



**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 Hearings on Monday, December 12, 2022, at 6:30 p.m., in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

The tentative agenda includes:

- I. CALL TO ORDER
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. APPROVAL OF THE AGENDA
- VII. APPROVAL OF THE JOURNAL
 - A. Approval of the November 14, 2022, Journal – Regular Meeting.
 - B. Approval of the November 28, 2022, Journal – Regular Meeting.
- VIII. PUBLIC HEARING
 - A. Regarding The Proposed Fiscal Year 2023 Budget For Jefferson County, Missouri. (See Introduction, Bill No. 22-1220) (*County Executive*)
 - B. A Public Hearing Regarding Amendments To The Existing Traffic Code And Code Of Ordinances For Updates To Traffic Code Of Ordinances For Jefferson County, Missouri. (1 of 3) (*Department of Public Works*)
- IX. REPORTS FROM COUNTY EXECUTIVE
- X. RECONSIDERATION OF BILLS
- XI. CONSIDERATION OF VETOED BILLS
- XII. CONSENT AGENDA
 - Bill No. 22-1201 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County. (*Department of Public Works*)



(Consent Agenda, Continued)

Bill No. 22-1202 - An Ordinance Approving The AudioEye Agreement Between Jefferson County, Missouri And CivicPlus And Authorizing The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Agreements On Behalf Of The County. *(Department of Information Technology)*

Bill No. 22-1203 - 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 2023 Ford Super Duty Pickup Trucks – Fleet 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. 22-1204 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For BadgePass (Administration Building, Courthouse And Justice Center), And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 22-1205 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For BadgePass (Administration), And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 22-1206 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For BadgePass (County Clerk, And Vault) And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

Bill No. 22-1207 - 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 Rebid Burial Services 2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Administration)*

Bill No. 22-1208 - 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 Rebid Glass Panel Installation – 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. 22-1209 - 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 2023 On-Call Door 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)*



(Consent Agenda, Continued)

Bill No 22-1210 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Facilities MRO And Industrial Supplies CC182584401, CC182584402, And CC182584403 With W.W. Grainger, Inc., MSC Industrial Supply Company, And Fastenal Company Contract For The Jefferson County, Missouri, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-1211 - An Ordinance To Authorize The County Executive To Execute Change Order No. 3 For The General Veterinarian Services 2022 Contract For The Jefferson County, Missouri, Department Of County Services. *(Department of County Services and Code Enforcement)*

Bill No. 22-1212 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The Paper Services 2022 Contract For The Jefferson County, Missouri, Department Of Administration. *(Department of Administration)*

Bill No. 22-1213 - An Ordinance Approving An 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. 22-1214 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Sprinkler And Fire Alarm Testing 2022, Department Of Public Works. *(Department of Public Works)*

Bill No. 22-1215 - An Ordinance Authorizing The Jefferson County, Missouri, Executive To Enter Into And Execute An Agreement With Hillsboro United Methodist Church, Hillsboro, Missouri For The Use Of Church Facilities For Programs Conducted By The Jefferson County Department Of Parks And Recreation Programs In 2023, Which Is Located In Council District 6. *(Department of Parks and Recreation)*

Bill No. 22-1216 - An Ordinance Approving An Intergovernmental Agreement Between Jefferson County, Missouri, And Rock Township Ambulance District For The Payment Of Architecture And Design Fees Toward The Construction Of A Multipurpose Building Planned For Use, In Part, By The Jefferson County Sheriff's Department As The East Zone Office; And Authorization For The County Executive To Execute The Agreement. *(Department of the Sheriff)*

Bill No. 22-1217 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Comprehensive Information Technology Support Services And Related Regional Law Enforcement Services, Department Of Administrative Services. *(Department of Administration)*

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-1201 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application PR122068 To Rezone A Parcel From Large Lot Residential (LR2) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Heartland Located In Council District 4. *(Department of County Services and Code Enforcement)*



(Consideration of Resolutions, Continued)

Resolution No. R22-1202 - 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. R22-1203 - A Resolution And Order Determining That Applicant Kelly Simmons Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant. *(Department of the Collector)*

Resolution No. R22-1204 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Donna Pulliam To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof. *(County Executive)*

Resolution No. R22-1205 - A Resolution And An Order Of The Jefferson County, Missouri Council Amending The Rules Of Procedure Governing Meetings Conducted By The Jefferson County, Missouri, County Council. *(County Council)*

XV. INTRODUCTION OF BILLS

Bill No. 22-1218 - An Ordinance Approving Application PC22069 To Rezone One Parcel From Non-Planned Community Commercial (CC2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Pleasantview Storage Located In Council District 4. *(Department of County Services and Code Enforcement)*

Bill No. 22-1219 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Narcotics Overtime And Investigative Equipment. *(Department of the Auditor)*

Bill No. 22-1220 - An Ordinance Approving The Budget For Fiscal Year 2023 And For The Appropriation Of Funds Therein, Transferring Unencumbered Fund Balances And Providing For A "COLA" As Set Forth Herein. *(County Executive)*

XVI. PERFECTION OF BILLS

Bill No. 22-1122 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo (2022) To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Prime Property Investments, LLC As Described Herein, Located In Council District 5. *(Department of the Collector)*

Bill No. 22-1123 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof For The Purpose Of Equipment Related To Physical Security Services And Social Media Threat Monitoring In Regard To Elections. *(Department of the Auditor and County Clerk)*



XVII. FINAL PASSAGE OF BILLS

Bill No. 22-1122 - An Ordinance Ordering And Approving The Delinquent Tax Trustee As Appointed Pursuant To Section 140.260 RSMo (2022) To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Prime Property Investments, LLC As Described Herein, Located In Council District 5. *(Department of the Collector)*

Bill No. 22-1123 - An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof For The Purpose Of Equipment Related To Physical Security Services And Social Media Threat Monitoring In Regard To Elections. *(Department of the Auditor and County Clerk)*

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, 2022 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

A. Closed Session Pursuant To Section 610.021 Paragraph (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Litigation.

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.: 22-1201

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

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

7 **WHEREAS**, Pursuant to Ordinance 22-0124, Jefferson County, Missouri, (hereafter,
8 the “County”) entered into an annual tax sharing agreement with the City of Crystal City,
9 Missouri, (hereafter, the “Municipality”) for the purpose of sharing and spending revenue,
10 generated by the imposition of a countywide sales tax, on programmed projects for the 2022
11 calendar year; and,

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

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

16 <u>Municipality</u>	<u>Reimbursement Request</u>
17 City of Crystal City	\$40,983.60

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Crystal City	\$40,983.60

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, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON
COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE
JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

1 Council and County Executive up to the amount of **\$7,811.96 for year one** for a
2 reoccurring amount of **\$11,300.00 with a 5% uplift** subject to budgetary limitations.

3 **WHEREAS**, AudioEye will continually monitor the relevant World Wide Web
4 Consortium's content Accessibility Guidelines (WCAG) to improve conformance with
5 WCAG guidelines and to eradicate issues of accessibility that may impede access for
6 persons with disabilities; and

7 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
8 of the County to approve the agreement with CivicPlus, the sole source provider of the
9 County's website for the AudioEye Software with approval of the County Council and
10 County Executive.

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

13 Section 1. The County authorizes the approves the agreement for the term as
14 follows:

15 AGREEMENT NAME

16 AudioEye Software

17 VENDOR

18 CivicPlus

19 AMOUNT

20 Up to **\$7,811.96** year 1

21 Reoccurring charge of **\$11,300.00**

22 with a 5% uplift

1 and subject to budgetary limitations

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

ORDINANCE NO.: 22-_____

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 2023 FORD SUPER DUTY PICKUP TRUCKS – FLEET 2022;**
5 **AND 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 RECEIVED15 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 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 Reuther Ford, Inc., for a term from date
5 of approval to 12-11-23 upon approval by the County Council and County Executive for
6 **up to \$235,000.00 per term, for total amount not to exceed \$235,000.00 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 2023 Super Duty Pickup Trucks – Fleet 2022

15 TERM

16 date of approval to 11-1-23

17 AMOUNT

18 **Up to \$235,000.00 per term,**

19 **for total amount not to exceed \$235,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Reuther Ford, Inc.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

ORDINANCE NO.: 22-_____

AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT PRICING UNDER THE STATE OF MISSOURI PC PRIME VENDOR SERVICES CONTRACT CT220337001 WITH SHI INTERNATIONAL CORP. FOR BADGEPASS (ADMINISTRATION BUILDING, COURTHOUSE AND JUSTICE CENTER), AND TO AUTHORIZE THE EXECUTION OF A PURCHASE FOR THE INFORMATION TECHNOLOGY OFFICE.

WHEREAS, Jefferson County, Missouri, (hereafter, the “County”) through the Information Technology Office desires to purchase BadgePass for the for the Administration Building, Courthouse, and the Justice Center under the State of Missouri PC Prime Vendor Services Contract CT220337001 from SHI International Corp. for the following terms and conditions as authorized by the County:

Contract CT220337001

WHEREAS, the Information Technologies Office desires to utilize the State of Missouri contract pricing pursuant to the PC Prime Vendor Services contract CT220337001 for the purchase of BadgePass Interface for the Administration Building, Courthouse, and Justice Center from SHI International Corp. (SHI); and

1 **WHEREAS**, the Information Technologies Office in agreement with SHI
2 International Corp. (SHI) will utilize the pricing for Jefferson County’s purchase of
3 BadgePass Interface under the State of Missouri contract pricing in the PC Prime Vendor
4 Services contract CT220337001 with SHI for a total not to exceed **\$11,973.52**, subject to
5 budgetary limitations; and

6 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
7 determined that certain bids and proposals represent the lowest and best bid for the
8 respective items or services and met the bid or proposal specifications issued by State of
9 Missouri, PC Prime Vendor Services contract CT220337001 with SHI; and

10 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
11 of the County to award the bids and proposals to the vendor participant, SHI for the
12 purchase of BadgePass Interface for the Administration Building, Courthouse and Justice
13 Center for the Department of Information Technologies Office for a term from date of
14 approval through completion of purchase, for a total not to exceed **\$11,973.52**, subject to
15 budgetary limitations.

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

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

21	<u>BID NAME</u>
22	PC Prime Vendor Services

1 Contract CT220337001

2 TERM

3 Date of approval to the completion of the purchase

4 AMOUNT

5 For the total amount, up to **\$11,973.52**

6 and subject to budgetary limitations

7 AWARDED BIDDER

8 SHI International Corp. (SHI)

9 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
10 County Executive to execute any agreements or contracts necessary to effectuate the award
11 of the bids and proposals set forth in this Ordinance. The County Executive is further
12 authorized to take any and 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, Scott Seek	_____
Council Member District 6, Dan Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

BILL NO.: 22-1205

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**
2 **PRICING UNDER THE STATE OF MISSOURI PC PRIME VENDOR SERVICES**
3 **CONTRACT CT220337001 WITH SHI INTERNATIONAL CORP. FOR**
4 **BADGEPASS (ADMINISTRATION), AND TO AUTHORIZE THE EXECUTION**
5 **OF A PURCHASE FOR THE INFORMATION TECHNOLOGY OFFICE.**

6 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) through the
7 Information Technology Office desires to purchase BadgePass for the for the
8 Administration under the State of Missouri PC Prime Vendor Services Contract
9 CT220337001 from SHI International Corp. for the following terms and conditions as
10 authorized by the County:

11 BID NAME

12 PC Prime Vendor Services

13 Contract CT220337001

14 **WHEREAS**, the Information Technologies Office desires to utilize the State of
15 Missouri contract pricing pursuant to the PC Prime Vendor Services contract
16 CT220337001 for the purchase of BadgePass Interface for the Administration from SHI
17 International Corp. (SHI); and

18 **WHEREAS**, the Information Technologies Office in agreement with SHI
19 International Corp. (SHI) will utilize the pricing for Jefferson County’s purchase of

1 BadgePass Interface under the State of Missouri contract pricing in the PC Prime Vendor
2 Services contract CT220337001 with SHI for a total not to exceed **\$8,778.38**, subject to
3 budgetary limitations; and

4 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
5 determined that certain bids and proposals represent the lowest and best bid for the
6 respective items or services and met the bid or proposal specifications issued by State of
7 Missouri, PC Prime Vendor Services contract CT220337001 with SHI; and

8 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
9 of the County to award the bids and proposals to the vendor participant, SHI for the
10 purchase of BadgePass Interface for the Administration for the Department of Information
11 Technologies Office for a term from date of approval through completion of purchase, for
12 a total not to exceed **\$8,778.38**, subject to budgetary limitations.

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

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

18 BID NAME

19 PC Prime Vendor Services

20 Contract CT220337001

21 TERM

22 Date of approval to the completion of the purchase

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AMOUNT

For the total amount, up to **\$11,973.52**
and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute 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, Scott Seek	_____
Council Member District 6, Dan Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

ORDINANCE NO.: 22-_____

1 **AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT**
2 **PRICING UNDER THE STATE OF MISSOURI PC PRIME VENDOR SERVICES**
3 **CONTRACT CT220337001 WITH SHI INTERNATIONAL CORP. FOR**
4 **BADGEPASS (COUNTY CLERK, AND VAULT) AND TO AUTHORIZE THE**
5 **EXECUTION OF A PURCHASE FOR THE INFORMATION TECHNOLOGY**
6 **OFFICE.**

11 BID NAME

13 Contract CT220337001

18 **WHEREAS**, the Information Technologies Office in agreement with SHI
19 International Corp. (SHI) will utilize the pricing for Jefferson County’s purchase of

1 BadgePass Interface under the State of Missouri contract pricing in the PC Prime Vendor
2 Services contract CT220337001 with SHI for a total not to exceed **\$8,138.39** subject to
3 budgetary limitations; and

4 **WHEREAS**, after reviewing the bids and proposals set forth above, the County has
5 determined that certain bids and proposals represent the lowest and best bid for the
6 respective items or services and met the bid or proposal specifications issued by State of
7 Missouri, PC Prime Vendor Services contract CT220337001 with SHI; and

8 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
9 of the County to award the bids and proposals to the vendor participant, SHI for the
10 purchase of BadgePass Interface for the County Clerk and Vault for the Department of
11 Information Technologies Office for a term from date of approval through completion of
12 purchase, for a total not to exceed **\$8,138.39**, subject to budgetary limitations.

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

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

18 BID NAME

19 PC Prime Vendor Services

20 Contract CT220337001

21 TERM

22 Date of approval to the completion of the purchase

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AMOUNT

For the total amount, up to **\$8,138.39**
and subject to budgetary limitations

AWARDED BIDDER

SHI International Corp. (SHI)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute 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, Scott Seek _____

Council Member District 6, Dan Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

ORDINANCE NO.: 22-_____

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 REBID BURIAL SERVICES 2023; AND AUTHORIZATION**
5 **FOR THE COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY**
6 **AGREEMENTS OR CONTRACTS TO EFFECTUATE THE AWARD OF THE**
7 **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 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 Robert D. Brown Funeral Home, Inc., for
5 a term from 1-1-23 to 12-31-23 upon approval by the County Council and County
6 Executive for **up to \$24,000.00 per term, for total amount not to exceed \$24,000.00 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 Rebid Burial Services 2023

15 TERM

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

17 AMOUNT

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

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

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Robert D. Brown Funeral Home, Inc.

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

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 Interior Investments for a term from date
5 of approval to 12-11-23 upon approval by the County Council and County Executive for
6 **up to \$16,405.65 per term, for total amount not to exceed \$16,405.65 for the term,**
7 subject to budgetary limitations.

