

JEFFERSON COUNTY, MISSOURI – JOURNAL

January 23, 2023
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, January 23, 2023, 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 6:30 p.m.

II. INVOCATION

Council Member Stallman gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited.

County Executive Dennis Gannon honored Veterans and active military by asking them to stand and be recognized for their service.

IV. ROLL CALL

County Executive Dennis Gannon	Present
District 1 - Brian Haskins:	Present
District 2	Vacant
District 3 – Shannon Otto:	Present
District 4 - Charles Groeteke:	Present
District 5 - Scott Seek:	Present
District 6 - Dan Stallman:	Present
District 7 – Bob Tullock:	Present

V. PROCLAMATION

Council Member Scott Seek read the Proclamation for Coach Gary Oxford, who was unable to attend the Council Meeting due to an illness.

VI. PUBLIC COMMENTS

- Ms. Jo Ann Kargis, 5300 Old Lemay Ferry, Imperial – Spoke in favor of the Open Door Welcome Center.
- Ms. Debbie Mikles, 4150 Old State Rd M, House Springs – Stated she is the Director of Jefferson County Pet Food Pantry and is in favor of the Open Door Welcome Center.
- Ms. Tracey Quackenbush, 7850 Evergreen Drive, Cedar Hill – Stated she is the Executive Director of Open Door Animal Sanctuary and she is in favor of Open Door Welcome Center.
- Mr. Don Bickowski, 3275 Fox Run, Eureka – Spoke regarding the new Rules of Procedure and the Charter. He also supplied each Council Members with a handout.

VII. APPROVAL OF THE AGENDA

Council Member Bob Tullock made a motion to remove Bill No. 23-0123 and place it under Consideration of Items Removed from Consent Agenda, seconded by Council Member Shannon Otto.

Vote:

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District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Council Member Groeteke made a motion to approve the amended Agenda, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

VIII. APPROVAL OF THE JOURNAL

Approval of the January 9, 2023, Journal – Regular Meeting

Council Member Groeteke made a motion to approve the Journal of the January 9, 2023, Regular Meeting, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

IX. PUBLIC HEARING

County Executive Gannon opened the Public Hearing and stated any citizens who wanted to make comments regarding either of the hearings to stand and be sworn in. There were no citizens who indicated they wanted to speak.

A. A Public Hearing Regarding Amendments To The Existing Traffic Code And Code Of Ordinances For Updates To Traffic Code Of Ordinances For Jefferson County, MO.

Council Member Groeteke made a motion to close the Public Hearing regarding Amendments to the Existing Traffic Code for Ordinances For Jefferson County, MO., seconded by Council Member Stallman.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

X. **REPORT FROM COUNTY EXECUTIVE**

- Executive Gannon spoke regarding the County Website and trying to provide more information on it.

XI. **RECONSIDERATION OF BILLS**

None

XII. **CONSIDERATION OF VETOED BILLS**

None

XIII. **CONSENT AGENDA**

Council Member Groeteke made a motion to approve the Consent Agenda in its entirety, seconded by Council Member Tullock. This did not include Consent Bill 23-0123, which was removed.

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XIV. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

Bill No. 23-0123 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Continue The Lease For Real Property Located At 753, 757 And 755 Maple Street, Hillsboro, Missouri.

Council Member Tullock made a motion to introduce and approve Bill 23-0123, seconded by Council Member Groeteke. Council Member Seek read the Consent Bill. Council Member Tullock discussed his concerns regarding this Bill. County Clerk Jeannie Goff provided answered questions and information regarding the concern of this Bill.

Roll Call Vote:

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District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0104 A Resolution To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property).

Council Member Groeteke made a motion to read Resolution No. R23-0104 on its first and only reading by title, seconded by Council Member Tullock. Council Member Seek read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0104, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-0105 A Resolution To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property).

Council Member Groeteke made a motion to read Resolution No. R23-0105 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0105, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

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Resolution No. R23-0106 A Resolution To Consent To The Nomination And Reappointment Of Michael “Scott” Brothers To The Developmental Disability Advocates Board.

Council Member Groeteke made a motion to read Resolution No. R23-0106 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0106, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-0107 A Resolution To Consent To The Nomination And Appointment Of Josephine Kershaw To Jefferson-Franklin Community Action Corporation Board.

Council Member Groeteke made a motion to read Resolution No. R23-0107 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0107, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-0108 A Resolution To Consent To The Nomination And Reappointments Of Derrick Good (R), Bill Seek (D) And David Crump (R) To The Jefferson County Port Authority.

