



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

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting and Public Hearing on Monday, November 22, 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 November 8, 2021 Journal – Regular Meeting.
 - B. Approval of the November 9, 2021 Journal – Work Session (Budget).
 - C. Approval of the November 10, 2021 Journal – Work Session (Budget).
- VIII. PUBLIC HEARING
 - A. Regarding The Proposed Fiscal Year 2022 Budget For Jefferson County, Missouri. (See Introduction, Bill No. 21-1144) (*County Executive*)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA
 - Bill No. 21-1125 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The 2021 Contracted Pavement Preservation Program With N.B. West Contracting Company In Council Districts 1, 2, 3, 4, And 7. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 21-1126 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Cedar Hill At Local Hillsboro Road Intersection Improvements With Jokerst Paving And Contracting Inc. In Council District 7. *(Department of Public Works)*

Bill No. 21-1127 - An Ordinance To Authorize The County Executive To Execute Change Order Number 2 For The Seckman Road Intersection And Pedestrian Improvements With Gershenson Construction Co. Inc. In Council District 2 And 4. *(Department of Public Works)*

Bill No. 21-1128 - 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. 21-1129 - 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. 21-1130 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Jefferson Foundation Juvenile Detention Health And Recreational Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 21-1131 - 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 Highway Maintenance Cleaning Agent 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 Public Works)*

Bill No. 21-1132 - 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 Janitorial Cleaning Services 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-1133 - 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 Maintenance Materials And Supplies 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-1134 - 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 Pest Control Services 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*



(Consent Agenda, Continued)

Bill No. 21-1135 - 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 Pre-Cast Restrooms 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 Parks and Recreation)*

Bill No. 21-1136 - 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 Pre-Cast Vault Restrooms 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 Parks and Recreation)*

Bill No. 21-1137 - 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 Sprinkler And Fire Alarm Testing 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 21-1138 - An Ordinance Renewing An Agreement Between Jefferson County, Missouri, Department Of Information Technology And Civicplus, Inc., D/B/A Civicplus For Website Services And Authorizing The County Executive To Execute The Renewal On Behalf Of The County. *(Department of Information Technology)*

Bill No. 21-1139- An Ordinance Renewing The Bid Awards For Certain Products And Services For Post Offer/Fit For Duty Testing 2020, Department Of Administration. *(Department of Administration)*

Bill No. 21-1140 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Purchase The Badge Pass Identity Manager Under The State Of Missouri – PC Prime Vendor Services Contract CT160910001 From SHI International Corp.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase. *(Department of Information Technology)*

Bill No. 21-1141 - An Ordinance To Approve The No Cost Services Contract By And Between The Jefferson County, Missouri, And Gila, LLC Doing Business As Municipal Services Bureau (“MSB”) To Serve As The County Vendor For An Online And In-Person Payment System And Authorizing The County Executive To Execute The Contract On Behalf Of The County. *(Department of the Auditor)*

Bill No. 21-1142 - An Ordinance Amending Ordinance 21-0197 And The Agreement Between The Jefferson Franklin Community Action Corporation And Jefferson County, Missouri, To Administer The U.S. Treasury, Emergency Rental Assistance Funds (ERAP 1) In Order To Provide Rent And Utility Assistance For Households Who Have Been Impacted By The Covid-19 Pandemic Pursuant To All Rules And Regulations Promulgated Under Section 501 Of Division N Of The Consolidated Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020); And Authorizing The County Executive To Execute The Amended Agreement On Behalf Of The County. *(County Executive)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA



XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-1105 - A Resolution And Order Of The Jefferson County, Missouri, Council To Authorize The Jefferson County, Missouri, Collector Of Revenue To Outlaw, Strike And Remove Certain Personal Property Tax Bills From The Tax Books That Are Either Over Three (3) Years Old, Have Been Previously Discharged By The U.S. Bankruptcy Court, And/Or Are Otherwise Uncollectable Pursuant Section 140.730.3 Of The Revised Statutes Of Missouri. *(Department of the Collector)*

Resolution No. R21-1106 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Chris Eldridge (R) To The Merit System Commission, Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R21-1107 - A Resolution And Order Of The Jefferson County, Missouri, Council To Set The Attendance Fee For Members Of The Jefferson County Planning And Zoning Commission At Twenty-Five Dollars (\$25.00) Per Meeting Pursuant To Section 400.5830, Paragraph D Of The Unified Development Order Of The Jefferson County Code Of Ordinances With An Effective Date And Terms Thereof. *(County Council)*

XV. INTRODUCTION OF BILLS

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)*

Bill No. 21-1143 - An Ordinance Authorizing The Assessor And Collector Of Jefferson County To Correct, Adjust, And Remove A Special Assessment From Parcel ID: 04-1.0-12.0-0-000-020. Which Resulted From An Incorrect Parcel Submission By Windswept Farms Community Improvement District. *(Department of the Collector)*

Bill No. 21-1144 - An Ordinance Approving The Budget For Fiscal Year 2022 And For The Appropriation Of Funds Therein, Transferring Unencumbered Fund Balances And Providing For A "COLA" As Set Forth Herein. *(County Executive)*

XVI. PERFECTION 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)*



(Perfection of Bills, Continued)

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)*

XVII. FINAL PASSAGE 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)*

XVIII. OTHER MATTERS

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

B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For September, 2021 And To Place On File In The County Clerk’s Office. *(Department of the Treasurer)*

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.

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE 2021 CONTRACTED**
3 **PAVEMENT PRESERVATION PROGRAM WITH N.B. WEST CONTRACTING**
4 **COMPANY IN COUNCIL DISTRICTS 1, 2, 3, 4, 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 2021
7 Contracted Pavement Preservation Program; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the 2021 Contracted Pavement
10 Preservation Program to N.B. West Contracting Company upon approval by the County
11 Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0259, Jefferson County, Missouri entered
13 into a Contract with N.B. West Contracting Company in the amount of one million, four
14 hundred forty-seven thousand, nine hundred forty dollars and five cents **(\$1,447,940.05)**,
15 subject to budgetary limitations, for the 2021 Contracted Pavement Preservation Program;
16 and

17 **WHEREAS**, the County finds that it is now necessary to add additional items to
18 the contract. The differences in contract quantities reflect the necessary changes required

1 to address issues on East Rock Creek that internal crews could not provide; and

2 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
3 best interest of the County to execute Change Order Number 1 for an increase of forty-one
4 thousand, one hundred sixty dollars and fifty-nine cents (**\$41,160.59**) to the contract sum,
5 subject to budgetary limitations with N.B. West Contracting Company for the 2021
6 Contracted Pavement Preservation Program Contract.

