



**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, December 13, 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 22, 2021 Journal – Regular Meeting.
- VIII. PUBLIC HEARING
 - A. A Public Hearing For The Purpose Of Hearing Proposed Amendments To The Code Of Ordinances Of Jefferson County, Missouri, Chapter 405: Flood Damage Prevention Ordinance. (1 of 1, See Introduction Bill No. 21-1229). *(Department of Public Works)*
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA
 - Bill No. 21-1201 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The CDBG-CV Microenterprise Grant Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 1, 4, 5 & 6. *(Economic Development Corporation)*



(Consent Agenda, Continued)

Bill No. 21-1202 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 5 & 6. *(Economic Development Corporation)*

Bill No. 21-1203 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 6 & 7. *(Economic Development Corporation)*

Bill No. 21-1204 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Old State Route 21 Asphalt Pavement Preservation Project With Pace Construction Company, LLC In Council District 7. *(Department of Public Works)*

Bill No. 21-1205 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Rouggy-Kiepe Road Bridge Over Trib. To Saline Creek With Joe's Bridge & Grading, Inc. In Council District 5. *(Department of Public Works)*

Bill No. 21-1206 - 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. 21-1207 - 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 Copier 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 Administration)*

Bill No. 21-1208 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Legal Services – Assessor 2022; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Assessor)*

Bill No. 21-1209 - An Ordinance Approving Agreement Between Jefferson County, Missouri, Department Of Information Technologies And Mitchell Humphrey For The Annual Maintenance For FMS-Datalink, FMS-Reporter, Ask FMS, FMS-Cash Track, FMS Info Link And FMS eLink And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of Information Technology)*

Bill No. 21-1210 - 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 Occupational Health 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 Administration)*



(Consent Agenda, Continued)

Bill No. 21-1211 - 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 Paper 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 Administration)*

Bill No. 21-1212 - 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 Propane Gas 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. 21-1213 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Rebid Sheriff's Office Evidence Cabinet 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 21-1214 - 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 Riso Digital Duplicator 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 Administration)*

Bill No. 21-1215 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Sheriff's Office Latent Management 2021; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of the Sheriff)*

Bill No. 21-1216 - An Ordinance Approving The Guardian Ad Litem Independent Contractor Agreements Between Jefferson County, Missouri And Certain Attorneys Appointed By The 23rd Judicial Circuit To Serve As Guardians Ad Litem In Certain Juvenile Cases; Authorizing The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Agreements On Behalf Of The County. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 21-1217 - 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 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. 21-1218 - 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 New Vehicles 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. 21-1219 - 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 Office 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 Administration)*

Bill No. 21-1220 - 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 On-Call Electrical 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. 21-1221 - 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 2021-2022 On-Call Snow Removal Services; 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. 21-1222 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Health Care Services – Jail Facility 2021 Contract For The Jefferson County, Missouri, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 21-1223 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Burial Services 2021, Department Of Administration. *(Department of Administration)*

Bill No. 21-1224 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Sheriff Office Interview Room Camera And Recording System 2018, Department Of The Sheriff. *(Department of the Sheriff)*

Bill No. 21-1225 – An Ordinance Renewing The Membership And Acknowledging Participation In The Missouri Association Of Counties Self-Insured Workers’ Compensation And Insurance Trust (MAC Trust) As Administered By Arthur J. Gallagher Risk Management Services, Inc. *(Department of Administration)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-1201 - A Resolution And Order Of The Jefferson County, Missouri, County Council Amending Resolution R21-1003 In Order To Substitute Districts 3 And 6 Decennial Redistricting Commission Members With New Commission Members Who Were Unable To Serve Pursuant To Article XIV Of The Jefferson County, Missouri, County Charter. *(County Council)*



(Consideration of Resolutions, Continued)

Resolution No. R21-1202 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

Resolution No. R21-1203 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri. *(Department of the Assessor)*

XV. INTRODUCTION OF BILLS

Bill No. 21-1226 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Sierra Vista Subdivision Homeowners' Association For The Public Maintenance Acceptance Of San Simeon Drive, Sierra Vista Drive, Sonora Drive, And Sante Fe Circle, Located In Council District 3. *(Department of Public Works)*

Bill No. 21-1227 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Villas Of Brennen Acres Subdivision Property Owners' Association For The Public Maintenance Acceptance Of Cassie Court, Located In Council District 1. *(Department of Public Works)*

Bill No. 21-1228 - An Ordinance Approving Application CC221078 To Rezone 3.29 Acres From Planned Mixed Residential (PR2) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 21-1229 - An Ordinance Amending Title IV, Chapter 405 Of The Code Of Ordinances Of Jefferson County, Missouri, Sections 405.020 And 405.060 Of Said Chapter; And Providing For An Effective Date Thereof. *(Department of Public Works)*

Bill No. 21-1230 - An Ordinance Amending Title IV, Chapter 400 Of The Code Of Ordinances Of Jefferson County, Missouri: Unified Development Order; And Providing For An Effective Date Thereof. *(Department of County Services and Code Enforcement)*

Bill No. 21-1231 - An Ordinance Authorizing And Approving The Assessor's Assessment Maintenance Plan For The Years 2022 And 2023 As Submitted By The Assessor Of Jefferson County, Missouri, And As Required By The Revised Statutes Of Missouri. *(Department of the Assessor)*



XVI. PERFECTION OF BILLS

Bill No. 21-1124, A1 - 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, A1 - 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)*

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-1124, A1 - 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, A1 - 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)*

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 October, 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.

BILL NO.: 21-1201

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(s) _____

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-13-2021

BILL NO.: 21-1202

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(s) _____

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-13-2021

BILL NO.: 21-1203

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER(s) _____

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

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

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

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

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

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

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

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

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

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

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

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

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

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

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

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

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

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-13-2021

BILL NO.: 21-1204

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE OLD STATE ROUTE 21**
3 **ASPHALT PAVEMENT PRESERVATION PROJECT WITH PACE**
4 **CONSTRUCTION COMPANY, LLC 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 Old State
7 Route 21 Asphalt Pavement Preservation Project ; and

8 **WHEREAS**, after reviewing the bids set forth above, the County determined that
9 it was in the best interests of the County to award the bid for the Old State Route 21 Asphalt
10 Pavement Preservation Project to Pace Construction Company, LLC upon approval by the
11 County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0362, Jefferson County, Missouri entered
13 into a Contract with Pace Construction Company, LLC in the amount of two million, four
14 hundred seventy-nine thousand, eight hundred twenty-seven dollars and ninety-five cents
15 **(\$2,479,827.95)**, subject to budgetary limitations, for the Old State Route 21 Asphalt
16 Pavement Preservation Project STP-5403 (684); and

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

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

4 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
5 best interest of the County to execute Change Order Number 1 for an increase of five
6 thousand, nine hundred forty and eighteen cents **(\$5,940.18)** to the contract sum, subject to
7 budgetary limitations with Pace Construction Company, LLC for the Old State Route 21
8 Asphalt Pavement Preservation Project Contract, STP-5403 (684).

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

11 Section 1. Change Order Number 1 for an increase of five thousand, nine hundred
12 forty and eighteen cents **(\$5,940.18)** to the contract sum with Pace Construction Company,
13 LLC for the Old State Route 21 Asphalt Pavement Preservation Project Contract STP-
14 5403 (684) for a revised total cost of two million, four hundred eighty-five thousand, seven
15 hundred sixty-eight dollars and thirteen cents **(\$2,485,768.13)** is approved, subject to
16 budgetary limitations.

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

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: 12-13-2021

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NUMBER 1 FOR THE ROUGGLY-KIEPE ROAD**
3 **BRIDGE OVER TRIB. TO SALINE CREEK WITH JOE’S BRIDGE & GRADING,**
4 **INC. IN COUNCIL DISTRICT 5.**

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 Rouggly-
7 Kiepe Road Bridge over Trib. to Saline Creek; 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 Rouggly-Kiepe Road
10 Bridge over Trib. to Saline Creek to Joe’s Bridge & Grading, Inc., upon approval by the
11 County Council and the County Executive; and

12 **WHEREAS**, Pursuant to Ordinance 21-0333, Jefferson County, Missouri entered
13 into a Contract with Joe’s Bridge & Grading, Inc. in the amount of four hundred ninety-
14 three thousand, seven hundred ninety five dollars and ten cents **(\$493,795.10)**, subject to
15 budgetary limitations, for the Rouggly-Kiepe Road Bridge over Trib. to Saline Creek STP-
16 5403 (685); and

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

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

4 **WHEREAS**, the Jefferson County Council finds that it is now necessary and in the
5 best interest of the County to execute Change Order Number 1 for an increase of one
6 thousand, three hundred ninety five dollars and sixty-eight cents **(\$1,395.68)** to the contract
7 sum, subject to budgetary limitations with Joe’s Bridge & Grading, Inc. for the Rouggly-
8 Kiepe Road Bridge over Trib. to Saline Creek Contract, STP-5403 (685).

