



COUNTY COUNCIL NOTICE OF A REGULAR MEETING

Notice is hereby given that the Jefferson County, Missouri, Council, will conduct a Regular Meeting on Tuesday, December 27, 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. PROCLAMATIONS
 - A. Departing Councilmembers
- VI. PUBLIC COMMENTS
- VII. APPROVAL OF THE AGENDA
- VIII. APPROVAL OF THE JOURNAL
 - A. Approval of the December 12, 2022, Journal – Regular Meeting.
- IX. PUBLIC HEARING
- X. REPORTS FROM COUNTY EXECUTIVE
- XI. RECONSIDERATION OF BILLS
- XII. CONSIDERATION OF VETOED BILLS
- XIII. CONSENT AGENDA

Bill No. 22-1221 - An Ordinance Authorizing Jefferson County To Execute Professional Services Agreements For On-Call Stormwater Engineering Services For 2023 And 2024. *(Department of Public Works)*

Bill No. 22-1222 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Hillsboro, 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. 22-1223 - An Ordinance To Authorize The County Executive To Execute The Tax Revenue Sharing Agreements Between Jefferson County, Missouri And The Municipalities 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 Both The Unincorporated And Incorporated Areas Of Jefferson County Based Upon A Population And Mileage Formula. *(Department of Public Works)*

Bill No. 22-1224 - An Ordinance Approving The Guardian Ad Litem Independent Contractor Agreements Between Jefferson County, Missouri And Certain Attorneys Appointed By The 23rd Judicial Circuit To Serve As Guardians Ad Litem In Certain Juvenile Cases; Authorizing The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Agreements On Behalf Of The County. *(Juvenile Division of the Twenty-Third Circuit Court)*

Bill No. 22-1225 - 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 Maple Street Optical Fiber Replacement 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 Information Technology)*

Bill No. 22-1226 - An Ordinance Authorizing The Purchase Of PhaseWare Tracker Application With PhaseWare Inc., For The Department Of Information Technology. *(Department of Information Technology)*

Bill No. 22-1227 - 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 Playground HRCC 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 Parks and Recreation)*

Bill No. 22-1228 - 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 Bridge Maintenance Materials And Supplies 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 Public Works)*

Bill No. 22-1229 - 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 Emergency Equipment And Install 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. 22-1230 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Janitorial Supplies 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 Public Works)*



(Consent Agenda, Continued)

Bill No. 22-1231 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For On-Call Snow Removal Services 2022-2023; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals. *(Department of Public Works)*

Bill No. 22-1232 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Paper Supplies 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. 22-1233 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Vending Machine Services 2021, Department Of Administration. *(Department of Administration)*

Bill No. 22-1234 - An Ordinance Approving A Renewal Of A Subscription License Maintenance Agreement Between The Jefferson County, Missouri, Department Of The Sheriff And The Prosecuting Attorney's Office, On The One Hand, And VeriPic, Inc., On The Other, And Authorizing The County Executive To Execute The Agreement On Behalf Of The County. *(Department of the Prosecuting Attorney)*

Bill No. 22-1235 - An Ordinance Approving Shared Cyber Services, Pursuant To An Addendum To The Service Contract Between Jefferson County, Missouri, And The Regional Justice Information System Commission (REJIS) And Authorizing The County Executive To Execute The Addendum And To Execute Other Necessary Authorizing Agreements Or Documents To Effectuate This Amendment Of The Service Contract. *(Department of Administration)*

Bill No. 22-1236 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For Life Cycle Replacements, And To Authorize The Execution Of A Purchase For The Information Technology Office. *(Department of Information Technology)*

XIV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-1206 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Anthony Sokolic By The Jefferson County, Missouri, County Executive To The Developmental Disability Advocates Board, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R22-1207 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Cara Pellerin By The Jefferson County, Missouri, County Executive To The Developmental Disability Advocates Board, Jefferson County, Missouri, And Terms Thereof. *(County Executive)*



(Consideration of Resolutions, Continued)

Resolution No. R22-1208 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Joseph Maddock (R) To The Merit System Commission, Of Jefferson County, Missouri, And Terms Thereof. *(County Executive)*

Resolution No. R22-1209 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County. *(Department of Administration)*

Resolution No. R22-1210 - 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)*

Resolution No. R22-1211 - A Resolution And Order Of The Jefferson County, Missouri, Council Regarding A Tax Waiver Petition Filed By The Whole Truth Tabernacle-United Pentecostal Church. *(County Council)*

XVI. INTRODUCTION OF BILLS

Bill No. 22-1237 - An Ordinance Approving Application PC22073 To Rezone A Parcel From Single-Family Residential (R10) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Welcome Center – Open Door Animal Sanctuary Located In Council District 7. *(Department of County Services and Code Enforcement)*

Bill No. 22-1238 - An Ordinance Approving Application PI22071 To Rezone A Parcel From Single-Family Residential (R40) Zone District To Planned Industrial (PI) Zone District And Approval Of A Development Plan For Wil-Mix Concrete Located In Council District 5. *(Department of County Services and Code Enforcement)*

Bill No. 22-1239 - An Ordinance Approving Application NPI22072, A Zone Change For Parcel Number 18-1.0-11.0-0-000-013, From Non-Planned Community Commercial (CC2) Zone District To Non-Planned Industrial (NPI) Zone District Located In Council District 5. *(Department of County Services and Code Enforcement)*

XVII. PERFECTION 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)*



(Perfection of Bills, Continued)

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)*

XVIII. FINAL PASSAGE 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)*

XIX. 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 November, 2022 And To Place On File In The County Clerk's Office. *(Department of the Treasurer)*

XX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

XXI. CLOSED SESSION

XXII. 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.: 22-1221

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER (s) _____

**AN ORDINANCE AUTHORIZING JEFFERSON COUNTY TO EXECUTE
PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL STORMWATER
ENGINEERING SERVICES FOR 2023 AND 2024.**

WHEREAS, Jefferson County, Missouri, (hereafter, the “County”) has various Public Works Projects for the year 2023 and 2024 and wishes to enter into the agreements attached hereto as Exhibits A1 through A3 with the following firms for professional services:

FIRM

Heneghan and Associates, P.C. (A1)

HR Green, Inc. (A2)

Intuition & Logic, Inc. (A3)

YEAR & SERVICE

2023-2024 On-Call Stormwater Engineering Services (A1)

2023-2024 On-Call Stormwater Engineering Services (A2)

2023-2024 On-Call Stormwater Engineering Services (A3)

AMOUNT

For total amount, not to exceed \$300,000.00, a combined total for all three (3) firms for the two-year term, subject to budgetary limitations.

WHEREAS, Jefferson County, Missouri desires that professional services be available for the needs of various Public Works projects; and

WHEREAS, the Jefferson County Council finds that it is now necessary and in the best interests of Jefferson County to execute agreements for professional services with the above-mentioned firms for a term from 01-01-2023 to 12-31-2024, upon approval of the County Council and County Executive, for a total amount not to exceed \$300,000.00, a combined total for all three firms, subject to budgetary limitations.

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

AS FOLLOWS:

Section 1. Jefferson County, Missouri shall execute agreements with the following firms for professional services for various Public Works Projects.

AWARDED FIRMS

Heneghan and Associates, P.C. (A1)

HR Green, Inc. (A2)

Intuition & Logic, Inc. (A3)

PROPOSAL NAME

2023-2024 On-Call Stormwater Engineering Services

TERM

01-01-23 to 12-31-24 upon approval by the County Council and County Executive; **for a total amount, not to exceed \$300,000.00, a combined total for all three firms for the two-year term, subject to budgetary limitations.**

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

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: 12-27-2022

BILL NO.: 22-1222

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE JEFFERSON COUNTY TO**
2 **REIMBURSE THE CITY OF HILLSBORO, 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 Hillsboro,
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 Hillsboro	\$76,750.00

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

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

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

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

11 <u>Municipality</u>	<u>Reimbursement Request</u>
12 City of Hillsboro	\$76,750.00

13 Section 2: The Jefferson County, Missouri, Council hereby authorizes the
14 County to make reimbursement to the Municipality, per Exhibit A which is attached
15 hereto and which is incorporated herein. The County Executive is further authorized to
16 take any and all actions necessary to carry out the intent of this Ordinance.

17 Section 3. Copies of all annual tax sharing agreements and anticipated projects,
18 along with all reimbursement requests received, shall be filed and maintained by the
19 Department of the County Clerk consistent with the rules and procedures for the
20 maintenance and retention of records as promulgated by the Secretary of State.

