

JEFFERSON COUNTY, MISSOURI – JOURNAL

February 28, 2022
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, February 28, 2022, 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 Phil Hendrickson gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited.

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

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:	Present

V. PUBLIC COMMENTS

- Dr. Dena McCaffrey – 1000 Viking Drive, Hillsboro – introduced herself as Jefferson College President. Dr. McCaffrey thanked the Council for their time and commitment to Jefferson County, and that she appreciated the Council’s consideration for Jefferson College’s application for ARPA funds.
- Mr. John Giancola – 8524 Lake Dr., Cedar Hill - spoke regarding transparency. He would like to be able to get more information regarding what the County Council is doing.

VI. SWEARING IN OF WITNESSES FOR PUBLIC HEARINGS

Cherlynn Boyer swore in the following witnesses:

- Phillip K. Gebhardt, 3 Southwoods Dr., Festus
- Terry Burgess, 7544 Monticello Dr., Barnhart
- Daniel L. Govero, 5929 Old State Rd., Imperial
- Gene Fribis, 1929 Richardson Rd., Arnold

VII. APPROVAL OF THE AGENDA

Council Member Phil Hendrickson made a motion to approve the Agenda, seconded by Council Member Tracey 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:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

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Motion carried.

VIII. APPROVAL OF THE JOURNAL

A. Approval of the February 7, 2022, Journal – Work Session

Council Member Hendrickson made a motion to approve the Journal of the February 7, 2022, Work Session, 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:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

B. Approval of the February 14, 2022, Journal – Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the February 14, 2022, Regular Meeting, 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:	Yes

Motion carried.

IX. PUBLIC HEARING

County Executive Dennis Gannon opened the Public Hearing.

A. A Public Hearing Regarding A Petition to Vacate a Portion of Cool Valley Drive shown on the plat of Lucky Acres, Plat Book 33, Page 1 of the Jefferson County Land Records and Being Situated In County Council District 6. (1 of 1, See Introduction, Bill No. 22-0242).

Petitioner

Phillip K, Gebhardt, stated he had been sworn in and represented Glen and Kim Rushing, and their petition to vacate a portion of Cool Valley Drive. Mr. Gebhardt had two exhibits, (Exhibits A and B), that were handed out to the Council.

Council Member Hendrickson made a motion to accept Exhibit A and B, seconded by Council Member Stallman.

Vote:

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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:	Yes

Motion carried.

In Favor

County Executive Gannon asked if there were any citizens who wanted to speak in favor of the project outlined by Mr. Gebhardt to please come forward. No one appeared. Executive Gannon asked again, and once more and no one appeared to comment.

In Opposition

County Executive Gannon asked if there were any citizens who wanted to speak in opposition of the project outlined by Mr. Gebhardt to please come forward. No one appeared. Executive Gannon asked again, and once more, and no one appeared to comment.

Council Member Hendrickson made a motion to close the Public Hearing on Vacation of Property at Cool Valley Drive, 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:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

B. A Public Hearing Regarding Proposed Amendments to the Existing Chapter 505 Code of Ordinances for Jefferson County, Missouri, Controlling Erosion and Sedimentation Control / Stormwater Management in the Unincorporated Territory of Jefferson County, Missouri. (1 of 1, See Introduction, Bill No. 22-0248).

In Favor

County Executive Gannon asked if there were any citizens who wanted to speak in favor of the Stormwater Ordinances to please come forward.

- Gene Fribis stated he had been sworn in and said he was here to represent the Home Builders Association of Jefferson County. Mr. Fribis said he and his clients were endorsing the new ordinances and are in favor of them. He mentioned the ordinances are technically sound, well written, and working with the Stormwater Manager Mike Cook, on a day-to-day basis has also helped a lot.

County Executive Gannon asked again if there were any other citizens who wanted to speak in favor of the Stormwater Chapter 505 Code of Ordinance changes to please come forward. No one appeared. Executive Gannon asked once more, and no one appeared to comment.

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In Opposition

County Executive Gannon asked if there were any citizens who wanted to speak in opposition to the amendments on Chapter 505 Code of Ordinances to please come forward.