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

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

13 BID NAME

14 Rebid Glass Panel Installation – Assessor 2022

15 TERM

16 date of approval to 12-11-23

17 Upon approval by the County Council and County Executive

18 AMOUNT

19 **Up to \$16,405.65 per term,**

20 **for total amount not to exceed \$16,405.65 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDER

1 Interior Investments

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, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

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 Edelen Door & Window, Integrity Steel
5 Works, and St. Louis Automatic Door for a term from the date of approval to 12-11-23
6 upon approval by the County Council and County Executive for **up to \$250,000.00 per**
7 **term, for total amount not to exceed \$250,000.00 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 Rebid 2023 On-Call Door Services

16 TERM

17 Date of approval to 12-11-23

18 AMOUNT

19 **Up to \$250,000.00 per term,**

20 **for total amount not to exceed \$250,000.00 for the term,**

21 subject to budgetary limitations

22 AWARDED BIDDERS

1 Edelen Door & Window (A1)

2 Integrity Steel Works (A2)

3 St. Louis Automatic Door (A3)

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

BILL NO.: 22-1210

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE FACILITIES MRO AND**
3 **INDUSTRIAL SUPPLIES CC182584401, CC182584402, AND CC182584403 WITH**
4 **W.W. GRAINGER, INC., MSC INDUSTRIAL SUPPLY COMPANY, AND**
5 **FASTENAL COMPANY CONTRACT FOR THE JEFFERSON COUNTY,**
6 **MISSOURI, DEPARTMENT OF PUBLIC WORKS.**

7 **WHEREAS**, Pursuant to Ordinance 19-0360, Jefferson County, Missouri and the
8 Department of Public Works, Division of Facility Services entered into a Contract, known as
9 the Facilities MRO and Industrial Supplies Contracts CC182584401, CC182584402, and
10 CC182584403 Contract, with W. W. Grainger, Inc., MSC Industrial Supply Company, and
11 Fastenal Company for \$50,000.00 annually; and,

12 **WHEREAS**, the Department of Public Works, Division of Facility Services of
13 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
14 the Facilities MRO and Industrial Supplies Contracts CC182584401, CC182584402, and
15 CC182584403 Contract; and

16 **WHEREAS**, the need for the adjustment is due to product availability; and

17 **WHEREAS**, Jefferson County, Missouri and the Department of Public Works,
18 Division of Facility Services for Jefferson County, hereby request an increase of an

1 additional Seventy-Five Thousand Dollars (**\$75,000.00**) to the Contract with W. W.
2 Grainger, Inc., MSC Industrial Supply Company, and Fastenal Company; and,

3 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
4 in the best interest of the County to execute Change Order No. 1 to the Facilities MRO and
5 Industrial Supplies Contracts CC182584401, CC182584402, and CC182584403 Contract
6 with W. W. Grainger, Inc., MSC Industrial Supply Company, and Fastenal Company, for an
7 increase of Seventy-Five Thousand Dollars (**\$75,000.00**) to the contract sum, subject to
8 budgetary limitations; for a revised total of One Hundred Twenty-Five Thousand Dollars
9 (**\$125,000.00**) for the Facilities MRO and Industrial Supplies Contracts CC182584401,
10 CC182584402, and CC182584403 Contract upon approval by the County Council and
11 County Executive.

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

12 Section 1. The Contract with W. W. Grainger, Inc., MSC Industrial Supply
13 Company, and Fastenal Company, for the Facilities MRO and Industrial Supplies Contracts
14 CC182584401, CC182584402, and CC182584403 shall be increased by Seventy-Five
15 Thousand Dollars (**\$75,000.00**) for a revised total cost of One Hundred Twenty-Five
16 Thousand Dollars (**\$125,000.00**), subject to budgetary limitations.

17 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
18 Executive to execute Change Order No. 1 to the Facilities MRO and Industrial Supplies
19 Contracts CC182584401, CC182584402, and CC182584403 with T W. W. Grainger, Inc.,
20 MSC Industrial Supply Company, and Fastenal Company and any agreements or contracts

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

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

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

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON
COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE
JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

BILL NO.: 22-1211

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 3 FOR THE GENERAL VETERINARIAN**
3 **SERVICES 2022 CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI,**
4 **DEPARTMENT OF COUNTY SERVICES.**

5 **WHEREAS**, Pursuant to Ordinances 22-0126 and 22-0401, 22-0481 Jefferson
6 County, Missouri and the Department of County Services, Division of Animal Control
7 entered into a Contract, known as the General Veterinarian Services 2022 Contract, with
8 Happy Tails Animal Hospital DBA Animal House Veterinary Hospital and Ivan Animal
9 Hospital for \$30,000.00 per term; and,

10 **WHEREAS**, the Department of County Services, Division of Animal Control of
11 Jefferson County, Missouri finds that it is now necessary to adjust the estimated amount of
12 the General Veterinarian Services 2022 Contract; and

13 **WHEREAS**, the need for the adjustment is due to more services being completed by
14 the veterinary offices; and

15 **WHEREAS**, the County bid out the Attending Veterinarian Services and received no
16 bids; and

17 **WHEREAS**, change order 1 was requested to increase the contract by \$25,000.00;
18 and

1 **WHEREAS**, change order 2 was requested to increase the contract by \$20,000.00;
2 and

3 **WHEREAS**, Jefferson County, Missouri and the Department of County Services,
4 Division of Animal Control for Jefferson County, hereby request an increase of an additional
5 Twenty-Eight Thousand Dollars **(\$28,000.00)** to the General Veterinarian Services 2022
6 Contract with Happy Tail Animal Hospital DBA Animal House Veterinary Hospital and
7 Ivan Animal; and

8 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
9 in the best interest of the County to execute Change Order No. 3 to the General Veterinarian
10 Services 2022 Contract Happy Tail Animal Hospital DBA Animal House Veterinary
11 Hospital and Ivan Animal Hospital, for an increase of Twenty-Eight Thousand Dollars
12 **(\$28,000.00)** to the contract sum, subject to budgetary limitations; for a revised total of One
13 Hundred and Three Thousand Dollars **(\$103,000.00)** for the General Veterinarian Services
14 2022.

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

15 Section 1. The Contract with Happy Tail Animal Hospital DBA Animal House
16 Veterinary Hospital and Ivan Animal Hospital, for the General Veterinarian Services 2022
17 Contract shall be increased by Twenty-Eight Thousand Dollars **(\$28,000.00)** for a revised
18 total cost of One Hundred and Three Thousand Dollars **(\$103,000.00)**, subject to budgetary
19 limitations.

20 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County

1 Executive to execute Change Order No. 3 to the General Veterinarian Services 2022 with
2 Happy Tail Animal Hospital DBA Animal House Veterinary Hospital and Ivan Animal
3 Hospital, and any agreements or contracts necessary to effectuate the award of the bids and
4 proposals set forth in this Ordinance. The County Executive is further authorized to take any
5 and all actions necessary to carry out the intent of this Ordinance.

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

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

Council Member District 6, Dan Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

BILL NO.: 22-1212

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE CHANGE ORDER NO. 1 FOR THE PAPER SERVICES 2022**
3 **CONTRACT FOR THE JEFFERSON COUNTY, MISSOURI, DEPARTMENT OF**
4 **ADMINISTRATION.**

5 **WHEREAS**, Pursuant to Ordinance 21-0540, Jefferson County, Missouri and the
6 Department of Administration entered into a Contract, known as the Paper Supplies 2022
7 Contract, with Midland Paper and Quill LLC, for a total amount of \$50,000.00 per term; and,

8 **WHEREAS**, the Department of Administration of Jefferson County, Missouri finds
9 that it is now necessary to adjust the estimated amount of the Paper Services 2022 Contract;

10 **WHEREAS**, the increase is due to the Covid-19 Pandemic and paper mills not
11 having the products; and

12 **WHEREAS**, due to the Covid-19 Pandemic and products not being always available
13 through vendors and having to utilize different products costs have increased; and

14 **WHEREAS**, the Department of Administration does all printing of envelopes in
15 house as well as other print jobs for different County Departments; and

16 **WHEREAS**, Jefferson County, Missouri and the Department of Administration for
17 Jefferson County, hereby request an increase of an additional Ten Thousand Dollars
18 (**\$10,000.00**) to the Paper Services 2022 Contract with Midland Paper and Quill LLC, to and,

1 **WHEREAS** Jefferson County, Missouri, Council finds that it is now necessary and
2 in the best interest of the County to execute Change Order No. 1 to the Paper Services 2022
3 Contract with Midland Paper and Quill LLC, for an increase of Ten Thousand Dollars
4 **(\$10,000.00)** to the contract sum, subject to budgetary limitations; for a revised total of Sixty
5 Thousand Dollars **(\$60,000.00)** for the Paper Services 2022 Contract upon approval by the
6 County Council and County Executive.

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

7 Section 1. The Contract with Midland Paper and Quill LLC, for the Paper
8 Services 2022 Contract shall be increased by Ten Thousand Dollars **(\$10,000.00)** for a
9 revised total cost of Sixty Thousand Dollars **(\$60,000.00)**, subject to budgetary limitations.

10 Section 2. The Jefferson County, Missouri, Council hereby authorizes the County
11 Executive to execute Change Order No. 1 to the Paper Services 2022 Contract with Midland
12 Paper and Quill LLC, and any agreements or contracts necessary to effectuate the award of
13 the bids and proposals set forth in this Ordinance. The County Executive is further
14 authorized to take any and all actions necessary to carry out the intent of this Ordinance.

15 Section 3. Copies of all Invitations for Bid, response thereto, any contract
16 agreements and change orders shall be maintained by the Department of the County Clerk
17 consistent with the rules and procedures for the maintenance and retention of records as
18 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, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON
COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE
JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

BILL NO.: 22-1213

ORDINANCE NO.: 22- _____

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 for Fourteen
7 Thousand, Nine Hundred Eighty Dollars (\$14,980.00) from 1-1-23 to 12-31-23, is
8 approved for the total amount not to exceed **\$14,980.00**, subject to budgetary limitations.

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

11 Section 1. The agreement with Mitchell Humphrey, the sole source provider of
12 the Financial Management System, for the support and annual maintenance of the FMS-
13 Datalink, FMS-Reporter, ASK FMS, FMS-Cash Track, maintain Custom Barcode
14 GENCO, AP ACH, FMS InfoLink, and FMS eLink from the 1-1-23 to 12-31-23 is
15 approved, for the total amount not to exceed **\$14,980.00**, subject to budgetary limitations.

16 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
17 County Executive to execute the agreement on behalf of the County. The County
18 Executive is further authorized to take any and all actions necessary to carry out the intent
19 of this Ordinance. An unexecuted copy of the Agreement is attached hereto as Exhibit "A"
20 and incorporated herein, by reference.

21 Section 3. Copies of all Invitations for Bid, Requests for Proposals, responses
22 thereto, and any contracts or agreements shall be maintained by the Department of the

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

BILL NO.: 22-1214

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

**AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
PRODUCTS AND SERVICES FOR SPRINKLER AND FIRE ALARM TESTING
2022, DEPARTMENT OF PUBLIC WORKS.**

WHEREAS, Pursuant to Ordinance 21-0521 Jefferson County, Missouri entered into a Contract, known as the Sprinkler and Fire Alarm Testing 2022 Contract, with Johnson Controls Fire Protection LP; and

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

BID NAME

Sprinkler and Fire Alarm Testing 2022

AWARDED BIDDER

Johnson Controls Fire Protection LP

ORDINANCE NUMBER

21-0521

WHEREAS, the Department of Public Works Division of Facility Services of Jefferson County, Missouri, requested renewal from the awarded bidder, Johnson Controls

1 Fire Protection LP to renew the contract for the Sprinkler and Fire Alarm Testing 2022
2 with the County; and

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to renew the bid award for Sprinkler and Fire Alarm Testing 2022 for the
5 term of 1-1-23 to 12-31-23 with Johnson Controls Fire Protection LP with approval of the
6 County Council and County Executive up to **\$75,000.00 per term, for total amount not**
7 **to exceed \$75,000.00 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 authorizes the renewal of the bid awards for an
11 additional one-year term as follows:

12 BID NAME

13 Sprinkler and Fire Alarm Testing 2022

14 TERM

15 1-1-23 to 12-31-23

16 AMOUNT

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

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

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Johnson Controls Fire Protection LP

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, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

BILL NO.: 22-1215

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S) _____

1 **AN ORDINANCE AUTHORIZING THE JEFFERSON COUNTY,**
2 **MISSOURI, EXECUTIVE TO ENTER INTO AND EXECUTE AN AGREEMENT**
3 **WITH HILLSBORO UNITED METHODIST CHURCH, HILLSBORO,**
4 **MISSOURI FOR THE USE OF CHURCH FACILITIES FOR PROGRAMS**
5 **CONDUCTED BY THE JEFFERSON COUNTY DEPARTMENT OF PARKS**
6 **AND RECREATION PROGRAMS IN 2023, WHICH IS LOCATED IN COUNCIL**
7 **DISTRICT 6.**

8 **WHEREAS,** Jefferson County Department of Parks and Recreation is charged
9 with providing recreational program offerings for Jefferson County residents; and

10 **WHEREAS,** The Jefferson County Department of Parks and Recreation does not
11 have the facilities to implement some of these programs, thus necessitating the rental of
12 facilities on an as needed basis, and

13 **WHEREAS,** The Jefferson County Department of Parks and Recreation has
14 negotiated with the Hillsboro United Methodist Church, Hillsboro, Missouri for the use
15 of church facilities, to implement a variety of youth and adult recreational programs for
16 the citizens of Jefferson County; and

17 **WHEREAS,** Hillsboro United Methodist Church has agreed to the User
18 Agreement as set forth in Exhibit “A,” and the Mutual Hold Harmless Agreement as set
19 forth in Exhibit “B,” to allow the Jefferson County Department of Parks and Recreation

1 to enter into the specified facilities to implement youth and adult recreational programs;
2 and

3 **WHEREAS**, funds for these programs have been included in the budget for the
4 Jefferson County Department of Parks and Recreation; and

5 **WHEREAS**, The Jefferson County Department of Parks and Recreation agreed
6 to make the applicable payments to Hillsboro United Methodist Church, Hillsboro,
7 Missouri in the amount not to exceed Five Thousand Dollars **(\$5,000.00)** during the
8 Fiscal Year 2023.

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

11 Section 1. The Jefferson County, Missouri, Executive is hereby authorized to
12 enter into and execute, on behalf of Jefferson County, Missouri, the Hillsboro United
13 Methodist Church, Hillsboro, Missouri User Agreement as set forth in Exhibit “A,” and
14 the Mutual Hold Harmless agreement as set forth in Exhibit “B,” both of which are
15 attached to this Ordinance and which, along with this Ordinance, shall be kept on file
16 with the Department of the County Clerk.

17 Section 2. Under the supervision of department staff, the Jefferson County
18 Department of Parks and Recreation shall have the ability to enter into Hillsboro United
19 Methodist Church facilities located at 4810 State Highway B, Hillsboro, Missouri to
20 implement various youth and adult recreational programs in 2023.

1 Section 3. The Jefferson County, Missouri, Council hereby authorizes the
2 applicable payments to Hillsboro United Methodist Church in the amount not to exceed
3 Five Thousand Dollars **(\$5,000.00)** and subject to budgetary limitations.

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

**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, Scott Seek	_____
Council Member District 6, Dan Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

_____ **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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN
OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY
OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL
2 AGREEMENT BETWEEN JEFFERSON COUNTY, MISSOURI, AND ROCK
3 TOWNSHIP AMBULANCE DISTRICT FOR THE PAYMENT OF
4 ARCHITECTURE AND DESIGN FEES TOWARD THE CONSTRUCTION OF A
5 MULTIPURPOSE BUILDING PLANNED FOR USE, IN PART, BY THE
6 JEFFERSON COUNTY SHERIFF’S DEPARTMENT AS THE EAST ZONE
7 OFFICE; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO
8 EXECUTE THE AGREEMENT.