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

11 Section 1. Change Order Number 1 for an increase of one thousand, three hundred
12 ninety five dollars and sixty-eight cents **(\$1,395.68)** to the contract sum with Joe’s Bridge
13 & Grading, Inc., for the Rouggly-Kiepe Road Bridge over Trib. to Saline Creek Contract
14 STP-5403 (685) for a revised total cost of four hundred ninety-five thousand, one hundred
15 nintety dollars and seventy-eight cents **(\$495,190.78)** is approved, subject to budgetary
16 limitations.

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

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: 12-13-2021

BILL NO.: 21-1206

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	\$27,703.76

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	\$27,703.76

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: 12-13-2021

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 COPIER SUPPLIES 2022; AND AUTHORIZATION FOR THE**
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

11 BID NAME

13 NUMBER OF BIDS RECEIVED

15 DATE OF BID OPENING

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to The Tree House Inc, Coast to Coast
5 Computer Products and Supplies Inc, and Office Source Inc., for a term from 1-1-22 to 12-
6 31-22 upon approval by the County Council and County Executive for **up to \$100,000.00**
7 **per term, for total amount not to exceed \$100,000.00 for the term**, subject to budgetary
8 limitations.

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

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

14 BID NAME

15 Copier Supplies 2022

16 TERM

17 1-1-22 to 12-31-22

18 Upon approval by the County Council and County Executive

19 AMOUNT

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

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

22 subject to budgetary limitations

AWARDED BIDDER

The Tree House Inc. (A1)

Coast to Coast Computer Products and Supplies (A2)

Office Source (A3)

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 “A1-A3” 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: 12-13-2021

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 LEGAL SERVICES – ASSESSOR 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	Legal Services – Assessor 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	11-23-21

Page 1 of 5

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 Thurman Law Firm for a term from date
5 of 1-1-22 to 12-31-23 upon approval by the County Council and County Executive for **up**
6 **to \$40,000.00 per year, for total amount not to exceed \$80,000.00 for the term**, subject
7 to budgetary limitations.

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

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

13 BID NAME

14 Legal Services – Assessor 2022

15 TERM

16 1-1-22 to 12-31-23

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$40,000.00 per year,**

20 **for total amount not to exceed \$80,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

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: 12-13-2021

BILL NO.: 21-1209

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING AN AGREEMENT BETWEEN**
2 **JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF INFORMATION**
3 **TECHNOLOGIES AND MITCHELL HUMPHREY FOR THE ANNUAL**
4 **MAINTENANCE FOR FMS-DATALINK, FMS-REPORTER, ASK FMS, FMS-**
5 **CASH TRACK, FMS INFO LINK AND FMS ELINK AND AUTHORIZING THE**
6 **COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT ON BEHALF OF**
7 **THE COUNTY.**

8 **WHEREAS**, the Department of Information Technology requests that a contract
9 award be made to Mitchell Humphrey for the annual maintenance for the FMS-Datalink,
10 FMS-Reporter, ASK FMS, FMS-Cash Track; and

11 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) desires to make
12 said award to Mitchell Humphrey who is a sole source provider of the Mitchell Humphrey
13 Financial Management System; and

14 **WHEREAS**, Mitchell Humphrey also agrees to maintain Custom Barcode
15 GENCO, AP ACH, FMS InfoLink, and FMS eLink; and

16 **WHEREAS**, the Mitchell Humphrey Financial Management System is needed to
17 aid with the financial management of the County; and

18 **WHEREAS**, the Department of Information Technology desires that the County
19 make the award to Mitchell Humphrey, the sole source provider of the Financial

1 Management System, subject to the terms and conditions set forth herein and contained in
2 Exhibit A attached hereto; and

3 **WHEREAS**, Jefferson County, Missouri, Council believes is it in the best interest
4 of the County to award the agreement for the annual maintenance of the FMS-Datalink,
5 FMS-Reporter, ASK FMS, FMS-Cash Track, maintain Custom Barcode GENCO, AP
6 ACH, FMS InfoLink, and FMS eLink systems to Mitchell Humphrey Thirteen Thousand,
7 Nine Hundred and Ten Dollars (\$13,910.00) from 1-1-22 to 12-31-22, , is approved for the
8 total amount not to exceed **\$13,910.00**, subject to budgetary limitations.

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

11 Section 1. **BE IT ENACTED BY THE JEFFERSON COUNTY, MISSOURI,**
12 **COUNCIL, AS FOLLOWS:**

13 Section 1. The agreement with Mitchell Humphrey, the sole source provider
14 of the Financial Management System, for the support and annual maintenance of the FMS-
15 Datalink, FMS-Reporter, ASK FMS, FMS-Cash Track, maintain Custom Barcode
16 GENCO, AP ACH, FMS InfoLink, and FMS eLink from the 1-1-21 to 12-31-21 is
17 approved, for the total amount not to exceed 1-1-22 to 12-31-22, for the total amount not
18 to exceed **\$13,910.00**, subject to budgetary limitations.

19 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
20 County Executive to execute the agreement on behalf of the County. The County
21 Executive is further authorized to take any and all actions necessary to carry out the intent

1 of this Ordinance. An unexecuted copy of the Agreement is attached hereto as Exhibit “A”
2 and incorporated herein, by reference.

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: 12-13-2021

BILL NO.: 21-1210

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 OCCUPATIONAL HEALTH 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.**

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

11	<u>BID NAME</u>
12	Occupational Health Services 2022
13	<u>NUMBER OF BIDS RECEIVED</u>
14	1
15	<u>DATE OF BID OPENING</u>
16	11-23-21

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Mercy Occupational Health for a term
5 from date of 1-1-22 to 12-31-22 upon approval by the County Council and County
6 Executive for **up to \$30,000.00 per term, for total amount not to exceed \$30,000.00 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 Occupational Health 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 \$30,000.00 per term,**

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

21 subject to budgetary limitations

22 AWARDED BIDDER

Mercy Occupational Health

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: 12-13-2021

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 Quill LLC, and Midland for a term from
5 1-1-22 to 12-31-22 upon approval by the County Council and County Executive for **up to**
6 **\$50,000.00 per term, for total amount not to exceed \$50,000.00 for the term**, subject to
7 budgetary limitations.

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

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

13 BID NAME

14 Paper Supplies 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 \$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 Quill LLC (A1)

2 Midland (A2)

3 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
4 County Executive to execute the agreement attached hereto and incorporated herein by
5 Reference as Exhibit “A1 & A2” and any agreements or contracts necessary to effectuate
6 the award of the bids and proposals set forth in this Ordinance. The County Executive is
7 further authorized to take any and all actions necessary to carry out the intent of this
8 Ordinance.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, 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: 12-13-2021

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 PROPANE GAS 2022; AND AUTHORIZATION FOR THE**
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

11 BID NAME

13 NUMBER OF BIDS RECEIVED

15 DATE OF BID OPENING

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Gateway FS for a term from 1-1-22 to 12-
5 31-22 upon approval by the County Council and County Executive for **up to \$50,000.00**
6 **per term, for total amount not to exceed \$50,000.00 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 Propane Gas 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 \$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

Gateway FS

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: 12-13-2021

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 They Peavey Corporation DBA Lynn
5 Peavey Co. for a term from date of approval to 12-12-22 upon approval by the County
6 Council and County Executive for **up to \$9,100.00 per term, for total amount not to**
7 **exceed \$9,100.00 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 Rebid Sheriff's Office Evidence Cabinet 2021

15 TERM

16 date of approval to 12-12-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$9,100.00 per term,**

20 **for total amount not to exceed \$9,100.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 The Peavey Corporation DBA Lynn Peavey Co.