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

9 Section 1. Change Order Number 1 for an increase of forty-one thousand, one
10 hundred sixty dollars and fifty-nine cents (**\$41,160.59**) to the contract sum with N.B. West
11 Contracting Company for the 2021 Contracted Pavement Preservation Program Contract,
12 for a revised total cost of one million, four hundred eighty-nine thousand, one hundred
13 dollars and sixty-four cents (**\$1,489,100.64**) is approved, subject to budgetary limitations.

14 Section 2. The Jefferson County, Missouri, Council authorizes the County
15 Executive to execute Change Order Number 1 to the 2021 Contracted Pavement
16 Preservation Program with N.B. West Contracting Company and any agreements or
17 contracts necessary to effectuate the award of the bids and proposals set forth in this
18 Ordinance. The County Executive is further authorized to take any and all actions
19 necessary to carry out the intent of this Ordinance.

20 Section 3. Copies of all Invitations for Bid, response thereto, any contract
21 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: 11-22-2021

BILL NO.: 21-1126

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE CEDAR HILL AT LOCAL**
3 **HILLSBORO ROAD INTERSECTION IMPROVEMENTS WITH JOKERST**
4 **PAVING AND CONTRACTING INC. IN COUNCIL DISTRICT 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 Cedar Hill
7 at Local Hillsboro Road Intersection Improvements; 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 Cedar Hill at Local
10 Hillsboro Road Intersection Improvements to Jokerst Paving and Contracting Inc., upon
11 approval by the County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 20-0279, Jefferson County, Missouri entered
13 into a Contract with Jokerst Paving and Contracting Inc. in the amount of five hundred
14 fourteen thousand, three hundred sixty-one dollars and forty-five cents (**\$514,361.45**),
15 subject to budgetary limitations, for the Cedar Hill at Local Hillsboro Road Intersection
16 Improvements; and

17 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0294
18 on May 24, 2021, authorizing the County Executive to enter into Change Order Number 1

1 to the construction contract with Jokerst Paving and Contracting Inc. to increase some
2 quantities of pay items and to add some pay items for work not provided for in the contract,
3 for an increase of twenty-six thousand, six hundred forty-nine dollars and zero cents
4 **(\$26,649.00)** the contract sum, subject to budgetary limitations;

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

10 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
11 best interest of the County to execute Change Order Number 2 for an increase of thirty-
12 five thousand, six hundred seventy-one dollars and eighty-two cents **(\$35,671.82)** to the
13 contract sum, subject to budgetary limitations with Jokerst Paving and Contracting Inc. for
14 the Cedar Hill at Local Hillsboro Road Intersection Improvements Contract.

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

17 Section 1. Change Order Number 2 for an increase of thirty-five thousand, six
18 hundred seventy-one dollars and eighty-two cents **(\$35,671.82)** to the contract sum with
19 Jokerst Paving and Contracting Inc., for the Cedar Hill at Local Hillsboro Road Intersection
20 Improvements Contract, for a revised total cost of five hundred seventy-six thousand, six
21 hundred eighty-two dollars and twenty-seven cents **(\$576,682.27)** is approved, subject to
22 budgetary limitations.

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

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

8 Section 4. This Ordinance shall be in full force and effect from and after its date
9 of approval. If any part of this Ordinance is invalid for any reason, such invalidity shall
10 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: 11-22-2021

BILL NO.: 21-1127

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 2 FOR THE SECKMAN ROAD**
3 **INTERSECTION AND PEDESTRIAN IMPROVEMENTS WITH GERSHENSON**
4 **CONSTRUCTION CO. INC. IN COUNCIL DISTRICT 2 AND 4.**

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

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Seckman Road Intersection
10 and Pedestrian Improvements to Gershenson Construction Co. Inc., upon approval by the
11 County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0283, Jefferson County, Missouri entered
13 into a Contract with Gershenson Construction Co. Inc. in the amount of two million, five
14 hundred twelve thousand, two hundred twenty dollars and zero cents **(\$2,512,220.00)**,
15 subject to budgetary limitations, for the Seckman Road Intersection and Pedestrian
16 Improvements STP-7202(620) & STP-5403(686); and

17 **WHEREAS**, the Jefferson County, Missouri, Council passed Ordinance 21-0393
18 on August 23,2021 authorizing the County Executive to enter into Change Order Number

1 to the construction contract with Gershenson Construction Co. Inc. to increase some quantities pay items and to add some pay items for work provided for in the contract, for an increase of twenty-five thousand, five hundred eighteen dollars and twenty-six cents **(\$25,518.26)** to the contract sum, subject to budgetary limitations; and

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

WHEREAS, the Jefferson County Council finds that it is now necessary and in the best interest of the County to execute Change Order Number 2 for an increase of thirty-six thousand, eight hundred seven dollars and seventy cents **(\$36,807.70)** to the contract sum, subject to budgetary limitations with Gershenson Construction Co. Inc. for the Seckman Road Intersection and Pedestrian Improvements Contract, STP-7202(602) & STP-5403(686).

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

Section 1. Change Order Number 2 for an increase of thirty-six thousand, eight hundred seven dollars and seventy cents **(\$36,807.70)** to the contract sum with Gershenson Construction Co. Inc., for the Seckman Road Intersection and Pedestrian Improvements Contract STP-7202(602) & STP-5403(686), for a revised total cost of two million, five

1 hundred seventy-four thousand, five hundred forty-five dollars and ninety-six cents
2 **(2,574,545.96)** is approved, subject to budgetary limitations.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

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

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 11-22-2021

BILL NO.: 21-1128

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	\$6,235.40

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	\$6,235.40

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: 11-22-2021

BILL NO.: 21-1129

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	\$130,500.54

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	\$130,500.54

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: 11-22-2021

BILL NO.: 21-1130

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING JEFFERSON COUNTY, MISSOURI TO**
2 **ACCEPT THE AWARD FOR THE JEFFERSON FOUNDATION JUVENILE**
3 **DETENTION HEALTH AND RECREATIONAL PROJECT GRANT AND**
4 **AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE DOCUMENTS**
5 **NECESSARY FOR THE COUNTY TO PARTICIPATE IN SAID GRANT.**

6 **WHEREAS**, Jefferson County, Missouri (hereafter the “County”) is currently a
7 recipient of the Juvenile Detention Health and Recreational Project Grant; and

8 **WHEREAS**, said grant is administered by the Jefferson Foundation (“the
9 foundation”); and

10 **WHEREAS**, the County was to awarded the Juvenile Detention Health and
11 Recreation Project Grant; and

12 **WHEREAS**, the goal of the grant is to install outdoor fitness stations to the outside
13 recreation area of the Jefferson Juvenile Detention Center.; and

14 **WHEREAS**, an objective to this goal will be to install the outdoor fitness stations
15 to have all youth engage in large muscle group exercise, one hour per day, which is required
16 by the Department of Social Services license agreement.; and

17 **WHEREAS**, this will create an outside exercise and enrichment area for the youth
18 in the detention center; and

1 **WHEREAS**, once the outdoor workout equipment is installed then the youth of the
2 Juvenile Detention Center can excersie for one hour a day.; and

3 **WHEREAS**, there is already a 10 foot fence to enclose the area for the juvenile to
4 have their own space.