- Daniel Govero, of Govero Land Services in Imperial, stated he had been sworn in. He mentioned the amendments will double the size of the detention basins, it will cause a low flow of smaller pipe sizes which will clog up and cause an overflow. Mr. Govero mentioned if this is implemented, they will lose lots and make it difficult and costly for the developers to build out here.
- Terry Burgess stated he had been sworn in and is against this ordinance. He mentioned he has installed sewer lines and basins for twenty-two years and said how the ordinance is implemented it will cause major problems for us in the future. Mr. Burgess said he would highly encourage everyone to relook at the changes being made to this ordinance.

County Executive Gannon asked again if there were any other citizens who wanted to speak against the Stormwater Chapter 505 Code of Ordinance changes to please come forward. No one appeared. Executive Gannon asked once more, and no one appeared to comment.

Council Member Perry if someone from the Stormwater Department could speak regarding the code changes. Public Works Director Jason Jonas said the current criteria is the two-year, ten-year, twenty-four-hour event. Mr. Jonas said the County is now regularly facing the twenty-five-, fifty- and one-hundred-year events. Most Agencies in the St. Louis area are implementing the one-hundred-year requirement to help prevent any new developments from causing more flooding.

Council Member Hendrickson made a motion to close the Public Hearing on Chapter 505 Code of Ordinance amendments, 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:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

C. A Public Hearing Regarding Amendments to the Existing Traffic Code and Code of Ordinances For Updates to Traffic Code of Ordinances For Jefferson County, Missouri. (1 of 3)

County Executive Gannon if there were any citizens who wanted to speak in favor of the amendments to the Traffic Code and Code of Ordinance to please come forward. No one appeared. Executive Gannon asked once more, and no one appeared to comment.

County Executive Gannon if there were any other citizens who wanted to speak in opposition of the amendments to the Traffic Code and Code of Ordinance to please come forward. No one appeared. Executive Gannon asked once more, and no one appeared to comment.

Council Member Charles Groeteke thanked Mr. Jonas for answering his questions prior to the Council Meeting regarding the traffic code changes.

Council Member Rene Reuter asked if Public Works Director Mr. Jonas could explain how they came up with the changes being proposed. Mr. Jonas said every six months to a year they like to add new streets to the street acceptance program. By updating the code, it informs the Sheriff's Department about the new streets, it allows them to put signs in new subdivisions where needed, there were also some major infrastructure projects that have been implemented.

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Council Member Hendrickson made a motion to close the Public Hearing on the Amendments to the Existing Traffic Code and Code of Ordinances, 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:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

X. REPORT FROM COUNTY EXECUTIVE

- County Executive Gannon mentioned there were several items that are going to be brought forward for the County Council to approve regarding the allocations of the ARPA funds.
- County Executive Gannon informed the Council at the Work Session on March 7th, we will have Sheriff Dave Marshak presenting some Law Enforcement enhancements that he has request and is being reviewed by the ARPA Group.

XI. RECONSIDERATION OF BILLS

None

XII. CONSIDERATION OF VETOED BILLS

None

XIII. CONSENT AGENDA

Council Member Hendrickson made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Perry. Council Member Perry read Bills 22-0223 through 22-0241 by title.

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

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:	Yes

Motion carried.

XIV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XV. CONSIDERATION OF RESOLUTIONS

None

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XVI. INTRODUCTION OF BILLS

Bill No. 22-0242 – Vacating A Portion Of Cool Valley Drive

Council Member Stallman made a motion to introduce Bill No. 22-0242 by title, seconded by Council Member Perry. Council Member Perry read the Bill by Title.

Council Member Stallman made a motion to approve Bill No. 22-0242 and move it to Perfection, 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:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0243 – Emergency Management 2022 Mini Grant

Council Member Hendrickson made a motion to introduce Bill No. 22-0243 by title, seconded by Council Member Perry. Council Member Perry read the Bill by Title.

Council Member Hendrickson made a motion to approve Bill No. 22-0243 and move it to Perfection, 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:	Yes

Motion carried.