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: 12-13-2021

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 Da-Com Corporation for a term from date
5 of approval to 12-12-22 upon approval by the County Council and County Executive for
6 **up to \$8,309.51 per term, for total amount not to exceed \$8,309.51 for the term**, subject
7 to budgetary limitations.

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

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

13 BID NAME

14 Riso Digital Duplicator 2021

15 TERM

16 date of approval to 12-12-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$8,309.51 per term,**

20 **for total amount not to exceed \$8,309.51 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Da-Com Corporation

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: 12-13-2021

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 SHERIFF'S OFFICE LATENT MANAGEMENT 2021; 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 BID NAME

13 NUMBER OF BIDS RECEIVED

15 DATE OF BID OPENING

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Mideo Systems, Inc., for a term from date
5 of approval to 12-12-22 upon approval by the County Council and County Executive for
6 **up to \$47,000.00 per term, for total amount not to exceed \$47,000.00 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 Sheriff's Office Latent Management 2021

15 TERM

16 Date of approval to 12-12-22

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$47,000.00 per term,**

20 **for total amount not to exceed \$47,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Mideo Systems, 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: 12-13-2021

BILL NO.: 21-1216

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 AN ORDINANCE APPROVING THE GUARDIAN AD LITEM
2 INDEPENDENT CONTRACTOR AGREEMENTS BETWEEN JEFFERSON
3 COUNTY, MISSOURI AND CERTAIN ATTORNEYS APPOINTED BY THE 23RD
4 JUDICIAL CIRCUIT TO SERVE AS GUARDIANS AD LITEM IN CERTAIN
5 JUVENILE CASES; AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
6 ANY NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE
7 AGREEMENTS ON BEHALF OF THE COUNTY.

8 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) recommends
9 the approval of the additional following agreements attached hereto as Exhibits A1 through
10 A9, based on the recommendation of the Twenty –Third Judicial Circuit, to enter into
11 contracts with attorneys to serve in Juvenile Court as Guardians Ad Litem to children and
12 incompetent parents and attorneys for indigent parents in Jefferson County for the
13 following term:

14 AGREEMENT NAME

15 Guardian Ad Litem Independent Contractor Agreement

16 AMOUNT

17 Up to **\$2,000.00** per month

18 and subject to budgetary limitations

19 ATTORNEY AGREEMENTS

1 Charles Maas (A1)
2 Robert Bilbrey (A2)
3 William C. Dodson (A3)
4 Eric C. Hensic (A4)
5 Alexandra Faulstich (A5)
6 David Crosby (A6)
7 Matt Stone (A7)
8 Patrick Malone (A8)
9 G. Michael Archer (A9)
10 Gloria Rose (A10)

11 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
12 of the County to approve the agreements with Charles Maas, Robert Bilbery, William C.
13 Dodson, Eric C. Hensic, Alexandra Faulstich, David Crosby, Matt Stone, Patrick Malone,
14 G. Michael Archer, for the term of 01-1-22 to 12-31-22 with approval of the County
15 Council and County Executive up to the amount of **\$2,000.00** per month subject to
16 budgetary limitations.

17 **WHEREAS**, the County desires that the appointment, supervision, and retention
18 of the Guardians Ad Litem be accomplished by the Court En Banc of the Twenty-Third
19 Judicial Circuit;

20 **WHEREAS**, attorneys shall be appointed by the Twenty-Third Judicial Circuit and
21 shall serve as independent contractors, and shall not be deemed to be employees of
22 Jefferson County, Missouri;

WHEREAS, appointment or removal of Guardians at Litem shall be strictly within the authority and purview of the Twenty-Third Judicial Circuit. The County will not be deemed liable for any decision of the Court appointing or removing an attorney as a Guardian ad Litem.

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interests of the County to renew the contracts with attorneys to serve in Juvenile Court as Guardians Ad Litem to children and incompetent parents and attorneys for indigent parents in Jefferson County with approval of the County Council and County Executive.

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

AS FOLLOWS:

Section 1. The County authorizes the approval of the agreements for the term as follows:

AGREEMENT NAME

Guardian Ad Litem Independent Contractor Agreements

TERM

01-01-22 to 12-31-2022

AMOUNT

Up to **\$2,000.00** per month

subject to budgetary limitations

ATTORNEY AGREEMENTS

Charles Maas (A1)

Robert Bilbrey (A2)

1 William C. Dodson (A3)

2 Eric C. Hensic (A4)

3 Alexandra Faulstich (A5)

4 David Crosby (A6)

5 Matt Stone (A7)

6 Patrick Malone (A8)

7 G. Michael Archer (A9)

8 Gloria Rose (A10)

9 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
10 County Executive to execute the agreements, incorporated herein by reference and attached
11 as Exhibits A1 through A10. The County Executive is further authorized to take any and
12 all actions necessary to carry out the intent of this Ordinance.

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

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

**THIS 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: 12-13-2021

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 Unipak Corp., Quill LLC, Cotton's Ace
5 Hardware, Interboro Packaging, Measerv, Ecolab, Cape Electrical Supply, Central Poly-
6 Bag Corp., ICS Jail Supplies, Inc., Mersi Distribution LLC, Pyramid School Products,
7 Industrial Soap Company and All-Type Vacuum and Janitorial Supply, for a term from 1-
8 1-22 to 12-31-22 upon approval by the County Council and County Executive for **up to**
9 **\$75,000.00 per term, for total amount not to exceed \$75,000.00 for the term**, subject to
10 budgetary limitations.

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

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

16 BID NAME

17 Janitorial Materials and Supplies 2022

18 TERM

19 1-1-22 to 12-31-22

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

21 Upon approval by the County Council and County Executive

22 AMOUNT

1 **Up to \$75,000.00 per term,**
2 **for total amount not to exceed \$75,000.00 for the term,**
3 subject to budgetary limitations

4 **AWARDED BIDDERS**

5 Unipak Corp. (A1)

6 Quill LLC (A2)

7 Cotton's Ace Hardware (A3)

8 Interboro Packaging (A4)

9 Medaserv (A5)

10 Ecolab (A6)

11 Cape Electrical Supply (A7)

12 Central Poly-Bag Corp (A8)

13 ICS Jail Supplies, Inc. (A9)

14 Mersi Distribution (A10)

15 Pyramid School Products (A11)

16 Industrial Soap Company (A12)

17 All-Type Vacuum and Janitorial Supply (A13)

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to execute the agreements attached hereto incorporated herein by
20 Reference as Exhibits "A1 through A13" and any agreements or contracts necessary to
21 effectuate the award of the bids and proposals set forth in this Ordinance. The County

1 Executive is further authorized to take any and all actions necessary to carry out the intent
2 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: 12-13-2021

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 NEW VEHICLES 2022; AND AUTHORIZATION FOR THE**
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

11 BID NAME

13 NUMBER OF BIDS RECEIVED

15 DATE OF BID OPENING

17 **WHEREAS**, after reviewing the bids and proposals set forth above, the
18 Department of Public Works, Division of Fleet 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 Warrensburg Ford and Reuther Ford for
5 a term from 12-13-21 to 12-12-22 upon approval by the County Council and County
6 Executive for **up to \$850,000.00 per term, for total amount not to exceed \$850,000.00**
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 New Vehicles 2022

15 TERM

16 12-13-21 to 12-12-22

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

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$850,000.00 per term,**

21 **for total amount not to exceed \$850,000.00 for the term,**

22 subject to budgetary limitations

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AWARDED BIDDERS

Warrensburg Ford (A1)

Reuther Ford (A2)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreements attached hereto incorporated herein by Reference as Exhibits “A1 and A2” 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: 12-13-2021

ORDINANCE NO.: 21-_____

1 AN ORDINANCE AWARDDING 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 OFFICE SUPPLIES 2022; AND AUTHORIZATION FOR THE
5 COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR
6 CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND
7 PROPOSALS.