5 **WHEREAS**, there are already raised gardening beds that exist in the back of the
6 building, the enclosed fence will allow for the youth to engage in gardening program where
7 they will be taught to raise their own vegetables.

8 **WHEREAS**, the County, based on the recommendation of Jefferson County
9 Juvenile Department, desires to participate in the Juvenile Detention Health and
10 Recreational Project Grant for the amount of Thirty-Six Thousand Four Hundred Dollars
11 **(\$38,134.66)**, subject to budgetary limitations.

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

14 Section 1. The County Executive is hereby authorized to execute the Juvenile
15 Detention Health and Recreational Project Grant for the amount of Thirty-Six Thousand
16 Four Hundred Dollars **(\$38,134.66)**, subject to budgetary limitations.

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

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

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

**THIS 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: 11-22-2021

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 Brody Chemical, Inc., for a term from
5 date of approval to 11-21-23 upon approval by the County Council and County Executive
6 for **up to \$50,000.00 per term, for total amount not to exceed \$50,000.00 for the term,**
7 subject to budgetary limitations.

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

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

13 BID NAME

14 Highway Maintenance Cleaning Agent

15 TERM

16 date of approval to 11-21-23

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$50,000.00 per term,**

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

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Brody Chemical, Inc.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

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

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 11-22-2021

ORDINANCE NO.: 21-_____

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

11	<u>BID NAME</u>
12	Janitorial Cleaning Services 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	4
15	<u>DATE OF BID OPENING</u>
16	10-26-21

Page 1 of 5

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Hatfield Cleaning Services, LLC, for a
5 term from 1-1-22 to 12-31-22 upon approval by the County Council and County Executive
6 for **up to \$275,000.00 per term, for total amount not to exceed \$275,000.00 for the**
7 **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 Janitorial Cleaning Services 2022

15 TERM

16 1-1-22 to 12-31-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$275,000.00 per term,**

20 **for total amount not to exceed \$275,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Hatfield Cleaning Services, LLC

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: 11-22-2021

BILL NO.: 21-1133

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

11 BID NAME

12 Maintenance Materials and Supplies 2022

13 NUMBER OF BIDS RECEIVED

14 9

15 DATE OF BID OPENING

16 10-26-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Quill LLC, Jefferson County Lumber,
5 Cotton's Ace Hardware, Butler Supply, Inc., Graybar, The Edelen Co. Inc., Voss Electric
6 Company, NuWay Concrete Forms, Inc., Hopson Lumber CO., for a term from 1-1-22 to
7 12-31-22 upon approval by the County Council and County Executive for **up to**
8 **\$100,000.00 per term, for total amount not to exceed \$100,000.00 for the term**, subject
9 to budgetary limitations.

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

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

15 BID NAME

16 Maintenance Materials and Supplies 2022

17 TERM

18 1-1-22 to 12-31-22

19 with one (1) additional one-year renewal option

20 Upon approval by the County Council and County Executive

21 AMOUNT

22 **Up to \$100,000.00 per term,**

1 **for total amount not to exceed \$100,000.00 for the term,**

2 subject to budgetary limitations

3 **AWARDED BIDDERS**

4 Quill LLC (A1)

5 Jefferson County Lumber (A2)

6 Cotton's Ace Hardware (A3)

7 Butler Supply, Inc. (A4)

8 Graybar (A5)

9 The Edelen Co. Inc. (A6)

10 Voss Electric Company (A7)

11 NuWay Concrete Forms, Inc. (A8)

12 Hopson Lumber (A9)

13 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
14 County Executive to execute the agreements attached hereto incorporated herein by
15 Reference as Exhibits "A1 through A9" and any agreements or contracts necessary to
16 effectuate the award of the bids and proposals set forth in this Ordinance. The County
17 Executive is further authorized to take any and all actions necessary to carry out the intent
18 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: 11-22-2021

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Rottler Pest Control Solutions for a term
5 from 1-1-22 to 12-31-22 upon approval by the County Council and County Executive for
6 **up to \$15,000.00 per term, for total amount not to exceed \$15,000.00 for the term,**
7 subject to budgetary limitations.

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

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

13 BID NAME

14 Pest Control Services 2022

15 TERM

16 1-1-22 to 12-31-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$15,000.00 per term,**

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

21 subject to budgetary limitations

22 AWARDED BIDDER

Rottler Pest Solutions

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

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

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

**THIS 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: 11-22-2021

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Integra, Inc. for a term from 11-8-21 to
5 11-7-22 upon approval by the County Council and County Executive for **up to \$569,400.00**
6 **per term, for total amount not to exceed \$569,400.00 for the term**, subject to budgetary
7 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 Pre-Cast Restrooms 2021

15 TERM

16 11-8-21 to 11-7-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$569,400.00 per term,**

20 **for total amount not to exceed \$569,400.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Integra, Inc.