9 **WHEREAS,** Rock Township Ambulance District has obtained certain real estate
10 located in Jefferson County, Missouri for the purpose of constructing a new House building
11 at that location to serve the people that need ambulance services within the Rock Township
12 Ambulance District; and

13 **WHEREAS,** the Jefferson County Sheriff’s Department, a department of the
14 County, has the need to construct a satellite office in Jefferson County, Missouri and
15 intends to locate that satellite office on property obtained by Rock Township Ambulance
16 District; and

17 **WHEREAS,** Rock Township Ambulance District and County recognize that
18 certain cost savings and efficiencies would be realized if both Rock Township Ambulance
19 District and County constructed a building which would serve as an additional ambulance

1 House and as an additional satellite office for the Jefferson County Sheriff's Department;
2 and

3 **WHEREAS**, Section 190.060 of the Revised Statutes of the State of Missouri
4 empowers Rock Township Ambulance District to enter into contracts for professional
5 services necessary or desirable for the accomplishment of the objects of the district, the
6 proper administration, management, protection or control of its property; and

7 **WHEREAS**, Section 3.4.2.22 of the Home Rule Charter of Jefferson County,
8 Missouri empowers the County to cooperate or join by contract or otherwise with any
9 special district for the planning, development, construction, acquisition, or operation of any
10 public improvement or facility, or for a common service; and

11 **WHEREAS**, Rock Township Ambulance District has already retained an
12 architectural firm, after completing a competitive bidding process, selecting FGM
13 Architects as the architectural firm that will be designing the building located on the
14 property obtained by Rock Township Ambulance District; and

15 **WHEREAS**, political subdivisions in the State of Missouri may cooperate with
16 each other for the planning, development, construction, acquisition or operation of any
17 public improvement or facility as authorized by Section 70.220 of the Revised Statutes of
18 the State of Missouri; and

19 **WHEREAS**, both Rock Township Ambulance District and County have
20 determined that it is in the best interest of both political subdivisions, and the taxpayers for
21 Rock Township Ambulance District and County, to enter into an Intergovernmental
22 Agreement to share the costs of the design of the facilities on the property obtained by
23 Rock Township Ambulance District; and

1 **WHEREAS,** the Jefferson County Sheriff’s Department has operated an East Zone
2 office on the Windsor School campus for a period of years and has outgrown such space
3 and requires additional space to provide for the effective and efficient operations of the
4 East Zone office; and

5 **WHEREAS,** the Jefferson County Sheriff’s Department after proper investigation
6 and due diligence has found that the proposed location of the Rock Township Ambulance
7 District House is suitable for the purposes of an East Zone Office and will meet the needs
8 of an East Zone office; and

9 **WHEREAS,** the Jefferson County Sheriff’s Department recommends the
10 execution of the Intergovernmental Agreement with Rock Township Ambulance District;
11 and

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

14 Section 1. The Jefferson County, Missouri, Council hereby approves the
15 Intergovernmental Agreement incorporated herein by reference and attached as Exhibit A,
16 subject to budgetary limitations, and authorizes the County Executive to execute the
17 Intergovernmental Agreement

18 Section 2. The County Executive is further authorized to take any and all
19 actions necessary to carry out the intent of this Ordinance.

20 Section 3. Copies of the Intergovernmental Agreement and any other contracts
21 or agreements associated therewith shall be maintained by the Department of the County
22 Clerk consistent with the rules and procedures for the maintenance and retention of records
23 as promulgated by the Secretary of State.

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

**THIS ORDINANCE 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, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022.

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

Phil Hendrickson County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS
BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF
_____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

BILL NO.: 22-1217

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(S)_____

1 AN ORDINANCE RENEWING THE BID AWARDS FOR CERTAIN
2 PRODUCTS AND SERVICES FOR COMPREHENSIVE INFORMATION
3 TECHNOLOGY SUPPORT SERVICES AND RELATED REGIONAL LAW
4 ENFORCEMENT SERVICES, DEPARTMENT OF ADMINISTRATIVE
5 SERVICES.

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

10	<u>BID NAME</u>
----	-----------------

11 Comprehensive Information Technology Support Services and
12 Related Regional Law Enforcement Services

13 AWARDED BIDDER

14 Regional Justice Information Service Commission (REJIS)

15 ORDINANCE NUMBERS

16 13-0430 and 18-0443 and 20-0541

17 **WHEREAS**, the Department of Administrative Services of Jefferson County,
18 Missouri, requested renewal from the awarded bidder for the contract for Comprehensive

Information Technology Support Services and Related Regional Law Enforcement Services 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 Comprehensive Information Technology Support Services and Related Regional Law Enforcement Services for the term of 1-1-23 to 12-31-27 with Regional Justice Information Service Commission (REJIS) with approval of the County Council and County Executive as follows: **for 2023 \$1,450,147 plus monthly and annual fees, for 2024 \$1,508,154.00 plus monthly and annual fees, and 2025 \$1,538,319, for 2026 \$1,599,853 plus monthly and annual fees, and for 2027 \$1,647,850.00 plus monthly and annual fees, plus monthly and annual fees**, 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 two-year term as follows:

BID NAME

Comprehensive Information Technology Support Services and Related Regional Law Enforcement Services (REJIS)

TERM

1-1-23 to 12-31-27

Upon approval of the County Council and County Executive

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AMOUNT

for 2023 \$1,450,147.00 plus monthly and annual fees
for 2024 \$1,508,154.00 plus monthly and annual fees
for 2025 \$1,538,319.00 plus monthly and annual fees
for 2026 \$1,599,853.00 plus monthly and annual fees
for 2027 \$1,647,850.00 plus monthly and annual fees

subject to annual budgetary limitations and appropriations

AWARDED BIDDER

Regional Justice Information Service Commission (REJIS)

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

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

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

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

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

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice-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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-12-2022

RESOLUTION NO.: R22-1201

INTRODUCED BY: COUNCIL MEMBER _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL DENYING APPLICATION PR122068 TO REZONE A**
3 **PARCEL FROM LARGE LOT RESIDENTIAL (LR2) ZONE DISTRICT TO**
4 **PLANNED SINGLE FAMILY RESIDENTIAL (PR1) ZONE DISTRICT AND**
5 **THE DEVELOPMENT PLAN FOR HEARTLAND LOCATED IN COUNCIL**
6 **DISTRICT 4.**

7 **WHEREAS,** a hearing was held on November 17, 2022 on Application/Petition
8 Number PR122068 for rezoning 155.3 acres of the following described real estate located
9 in Jefferson County, State of Missouri, to-wit: Parcel Numbers: 11-9.0-30.0-0-000-008
10 and 11-9.0-30.0-0-000-025, from Large Lot Residential (LR2) zone district to Planned
11 Single Family Residential (PR1) zone district and a development plan for Heartland; and

12 **WHEREAS,** the Planning and Zoning Commission of Jefferson County,
13 Missouri, held a hearing on this matter on November 17, 2022 and the minutes of the
14 recommendation of the Planning and Zoning Commission have been filed with the
15 Jefferson County, Missouri, Council; and,

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

19 a. Jefferson County Planning Division Staff Report to the Planning
20 and Zoning Commission and the case 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 Code of Ordinances of Jefferson County, Chapter 400:
Unified Development Order, adopted April 2, 2008, as
amended;

Exhibit C, Staff Report and case file;

Exhibit D, Letter from Dr. John Isaacson, Superintendent of Hillsboro R-
III School District;

Exhibit E, Letter from Todd Tracy, Executive Director of Jefferson
County Economic Development;

Exhibit F, Sandy Creek Watershed Map;

Exhibit G, Stonebrook Construction Judgment Order;

Exhibit H, Petition in Opposition of PR122068;

Exhibit I, Information from 2020 Zone Change;

Exhibit J, Letters in Opposition of PR122068; and

Exhibit K, Copy of Written Statement submitted by Chris Borgerson.

1 **NOW THEREFORE**, the Jefferson County, Missouri, Council makes the
2 following findings of fact and conclusions of law, and with respect to said facts and
3 conclusions, the Council finds that and concludes as a matter of law as follows:

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

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

9 c. The subject property is comprised of two parcels that total
10 approximately 155.3 acres in size.

11 d. The subject property is zoned Large Lot Residential (LR2) zone
12 district.

13 e. The subject property is located in the secondary growth area as
14 designated by the Official Master Plan for Jefferson County, Missouri.

15 f. The current LR2 zoning would require lots to be a minimum of
16 two acres in size.

17 g. Under the current LR2 zoning, the Petitioner would be allowed a
18 maximum of seventy-seven (77) lots to be developed on the subject property.

19 h. The subject property is not currently connected to public sewers.

20 i. The subject property is adjacent to State Highway A to the south,
21 Sandy Valley Road to the west, and Zion Lutheran Church Road to the north.

1 j. Surrounding zone districts include: Large Lot Residential (LR2) to
2 the north, east, and west; Single Family Residential (R20) to the southeast; and a
3 Planned Unit Development across Sandy Valley Road to the west.

4 k. There are two residential subdivisions located in the area of the
5 subject property: one allowing for one-half acre lots to the southeast (Cedar Creek
6 – zoned R20); and one allowing for one-quarter acre lots to the southwest
7 (Lockeport Landing – zoned PUD).

8 l. Cedar Creek is not directly adjacent to the subject property and is
9 separated from the subject property by a 3.89 acre parcel (zoned R20).

10 m. Lockeport Landing is separated from the subject property by
11 Sandy Valley Road, a thirty (30) foot wide County maintained road, but with
12 dedicated right-of-way measuring from approximately seventy-five (75) feet wide
13 to approximately one hundred sixty (160) feet wide, based on the Jefferson
14 County Assessor's parcel data.

15 n. All other property directly adjacent to the subject property is zoned
16 Large Lot Residential (LR2) zone district.

17 o. The Petitioner is proposing to change the zoning of the subject
18 property to Planned Single Family Residential (PR1) zone district and is seeking
19 approval of a Development Plan for a residential development to be known as
20 Heartland.

1 p. Heartland would consist of three hundred forty-eight (348)
2 residential units to be comprised of three hundred three (303) single family
3 residences and forty-five (50) two-family/duplex units.

4 q. Lot sizes in the proposed Heartland development would range
5 from 7,043 square feet to 53,295 square feet in size.

6 r. The overall density of the proposed Heartland development would
7 be approximately 2.2 units per acre, or more than four times the number of lots
8 allowed under the current LR2 zoning.

9 s. At its hearing on November 17, 2022, the Planning and Zoning
10 Commission received testimony from representatives of the Petitioner as well as
11 from citizens who were opposed to the Heartland development.

12 t. Petitioner through its representatives testified regarding layout of
13 the lots and road network in the proposed Heartland development. The Petitioner
14 also testified that a traffic study that had been conducted regarding the proposed
15 access points (that do not satisfy the UDO required minimum of 3 points of
16 ingress/egress) and the intersection of State Highway A and Sandy Valley Road.

17 u. There is no traffic signal currently located at the intersection of
18 State Highway A and Sandy Valley Road. The Petitioner's traffic engineer
19 testified that the submitted study concluded that the amount of traffic currently
20 utilizing the intersection of State Highway A and Sandy Valley Road (upon full
21 buildout of Lockeport Landing) warrants a traffic signal in order to avoid a failure
22 condition.

1 v. Petitioner through its representatives further testified that the
2 amount of traffic generated by the proposed Heartland development would
3 continue to degrade the quality of the intersection of State Highway A and Sandy
4 Valley Road and would exacerbate the need for a traffic signal in order to provide
5 a safe intersection. The Petitioner's representatives stated that the Missouri
6 Department of Transportation has no current plans to install a signal at the
7 intersection of State Highway A and Sandy Valley Road.

8 w. At no point during its testimony did the Petitioner offer any
9 evidence regarding the reasonableness of the present LR2 zoning of the subject
10 property.

11 x. Neither Petitioner nor its representatives offered any evidence that
12 the subject property could not be developed as presently zoned.

13 y. Neither Petitioner nor its representatives offered any evidence that
14 the current LR2 zoning of subject property is unreasonable.

15 z. Several citizens offered testimony in opposition to the Heartland
16 development and the proposed rezoning of the property.

17 aa. The citizens offered testimony and exhibits regarding the area
18 surrounding the subject property. The citizens concluded that the size and density
19 of the proposed Heartland Development would be incompatible with current uses
20 on surrounding properties. Citizens further opined that the proposed zoning would
21 be out of character with surrounding zoning classifications.

1 bb. The citizens further testified that the existing road network and
2 lack of public sewers on the subject property would not support the proposed
3 development. The citizens stated that in their respective opinions, public
4 infrastructure in the area was already insufficient (as evidenced in part by the
5 traffic study), and the addition of 348 new residential units would intensify the
6 existing deficiencies.

7 cc. Citizens testified that the area primarily consists of large acreage
8 homesites in a rural setting. It was their opinion that this setting is not conducive
9 to a large, dense residential development with lot sizes as small as 7,000 square
10 feet.

11 dd. Citizens presented as Exhibit H a petition with approximately
12 forty-eight (48) signatures of citizens opposed to the development and Exhibit J
13 sixteen (16) letters in opposition.

14 ee. Petitioner has the burden to prove the unreasonableness of
15 maintaining the existing LR2 zoning of the subject property. Petitioner did not
16 meet this burden.

17 ff. As stated above, no evidence was presented by Petitioner regarding
18 the existing LR2 zoning of the subject property. Petitioner's evidence and
19 testimony was solely directed at describing the design features of the proposed
20 development.

21 gg. No evidence was presented by Petitioner that retaining the existing
22 LR2 zoning would work a detriment on Petitioner.

1 hh. The current Large Lot Residential (LR2) zoning classification of
2 the subject property is reasonable.

3 ii. The area surrounding the subject property is rural in nature and is
4 primarily surrounded by large acreage residential homesites. These homeowners
5 have an interest in the perpetuation of the current zoning unless a zone change is
6 compelled by the public good.

7 jj. No evidence was offered by the Petitioner that the public good
8 compels a zone change to the zoning sought by Petitioner.

9 kk. The rezoning and development as proposed by Petitioner would be
10 incompatible with surrounding properties and would negatively affect and be out
11 of character with the neighborhood.

12 ll. The public benefit to retaining the existing LR2 zoning of the
13 subject property outweighs any private detriment to Petitioner, no private
14 detriment having even been alleged or established.

15 mm. Retaining the current LR2 zoning classification of the subject
16 property does not deprive the Petitioner of use of the property, in that the current
17 zoning designation permits the development of the property as single family
18 residential.

19 nn. In addition to being incompatible with surrounding properties due
20 to its size and overwhelming density, the proposed Heartland development does
21 not meet the requirements of the UDO in that: 1)it only has two points of
22 ingress/egress (the UDO requires at least 3 points of ingress/egress for

1 developments with 300 or more lots); 2)more than 65% of the traffic within the
2 development is projected to use one entrance; and 3)the development proposes
3 streets that are only 26 feet wide (28 feet is required by the UDO).

4 oo. The Petitioner has sought modifications from these requirements
5 but has not stated or alleged any hardship to meeting the requirements, only that
6 the proposed design would benefit from the modifications.

7 pp. The proposed modifications are not in the best interest of the
8 County in that the modifications do not incorporate sound planning principles and
9 design elements that are compatible with surrounding properties.

10 qq. The proposed modifications are not in the best interest of the
11 County in that the modifications do not further the stated goals and intent of the
12 UDO, they simply do away with the requirements.

13 rr. Petition PR122068 is detrimental to the health, safety and welfare
14 of the residents of Jefferson County and is not in the best interests of the residents
15 of Jefferson County.

16 ss. Petition PR122068 is not in accordance with the UDO and is not in
17 harmony with and is not compatible with surrounding and adjacent land uses and
18 properties.

19 **NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE**
20 **JEFFERSON COUNTY, MISSOURI, COUNCIL, AS FOLLOWS:**

21 Section 1. Application Number: PR122068, an application to rezone 155.3
22 acres of the following described real estate located in Jefferson County, State of

1 Missouri, to-wit: Parcel Numbers: 11-9.0-30.0-0-000-008 and 11-9.0-30.0-0-000-025,
2 from Large Lot Residential (LR2) zone district to Planned Single Family Residential
3 (PR1) zone district and a development plan for Heartland is hereby denied.