11 BID NAME

12 Office Supplies 2022

13 NUMBER OF BIDS RECEIVED

14 5

15 DATE OF BID OPENING

16 11-2-21

Page 1 of 5

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Quill LLC, Office Essentials, and Office
5 Source for a term from 1-1-22 to 12-31-22 upon approval by the County Council and
6 County Executive for **up to \$60,000.00 per term, for total amount not to exceed**
7 **\$60,000.00 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 Office Supplies 2022

15 TERM

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

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

18 Upon approval by the County Council and County Executive

19 AMOUNT

20 **Up to \$60,000.00 per term,**

21 **for total amount not to exceed \$60,000.00 for the term,**

22 subject to budgetary limitations

1 AWARDED BIDDERS

2 Quill LLC (A1)

3 Office Essentials (A2)

4 Office Source (A3)

5 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
6 County Executive to execute the agreements attached hereto incorporated herein by
7 Reference as Exhibits “A1, A2 and A3” and any agreements or contracts necessary to
8 effectuate the award of the bids and proposals set forth in this Ordinance. The County
9 Executive is further authorized to take any and all actions necessary to carry out the intent
10 of this Ordinance.

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

15 Section 4. This Ordinance shall be in full force and effect from and after its
16 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
17 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: 12-13-2021

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 DeSoto Ozark Electric Co. Inc., Power
5 Up Electrical Contractors LLC, and Reinhold Electric for a term from 1-1-22 to 12-31-22
6 upon approval by the County Council and County Executive for **up to \$100,000.00 per**
7 **term, for total amount not to exceed \$100,000.00 for the term**, subject to budgetary
8 limitations.

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

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

14 BID NAME

15 On-Call Electrical Services 2022

16 TERM

17 1-1-22 to 12-31-22

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

19 Upon approval by the County Council and County Executive

20 AMOUNT

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

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

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 DeSoto Ozark Electric Co. Inc. (A1)

4 Power Up Electrical Contractors LLC (A2)

5 Reinhold Electric (A3)

6 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
7 County Executive to execute the agreements attached hereto incorporated herein by
8 Reference as Exhibits “A1, A2 and A3” and any agreements or contracts necessary to
9 effectuate the award of the bids and proposals set forth in this Ordinance. The County
10 Executive is further authorized to take any and all actions necessary to carry out the intent
11 of this Ordinance.

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-13-2021

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Snow Removal St. Louis, Precision Lawn
5 Care and Landscaping LLC, KB Excavating LLC, Cardinal Lawn Care, LLC, for a term
6 from the date of approval to 12-12-22 upon approval by the County Council and County
7 Executive for **up to \$125,000.00 per term, for total amount not to exceed \$125,000.00**
8 **for the term**, subject to budgetary limitations.

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

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

14 BID NAME

15 2021-2022 On-Call Snow Removal

16 TERM

17 Date of approval to 12-12-22

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

19 Upon approval by the County Council and County Executive

20 AMOUNT

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

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

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 Snow Removal St. Louis (A1)

4 Precision Lawn Care & Landscaping LLC (A2)

5 KB Excavating LLC (A3)

6 Cardinal Lawn Care LLC (A4)

7 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
8 County Executive to execute the agreements attached hereto incorporated herein by
9 Reference as Exhibits “A1, A2, A3, and A4” and any agreements or contracts necessary to
10 effectuate the award of the bids and proposals set forth in this Ordinance. The County
11 Executive is further authorized to take any and all actions necessary to carry out the intent
12 of this Ordinance.

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

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

**THIS 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: 12-13-2021

BILL NO.: 21-1222

ORDINANCE NO.: 21- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE HEALTH CARE SERVICES – JAIL**
3 **FACILITY 2021 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF THE SHERIFF.**

5 **WHEREAS**, Pursuant to Ordinance 20-0526, Jefferson County, Missouri and the
6 Department of the Sheriff entered into a Contract, known as the Health Care Services - Jail
7 Facility 2021 Contract, with VitalCore Health Strategies, LLC; and,

8 **WHEREAS**, the Department of the Sheriff of Jefferson County, Missouri finds that
9 it is now necessary to adjust the estimated amount of the VitalCore Health Strategies, LLC,
10 Contract; and

11 **WHEREAS**, the need for the adjustment is due to additional expenses that occurred
12 at the beginning of the year; and

13 **WHEREAS**, Jefferson County, Missouri and the Department of the Sheriff for
14 Jefferson County, hereby request an increase of an additional Eight Thousand, Five Hundred
15 Dollars **(\$8,500.00)** to the Health Care Services – Jail Facility 2021 Contract with VitalCore
16 Health Care Strategies, LLC, to cover the cost of any additional health care expenses that
17 occur until the end of the year; and,

18 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
19 in the best interest of the County to execute Change Order No. 1 to the Health Care Services

1 – Jail Facility 2021 with VitalCore Health Strategies, LLC, for an increase of Eight
2 Thousand, Five Hundred Dollars (**\$8,500.00**) to the contract sum, subject to budgetary
3 limitations; for a revised total of Eight Hundred, Eighty-Eight Thousand, Five Hundred
4 Dollars (**\$888,500.00**) for to the Health Care Services – Jail Facility 2021 Contract upon
5 approval by the County Council and County Executive.

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

6 Section 1. The Contract with VitalCore Health Strategies, LLC, for the
7 Healthcare Services – Jail Facility 2021 Contract shall be increased by Eight Thousand, Five
8 Hundred Dollars (**\$8,500.00**) to the contract sum, subject to budgetary limitations; for a
9 revised total of Eight Hundred, Eighty-Eight Thousand, Five Hundred Dollars (**\$888,500.00**)
10 subject to budgetary limitations.

11 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
12 Executive to execute Change Order No. 1 to the Healthcare Services – Jail 2021 Contract
13 with VitalCore Health Strategies, LLC, and any agreements or contracts necessary to
14 effectuate the award of the bids and proposals set forth in this Ordinance. The County
15 Executive is further authorized to take any and all actions necessary to carry out the intent of
16 this Ordinance.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-13-2021

ORDINANCE NO.: 21-_____

1 AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
2 PRODUCTS AND SERVICES FOR BURIAL SERVICES 2021, DEPARTMENT OF
3 ADMINISTRATION.

4 **WHEREAS**, Pursuant to Ordinance 20-0556 Jefferson County, Missouri entered
5 into a Contract, known as the Burial Services Contract, with Robert D. Brown Funeral
6 Home Inc.; and

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

12 Burial Services 2021

14 Robert D. Brown Funeral Home Inc.

16 20-0556

17 **WHEREAS**, the Department of Administrative Services of Jefferson County,
18 Missouri, requested renewal from the awarded bidder, Robert D. Brown Funeral Home
19 Inc., to renew the contract for the Burial Services 2021 with the County; and

1 **WHEREAS**, the Department of Administrative Services of Jefferson County,
2 Missouri, finds it is in the best interest of the County to renew the bid award for Burial
3 Services 2021 for the term of 1-1-22 to 12-31-22 with Robert D. Brown Funeral Home,
4 Inc., with approval of the County Council and County Executive up to **\$24,000.00 per**
5 **term, for total amount not to exceed \$24,000.00 for the term**, subject to budgetary
6 limitations.

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

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

11 BID NAME

12 Burial Services 2021

13 TERM

14 1-1-22 to 12-31-22

15 Upon approval of the County Council and County Executive

16 AMOUNT

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

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

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Robert D. Brown Funeral Home Inc.

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: 12-13-2021

BILL NO.: 21-1224

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
2 PRODUCTS AND SERVICES FOR SHERIFF OFFICE INTERVIEW ROOM
3 CAMERA AND RECORDING SYSTEM 2018, DEPARTMENT OF THE SHERIFF.