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

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

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

**THIS 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: 11-22-2021

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Brockmiller Construction, Inc., for a term
5 from date of approval to 11-21-22 upon approval by the County Council and County
6 Executive for **up to \$227,085.00 per term, for total amount not to exceed \$227,085.00**
7 **for 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 Pre-Cast Vault Restrooms 2021

15 TERM

16 date of approval to 11-21-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$227,085.00 per term,**

20 **for total amount not to exceed \$227,085.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Brockmiller Construction, Inc.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

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

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 11-22-2021

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Johnson Controls Fire Protection LP for
5 a term from 1-1-22 to 12-31-22 upon approval by the County Council and County
6 Executive for **up to \$72,000.00 per term, for total amount not to exceed \$72,000.00 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 Sprinkler and Fire Alarm Testing 2022

15 TERM

16 1-1-22 to 12-31-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$72,000.00 per term,**

20 **for total amount not to exceed \$72,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

Johnson Controls Fire Protection LP

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

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

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

**THIS 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: 11-22-2021

BILL NO.: 21-1138

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE RENEWING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF INFORMATION**
3 **TECHNOLOGY AND CIVICPLUS, INC., D/B/A CIVICPLUS FOR WEBSITE**
4 **SERVICES AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE**
5 **THE RENEWAL ON BEHALF OF THE COUNTY.**

6 **WHEREAS**, pursuant to Ordinance 19-0475, Jefferson County entered into an
7 agreement with CivicPlus, Inc., (“CivicPlus”) known as the General Purpose Commercial
8 Information technology Equipment, Software and Services GSA GS-35F-0124U;” and

9 **WHEREAS**, the agreement is for the website refreshing and support subscription
10 under the General Services Administration – Federal Acquisition Services for the General
11 Purpose Commercial Information technology Equipment, Software and Services GSA GS-
12 35F-0124U; and

13 **WHEREAS**, the Department of Information Technology desires that the County
14 again renew the Commercial Information technology Equipment, Software and Services
15 GSA GS-35F-0124U with CivicPlus for an additional one-year term from the date of
16 approval to 10-24-22 and

17 **WHEREAS**, the Jefferson County, County Council finds that it is in the best
18 interest of the County and the Department of Information Technology to again renew the
19 Commercial Information technology Equipment, Software and Services GSA GS-35F-

0124U with CivicPlus for a term from the date of approval to 10-24-22 for an amount of **Seventeen Thousand, Two Hundred Twenty-Five Dollars 25/100(\$17,225.25)**, subject to budgetary limitations; and

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

Section 1. The Commercial Information technology Equipment, Software and Services GSA GS-35F-0124U with CivicPlus to provide website refreshing and support subscription is renewed for an additional one (1) year term.

Section 2. Said term shall commence from the date of approval and run through October 24, 2022.

Section 3. The, Commercial Information technology Equipment, Software and Services GSA GS-35F-0124U Agreement shall be for a total amount not to exceed **Seventeen Thousand, Two Hundred Twenty-Five Dollars 25/100(\$17,225.25)**, and this amount shall be subject to budgetary limitations.

Section 4. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the Renewal Agreement on behalf of the County. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance. An unexecuted copy of the Renewal of the Master Services Agreement is attached hereto as Exhibit “A” and incorporated herein, by reference.

Section 5. Copies of all Invitations for Bid, Requests for Proposals, responses thereto, and any contracts or agreements shall be maintained by the Department of the

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

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

5 Section 7. If any part of this Ordinance is invalid for any reason, such invalidity
6 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: 11-22-2021

WHEREAS, the Department of Administrative Services of Jefferson County, Missouri, finds it is in the best interest of the County to renew the bid award for Post Offer/Fit for Duty Testing 2020 for the term from the date of approval to 10-19-22 Athletico Physical Therapy with approval of the County Council and County Executive up to **\$9,000.00 per term, for total amount not to exceed \$9,000.00 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

Post Offer/Fit for Duty Testing 2020

TERM

Date of approval to 10-19-22

Upon approval of the County Council and County Executive

AMOUNT

Up to \$9,000.00 per term,

for total amount not to exceed \$9,000.00 for the term,

subject to budgetary limitations

AWARDED BIDDER

Post Offer/Fit for Duty Testing 2020

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: 11-22-2021

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to purchase the BadgePass Identity Manager from the State of Missouri – PC Prime Vendor Services Contract CT160910001 from SHI International Corp., for a total purchase amount of **\$93,735.65** upon approval of the County Council and County Executive, subject to budgetary limitations; and,

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

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

AS FOLLOWS:

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

PURCHASE

BadgePass Identity Manager

AWARDED BIDDER

SHI International Corp.

State of Missouri – PC Prime Vendor Services Contract CT160910001

AMOUNT

For the total amount, up to **\$93,735.65**

with approval of the County Council and County Executive

and subject to budgetary limitations

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

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

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

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 11-22-2021

BILL NO.: 21-1141

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO APPROVE THE NO COST SERVICES CONTRACT**
2 **BY AND BETWEEN THE JEFFERSON COUNTY, MISSOURI, AND GILA, LLC**
3 **DOING BUSINESS AS MUNICIPAL SERVICES BUREAU (“MSB”) TO SERVE**
4 **AS THE COUNTY VENDOR FOR AN ONLINE AND IN-PERSON PAYMENT**
5 **SYSTEM AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
6 **CONTRACT ON BEHALF OF THE COUNTY.**

7 **WHEREAS**, Jefferson County is desirous of providing an online and in-person
8 payment acceptance services for credit/debits cards and E-Check and IVR transactions for
9 County business; and,

10 **WHEREAS**, Municipal Services Bureau (MSB) provides said payment processing
11 services on a no cost basis to municipalities as set forth in Exhibit A as attached hereto;
12 and,

13 **WHEREAS**, MSB provides the ability to have point of sale terminals, IVR
14 processing, WEB portals, recurring payment portals, Stand Alone Kiosks, Mobile
15 Payments via apps, Online payments, the ability to stop payments, E-Billing and other
16 payment services at no cost to the County based on a user-fee based transaction scheduled;
17 and,

1 **WHEREAS**, MSB has the highest level of security available and is one of only 5
2 certified Government PayFac organizations and is PCI Level 1 compliant; and,

3 **WHEREAS**, MSB also currently holds certifications that are Red Flag, SSAE 16,
4 PPMS and EMV compliant; and,

5 **WHEREAS**, MSB also has customer support in all time zones and 24/7/365 tech
6 line support with foreign language support; and,

7 **WHEREAS**, MSB can accommodate transactions across a wide range of
8 debit/credit cards including Visa, MasterCard, Discover, American Express as well as
9 providing all ACH transactions: and,

10 **WHEREAS**, Jefferson County, Missouri, wishes to enter into the no cost contract
11 with MSB for its electronic payment processing system as set forth in Exhibit A attached
12 hereto.

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

15 Section 1. The Jefferson County, Council hereby approves the no cost contract
16 with MSB Government Systems as set forth in Exhibit A attached hereto and as though
17 fully set forth herein.

