

JEFFERSON COUNTY, MISSOURI – JOURNAL

June 12, 2023
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, June 12, 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 Dennis 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:	Absent
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. Oscar Harrell - 1015 Utility Drive, Arnold, read a notice regarding sovereign people.
- Ms. Joan Zavitsky - 90 North Valley Trail, Eureka, stated she is against the Polo Grounds Community Improvement District.
- Ms. Denise Rextroat – 3100 State Rd F, Pacific, stated she is against the Polo Grounds Community Improvement District.
- Ms. Denise Kasten – 84 North Point, Eureka, stated she is against the Polo Grounds Community Improvement District.

VI. APPROVAL OF THE AGENDA

Council Chair Charles Groeteke made a motion to approve the Agenda as presented by the Council as a whole, seconded by Councilman Gene Barbagallo. *Councilman Tullock stated he will be abstaining on the three Journals on the Agenda for approval, because he did not provided the Laserfiche documents in a timely manner to be able to review it.*

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:	Absent
District 7 - Council Member Tullock:	Abstain

Motion carried.

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VII. APPROVAL OF THE JOURNAL

Approval of the May 22, 2023, Journal – Regular Meeting, the May 22, 2023, Journal – Special Meeting, and the June 5, 2023, Journal – Work Session

Council Member Groeteke made a motion to approve the Journals for the May 22, 2023, Regular Meeting, the May 22, 2023, Journal – Special Meeting, and the June 5, 2023, Journal – Work Session by the Council as a whole, 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:	Absent
District 7 - Council Member Tullock:	Abstain

Motion carried.

VIII. PUBLIC HEARING

County Executive Gannon opened the Public Hearing and stated any citizens who wanted to make comments regarding either of the hearings to stand and be sworn in.

SWEARING IN OF WITNESSES

Cherlynn Boyer swore in the following witnesses:

- Mr. Bradley Hoene – 2435 Sunrise Drive, Eureka
- Ms. Katie Jenner – 8001 Forsyth #1500, St Louis
- Mr. Bradley Hoene – 2435 Sunrise Drive, Eureka
- Mr. Tom Merriman – 2630 Sunrise Drive, Eureka
- Ms. Denise Kasten – 84 North Point, Eureka
- Ms. Joan Zavitsky – 90 North Valley Trail, Eureka

A. A Public Hearing Regarding Amendments to the Existing Traffic Code and Code of Ordinances For Updates to the Traffic Code of Ordinances For Jefferson County, Missouri. (2 of 3)

County Executive Gannon asked if there were any citizens who wanted to speak regarding amendments to the Existing Traffic Code and Code of Ordinances for updates to Traffic of Ordinances for Jefferson County. No one appeared. Executive Gannon asked again, and once more and no one appeared to comment.

Council Member Groeteke made a motion to close the Public Hearing regarding Amendments to the Existing Traffic Code and Code of Ordinances For Updates to the Traffic Code for Ordinances For Jefferson County, Missouri, seconded by Council Member Barbagallo.

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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

B. A Public Hearing Regarding A Petition For Creation Of A Community Improvement District, In Council District 1, To Be Known As The Polo Grounds Community Improvement District. (1 Of 1, See Introduction, Bill No. 23-0620)

Petitioner:

Katie Jenner, from Husch Blackwell stated she was speaking on behalf of the Developer of the Polo Grounds and the proposed Community Improvement District. Ms. Jenner gave information regarding the CID and asked if anyone had questions. Councilmembers asked questions and made comments both for and against the Polo Grounds CID.

County Executive Gannon asked if there were any citizens who wanted to speak in favor of the Polo Grounds and proposed Community Improvement District. No one appeared. Executive Gannon asked again, and once more and no one appeared to comment.

County Executive Gannon asked if there were any citizens who wanted to speak in opposition of the Polo Grounds and proposed Community Improvement District.

The following people spoke in opposition:

- Mr. Bradley Hoene – 2435 Sunrise Drive, Eureka, stated he had been sworn in.
- Mr. Tom Merriman – 2630 Sunrise Drive, Eureka, stated he had been sworn in.
- Ms. Denise Kasten – 84 North Point, Eureka, stated she had been sworn in.
- Ms. Joan Zavitsky – 90 North Valley Trail, Eureka, stated she had been sworn in.

Rebuttal:

Ms. Jenner addressed the opposition comments and additional comments from County Council Members.

County Executive Gannon asked if there were any other questions or statements. There were none.