4 **WHEREAS**, Pursuant to Ordinances 18-460, 19-0513, 20-0545 Jefferson County,
5 Missouri and the Department of the Sheriff entered into a Contract, known as the Sheriff
6 Office Interview Room Camera and Recording System 2018 Contract, with BusComm
7 Incorporated; and

8 **WHEREAS**, Ordinances 19-0513 and 20-0545 the Department of the Sheriff
9 renewed the Sheriff's Office Interview Room Camera and Recording System 2018
10 Contract with BusComm Incorporated for maintenance; and

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

15 BID NAME

16 Sheriff Office Interview Room Camera and Recording System 2018

17 AWARDED BIDDER

18 BusComm Incorporated

19 ORDINANCE NUMBERS

18-0460, 19-0513, 20-0545

WHEREAS, the Department of the Sheriff of Jefferson County, Missouri, requested renewal from the awarded bidder, BusComm Incorporated, to renew the contract for the Sheriff Office Interview Room Camera and Recording System 2018 with the County; and

WHEREAS, the Jefferson County, Missouri, County Council finds it is in the best interest of the County to renew the bid award for Sheriff Office Interview Room Camera and Recording System 2018 for the term of 12-20-21 to 12-19-22 with BusComm Incorporated with approval of the County Council and County Executive up to **\$900.00 per term, for total amount not to exceed \$900.00 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

Sheriff Office Interview Room Camera and Recording System 2018

TERM

12-20-21 to 12-19-22

Upon approval of the County Council and County Executive

AMOUNT

Up to \$900.00 per term,

1 **for total amount not to exceed \$900.00 for the term,**

2 subject to budgetary limitations

3 **AWARDED BIDDER**

4 BusComm Incorporated

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, 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: 12-13-2021

1 the fiscal year of 2022 as provided for the County Budget up to the amount of Eight
2 Hundred and Sixty Five Thousand, One Hundred and Eighty-Eight Dollars and no cents
3 (\$865,188.00), subject to all budgetary limitations and appropriations, as set forth in
4 Exhibit A which is attached hereto and made a part hereof.

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

7 Section 1. The County is hereby authorized to renew and continue to
8 participate in the 2022 MAC Workers' Compensation Renewal for an additional one-year
9 term as follows:

10 Agreement Name

11 Jefferson County's Renewal Premium for Workers' Compensation

12 Coverage Period

13 Fiscal Year 2022

14 Upon approval by the County Council and County Executive

15 Amount

16 Up to Eight Hundred and Sixty Five Thousand, One Hundred and Eighty-Eight Dollars
17 and no cents (\$865,188.00), subject to all budgetary limitations and appropriations, as set
18 forth in Exhibit A which is attached hereto and made part of hereof

19 Provider

20 Missouri Association of Counties Self-Insured

21 Workers' Compensation Insurance Trust (MAC Trust)

22 as administered by Arthur J. Gallagher Risk Management Services, Inc.

1 Section 2. The Jefferson County, Missouri, County Council hereby authorizes
2 the County Executive to execute any and all documents and further take any and all actions
3 necessary to carry out the intent of this Ordinance in providing for the annual Workers'
4 Compensation premium through MAC Trust.

5 Section 3. Copies of all agreements shall be maintained by the Department of
6 the County Clerk consistent with the rules and procedures for the maintenance and
7 retention of records as promulgated by the Secretary of State.

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

**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: 12-13-2021

RESOLUTION NO.: R21-1201

INTRODUCED BY: COUNCIL MEMBER(s)_____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNTY COUNCIL AMENDING RESOLUTION R21-1003 IN**
3 **ORDER TO SUBSTITUTE DISTRICTS 3 AND 6 DECENNIAL REDISTRICTING**
4 **COMMISSION MEMBERS WITH NEW COMMISSION MEMBERS WHO**
5 **WERE UNABLE TO SERVE PURSUANT TO ARTICLE XIV OF THE**
6 **JEFFERSON COUNTY, MISSOURI, COUNTY CHARTER.**

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

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

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

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

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

3 **WHEREAS**, the current members from **Districts 3 and 6** are unable to serve on
4 the Commission and therefore new members have been nominated to be substituted and
5 take those members positions on the Commission; and,

6 **WHEREAS**, the former members and new nominees are:

7 **District 3 – Mr. Dan Kroupa (D), being replaced by Mr. Theodore Jarvis (D)**

8 **District 6 – Mr. John Griffith (D) being replaced by Mr. Richard Henry (D);**

9 and,

10 **WHEREAS**, The Jefferson County, Missouri, Council finds that the new members
11 have been nominated by their respective Council Members and have the requisite
12 qualifications to serve in the capacity as a member of the Redistricting Commission to
13 which they are being nominated; and,

14 **WHEREAS**, it is in the best interests of the Jefferson County Redistricting
15 Commission that the new members are hereby nominated, substituted, appointed, and
16 approved by the County Council until such time as the Commission's work is completed
17 pursuant to the terms and conditions of Article XIV of the County Charter; and,

18 **WHEREAS**, the new members, as Members of the Commission, will be provided
19 with a copy of Article XIV of the Charter for guidance as well as the Census Data for
20 Jefferson County and any other data as will be required to carry out his duties as a Member
21 of the Commission and will receive the cooperation for and by any necessary County
22 Officials in furtherance of their duties as a Commission Member; and,

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

4 **THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES AS**
5 **FOLLOWS:**

6 Section 1. The Jefferson County, Missouri, Council hereby Amends R21-1003
7 only with respects to substituting and appointing the following members to the
8 Redistricting Commission pursuant to the terms and conditions of Article XIV of the
9 County Charter:

10 **District 3 – Mr. Dan Kroupa (D), being replaced by the appointment of Mr.**
11 **Theodore Jarvis (D)**

12 **District 6 – Mr. John Griffith (D) being replaced by the appointment of Mr.**
13 **Richard Henry (D).**

14 Section 2: This Resolution and Order shall be in full force and effect from and
15 after the date of its enactment and shall expire at the conclusion of the redistricting process
16 and the term of its members including members named herein.

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

21 Section 4: Each Member of the Commission will be provided with a copy of
22 Article XIV of the Charter for guidance as well as the Census Data for Jefferson County

1 and any other data as will be required to carry out their duties as a Member of the
2 Commission and will receive the cooperation for and by any necessary County Officials in
3 furtherance of their duties as a Commission Member.

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

7 Section 6: If any part of this Resolution and Order is invalid for any reason,
8 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 13TH DAY OF
DECEMBER, 2021, WAS:**

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 12-13-2021

RESOLUTION NO.: R21-1202

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 12-13-2021

RESOLUTION NO.: R21-1203

INTRODUCED BY: COUNCIL MEMBER (s) _____

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

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

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

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

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

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

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

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

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

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

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

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

21

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

3

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

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

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 12-13-2021

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE SIERRA VISTA**
4 **SUBDIVISION HOMEOWNERS' ASSOCIATION FOR THE PUBLIC**
5 **MAINTENANCE ACCEPTANCE OF SAN SIMEON DRIVE, SIERRA VISTA**
6 **DRIVE, SONORA DRIVE, AND SANTE FE CIRCLE, LOCATED IN COUNCIL**
7 **DISTRICT 3.**

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

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

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

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

4 **WHEREAS**, the Sierra Vista Subdivision Homeowners' Association has
5 submitted a request for public maintenance acceptance review to the Public Works
6 Department for the streets: San Simeon Drive; Sierra Vista Drive; Sonora Drive; and
7 Sante Fe Circle; and,

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

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

14 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
15 interest of the County to enter into a subdivision street maintenance agreement with the
16 Sierra Vista Subdivision Homeowners' Association for the public maintenance
17 acceptance of San Simeon Drive; Sierra Vista Drive; Sonora Drive; and Sante Fe Circle.
18 A copy of said agreement is attached hereto as Exhibit A.

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

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

1 maintenance acceptance of San Simeon Drive; Sierra Vista Drive; Sonora Drive; and
2 Sante Fe Circle.

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

7 Section 3: A copy of the agreement shall be maintained by the Department of
8 the County Clerk consistent with the rules and procedures for the maintenance and
9 retention of records as promulgated by the Secretary of State.

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

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

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

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

_____ PASSED _____ FAILED

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 12-13-2021

Second Reading:

Third Reading:

BILL NO.: 21-1227

ORDINANCE NO: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE A SUBDIVISION STREET MAINTENANCE AGREEMENT**
3 **BETWEEN JEFFERSON COUNTY, MISSOURI AND THE VILLAS OF**
4 **BRENNEN ACRES SUBDIVISION PROPERTY OWNERS' ASSOCIATION FOR**
5 **THE PUBLIC MAINTENANCE ACCEPTANCE OF CASSIE COURT,**
6 **LOCATED IN COUNCIL DISTRICT 1.**

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

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

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

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

1 **WHEREAS**, the Villas of Brennen Acres Subdivision Property Owners’
2 Association has submitted a request for public maintenance acceptance review to the
3 Public Works Department for the street: Cassie Court; and,

4 **WHEREAS**, the Public Works Department has determined that the request meets
5 or exceeds the performance rating criteria for street acceptance, provided the subdivision
6 participate in a one-time \$3,325.00 cost-share for needed improvements; and,

7 **WHEREAS**, the Public Works Department has determined that the needed cost-
8 share requirement is necessary to bring the surface street pavement quality back up to
9 minimum county standards; and,

10 **WHEREAS**, the subdivision petition submitted by the Trustees exceeds a simple
11 majority of lot owner signatures and accepts the stated cost-share requirement; and,

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

15 **WHEREAS**, the Jefferson County, Missouri, Council now finds it is in the best
16 interest of the County to enter into a subdivision street maintenance agreement with the
17 Villas of Brennen Acres Subdivision Property Owners’ Association for the public
18 maintenance acceptance of Cassie Court. A copy of said agreement is attached hereto as
19 Exhibit A.