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to execute the Contract with MSB on behalf of the County. The County
20 Executive is further authorized to take any and all actions necessary to carry out the intent
21 of this Ordinance. An executed copy of the Contract will be attached hereto as Exhibit "A"
22 and incorporated herein, by reference once this Ordinance when fully executed.

1 Section 3. A fully executed copy of this Ordinance shall be kept on file and be
2 maintained by the Department of the County Clerk consistent with the rules and procedures
3 for the maintenance and retention of records as promulgated by the Secretary of State.

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

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

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

Cherylann 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: _____
Deputy Clerk

Reading Date: 11-22-2021

BILL NO.: 21-1142

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AMENDING ORDINANCE 21-0197 AND THE**
2 **AGREEMENT BETWEEN THE JEFFERSON FRANKLIN COMMUNITY**
3 **ACTION CORPORATION AND JEFFERSON COUNTY, MISSOURI, TO**
4 **ADMINISTER THE U.S. TREASURY, EMERGENCY RENTAL ASSISTANCE**
5 **FUNDS (ERAP 1) IN ORDER TO PROVIDE RENT AND UTILITY ASSISTANCE**
6 **FOR HOUSEHOLDS WHO HAVE BEEN IMPACTED BY THE COVID-19**
7 **PANDEMIC PURSUANT TO ALL RULES AND REGULATIONS**
8 **PROMULGATED UNDER SECTION 501 OF DIVISION N OF THE**
9 **CONSOLIDATED APPROPRIATIONS ACT, 2021, PUB. L. NO. 116-260 (DEC. 27,**
10 **2020); AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE**
11 **AMENDED AGREEMENT ON BEHALF OF THE COUNTY.**

12 **WHEREAS,** The United States Federal Government through the U.S. Department
13 of the Treasury has created The Emergency Rental Assistance program making available
14 \$25 billion to assist households that are unable to pay rent and utilities due to the COVID-
15 19 pandemic; and,

16 **WHEREAS,** the funds are provided directly to States, U.S. Territories, local
17 governments, and Indian tribes; and,

1 **WHEREAS**, The Treasury Office of Inspector General will conduct oversight of
2 the program and may recoup funds from any government that fails to comply with the
3 restrictions on the use of funds; and,

4 **WHEREAS**, Grantees such as Jefferson County, Missouri, may use the funds to
5 provide assistance to eligible households through existing or newly created rental and
6 utilities assistance programs; and,

7 **WHEREAS**, Jefferson County, Missouri, previously received Federal funding as
8 set forth in Ordinance 21-0197 as and for the County's local share of the Federal Rental
9 Assistance Program and which Ordinance must now be amended; and,

10 **WHEREAS**, said funds minus administrative costs must be used for direct
11 financial assistance, including rent, rental arrears, utilities and home energy costs, utilities
12 and home energy costs arrears, and other expenses related to housing. Remaining funds
13 are available for housing stability services, including case management and other services
14 intended to keep households stably housed, and administrative costs; and,

15 **WHEREAS**, said funds were to generally expire on December 31, 2021, but have
16 now been extended to expire when fully expended or on September 30, 2022, thus the need
17 to amend the Agreement (See Exhibit A attached hereto) and Ordinance 21, 0197 (See
18 Exhibit B attached hereto) with the First Amendment (See Exhibit C); and,

19 **WHEREAS**, Jefferson County, Missouri, wishes to enter into a First Amendment
20 (Exhibit C) to more accurately reflect the timing, administration of said funds and
21 administrative costs as set forth therein to eligible recipients through and with the
22 assistance of the Jefferson Franklin County Community Action Corporation acting as an

1 independent contractor and subrecipient authorized on behalf of Jefferson County to
2 administer said funds as set forth in the Amended Administration Agreement attached
3 hereto as Exhibit C.

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

6 Section 1. The Jefferson County, Council hereby approves the Amended
7 Agreement for distribution of the Emergency Assistance Rental Funds (ERAP 1) as
8 provided by the U.S. Treasury and under its rules and regulations to Jefferson County,
9 Missouri, and which funds are to be distributed by and through the Jefferson Franklin
10 Community Action Corporation as set forth in Exhibit C attached hereto and amending
11 Ordinance 21-0197.

12 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
13 County Executive to execute the Amended Agreement on behalf of the County. The
14 County Executive is further authorized to take any and all actions necessary to carry out
15 the intent of this Ordinance. An executed copy of the Amended Agreement is attached
16 hereto as Exhibit "C" and incorporated herein, by reference once this Ordinance is fully
17 executed.

18 Section 3. A fully executed copy of this Ordinance shall be kept on file and be
19 maintained by the Department of the County Clerk consistent with the rules and procedures
20 for the 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
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

Cherylnn 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: _____
Deputy Clerk

Reading Date: 11-22-2021

RESOLUTION NO.: R21-1105

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO AUTHORIZE THE JEFFERSON COUNTY,**
3 **MISSOURI, COLLECTOR OF REVENUE TO OUTLAW, STRIKE AND**
4 **REMOVE CERTAIN PERSONAL PROPERTY TAX BILLS FROM THE TAX**
5 **BOOKS THAT ARE EITHER OVER THREE (3) YEARS OLD, HAVE BEEN**
6 **PREVIOUSLY DISCHARGED BY THE U.S. BANKRUPTCY COURT, AND/OR**
7 **ARE OTHERWISE UNCOLLECTABLE PURSUANT SECTION 140.730.3 OF**
8 **THE REVISED STATUTES OF MISSOURI.**

9 **WHEREAS,** Section 140.730.3 of the Revised Statutes of Missouri (“RSMo.”)
10 provides, in part, that if the Collector of Revenue, after using due diligence, is unable to
11 collect any personal property taxes charged in the delinquent tax list within three (3)
12 years following the year the taxes are due, the Collector may remove such personal
13 property taxes from the delinquent or back tax books in the same manner as real estate is
14 removed under §137.260 RSMo. The Revised Statutes further provide that such abated
15 amounts shall be reported on the annual settlement made by the Collector.