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

7 **THE MEMBERS OF THE JEFFERSON COUNTY, MISSOURI, COUNCIL**
8 **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, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____ DAY OF
NOVEMBER 2022, WAS:**

____ **DULY ADOPTED AND ORDERED** ____ **FAILED**

Phil Hendrickson, County Council Vice-Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 12-12-2022

RESOLUTION NO.: R22-1202

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, Scott Seek _____

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 _____ 2022, WAS:**

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

Phil Hendrickson, County Council Vice-Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 12-12-2022

RESOLUTION NO.: R22-1203

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION AND ORDER DETERMINING THAT APPLICANT**
2 **KELLY SIMMONS IS ENTITLED TO THE SURPLUS PAID AT THE**
3 **COLLECTOR’S DELINQUENT TAX SALE IN 2022 AND APPROVING THE**
4 **PAYMENT OF SURPLUS TO THE APPLICANT.**

5 **WHEREAS**, at the annual land sale that occurred in August 2022, otherwise known
6 as the Delinquent Tax Sale, the Jefferson County Collector of Revenue did sell, for non-
7 payment of taxes, the real property with the parcel number: 09-3.0-07.0-2-001-106
8 (hereinafter the “Property”); and

9 **WHEREAS**, A copy of the Tax Sale Certificate of Purchase is recorded in the land
10 records of Jefferson County, Missouri and incorporated herein via reference as if fully set
11 forth; and

12 **WHEREAS**, at said sale between the hours of 10 o’clock A.M. and 5 o’clock P.M.
13 on August 22, 2022 in the administration building of Jefferson County, the purchaser 2020
14 JCW FRANKLIN LLC was the high bidder at \$49,600.00 with such amount representing a
15 surplus of \$42,989.61; and

16 **WHEREAS**, pursuant to section 140.230, of the Revised Statutes of Missouri, when
17 there is a surplus, a county’s treasurer is directed to “place such moneys in the county
18 treasury to be held for the use and benefit of the person entitled to such moneys or to the
19 credit of the school fund of the county, to be held in trust for the lesser of a term of three
20 years or ninety days following the expiration of the redemption period for the lienholders of

1 record or for the publicly recorded owner or owners of the property sold at the time of the
2 delinquent land tax auction or their legal representatives. The surplus shall be first distributed
3 to the former lienholders of record, by priority of the former liens, if any, then to the former
4 owner or owners of the property. Lien priority shall be set as of the date of the tax sale. No
5 surplus funds shall be distributed to any party claiming entitlement to such funds, other than
6 as part of the redemption process, until ninety days have passed after the period of
7 redemption has expired.” and

8 **WHEREAS**, further pursuant to section 140.230 of the Revised Statutes of Missouri,
9 at the end of the three years, if any funds have not been distributed or called for as part of a
10 redemption or collector’s deed issuance, then such finds shall become a part of the permanent
11 school fund of the county; and

12 **WHEREAS**, section 140.230.2 of the Revised Statutes of Missouri, allows a person
13 to apply for and use the surplus amounts as part of the redemption process; and

14 **WHEREAS**, accordingly, KELLY SIMMONS, made application to the Jefferson
15 County Collector for the payment of the \$42,989.61 surplus to be used in the process of
16 redemption of the Property; and

17 **WHEREAS**, An executed copy of the Application made to the Collector of Revenue
18 is attached hereto and incorporated herein via reference as if fully set forth; and

19 **WHEREAS**, the applicant, KELLY SIMMONS, has made proof of entitlement to
20 the surplus for the Property and wishes to use the surplus funds for redemption of the
21 property; and

22 **WHEREAS**, the application was made by KELLY SIMMONS prior to the end of
23 the three-year period described above.

1 **NOW, THEREFORE, THE JEFFERSON COUNTY, MISSOURI, COUNCIL,**
2 **RESOLVES:**

3 Section 1: The County Council finds that KELLY SIMMONS is entitled to the
4 amount of \$42,989.61 for surplus paid at the August 22, 2022, Collector's Delinquent Tax
5 Sale of the Property to use for the redemption of the Property pursuant to 140.230.2, RSMo.

6 Section 2: The Treasurer of Jefferson County is directed to make payment of
7 said surplus, specifically \$42,989.61, to the Collector of Revenue for the use and benefit of
8 Applicant, KELLY SIMMONS to redeem the Property, with all possible speed. Should
9 Applicant fail to use the funds to redeem the property and a Collector's Deed is issued and
10 recorded, the surplus funds shall be returned by the Collector to the Treasurer.

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, Scott Seek _____

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

**THIS RESOLUTION, AS INTRODUCED AND CONSIDERED BY THE
JEFFERSON COUNTY, MISSOURI, COUNCIL ON THIS ____DAY OF
_____, 2022, WAS:**

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 12-12-2022

RESOLUTION NO.: R22-1204

INTRODUCED BY: COUNCIL MEMBER(s)_____

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

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

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

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

18

1 **WHEREAS**, Pursuant to **Executive Order 22-125** (attached hereto as Exhibit A
2 and made a part of as though fully set forth herein) the Jefferson County, Missouri, County
3 Executive authorized the Nomination and Appointment of Donna Pulliam to the Jefferson
4 County Community Mental Health Fund Board and terms thereof; and,

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

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

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

13 Section 1. The Jefferson County, Missouri, Council hereby consents to the
14 Nomination and Appointment of Donna Pulliam to the Jefferson County Community
15 Mental Health Fund Board, pursuant to **Executive Order 22-125** attached hereto as Exhibit
16 A as though fully set forth herein and pursuant to the terms and conditions of the Home
17 Rule Charter of Jefferson County, Missouri, with a term as follows:

18	Donna Pulliam	Term to Expire	December 12, 2024
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19 Section 2: The nominee shall serve the term of this position and until the term
20 expires, or the nominee resigns or is removed from this position. If not reappointed on or
21 before the expiration of the nominee's term, the term shall end, and the individual shall
22 cease to be a sitting member of the Board and/or Commission appointed thereto.

1 Section 3: This Resolution and Order shall be in full force and effect as of the
2 date this Resolution. If any part of this Resolution and Order is invalid for any reason,
3 such invalidity shall not affect the remainder of the Resolution and Order.

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, Scott Seek	_____
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 12TH DAY OF
DECEMBER 2022, WAS:**

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 12-12-2022

RESOLUTION NO: R22-1205

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION AND AN ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI COUNCIL AMENDING THE RULES OF PROCEDURE**
3 **GOVERNING MEETINGS CONDUCTED BY THE JEFFERSON COUNTY,**
4 **MISSOURI, COUNTY COUNCIL.**

5 **WHEREAS,** on November 4, 2008, the voters of Jefferson County, Missouri
6 approved the Home Rule Charter of Jefferson County, Missouri; and,

7 **WHEREAS,** the Home Rule Charter of Jefferson County, Missouri, created and
8 conferred certain legislative and other powers upon the Jefferson County, Missouri,
9 Council (hereinafter sometimes referred to as, the “Council”); and,

10 **WHEREAS,** pursuant to Article III, Section 3.5.16., the Council must adopt by
11 resolution, rules of procedure governing the conduct of its business and meetings; and,

12 **WHEREAS,** on December 1, 2008, the Jefferson County, Missouri, County
13 Council adopted by Resolution Rules of Procedure Governing Meetings Conducted by the
14 Jefferson County, Missouri, Council; and,

15 **WHEREAS,** on August 28, 2017, the Jefferson County, Missouri, County Council
16 adopted by resolution Amended Rules of Procedure Governing Meetings Conducted by the
17 Jefferson County, Missouri, Council; and,

18 **WHEREAS,** on November 27, 2017, the Jefferson County, Missouri, County
19 Council adopted by resolution Amended Rules of Procedure Governing Meetings

1 Conducted by the Jefferson County, Missouri, Council; and,

2 **WHEREAS**, the County Council desires to further amend the Rules of Procedure
3 as set forth herein.

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

6 Section 1. Definitions. The term “Charter” in these Rules of Procedure means
7 the Home Rule Charter of Jefferson County, Missouri. **A “Quorum” is the majority of**
8 **the serving Council Members for the conducting of its business. If a quorum is not**
9 **present at a Council Meeting, the only matters upon which the County Council may**
10 **act is to adjourn the meeting to its next regularly scheduled date and time.** These
11 Rules of Procedure are sometimes referred to as “these Rules”. Unless otherwise defined
12 in these Rules, all capitalized terms in these Rules have their meanings as defined or
13 implied in the Charter.

14 Section 2. Rules of Order. The rules of order **herein and** contained in Exhibit
15 “A”, and **The Standard Code of Parliamentary Procedure formerly known as Sturgis**
16 **Standard Code of Parliamentary Procedure** in cases not covered by the rules of order
17 contained in Exhibit “A”, shall govern all Council Meetings to the extent not inconsistent
18 with applicable provisions of the Charter and the Laws of Missouri.

1 Section 3. Council Meetings. The term “Council Meetings” in these Rules
2 shall be construed to include only Regular Meetings, Special Meetings and Emergency
3 Meetings, as contemplated in Sections 4, 5, and 6 of these Rules of Procedure, at which
4 any bill or resolution is or will be introduced, read, debated, or voted upon as contemplated
5 by Section 3.5 of the Charter. Meetings of some or all of the Council Members which are
6 designated by the County Council as Work Sessions or Committee Meetings, as
7 contemplated in Sections 7 and 8 of these Rules, are not “Council Meetings”. Recessed
8 Council Meetings may be continued and held at such times as the Council may determine;
9 provided that no meeting other than an Emergency Meeting may be held before the hour
10 of 6:00 p.m. All Regular Meetings and Special Meetings shall be held in the assembly
11 room of the Jefferson County Administration Center, 729 Maple Street, Hillsboro,
12 Missouri. The Council may, however, hold any Regular Meeting or Special Meeting at
13 another location within Jefferson County at the direction of the Chair of the Council or the
14 County Executive if the change of location is communicated to all Council Members and
15 the public no less than seventy-two (72) hours before the meeting in the same manner
16 required for posting agendas for non-emergency Council Meetings. All Council Meetings,
17 Work Sessions and Committee Meetings shall be conducted in conformance with the
18 requirements of Chapter 610 of the Missouri Revised Statutes, popularly known as the
19 “Sunshine Law”.

1 Section 4. Regular Meetings. The County Council shall have Regular
2 Meetings no less than twice per month on the days and commencing at the times set by
3 resolutions approved from time to time by a majority of all serving Council Members;
4 provided that, if a Regular Meeting would otherwise be held on a state or federally
5 designated holiday or on a Saturday or Sunday, it shall instead be held on the first following
6 weekday at the same time.

7 Section 5. Special Meetings. Special Meetings may be called by the County
8 Executive, the Chair of the County Council, or a majority of all serving Council Members.

9 Section 6. Emergency Meetings. Emergency Meetings may only be called to
10 address a situation that will substantially and adversely affect the health, safety, or welfare
11 of the citizens of Jefferson County if not immediately remedied. Emergency Meetings may
12 be called by the County Executive, the Chair of the Council, the Vice-Chair of the Council,
13 or any three Council Members and may be held at any location within Jefferson County as
14 directed by the person calling the meeting. The first order of business in each Emergency
15 Meeting shall be to determine whether such an emergency exists.

1 Section 7. Work Sessions. The Council may hold Work Sessions from time to
2 time at a time and place designated by the Chair of the Council. The Chair of the Council
3 shall provide the agenda **to the County Executive and Members of the County Council**
4 and shall preside over Work Sessions. In the absence of the Chair, the Vice-Chair of the
5 Council is to preside over the Work Session. Regardless of whether a Quorum of Council
6 Members are present, in any Work Session no Bill or Resolution that has been introduced
7 may be read, discussed, or voted upon as contemplated by Section 3.5 of the Charter and
8 the Council may not exercise or attempt to exercise any of its powers under Section 3.4 of
9 the Charter. If any member believes any discussion at a Work Session may violate the
10 Sunshine Law or the restrictions in this Section, by majority vote of the members present,
11 the Work Session shall be promptly terminated.

12 Section 8. Standing and Ad Hoc Council Committees.

- 13 1) Establishment. Standing committees of the County Council shall be
14 composed of a given number and named as prescribed by resolution. The
15 resolution shall list the areas of responsibility for each standing committee.
16 Adoption or change of a resolution establishing standing committees shall
17 require a two-thirds (2/3) vote of all Council Members present.
- 18 2) Appointment. The standing committees shall be filled by appointment by
19 the fourth regular meeting of the County Council each year. All committee
20 appointments are effective until replacement and substitutions are made,
21 which shall occur no later than the fourth regular council meeting of any
22 year.

1 3) Chair. When the Chair of the Council makes appointments or
2 reappointments to a standing committee, the Chair may designate one
3 member as the Committee Chair. If the Chair of the Council should not
4 designate a standing Committee Chair, the committee shall elect its own
5 Chair. Such election precludes later designation of the Committee Chair by
6 the Chair of the Council.

7 4) Ad Hoc Committees. Ad Hoc Committees may be formed as the need arises
8 by either;

9 i. The Chair of the Council. The Chair of the Council shall designate one
10 member as Chair of the ad hoc committee, appoint committee members,
11 inform each ad hoc committee of the purpose and task of the committee,
12 and provided for the recording of such in the Journal of the Council.

13 ii. A resolution defining the Ad Hoc Committee and being adopted by two
14 thirds (2/3) of the Council Members present.

15 5) Meetings. An Ad Hoc or Standing Committee may hold meetings from
16 time to time at a time and place designated by the Chair of the Committee.
17 The Chair of the Committee shall provide the agenda and preside over the
18 meeting.

19 An Ad Hoc Committee shall be disbanded upon the completion of its task or
20 upon the County Council's receipt of its final report.

1 Section 9. Election of Officers. At the first Meeting of the County Council in
2 January of every year, the Council must elect a Chair of the County Council and Vice-Chair
3 of the County Council from among the Council Members. **The Chair will be elected first**
4 **after a motion and second. After the Chair is elected, a motion, second and vote for**
5 **the Vice-Chair will be held. The Council will not vote for a slate of candidates for**
6 **Chair and Vice-Chair.** The Chair and Vice-Chair are to serve at the pleasure of the
7 Council and may be replaced upon majority vote of all Council Members. **In the event**
8 **that the Chair can no longer serve or is unwilling to serve, for whatever reason, the**
9 **Vice-Chair shall assume the position of Chair and a new Vice-chair shall be elected**
10 **for the remainder of the year at the next regular Council Meeting.**

11 Section 10. Presiding Officers. The County Executive is to preside over all
12 Council Meetings. In the absence of the County Executive, the Chair of the Council is to
13 preside over Council Meetings. In the absence of the County Executive and the Chair, the
14 Vice-Chair of the Council is to preside over Council Meetings. The Chair and Vice-Chair
15 do not have any other powers of the County Executive, including but not limited to the
16 power to veto a bill or to vote to break a tie on any matter. Nothing shall preclude the Chair
17 or Vice-Chair from voting on all matters of the Council as a Council Member.

18 Section 11. Quorum. A majority of the serving Council Members constitutes a
19 quorum for the conducting of business in Council Meetings. If a quorum is not present at
20 a Council meeting, the only matter upon which the Council may act is to adjourn the
21 meeting to the next regular Meeting of the County Council.

1 Section 12. Posting of Agenda. The agenda for each Meeting of the County
2 Council, other than an emergency meeting, must be made available to the Public not later
3 than seventy-two (72) hours before the meeting in paper form in a conspicuous place near
4 the assembly room of the Jefferson County Administration Center, located at 729 Maple
5 Street, Hillsboro, Missouri and also on a County sponsored web page or internet on the
6 main page in a searchable electronic form.