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

1 Section 1: Jefferson County shall execute the subdivision street maintenance
2 agreement with the Villas of Brennen Acres Subdivision Property Owners' Association
3 for the public maintenance acceptance of Cassie Court.

4 Section 2: Jefferson County, Missouri shall begin maintenance of said streets
5 within one hundred eighty (180) days of the execution of this ordinance provided that the
6 Trustees provide the County with the one-time \$3,325.00 cost-share for necessary
7 improvements.

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

12 Section 4: A copy of the agreement shall be maintained by the Department of
13 the County Clerk consistent with the rules and procedures for the maintenance and
14 retention of records as promulgated by the Secretary of State.

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

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

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

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

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

First Reading: 12-13-2021

Second Reading:

Third Reading:

BILL NO.: 21-1228

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION CC221078 TO REZONE**
2 **3.29 ACRES FROM PLANNED MIXED RESIDENTIAL (PR2) ZONE DISTRICT**
3 **TO NON-PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT**
4 **LOCATED IN COUNCIL DISTRICT 4.**

5 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
6 Jefferson County, Missouri on November 18, 2021 on Application/Petition Number
7 CC221078, for rezoning 3.29 acres of the following described real estate located at the
8 intersection of State Highway 61-67 and Montebello Road in Windsor Township in
9 Jefferson County, State of Missouri, to-wit: Parcel Number: 09-3.0-08.0-4-003-016 from
10 Planned Mixed Residential (PR2) zone district to Non-Planned Community Commercial
11 (CC2) zone district; and

12 **WHEREAS**, the record of the November 18, 2021 hearing and the minutes of the
13 recommendation of the Planning and Zoning Commission have been filed with the
14 Jefferson County, Missouri, Council; and,

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

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

b. The minutes and record of the hearing before the Planning and Zoning Commission.

c. Exhibits offered by the Jefferson County Planning Division and upon a motion duly made, seconded and approved were admitted into evidence by the Jefferson County, Missouri, Council and made part of the official records as set out below:

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

Exhibit B, The Jefferson County Unified Development Order, adopted
April 2, 2008, as amended;

Exhibit C, Staff Report and case file.

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

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

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

c. The requested change in zoning is consistent with the intent stated for the Non-Planned Community Commercial (CC2) zone district.

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

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

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

5 Section 1. Application Number: CC221078 is approved to rezone 3.29 acres
6 of the real estate located at the intersection of State Highway 61-67 and Montebello Road
7 in Windsor Township in Jefferson County, State of Missouri, and described as Parcel
8 Number: 09-3.0-08.0-4-003-016 and the zoning is hereby changed from Planned Mixed
9 Residential (PR2) zone district to Non-Planned Community Commercial (CC2) zone
10 district.

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 “CC221078”.

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 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: 12-13-2021

Second Reading:

Third Reading:

BILL NO.: 21-1229

ORDINANCE NO.: 21-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AMENDING TITLE IV, CHAPTER 405 OF THE CODE**
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI, SECTIONS 405.020**
3 **AND 405.060 OF SAID CHAPTER; AND PROVIDING FOR AN EFFECTIVE**
4 **DATE THEREOF.**

5 **WHEREAS**, the Legislature of the State of Missouri delegated the responsibility
6 to local governmental units to adopt floodplain management regulations designed to
7 protect the health, safety, and general welfare; and,

8 **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,
10 Missouri, including the Flood Damage Prevention Ordinance; and,

11 **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Flood Damage
12 Prevention Ordinance became codified as Title IV, Chapter 405 of the Code of
13 Ordinances of Jefferson County, Missouri; and,

14 **WHEREAS**, Jefferson County, Missouri was accepted for participation in the
15 National Flood Insurance Program and the Jefferson County, Missouri, Council desires to
16 continue to meet the requirements of Title 44 Code of Federal Regulations, Sections 59
17 and 60, which are necessary for continued participation in the program; and,

18 **WHEREAS**, Title 44, Code of Federal Regulations, Section 60.3(d) provides, in
19 part, for the selection and adoption of a regulatory floodway based on the principle that
20 the area chosen for the regulatory floodway must be designed to carry the waters of the

1 base flood, without increasing the water surface elevation of that flood more than one
2 foot at any point; and,

3 **WHEREAS**, the Missouri State Emergency Management Agency publishes a
4 Model Floodplain Management Ordinance for communities that participate in the
5 Regular Program Phase of the National Flood Insurance Program (rather than the
6 Emergency Program Phase); and,

7 **WHEREAS**, Jefferson County, Missouri, is a community that participates in the
8 Regular Program Phase of said program; and,

9 **WHEREAS**, the Model Floodplain Management Ordinance, described above,
10 provides for:

11 “computation of a floodway to convey this flood without increasing flood heights
12 more than one (1) foot at any point[;]” and,

13 **WHEREAS**, by contrast, Section 405.020.A.3.c of the Jefferson County Code
14 currently provides for:

15 “computation of a floodway to convey this flood without increasing flood heights
16 more than one (1) inch at any point[;]” and,

17 **WHEREAS**, said Model Floodplain Management Ordinance, provides, in part,
18 that:

19 “Until a floodway is designated, no new construction, substantial improvements,
20 or other development, including fill, shall be permitted within any unnumbered or
21 numbered A zones, or AE zones on the community’s FIRM, unless it is demonstrated that
22 the cumulative effect of the proposed development, when combined with all other

1 existing and anticipated development, will not increase the water surface elevation of the
2 base flood more than one foot at any point within the community[;]" and,

3 **WHEREAS**, by contrast, Section 405.060.A.3 of the Jefferson County Code
4 provides that:

5 "Until a floodway is designated, no new construction, substantial improvements,
6 or other development, including fill, shall be permitted within the SFHA on the FIRM,
7 unless it is determined by an engineering flood study or an engineering certification
8 based on reliable data acceptable to the Director that the cumulative effect of the
9 proposed development, when combined with all other existing and anticipated
10 development, will not increase the water surface elevation of the base flood more than
11 one (1) inch at any point within the County[;]" and,

12 **WHEREAS**, said Model Floodplain Management Ordinance provides, in part,
13 that:

14 "The community shall select and adopt a regulatory floodway based on the
15 principle that the area chosen for the regulatory floodway must be designed to carry the
16 waters of the base flood without increasing the water surface elevation of that flood more
17 than one (1) foot at any point[;]" and,

18 **WHEREAS**, by contrast, Section 405.060.D.1 of the Jefferson County Code
19 provides that:

20 "Jefferson County shall adopt a regulatory floodway based on the principle that
21 the area chosen for the regulatory floodway must be designed to carry the waters of the

1 base flood without increasing the water surface elevation of that flood more than one (1)
2 inch at any point[;]" and,

3 **WHEREAS**, the Jefferson County, Missouri, Council held a public hearing
4 regarding the proposed amendments to Title IV, Chapter 405 of the Code of Ordinances
5 of Jefferson County, Missouri: Flood Damage Prevention Ordinance, specifically to
6 consider whether the County provisions should remain at "one (1) inch" as opposed to
7 "one foot[;]" and,

8 **WHEREAS**, said hearing was held on December 13, 2021, notice of which was
9 provided in accordance with the law.

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

12 Section 1. The Jefferson County, Missouri, Council hereby finds that it is
13 necessary and in the best interests of the citizens of Jefferson County to adopt the one (1)
14 foot figure provided for in the Code of Federal Regulations and the Model Ordinance in
15 lieu of the one (1) inch figure currently provided for in Chapter 405.