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, 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, County Executive

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-27-2022

BILL NO.: 22-1223

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO**
2 **EXECUTE THE TAX REVENUE SHARING AGREEMENTS BETWEEN**
3 **JEFFERSON COUNTY, MISSOURI AND THE MUNICIPALITIES FOR THE ONE-**
4 **HALF OF ONE PERCENT (1/2 OF 1%) ROAD IMPROVEMENT SALES TAX FOR**
5 **THE PURPOSE OF CAPITAL IMPROVEMENTS TO THE PUBLICLY**
6 **MAINTAINED ROADS OF BOTH THE UNINCORPORATED AND**
7 **INCORPORATED AREAS OF JEFFERSON COUNTY BASED UPON A**
8 **POPULATION AND MILEAGE FORMULA.**

9 **WHEREAS**, Jefferson County, Missouri presently has a County-wide sales tax of
10 one-half of one percent for the purpose of capital improvements to the publicly maintained
11 roads of the incorporated and unincorporated areas of the County; and,

12 **WHEREAS**, the continued construction and maintenance of roads in the County is
13 important for the health, safety, welfare, and quality of life for citizens of Jefferson County,
14 and the economic growth of Jefferson County; and,

15 **WHEREAS**, it is the intent and purpose of Jefferson County, Missouri to share and
16 spend the revenue generated by the imposition of the sales tax with the incorporated

1 municipalities of the county based upon a roadway mileage and population Road Tax
2 Formula; and,

3 **WHEREAS**, the distribution of tax revenue generated is facilitated by the execution
4 of tax revenue sharing agreements. A copy of said Tax Revenue Sharing Agreement
5 template that is executed with each municipality, and with the Festus Special Road District,
6 is attached hereto as Exhibits “A-1” and “A-2” respectively; and,

7 **WHEREAS**, a spreadsheet of the anticipated projects list for each municipality is
8 attached hereto as Exhibit “B”, which is required by the terms of the tax revenue sharing
9 agreements.

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

12 Section 1: Jefferson County, Missouri is authorized to enter into Tax Revenue
13 Sharing Agreements, on an annual basis, with the incorporated municipalities, as well as the
14 Festus Special Road District, located within Jefferson County. A copy of the Tax Revenue
15 Sharing Agreement templates is attached hereto as Exhibit “A-1” and “A-2”. A copy of each
16 agreement shall be kept on file in the office of the Clerk of Jefferson County. A spreadsheet
17 of the anticipated projects that are to be funded with this tax by the municipalities is attached
18 hereto as Exhibit “B”.

19 Section 2: The Jefferson County, Missouri, Council hereby authorizes the County
20 Executive to execute the Tax Revenue Sharing Agreements set forth in this Ordinance. The

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

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

ATTEST:

Ken Waller, County Clerk

BY: _____

Reading Date: 12-27-2022

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

11 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
12 of the County to approve the agreements with Charles Maas, Robert Bilbery, William C.
13 Dodson, Megan Zimmer, Alexandra Faulstich, David Crosby, Matt Stone, Patrick Malone,
14 G. Michael Archer, Gloria Rose for the term of 01-1-23 to 12-31-23 up to the amount of
15 **\$2,500.00** per month subject to budgetary limitations.

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

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

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

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

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

AS FOLLOWS:

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

AGREEMENT NAME

Guardian Ad Litem Independent Contractor Agreements

TERM

01-01-23 to 12-31-2023

AMOUNT

Up to **\$2,500.00** per month

subject to budgetary limitations

ATTORNEY AGREEMENTS

Charles Maas (A1)

Robert Bilbrey (A2)

1 William C. Dodson (A3)

2 Megan Zimmer (A4)

3 Alexandra Faulstich (A5)

4 David Crosby (A6)

5 Matt Stone (A7)

6 Patrick Malone (A8)

7 G. Michael Archer (A9)

8 Gloria Rose (A10)

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, 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:

ORDINANCE NO.: 22-_____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR MAPLE STREET OPTICAL FIBER REPLACEMENT 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 RECEIVED

15 DATE OF BID OPENING

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

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 NetCom, Inc., for a term from date of
5 approval to 12-26-23 for **up to \$60,644.00 per term, for total amount not to exceed**
6 **\$60,644.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Maple Street Fiber Optical Fiber Replacement

14 TERM

15 date of approval to 12-26-23

16 AMOUNT

17 **Up to \$60,644.00.00 per term,**

18 **for total amount not to exceed \$60,644.00 for the term,**

19 subject to budgetary limitations

20 AWARDED BIDDER

21 Maple Street Optical Fiber Replacement

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: 12-27-2022

BILL NO.: 22-1226

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AUTHORIZING THE PURCHASE OF PHASEWARE**
2 **TRACKER APPLICATION WITH PHASEWARE INC., FOR THE**
3 **DEPARTMENT OF INFORMATION TECHNOLOGY.**

4 **WHEREAS**, Jefferson County, Missouri, (hereafter, the “County”) Department of
5 Information Technology is requesting to purchase PhaseWare Tracker application from
6 PhaseWare, Inc. who is the sole source manufacturer and provider of the product that
7 tracks tickets and other work order items within the Jefferson County Government Offices;
8 and

9 **WHEREAS**, the PhaseWare Tracker is sold only as a direct transaction between
10 PhaseWare and end customers, and

11 **WHEREAS**, the PhaseWare system includes the Event Engine with Five Events;
12 and

13 **WHEREAS**, according to PhaseWare, Inc., the flexibility of PhaseWare Event
14 Engine to monitor any set of criteria in a database makes it a highly flexible tool that can
15 change the way you do business and significantly improve productivity; and

16 **WHEREAS**, Department of Information Technology is requesting to renew the
17 purchase of the PhaseWare Tracker application from PhaseWare Inc. who is the sole source
18 manufacturer and provider of the tracker application; and

1 **WHEREAS**, the Department of Information Technology requests to purchase the
2 PhaseWare Tracker application through the sole-source vendor, PhaseWare Inc.; and

3 **WHEREAS**, the funds for this purchase were budgeted and are in the Department
4 of Information Technology budget; and

5 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interests
6 of the County to approve the requested purchase of the PhaseWare Tracker application
7 with the sole-source vendor, PhaseWare Inc. for a term date of approval to 12-31-2021
8 upon approval by the County Council and County Executive for the total amount up to
9 **\$8,953.56** subject to budgetary limitations.

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

12 Section 1. The County approves the requested purchase of the PhaseWare
13 Tracker Application from PhaseWare Inc. for 1-1-23 to 12-31-23 for the total amount up
14 to **\$8,953.56** subject to budgetary limitations.

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

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

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

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

Council Member District 1, Brian Haskins _____

Council Member District 2, Renee Reuter _____

Council Member District 3, Phil Hendrickson _____

Council Member District 4, Charles Groeteke _____

Council Member District 5, 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: 12-27-2022

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

11 BID NAME

13 NUMBER OF BIDS RECEIVED

15 DATE OF BID OPENING

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

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 Miracle Recreation for a term from date
5 of approval to 12-26-23 for **up to \$240,000.00 per term, for total amount not to exceed**
6 **\$240,000.00 for the term**, subject to budgetary limitations.

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

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

12 BID NAME

13 Playground HRCC 2022

14 TERM

15 date of approval to 12-26-23

16 Upon approval by the County Council and County Executive

17 AMOUNT

18 **Up to \$240,000.00 per term,**

19 **for total amount not to exceed \$240,000.00 for the term,**

20 subject to budgetary limitations

21 AWARDED BIDDER

22 Miracle Recreation

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: 12-27-2022

BILL NO.: 22-1228

ORDINANCE NO.: 22-_____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR BRIDGE MAINTENANCE MATERIALS AND SUPPLIES**
5 **2023; AND AUTHORIZATION FOR THE COUNTY EXECUTIVE TO EXECUTE**
6 **ANY NECESSARY AGREEMENTS OR CONTRACTS TO EFFECTUATE THE**
7 **AWARD OF THE BIDS AND PROPOSALS.**

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

11 BID NAME

12 Bridge Maintenance Materials and Supplies 2023

13 NUMBER OF BIDS RECEIVED

14 3

15 DATE OF BID OPENING

16 11-29-22

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Nuway Concrete Forms, Inc., Hopson
5 Lumber Co., and Jefferson County Lumber Co., for a term from 1-1-23 to 12-31-23 upon
6 approval by the County Council and County Executive for **up to \$200,000.00 per term,**
7 **for total amount not to exceed \$200,000.00 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 Bridge Maintenance Materials and Supplies 2023

16 TERM

17 1-1-23 to 12-31-23

18 AMOUNT

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

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

21 subject to budgetary limitations

22 AWARDED BIDDERS

1 Nuway Concrete Form, Inc. (A1)

2 Hopson Lumber Co. (A2)

3 Jefferson County Lumber (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: 12-27-2022

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 Public Safety Upfitters, Defender Product
5 Solutions and Ed Roehr Safety Products for a term from the date of approval to 12-26-23
6 for **up to \$150,000.00 per term, for total amount not to exceed \$150,000.00 for the**
7 **term**, subject to budgetary limitations.