Bill No. 22-0244 – Juvenile Detention Center Health Project 2022

Council Member Hendrickson made a motion to introduce Bill No. 22-0244 by title, seconded by Council Member Stallman. Council Member Perry read the Bill by Title.

Council Member Hendrickson made a motion to approve Bill No. 22-0244 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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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:	Yes

Motion carried.

Bill No. 22-0245 – CC221100 District 4 Rezone Single-Family Residential to Non-Planned Community Commercial

Council Member Hendrickson made a motion to introduce Bill No. 22-0245 by title, seconded by Council Member Stallman. Council Member Perry read the Bill by Title.

Council Member Hendrickson made a motion to approve Bill No. 22-0245 and move it to Perfection, seconded by Council Member Stallman.

Roll Call Vote:

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

Motion carried.

Bill No. 22-0246 – District 1 Big River Boat and RV Storage

Council Member Perry made a motion to introduce Bill No. 22-0246 by title, seconded by Council Member Stallman. Council Member Perry read the Bill by Title.

Council Member Perry made a motion to approve Bill No. 22-0246 and move it to Perfection, seconded by Council Member Haskins.

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:	Yes

Motion carried.

Bill No. 22-0247 – County Employees Merit System

Council Member Hendrickson made a motion to introduce Bill No. 22-0247 by title, seconded by Council Member Perry. Council Member Perry read the Bill by Title.

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Council Member Perry made a motion to amend Bill No. 22-0247 and read the amendment, 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:	Yes

Motion carried.

Council Member Hendrickson made a motion to approve Bill No. 22-0247 A1 and move it to Perfection, 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:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0248 – Erosion and Stormwater Management Design Manual

Council Member Groeteke made a motion to introduce Bill No. 22-0248 by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 22-0248 and move it to Perfection, seconded by Council Member Reuter.

Mr. Groeteke said he has attended many meetings of the Stormwater Task Force and feels Public Works Director Jonas and his department have come up with a good set of improvements in the regulation to help with stormwater retention.

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:	Yes

Motion carried.

XVII. **PERFECTION OF BILLS**

Bill No. 22-0215 – Transfer of Budget Funds Between Departments

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Council Member Hendrickson made a motion to place Bill No. 22-0215 on its second reading by title, seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 22-0215 and move it to Final Passage, seconded by Council Member Stallman.

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:	Yes

Motion carried.

Bill No. 22-0216 – Law Enforcement Institute Training

Council Member Hendrickson made a motion to place Bill No. 22-0216 on its second reading by title, seconded by Council Member Stallman. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 22-0216 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:	Yes

Motion carried.

Bill No. 22-0217 – Renovations to the New North Substation

Council Member Hendrickson made a motion to place Bill No. 22-0217 on its second reading by title, seconded by Council Member Stallman. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 22-0217 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:	Yes

Motion carried.

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Bill No. 22-0218 – CU21087 District 4 Overseas Containers

Council Member Groeteke made a motion to place Bill No. 22-0218 on its second reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve Bill No. 22-0218 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:	Yes

Motion carried.

Bill No. 22-0219 – PC21097 District 2 Rezone / Bommarito Storage

Council Member Hendrickson made a motion to place Bill No. 22-0219 on its second reading by title, seconded by Council Member Stallman. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 22-0219 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:	Yes

Motion carried.

Bill No. 22-0220 – PR221092 District 1 Rezone / Development Plan for Siesta Manor

Council Member Perry made a motion to place Bill No. 22-0220 on its second reading by title, seconded by Council Member Stallman. Council Member Perry read the Bill by title.

Council Member Perry made a motion to approve Bill No. 22-0220 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:	Yes

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Motion carried.

Bill No. 22-0221 – PR221101 District 4 Rezone / Development Plan for Stoney Pines

Council Member Hendrickson made a motion to place Bill No. 22-0221 on its second reading by title, seconded by Council Member Stallman. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 22-0221 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:	No
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	No
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0222 – District 4 Subdivision Street Maint. Agreement for Ford View Acres and Oak Pointe II Subdivision

Council Member Groeteke made a motion to place Bill No. 22-0222 on its second reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve Bill No. 22-0222 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:	Yes

Motion carried.