16 Section 2. The Jefferson County, Missouri, Council hereby finds that it is
17 necessary and in the best interests of the citizens of Jefferson County to amend Title IV,
18 Chapter 405 of the Code of Ordinances of Jefferson County, Missouri: Flood Damage
19 Prevention Ordinance to reflect amendments to Sections 405.020 and 405.060 of the
20 County Code.

21 Section 3. The Jefferson County, Missouri, Council hereby approves and
22 adopts the following amendments to Section 405.020 and 405.060, said amendments

1 being incorporated by this reference as if fully set out herein and said amendments being
2 set forth in the attached Exhibit “A”.

3 Section 4. This Ordinance shall be in full force and effect thirty (30) days
4 after it is published in a legal publication in the County and posted in a public place in
5 each Council District and on a County sponsored web page on the Internet in electronic
6 form.

7 Section 5. The Code of Ordinances of Jefferson County, Missouri shall be
8 amended to reflect passage of this Ordinance.

9 Section 6. If any part of this Ordinance is invalid for any reason, such
10 invalidity shall not affect the remainder of this Ordinance.

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, 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: 12-13-2021

Second Reading:

Third Reading:

BILL NO.: 21-1230

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE AMENDING TITLE IV, CHAPTER 400 OF THE CODE**
2 **OF ORDINANCES OF JEFFERSON COUNTY, MISSOURI: UNIFIED**
3 **DEVELOPMENT ORDER; AND PROVIDING FOR AN EFFECTIVE DATE**
4 **THEREOF.**

5 **WHEREAS**, on April 2, 2008, the County Commission of the County of
6 Jefferson, Missouri approved and adopted the Unified Development Order of Jefferson
7 County, Missouri; and

8 **WHEREAS**, on December 29, 2010, the Jefferson County, Missouri, Council
9 enacted Ordinance Number 10-0419 codifying the Ordinances of Jefferson County,
10 Missouri, including the Unified Development Order; and

11 **WHEREAS**, upon enactment of Ordinance Number 10-0419, the Unified
12 Development Order became codified as Title IV, Chapter 400 of the Code of Ordinances
13 of Jefferson County, Missouri; and

14 **WHEREAS**, the Planning & Zoning Commission of Jefferson County, Missouri
15 held a public hearing on November 18, 2021 concerning proposed amendments to the
16 Code of Ordinances of Jefferson County, Missouri: Unified Development Order, notice
17 of which was given pursuant to the laws of the State of Missouri; and

18 **WHEREAS**, following the public hearing the Planning and Zoning Commission
19 of Jefferson County, Missouri adopted Resolution 11-18-2021A, recommending that the

1 Jefferson County, Missouri, Council adopt proposed amendments to Sections
2 400.1140(A) and 400.3350(B) of the Unified Development Order; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds that it is in the best
4 interests of the County to amend the Unified Development Order.

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

7 Section 1. The Jefferson County, Missouri, Council hereby accepts the
8 recommendation of the Planning and Zoning Commission as memorialized in Resolution
9 11-18-2021A of the Planning and Zoning Commission of Jefferson County, Missouri,
10 said Resolution having been adopted following a public hearing conducted by the
11 Planning and Zoning Commission on November 18, 2021.

12 Section 2. The Jefferson County, Missouri, Council hereby approves and
13 adopts proposed amendments to Title IV, Chapter 400 of the Code of Ordinances of
14 Jefferson County, Missouri: Unified Development Order, said amendments being
15 incorporated by this reference as if fully set out herein and set forth in the attached
16 Exhibit "A".

17 Section 3. This Ordinance shall be in full force and effect thirty (30) days
18 after it is published in full in a legal publication in the County and posted in a public
19 place in each Council District and on a County sponsored web page on the Internet in
20 electronic form.

21 Section 4. The Code of Ordinances of Jefferson County, Missouri shall be
22 amended to reflect passage of this Ordinance.

1 Section 5. If any part of this Ordinance is invalid for any reason, such
2 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 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: _____

First Reading: 12-13-2021

Second Reading:

Third Reading:

EXHIBIT A

Chapter 400. Unified Development Order

ARTICLE IV. Applications and Procedures

Section 400.1140. Consideration of Rezoning and Conditional Use Permits.

A. The Planning and Zoning Commission shall observe all of the following procedural requirements while taking evidence at public hearings.

10. *Protest Petitions.* In case of a protest petition against any proposed change, revision, or amendment signed and acknowledged by forty percent (40%) of the owners of real property within six hundred (600) feet of the parcel of land for which the change, revision, or amendment is proposed, or in cases where the land affected lies within one and one-half (1 1/2) miles of the corporate limits of a municipality having in effect ordinances zoning property within the corporate limits of such municipality, made by resolution of the City Council or Board of Trustees thereof, and filed with the Planning Division, the County Council shall hold a public hearing thereon, and such change, revision, or amendment may not be passed except by affirmative majority vote ~~of 5/7ths~~ of all Council votes.

ARTICLE IX. Conditional Use Permits and Uses Permitted With Conditions

Section 400.3350. Specific Zoning Requirements By Medical Marijuana Facility Type.

B. Medical Marijuana Dispensary Facility (CC2, PC, PB).

1. Medical marijuana dispensary facilities shall only be permitted with an approved conditional use permit or an approved development plan in the zone districts set forth in this Section.
2. In addition to all other conditions and requirements set forth in this UDO, the following conditions shall apply to medical marijuana dispensary facilities:
 - a. Medical marijuana dispensary facilities may only transport medical marijuana to qualifying patients, primary caregivers, testing, manufacturing, and other dispensary facilities; and only in accordance with the rules and regulations promulgated by the State of Missouri.
 - b. A medical marijuana dispensary facility shall not have a drive-through service.
 - c. The permitted hours of operation for a medical marijuana dispensary facility shall be between the hours of 9:00 A.M. and 9:00 P.M. every day ~~except Sunday~~.
 - d. No medical marijuana or other product shall be displayed so as to be visible through glass, windows, or doors by a person of normal visual acuity standing at the outside perimeter of the medical marijuana dispensary facility.

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE AUTHORIZING AND APPROVING THE ASSESSOR’S**
2 **ASSESSMENT MAINTENANCE PLAN FOR THE YEARS 2022 AND 2023 AS**
3 **SUBMITTED BY THE ASSESSOR OF JEFFERSON COUNTY, MISSOURI, AND**
4 **AS REQUIRED BY THE REVISED STATUTES OF MISSOURI.**

5 **WHEREAS**, pursuant to §137.115.1, RSMo., on or before January first of each
6 even numbered year, the Assessor for Jefferson County, Missouri, (“Assessor”) is
7 required to prepare and submit to the Jefferson County, Missouri, Council (“Council”
8 and/or “Governing Body”) a two-year Assessment Maintenance Plan (“Plan”- Exhibit A
9 attached hereto) for the next two years, in this case for the 2022 and 2023 assessment
10 cycles; and,

11 **WHEREAS**, pursuant to §137.115.1, RSMo., said plan must be approved by the
12 county governing body by February first, therein, “The county governing body shall
13 approve and forward such plan or its alternative to the plan to the state tax commission by
14 February First. If the county governing body fails to forward the plan or its alternative to
15 the plan to the state tax commission by February First, the assessor's plan shall be
16 considered approved by the county governing body[;]” and,

17 **WHEREAS**, pursuant to §137.750, RSMo., said plan must be approved for the
18 County and the Assessor to seek state reimbursement; and,

1 **WHEREAS**, prior to Council approval said plan must also be forwarded to the
2 Missouri State Tax Commission for their review and approval of the plan upon approval
3 of the plan by the Council; and,

4 **WHEREAS**, on or before December 13, 2021, the Assessor submitted an
5 assessment maintenance plan to the Jefferson County, Missouri, Council by delivering a
6 copy to the County Counselor who then forwarded the same to the Council; and,

7 **WHEREAS**, the Jefferson County, Missouri, Council has reviewed the
8 assessment maintenance plan prior to consideration of this Ordinance; and,

9 **WHEREAS**, upon approval by the Council of the plan as set forth in Exhibit A
10 attached hereto, notification shall be forwarded to the Missouri State Tax Commission.