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

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

13 BID NAME

14 Emergency Equipment and Install 2022

15 TERM

16 From the date of approval to 12-31-23

17 AMOUNT

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

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

20 subject to budgetary limitations

21 AWARDED BIDDERS

22 Public Safety Upfitters (A1)

1 Defender Product Solutions (A2)

2 Ed Roehr Safety Products (A3)

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, 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: 12-27-2022

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 Midland Paper Company, All-Type
5 Vacuum and Janitorial Supply, Imperial Bag & Paper Co., LLC, DBA Industrial Soap,
6 Office Supply Solutions LLC, Cotton's Ace Hardware, Olivetti Enterprises LLC, Quill
7 LLC, Ecolab, Inc., Healthy School Supply, LLC, RJ Kool Company of Missouri DBA
8 Controlled Environment Products for a term from 1-1-23 to 12-31-23 for **up to**
9 **\$100,000.00 per term, for total amount not to exceed \$100,000.00 for the term**, subject
10 to budgetary limitations.

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

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

16 BID NAME

17 Janitorial Supplies 2023

18 TERM

19 1-1-23 to 12-31-23

20 AMOUNT

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

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

1 subject to budgetary limitations

2 AWARDED BIDDERS

3 Midland Paper Company (A1)

4 All-Type Vacuum and Janitorial Supply (A2)

5 Imperial Bag & Paper CO., LLC, DBA Industrial Soap (A3)

6 Office Supply Solutions LLC (A4)

7 Cotton's Ace Hardware (A5)

8 Olivetti Enterprises LLC (A6)

9 Quill LLC (A7)

10 Ecolab Inc. (A8)

11 Health School Supply, LLC (A9)

12 RJ Kool Company of Missouri DBA Controlled Environment Products (A10)

13 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
14 County Executive to execute the agreements attached hereto incorporated herein by
15 Reference as Exhibits "A1 through A10" and any agreements or contracts necessary to
16 effectuate the award of the bids and proposals set forth in this Ordinance. The County
17 Executive is further authorized to take any and all actions necessary to carry out the intent
18 of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, 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: 12-27-2022

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Snow Managers, LLC, DBA Cardinal
5 Lawn Care, Coleman Lawncare, Precision Lawncare & Landscaping, Caldwell Lawn Care,
6 KB Excavating, and Snow Removal St. Louis for a term from the date of approval to 12-
7 26-23 upon approval by the County Council and County Executive for **up to \$300,000.00**
8 **per term, for total amount not to exceed \$300,000.00 for the term**, subject to budgetary
9 limitations.

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

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

15 BID NAME

16 On-Call Snow Removal Services 2022-2023

17 TERM

18 Date of approval to 12-26-23

19 AMOUNT

20 **Up to \$300,000.00 per term,**

21 **for total amount not to exceed \$300,000.00 for the term,**

22 subject to budgetary limitations

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AWARDED BIDDERS

- Snow Managers, LLC (A1)
- Coleman Lawncare DBA Cardinal Lawn (A2)
- Precision Lawncare & Landscaping (A3)
- Caldwell Lawn Care (A4)
- KB Excavating (A5)
- Snow Removal St. Louis (A6)

Section 2. The Jefferson County, Missouri, Council hereby authorizes the County Executive to execute the agreements attached hereto incorporated herein by Reference as Exhibits “A1 through A6” and any agreements or contracts necessary to effectuate the award of the bids and proposals set forth in this Ordinance. The County Executive is further authorized to take any and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, 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: 12-27-2022

ORDINANCE NO.: 22-_____

1 **AN ORDINANCE AWARDING BIDS FOR CERTAIN PRODUCTS AND**
2 **SERVICES TO THE LOWEST AND BEST BIDDERS AS REFLECTED IN THE**
3 **RESPONSES TO CERTAIN INVITATIONS FOR BID AND REQUESTS FOR**
4 **PROPOSALS FOR PAPER SUPPLIES 2023; AND AUTHORIZATION FOR THE**
5 **COUNTY EXECUTIVE TO EXECUTE ANY NECESSARY AGREEMENTS OR**
6 **CONTRACTS TO EFFECTUATE THE AWARD OF THE BIDS AND**
7 **PROPOSALS.**

11 BID NAME

13 NUMBER OF BIDS RECEIVED

15 DATE OF BID OPENING

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

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

3 **WHEREAS**, the Jefferson County, Missouri, Council finds it is in the best interest
4 of the County to award the bids and proposals to Midland Paper, and Quill LLC, for a term
5 from 1-1-23 to 12-31-23 upon approval by the County Council and County Executive for
6 **up to \$60,000.00 per term, for total amount not to exceed \$60,000.00 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 Paper Supplies 2023

15 TERM

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

17 AMOUNT

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

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

20 subject to budgetary limitations

21 AWARDED BIDDERS

22 Midland Paper (A1)

1 Quill LLC (A2)

2 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
3 County Executive to execute the agreements attached hereto incorporated herein by
4 Reference as Exhibits “A1 and A2” and any agreements or contracts necessary to effectuate
5 the 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: 12-27-2022

BILL NO.: 22-1233

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER(s) _____

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

4 **WHEREAS**, Pursuant to Ordinance 20-0530 Jefferson County, Missouri entered
5 into a Contract, known as the Vending Machine Services 2021 Contract, with Cardinal
6 Vending, Inc.,; and

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

11	<u>BID NAME</u>
12	Vending Machine Services 2021
13	<u>AWARDED BIDDER</u>
14	Cardinal Vending, Inc.
15	<u>ORDINANCE NUMBER</u>
16	20-0530

17 **WHEREAS**, the Department of Administrative Services of Jefferson County,
18 Missouri, requested renewal from the awarded bidder, Cardinal Vending, Inc., to renew the
19 contract for the Vending Machine Services 2021 with the County; and

WHEREAS, the Jefferson County, Missouri, Council finds it is in the best interest of the County to renew the bid award for Financial Advisor Services for the term of 1-1-23 to 12-31-23 with Cardinal Vending, Inc., with approval of the County Council and County Executive, **the company guarantees commission of 20.5% to be paid to the County on the machines.** subject to budgetary limitations.

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

AS FOLLOWS:

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

BID NAME

Vending Machine Services 2021

TERM

1-1-23 to 13-31-23

AMOUNT

Commission of 20.5% to be paid to the County on the machines

AWARDED BIDDER

Cardinal Vending, Inc.

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.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, 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: 12-27-2022

BILL NO.: 22-1234

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING A RENEWAL OF A SUBSCRIPTION**
2 **LICENSE MAINTENANCE AGREEMENT BETWEEN THE JEFFERSON**
3 **COUNTY, MISSOURI, DEPARTMENT OF THE SHERIFF AND THE**
4 **PROSECUTING ATTORNEY’S OFFICE, ON THE ONE HAND, AND VERIPIC,**
5 **INC., ON THE OTHER, AND AUTHORIZING THE COUNTY EXECUTIVE TO**
6 **EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY.**

7 **WHEREAS**, pursuant to Ordinance 18-0528 Jefferson County, Missouri (the
8 “County”) approved a Subscription License Maintenance Agreement with VeriPic, Inc.;
9 and

10 **WHEREAS**, pursuant to Ordinances 20-0121 and 21-0108, 22-0114 Jefferson
11 County, Missouri (the “County”) approved the renewal Subscription License Maintenance
12 Agreement with VeriPic, Inc.; and

13 **WHEREAS**, the Subscription License Maintenance Agreement enabled the
14 County’s Department of the Sheriff and the Prosecuting Attorney’s Office to use certain
15 software offered and supported by VeriPic, Inc.; and

16 **WHEREAS**, the use of said software includes use by the Department of the
17 Sheriff’s Evidence Manager and the Prosecuting Attorney’s Office for photographing and
18 for video interviews; and

1 **WHEREAS**, the County’s Department of the Sheriff desires to renew the
2 Subscription License Maintenance Agreement with VeriPic, Inc., for continued
3 maintenance support services for an additional year; and

4 **WHEREAS**, the Prosecuting Attorney’s Office likewise desires that the
5 Subscription License Maintenance Agreement with VeriPic, Inc., be renewed for the
6 maintenance support services for an additional year; and

7 **WHEREAS**, Jefferson County, Missouri, Council finds that it is now necessary
8 and in the best interest of the County to execute the Subscription License Maintenance
9 Agreement Renewal with VeriPic, Inc., for the support and maintenance services for the
10 VeriPic software and licensing for a one (1) year starting 3-1-2023 and ending 2-28-2024,
11 for the total amount not to exceed **\$14,000.00**, subject to budgetary limitations.

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

14 Section 1. The Subscription License Maintenance Agreement Renewal with
15 VeriPic, Inc., for the support and maintenance services for the VeriPic software and
16 licensing is approved for a one (1) year, starting 3-1-2023 and ending 2-28-2023, for the
17 total amount not to exceed **\$14,000.00**, subject to budgetary limitations.

