

JEFFERSON COUNTY, MISSOURI – JOURNAL

May 9, 2023
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Tuesday, May 9, 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

County Executive Gannon gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited.

IV. ROLL CALL

County Executive Dennis Gannon	Present
District 1 - Brian Haskins:	Present
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

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

V. PUBLIC COMMENTS

- Mr. Michael Kreminski – 4242 McKeever Trail, House Springs, spoke in favor of the conditional use permit.

VI. APPROVAL OF THE AGENDA

Council Chair Charles Groeteke made a motion to approve the Agenda, seconded by Council Member Bob Tullock.

Vote:

District 1 - Council Member Haskins:	Yes
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.

VII. APPROVAL OF THE JOURNAL

Approval of the April 24, 2023, Journal – Regular Meeting

Council Member Groeteke made a motion to approve the Journal of the April 24, 2023, Regular Meeting, seconded by Council Member Stallman.

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Vote:

District 1 - Council Member Haskins:	Yes
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.

Approval of the May 1, 2023, Journal – Work Session

Council Member Groeteke made a motion to approve the Journal of the May 1, 2023, Work Session, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Yes
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 Groeteke made a motion to approve the Consent Agenda, (Bill No. 23-0501 – 23-0516), in its entirety as amended, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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

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Motion carried.

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0501 A Resolution To Consent To The Nomination And Appointment Of Jessie Scherrer (At-Large) To The Jefferson County Planning & Zoning Commission.

Council Member Groeteke made a motion to read Resolution No. R23-0501 on its first and only reading by title, seconded by Council Member Otto. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0501 on its first and final reading, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
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. R23-0502 A Resolution To Approve The Reappointment Of Karla Fincher To The Jefferson County, Missouri Board Of Equalization.

Council Member Groeteke made a motion to read Resolution No. R23-0502 on its first and only reading by title, seconded by Council Member Otto. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0502 on its first and final reading, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
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. R23-0503 A Resolution And Order Of The County Council declaring Certain Property As Surplus And/Or Scrap And Authorizing For The Disposal Of Said Property.

Council Member Groeteke made a motion to read Resolution No. R23-0503 on its first and only reading by title, seconded by Council Member Otto. Council Member Groeteke read the Resolution.

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Council Member Groeteke made a motion to adopt Resolution No. R23-0503 on its first and final reading, seconded by Council Member Otto. Mr. Groeteke requested that the County Council and Public be made aware of the date of the sale when it is published.

Vote:

District 1 - Council Member Haskins:	Yes
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. R23-0504 A Resolution Acknowledging Receipt Of The Reports Of Local Assessments As Filed By The Railroad And Utility Companies, In Jefferson County For The Year 2023.

Council Member Groeteke made a motion to read Resolution No. R23-0504 on its first and only reading by title, seconded by Council Member Otto. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0504, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
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.

XV. INTRODUCTION OF BILLS

Bill No. 23-0517 – An Ordinance To Authorize An Amendment Of The 2023 Budget To The Home Rule Charter Of Jefferson County, Missouri To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated To Be Used For Flock Cameras.

Council Member Groeteke made a motion to introduce Bill No. 23-0517 by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0517 and move it to Perfection, seconded by Council Member Otto.

Vote:

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

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

Motion carried.

Bill No. 23-0518 – An Ordinance Approving Application RS23007, To Rezone From Non-Planned Community Commercial And Planned Industrial To Single Family Residential, District 7.

Council Member Tullock made a motion to introduce Bill No. 23-0518 by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by Title.

Council Member Tullock made a motion to approve Bill No. 23-0518 and move it to Perfection, seconded by Council Member Otto. Mr. Tullock mentioned he has a couple of concerns and does not think he will be able to support it at this time but has no problem moving it forward until he receives further information or details.

Roll Call Vote:

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

Motion failed.

Acting County Counselor Jason Cordes recommended to Executive Gannon to bring this Bill back at the next Council Meeting under Other Matters, so the Council can decide what they are going to do with it.

Bill No. 23-0519 – An Ordinance Approving Application CU23006 For The Issuance Of A Conditional Use Permit For Two Overseas Containers In The Large Lot Residential Zone, District 7.

Council Member Tullock made a motion to introduce Bill No. 23-0519 by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by Title.

Council Member Tullock made a motion to approve Bill No. 23-0519 and move it to Perfection, seconded by Council Member Otto.

Vote:

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

Motion carried.

XVI. **PERFECTION OF BILLS**

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Bill No. 23-0439 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 To Be Used Towards Jail Maintenance And Improvements.

Council Member Groeteke made a motion to place Bill No. 23-0439 on its second reading by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0439 and move it to Final Passage, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
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. 23-0440 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 Reserve Account And Law Enforcement Reserve Revenue Account To Cover The Match For The 2023 ARPA SLFRF.

Council Member Groeteke made a motion to place Bill No. 23-0440 on its second reading by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0440 and move it to Final Passage, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
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. 23-0441 An Ordinance To Authorize The County Executive To Accept An Offer And Execute A Sales Contract And Execute Any And All Deeds And Documents Necessary To Finalize The Sales Of Real Property To Andrew James Hennis And Jaime Marie Hennis, In District 4.

Council Member Groeteke made a motion to place Bill No. 23-0441 on its second reading by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0441 and move it to Final Passage, seconded by Council Member Otto.

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Vote:

District 1 - Council Member Haskins:	Yes
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. 23-0442 An Ordinance Authorizing The Delinquent Tax Trustee, To Sell Real Property, Execute Deeds And Deliver The Same To Darrel Summers, District 2.