7 Section 13. Preparation and Form of Agenda. The agenda for Council Meetings
8 shall be prepared by the County Executive pursuant to the provisions of the Home Rule
9 Charter of Jefferson County, Missouri and in accordance with procedural rules adopted by
10 the County Council. Items, resolutions, or bills on the Agenda shall designate the
11 Department Head or other person responsible for the origination of said item, resolution,
12 or bill. The agenda shall include and be substantially in the following order:

- 13 1) Call to Order
- 14 2) Invocation
- 15 3) Pledge of Allegiance
- 16 4) Roll Call
- 17 5) Public Comments
- 18 6) Approval of the Agenda
- 19 7) Approval of the Journal
- 20 8) Public Hearings
- 21 9) Reports from County Executive
- 22 10) Reconsideration of Bills

- 1 11) Consideration of Vetoed Bills
- 2 12) Consent Agenda
- 3 13) Consideration of Items Removed from the Consent Agenda
- 4 14) Consideration of Resolutions
- 5 15) Introduction of Bills
- 6 16) Perfection of Bills
- 7 17) Final Passage of Bills
- 8 18) Other Matters
- 9 19) Reports and Comments from Council Members
- 10 20) Closed Session (and purpose)
- 11 21) Adjournment
- 12
- 13 By majority vote of Council Members present, the County Council may add or remove
- 14 items on any agenda prepared by the County Executive or direct the County Executive to
- 15 add or remove items on the agenda for the next ensuing meeting, provided that the
- 16 requirements of the Charter and the procedural rules adopted by the County Council as
- 17 provided in this Resolution for the publication, reading and consideration of bills,
- 18 resolutions and orders are followed.

1 Section 14. Order of Business. The order of business at Council Meetings shall
2 be to take up the items listed on the posted or amended agenda, in order. The order of items
3 on the agenda may be amended upon motion by any member of the County Council. Upon
4 a second, and upon an affirmative vote of a majority of Council Members present, the order
5 of items on the agenda shall be amended. Common Motions are attached hereto as Exhibit
6 “A”.

7 Section 15. Manner of Acting. Any act of the County Council, in order to be
8 binding on anyone other than the County Council itself shall be done only pursuant to a
9 resolution or bill that is adopted in accordance with the Charter and, to the extent not
10 inconsistent with the Charter or these Rules.

11 Section 16. Votes. The Presiding Officer shall call for a vote on any motion
12 made and seconded, if required as soon as discussion has completed or as required by these
13 rules.

14 Section 17. Roll Call Votes. Whenever a Roll Call vote is called by the presiding
15 official, the Council Member whose motion is being acted on shall be the first to vote and
16 voting shall then proceed in council district order.

1 Section 18. Resolutions. A resolution shall be deemed and treated as
2 introduced when, during a Council Meeting, its introduction is moved by a member, or
3 members, of the County Council and that motion is seconded. Every resolution must be in
4 writing and must be read in its entirety at the Council Meeting at which it is introduced;
5 provided that, if written copies have been made available to the public at least thirty-six
6 (36) hours prior to the scheduled starting time of the Council Meeting and otherwise as
7 required by the Charter, and if the resolution is more than two pages long the resolution
8 may be read by title only. Following the reading, Council Members may make comments
9 and ask questions about the resolution and matters addressed by the resolution. Any action
10 with respect to a resolution, other than its final adoption, may be taken only upon a motion
11 made and seconded in accordance with these Rules that is adopted by the affirmative vote
12 of a majority of Council Members present at the Council Meeting at which the motion is
13 made. A Resolution may be finally adopted only upon a motion made and seconded in
14 accordance with these Rules and upon the casting of affirmative votes for adoption by
15 Council Members in at least the minimum number required by the Charter. **Pursuant to**
16 **the Home Rule Charter, Section 3.5.12 The County Executive can only vote on matters**
17 **on the agenda in the event to break a tie vote on the adoption of a Resolution.**

1 Section 19. Introduction and Readings of Bills. A bill shall be deemed and
2 treated as introduced when, during a Council Meeting, its introduction is moved by a
3 member, or members, of the County Council and that motion is seconded. No bill may be
4 acted upon in any manner by the County Council until it has been introduced. Every bill
5 must be in writing. Except for bills included on a consent agenda, all bills must be read
6 three times. At any Council Meeting whose agenda includes a bill that has been introduced
7 as provided in these Rules, any Council Member may request that the bill be read for the
8 first or a second or third time, as applicable, but at least two of the readings of a bill must
9 be at separate Council Meetings unless the bill is designated as an emergency bill and the
10 Council has determined that an emergency exists, and the bill is germane to that emergency.
11 Readings after the first reading of a bill that has been amended in accordance with these
12 Rules shall be of the bill as amended. If the bill is more than two pages long and if written
13 copies have been made available to the public at least thirty-six (36) hours prior to the
14 scheduled time of the Council Meeting at which the first reading is to occur the bill may
15 be read by title only. The second and third reading of any bill may be by title only.
16 Following each reading, Council Members may make comments and ask questions about
17 the bill and matters addressed by the bill and make motions with respect to the bill. A bill
18 may be moved to perfection only upon a motion made and seconded in accordance with
19 these Rules and upon the casting of affirmative votes for adoption by Council Members in
20 at least the minimum number required by the Charter.

1 Section 20. Amendment of Bills. A bill may be amended at any time after its
2 first reading and prior to its perfection, but any amendment must be germane to the original
3 purpose of the bill. An amendment may be adopted only upon a motion made and seconded
4 in accordance with these Rules and the affirmative vote of a majority of Council Members
5 present.

6 Section 21. Perfection of Bills. At any time following the second reading of a
7 bill, the bill may be perfected. A bill shall be deemed and treated as perfected only upon a
8 motion made and seconded in accordance with these Rules and the affirmative vote of a
9 majority of Council Members present.

10 Section 22. Final Passage of Bills. At any time after a bill is perfected and
11 following its third reading, the bill may be finally passed. A bill shall be deemed and treated
12 as finally passed only upon a motion made and seconded in accordance with these Rules
13 and upon the casting of affirmative votes for passage by Council Members in at least the
14 minimum number required by the Charter. Unless a bill is designated as an emergency bill
15 and the Council has determined that an emergency exists and the bill is germane to that
16 emergency, the bill cannot be finally passed until ten (10) calendar days have elapsed after
17 the day when the bill was introduced, and no amended bill may be finally passed until ten
18 (10) calendar days have elapsed after the day when the bill was amended.

19 Section 23. Presentment. Every bill that is finally passed shall be presented to
20 the County Executive for signature within five (5) calendar days after the date of final
21 passage.

1 Section 24. Action on Returned Bills. **If a Bill is vetoed and returned by the**
2 **County Executive, the written objections of the County Executive shall be entered**
3 **into the Journal. If the Council desires to reconsider any vetoed Bill, after it is**
4 **returned, it must do so at the next County Council Meeting,** under the heading
5 “Consideration of Vetoed Bills”. **A reconsidered Bill shall be read at least once and may**
6 **be read by title only if it is more than two pages in length and if written copies are**
7 **made available to the public at least thirty-six (36) hours prior to the time scheduled**
8 **for reading. Any Council Member may move for reconsideration of a Bill.** Upon a
9 motion made and seconded in accordance with these Rules and the affirmative vote of **5 of**
10 **the 7 Council Votes** the vetoed bill shall be deemed and treated as enacted over the veto
11 and objections of the County Executive.

12 Section 25. Postponed Bills. Prior to final passage of a bill, any member of the
13 County Council may move to postpone until a date certain. Upon a second, and upon the
14 affirmative vote of a majority of the Council Members present, the bill shall be deemed
15 and treated as postponed until the agreed upon date. Postponed bills shall be automatically
16 placed on a future agenda. Any Council Member may move to reconsider a postponed Bill.
17 Upon a second, and upon an affirmative vote of a majority of the Council Members present,
18 the Bill shall be considered in the same manner as if it had not been postponed.

1 Section 26. Consent Agenda. The following items may be included in a consent
2 agenda: award or acceptance of agreements, contracts, bids, change orders, or addenda to
3 contracts. Items on the consent agenda may be adopted without a second or third reading.
4 Items on a consent agenda must be in the form of a bill or resolution. Multiple related
5 items may be included in the same bill. **The Consent Agenda may be considered as a**
6 **whole by unanimous consent assuming each bill listed is more than two pages in**
7 **length as provided for in these rules.** A Council Member may make a motion to pass all
8 items on the consent agenda **in total**. Any Council Member may move for approval of the
9 consent agenda **by unanimous consent in total**. Upon a second, and upon an affirmative
10 vote of a majority of All Council Votes, the consent agenda shall be considered approved
11 and all bills so approved shall be forwarded to the County Executive for signature. Prior
12 to approval of a consent agenda, any Council Member may request by motion that any
13 **singular** item included on the consent agenda be removed from the consent agenda or
14 amended. If the motion moves for a bill to be removed, upon a second, and upon an
15 affirmative vote a majority of the Council Members present, the item shall be removed
16 from the consent agenda and shall be placed on the consent agenda for consideration at the
17 next Council Meeting or under items removed from the consent agenda at the current
18 meeting. **Any item removed from the regular Consent Agenda and moved for**
19 **consideration shall be read and discussed one time either at the next meeting or at the**
20 **current meeting separately and individually item by item.**

1 Section 27. Public Comments

2 1) During the public comments portion of any Council meeting where public
3 comments are set on the Agenda, any person who desires to make public
4 comment shall:

5 I. Prior to the meeting, submit a speaker's request card containing the
6 speaker's name, address, and subject matter to the Council Clerk and upon
7 being recognized during the Public Comment portion of the meeting by the
8 Presiding Officer, such person may speak on any topic relevant to the
9 business of Jefferson County, Missouri as set forth on the speaker request
10 card; and,

11 II. In the interest of fairness to other persons wishing to speak and to
12 other individuals or groups having business before the Council, each
13 speaker shall limit comments to five (5) minutes. Time shall be kept by
14 Presiding Officer and that person shall let the speaker know that their time
15 has expired and said speaker shall stop speaking.

16 III. If more than ten people wish to speak, the speaking time may be
17 shortened by the Presiding Officer to no less than three (3) minutes per
18 speaker so that the number of persons wishing to speak may be
19 accommodated within the time available

20 IV. Speak only once and in the order that they signed up to speak.
21 Second opportunities for the public to speak on the same issue will not be
22 permitted.

1 V. Understanding that a person making a request to speak does so on
2 their own behalf. For this reason and to guarantee all persons an ample
3 opportunity to be heard, all speakers will be recognized for the same amount
4 of time. No speaker will be allowed to yield part or all of their time to
5 another speaker, and no speaker will be credited with time requested but not
6 used by another.

7 VI. Do so in an orderly manner and shall not engage in conduct that
8 disrupts, disturbs, or otherwise impedes the orderly conduct of the Council
9 meeting. Any person, who so disrupts the meeting shall, at the direction of
10 the Presiding Officer, or a majority of the Council Members, be subject to
11 removal from that meeting.

12 VII. There shall be no personal attacks against when making public
13 comments.

1 2) Evidence may be presented by a speaker and taken by the County Council.

2 However, all such evidence must pertain to matters of public comment and shall

3 not be evidence to be presented or considered regarding a zoning change or any

4 other issue or item that is, or has been, an agenda item set for a Public Hearing.

5 Any evidence attempted to be presented after the date and time on a matter

6 which was previously set for Public Hearing will not be considered as timely

7 and shall not be considered since the record for that hearing has been closed.

8 Any speaker who desires to present any document, picture, or other evidence,

9 shall be allowed to do so, however all such evidence must be retained by the

10 County, will become part of the Record for that meeting and shall be kept by

11 the County Clerk. Parties displaying models and large exhibits may withdraw

12 them, but it is highly recommended that such large models or exhibits be also

13 presented in a reduced, manageable, and retainable format.

14 3) **Any comment or comments and/ or documents on a matter that has already**
15 **had a public hearing may only be addressed as either “for” or “against”.**

16 **No ancillary comments or documents shall be allowed either as those**

17 **comments and/or documents shall be considered additional evidence which**

18 **are not allowed. Ancillary comments shall be defined and construed as**

19 **attempts, i.e. on zoning matters to address crime, traffic, flooding, density,**

20 **in and around the neighborhoods, etc. that should have been addressed at**

21 **the zoning hearing(s) and shall be ruled out of order.**

1 Section 28. County Council Hearings. The Rules regarding County Council
2 Hearings are divided into three subsections: Planning & Zoning Hearings; Hearings
3 involving a Petition; Hearings on actions by County Staff or Commissions.

4 Subsection A. Planning & Zoning Hearings.

5 Whenever a Public Hearing relating to a Planning & Zoning matter
6 takes place at a County Council Meeting, the following rules shall govern the
7 hearing:

8 i. All persons who testify or present evidence, other than members of the
9 planning staff, shall be sworn. All documents submitted as evidence
10 shall be marked with sequential identifying numbers or letters.

11 ii. The first persons to be heard shall be the Planning Division staff, who
12 shall explain the matter to the County Council and County Executive
13 and report to the Council and Executive on the investigations and
14 recommendations of the staff.

15 iii. When the Planning Division staff has finished their presentation and
16 report, the members of the County Council and the County Executive
17 shall have the opportunity to ask questions of the staff about the matter.

18 iv. When the members of the County Council and the County Executive
19 have no further questions of the planning staff, the applicant, and the
20 applicant's representatives (if present) shall have five minutes to testify
21 and present evidence to the County Council and County executive
22 concerning the matter.

- 1 v. When the applicant and the applicant’s representatives have finished
2 their testimony and presented their evidence, or when their time has
3 elapsed, (whichever is shorter), the members of the County Council and
4 the County Executive shall have the opportunity to ask them any
5 questions relevant to the matter being considered.
- 6 vi. When the members of the County Council and the County Executive
7 have no further questions for the applicant and the applicant’s
8 representatives, members of the public present at the meeting shall
9 have a total of fifteen minutes to present testimony and evidence
10 concerning the matter being considered. Time shall be apportioned as
11 follows: a total of five minutes shall be allowed for those members of
12 the public who are in favor of the matter; and, a total of ten minutes
13 shall be allowed for those members of the public who are opposed to
14 the matter. There shall be a five-minute limit for any one speaker. The
15 applicant and/or the applicant’s representatives shall not be allowed to
16 speak during the time allotted for public comments.
- 17 vii. When the members of the public have finished their testimony and
18 presented their evidence, or when their time has elapsed, (whichever is
19 shorter), members of the County Council and the County Executive
20 shall have the opportunity to ask them any questions relevant to the
21 matter being considered.

- 1 viii. When the members of the County Council and the County Executive
2 have no further questions for members of the public who testify or
3 present evidence, the applicant and the applicant’s representatives shall
4 have five minutes to rebut the testimony and evidence presented by
5 members of the public.
- 6 ix. When the applicant and the applicant’s representatives have finished
7 their rebuttal, or when their time for doing so has elapsed, (whichever
8 is shorter), the County Council may deliberate and may vote to place a
9 Bill for Approval or a Resolution to Deny on a future County Council
10 Meeting agenda or may vote to place the matter on a future agenda
11 under Other Matters, for further discussion.
- 12 x. There shall be no more than two (2) Planning & Zoning Public
13 Hearings on any one Agenda.
- 14 Subsection B. Other Hearings, Triggered by a Petition.
- 15 Whenever a non-Planning & Zoning Public Hearing takes place at a
16 County Council Meeting, and is one that is triggered by the filing of a petition,
17 such as one to Vacate an Easement or to Create a Community Improvement
18 District, or other such action, the following rules shall govern the hearing:
- 19 i. All persons who testify or present evidence, other than members of
20 County staff, shall be sworn. All documents submitted as evidence shall
21 be marked with sequential identifying numbers or letters.