18 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
19 County Executive to execute the Subscription License Maintenance Agreement Renewal,
20 an unexecuted copy of which is attached hereto as Exhibit “A” and incorporated herein by
21 reference, on behalf of the County. The County Executive is further authorized to take any
22 and all actions necessary to carry out the intent of this Ordinance.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, 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: 12-27-2022

BILL NO.: 22-1235

ORDINANCE NO.: 22- _____

INTRODUCED BY: COUNCIL MEMBER (s) _____

1 **AN ORDINANCE APPROVING SHARED CYBER SERVICES,**
2 **PURSUANT TO AN ADDENDUM TO THE SERVICE CONTRACT BETWEEN**
3 **JEFFERSON COUNTY, MISSOURI, AND THE REGIONAL JUSTICE**
4 **INFORMATION SYSTEM COMMISSION (REJIS) AND AUTHORIZING THE**
5 **COUNTY EXECUTIVE TO EXECUTE THE ADDENDUM AND TO EXECUTE**
6 **OTHER NECESSARY AUTHORIZING AGREEMENTS OR DOCUMENTS TO**
7 **EFFECTUATE THIS AMENDMENT OF THE SERVICE CONTRACT.**

8 **WHEREAS**, pursuant to Ordinance 13-0430, on November 18th, 2013, Jefferson
9 County entered into a Service Contract with the Regional Justice Information Service
10 Commission (REJIS); and

11 **WHEREAS**, the Service Contract is for information technology support services
12 and related regional law enforcement services; and

13 **WHEREAS**, on October 22, 2018, Jefferson County, pursuant to Ordinance 18-
14 0443, exercised its option to renew the Service Contract for a two-year term through
15 December 31, 2020, pursuant to a document titled “Service Contract Renewal Agreement
16 Between Jefferson County and the REJIS Commission[;]” and

17 **WHEREAS**, on December 14, 2020, Jefferson County, pursuant to Ordinance 20-
18 0541, again exercised its option to renew the Service Contract for a two-year term through

1 December 31, 2022, pursuant to another document titled “Service Contract Renewal
2 Agreement Between Jefferson County and the REJIS Commission[;]”; and

3 **WHEREAS**, on December 12, 2022, Jefferson County, pursuant to Ordinance 22-
4 0540, yet again exercised its option to renew the Service Contract for a five-year term
5 through December 31, 2027, this time pursuant to a document titled “The Jefferson County
6 Missouri (JeffCo) and the REJIS Commission (REJIS) Addendum One[;]” and

7 **WHEREAS**, Article III, Section 3.2 of the Service Contract (entitled “Additional
8 Services”) provides that REJIS, at the request of the County, may provide additional
9 services beyond the scope of services to be provided pursuant to the terms of the Service
10 Contract; and

11 **WHEREAS** Jefferson County desires to purchase services beyond the scope of the
12 Service Contract, specifically: REJIS to provide for Shared Cyber Services and skills as
13 listed in Exhibit A; and

14 **WHEREAS**, accordingly, REJIS has provided the County with a proposal for
15 Shared Cyber Services, this proposal which would be addendum to the Service Contract,
16 specifically titled “The Jefferson County Missouri (JeffCo) and the REJIS Commission
17 (REJIS) Addendum Two” and which provides for such services, and the costs of such
18 services; said Addendum is attached hereto as Exhibit A; and

19 **WHEREAS** Jefferson County desires to accept the proposal and to amend the
20 Service Contract, adding the proposed Addendum Two to the Service Contract to provide
21 Shared Cyber Services as described in said Addendum; and

1 **WHEREAS**, the Jefferson County, Missouri, Council finds it is now necessary and
2 in the best interest of the County to amend the Service Contract by approving the proposed
3 Addendum Two to the Service Contract for the term of 01-01-23 to 12-31-27 as follows:
4 **for 2023 \$64,800, for 2024 \$67,200, for 2025 \$70,080, for 2026 \$72,960, for 2027**
5 **\$72,960**, subject to budgetary limitations.

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

8 Section 1. The County approves Addendum Two to the Service Contract with
9 REJIS, which is attached hereto as Exhibit A and incorporated herein via reference, for
10 Shared Cyber Services, subject to budgetary limitations, as follows:

11	<u>TERM</u>
12	01-01-2023 to 12-31-2027
13	<u>AMOUNT</u>
14	for 2023 \$64,800 annually
15	for 2024 \$67,200. annually
16	for 2025 \$70,080 annually
17	for 2026 \$72,960 annually
18	for 2027 \$72,960 annually

19 Section 2. The Jefferson County, Missouri, Council hereby authorizes the
20 County Executive to execute said Addendum Two and to execute any other agreements or
21 documents necessary to effectuate this amendment of the Service Contract with REJIS.

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, 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: 12-27-2022

ORDINANCE NO.: 22-_____

AN ORDINANCE TO UTILIZE THE STATE OF MISSOURI CONTRACT PRICING UNDER THE PC PRIME VENDOR SERVICES CONTRACT CT220337001 WITH SHI INTERNATIONAL CORP. FOR LIFE CYCLE REPLACEMENTS, AND TO AUTHORIZE THE EXECUTION OF A PURCHASE FOR THE INFORMATION TECHNOLOGY OFFICE.

BID NAME

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 three (3) PowerEdge R700 SHI International Corp. (SHI); and

WHEREAS, the Information Technologies Office in agreement with SHI International Corp. (SHI) will utilize the pricing for Jefferson County’s purchase of three (3) Poweredge R750 for the amount of Fifty-Three Thousand, Ninety-Nine Dollars and 01/100 (**\$53,099.01**) from SHI International Corp. (SHI) under the State of Missouri

1 contract pricing in the PC Prime Vendor Services contract CT220337001 with SHI for a
2 total not to exceed Fifty-Three Thousand, Ninety-Nine Dollars and 01/100 (**\$53,099.01**)
3 subject to 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 three (3) PowerEdge R750 SHI International Corp. (SHI); for the Information
11 Technologies Office for a term from date of approval through completion of purchase, for
12 a total not to exceed **\$53,099.01**, 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 through completion of purchase

1 by the County Council and County Executive

2 AMOUNT

3 For the total amount, up to **\$53,099.01**

4 and subject to budgetary limitations

5 AWARDED BIDDER

6 SHI International Corp. (SHI)

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, 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: 12-27-2022

RESOLUTION NO.: R22-1206

INTRODUCED BY: COUNCIL MEMBER(s)_____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL TO CONSENT TO THE NOMINATION AND**
3 **REAPPOINTMENT OF ANTHONY SOKOLIC BY THE JEFFERSON COUNTY,**
4 **MISSOURI, COUNTY EXECUTIVE TO THE DEVELOPMENTAL DISABILITY**
5 **ADVOCATES BOARD, JEFFERSON COUNTY, MISSOURI, AND TERMS**
6 **THEREOF.**

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

11 **WHEREAS**, Developmental Disability Advocates (DDA) is a local governmental
12 entity responsible for administering county property tax funds for the development and
13 operation of services for individuals with developmental disabilities; and,

14 **WHEREAS**, the DDA was founded in 1978 through a ballot proposition called the
15 “Special Ones” and has continued to be a strong resource in the county for people with
16 intellectual/developmental disabilities and their families, and;

17 **WHEREAS**, to be eligible for services, an individual must have a mental disability
18 and/or physical disability that began before age 22 that is likely to continue indefinitely,

1 and results in major problems with two or more of the following: living and working
2 independently, talking, self-direction, learning, walking, and self-care; and,

3 **WHEREAS**, Jefferson County residents and families who have members with
4 intellectual and developmental disabilities such as Autism, Cerebral Palsy, congenital
5 disabilities, Down Syndrome, Epilepsy (and other seizure disorders), and are eligible for
6 services; and,

7 **WHEREAS**, it is the mission of the DDA is to provide resources to create
8 opportunities for individuals with developmental disabilities in Jefferson County to live
9 full and enriched lives.

10 **WHEREAS, Executive Order 22-131** (attached hereto as Exhibit A) the Jefferson
11 County, Missouri, Executive authorized the Reappointment of Anthony Sokolic, of the
12 Developmental Disability Advocates Board, and Terms Thereof and is desirous of the
13 Council approving said appointment through their advice and consent.

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

15 Section 1. The Jefferson County, Missouri, Council hereby gives its advice and
16 consent to the Jefferson County, Missouri, County Executive's Reappointment of Anthony
17 Sokolic as a member to the Developmental Disability Advocates Board, with a term as
18 follows:

19	Anthony Sokolic	Term to Expire	January 1, 2026
----	------------------------	-----------------------	------------------------

20 Section 2: This Resolution and Order along with **Executive Order**
21 **22-131** (attached hereto as Exhibit A) shall be in full force and effect from and after the
22 date of its enactment.

1 Section 3: The nominee/appointee shall serve the term of this position and until
2 the term expires, or the nominee/appointee resigns or is removed from this position. If the
3 nominee/appointee is not reappointed on or before the expiration of the
4 nominee/appointee's term, the term shall end, and the individual shall cease to be a sitting
5 member of the Board and/or Commission appointed thereto.