16 **WHEREAS,** Title 11 U.S. Code §727 provides that the U.S. Bankruptcy Court
17 shall discharge a debtor’s debt unless the debt falls under an exception, and not all
18 personal property taxes fall under the exceptions, such that certain personal property
19 taxes are discharged in bankruptcy and are thus uncollectible; and

1 **WHEREAS**, Article III, Section 3.4.2.4 of the Home Rule Charter of Jefferson
2 County, Missouri, authorizes the Jefferson County, Missouri, Council to:

3 “(A)ssess, levy, equalize, remit and collect all taxes now or hereafter
4 authorized by Missouri law and prescribe a method or system to facilitate
5 the assessment, calculation, extension and collection of taxes...”; and,

6 **WHEREAS**, the Collector of Jefferson County has used due diligence in
7 attempting to collect certain personal property taxes; and

8 **WHEREAS**, this due diligence has included ascertaining that tax bills have been
9 returned due to the death of a taxpayer or by filing a probate claim; determining that the
10 taxpayer no longer lives in the state and has not been on the tax rolls for at least two (2)
11 years; researching that the taxpayer does not have a current Jefferson County address and
12 is now paying taxes in another county; learning that the taxpayer is incarcerated; cross
13 referencing mobile home accounts; not accepting payments for current bills when old
14 years are delinquent; attempting prosecution when necessary; monitoring and filing the
15 necessary forms in the U.S. Bankruptcy Court; sending collector letters authorized by
16 statute; and the filing of suit to collect delinquent amounts; and,

17 **WHEREAS**, despite the due diligence of the Collector of Revenue some of these
18 taxes are uncollectible; and

19 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
20 interest of the County to have certain personal property tax bills outlawed, stricken and
21 removed from the delinquent tax books of Jefferson County for the years set forth in

1 Exhibit A which is attached hereto and made a part of this Resolution as though fully set
2 forth herein.

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

4 Section 1. The Collector of Revenue for Jefferson County shall outlaw, strike
5 and remove certain personal property taxes from the delinquent tax books of Jefferson
6 County all as set forth in Exhibit A which is attached hereto and incorporated herein by
7 reference.

8 Section 2. No delinquencies currently in litigation shall be included in the list
9 to be outlawed and stricken.

10 Section 3. The Collector shall make the appropriate corrections and changes
11 to the tax books pursuant to this Resolution. All such abated amounts shall be reported
12 on the annual settlement made by the Collector as provided by state law. Copies of this
13 Resolution and Order shall be kept on file at the County Clerk's Office.

14 Section 4. The delinquent tax records or any amendment thereto, shall be
15 maintained according to state law by the Collector or Revenue a copy of which is set
16 forth in Exhibit A.

17 Section 5. This Resolution and Order shall be in full force and in effect from
18 and after the date of its enactment. If any part of this Resolution and Order is invalid for
19 any reason, such invalidity shall not affect the remainder of this Resolution and Order.

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

Council Member District 1, Brian Haskins _____

Council Member District 2, 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 ____DAY OF
_____, 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 11-22-2021

RESOLUTION NO.: R21-1106

INTRODUCED BY: COUNCIL MEMBER(s)_____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **APPOINTMENT OF CHRIS ELDRIDGE (R) TO THE MERIT SYSTEM**
4 **COMMISSION, OF JEFFERSON COUNTY, MISSOURI, AND TERMS**
5 **THEREOF.**

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

10 **WHEREAS**, by **Executive Order 21-121** (attached hereto as Exhibit A) the
11 Jefferson County, Missouri, County Executive authorized the Nomination and appointment
12 of Chris Eldridge (R) to the Merit System Commission of Jefferson County, Missouri, and
13 terms thereof; and,

14 **WHEREAS**, there exists the Merit System Commission of Jefferson County,
15 Missouri, as promulgated by Home Rule Charter of Jefferson County, Missouri, Article
16 VIII and as codified in the Code of Ordinances of Jefferson County, Missouri; and,

17 **WHEREAS**, appointments for and to the Merit System Commission of Jefferson
18 County, Missouri, are governed by the Home Rule Charter of Jefferson County, Missouri;
19 and,

1 **WHEREAS**, Chris Eldridge (R) has the proper and necessary qualifications and
2 background to serve as a member of the Merit System Commission of Jefferson County,
3 Missouri; and,

4 **WHEREAS**, it is in the best interests of the Merit System Commission of Jefferson
5 County, Missouri, the Citizens and Employees of Jefferson County, Missouri, and for the
6 citizen named herein to be nominated, appointed and approved by the County Executive
7 and the Jefferson County, Missouri, Council; and,

8 **WHEREAS**, the County Executive is desirous of making and the Jefferson County,
9 Missouri, Council is desirous of consenting to this Appointment in order to have a full and
10 functioning Merit System Commission of Jefferson County, Missouri, as and for the
11 Citizens and Employees of Jefferson County, Missouri.

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

14 Section 1. The Jefferson County, Missouri, Council hereby consents to the
15 Nomination and Appointment of Chris Eldridge (R) to the Merit System Commission of
16 Jefferson County, Missouri, pursuant to **Executive Order 21-121** attached hereto as
17 Exhibit A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson
18 County, Missouri, and the laws of the State of Missouri, with a term as follows:

19 **Chris Eldridge (R)** **Term to Expire** **November 22, 2025**

20 Section 2: The nominee shall serve the term of this position and until the term
21 expires, or the nominee resigns or is removed from this position. If not reappointed on or

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

3 Section 3: This Resolution and Order shall be in full force and effect as of the
4 date this Resolution. 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.

**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 22nd DAY OF
NOVEMBER 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 11-22-2021

RESOLUTION NO.: R21-1107

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO SET THE ATTENDANCE FEE FOR MEMBERS OF**
3 **THE JEFFERSON COUNTY PLANNING AND ZONING COMMISSION AT**
4 **TWENTY-FIVE DOLLARS (\$25.00) PER MEETING PURSUANT TO SECTION**
5 **400.5830, PARAGRAPH D OF THE UNIFIED DEVELOPMENT ORDER OF THE**
6 **JEFFERSON COUNTY CODE OF ORDINANCES WITH AN EFFECTIVE DATE**
7 **AND TERMS THEREOF.**

8 **WHEREAS,** Section 400.5830 of the Unified Development Order of the Jefferson
9 County Code of Ordinances sets out the Membership, Terms, Vacancies, Compensation
10 and Officer requirements for the Planning and Zoning Commission for Jefferson County,
11 Missouri; and,

12 **WHEREAS,** Section D of said Section states that, “*All members of the Planning*
13 *Commission shall serve without compensation, except that an attendance fee as*
14 *reimbursement for expenses may be paid to the appointed members of the Planning*
15 *Commission in an amount, as set by the County Council, not to exceed twenty-five dollars*
16 *(\$25.00) per meeting.*”; and,

17 **WHEREAS,** the County Council after due consideration is desirous of now setting
18 an attendance fee for the appointed members of the Commission at twenty-five dollars