Council Member Groeteke made a motion to place Bill No. 23-0442 on its second reading by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0442 and move it to Final Passage, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
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. 23-0443 An Ordinance To Authorizing Delinquent Tax Trustee, To Sell Certain Real Property, And To Execute Deeds, And Deliver The Same To Elvado LLC, District 4.

Council Member Groeteke made a motion to place Bill No. 23-0443 on its second reading by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0443 and move it to Final Passage, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
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.

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XVII. FINAL PASSAGE OF BILLS

Bill No. 23-0439 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 To Be Used Towards Jail Maintenance And Improvements.

Council Member Groeteke made a motion to place Bill No. 23-0439 on its third reading by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0439 to approve and finally pass, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
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. 23-0440 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 Reserve Account And Law Enforcement Reserve Revenue Account To Cover The Match For The 2023 ARPA SLFRF.

Council Member Groeteke made a motion to place Bill No. 23-0440 on its third reading by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0440 to approve and finally pass, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
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. 23-0441 An Ordinance To Authorize The County Executive To Accept An Offer And Execute A Sales Contract And Execute Any And All Deeds And Documents Necessary To Finalize The Sales Of Real Property To Andrew James Hennis And Jaime Marie Hennis, In District 4.

Council Member Groeteke made a motion to place Bill No. 23-0441 on its third reading by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by title.

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Council Member Groeteke made a motion to perfect Bill No. 23-0441 to approve and finally pass, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
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. 23-0442 An Ordinance Authorizing The Delinquent Tax Trustee, To Sell Real Property, Execute Deeds And Deliver The Same To Darrel Summers, District 2.

Council Member Barbagallo made a motion to place Bill No. 23-0442 on its third reading by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by title.

Council Member Barbagallo made a motion to perfect Bill No. 23-0442 to approve and finally pass, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
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. 23-0443 An Ordinance To Authorizing Delinquent Tax Trustee, To Sell Certain Real Property, And To Execute Deeds, And Deliver The Same To Elvado LLC, District 4.

Council Member Groeteke made a motion to place Bill No. 23-0443 on its third reading by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0443 to approve and finally pass, seconded by Council Member Otto.

Vote:

District 1 - Council Member Haskins:	Yes
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.

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XVIII. OTHER MATTERS

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

None

B. Discussion Regarding A Possible Jefferson County Charter Amendment, By Amending The Language In The Subsections To The Voters Be Approved By 4/7th Of The Votes Cast On The Proposition To Instead Require That Such Propositions Be Approved By A Majority Of Affirmative Votes Cast On The Proposition.

Council Member Haskins passed out an outline to each Council Member showed how other Charters, and the State, use Simple Majority rather than the 4/7th of votes to determine if something passes. There were several discussions between the Councilmembers, Executive Gannon, Administrative Director Courtway, and Acting County Counselor Cordes both in favor and against amending to the Charter for this. Executive Gannon suggested scheduling a Work Session to discuss this topic more in depth. Councilman Seek requested this topic be put on a Work Session. Council Chair Groeteke mentioned if anyone would like to discuss a topic at a Work Session to email Council Assistant Cherlynn Boyer.

C. Discussion/Update For Rules Committee

Council Member Tullock stated the Rules Committee has reviewed Sections 1 – 19 of the Rules of Procedure. There will be a Work Session on June 5, 2023, to review the proposed changes.

Council Member Groeteke made a motion to approve the following Acknowledgment of Receipts, seconded by Tullock:

D. Acknowledge Receipt Of Jefferson County Treasurer’s Monthly Settlement And Financial Report For March 2023 And Place On File In The County Clerk’s Office.

E. Acknowledge Receipt Of High Ridge Commons Community Improvement District Annual Report For Fiscal Year Ending December 31, 2022, And Place On File In The County Clerk’s Office.

F. Acknowledge Receipt Of Kingston Hills Community Improvement District Annual Report For Fiscal Year Ending December 31, 2022, And Place On File In The County Clerk’s Office.

G. Acknowledge Receipt Of Rockwood Meadows Community Improvement District Annual Report For Fiscal Year Ending December 31, 2022, And Place On File In The County Clerk’s Office, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Yes
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.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

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District 1 – Council Member Haskins:

- No Comment

District 2 – Council Member Barbagallo:

- Stated he will be researching the differences between a Simple Majority and a Super Majority.

District 3 – Council Member Otto:

- Stated the Farmers Market in Arnold is open now Saturday, from 8 a.m. to 12 p.m. at Arnold City Park.
- St. John’s Lutheran Church is having their 175th Anniversary Worship Service on May 14, 2023, at 10 a.m., in Rickman Auditorium, in Arnold. Both Ms. Otto and Mr. Groeteke will be presenting them with a Proclamation if anyone would like to attend.

District 4 – Council Member Groeteke:

- Announced there is available on the County website a memorandum from Houseal Lavigne with an update on the Master Plan.
- Kimmswick Strawberry Festival is June 3rd and 4th, 2023 and everyone is invited to attend.
- Pevely Days will be August 16 – 19, 2023.
- Shop Kimmswick.

District 5 – Council Member Seek:

- Stated several groups around Jefferson County who are cycling are working on this years Bottleneck Bridge Ride. For information on this you can go to www.bottleneckbridge.com .

District 6 – Council Member Stallman:

- Announced De Soto’s Farmers Market is now open Saturdays from 8 a.m. to 12 p.m.

District 7 – Council Member Tullock:

- No Comment

XX. **CLOSED SESSION**

None

XXI. **ADJOURNMENT**

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

Vote:

District 1 - Council Member Haskins:	Yes
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 7:40 p.m.