6 Section 4: If any part of this Resolution and Order is invalid for any reason,
7 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 27th DAY OF
DECEMBER 2022, WAS:**

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 12-27-2022

RESOLUTION NO.: R22-1207

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 CARA PELLERIN BY THE JEFFERSON COUNTY,**
4 **MISSOURI, COUNTY EXECUTIVE TO THE DEVELOPMENTAL DISABILITY**
5 **ADVOCATES BOARD, JEFFERSON COUNTY, MISSOURI, AND TERMS**
6 **THEREOF.**

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

11 **WHEREAS**, Developmental Disability Advocates (DDA) is a local governmental
12 entity responsible for administering county property tax funds for the development and
13 operation of services for individuals with developmental disabilities; and,

14 **WHEREAS**, the DDA was founded in 1978 through a ballot proposition called the
15 “Special Ones” and has continued to be a strong resource in the county for people with
16 intellectual/developmental disabilities and their families, and;

17 **WHEREAS**, to be eligible for services, an individual must have a mental disability
18 and/or physical disability that began before age 22 that is likely to continue indefinitely,

1 and results in major problems with two or more of the following: living and working
2 independently, talking, self-direction, learning, walking, and self-care; and,

3 **WHEREAS**, Jefferson County residents and families who have members with
4 intellectual and developmental disabilities such as Autism, Cerebral Palsy, congenital
5 disabilities, Down Syndrome, Epilepsy (and other seizure disorders), and are eligible for
6 services; and,

7 **WHEREAS**, it is the mission of the DDA is to provide resources to create
8 opportunities for individuals with developmental disabilities in Jefferson County to live
9 full and enriched lives.

10 **WHEREAS, Executive Order 22-132** (attached hereto as Exhibit A) the Jefferson
11 County, Missouri, Executive authorized the Appointment of Cara Pellerin, of the
12 Developmental Disability Advocates Board, and Terms Thereof and is desirous of the
13 Council approving said appointment through their advice and consent.

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

15 Section 1. The Jefferson County, Missouri, Council hereby gives its advice and
16 consent to the Jefferson County, Missouri, County Executive's Appointment of Cara
17 Pellerin as a member to the Developmental Disability Advocates Board, with a term as
18 follows:

19	Cara Pellerin	Term to Begin	January 1, 2023
20		Term to Expire	January 1, 2026

1 Section 2: This Resolution and Order along with **Executive Order**
2 **22-132** (attached hereto as Exhibit A) shall be in full force and effect from and after the
3 date of its enactment.

4 Section 3: The nominee/appointee shall serve the term of this position and until
5 the term expires, or the nominee/appointee resigns or is removed from this position. If the
6 nominee/appointee is not reappointed on or before the expiration of the
7 nominee/appointee's term, the term shall end, and the individual shall cease to be a sitting
8 member of the Board and/or Commission appointed thereto.

9 Section 4: If any part of this Resolution and Order is invalid for any reason,
10 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 27th DAY OF
DECEMBER 2022, WAS:**

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 12-27-2022

RESOLUTION NO.: R22-1208

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 JOSEPH MADDOCK (R) TO THE MERIT SYSTEM**
4 **COMMISSION, OF JEFFERSON COUNTY, MISSOURI, AND TERMS**
5 **THEREOF.**

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

10 **WHEREAS**, by **Executive Order 22-133** (attached hereto as Exhibit A) the
11 Jefferson County, Missouri, County Executive authorized the Nomination and appointment
12 of Joseph Maddock (R) to the Merit System Commission of Jefferson County, Missouri,
13 and terms thereof; and,

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

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

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

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

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

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

14 Section 1. The Jefferson County, Missouri, Council hereby consents to the
15 Nomination and Appointment of Joseph Maddock (R) to the Merit System Commission of
16 Jefferson County, Missouri, pursuant to **Executive Order 22-133** attached hereto as
17 Exhibit A and pursuant to the terms and conditions of the Home Rule Charter of Jefferson
18 County, Missouri, and the laws of the State of Missouri, with a term as follows:

19 **Joseph Maddock (R) Term to Expire December 27, 2025**

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

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, 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 27TH DAY OF
DECEMBER 2022, WAS:**

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

Phil Hendrickson, County Council Vice Chair

Cherlynn Boyer, County Council, Executive Assistant

Reading Date: 12-27-2022

RESOLUTION NO.: R22-1209

INTRODUCED BY: COUNCIL MEMBER(s)_____

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

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

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

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

16 ONE (1) ROSCO RA 2000 PATCHER (S/N:1B9AA122571309447, ID# 01837)

17 ONE (1) MESSAGE BOARD VER-MAC (S/N: 259U5413335132191, ID#
18 00724)

1 ONE (1) MESSAGE BOARD VER-MAC (S/N: 259U5413335132403, ID#
2 00723)

3 ONE (1) DUMP TRUCK 4300 S.A. INTERNATIONAL (S/N:
4 1HTMMAAN29H146116, ID# 04075)

5 ONE (1) DUMP TRUCK INTERNATIONAL 4300 (S/N:
6 1HTMMAAN69H146118, ID# 04425)

7 ONE (1) DUMP TRUCK 7400 TANDEM INTERNATIONAL (S/N:
8 1HTWGAZR5BJ336370, ID# 04110)

9 ONE (1) SMALL PICK UP WITH CAMPER FORD RANGER 4X4
10 (S/N:1FTZR15V9YTA60005, ID#04416)

11 ONE (1) HEATED POWER WASHER ALK-TA (S/N:283918, ID#02950)

12 ONE (1) HEATED POWER WASHER ALK-TA 275621 (S/N:275621,
13 ID#02988)

14 ONE (1) SC8000 SWEEPER STERLING (S/N:49HAADB03DK21045,
15 ID#04434)

16 ONE (1) SC8000 SWEEPER STERLING (S/N:49HAADB031HH80470, ID#
17 04162)

18 ONE (1) SC8000 SWEEPER STERLING (S/N: 49HAADB072DK92807,
19 ID#04164)

20 TWO (2) 1850 GAL PLASTER WATER TANK (NO IDENTIFYING
21 INFORMATION)

1 ONE (1) 1000 GAL PLASTIC WATER TANK (NO IDENTIFYING
2 INFORMATION)

3 ONE (1) BRINE MIXING TANK VARITECH INDUSTRIES (NO
4 IDENTIFYING INFORMATION)

5 TWO (2) BRINE MIXING TANK VARITECH INDUSTRIES (ID#00801, ID
6 #00802)

7 ONE (1) FLAT BED WITH TOOL BOXES INTERNATIONAL (S/N:
8 1HTSCABMOWH520007, ID#04277)

9 ONE (1) FORD PICK UP F-250 (S/N:1FTNF215X6EC5188, ID#04104)

10 ONE (1) FLAT BED WITH TOOL BOXES INTERNATIONAL (S/N:
11 1HT5CABM2WH520008, ID#04069)

12 ONE (1) FLAT BED WITH TOOL BOXES INTERNATIONAL
13 (S/N:1HT5CABM9WH520006, ID#04127)

14 ONE (1) CHEVY FLAT BED WITH WATER TANK 2500 SILVERADO (S/N:
15 1GCHK24U34E241355, ID#04316)

16 ONE (1) JEEP CHEROKEE (S/N:1J4FF2753XL618394, ID#04056)

17 ONE (1) FORD ESCAPE (S/N:1FMCU92Z38KE09753, ID#04515)

18 ONE (1) FORD F250 (S/N:1FTNF21566EC51286, ID#04082)

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

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

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

4 ONE (1) ROSCO RA 2000 PATCHER (S/N:1B9AA122571309447, ID# 01837)

5 ONE (1) MESSAGE BOARD VER-MAC (S/N: 2S9US41333S132191, ID#
6 00724)

7 ONE (1) MESSAGE BOARD VER-MAC (S/N: 2S9US41333S132403, ID#
8 00723)

9 ONE (1) DUMP TRUCK 4300 S.A. INTERNATIONAL (S/N:
10 1HTMMAAN29H146116, ID# 04075)

11 ONE (1) DUMP TRUCK INTERNATIONAL 4300 (S/N:
12 1HTMMAAN69H146118, ID# 04425)

13 ONE (1) DUMP TRUCK 7400 TANDEM INTERNATIONAL (S/N:
14 1HTWGAZR5BJ336370, ID# 04110)

15 ONE (1) SMALL PICK UP WITH CAMPER FORD RANGER 4X4
16 (S/N:1FTZR15V9YTA60005, ID#04416)

17 ONE (1) HEATED POWER WASHER ALK-TA (S/N:283918, ID#02950)

18 ONE (1) HEATED POWER WASHER ALK-TA 275621 (S/N:275621,
19 ID#02988)

20 ONE (1) SC8000 SWEEPER STERLING (S/N:49HAADB03DK21045,
21 ID#04434)

1 ONE (1) SC8000 SWEEPER STERLING (S/N:49HAADB31HH80470, ID#
2 04162)

3 ONE (1) SC8000 SWEEPER STERLING (S/N: 49HAADB72DK92807,
4 ID#04164)

5 TWO (2) 1850 GAL PLASTER WATER TANK (NO IDENTIFYING
6 INFORMATION)

7 ONE (1) 1000 GAL PLASTIC WATER TANK (NO IDENTIFYING
8 INFORMATION)

9 ONE (1) BRINE MIXING TANK VARITECH INDUSTRIES (NO
10 IDENTIFYING INFORMATION)

11 TWO (2) BRINE MIXING TANK VARITECH INDUSTRIES (ID#00801, ID
12 #00802)

13 ONE (1) FLAT BED WITH TOOL BOXES INTERNATIONAL (S/N:
14 1HTSCABMOWH520007, ID#04277)

15 ONE (1) FORD PICK UP F-250 (S/N:1FTNF215X6EC5188, ID#04104)

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18 ONE (1) FLAT BED WITH TOOL BOXES INTERNATIONAL
19 (S/N:1HTSCABM9WH520006, ID#04127)