Council Member Groeteke made a motion to close the Public Hearing Regarding A Petition For Creation Of A Community Improvement District, In Council District 1, To Be Known As The Polo Grounds Community Improvement District, 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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

IX. REPORTS FROM COUNTY EXECUTIVE

- Stated he was reached out by Elizabeth Kramer, from the Environmental Protection Agency saying they were coming to Jefferson County regarding the Superfunds site. The EPA will be offering free water testing for anyone that would like to have it.
- He mentioned each day he thinks what the best for the County is and what he can do to make Jefferson County a place where people want to live and invest in.

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X. **RECONSIDERATION OF BILLS**
None

XI. **CONSIDERATION OF VETOED BILLS**
None

XII. **CONSENT AGENDA**

Council Member Groeteke made a motion to introduce and approve the Bills on the Consent Agenda by the County Council as a whole, seconded by Council Member Otto. Council Member Tullock asked if it would be possible to have Bill 23-0613 moved to Consideration of Items removed from the Consent Agenda. Council Member Groeteke and Otto removed their motions.

Council Member Tullock made a motion to removed Bill 23-0613 from the Consent Agenda and place it under Consideration of Items removed from the Consent Agenda, seconded by Council Member Groeteke.

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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Council Member Groeteke made a motion to introduce the Bills on the Consent Agenda and the same be approved in its entirety, minus Bill 23-0613, to be move to Consideration of Items removed from the Consent Agenda, seconded by Councilman 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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

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

Bill No. 23-0613 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Crystal City, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County.

Council Member Groeteke made a motion to introduce and read Bill No. 23-0613 by title, seconded by Council Member Otto, Council Member Tullock read the Bill by title.

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Council Member Tullock made a motion to approve Bill 23-0613, seconded by Council Member Groeteke.

Discussion: Mr. Tullock asked why there is a change in the total price. The Director of Public Works Jason Jonas explained the reason why.

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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0601 A Resolution And Or Order Of The Jefferson County, Missouri County Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County.

Council Member Groeteke made a motion to read Resolution No. R23-0601 on its first and only reading by title, seconded by Council Member Otto. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0601 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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-0602 A Resolution And Order Of The Jefferson County Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County

Council Member Groeteke made a motion to read Resolution No. R23-0602 on its first and only reading by title, seconded by Council Member Otto. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0602 on its first and final reading, 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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-0603 A Resolution And Order Determining That Applicant, Osage Reserve, LLC, Is Entitled To The Surplus Paid At The Collector’s Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant.

Council Member Groeteke made a motion to read Resolution No. R23-0603 on its first and only reading by title, seconded by Council Member Otto. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0603 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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-0604 A Resolution And Order Determining That Applicant, Karen L. Weissenbach, Is Entitled To The Surplus Paid At The Collector’s Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant.

Council Member Groeteke made a motion to read Resolution No. R23-0604 on its first and only reading by title, seconded by Council Member Otto. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0604 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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

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XV. INTRODUCTION OF BILLS

Bill No. 23-0616 – An Ordinance e To Authorize The County Executive To Enter Into A Subdivision Street Improvements Cost Sharing Agreement Between Jefferson County, Missouri, And The Village Of Jefferson Residents’ Association For The Additional Asphalt Overlay For The Inclusion Of The Parking Lots At The Top Of Monticello Drive, Council District 4

Council Member Groeteke made a motion to introduce Bill No. 23-0616 by title, seconded by Council Member Otto. Council Member Tullock read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0616 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
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0617 – - An Ordinance To 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 Transfer Of Budget Funds Between The Parks And Recreation Reserve Account And The Parks And Recreation Reserve Revenue Account To Cover The Cost For The Walking And Jogging Path, Pavilion Parking And Horrell Lane Areas At The High Ridge Civic Center.

Council Member Groeteke made a motion to introduce Bill No. 23-0617 by title, seconded by Council Member Otto. Council Member Groeteke read the Bill by Title. Council Member Groeteke asked a question regarding this Bill, with Parks Director Pigg responding.

Council Member Groeteke made a motion to approve Bill No. 23-0617 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
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Abstain

Motion carried.

Bill No. 23-0618 – An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 1, And To Execute Deeds, And Deliver The Same To Jimmy H. Bayse And Jeanne H. Bayse, Husband And Wife

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Council Member Haskins made a motion to introduce Bill No. 23-0618 by title, seconded by Council Member Otto. Council Member Tullock read the Bill by Title.

Council Member Haskins made a motion to approve Bill No. 23-0618 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
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0619 – An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 7, And To Execute Deeds, And Deliver The Same To R. Jackson Smith And Cynthia V. Allensworth, Husband And Wife.

Council Member Tullock made a motion to introduce Bill No. 23-0619 by title, seconded by Council Member Groeteke. Council Member Tullock read the Bill by Title.