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

13 Section 1. The Assessment Maintenance Plan for the years 2022 and 2023 is
14 hereby approved. An unexecuted copy of the Plan is attached hereto as Exhibit A and is
15 incorporated by this reference as if fully set out herein. A fully executed copy of the
16 Plan, along with this Ordinance, shall be kept on file in the Offices of the County Clerk
17 and Assessor.

18 Section 2. The Plan and this Ordinance shall be delivered to the State Tax
19 Commission for their approval and execution of signatures.

20 Section 3. The finalized Plan shall then be kept in the County Clerk's Office,
21 the Assessor's Office for Jefferson County, Missouri, and in the offices of the Missouri
22 State Tax Commission pursuant to Missouri State Law.

1 Section 4. This Ordinance shall be in full force and effect immediately upon
2 its passage by the Jefferson County, Missouri, Council. If any part of this Ordinance is
3 invalid for any reason, such invalidity shall not affect the remainder of this Ordinance.
4

**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: 12-13-2021

Second Reading:

Third Reading:

BILL NO.: 21-1124, A1

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member Groeteke

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: 12-13-2021

Third Reading: 12-13-2021

**JEFFERSON COUNTY, MISSOURI
COUNTY COUNCIL
AMENDMENT #1 TO Bill 21-1124**

Offered by Council Member: *Perry*

An Amendment to Bill No. 21-1124

1 Page 4, lines 21-22 and Page 5, lines 1-4, which currently read:

2 **“2. Approval of the requested modification to Section 400.4100, A.5.a.(2) & (3) –**
3 **Surface and Curbing to allow gravel parking only with the following conditions:**

4 **a. All spaces shall be delineated as acceptable to the Planning Division; and**

5 **b. All drive aisles be paved to parking lot standards.”**

6 **3. Approval of the requested modification to Section 400.4650, A.1 –**
7 **Landscaping Minimum Requirements (Both Phases).”**

8 Shall be amended to read as follows:

9 **“2. Approval of the requested modification to Section 400.4100, A.5.a.(2) & (3) –**
10 **Surface and Curbing with the condition that either: (a) True Grid, including**
11 **paver parking lot delineation with “SUPERSPOTS,” or other equivalent material**
12 **and delineation, shall be used as the substitute for paving material on both the**
13 **drive aisles and parking spaces, or (b) gravel parking shall be allowed, all spaces**
14 **shall be delineated as acceptable to the Planning Division, and all drive aisles shall**
15 **be paved to parking lot standards.**

16 **3. Denial of the requested modification to Section 400.4650, A.1 – Landscaping**
17 **Minimum Requirements (Both Phases).”**

18 In all other respects the Bill shall remain the same.

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Dan Stallman _____

Council Member District 7, Victoria James _____

Amendment Passed: _____ **Date:** _____

Amendment Failed: _____ **Date:** _____

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Read On: _____

INTRODUCED BY: Council Member Hendrickson

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: 12-13-2021

Third Reading: 12-13-2021

INTRODUCED BY COUNCIL MEMBER(s): Hendrickson

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: 12-13-2021

Third Reading: 12-13-2021

AMENDMENT NUMBER _____ TO Bill No. 21-1144 (2022 Budget)

1 An Amendment to Bill Number 21-1144 (2022 Budget) to amend certain Line
2 Items as follows:

101-0503-5361 – **General Revenue, Relative Expense, Boards and**
Commissions to be increased in the amount of Ten Thousand Dollars (\$10,000.00) for
the purpose of funding the proposed attendance fees for Planning and Zoning
Commission Members pursuant to Section 400.5830 of the Code of Ordinances for
Jefferson County, Missouri.

11 101-0503-5312 – **General Revenue, Relative Expense, Economic Development**

12 to be decreased in the amount of Ten Thousand Dollars (**\$10,000.00**).

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

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

Amendment Passed: _____ **Date:** _____

Amendment Failed: _____ **Date:** _____

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Administrative Assistant

Amendment Read On: 11/22/2021

BILL NO.: 21-1124, A1

ORDINANCE NO.: 21-_____

INTRODUCED BY: Council Member Groeteke

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

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

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

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

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

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

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

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

14 Exhibit C, Staff Report and case file; and

15 Exhibit D, Email from Mike Cook.

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

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

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

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

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

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

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

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

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

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

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

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

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

16 **Modifications:**

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

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

10 **Conditions of Approval:**

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

22 **Regulatory Requirements**

1 Permitted Uses

2 Boats, recreation vehicles and maintenance equipment storage

3 Floor Area, Height, and other Building Requirements

4 Maximum Area Ratio: 0.55 FAR

5 Maximum Structure Height: 70 feet

6 Site Development

7 Required Setbacks:

8 Front Yard: 15 feet

9 Side Yard: 15 feet

10 Rear Yard: 20 feet

11 Design Standards

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

15 Access

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

18 Parking

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

22 Signs

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

3 Lighting

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

7 Landscaping

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

10 Stormwater and Erosion and Sediment Control

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

15 Geotechnical

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

20 Noise

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

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

7 **Departmental Comments:**

8 1. Pavement:

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

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

1 3. Stream Buffers:

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

5 4. Stormwater/detention:

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

7 5. Floodplain:

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

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

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

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

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

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

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

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

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

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

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

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 11-22-2021

Second Reading: 12-13-2021

Third Reading: 12-13-2021

**JEFFERSON COUNTY, MISSOURI
COUNTY COUNCIL
AMENDMENT #1 TO Bill 21-1124**

Offered by Council Member: *Perry*

An Amendment to Bill No. 21-1124

1 Page 4, lines 21-22 and Page 5, lines 1-4, which currently read:

2 **“2. Approval of the requested modification to Section 400.4100, A.5.a.(2) & (3) –**
3 **Surface and Curbing to allow gravel parking only with the following conditions:**

4 **a. All spaces shall be delineated as acceptable to the Planning Division; and**

5 **b. All drive aisles be paved to parking lot standards.”**

6 **3. Approval of the requested modification to Section 400.4650, A.1 –**
7 **Landscaping Minimum Requirements (Both Phases).”**

8 Shall be amended to read as follows:

9 **“2. Approval of the requested modification to Section 400.4100, A.5.a.(2) & (3) –**
10 **Surface and Curbing with the condition that either: (a) True Grid, including**
11 **paver parking lot delineation with “SUPERSPOTS,” or other equivalent material**
12 **and delineation, shall be used as the substitute for paving material on both the**
13 **drive aisles and parking spaces, or (b) gravel parking shall be allowed, all spaces**
14 **shall be delineated as acceptable to the Planning Division, and all drive aisles shall**
15 **be paved to parking lot standards.**

16 **3. Denial of the requested modification to Section 400.4650, A.1 – Landscaping**
17 **Minimum Requirements (Both Phases).”**

18 In all other respects the Bill shall remain the same.

[THIS SPACE INTENTIONALLY LEFT BLANK]

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Tracey Perry _____

Council Member District 6, Dan Stallman _____

Council Member District 7, Victoria James _____

Amendment Passed: _____ **Date:** _____

Amendment Failed: _____ **Date:** _____

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Executive Assistant

Read On: _____

INTRODUCED BY: Council Member Hendrickson

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: 12-13-2021

Third Reading: 12-13-2021

INTRODUCED BY COUNCIL MEMBER(s): Hendrickson

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: 12-13-2021

Third Reading: 12-13-2021

AMENDMENT NUMBER _____ TO Bill No. 21-1144 (2022 Budget)

1 An Amendment to Bill Number 21-1144 (2022 Budget) to amend certain Line
2 Items as follows:

101-0503-5361 – General Revenue, Relative Expense, Boards and
Commissions to be increased in the amount of Ten Thousand Dollars (\$10,000.00) for
the purpose of funding the proposed attendance fees for Planning and Zoning
Commission Members pursuant to Section 400.5830 of the Code of Ordinances for
Jefferson County, Missouri.

11 101-0503-5312 – **General Revenue, Relative Expense, Economic Development**

12 to be decreased in the amount of Ten Thousand Dollars (**\$10,000.00**).

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

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

Amendment Passed: _____ **Date:** _____

Amendment Failed: _____ **Date:** _____

Phil Hendrickson, County Council Chair

Cherlynn Boyer, Council Administrative Assistant

Amendment Read On: 11/22/2021