- 1 ii. The petitioner and the petitioner’s representatives (if present) shall
2 have up to ten minutes to testify and present evidence to the County
3 Council and County Executive concerning the petition.
- 4 iii. When the petitioner, including the petitioner’s representatives, has
5 finished the petitioner’s presentation or explanation, the members of
6 the County Council and the County Executive shall have the
7 opportunity to ask questions of the petitioner (or the petitioner’s
8 representatives) relevant to the petition.
- 9 iv. When the members of the County Council and the County Executive
10 have no further questions of the petitioner (including petitioner’s
11 representatives), members of the public present at the meeting shall
12 have a total of fifteen minutes to present testimony and evidence
13 concerning the petition being considered. Time shall be apportioned as
14 follows: a total of five minutes shall be allowed for those members of
15 the public who are in favor of the petition; and, a total of ten minutes
16 shall be allowed for those members of the public who are opposed to
17 the petition. No one speaker shall be allowed to speak for more than
18 five-minutes. A petitioner and/or a petitioner’s representative shall not
19 be allowed to speak during the time allotted for public comments.
- 20 v. When each member of the public has finished his or her testimony and
21 presented his or her evidence, or when his or her time has elapsed,
22 (whichever is shorter), members of the County Council and the County

1 Executive shall have the opportunity to ask them any questions relevant
2 to the petition.

3 vi. When the members of the County Council and the County Executive
4 have no further questions for members of the public who testify or
5 present evidence, the petitioner (including the petitioner's
6 representatives) shall have five minutes to rebut the testimony and
7 evidence presented by members of the public.

8 vii. When the petitioner and the petitioner's representatives have finished
9 their rebuttal, or when their time for doing so has elapsed, (whichever
10 is shorter), the County Council may deliberate and vote to place the
11 matter on a future agenda for action or discussion.

12 viii. There shall be no more than two (2) such Public Hearings on any one
13 (1) Agenda.

14 Subsection C. Other Hearings, Triggered by County Staff, or
15 Commissions.

16 Whenever a non-Planning & Zoning Public Hearing takes
17 place at a County Council Meeting, and is one that is triggered by the
18 actions of County Staff or a County Commission, such as revisions to
19 the traffic codes, revisions to the Unified Development Order, or
20 revisions to other County codes, or some other such matter, the
21 following rules shall govern the hearing:

- 1 i. All persons who testify or present evidence, other than members of
2 County staff, shall be sworn. All documents submitted as evidence shall
3 be marked with sequential identifying numbers or letters.
- 4 ii. At the beginning of the hearing, County staff may address the County
5 Council and County Executive to explain the proposed changes to the
6 County Council and County Executive.
- 7 iii. When County staff, has finished its explanation, the members of the
8 County Council and the County Executive shall have the opportunity
9 to ask questions of staff relevant to the proposed changes.
- 10 iv. When the members of the County Council and the County Executive
11 have no further questions of County staff, members of the public
12 present at the meeting shall have a total of fifteen minutes to present
13 testimony and evidence concerning the petition being considered. Time
14 shall be apportioned as follows: a total of five minutes shall be allowed
15 for those members of the public who are in favor of the petition; and, a
16 total of ten minutes shall be allowed for those members of the public
17 who are opposed to the petition. No one speaker shall be allowed to
18 speak for more than five-minutes.
- 19 v. When each member of the public has finished his or her testimony and
20 presented his or her evidence, or when his or her time has elapsed,
21 (whichever is shorter), members of the County Council and the County

1 Executive shall have the opportunity to ask them any questions relevant
2 to the matter being considered.

3 vi. When the members of the County Council and the County Executive
4 have no further questions for members of the public who testify or
5 present evidence, County staff may further address the County Council
6 and County Executive regarding any of the evidence or testimony from
7 the members of the public and may respond to further questions from
8 the County Council Members or Executive regarding the proposed
9 changes.

10 vii. Following this the County Council may deliberate and vote to place the
11 matter on a future agenda for action or discussion.

12 viii. There shall be no more than two (2) such Public Hearings on any one
13 Agenda.

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18 **Section 29.** Form of Bills. Except as otherwise required by resolution, all bills
19 shall be in written form as outlined in Exhibit “B-1” and/or “B-2” as attached hereto and
20 shall include each of the following:

- 21 1) The font of each bill shall be Times New Roman, 12 point.
22 2) The margins of each bill shall be 1.25 inches.

- 1 3) Each bill shall bear a bill number on the top left corner of the first page of the
2 Bill (“Bill Number”). The Bill Number shall be in the following form: The 2-
3 digit Year followed by a Dash, then the 2-digit month followed by a 2-digit
4 sequence number for each unique bill, such as “YY-MM##”.
- 5 4) Each Amended bill shall have suffix added to the Bill Number in the form of
6 “YY-MM##-Ax” indicating the bill was Amended and the number of
7 amendments made.
- 8 5) Each bill shall contain:
- 9 I. A line for entry of the appropriate Ordinance number on the top right corner
10 of the first page of the bill;
- 11 II. An indication that the bill has been passed, or failed;
- 12 III. Signature block signed by the Council Chair and witnessed by the Council
13 Administrative Assistant or other designee;
- 14 IV. An indication that the bill is finally approved and signed by the County
15 Executive, or vetoed and returned;
- 16 V. An indication, if proper and necessary, that the Council passed the bill over
17 the objections of the County Executive;
- 18 VI. The Ordinance number shall be numbered with the Year, a dash and be
19 consecutively numbered such as "YY-####".
- 20 6) The name of the Council Member(s) that introduced the bill shall be written
21 immediately below the bill number.
- 22 7) Each bill shall include a title, which is germane to the bill. The title shall begin

- 1 with the words, “An Ordinance”. In the event a bill pertains to a specific
2 Council District, that District number shall be contained in the title.
- 3 8) Following each Bill Title, shall be the Purpose Section which will define the
4 purpose and the authority under which the Jefferson County Council acts in
5 passing the bill.
- 6 9) Following the Purpose Section in each bill shall be the Enactment Section. The
7 Enactment Section of each bill must begin as follows: “Be It Enacted By The
8 Jefferson County, Missouri, Council” The Enactment Section shall clearly
9 define the legislative action included within the bill.
- 10 10) Each bill must specify the effective date of the Ordinance.
- 11 11) Line numbers, up to 25 shall be included on the left margin on every page of
12 every bill. Bills shall be sequentially numbered, including page count, at the
13 bottom center of each page in the form of Page x of x.
- 14 12) Each bill shall contain an approval section which must start with words, “THIS
15 ORDINANCE BEING DULY INTRODUCED, THE MEMBERS OF THE
16 JEFFERSON COUNTY, MISSOURI, COUNCIL VOTED AS FOLLOWS:”
- 17 13) Each Bill shall include a record of how each Council Member voted upon the
18 question of final passage of the bill.
- 19 14) Each bill shall include the date of final passage by the County Council and the
20 signature of the acting Chair of the Council, which shall be witnessed to by the
21 Council Administrative Assistant or other designee.
- 22 15) Each bill shall include the date of approval by the County Executive and the

1 signature of the County Executive, which shall also be attested to by the County
2 Clerk.

3 16) The dates of each of the required readings of the bill shall be noted on each bill.

4 17) In the event that a reconsidered bill is passed by the Council over the objections
5 of the County Executive, the record of the vote of each Council Member
6 regarding the reconsidered bill shall be so noted on the bill along with the date
7 of final passage of the reconsidered bill.

8 18) All bills submitted to the County Council shall be in a uniform format, shall
9 have all attachments referenced therein attached, and shall have been reviewed
10 by the County Counselor for proper form and legality.

11 19) A majority of Council Members present may remove any noncompliant Bill
12 from any Meeting of the County Council.

13 20) All items required by paragraphs 12 through 17 shall ~~not~~ be counted as part of
14 the number of pages of the bill.

15 **Section 30. Form of Resolutions.** Except as otherwise required by resolution,
16 all Resolutions shall be in written form as outlined in Exhibit “C-1” as attached hereto
17 and which shall include each of the following:

18 1) The font of each Resolution shall be Times New Roman, 12 point.

19 2) The margins of each Resolution shall be 1.25 inches.

20 3) Each Resolution shall bear a Resolution Number (“Resolution Number”) on the
21 top left corner of the first page of the Resolution. The Resolution Number shall
22 be in the following form, The Letter “R” followed by a 2-digit Year followed

- 1 by a Dash, then the 2-digit month followed by a 2-digit sequence number for
2 each unique bill, such as “RYY-MM##”.
- 3 4) Each Amended Resolution shall have suffix added to the bill number in the form
4 of “RYY-MM##-Ax” indicating the resolution was amended and the number of
5 amendments made.
- 6 5) The name of the Council Member(s) that introduced the resolution shall be
7 written immediately below the resolution number.
- 8 6) Each resolution shall include a title, which is germane to the resolution. The
9 title shall begin with the words, “A Resolution”. In the event a resolution
10 pertains to a specific Council District, that District number shall be contained
11 in the title.
- 12 7) Following each Resolution Title, shall be the Purpose Section which will define
13 the purpose and the authority under which the Jefferson County Council acts in
14 passing the resolution.
- 15 8) Following the Purpose Section in each resolution shall be the Enactment
16 Section. The Enactment Section of each resolution must begin as follows:
17 “THE JEFFERSON COUNTY, MISSOURI, COUNCIL RESOLVES:” The
18 Enactment Section shall clearly define the legislative action included within the
19 resolution.
- 20 9) Line numbers, up to 25 shall be included on the left margin on every page of
21 every resolution. Resolutions shall be sequentially numbered, including page
22 count, at the bottom center of each page in the form of Page x of x. Each

1 resolution shall contain an approval section as set forth in Exhibit “C-1”
2 attached hereto.

3 10) Each resolution shall include a record of how each Council Member voted upon
4 the question of final passage of the resolution.

5 11) Each resolution shall include the date of final passage by the County Council
6 and the signature of the Chair of the Council or acting Chair of the Council,
7 which shall be witnessed by the Council Administrative Assistant or other
8 designee.

9 12) The dates of each of the required reading of the resolution shall be noted on
10 each resolution.

11 13) Copies of Resolutions and Orders, and all Exhibits attached thereto and made
12 part of, shall be kept on file at the County Clerk’s Office.

13 14) All resolutions submitted to the County Council shall be in a uniform format,
14 shall have all attachments referenced therein attached, and shall have been
15 reviewed by the County Counselor for proper form and legality.

16 15) A majority of Council Members may remove any noncompliant resolution from
17 any Meeting of the County Council.

18 16) All items included in Sections 9 through 12 shall ~~not~~ be counted as part of the
19 number of pages of the resolution.

1 **Section 31. Journal of the Council.** It is the responsibility of the Clerk of
2 Jefferson County to keep a journal of all proceedings of the Council as required by the
3 Charter. The Journal of Council Meetings must include the minutes duly adopted by the
4 Council. The Journal of Council Meetings must also include a record of all Council
5 Meetings and votes taken by the Council on any matter. On any question put to a vote, the
6 “Yes”, “No” or “Abstain” vote of each Council Member voting must be entered in the
7 Journal. All recordings and original ordinances and resolutions and other matters referred
8 to in the Journal of Council Meetings having been passed by the Council shall be kept on
9 file at the County Clerk’s office. Any bill or resolution that fails to be fully enacted shall
10 also be recorded in the Journal.

11 **Section 32. Suspension of Rules.** These rules may be suspended at any time
12 upon a motion made and seconded by any Council Member and upon an affirmative vote
13 of five-sevenths (5/7) of all Council Members. A bill may be introduced and perfected, or
14 perfected and finally passed, on a single agenda, without suspension of the rules, as long
15 as all notice provisions required by these rules, the Missouri Sunshine Law, and the Home
16 Rule Charter of Jefferson County, Missouri have been met and complied with. Unless a
17 Bill is treated as an emergency bill, no bill can be finally passed until ten **(10)** days have
18 elapsed from the time that the bill was first introduced, with the exception of bills on the
19 Consent Agenda .

1 Section 33. Appointment to a Vacant Council Position. A Council position is
2 considered vacant once the Council Chair accepts a resignation from a Council
3 Member; the only exception to this is if a Council Member is incapacitated, or upon
4 their death. When a County Council seat becomes vacant it is the responsibility of the
5 Council to appoint a new representative. Within ten (10) business days of a vacancy,
6 the position shall be posted to the public on the County Website and any applicable
7 social media available. (Application attached as Exhibit E) Following posting, there
8 shall be a period of fourteen (14) business days during which applicants can complete
9 an application and return the same to the address listed on the application.
10 Applications will be verified, and background checks will be completed. Any required
11 missing information, or unsigned applications, will be automatically disqualified.
12 Qualification Requirements are pursuant to Section 3.3 of the Home Rule Charter of
13 Jefferson County Missouri, and include, but are not limited to: Applicants must be
14 of the same political party of the person they are replacing, be current on all state and
15 county taxes, be 24 years of age, be a resident of the Council District for 12 months
16 prior, be a registered voter of the State of Missouri for 12 months prior. A consent
17 form as part of the application must be fully executed. All qualified applicant packets
18 will be reviewed by the Office of the County Counselor for compliance. All qualified
19 applicant packets will be provided to each of the remaining Council Members no later
20 than ten (10) business days after verification by the County Counselor. Each Council
21 Member will have five (5) business days to review all applications and make contact
22 with perspective candidates for further vetting if they choose. Once this process is

1 complete the County Counselor will notify the County Executive and County Council
2 and shall place on the next available Regular Meeting Agenda an Item for “Council
3 Member Appointment” whereby the Nominee/Applicants will be publicly interviewed
4 by the Council. Each interview will be selected by a draw. Afterwards the Council
5 will adjourn into Closed Session pursuant to Section 610.021(3) RSMo for the
6 purposes of Personnel to discuss and vote on the selection of a new Council Member.
7 That vote shall take place in the Closed Session, (Voting Procedures attached as
8 Exhibit F), and must immediately be made public once the Council Returns to Open
9 Session. The new Council Member shall be sworn in five (5) business days, or earlier,
10 if necessary, by the County Clerk or Deputy/Designee. The Vote in Closed Session
11 will be formally memorialized as an “Order of the Council” and drawn up by the
12 County Counselor’s Office, signed by the Council members, posted pursuant to the
13 Chapter 610 RSMo, and filed in the regular manner in the Office of the County Clerk
14 and kept on file with that Office.

1 **A. If it is known, in advance of an actual vacancy, that a Council Position**
2 **will become vacant due to a member being for example - elected, appointed, or**
3 **otherwise selected to a higher or other office, the application process may begin**
4 **no sooner than fourteen days (14) prior to said vacancy occurring due to said**
5 **election, appointment or selection. However, in no event shall the sitting**
6 **member who is vacating his/her position have any input, participation or**
7 **involvement in the application, selection, or appointment process whatsoever**
8 **of any potential replacement for the future vacant position in keeping with the**
9 **spirit and intent of Charter Section 12.3.4.**

10 **B. County Executive: In the event of a vacancy of a County Executive and**
11 **the necessity of appointment by the Council for that position, the Appointment**
12 **of a County Executive by the Council shall be in substantially the same manner**
13 **and in accordance with Section 33 of these Rules, (Voting Procedures attached**
14 **as Exhibit F), and the County Charter Section 12.3.3.**

15 **Section 34. Approval of Proposed Appointments.** Any proposed appointment
16 that requires the advice and consent of the Council shall not be considered unless:

- 17 1) Notification **with supporting documentation to include the Application,**
18 **Resume, and any other supporting documents for the Council to** review is
19 provided to all Council Members at least **Five (5)** calendar days prior to any
20 Meeting of the County Council in which such proposed appointment will be
21 presented for a vote. **Social security numbers or other like information shall**
22 **be redacted by the County Counselor.**

1 2) Each proposed appointment includes notice and a brief statement of the
2 qualifications of the nominee for the position to be filled.