Council Member Groeteke made a motion to read Resolution No. R23-0108 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0108, seconded by Council Member Tullock.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Abstain
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XVI. **INTRODUCTION OF BILLS**

Bill No. 23-0125 – Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue To Be Used For Law Enforcement Narcotics Overtime And Investigative Equipment

Council Member Groeteke made a motion to introduce Bill No. 23-0125 by title, seconded by Council Member Stallman. Council Member Seek read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0125 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0126 – Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue To Be Used For Law Enforcement Narcotics Overtime And Investigative Equipment

Council Member Groeteke made a motion to introduce Bill No. 23-0126 by title, seconded by Council Member Tullock. Council Member Seek read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0126 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

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Motion carried.

Bill No. 23-0127 – An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Schedules III And VI Of The Traffic Code, And Providing For An Effective Date Thereof, Affecting All Council Districts.

Council Member Groeteke made a motion to introduce Bill No. 23-0127 by title, seconded by Council Member Stallman. Council Member Seek read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0127 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XVII. PERFECTION OF BILLS

Bill No. 22-1237 – 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.

Council Member Tullock made a motion to offer an amendment to Bill No. 22-1237, and read the amendment. The amendment was seconded by Council Member Groeteke.

Roll Call Vote:

District 1 - Council Member Haskins:	No
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	No
District 6 - Council Member Stallman:	No
District 7 - Council Member Tullock:	Yes

Motion failed.

Council Member Haskins made a motion to place Bill No. 22-1237 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Haskins made a motion to perfect Bill No. 22-1237 and move it to Final Passage, seconded by Council Member Stallman.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion passed.

XVIII. FINAL PASSAGE OF BILLS

Bill No. 22-1237 – 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.

Council Member Tullock made a motion to place Bill No. 22-1237 on its third reading by title, seconded by Council Member Groeteke. Council Member Seek read the Bill by title.

Council Member Tullock made a motion to perfect Bill No. 22-1237 to approve and finally pass, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XIX. OTHER MATTERS

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

Council Member Haskins asked for a vote of the Council to have a Charter Amendment Committee formed and that he be made the Chair of the Committee seconded by Council Member Seek.

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	No
District 4 - Council Member Groeteke:	No
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	No
District 7 - Council Member Tullock:	No

Motion failed.

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B. Agenda Discussion

Council Member Groeteke spoke about the Committees the Council Members were interested in forming, and who will be on the Committees. The Committees are an ARPA Ad Hoc Committee, a Rules Committee, and a Road Committee. Mr. Groeteke requested to have a Resolution prepared for the Rules Committee and the Road Committee.

XX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- Provided the name of the kitten “Sammy” his family adopted.

District 2 – Vacant

District 3 – Council Member Otto:

- Attended a Rock Community Fire Prevention Stakeholder Meeting and said it was a great event if anyone is interested it is available on-line.

District 4 – Council Member Groeteke:

- Thanked the Department of County Services for taking care of a complaint he had received from a constituent.
- Stated Pevely is having an Open House on January 24, 2023 for stormwater issues in the City of Pevely (5 p.m. – 7 p.m. at their City Hall. They are also looking for Park Board volunteers.
- The Jefferson County Board of Supervisors, for the storm and soil/water conservation district is looking for Board Members for Area 1 and Area 2.
- The State has been awarded \$261 million in Broadband Infrastructure Grant Program, for sixty broadband expansion projects and Jefferson County was included in this.

District 5 – Council Member Seek:

- The State of the County for Jefferson County will be on February 20th.

District 6 – Council Member Stallman:

- No comment.

District 7 – Council Member Tullock:

- Spoke about a Zoom Meeting he attended for the Missouri Association of Counties and said that both Mr. and Mrs. Gannon were mentioned.
- Reminded everyone that a Work Session is scheduled on February 6, 2023.

XXI. CLOSED SESSION

Council Member Groeteke made a motion to enter into Closed Session pursuant Section 610.021 Paragraph (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Litigation, Section 610.021 Paragraph (2) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Real Estate, and Section 610.021 Paragraph (3) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Personnel, seconded by Council Member Otto.

Roll Call Vote:

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District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

The meeting entered Closed Session in the Assembly Room at 7:43 p.m. and reconvened at 9:43 p.m.

Council Member Groeteke made a motion to go back into Open Session seconded by Council Member Tullock.

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XXII. **ADJOURNMENT**

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

Vote:

District 1 - Council Member Haskins:	Yes
District 2	Vacant
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried, and the meeting adjourned at 9:45 p.m.