

JEFFERSON COUNTY, MISSOURI – JOURNAL

August 9, 2021
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, August 9, 2021 at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

I. CALL TO ORDER

County Executive Dennis Gannon called the meeting to order at 6:32 p.m.

II. INVOCATION

Council Member Stallman gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited.

IV. ROLL CALL

County Executive Gannon	Present
District 1- Brian Haskins:	Present
District 2- Renee Reuter:	Present
District 3- Phil Hendrickson:	Present
District 4- Charles Groeteke:	Present
District 5- Tracey Perry:	Present
District 6- Dan Stallman:	Present
District 7- Vicky James:	Absent

V. PUBLIC COMMENTS

- Paul Mayfield, 1105 Jungermann, Arnold – Made comments about a neighbor of his who is running a business out of their home, of repairing junk cars. He has contacted Code Enforcement which helped the problem temporarily, but it is still going on. Pictures were handed out of this property.
- Susan Davis, 6757 Bridle Trail, High Ridge – Spoke against a sales tax increase for parks. She feels there are other things (new jail/courthouse) that Jefferson County needs more.

VI. APPROVAL OF THE AGENDA

Council Member Groeteke made a motion to approve the Agenda. The motion was seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

VII. APPROVAL OF THE JOURNAL

A. Approval of the July 26, 2021 Journal - Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the July 26, 2021 Regular Meeting, seconded by Council Member Groeteke.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

B. Approval of the August 2, 2021 Journal – Work Session

Council Member Hendrickson made a motion to approve the Journal of the August 2, 2021 Work Session, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

VIII. PUBLIC HEARING

A. Public Hearing Regarding The 2021 Jefferson County Roadway Safety Plan. (See Resolution R21-0801) (Department of Public Works)

The following people spoke regarding the Roadway Safety Plan

- Morgan Floyd, 4537 Rhonda Sue Dr., Imperial – Spoke about the sharp corner near her home and the accidents that have occurred there. She also provided pictures of the accidents.

Council Member Reuter made a motion to enter into evidence photos, supplied by Morgan Floyd (photos of accidents), as Exhibit A seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

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- Renee Reuter, 4533 Rhonda Sue Ct., Imperial – Explained the majority of the accidents on Rhonda Sue Dr., Imperial do not have a paper trail, (police reports), since they are one car accidents, with no injuries. Since Ms. Reuter made comments regarding this issue she said she abstained from voting on it.
- Deputy Margolf – Jefferson County Sheriff , 400 First St., Hillsboro – Spoke about the accidents that have occurred on Rhonda Sue Dr.
- Larry Fencel, 1899 Deer Run Trail, Pacific – Made comments that he would like to see the speed limit reduced on Highway F.

Public Works Director Mr. Jonas, spoke about three ways to assist with improving traffic safety: Engineering, Enforcement and Education. He mentioned there isn't enough Traffic Safety programs available in schools or elsewhere. His department has done an internal study of this road and hired a third party engineering company for their recommendations. They will share the feedback from the third party company as soon as they are available and will begin implementing them.

B. Public Hearing Regarding The 2021 Roadway Master Plan (See Resolution R21-0802) (Department of Public Works)

County Executive Gannon opened the Public Hearing and asked if there were any comments.

- Bill Franz, 5921 Mastadon Pines, Imperial – Request that the Roadway Master Plan be amended to include access roads.

Council Member Hendrickson made a motion to close the Public Hearing, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

IX. **REPORT FROM COUNTY EXECUTIVE**

County Executive Gannon gave updates on COVID status and schools, Sales Tax status, and that the ERAP funding has a new expiration date of September 2022.

County Executive Gannon introduced Lisa Flamio, who is the new Mental Health Coordinator, for the Sheriff's Department.

X. **RECONSIDERATION OF BILLS**

None

XI. **CONSIDERATION OF VETOED BILLS**

None

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XII. CONSENT AGENDA

Council Member Hendrickson made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Groeteke. Council Member Reuter read Bills 21-0801 through 21-0813 by title.

Council Member Hendrickson made a motion to approve the Bills on the Consent Agenda, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Mr. Groeteke thanked Ms. Buchanan from the EDC Dept. for her help.

Ms. Reuter also thanked Ms. Buchanan for her help and asked her some questions regarding the EDC Dept.

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-0801 – Roadway Safety Plan

Council Member Hendrickson made a motion to read Resolution No. R21-0801 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0801 seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Abstain
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R21-0802 – Roadway Master Plan

Council Member Hendrickson made a motion to read Resolution No. R21-0802 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0802, seconded by Council Member Groeteke.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R21-0803 – Nomination And Appointment of Michael “Scott” Brothers to the DDA Board.

Council Member Henrickson made a motion to read Resolution No. R21-0803 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Resolution.

Council Member Henrickson made a motion to adopt Resolution No. R21-0803, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R21-0804 – Nomination And Appointment of Anthony Sokolic to the DDA Board.

Council Member Henrickson made a motion to read Resolution No. R21-0804 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Resolution.

Council Member Henrickson made a motion to adopt Resolution No. R21-0804, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R21-0805 – Nomination And Appointment of Trisha Frisbis to the P & Z Commission.

Council Member Henrickson made a motion to read Resolution No. R21-0805 on its first and only reading by title, seconded by Council Member Haskins. Council Member Reuter read the Resolution.

