

JEFFERSON COUNTY, MISSOURI – JOURNAL

March 13, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 1 of 7

The Jefferson County, Missouri, Council conducted a regular meeting on Monday, March 13, 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 Council Chair Charles Groeteke called the meeting to order at 6:30 p.m.

II. **INVOCATION**

Council Member Groeteke gave the Invocation.

III. **PLEDGE OF ALLEGIANCE**

Recited.

IV. **ROLL CALL**

County Executive Dennis Gannon	Absent
District 1 - Brian Haskins:	Absent
District 2 - Gene Barbagallo	Present
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. **PUBLIC COMMENTS**

None

VI. **APPROVAL OF THE AGENDA**

Council Member Bob Tullock made a motion to removed Bill No. 23-0311 from Consent Agenda, seconded by Council Member Shannon Otto.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
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 Tullock made a motion to approve the Agenda as amended, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo	Yes
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

JEFFERSON COUNTY, MISSOURI – JOURNAL

March 13, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 2 of 7

Motion carried.

VII. APPROVAL OF THE JOURNAL

Approval of the February 27, 2023, Journal – Regular Meeting

Council Member Tullock made a motion to approve the Journal of the February 27, 2023, Regular Meeting, seconded by Council Member Otto.

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
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. PUBLIC HEARING

None

IX. REPORTS FROM COUNTY EXECUTIVE

None

X. RECONSIDERATION OF BILLS

None

XI. CONSIDERATION OF VETOED BILLS

None

XII. CONSENT AGENDA

Council Member Tullock made a motion to approve the Consent Agenda in its entirety as amended, seconded by Council Member Otto. *(Consent Bill 23-0311 was removed). Council Chair Groeteke thanked the Staff for answering all the questions regarding the Agenda, prior to the Council Meeting.*

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
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.

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. CONSIDERATION OF RESOLUTIONS

JEFFERSON COUNTY, MISSOURI – JOURNAL

March 13, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 3 of 7

Resolution No. R23-0301 A Resolution To Correct Erroneous Assessments, Or Mistakes In Descriptions Of Lands, Assessment Or Tax Records (Personal Property)

Council Member Tullock made a motion to read Resolution No. R23-0301 on its first and only reading by title, seconded by Council Member Otto. Council Member Tullock read the Resolution.

Council Member Tullock made a motion to adopt Resolution No. R23-0301, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
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. R23-0302 A Resolution To Correct Erroneous Assessments, Or Mistakes In Descriptions Of Lands, Assessment Or Tax Records (Real Property)

Council Member Tullock made a motion to read Resolution No. R23-0302 on its first and only reading by title, seconded by Council Member Stallman. Council Member Tullock read the Resolution.

Council Member Tullock made a motion to adopt Resolution No. R23-0302, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
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. R23-0303 A Resolution Declaring Certain Property As Surplus And/Or Scrap And Providing Authorization For Disposal Of Said Property.

Council Member Tullock made a motion to read Resolution No. R23-0303 on its first and only reading by title, seconded by Council Member Stallman. Council Member Tullock read the Resolution.

Council Member Tullock made a motion to adopt Resolution No. R23-0303, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes

JEFFERSON COUNTY, MISSOURI – JOURNAL

March 13, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 4 of 7

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

Motion carried

XV. INTRODUCTION OF BILLS

Bill No. 23-0314 – To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County And The Mastadon Valley Estates Subdivision Homeowners' Association, District 4.

Council Member Tullock made a motion to introduce Bill No. 23-0314 by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by Title.

Council Member Tullock made a motion to approve Bill No. 23-0314 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins: **Absent**
District 2 - Council Member Barbagallo: Yes
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. 23-0315 – An Ordinance To Execute Any And All Deeds And Documents That Are Necessary To Finalize And Effectuate The Transfer Of An Easement Over Jefferson County-Owned Real Property In Windsor Township, District 4, To Union Electric Company D/B/A Ameren Missouri.

Council Member Tullock made a motion to introduce Bill No. 23-0315 by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by Title.

Council Member Tullock made a motion to approve Bill No. 23-0315 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins: **Absent**
District 2 - Council Member Barbagallo: Yes
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.

JEFFERSON COUNTY, MISSOURI – JOURNAL

March 13, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 5 of 7

Bill No. 23-0316 – An Ordinance Amending Title IV, Chapter 400 Of The Code Of Ordinances Of Jefferson County, Missouri: Unified Development Order; And Providing For An Effective Date.

Council Member Tullock made a motion to introduce Bill No. 23-0316 by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by Title.

Council Member Tullock made a motion to approve Bill No. 23-0316 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
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.

XVI. **PERFECTION OF BILLS**

Bill No. 23-0233 – To Authorize The County Executive To Execute Acceptance Of Conveyances Between Jefferson County, Missouri, And The State Of Missouri Through The Missouri Highways And Transportation Commission For The Purpose Of Accepting And Recording Quitclaim Deeds Of Easements And Real Property, Located in Districts 2 And 7.

Council Member Tullock made a motion to place Bill No. 23-0233 on its second reading by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by title.

Council Member Tullock made a motion to perfect Bill No. 23-0233 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
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. 23-0234 – Approving Application PC23002 To Rezone One Parcel From Non-Planned Community Commercial To Planned Commercial And The Development Plan For South Texas Endeavors, Located In Council District 2.

Council Member Tullock made a motion to place Bill No. 23-0234 on its second reading by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by title.

Council Member Tullock made a motion to perfect Bill No. 23-0234 and move it to Final Passage, seconded by Council Member Stallman.

JEFFERSON COUNTY, MISSOURI – JOURNAL

March 13, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 6 of 7

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
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. FINAL PASSAGE OF BILLS

Bill No. 23-0233 – To Authorize The County Executive To Execute Acceptance Of Conveyances Between Jefferson County, Missouri, And The State Of Missouri Through The Missouri Highways And Transportation Commission For The Purpose Of Accepting And Recording Quitclaim Deeds Of Easements And Real Property, Located in Districts 2 And 7.

Council Member Tullock made a motion to place Bill No. 23-0233 on its third reading by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by title.

Council Member Tullock made a motion to perfect Bill No. 23-0233 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
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. 23-0234 – Approving Application PC23002 To Rezone One Parcel From Non-Planned Community Commercial To Planned Commercial And The Development Plan For South Texas Endeavors, Located In Council District 2.

Council Member Tullock made a motion to place Bill No. 23-0234 on its third reading by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by title.

Council Member Tullock made a motion to perfect Bill No. 23-0234 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
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

JEFFERSON COUNTY, MISSOURI – JOURNAL

March 13, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 7 of 7

Motion carried.

XVIII. OTHER MATTERS

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

None

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

Absent

District 2 – Council Member Barbagallo:

- Mentioned being a County Council Member is quite a learning experience.

District 3 – Council Member Otto:

- Thanked the Director of Public Works, Jason Jonas, regarding his quick response with an HOA issue in her district.

District 4 – Council Member Groeteke:

- Spoke about a Memorandum that each Council Member should have received from the acting Director of County Services with a timeline for the Master Plan program. He asked that the Council Members look it over and send him any comments they have on the Draft Memo.

District 5 – Council Member Seek:

- No comment.

District 6 – Council Member Stallman:

- No comment.

District 7 – Council Member Tullock:

- Informed the Council there has been two Committee Meetings. The Rules Committee meeting was March 7, 2023, and the Road Committee meeting was March 10, 2023.
- Mentioned he has requested the study that was done in 2021 of the Jail and Courthouse.

XX. ADJOURNMENT

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

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
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 6:54 p.m.