20 ONE (1) CHEVY FLAT BED WITH WATER TANK 2500 SILVERADO (S/N:
21 1GCHK24U34E241355, ID#04316)

22 ONE (1) JEEP CHEROKEE (S/N:1J4FF27S3XL618394, ID#04056)

1 ONE (1) FORD ESCAPE (S/N:1FMCU92Z38KE09753, ID#04515)

2 ONE (1) FORD F250 (S/N:1FTNF21566EC51286, ID#04082)

3 Section 2. The County Council authorizes the County Executive and the
4 County Purchasing Agent to perform all those acts necessary to carry out the intent of
5 this Ordinance, including but not limited to taking any action required to dispose of the
6 property on terms and conditions most advantageous to the Jefferson County, Missouri,
7 including the execution of any and all necessary contract documents or other documents
8 to that effect, and to finally dispose of all property which cannot be sold or otherwise
9 disposed.

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, 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: 12-27-2022

RESOLUTION NO: R22-1210

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. For a County
2 Council Member to resign and his or her position to be considered vacant, the County
3 Council Member must tender a signed and dated letter of resignation to the Office of
4 the County Clerk. The outgoing County Council Member should provide the other
5 Council Members, County Executive, and County Counselor with a copy of said letter
6 of resignation, but failure to do so does not affect the validity of the resignation. The
7 only exception to this process would be if Council Member is incapacitated or has
8 passed away. When a County Council seat becomes vacant it is the responsibility of
9 the Council to appoint a new representative. Within ten (10) business days of a
10 vacancy, the position shall be posted to the public on the County Website and any
11 applicable social media available. (Application attached as Exhibit E) Following
12 posting, there shall be a period of fourteen (14) business days during which applicants
13 can complete an application and return the same to the address listed on the
14 application. Applications will be verified, and background checks will be completed.
15 Any required missing information, or unsigned applications, will be automatically
16 disqualified. Qualification Requirements are pursuant to Section 3.3 of the Home
17 Rule Charter of Jefferson County Missouri, and include, but are not limited to:
18 Applicants must be of the same political party of the person they are replacing, be
19 current on all state and county taxes, be 24 years of age, be a resident of the Council
20 District for 12 months prior, be a registered voter of the State of Missouri for 12
21 months prior. A consent form as part of the application must be fully executed. All
22 qualified applicant packets will be reviewed by the Office of the County Counselor

1 for compliance. All qualified applicant packets will be provided to each of the
2 remaining Council Members no later than ten (10) business days after verification by
3 the County Counselor. Each Council Member will have five (5) business days to
4 review all applications and make contact with perspective candidates for further
5 vetting if they choose. Once this process is complete the County Counselor will notify
6 the County Executive and County Council and shall place on the next available
7 Regular Meeting Agenda an Item for “Council Member Appointment” whereby the
8 Nominee/Applicants will be publicly interviewed by the Council. Each interview will
9 be selected by a draw. Afterwards the Council will adjourn into Closed Session
10 pursuant to Section 610.021(3) RSMo for the purposes of Personnel to discuss and
11 vote on the selection of a new Council Member. That vote shall take place in the
12 Closed Session, (Voting Procedures attached as Exhibit F), and must immediately be
13 made public once the Council Returns to Open Session. The new Council Member
14 shall be sworn in five (5) business days, or earlier, if necessary, by the County Clerk
15 or Deputy/Designee. The Vote in Closed Session will be formally memorialized as an
16 “Order of the Council” and drawn up by the County Counselor’s Office, signed by
17 the Council members, posted pursuant to the Chapter 610 RSMo, and filed in the
18 regular manner in the Office of the County Clerk 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 27TH DAY OF
DECEMBER 2022, WAS:**

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

Phil Hendrickson, County Council Vice-Chair

Cherylnn Boyer, County Council, Executive Assistant

Reading Date: 12-27-2022

RESOLUTION NO.: R22-1211

INTRODUCED BY: COUNCIL MEMBER(s) _____

1 **A RESOLUTION AND ORDER OF THE JEFFERSON COUNTY,**
2 **MISSOURI, COUNCIL REGARDING A TAX WAIVER PETITION FILED BY**
3 **THE WHOLE TRUTH TABERNACLE-UNITED PENTECOSTAL CHURCH.**

4 **WHEREAS,** Whole Truth Tabernacle-United Pentecostal Church located in
5 Jefferson County, Missouri, filed a Petition before the Jefferson County, Missouri,
6 County Council to remove tax penalties, fees, and taxes for certain tax years of 2018 and
7 2019 with regard to a parcel having a parcel number of 03-6.0-23.0-1-001-013.02; and,

8 **WHEREAS,** a hearing was held on the Petition on January 24, 2022, by the
9 County Council at the County Council's regular meeting whereby the Petitioner formally
10 presented their case and the Jefferson County, Missouri, County Assessor responded,
11 accordingly, and,

12 **WHEREAS,** after due consideration the Jefferson County, Missouri, County
13 Council chooses not to exercise jurisdiction in this matter as the Petitioner failed to
14 exercise and exhaust their other administrative and judicial remedies; and,

15 **WHEREAS,** due to the length of time this matter has been pending and due to the
16 fact that interest and penalties have been accruing during that pendency the Council finds
17 that it would be inequitable for the Petitioner to be charged additional interest and

1 penalties beyond those that were due and owing after the date of the filing of the Petition
2 (September 16, 2021), and;

3 **WHEREAS**, this Resolution and Order is in the best interest of Jefferson County,
4 Missouri, the taxpayers of the County and the taxing entities of Jefferson County,
5 Missouri.

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

7 Section 1. The Jefferson County, Missouri, County Council hereby declines
8 to exercise jurisdiction in this matter and therefore denies the relief requested by the
9 Petitioner in this matter, Whole Truth Tabernacle-United Pentecostal Church which owns
10 property located in Jefferson County, Missouri, described above, which is the subject of
11 this Resolution and Order.

12 Section 2. The Jefferson County, Missouri, County Council hereby further
13 Orders that the Petitioner shall not owe additional interest and penalties past any interest
14 and penalties which may be due and owing prior to September 16, 2021, (the filing date
15 of the Petition to the Council) as a matter of equity and that the tax records shall be so
16 modified to reflect this Resolution and Order.

17 Section 3. The Assessor for Jefferson County, Missouri, and the Collector of
18 Revenue for Jefferson County, Missouri, shall make the appropriate changes to their
19 records and record keeping systems in accordance with this Resolution and Order.

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

1 Section 5. This Resolution and Order shall be in full force and in effect from
2 and after the date of its enactment. If any part of this Resolution and Order is invalid for
3 any reason, such invalidity shall not affect the remainder of this 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 27TH DAY OF
DECEMBER 2022, WAS:**

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

Phil Hendrickson, County Council Vice-Chair

Cherlynn Boyer, Council Executive Assistant

Reading Date: 12-27-2022

BILL NO.: 22-1237

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PC22073 TO REZONE A**
2 **PARCEL FROM SINGLE-FAMILY RESIDENTIAL (R10) ZONE DISTRICT TO**
3 **PLANNED COMMERCIAL (PC) ZONE DISTRICT AND THE DEVELOPMENT**
4 **PLAN FOR WELCOME CENTER – OPEN DOOR ANIMAL SANCTUARY**
5 **LOCATED IN COUNCIL DISTRICT 7.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on December 15, 2022 on Application/Petition Number
8 PC22073 for the rezoning of 0.96 acres (per the Assessor's records), from Single-Family
9 Residential (R10) zone district to Planned Commercial (PC) zone district, and a
10 development plan for Welcome Center – Open Door Animal Sanctuary on the following
11 described real estate located in Jefferson County, State of Missouri, to-wit: Parcel
12 Number: 07-2.0-03.0-0-001-045; and

13 **WHEREAS**, the record of the December 15, 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:

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

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

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

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

10 Exhibit C, Staff Report and case file; and

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

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

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

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

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

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

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

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

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

13 i. The modifications to Section 505.170.B.3, Section 400.2620, and
14 Section 400.4750 as depicted on the development plan, and as conditioned by this
15 Ordinance, are in the best interest of the County in that the modifications
16 incorporate sound planning principles and design elements that are compatible
17 with surrounding properties and are consistent throughout the proposed project.

