”

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, 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 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, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 11-08-2021

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 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: 10-25-2021

Second Reading: 11-08-2021

Third Reading: 11-08-2021

INTRODUCED BY: COUNCIL MEMBER(s) Perry

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: 11-08-2021

Third Reading: 11-08-2021

BILL NO.: 21-1033

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 11-08-2021

Third Reading: 11-08-2021

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 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: 10-25-2021

Second Reading: 11-08-2021

Third Reading: 11-08-2021

INTRODUCED BY: COUNCIL MEMBER(s) Perry

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: 11-08-2021

Third Reading: 11-08-2021

BILL NO.: 21-1033

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) Groeteke

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: 11-08-2021

Third Reading: 11-08-2021