XVIII. FINAL PASSAGE OF BILLS

Bill No. 22-0215 – Transfer of Budget Funds Between Departments

Council Member Hendrickson made a motion to place Bill No. 22-0215 on its third reading by title, seconded by Council Member Stallman. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-0215, seconded by Council Member Stallman.

Vote:

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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:	Yes

Motion carried.

Bill No. 22-0216 – Law Enforcement Institute Training

Council Member Hendrickson made a motion to place Bill No. 22-0216 on its third reading by title, seconded by Council Member Stallman. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-0216, 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:	Yes

Motion carried.

Bill No. 22-0217 – Renovations to the New North Zone Subdivision

Council Member Hendrickson made a motion to place Bill No. 22-0217 on its third reading by title, seconded by Council Member Stallman. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-0217, 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:	Yes

Motion carried.

Bill No. 22-0218 – CU21087 District 4 Overseas Containers

Council Member Groeteke made a motion to place Bill No. 22-0218 on its third reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

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Council Member Groeteke made a motion to approve and finally pass Bill No. 21-0218, 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:	Yes

Motion carried.

Bill No. 22-0219 – PC21097 District 2 Rezone / Bommarito Storage

Council Member Hendrickson made a motion to place Bill No. 22-0219 on its third reading by title seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-0219, 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:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0220 – PR221092 District 1 Rezone / Development Plan for Siesta Manor

Council Member Perry made a motion to place Bill No. 22-0220 on its third reading by title seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Perry made a motion to approve and finally pass Bill No. 21-0220, 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:	Yes

Motion carried.

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Bill No. 22-0221 – PR221101 District 4 Rezone / Development Plan for Stoney Pines

Council Member Hendrickson made a motion to place Bill No. 22-0221 on its third reading by title seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-0221, 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:	No
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0222 – District 4 Subdivision Street Maint. Agreement for Ford View Acres and Oak Pointe II Subdivision.

Council Member Groeteke made a motion to place Bill No. 22-0222 on its third reading by title seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve and finally pass Bill No. 21-0222, 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:	Yes

Motion carried.

XIX. OTHER MATTERS

A. County Council Motions Regarding Future Agendas – Other Matters

Council Member Haskins requested to have moving forward the County Council Chair and Vice Chair taken into consideration to be added to the ARPA Group, 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:	Yes

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Motion passed.

Council Member Groeteke requested a report from the Executive and the Administration on where the County is with the opioid settlement. Assistant County Counselor Jason Cordes mentioned this is a legal issue that they can provide a confidential memorandum to the Council but is not an issue they can talk about on other matter in an open session.

B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report for January 31, 2022, And To Place On File In The County Clerk’s Office.

Council Member Hendrickson made a Motion to Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report for January 2022 And To Place On File In The County Clerk’s Office, 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:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- None

District 2 – Council Member Reuter:

- Mentioned the end of Charter paragraph 3.5.14, says “All meetings must be open to the public except as explicitly permitted otherwise by Missouri Law and must commence no earlier than 6:00 p.m. except in the case of an emergency.”

District 3 – Council Member Hendrickson:

- None

District 4 – Council Member Groeteke:

- Mentioned there were a lot of events coming up in Kimmswick, and to shop Kimmswick.

District 5 – Council Member Perry:

- Mentioned regarding Councilwoman Reuter comment regarding meetings, she feels it was taken out of context because you need to have a definition of what that meeting is. We can have further evaluation by Legal.
- Reminded everyone there is a Work Session on March 7 that the Sheriff is presenting at.
- There is a Work Session scheduled for March 14, prior to the Regular Council Meeting.
- The Administration and the Council is considering a dual Work Session / Team Building, for possibly March 19, or March 26, and to please get back with your availability of either day.

District 6 – Council Member Stallman:

- None

District 7 – Council Member James:

- None

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XXI. **CLOSED SESSION**
None

XXII. **ADJOURNMENT**

Council Member Hendrickson made a motion to adjourn, 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 Groetke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried, and the meeting adjourned at 8:02 p.m.

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