18 j. The modifications to Section 505.170.B.3, Section 400.2620, and
19 Section 400.4750 as depicted on the development plan, and as conditioned by this
20 Ordinance, are in the best interest of the County in that the modifications further
21 the stated goals and intent of the UDO.

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

3 Section 1. Application Number: PC22073 an application to rezone 0.96 acres
4 from Single-Family Residential (R10) zone district to Planned Commercial (PC) zone
5 district and a development plan for Welcome Center – Open Door Animal Sanctuary on
6 the real estate described as Parcel Number: 07-2.0-03.0-0-001-045, is hereby approved
7 subject to the following modifications, regulatory requirements, departmental comments,
8 and the following conditions of approval:

9 **Modifications:**

- 10 1. Approval of the requested modification from Section 505.170.B.3 – Erosion and
11 Sediment Control/Stormwater Management Design Criteria – Buffer Strips – to
12 allow relief for the proposed driveway, utilities, and drainage improvements
13 within the stream buffer with the condition that the property owner install an
14 approved permanent BMP to ensure that water quality is maintained.
- 15 2. Approval of the requested modification from Section 400.2620 – Driveway
16 Requirements – Corner Clearance – to allow relief from the required offset from
17 other driveways and entrances for the proposed entrance located off Duda Rd.
- 18 3. Approval of the requested modification from Section 400.4750 – Screening
19 Requirements – High Impact – to allow relief from the implementation of high
20 impact screening on portions of the northwestern and western property lines.

21 **Regulatory Requirements:**

22 Permitted Uses

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

2 Business office, general

3 Floor Area, Height, and other Building Requirements

4 Maximum Area Ratio: 0.55 FAR

5 Maximum Structure Height: 70 feet

6 Site Development

7 Required Yards

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

9 Design Standards

10 The development shall comply with the Mixed-Use Design Standards in
11 accordance with Article VII of the Jefferson County Unified Development
12 Order.

13 Access

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

16 Parking

17 Parking and loading shall be provided per the regulation of Article XII of
18 the Jefferson County Unified Development Order.

19 Signs

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

22 Lighting

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

Landscaping

Landscaping, buffers, and tree protection shall comply with Article XIV of the Jefferson County Unified Development Order, except specifically modified by this ordinance.

Stormwater and Erosion and Sediment Control

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

Departmental Comments:

1. Pavement:

- a) An entrance permit is required for access onto a state road from MODOT.
- b) County:
 - i) Access onto a county road shall require 300' of stopping sight distance at 3.5' height of eye and 4.25' height of oncoming vehicle (minimum 1' of clearance between line of sight and surface/top of grass).
 - ii) The Engineer shall submit sight distance profiles showing that the required sight distance is met.

1 iii) The engineer shall identify the clearance at the most restrictive point on the
2 profiles.

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

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

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

8 ii) Pavement width for entrance at ROW (including curbs) for two-way traffic
9 shall provide 26'–42' (Low Volume/Non-Residential driveways). The
10 submittal appears to show 25' driveways.

11 iii) The entrance width shall be provided from the street into the site for a throat
12 length of 20'.

13 2. Parking areas:

14 a) Parking areas with 5 or more required parking spaces must provide a paved
15 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
16 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).

17 b) Drive aisles width (boc):

18 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
19 way).

20 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).

21 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
22 sides).

- 1 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
2 side).
- 3 c) Straight back curbing (concrete or asphalt) is required around parking areas.
- 4 d) Pavement shall slope between 1% and 6%.
- 5 3. Sidewalks shall consist of 5' width.
- 6 4. Detention:
- 7 a) Stormwater shall be detained and released at a rate not to exceed the release rate
8 from the site under the existing (pre-developed) conditions for the 2 and 100-year
9 storm events. Detention/retention basins must also contain an overflow structure
10 capable of passing a 100-year, 20-minute design storm.
- 11 b) Channel protection is required to treat the high-frequency, low-severity storm
12 runoff events within the detention basins by metering it out slowly over 24-48
13 hours.
- 14 c) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
15 hydraulic calculations and drainage area map for each system.
- 16 5. Stream Buffers:
- 17 a) The Stormwater Division requires that stream buffers be maintained for stream
18 orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County
19 Stormwater Design Manual, except as specifically modified by this Ordinance.
- 20 6. Floodplain:
- 21 a) The Building Division requires a Floodplain Development Permit for any grading
22 or improvements within a known floodplain.

1 7. Grading:

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

5 **Conditions of Approval:**

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

17 Section 2. The zoning map of Jefferson County, Missouri shall be
18 amended by changing the area where said real estate is located on the map with the
19 marking "PC22073."

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles 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: 12-27-2022

Second Reading:

Third Reading:

BILL NO.: 22-1238

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION PI22071 TO REZONE A**
2 **PARCEL FROM SINGLE-FAMILY RESIDENTIAL (R40) ZONE DISTRICT TO**
3 **PLANNED INDUSTRIAL (PI) ZONE DISTRICT AND APPROVAL OF A**
4 **DEVELOPMENT PLAN FOR WIL-MIX CONCRETE LOCATED IN COUNCIL**
5 **DISTRICT 5.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on December 15, 2022, on Application/Petition Number
8 PI22071, for the rezoning of roughly 10 acres, from Single-Family Residential (R40)
9 zone district to Planned Industrial (PI) zone district and development plan approval for
10 Wil-Mix Concrete on the following described real estate in Jefferson County, State of
11 Missouri, to-wit: Parcel Number: 19-4.0-20.0-0-000-042.03; and

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

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

18 a. Jefferson County Planning Division Staff Report to the Planning
19 and Zoning Commission, development plan, and the case file for this application.

1 b. The minutes and record of the December 15, 2022 hearing before
2 the Planning and Zoning Commission;

3 c. The record of the hearing before the Planning and Zoning
4 Commission including the following exhibits:

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

7 Exhibit B, The Code of Ordinances of Jefferson County, Chapter 400:
8 Unified Development Order, adopted April 2, 2008, as
9 amended;

10 Exhibit C, Staff Report and case file;

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

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

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

17 c. The requested change in zoning is consistent with the intent stated
18 for the Planned Industrial (PI) zone district.

19 d. The requested change in zoning is in accordance with the Official
20 Master Plan of Jefferson County, Missouri in that the proposed zone change, and
21 development plan are located within the Primary Growth Area of Jefferson
22 County.

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

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

7 g. The requested development plan, as modified and conditioned by
8 this Ordinance, is consistent with the UDO in that the development plan will not
9 impede the normal and orderly development and improvement of the surrounding
10 property.

11 h. The requested development plan, as modified and conditioned by
12 this Ordinance, is consistent with the UDO in that the development plan
13 incorporates adequate ingress and egress that provides for the efficient flow of
14 traffic.

15 i. The modification to Chapter 400, Section 400.4730 as depicted on
16 the development plan, and as conditioned by this Ordinance, is in the best interest
17 of the County in that the modification incorporates sound planning principles and
18 design elements that is compatible with surrounding properties and is consistent
19 throughout the proposed project.

20 j. The modification to Chapter 400, Sections 400.4730 as depicted on
21 the development plan, and as conditioned by this Ordinance, is in the best interest

1 of the County in that the modification furthers the stated goals and intent of the
2 UDO.

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

5 Section 1. Application Number: PI22071 is approved to rezone roughly 10
6 acres from Single-Family Residential (R40) zone district to Planned Industrial (PI) zone
7 district and development plan approval on the real estate described as Parcel Number: 19-
8 4.0-20.0-0-000-042.03 for Wil-Mix Concrete, subject to the following modifications,
9 regulatory requirements and departmental conditions:

10 **Modifications**

11 1. **Approval** of relief from Article XIV Section 400.4730 – Buffer/Screen – Where
12 Required

13 **Regulatory Requirements**

14 Permitted Uses

15 Land uses shall be permitted per the approved Development Plan. The following
16 land uses are permitted:

17 Asphalt plant/concrete batch plant

18 Floor Area, Height, and other Building Requirements

19 The floor area, height, and other building requirements shall comply with
20 applicable Articles of the UDO.

21 Site Development

22 Required Yards

1 Required yard setbacks shall be as follows in accordance with Article V of the
2 UDO: Front yard – 20 feet, Side yard – 20 feet, Rear yard – 60 feet

3 Design Standards

4 The development shall comply with Suburban Design Standards in accordance
5 with Article VII of the UDO, except as specifically modified by this Ordinance.