1 (\$25.00) per meeting for each appointed member when that member is in actual attendance
2 at a Commission meeting; and,

3 **WHEREAS**, conversely, members **shall not be paid** an attendance fee if that
4 member misses or does not attend a duly called meeting for any reason whatsoever; and,

5 **WHEREAS**, nothing in this Resolution shall change the remaining sections of
6 Section 400.5830 including, but not limited to, removal of a member for just cause or being
7 absent from three (3) or more meetings in any calendar year; and,

8 **WHEREAS**, this Resolution shall take effect with the first duly called meeting of
9 the Planning and Zoning Commission after January 1, 2022, and not until the County has
10 passed the necessary and proper Budget and Appropriation Legislation necessary to cover
11 the annual costs of the Commission's attendance fees based on full Commission
12 membership as set for 2022; and,

13 **WHEREAS**, this Resolution shall continue, and the fees referenced herein shall be
14 budgeted annually, subject to all budgetary limitations and appropriations, unless later
15 withdrawn and rescinded by the County Council; and,

16 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
17 interest of the County and the Planning and Zoning Commission to provide for Attendance
18 Fees at this time.

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

20 Section 1. The Jefferson County, Council hereby sets an attendance fee for the
21 appointed members of the Jefferson County Planning and Zoning Commission at twenty-
22 five dollars (\$25.00) per meeting for each appointed member when that member is in actual

1 attendance at a Commission meeting. Members **shall not be paid** an attendance fee if that
2 member misses or does not attend a duly called meeting for any reason whatsoever.
3 Nothing in this Resolution shall change the remaining sections of Section 400.5830
4 including, but not limited to, removal of a member for just cause or being absent from three
5 (3) or more meetings in any calendar year.

6 Section 2. This Resolution shall take effect with the first duly called meeting
7 of the Planning and Zoning Commission after January 1, 2022, and not until the County
8 has passed the necessary and proper Budget and Appropriation Legislation necessary to
9 cover the annual costs of the Commission's attendance fees based on full Commission
10 membership as set for 2022.

11 Section 3. This Resolution shall continue, and the fees referenced herein shall
12 be budgeted annually, subject to all budgetary limitations and appropriations, unless later
13 withdrawn and rescinded by the County Council.

14 Section 4. Copies of this Resolution and Order shall be kept on file at the
15 County Clerk's Office.

16 Section 5. This Resolution and Order shall be in full force and in effect from
17 and after the date of its enactment.

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

20

21

22

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Tracey Perry	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, 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: 11-22-2021

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

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

Departmental Comments:

1. Pavement:

- a) An entrance permit is required for access onto a state road from MODOT.
 - b) Access Road From commuter lot entrance road to remaining MODOT property in rear:
 - i) Street width shall provide 20' pavement within 26' ROW with curbs. Street thickness shall provide 6" PCC (or 2" Type C Asphaltic Concrete/4" Type X Asphaltic Concrete/4" rock base). Width is acceptable, thickness is unknown. Provide proof of thickness.
 - ii) Provide proof of a shared maintenance agreement with MODOT for the access road.
 - c) Corner clearance is required for any driveway along a street that accesses a state road. The corner clearance distance condition is not met, apply for internal deviation.
2. Provide proof from Enable Mississippi River Transmission, LLC to store RV's and 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: 11-22-2021

Second Reading:

Third Reading:

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AUTHORIZING THE ASSESSOR AND COLLECTOR**
2 **OF JEFFERSON COUNTY TO CORRECT, ADJUST, AND REMOVE A SPECIAL**
3 **ASSESSMENT FROM PARCEL ID: 04-1.0-12.0-0-000-020. WHICH RESULTED**
4 **FROM AN INCORRECT PARCEL SUBMISSION BY WINDSWEPT FARMS**
5 **COMMUNITY IMPROVEMENT DISTRICT.**

6 **WHEREAS**, Section 137.115 of the Revised Statutes of Missouri (RSMo)
7 authorized the County to assess and levy taxes against all real and personal property
8 situated in Jefferson County, Missouri; and

9 **WHEREAS**, from time to time, mistakes in data collection and/or clerical errors
10 in data recording for purpose of property tax assessment occurs; and

11 **WHEREAS**, Windswept Farms Community Improvement District submitted its
12 special assessments to the Collector of Revenue on August 20, 2021; and

13 **WHEREAS**, the Collector of Revenue followed up with Windswept Farms
14 Community Improvement District on October 7, 2021, verifying that the information for
15 the special assessments and the parcel numbers were correct; and

16 **WHEREAS**, Windswept Farms Community Improvement District affirmed to the
17 Collector of Revenue that the special assessment amounts and the parcel identification
18 numbers submitted by Windswept Farms Community Improvement District to the
19 Collector of Revenue on August 20, 2021 and again on October 7, 2021 were correct both
20 to the amount of the assessments and the parcel identification number; and

1 **WHEREAS**, the Collector of Revenue finalized tax extension on October 27, 2021
2 which prevents the Collector of Revenue from making changes to 2021 tax roll that is given
3 State of Missouri; and

4 **WHEREAS**, after said taxes were extended and certified to the State by the
5 Collector of Revenue, tax bills were generated for all the parcel identification numbers and
6 sent to the owners of record for payment; and

7 **WHEREAS**, the owner of parcel identification number 04-1.0-12.0-0-000-020.
8 looked her tax bill up online and immediately called the Collector of Revenue to discuss
9 said bill; and

10 **WHEREAS**, the owner of parcel identification number 04-1.0-12.0-0-000-020.
11 noticed her tax bill included a special assessment for Windswept Farms Community
12 Improvement District in the amount of Three Hundred Twenty-Five Dollars (\$325.00);
13 Please see Exhibit A for her tax bill; and

14 **WHEREAS**, parcel identification number 04-1.0-12.0-0-000-020. is not located in
15 the Windswept Farms Community Improvement District; and

16 **WHEREAS**, the Collector of Revenue reached out to Windswept Farms
17 Community Improvement District about this special assessment; and

18 **WHEREAS**, Windswept Farms Community Improvement District added this
19 special assessment in error to parcel identification number 04-1.0-12.0-0-000-020., as the
20 correct parcel to add the Windswept Farms Community Improvement District special
21 assessment is parcel identification number 04-1.0-12.0-0-000-320. Please see Exhibit B –
22 letter from Windswept Farms Community Improvement District describing its mistake and

1 error regarding its special assessment placed on parcel identification number 04-1.0-12.0-
2 0-000-020.; and

3 **WHEREAS**, Section 3.4.2.4 of the Home Rule Charter of Jefferson County grants
4 the County Council the authority to equalize taxes, which includes the power to adjust the
5 taxes levied against property owners as a result of a mistake or error; and

6 **WHEREAS**, the County Council finds that, upon review of the tax bill marked as
7 Exhibit A and the letter from Windswept Farms Community Improvement District marked
8 as Exhibit B, that a mistake and error regarding placement of a special assessment has
9 occurred and the Assessor and Collector should adjust the Tax Record for parcel
10 identification number 04-1.0-12.0-0-000-020. and remove the special assessment from
11 Windswept Farms Community Improvement District.

