

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 1 of 14

The Jefferson County, Missouri, Council conducted a regular meeting on Monday, February 14, 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:	Absent
District 6 - Dan Stallman:	Present
District 7 – Bob Tullock:	Present

V. PUBLIC COMMENTS

- Ms. Laura Borman, 12511 Chilton Hills, De Soto – Spoke regarding the real estate tax owed by Gracelife Chapel and that they are asking for the Church to be relieved of the taxes owed.
- Mr. Tim Brown, 12527 Keldan Road, De Soto – Stated he was also at the Council Meeting to speak about Resolution R23-0209 and if the owed taxes could be waived.

VI. APPROVAL OF THE AGENDA

Council Member Charles Groeteke made a motion to approve the Agenda, seconded by Council Member Dan 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

VII. APPROVAL OF THE JOURNAL

- **Approval of the January 23, 2023, Journal – Regular Meeting**
- **Approval of the January 26, 2023, Journal – Informational Meeting**

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 2 of 14

Council Member Groeteke made a motion to approve the Journal of the January 23, 2023, Regular Meeting, and the Journal of the January 26, 2023, Informational Meeting seconded by Council Member Tullock.

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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

VIII. **PUBLIC HEARING**

IX. **REPORT FROM COUNTY EXECUTIVE**

- Executive Gannon introduced John Jokest with Husch Blackwell, who represents the James Hardy Company.
- Mr. Gannon also mentioned Michael Dunfee, who is the County's newly hired Project Manager. His focus has been on James Hardy and the Port Authority.

X. **RECONSIDERATION OF BILLS**

None

XI. **CONSIDERATION OF VETOED BILLS**

None

XII. **CONSENT AGENDA**

Council Member Groeteke made a motion to approve the Consent Agenda, (*Consent Bills 23-0201 – 23-0219*), in its entirety, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

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

None

XIV. **CONSIDERATION OF RESOLUTIONS**

Resolution No. R23-0201 A Resolution Determining That Applicant, L.W. Sewer Company Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicant.

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 3 of 14

Council Member Groeteke made a motion to read Resolution No. R23-0201 on its first and only reading by title, seconded by Council Member Stallman. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0201, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-0202 A Resolution Determining That Applicant Jacqueline M. Fonod Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2021 And Approving The Payment Of Surplus To The Applicant.

Council Member Groeteke made a motion to read Resolution No. R23-0202 on its first and only reading by title, seconded by Council Member Stallman. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0202, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-0203 A Resolution Determining That Applicant, Jim Powell, Attorney-In-Fact For Valerie Frank, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicant.

Council Member Groeteke made a motion to read Resolution No. R23-0203 on its first and only reading by title, seconded by Council Member Stallman. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0203, seconded by Council Member Stallman.

Vote:

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 4 of 14

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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-0204 Determining That Applicant Ryan A Scott Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2020 And Approving The Payment Of Surplus To The Applicant.

Council Member Groeteke made a motion to read Resolution No. R23-0204 on its first and only reading by title, seconded by Council Member Stallman. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0204, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-0205 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. R23-0205 on its first and only reading by title, seconded by Council Member Stallman. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0205, seconded by Council Member Tullock.

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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 5 of 14

Resolution No. R23-0206 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. R23-0206 on its first and only reading by title, seconded by Council Member Stallman. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0206, seconded by Council Member Tullock.

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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-0207 A Resolution To And Order Of The County Council Designating A Council Rules Committee, Making Assignments, And Setting The Duties Of The Rules Committee For The 2023 Legislative Year.

Council Member Groeteke made a motion to read Resolution No. R23-0207 on its first and only reading by title, seconded by Council Member Stallman. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0207, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-0208 A Resolution To And Order Of The County Council Designating A Council Rules Committee, Making Assignments, And Setting The Duties Of The Road Committee For The 2023 Legislative Year.

Council Member Groeteke made a motion to read Resolution No. R23-0208 on its first and only reading by title, seconded by Council Member Stallman. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0208, seconded by Council Member Stallman.

Vote:

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 6 of 14

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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-0209 A Resolution To And Order Of The County Council Regarding A Tax Waiver Petition Filed By The Gracelife Chapel f/k/a Victory Church.

Council Member Groeteke made a motion to read Resolution No. R23-0209 on its first and only reading by title, seconded by Council Member Tullock. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0209, seconded by Council Member Tullock.

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:	Absent
District 6 - Council Member Stallman:	No
District 7 - Council Member Tullock:	Yes

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 23-0220 – An Ordinance Approving And Adopting Emergency Operations Plan As Prepared By The Jefferson County Public Safety Commission.

Council Member Groeteke made a motion to introduce Bill No. 23-0220 by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0220 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 7 of 14

Bill No. 23-0221 – An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Liberty Ridge Subdivision Property Owners’ Association, District 6.