6 Access

7 Access shall be provided in accordance with the UDO.

8 Parking

9 Parking and loading shall be provided in accordance with Article XII of the UDO.

10 Signs

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

13 Landscaping

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

16 Geotechnical

17 A geotechnical study prepared by an Engineer licensed in the State of Missouri
18 shall be required where there is more than 5 feet of cut or 5 feet of fill or slopes
19 greater than 3:1.

20 Performance and Design Standards

21 Fire hazards

22 All flammable substances involved in any activity established in this

1 district shall be handled in conformance with the latest edition of the
2 applicable local fire code published by the International Code Council and
3 applicable codes and ordinances.

4 Noise

5 No operation shall be carried on that involves noise in excess of the
6 normal traffic noise of the adjacent street at the time of the daily peak hour
7 of traffic volume. Noise shall be measured at the property line and when
8 the level of this noise cannot be determined by observation with the
9 natural senses, a suitable instrument may be used and measurement may
10 include breakdowns into a reasonable number of frequency ranges. All
11 noise shall be muffled so as not to be objectionable due to intermittence,
12 beat frequency or shrillness.

13 Sewage and other liquid waste

14 No operation shall be carried on which involves the discharge into a
15 sewer, water course, or the ground of liquid wastes of any radioactive
16 nature or liquid waste of a chemical nature which are detrimental to
17 normal sewage plant operation or corrosive and damaging to sewer pipes
18 and installations.

19 Air contaminants

20 No operation shall be carried on which involves air discharges in excess of
21 air quality standards for Jefferson County and shall obtain any necessary
22 permits from the Missouri Department of Natural Resources.

1 Stormwater

2 Land disturbance activities shall follow stormwater management best
3 management practices to prevent and reduce the discharge of pollutants
4 directly or indirectly into stormwater.

5 Odor

6 Odor-causing operations shall be controlled so as to reduce escape of
7 odors to the minimum practical within the limits of reasonable technology
8 and economics.

9 Hazardous materials

10 Operations involving the storage or use of hazardous materials in
11 reportable quantities, as classified by the Environmental Protection
12 Agency (EPA), shall obtain any necessary permits from the Fire District(s)
13 and make improvements to the building and grounds required by the
14 International Fire Code.

15 Departmental Conditions:

16 1) Pavement:

17 a) Access road (from state road to site): Street width shall provide 22' pavement
18 within 28' ROW or easement. Street thickness shall provide 7" PCC/4" rock base
19 (or 2" Type C Asphaltic Concrete/6" Type X Asphaltic Concrete/4" rock base).

20 The existing access road is over 30' in width with adequate ditching/water control.

21 Testing shows pavement thickness which meets or exceeds UDO requirements. The street
22 has several deteriorated slabs which must be removed and replaced.

1 2) Parking areas:

2 a) Parking areas with 5 or more required parking spaces must provide a paved
3 surface of 3" Type C Asphaltic Concrete over an 8" rock base (or 2" Type C
4 Asphaltic Concrete/4" Type X Asphaltic Concrete; or 6" PCC).

5 b) Parking areas with 4 or less required parking spaces (and contractors storage
6 yards) must provide an 8" rock base minimum.

7 c) Fire/delivery/freight trucks lanes must be designed to support anticipated loads.

8 d) Drive aisles width (boc):

9 i) Drive aisles shall be 24' wide for all 90 degree parking (one-way and two-
10 way).

11 ii) Drive aisles shall be 20' wide for all two-way angled parking (0-60 degree).

12 iii) Drive aisles shall be 20' wide for one-way 0 degree and 60 degree (if both
13 sides).

14 iv) Drive aisles shall be 16' wide for one-way for 45 degree and 60 degree (if one
15 side).

16 3) Detention:

17 a) Stormwater shall be detained and released at a rate not to exceed the release rate
18 from the site under the existing (pre-developed) conditions for the 2 and 100-year
19 storm events. Detention/retention basins must also contain an overflow structure
20 capable of passing a 100-year, 20-minute design storm.

- 1 b) Channel protection is required to treat the high-frequency, low-severity storm
2 runoff events within the detention basins by metering it out slowly over 24-48
3 hours.
- 4 c) No detention is required if:
- 5 i) Non-residential development has less than an additional 12,000sf of
6 impervious area. However, low impact practices are required to mitigate the
7 additional runoff created by the additional impervious coverage and no
8 adverse impact may be created.
- 9 4) Stormwater system shall be designed for the 15-year, 20-minute event. Provide
10 hydraulic calculations and drainage area map for each system.
- 11 5) Stream Buffers:
- 12 a) The Stormwater Division requires that stream buffers be maintained for stream
13 orders 1, 2 and 3 as required by Section 505.170-B-3 of The Jefferson County
14 Stormwater Design Manual.
- 15 6) Floodplain:
- 16 a) The Building Division requires a Floodplain Development Permit for any grading
17 or improvements within a known floodplain.
- 18 b) Submit calculations for culverts and bridges within the limits of the floodplain.
- 19 7) Grading:
- 20 a) Submit a geotechnical report, sealed by an Engineer registered in the State of
21 Missouri, as required where more than 5' of cut or 5' of fill is proposed. Grades at
22 slopes proposed steeper than 3:1 must be included in the report for slope stability.

1 Section 2. The zoning map of Jefferson County, Missouri shall be amended
2 by changing the area where said real estate is located on the map with the marking
3 “PI22071”.

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

6 Section 4. If any part of this Ordinance is invalid for any reason, such
7 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: 12-27-2022

Second Reading:

Third Reading:

BILL NO.: 22-1239

ORDINANCE NO.: 22-_____

INTRODUCED BY: Council Member _____

1 **AN ORDINANCE APPROVING APPLICATION NPI22072, A ZONE**
2 **CHANGE FOR PARCEL NUMBER 18-1.0-11.0-0-000-013, FROM NON-**
3 **PLANNED COMMUNITY COMMERCIAL (CC2) ZONE DISTRICT TO NON-**
4 **PLANNED INDUSTRIAL (NPI) ZONE DISTRICT LOCATED IN COUNCIL**
5 **DISTRICT 5.**

6 **WHEREAS**, a hearing was held by the Planning and Zoning Commission of
7 Jefferson County, Missouri on December 15, 2022 on Application/Petition Number
8 NPI22072 a request for a zone change from Non-Planned Community Commercial (CC2)
9 zone district to Non-Planned Industrial (NPI) zone district on approximately 10.54 acres
10 of the following described real estate located in Jefferson County, State of Missouri, to-
11 wit: Parcel Number: 18-1.0-11.0-0-000-013; and

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

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

18 a. Jefferson County Planning Division Staff Report to the Planning
19 and Zoning Commission 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.

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 Non-Planned Industrial (NPI) zone district.

17 d. The proposed rezoning to the Non-Planned Industrial (NPI) zone
18 district is consistent with the Official Master Plan for Jefferson County, Missouri.

19 e. The proposed rezoning to the Non-Planned Industrial (NPI) zone
20 district is not out of character with the neighborhood.

21 f. The proposed rezoning to the Non-Planned Industrial (NPI) zone
22 district is compatible with adjacent zoning and uses.

1 g. The proposed rezoning to the Non-Planned Industrial (NPI) zone
2 district would not negatively affect the character of the property and neighboring
3 property.

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

6 Section 1. Application Number: NPI22072, a request for a zone change from
7 Non-Planned Community Commercial (CC2) zone district to Non-Planned Industrial
8 (NPI) zone district on approximately 10.54 acres of the following described real estate
9 located in Jefferson County, State of Missouri, to-wit: Parcel Number:18-1.0-11.0-0-000-
10 013, is hereby approved.

11 Section 2. The zoning map of Jefferson County, Missouri shall be amended
12 by changing the area where said real estate is located on the map with the marking
13 "NPI22072".

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

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

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

Council Member District 1, Brian Haskins	_____
Council Member District 2, Renee Reuter	_____
Council Member District 3, Phil Hendrickson	_____
Council Member District 4, Charles Groeteke	_____
Council Member District 5, 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: 12-27-2022

Second Reading:

Third Reading:

INTRODUCED BY: Council Member Reuter

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: 12-27-2022

Third Reading: 12-27-2022

BILL NO.: 22-1219

ORDINANCE NO.: 22_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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: 12-27-2022

Third Reading: 12-27-2022

INTRODUCED BY COUNCIL MEMBER(s): Hendrickson

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: 12-27-2022

Third Reading: 12-27-2022

INTRODUCED BY: Council Member Reuter

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: 12-27-2022

Third Reading: 12-27-2022

BILL NO.: 22-1219

ORDINANCE NO.: 22_____

INTRODUCED BY: COUNCIL MEMBER(s) Hendrickson

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: 12-27-2022

Third Reading: 12-27-2022

INTRODUCED BY COUNCIL MEMBER(s): Hendrickson

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: 12-27-2022

Third Reading: 12-27-2022