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Council Member Henrickson made a motion to adopt Resolution No. R21-0805, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Abstain
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 21-0814 – CU21055 Telecommunications Tower – District 7

Council Member Hendrickson made a motion to place Bill No. 21-0814 on its first reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0814 and move it to Perfection, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Bill No. 21-0815 – PM21061 CU21055 Group Home – District 3

Council Member Hendrickson made a motion to place Bill No. 21-0815 on its first reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0815 and move it to Perfection, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

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XVI. PERFECTION OF BILLS

Bill No. 21-0724 – VR21054 Huntington Trails Phase 12 – District 5

Council Member Hendrickson made a motion to place Bill No. 21-0724 on its second reading by title seconded by Council Member Stallman. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0724 and move it to Final Passage, seconded by Council Member Stallman.

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Abstain
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Abstain
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Bill No. 21-0725 – PM21054 Pleasantview Motel – District 4

Council Member Groeteke made a motion to place Bill No. 21-0725 on its second reading by title, seconded by Council Member Hendrickson. Council Member Reuter read the Bill by title.

Council Member Groeteke made a motion to approve Bill No. 21-0725 and move it to Final Passage, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Bill No. 21-0726 – PR221053 Rezoning and a Development Plan for Belleville RV Park – District 2

Council Member Hendrickson made a motion to place Bill No. 21-0726 on its second reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0726 and move it to Final Passage, seconded by Council Member Groeteke.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Abstain
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Bill No. 21-0727 – Delinquent Tax Pursuant Trustee

Council Member Hendrickson made a motion to place Bill No. 21-0727 on its second reading by title, seconded by Council Member Stallman. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0727 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Bill No. 21-0728 – Commissary and E-Cig Purchases

Council Member Hendrickson made a motion to place Bill No. 21-0728 on its second reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0728 and move it to Final Passage, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Bill No. 21-0730 – Authorize an Amendment to the 2021 Budget for the Purchase Of Real Property - District 6.

Council Member Stallman made a motion to place Bill No. 21-0730 on its second reading by title, seconded

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by **Council Member Groeteke**. Council Member Reuter read the Bill by title.

Council Member Stallman made a motion to approve Bill No. 21-0730 and move it to Final Passage, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0724 – VR21054 Huntington Trails Phase 12 – District 5

Council Member Hendrickson made a motion to place Bill No. 21-0724 on its third reading by title, seconded by Council Member Perry. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-0724 and move it to Perfection, seconded by Council Member Perry.

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Abstain
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Abstain
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Bill No. 21-0725 – PM21054 Pleasantview Motel – District 4

Council Member Groeteke made a motion to place Bill No. 21-0725 on its third reading by title, seconded by Council Member Hendrickson. Council Member Reuter read the Bill by title.

Council Member Groeteke made a motion to approve and finally pass Bill No. 21-0725, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

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Motion carried.

Bill No. 21-0726 – PR221053 Rezoning and a Development Plan for Belleville RV Park – District 2

Council Member Hendrickson made a motion to place Bill No. 21-0726 on its third reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-0726, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Abstain
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Bill No. 21-0727 – Delinquent Tax Pursuant Trustee

Council Member Hendrickson made a motion to place Bill No. 21-0727 on its third reading by title, seconded by Council Member Stallman. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0727 and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Bill No. 21-0728 – Commissary and E-Cig Purchases

Council Member Hendrickson made a motion to place Bill No. 21-0728 on its third reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-0728, seconded by Council Member Groeteke.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Bill No. 21-0730 – Authorize an Amendment to the 2021 Budget for the Purchase Of Real Property - District 6.

Council Member Stallman made a motion to place Bill No. 21-0730 on its third reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Bill by title.

Council Member Stallman made a motion to approve and finally pass Bill No. 21-0730, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

XVIII. **OTHER MATTERS**

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

Council Member Haskins made a motion to put on the 8/23/21 Regular Meeting Agenda the Pawn Shop Ordinance, seconded by Council Member Perry.

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	No
District 3 - Council Member Hendrickson:	No
District 4 - Council Member Groeteke:	No
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion failed.

Council Member Reuter made a motion to place Personnel in the next meeting, under Closed Session, seconded by Council Member Groeteke.

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Roll Call Vote:

District 1 - Council Member Haskins:	No
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	No
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Council Member Reuter made a motion to place a resolution for the Ozark Scenic Byway Route Proposal on the agenda, for the next Council Meeting. Council Member Groeteke asked if she could wait until the legal staff had a chance to look at it. She agreed to wait, and removed her motion.

B. Motion To Acknowledge Receipt Of Jefferson County Library District Annual Report For Fiscal Year 2020 And Place On File In The County Clerk's Office.

Council Member Hendrickson made a motion To Acknowledge Receipt of Library District Annual Report For Fiscal Year 2020 And Place On File In The County Clerk's Office, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

C. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For June, 2021

Council Member Hendrickson made a motion To Acknowledge Receipt of Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For June, 2021, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

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District 1 – Council Member Haskins:

- No Report.

District 2 – Council Member Reuter:

- Thanked Rosie Buchanan for the information she provided, but mentioned since it was done prior to COVID it is already obsolete. She would like to have a homeless continuum of care formed.

District 3 – Council Member Hendrickson:

- No Report.

District 4 – Council Member Groeteke:

- Made mention of the letter from the Prosecuting Attorney regarding staffing, safety and workload.
- Sandy Valley Road will be closed on 8/23/21.
- Reminded all to shop Kimmswick.

District 5 – Council Member Perry:

- Thanked everyone for coming to the Council Meeting and their comments.

District 6 – Council Member Stallman:

- No Report.

District 7 – Council Member James:

- Absent

XX. **ADJOURNMENT**

Council Member Hendrickson made a motion to adjourn, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried, and the meeting adjourned at 8:21 p.m.