Council Member Stallman made a motion to introduce Bill No. 23-0221 by title, seconded by Council Member Groeteke. Council Member Tullock read the Bill by Title.

Council Member Stallman made a motion to approve Bill No. 23-0221 and move it to Perfection, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0222 – An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Villages Of Yorktown Subdivision, District 1.

Council Member Haskins made a motion to introduce Bill No. 23-0222 by title, seconded by Council Member Groeteke. Council Member Tullock read the Bill by Title.

Council Member Haskins made a motion to approve Bill No. 23-0222 and move it to Perfection, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0223 – An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Forensic Examination Equipment.

Council Member Groeteke made a motion to introduce Bill No. 23-0223 by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0223 and move it to Perfection, seconded by Council Member Stallman.

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 8 of 14

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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0224 – An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Law Enforcement Supplies, Office Furniture And Equipment, Computer Equipment-Hardware, Motor Vehicle Equipment.

Council Member Groeteke made a motion to introduce Bill No. 23-0224 by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0224 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0225 – An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, To Reflect The Transfer Of Budget Funds Between The Law Enforcement Fund Reserve Account And Law Enforcement Fund Reserve Revenue Account To Pay The Cost Of Design Services For The Jefferson County Forensic Crime Lab.

Council Member Groeteke made a motion to introduce Bill No. 23-0225 by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0225 and move it to Perfection, seconded by Council Member Tullock.

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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 9 of 14

Motion carried.

Bill No. 23-0226 – An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, To Reflect The Transfer Of Budget Funds Between The Assessment Fund Reserve Account And Assessment Fund Reserve Revenue Account For The Vehicle Valuation Data Contract, Office Furniture And Equipment, Copiers And Printers And Computer Upgrades To Windows 11.

Council Member Groeteke made a motion to introduce Bill No. 23-0226 by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0226 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0227 – An Ordinance Approving Application PC22076 To Rezone A Portion From Non-Planned Community Commercial (CC2) To Planned Commercial (PC) And The Development Plan For 949 Montebello Storage, District 4.

Council Member Groeteke made a motion to introduce Bill No. 23-0227 by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0227 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0228 – An Ordinance Approving Application PC22076 To Rezone A Portion From Non-Planned Community Commercial (CC2) To Planned Commercial (PC) And The Development Plan For Old State Rd. Self Storage, District 4.

Council Member Groeteke made a motion to introduce Bill No. 23-0228 by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by Title.

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 10 of 14

Council Member Groeteke made a motion to approve Bill No. 23-0228 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XVI. PERFECTION 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 place Bill No. 23-0125 on its second reading by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0125 and move it to Final Passage, 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:	Absent
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 place Bill No. 23-0126 on its second reading by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by title.

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

Vote:

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 11 of 14

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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

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 place Bill No. 23-0127 on its second reading by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0127 and move it to Final Passage, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XVII. FINAL PASSAGE 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 place Bill No. 23-0125 on its third reading by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0125 to approve and finally pass, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 12 of 14

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 place Bill No. 23-0126 on its third reading by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0126 to approve and finally pass, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

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 place Bill No. 23-0127 on its third reading by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0127 to approve and finally pass, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XVIII. OTHER MATTERS

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

None

B. MoDot County Authorization (DWI, HMV, MIP, Occupant Protection, DWI Unit)

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 13 of 14

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- Thanked the Public Works Department for the 92 miles of roads the County maintains.
- Mentioned a Proclamation should be presented to Counselor Yates for his Service.
- Spoke about the surgeries he has had to his knee and that he will not be able to attend the Closed Session.

District 2 – Vacant

District 3 – Council Member Otto:

- No comment.

District 4 – Council Member Groeteke:

- Reminded everyone that the Master Plan Consultant would be here on February 15, 2023, for an Advisory Panel Meeting and a couple of Town Hall Meetings on February 16, 2023.
- Reported he received information from the Missouri Department of Economic Development that Jefferson County, St. Francois County, St. Genevieve County, and Washington County have been awarded over 25 million dollars in broadband infrastructure grants.
- Shop Kimmswick.

District 5 – Council Member Seek:

- Absent

District 6 – Council Member Stallman:

- No comment.

District 7 – Council Member Tullock:

- Thanked the Staff for helping educate Council Member Otto, Council Member Seek, and himself on different County Service, Code Enforcement, and Public Works issues.

XX. 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, seconded by Council Member Stallman.

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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

The meeting entered Closed Session in the Assembly Room at 7:49 p.m. and reconvened at 8:00 p.m.

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

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 14, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 14 of 14

Roll Call Vote:

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

Motion carried.

XXI. **ADJOURNMENT**

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

Vote:

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

Motion carried, and the meeting adjourned at 8:00 p.m.

§