Council Member Tullock made a motion to approve Bill No. 23-0619 and move it to Perfection, seconded by Council Member Groeteke.

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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-0620 – An Ordinance Approving A Petition To Create The Polo Grounds Community Improvement District Located In Council District 1 Pursuant To Sections 67.1401 Through 67.1571 Of The Revised Statutes Of Missouri; Creating The Polo Grounds Community Improvement District As A Political Subdivision; Directing The County Clerk Of Jefferson County To Report The Creation Of The Community Improvement District To The Missouri Department Of Economic Development And State Auditor; Establishing An Effective Date; And Directing And Authorizing County Officials To Take Certain Actions Related To The Same.

Council Member Haskins made a motion to introduce Bill No. 23-0620 by title, seconded by Council Member Seek. Council Member Tullock read the Bill by Title. *Mr. Tullock spoke about his concerns he has with cost being passed on to the buyers, Mr. Haskins spoke in favor of the CID and the benefits of having one. Mr. Seek also spoke in favor of this Bill, Mr. Groeteke stated he has voted both for and against CIDs in the past and feels the Council should look at them as to what is the best for the County.*

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Council Member Haskins made a motion to approve Bill No. 23-0620 and move it to Perfection, seconded by Council Member Seek.

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:	Absent
District 7 - Council Member Tullock:	No

Motion failed.

At 8:14 p.m. a recess was called, with everyone returning and the Council Meeting re-starting at 8:19 p.m.

XVI. PERFECTION OF BILLS

Bill No. 23-0534 – An Ordinance Vacating A Portion Of A Road, Known As Pillen Road, Near 10058 Pillen Road, 10057 Pillen Road, And 10191 Pillen Road, Being In Section 1, Township 40, Range 2 East Of The Fifth Principal Meridian Lying Outside The Limits Of Any Incorporated Town, Village Or City, And Being In Council District 7 And Accepting The Grant Of Two Easements For Turnaround Areas On Either Side Of The Portion Of The Road To Be Vacated.

Council Member Tullock made a motion to place Bill No. 23-0534 on its second reading by title, seconded by Council Member Groeteke. Council Member Tullock read the Bill by title.

Council Member Tullock made a motion to perfect Bill No. 23-0534 and move it to Final Passage, seconded by Council Member Groeteke.

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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 23-0534 – An Ordinance Vacating A Portion Of A Road, Known As Pillen Road, Near 10058 Pillen Road, 10057 Pillen Road, And 10191 Pillen Road, Being In Section 1, Township 40, Range 2 East Of The Fifth Principal Meridian Lying Outside The Limits Of Any Incorporated Town, Village Or City, And Being In Council District 7 And Accepting The Grant Of Two Easements For Turnaround Areas On Either Side Of The Portion Of The Road To Be Vacated.

Council Member Tullock made a motion to place Bill No. 23-0534 on its third reading by title, seconded by Council Member Groeteke. Council Member Tullock read the Bill by title.

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Council Member Tullock made a motion to perfect Bill No. 23-0534 to approve and finally pass, seconded by Council Member Groeteke.

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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

XVIII. OTHER MATTERS

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

Council Member Tullock asked for a Nuisance Property Discussion be added to the next regular Council Meeting Agenda. Executive Gannon stated this topic is already being added.

Council Member Tullock made a motion to add a Park Ordinance Amendment for Discussion on the next Council Meeting Agenda, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	No
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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For April 2023 And To Place On File In The County Clerk’s Office.

Council Member Groeteke made a motion to Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For April 2023 And To Place On File In The County Clerk’s Office 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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

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XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

No comments

District 2 – Council Member Barbagallo:

No comments

District 3 – Council Member Otto:

No comments

District 4 – Council Member Groeteke:

- Reminded everyone about Pevely Days on August 16 – 19.
- Stated the Father’s Day Car Show is June 18, in Kimmswick.
- The Master Plan Memorandum is posted on the County website.
- Shop Kimmswick.

District 5 – Council Member Seek:

No comments

District 6 – Council Member Stallman:

Absent

District 7 – Council Member Tullock:

- Mentioned he has had several people asking him when Highway 21, (from Highway 141 to Highway MM), will be worked on. Mr. Tullock was told they are supposed to start working on this area the end of this month or the beginning of next month.

XX. CLOSED SESSION

Council Member Groeteke made a motion to enter 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, and Paragraph, seconded by Council Member Otto.

Roll Call 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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

The meeting entered Closed Session in the Assembly Room at 8:29 p.m. and reconvened at 9:16 p.m.

Roll Call 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

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District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

XXI. ADJOURNMENT

Council Member Groeteke made a motion to adjourn, 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:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried, and the meeting adjourned at 9:17 p.m.

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