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

14 Section 1. The Collector of Revenue and Jefferson County Assessor are hereby
15 authorized to take any and all actions to remove the Windswept Farms Community
16 Improvement District special assessment of Three Hundred Twenty-Five Dollars (\$325.00)
17 from the tax record of parcel identification number 04-1.0-12.0-0-000-020. for the 2021
18 tax year.

19 Section 2. This Ordinance shall be in full force and effect from and after the
20 date of its passage and approval. If any part of this Ordinance is invalid for any reason,
21 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 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: 11-22-2021

Second Reading:

Third Reading:

BILL NO.: 21-1144

ORDINANCE NO.: 21-_____

INTRODUCED BY COUNCIL MEMBER(s): _____

1 **AN ORDINANCE APPROVING THE BUDGET FOR FISCAL YEAR 2022**
2 **AND FOR THE APPROPRIATION OF FUNDS THEREIN, TRANSFERRING**
3 **UNENCUMBERED FUND BALANCES AND PROVIDING FOR A “COLA” AS**
4 **SET FORTH HEREIN.**

5 **WHEREAS**, each Jefferson County, Missouri, County Office, Department,
6 Board, Institution, Commission, Agency, and the Circuit Court for the 23rd Judicial
7 Circuit submitted to the County Auditor and the Jefferson County, Missouri, County
8 Executive estimates of their requirements for expenditures and estimated revenues for the
9 2022 Budget Year which runs on a calendar year basis from January 1, 2022, until, and
10 including, December 31, 2022; and,

11 **WHEREAS**, the Jefferson County, Missouri County Auditor and the Jefferson
12 County, Missouri, County Executive have, in consultation with each other, reviewed the
13 estimates of revenues and expenditures and prepared a budget document in the form
14 required by law and pursuant to the Home Rule Charter of Jefferson County, Missouri;
15 and,

16 **WHEREAS**, the County Executive transmitted the 2022 Budget to the Jefferson
17 County, Missouri, Council (“Council”) in a timely manner for the Council’s review and
18 adoption pursuant to the Home Rule Charter of Jefferson County, Missouri; and,

1 **WHEREAS**, the 2022 Budget, as submitted by the County Executive, is a
2 balanced budget as required by the Home Rule Charter of Jefferson County, Missouri;
3 and,

4 **WHEREAS**, on November 22, 2021, at 6:30 p.m., the County Council after
5 having duly noticed and published a hearing notice, conducted a Regular Council
6 Meeting which included the required Public Hearing and allowed for public comment
7 regarding the proposed budget for fiscal year 2022; and,

8 **WHEREAS**, Notice of the hearing and a summary of the proposed 2022 Budget
9 were posted in each of the seven (7) County Council Districts within Jefferson County,
10 Missouri, and published in a newspaper of general circulation ("*The Jefferson Countian*")
11 in Jefferson County, Missouri, on November 5, 2021, See Exhibit B; and,

12 **WHEREAS**, a copy of the 2022 Budget is attached hereto as Exhibit A and made
13 a part hereof as though fully set forth herein along with any and/or all addenda,
14 supplements, or amendments as applicable.

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

17 Section 1. The 2022 Budget of Jefferson County, Missouri, for the fiscal year
18 beginning January 1, 2022, and including and ending on December 31, 2022, (known
19 hereafter as the 2022 Budget) along with any Amendments thereto is hereby adopted and
20 approved. The 2022 Budget and this Ordinance shall also include and provide
21 appropriations for the following:

- 1 A. Except as stated below, a (Three Percent) 3% COLA (Cost of Living
2 Adjustment) will be provided to all Jefferson County employees to be
3 paid beginning with the pay period ending January 22, 2022; and,
4 B. The COLA as set forth in Subsection A shall only apply to Jefferson
5 County employees that were hired *prior* to November 1, 2021; and,
6 C. For any budget effective as of January 1, 2022, unless otherwise
7 agreed to, set forth, Ordained, and provided for in some manner by and
8 through an Agreement with Jefferson County, which is effective on or
9 after January 1, 2022, or otherwise, the COLA as set forth in
10 Subsection A shall not apply to any employee covered by Contract,
11 Agreement or included in any Bargaining Unit without such
12 Agreement providing for the same in writing and approved by the
13 County.

14 Section 2. A copy of the 2022 Budget is incorporated by this reference as if
15 fully set out herein and is attached hereto as Exhibit A along with any and/or all addenda,
16 supplements, or amendments as applicable. A copy of the 2022 Budget with addenda,
17 supplements, or amendments as applicable, shall also be kept on file in the office of the
18 Clerk of Jefferson County as the law requires.

19 Section 3. The sums of money, or as much as may be authorized by law, as
20 set out and contained within the 2022 Budget are hereby appropriated for the purposes
21 specified therein. The unencumbered appropriation balances at the end of the 2021 fiscal
22 year, if any, are also to be carried forward and appropriated to the 2022 fiscal year.

1 Section 4. This Ordinance shall be in full force and effect immediately upon
2 approval by the County Executive. If any part of this Ordinance is invalid for any reason,
3 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: _____

First Reading: 11-22-2021

Second Reading:

Third Reading:

BILL NO.: 21-1121

ORDINANCE NO.: 21_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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: 11-22-2021

Third Reading: 11-22-2021

INTRODUCED BY: Council Member Haskins

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: 11-22-2021

Third Reading: 11-22-2021

INTRODUCED BY: Council Member Hendrickson

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: 11-22-2021

Third Reading: 11-22-2021

BILL NO.: 21-1121

ORDINANCE NO.: 21_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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: 11-22-2021

Third Reading: 11-22-2021

INTRODUCED BY: Council Member Haskins

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: 11-22-2021

Third Reading: 11-22-2021

INTRODUCED BY: Council Member Hendrickson

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

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Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 11-08-2021

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