3 3) Approval of proposed appointments **shall be made by Resolution.**

4 **Section 35. Subpoenas.**

5 1) Authority & Service

6 Whenever the Council shall, by Resolution, authorize an investigation of any
7 question or matter on which the Council may lawfully take action, said
8 Resolution may also empower the Council pursuant to the terms of the Jefferson
9 County Charter at §3.4.2.27 and §3.4.3.2 to issue a subpoena or subpoenas in
10 the name of the Jefferson County Council and to command the Sheriff of
11 Jefferson County to send for persons and papers. The Council shall have
12 authority to issue *writs of subpoena* and *subpoena duces tecum*, attached hereto
13 as Exhibit “D”, on the Council’s own motion or in the Council’s discretion upon
14 application by any party to a hearing or other matter before the Council. Such
15 *writs* shall be signed by the Chair, or, in case of his/her absence or inability to
16 act, by the Vice-Chair of the Jefferson County, County Council and shall be
17 attested by the County Clerk or the Clerk’s designee. Every such *writ* shall be
18 served, and the return thereof made by the Sheriff of Jefferson County to the
19 Chair or Vice-Chair in like manner and with like effect as such *writs* issued
20 from the Circuit Court are served and returned by the Sheriff.

21 2) Authority-Failure to appear-Issuance of writ of attachment-Fine.

22 In case any person named in any writ, under the provisions of Section 1 above,

1 and who was personally served therewith, fails to appear before the Council at
2 the time and place named in the writ or fails to appear with the requested papers,
3 the Council shall have authority to issue a *writ of attachment* against the body
4 of such person, to be signed as *writs of subpoena* are required to be signed and
5 to be executed and returned to the Chair by the Sheriff in like manner and with
6 like effect as such *writs of attachment* issued by the Circuit Court are executed
7 and returned by the Sheriff. Any person refusing to be arrested or resisting the
8 Sheriff in the case provided for by this section shall be fined by the Council not
9 less than Five hundred dollars (\$500.00) and not more than One thousand
10 dollars (\$1000.00) This violation shall be prosecuted in the Jefferson County
11 Municipal Court by the Jefferson County Municipal Prosecutor.

12 3) Authority-Contempt-Warrant-Penalty.

13 If any person appearing before the Council in obedience to a *writ of subpoena*
14 or of *subpoena duces tecum* or of a *writ of attachment*, refuses or fails to answer
15 any question propounded to him by the Council, or fails to produce and submit
16 to the examination of the Council any book, record or paper which he is required
17 to produce by a *subpoena duces tecum*, or is in the presence of the Council,
18 guilty of contemptuous or disorderly behavior, the Chair, Vice-Chair or acting
19 Chair shall immediately make note of the same on the record and advise the
20 person that they are in contempt of the proceedings. The Chair, if so directed
21 by a unanimous vote of the Council, shall issue a warrant signed by the Chair
22 and directed to the Sheriff commanding him to arrest such witness and have his

1 body before the Council at its first meeting held thereafter to answer for
2 contempt.

3 The Sheriff shall execute the warrant. On hearing of the matter the Council, if
4 it shall adjudge the witness to be in contempt of its authority, may punish him
5 by a fine of not more than Three hundred dollars (\$300.00). Any person fined
6 under the provisions of these sections shall, on default of payment thereof, be
7 committed to the County Jail for a term not to exceed three (3) days and can
8 cure said default by payment of One hundred dollars (\$100.00) in lieu of each
9 day sentenced.

10 **Section 36.** Governing Law. To the extent that any rule or procedure set forth
11 herein conflicts with any provision of the Charter, that provision of the Charter shall
12 govern.

13 **Section 37.** Effective Dates. The form of bills and resolutions as set forth **herein**
14 shall take effect **as of the date of this Resolution and remain in effect until further**
15 **amended.** The remaining rules of this Resolution shall be in full force and effect from and
16 after the date of its adoption **unless and until further amended.** If any part of this
17 Resolution is invalid for any reason, such invalidity shall not affect the remainder of this
18 Resolution.

19 **Section 38.** Prior Rules. The rules and amendments adopted by this resolution
20 shall supersede any prior procedural rules adopted by the County Council. To the extent
21 that prior rules are inconsistent with this resolution, they are hereby deemed repealed, and
22 this resolution adopted in their place and in lieu thereof.

**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, Scott Seek	_____
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 12TH DAY OF
DECEMBER 2022, WAS:**

_____ DULY ADOPTED AND ORDERED	_____ FAILED
---------------------------------------	---------------------

Phil Hendrickson, County Council Vice-Chair

Cherylnn Boyer, County Council, Executive Assistant

Reading Date: 12-12-2022

BILL NO.: 22-1218

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PC22069 TO REZONE**
2 **ONE PARCEL FROM NON-PLANNED COMMUNITY COMMERCIAL (CC2)**
3 **ZONE DISTRICT TO PLANNED COMMERCIAL (PC) ZONE DISTRICT AND**
4 **THE DEVELOPMENT PLAN FOR PLEASANTVIEW STORAGE LOCATED IN**
5 **COUNCIL DISTRICT 4.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on November 17, 2022 on Application/Petition Number
8 PC22069 for the rezoning of 1.66 acres (per the Assessor's records), from Non-Planned
9 Community Commercial (CC2) zone district to Planned Commercial (PC) zone district,
10 and a development plan for Pleasantview Storage on the following described real estate
11 located in Jefferson County, State of Missouri, to-wit: Parcel Number: 09-3.0-08.0-2-
12 002-002; and

13 **WHEREAS**, the record of the November 17, 2022, hearing and the
14 recommendation of the Planning and Zoning Commission have been filed with the
15 Jefferson County, Missouri, Council; and

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

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

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

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

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

8 Exhibit C, Staff Report and case file; and

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

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

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

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

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

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

21 f. The requested development plan, as conditioned and modified by
22 this Ordinance, is consistent with the UDO in that the development plan is

1 designed, located and proposed to be operated so that the public health, safety and
2 welfare will be protected.

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

7 h. The requested development plan, as modified and conditioned by
8 this Ordinance is consistent with the UDO in that the development plan
9 incorporates adequate ingress and egress that provides for the efficient flow of
10 traffic.

11 i. The modifications to Chapter 400, Section 400.2620 and Section
12 400.4050 as depicted on the development plan, and as conditioned by this
13 Ordinance, are in the best interest of the County in that the modifications
14 incorporate sound planning principles and design elements that are compatible
15 with surrounding properties and are consistent throughout the proposed project.

16 j. The modifications to Chapter 400, Section 400.2620 and Section
17 400.4050 as depicted on the development plan, and as conditioned by this
18 Ordinance, are in the best interest of the County in that the modifications further
19 the stated goals and intent of the UDO.

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

1 Section 1. Application Number: PC22069 an application to rezone 1.66 acres
2 from Non-Planned Community Commercial (CC2) zone district to Planned Commercial
3 (PC) zone district and a development plan for Pleasantview Storage on the real estate
4 described as Parcel Number: 09-3.0-08.0-2-002-002, is hereby approved subject to the
5 following modifications, regulatory requirements, departmental comments, and the
6 following conditions of approval:

7 **Modifications:**

- 8 1. Approval of the requested modification from Section 400.2620 – Corner
9 Clearance – to allow relief for the proposed entrance regarding driveway offset
10 conflicts as shown in the plan.
- 11 2. Approval from Section 400.4050 – to allow relief from the required number of
12 parking spaces and allow the proposed count of six (6) parking spaces be
13 provided as shown in the plan.

14 **Regulatory Requirements:**

15 Permitted Uses

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

17 Mini-storage/mini-warehouse

18 Business office, general

19 Floor Area, Height, and other Building Requirements

20 Maximum Area Ratio: 0.55 FAR

21 Maximum Structure Height: 70 feet

22 Site Development

1 Required Yards

2 Front Yard – 20 feet; Side Yard – 15 feet; Rear Yard – 20 feet

3 Design Standards

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

7 Access

8 Access shall be provided in accordance with the Jefferson County Unified
9 Development Order, except as specifically modified by this Ordinance.

10 Parking

11 Parking and loading shall be provided per the regulation of Article XII of
12 the Jefferson County Unified Development Order, except as specifically
13 modified by this Ordinance.

14 Signs

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

17 Lighting

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

21 Landscaping

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

3 Stormwater and Erosion and Sediment Control

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

7 **Departmental Comments:**

8 1. Pavement:

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

10 b) Sight Distance:

11 i) Access shall require 300' of stopping sight distance at 3.5' height of eye and
12 4.25' height of oncoming vehicle (minimum 1' of clearance between line of
13 sight and surface/top of grass).

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

16 iii) The engineer shall identify the clearance at the most restrictive point on the
17 profiles.

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

20 c) Driveway entrances (within state ROW):

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

- 1 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
2 shall provide 26'–42'.
- 3 iii) The entrance width shall be provided from the street into the site for a throat
4 length of 20'.
- 5 2. Parking areas:
- 6 a) Parking areas with 5 or more required parking spaces must provide a paved
7 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
8 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).
- 9 b) Fire/delivery/freight truck lanes must be designed to support anticipated loads.
- 10 c) Drive aisles width (boc):
- 11 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
12 way).
- 13 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).
- 14 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
15 sides).
- 16 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
17 side).
- 18 d) Pavement shall slope between 1% and 6%.
- 19 3. Detention:
- 20 a) Stormwater shall be detained and released at a rate not to exceed the release rate
21 from the site under the existing (pre-developed) conditions for the 2 and 100-year

1 storm events. Detention/retention basins must also contain an overflow structure
2 capable of passing a 100-year, 20-minute design storm.

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

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

8 4. Grading:

9 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
10 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
11 slopes proposed steeper than 3:1 must be included in the report for slope stability.

12 **Conditions of Approval:**

13 1. A Site Development Plan shall be submitted to the Jefferson County Planning
14 Division in accordance with the Unified Development Order (UDO) of
15 Jefferson County.

16 2. A copy of the approved Development Plan incorporating any conditions and
17 approved modifications shall be attached to each set of Site Development
18 plans submitted.

19 3. All improvements required in the Development Plan and Site Development
20 Plan must be installed or an escrow accepted for all incomplete items prior to
21 occupancy of the buildings for each phase.

1 4. If more than one (1) acre of land is being disturbed, the proposed development
2 will require a Jefferson County Land Disturbance Permit.

3 5. No solid waste may be stored on the property.

4 Section 2. The zoning map of Jefferson County, Missouri shall be
5 amended by changing the area where said real estate is located on the map with the
6 marking “PC22069.”

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

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

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

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

THE ABOVE BILL ON THIS ____ DAY OF _____, 2022:

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

Phil Hendrickson, County Council Vice-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 _____, 2022.

THIS BILL WAS ____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS ____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

By _____
Deputy Clerk

First Reading: 12-12-2022

Second Reading:

Third Reading:

BILL NO.: 22-1219

ORDINANCE NO.: 22_____

INTRODUCED BY: COUNCIL MEMBER(s)_____

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF TO BE USED FOR LAW**
6 **ENFORCEMENT NARCOTICS OVERTIME AND INVESTIGATIVE**
7 **EQUIPMENT.**

8 **WHEREAS,** Jefferson County, Missouri (“County”) has received additional
9 unanticipated revenue in the amount of Fourteen Thousand Two Hundred Ninety-Five
10 Dollars (**\$14,295.00**) from the Missouri State Highway Patrol for the JCMEG-HIDTA
11 Grant; and

12 **WHEREAS,** said funds will be used for overtime and supplies expenditures; and

13 **WHEREAS,** said additional funds will be placed in the Law Enforcement Fund,
14 Sheriff Division, Grants, JCMEG-HIDTA grant (215-0380-4300-0059). These funds were
15 not included in the original submission of the 2022 budget; and

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

1 **WHEREAS**, the Sheriff Division will use this funding for Law Enforcement
2 Narcotics Overtime and Investigative Equipment; and

3 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
4 amendment and requests that funds received be appropriated in the amount of **(\$10,000.00)**
5 to the Law Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-HIDTA grant
6 (215-0380-5005-0059); and **(\$4,295.00)** to the Law Enforcement Fund, Drug Enforcement
7 Task Force, Supplies, JCMEG-HIDTA grant (215-0386-5448-0059); and

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

10 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
11 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
12 certifies, by the submission of this Bill, that there will be revenues available for the budget
13 amendment and appropriations therefrom for the use of the funds set forth herein during
14 the Fiscal Year 2022 received under the aforementioned distribution and therefore, request
15 that the Council take the necessary actions as set forth herein and requests that the
16 necessary budget amendments and appropriations be made in accordance with this
17 legislation and further advises the Council that the same is proper and necessary; and

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

21

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

3 Section 1. The County hereby authorizes the County Executive and the County
4 Auditor to amend the original 2022 Budget in the amount of Fourteen Thousand Two
5 Hundred Ninety-Five Dollars (**\$14,295.00**), by receiving additional revenue from the
6 Missouri State Highway Patrol, JCMEG HIDA Grant. These funds will be placed in the
7 Law Enforcement Fund, Sheriff Division, Grants, JCMEG-HIDTA (215-0380-4300-
8 0059).

9 Section 2. The County hereby revises the original 2022 Budget for certain
10 unanticipated funds received be appropriated in the amount of (**\$10,000.00**) to the Law
11 Enforcement Fund, Sheriff Division, Grants, Overtime-JCMEG-HIDTA grant (215-0380-
12 5005-0059); and (**\$4,295.00**) to the Law Enforcement Fund, Drug Enforcement Task
13 Force, Supplies, JCMEG-HIDTA grant (215-0386-5448-0059).

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

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, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2022.

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

Phil Hendrickson, County Council Vice-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 _____, 2022.**

**THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN
OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY
OF _____, 2022.**

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 12-12-2022

Second Reading:

Third Reading:

BILL NO.: 22-1220

ORDINANCE NO.: 22-_____

INTRODUCED BY COUNCIL MEMBER(s): _____

1 **AN ORDINANCE APPROVING THE BUDGET FOR FISCAL YEAR 2023**
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 2023 Budget Year which runs on a calendar year basis from January 1, 2023, until, and
10 including, December 31, 2023; 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 2023 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 2023 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 December 12, 2022, 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 2023; and,

8 **WHEREAS**, Notice of the hearing and a summary of the proposed 2023 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 25, 2022, See Exhibit A; and,

12 **WHEREAS**, a copy of the 2023 Budget is attached hereto as Exhibit B 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 2023 Budget of Jefferson County, Missouri, for the fiscal year
18 beginning January 1, 2023, and including and ending on December 31, 2023, (known
19 hereafter as the 2023 Budget) along with any Amendments thereto is hereby adopted and
20 approved. The 2023 Budget and this Ordinance shall also include and provide
21 appropriations for the following:

- 1 A. Except as stated below, a (Two Percent) 2% 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, 2023; 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, 2022; and,
6 C. For any budget effective as of January 1, 2023, 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, 2023, 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 2023 Budget is incorporated by this reference as if
15 fully set out herein and is attached hereto as Exhibit B along with any and/or all addenda,
16 supplements, or amendments as applicable. A copy of the 2023 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 along with a copy of this Ordinance and
19 another Exhibits hereto. All required notices are incorporated herein and attached hereto
20 as Exhibit A.

21 Section 3. The sums of money, or as much as may be authorized by law, as
22 set out and contained within the 2023 Budget are hereby appropriated for the purposes

1 specified therein. The unencumbered appropriation balances at the end of the 2022 fiscal
2 year, if any, are also to be carried forward and appropriated to the 2023 fiscal year.

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

Council Member District 6, Daniel Stallman _____

Council Member District 7, Victoria James _____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022.

