

# JEFFERSON COUNTY, MISSOURI – JOURNAL

June 3, 2021  
Special Meeting  
Administration Center, Hillsboro, MO  
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The Jefferson County, Missouri, Council conducted a special meeting on Thursday, June 3, 2021 at 6:00 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

## I. CALL TO ORDER

Council Chair Phil Hendrickson called the meeting to order at 6:00 p.m.

## II. INVOCATION

Council Member Stallman gave the Invocation.

## III. PLEDGE OF ALLEGIANCE

Recited.

## IV. ROLL CALL

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-	Vacant

## V. APPROVAL OF THE AGENDA

**Council Member Groeteke made a motion to approve the agenda, seconded by Council Member Reuter.**

### 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 -	Vacant

Motion carried.

## VI. COUNCIL INTERVIEWS FOR DISTRICT #7 VACANCY

Council Chair Hendrickson welcomed the applicants and explained the process. Applicants exited to the Executive Conference Room to be called in individually to be interviewed. Applicant names were pulled to determine the order of interviews.

Applicants Bob Tullock, Vicky James, Ian McFarland, Jason Strieder, Tim Brown, Brent Myers, Tony Kalna and Mary Dunnegan were called, and each gave a short bio and responded to questions from Council Members and returned to the Executive Conference Room.

## VII. VOTING ON APPOINTMENT

Council Members were given preferential ballots and asked to rank the applicants in order of preference. The meeting recessed for five minutes while the preferential ballots were tallied. After the preferential ballots were tallied, the applicants were brought back into the Assembly room, and the meeting resumed. Council Chair Hendrickson announced that Ms. James had won the preferential tally.

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## ADDENDUM

Council District 7 Ballot						
Brown	Dunnegan	James	Kalna	McFarland	Myers	Strieder
		8				
First Choice = 8, Second Choice = 7, Third Choice = 6, and so on						

Council District 7 Ballot						
Brown	Dunnegan	James	Kalna	McFarland	Myers	Strieder
3	4	1	8	5	2	7
First Choice = 8, Second Choice = 7, Third Choice = 6, and so on						

Council District 7 Ballot						
Brown	Dunnegan	James	Kalna	McFarland	Myers	Strieder
		8				
First Choice = 8, Second Choice = 7, Third Choice = 6, and so on						

Council District 7 Ballot						
Brown	Dunnegan	James	Kalna	McFarland	Myers	Strieder
6	2	1	8	4	3	5
First Choice = 8, Second Choice = 7, Third Choice = 6, and so on						

Council District 7 Ballot						
Brown	Dunnegan	James	Kalna	McFarland	Myers	Strieder
3	6	5	8	1	2	7
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Brown	Dunnegan	James	Kalna	McFarland	Myers	Strieder
7		8				

County Counselor Carl “Wes” Yates III asked Ms. James if she wished to accept the position and her reply was yes. County Counselor Yates asked Ms. James if she was prepared to resign her position on the Merit Commission and she replied she was. County Executive Gannon accepted Ms. James resignation from the Merit Commission. Ms. James then signed a formal resignation letter resigning from the Merit Commission and County Executive Gannon signed and accepted the same which was put on file with the County Clerk.

**Council Member Haskins then made a motion to formally accepting the preferential vote, seconded by Council Member Perry.**

- Vote:**
- District 1 - Council Member Haskins:                    Yes
  - District 2 - Council Member Reuter:                    Yes
  - District 3 - Council Member Hendrickson:            Yes

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District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 – Vacant	Vacant

Motion carried (6-0). Ms. James, by majority vote and pursuant to Charter Section 12.3.4, was duly appointed as the new District 7 Council Member.

## VIII. SWEARING IN OF NEW COUNCIL

County Clerk's Office Chief of Staff/Deputy Clerk Jeannie Goff swore in Vicky James. Former District 7 Councilman Jim Terry presented Ms. James with a map of District 7 and offered assistance during the transition,

## IX. ADJOURNMENT

**Council Member Groeteke made a motion to adjourn.** Council Member Haskins thanked all applicants for participating. **The motion to adjourn was 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	No Vote

Motion carried, and the meeting adjourned at 7:58 p.m.

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*Examined, and Approved at the Council Meeting on June 14, 2021*