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN
OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS ____ DAY
OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY:_____

First Reading: 12-12-2022

Second Reading:

Third Reading:

INTRODUCED BY: COUNCIL MEMBER(s): Hendrickson

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO (2022) TO**
3 **SELL CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR**
4 **REAL PROPERTY TO PRIME PROPERTY INVESTMENTS, LLC AS DESCRIBED**
5 **HEREIN, LOCATED IN COUNCIL DISTRICT 5.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260 RSMo (2022), purchased at the 3rd offering of the
8 Annual Land Sale, the following described parcels of real property, to wit:

9 **Lots 6, 14, 20, and 99 of Twelve Oaks, formerly known as Southern Heights, a**
10 **Subdivision as shown by plat on file in the Recorder’s Office of Jefferson**
11 **County, Missouri, in Plat Book 199, Pages 15-21 and Affidavit of Correction**
12 **dated on or about May 31, 2005 and recorded on or about October 4, 2005 as**
13 **Document No. 050054357 of the Jefferson County land Records. All located in**
14 **Pevely, Jefferson County, Missouri.**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the average sum of twelve thousand two hundred sixty-five dollars and eighty-
17 three cents (**\$12,265.83**), for a total amount of forty-nine thousand sixty-three dollars thirty-
18 four cents (**\$49,063.34**) for the property as set forth and described herein from buyer PRIME
19 PROPERTY INVESTMENTS, LLC; and

20 **WHEREAS**, the Trustee has not received any significant offers on these parcels

1 since they were turned over to the Delinquent Tax Trustee due to the amount of taxes and
2 interest that has accrued on the properties; and

3 **WHEREAS**, the sale of these properties would distribute all original taxes and fees
4 to the taxing entities; and

5 **WHEREAS**, the Trustee has not received any significant offers on these parcels
6 since they were turned over to the Delinquent Tax Trustee due to the amount of taxes and the
7 Neighborhood Improvement District liens (NIDS) that have been placed on the property; and

8 **WHEREAS**, the sale of these properties would distribute all taxes and fees to City of
9 Pevely that are due on the Neighborhood Improvement District liens; and

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

14 **WHEREAS**, pursuant to Chapter 140 RSMo (2022), and Sections 3.4.2.10 and
15 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax
16 Trustee with approval of the County Council may administer, compromise taxes, interest,
17 penalties and order real estate, lands, and lots so purchased by the Trustee sold and the deeds
18 thereto executed and delivered to a buyer; and,

19 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
20 dispose of the property described herein and to transfer these parcels to the applicant,
21 PRIME PROPERTY INVESTMENTS, LLC.

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

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

4 The real Property, to wit:

5 **Lots 6, 14, 20, and 99 of Twelve Oaks, formerly known as Southern Heights, a**
6 **Subdivision as shown by plat on file in the Recorder's Office of Jefferson**
7 **County, Missouri, in Plat Book 199, Pages 15-21 and Affidavit of Correction**
8 **dated on or about May 31, 2005 and recorded on or about October 4, 2005 as**
9 **Document No. 050054357 of the Jefferson County land Records. All located in**
10 **Pevely, Jefferson County, Missouri.**

11 shall be sold to PRIME PROPERTY INVESTMENTS, LLC for the sum of forty-nine
12 thousand sixty-three dollars thirty-four cents (**\$49,063.34**). Said offer is the best thus far
13 received by the Delinquent Tax Trustee. Any additional taxes, interest and penalties above
14 this amount shall be waived and removed from the tax bills prior to the lots being transferred
15 to the Purchaser.

16 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
17 the Trustee to execute and deliver the Trustee's Deeds for the above described real property
18 to the Purchaser.

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

Section 4. Should the applicant fail to submit certified funds or cash to the Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance, the applicants' Bid and right to purchase the property shall become null and void and the Trustee may sell the property to any other applicant for the sum approved by 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, Scott Seek

Council Member District 6, Daniel Stallman

Council Member District 7, Victoria James

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022.

PASSED FAILED

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 11-28-2022

Second Reading: 12-12-2022

Third Reading: 12-12-2022

BILL NO.: 22-1123

ORDINANCE NO.: 22_____

INTRODUCED BY: COUNCIL MEMBER(s): Henrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF FOR THE PURPOSE OF EQUIPMENT**
6 **RELATED TO PHYSICAL SECURITY SERVICES AND SOCIAL MEDIA**
7 **THREAT MONITORING IN REGARD TO ELECTIONS.**

8 **WHEREAS,** Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of Ten Thousand Dollars (**\$10,000.00**) from the
10 HAVA Election Security Grant, administered by the State of Missouri Office of the
11 Secretary of State; and

12 **WHEREAS,** the Election Services Fund can participate in the HAVA Election
13 Security Grant until December 31, 2023; and

14 **WHEREAS,** said additional funds will be placed in the Election Services Fund,
15 Election Services Division, Grants, HAVA Election Security Grant, No Project (300-0242-
16 4300-0182-999999). These funds were not included in the original submission of the 2022
17 budget; and

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

4 **WHEREAS**, the Election Services Fund will use this funding for the purchase of
5 equipment related to physical security services and social media threat monitoring
6 regarding the elections; and

7 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
8 amendment and requests that funds received be appropriated in the amount of Ten
9 Thousand Dollars (**\$10,000.00**) to the Election Services Fund, Election Services Division,
10 Grants, HAVA Election Security Grant, No Project (300-0242-4300-0182-999999); and

11 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
12 and

13 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
14 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
15 certifies, by the submission of this Bill, that there will be revenues available for the budget
16 amendment and appropriations therefrom for the use of the funds set forth herein during
17 the Fiscal Year 2022 received under the aforementioned distribution and therefore, request
18 that the Council take the necessary actions as set forth herein and requests that the
19 necessary budget amendments and appropriations be made in accordance with this
20 legislation and further advises the Council that the same is proper and necessary; and

1 **WHEREAS**, it is the best interest of the County and the Election Services Division,
2 to approve this budget amendment and appropriate the funds accordingly to the Election
3 Services Fund; and

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

6 Section 1. The County hereby authorizes the County Executive and the County
7 Auditor to amend the original 2022 Budget in the amount of Ten Thousand Dollars
8 **(\$10,000.00)**, by receiving additional revenue from the HAVA Election Security Grant
9 administered by the State of Missouri Office of the Secretary of State. These funds will be
10 placed in the Election Services Fund, Election Services Division, Grants, HAVA Election
11 Security Grant, No Project (300-0242-4300-0182-999999).

12 Section 2. The County hereby revises the original 2022 Budget for certain
13 unanticipated funds received be appropriated in the amount of Ten Thousand Dollars
14 **(\$10,000.00)** to the Election Services Fund, Election Services Division, Election Supplies,
15 HAVA Election Security Grant, No Project (300-0242-5487-0182-999999).

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

19 Section 4. This Ordinance shall be in full force and effect from and after its
20 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
21 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, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2022.

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

Phil Hendrickson, County Council Vice-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 _____, 2022.**

**THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN
OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY
OF _____, 2022.**

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 11-28-2022

Second Reading: 12-12-2022

Third Reading: 12-12-2022

INTRODUCED BY: COUNCIL MEMBER(s): Hendrickson

1 **AN ORDINANCE ORDERING AND APPROVING THE DELINQUENT TAX**
2 **TRUSTEE AS APPOINTED PURSUANT TO SECTION 140.260 RSMO (2022) TO**
3 **SELL CERTAIN PROPERTY, EXECUTE DEEDS AND DELIVER THE SAME FOR**
4 **REAL PROPERTY TO PRIME PROPERTY INVESTMENTS, LLC AS DESCRIBED**
5 **HEREIN, LOCATED IN COUNCIL DISTRICT 5.**

6 **WHEREAS**, the Delinquent Tax Trustee for Jefferson County, Missouri, (“Trustee”)
7 as appointed pursuant to Section 140.260 RSMo (2022), purchased at the 3rd offering of the
8 Annual Land Sale, the following described parcels of real property, to wit:

9 **Lots 6, 14, 20, and 99 of Twelve Oaks, formerly known as Southern Heights, a**
10 **Subdivision as shown by plat on file in the Recorder’s Office of Jefferson**
11 **County, Missouri, in Plat Book 199, Pages 15-21 and Affidavit of Correction**
12 **dated on or about May 31, 2005 and recorded on or about October 4, 2005 as**
13 **Document No. 050054357 of the Jefferson County land Records. All located in**
14 **Pevely, Jefferson County, Missouri.**

15 **WHEREAS**, the current Delinquent Tax Trustee for Jefferson County, Missouri, has
16 been offered the average sum of twelve thousand two hundred sixty-five dollars and eighty-
17 three cents (**\$12,265.83**), for a total amount of forty-nine thousand sixty-three dollars thirty-
18 four cents (**\$49,063.34**) for the property as set forth and described herein from buyer PRIME
19 PROPERTY INVESTMENTS, LLC; and

20 **WHEREAS**, the Trustee has not received any significant offers on these parcels

1 since they were turned over to the Delinquent Tax Trustee due to the amount of taxes and
2 interest that has accrued on the properties; and

3 **WHEREAS**, the sale of these properties would distribute all original taxes and fees
4 to the taxing entities; and

5 **WHEREAS**, the Trustee has not received any significant offers on these parcels
6 since they were turned over to the Delinquent Tax Trustee due to the amount of taxes and the
7 Neighborhood Improvement District liens (NIDS) that have been placed on the property; and

8 **WHEREAS**, the sale of these properties would distribute all taxes and fees to City of
9 Pevely that are due on the Neighborhood Improvement District liens; and

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

14 **WHEREAS**, pursuant to Chapter 140 RSMo (2022), and Sections 3.4.2.10 and
15 3.4.2.11 of the Home Rule Charter of Jefferson County, Missouri, the Delinquent Tax
16 Trustee with approval of the County Council may administer, compromise taxes, interest,
17 penalties and order real estate, lands, and lots so purchased by the Trustee sold and the deeds
18 thereto executed and delivered to a buyer; and,

19 **WHEREAS**, it is in the best interest of the County and the taxing entities therein to
20 dispose of the property described herein and to transfer these parcels to the applicant,
21 PRIME PROPERTY INVESTMENTS, LLC.

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

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

4 The real Property, to wit:

5 **Lots 6, 14, 20, and 99 of Twelve Oaks, formerly known as Southern Heights, a**
6 **Subdivision as shown by plat on file in the Recorder's Office of Jefferson**
7 **County, Missouri, in Plat Book 199, Pages 15-21 and Affidavit of Correction**
8 **dated on or about May 31, 2005 and recorded on or about October 4, 2005 as**
9 **Document No. 050054357 of the Jefferson County land Records. All located in**
10 **Pevely, Jefferson County, Missouri.**

11 shall be sold to PRIME PROPERTY INVESTMENTS, LLC for the sum of forty-nine
12 thousand sixty-three dollars thirty-four cents (**\$49,063.34**). Said offer is the best thus far
13 received by the Delinquent Tax Trustee. Any additional taxes, interest and penalties above
14 this amount shall be waived and removed from the tax bills prior to the lots being transferred
15 to the Purchaser.

16 Section 2. The Jefferson County, Missouri, Council approves and hereby Orders
17 the Trustee to execute and deliver the Trustee's Deeds for the above described real property
18 to the Purchaser.

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

1 Section 4. Should the applicant fail to submit certified funds or cash to the
2 Trustee for the full amount of the Bid within 15 days after the enactment of this Ordinance,
3 the applicants' Bid and right to purchase the property shall become null and void and the
4 Trustee may sell the property to any other applicant for the sum approved by 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, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THE ABOVE BILL ON THIS _____ DAY OF _____, 2022.

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

Phil Hendrickson, County Council Vice 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 _____, 2022.

THIS BILL WAS _____ VETOED AND RETURNED TO THE JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY OF _____, 2022.

Dennis J. Gannon, Jefferson County, Missouri, Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 11-28-2022

Second Reading: 12-12-2022

Third Reading: 12-12-2022

BILL NO.: 22-1123

ORDINANCE NO.: 22_____

INTRODUCED BY: COUNCIL MEMBER(s): Henrickson

1 **AN ORDINANCE TO AUTHORIZE AN AMENDMENT OF THE 2022**
2 **BUDGET PURSUANT TO THE HOME RULE CHARTER OF JEFFERSON**
3 **COUNTY, MISSOURI AND SECTION 50.622 RSMO (2022) TO REFLECT THE**
4 **RECEIPT OF ADDITIONAL REVENUE NOT ESTIMATED OR ANTICIPATED**
5 **AND THE APPROPRIATION THEREOF FOR THE PURPOSE OF EQUIPMENT**
6 **RELATED TO PHYSICAL SECURITY SERVICES AND SOCIAL MEDIA**
7 **THREAT MONITORING IN REGARD TO ELECTIONS.**

8 **WHEREAS,** Jefferson County, Missouri (“County”) will receive additional
9 unanticipated revenue in the amount of Ten Thousand Dollars (**\$10,000.00**) from the
10 HAVA Election Security Grant, administered by the State of Missouri Office of the
11 Secretary of State; and

12 **WHEREAS,** the Election Services Fund can participate in the HAVA Election
13 Security Grant until December 31, 2023; and

14 **WHEREAS,** said additional funds will be placed in the Election Services Fund,
15 Election Services Division, Grants, HAVA Election Security Grant, No Project (300-0242-
16 4300-0182-999999). These funds were not included in the original submission of the 2022
17 budget; and

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

4 **WHEREAS**, the Election Services Fund will use this funding for the purchase of
5 equipment related to physical security services and social media threat monitoring
6 regarding the elections; and

7 **WHEREAS**, the Jefferson County, Missouri Council approves of the budget
8 amendment and requests that funds received be appropriated in the amount of Ten
9 Thousand Dollars (**\$10,000.00**) to the Election Services Fund, Election Services Division,
10 Grants, HAVA Election Security Grant, No Project (300-0242-4300-0182-999999); and

11 **WHEREAS**, the Auditor of Jefferson County approves of this budget amendment;
12 and

13 **WHEREAS**, pursuant to the Home Rule Charter of Jefferson County, Missouri, at
14 Sections 7.2.10 and 7.2.12, the County Executive of Jefferson County recommends and
15 certifies, by the submission of this Bill, that there will be revenues available for the budget
16 amendment and appropriations therefrom for the use of the funds set forth herein during
17 the Fiscal Year 2022 received under the aforementioned distribution and therefore, request
18 that the Council take the necessary actions as set forth herein and requests that the
19 necessary budget amendments and appropriations be made in accordance with this
20 legislation and further advises the Council that the same is proper and necessary; and

1 **WHEREAS**, it is the best interest of the County and the Election Services Division,
2 to approve this budget amendment and appropriate the funds accordingly to the Election
3 Services Fund; and

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

6 Section 1. The County hereby authorizes the County Executive and the County
7 Auditor to amend the original 2022 Budget in the amount of Ten Thousand Dollars
8 **(\$10,000.00)**, by receiving additional revenue from the HAVA Election Security Grant
9 administered by the State of Missouri Office of the Secretary of State. These funds will be
10 placed in the Election Services Fund, Election Services Division, Grants, HAVA Election
11 Security Grant, No Project (300-0242-4300-0182-999999).

12 Section 2. The County hereby revises the original 2022 Budget for certain
13 unanticipated funds received be appropriated in the amount of Ten Thousand Dollars
14 **(\$10,000.00)** to the Election Services Fund, Election Services Division, Election Supplies,
15 HAVA Election Security Grant, No Project (300-0242-5487-0182-999999).

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

19 Section 4. This Ordinance shall be in full force and effect from and after its
20 date of approval. If any part of this Ordinance is invalid for any reason, such invalidity
21 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, Scott Seek	_____
Council Member District 6, Daniel Stallman	_____
Council Member District 7, Victoria James	_____

THIS ABOVE BILL ON THIS ____ DAY OF _____ 2022.

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

Phil Hendrickson, County Council Vice-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 _____, 2022.**

**THIS BILL WAS _____ VETOED AND RETURNED TO THE
JEFFERSON COUNTY, MISSOURI, COUNCIL WITH WRITTEN
OBJECTIONS BY THE JEFFERSON COUNTY EXECUTIVE, THIS _____ DAY
OF _____, 2022.**

Dennis J. Gannon, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____
Deputy Clerk

First Reading: 11-28-2022

Second Reading: 12-12-2022

Third Reading: 12-12-2022