

# JEFFERSON COUNTY, MISSOURI – JOURNAL

June 13, 2022  
Regular Meeting  
Administration Center, Hillsboro, MO  
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, June 13, 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**

County Executive Dennis Gannon 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 Dennis Gannon | Present       |
| District 1- Brian Haskins:     | Present       |
| District 2- Renee Reuter:      | Present       |
| District 3- Phil Hendrickson:  | Present       |
| District 4- Charles Groeteke:  | Present       |
| District 5-                    | <b>Vacant</b> |
| District 6- Dan Stallman:      | Present       |
| District 7- Vicky James:       | Present       |

## V. **PUBLIC COMMENTS**

The following people spoke against Resolution No. 22-0602, Denying Application PR222026, a zone change request from Planned Unit Development, (PUD), to Planned Mixed Residential Use, (PR2), and a Development Plan for West Elm Place.

- Mr. Robert Sweeney – 503 Main St., Hillsboro
- Mr. Tim Groat – 196 Pheasant Ct., Imperial
- Mr. Daniel L. Grovero – 5929 Old State Rd., Imperial
- Mr. Nathan Smith (Developer for West Elm Apartments) – P.O. Box 513093, St Louis

The following people spoke in favor of Resolution No. 22-0602, Denying Application PR222026, a zone change request from Planned Unit Development (PUD) to Planned Mixed Residential Use, (PR2), and a Development Plan for West Elm Place.

- Mr. Tony Pousosa – 1221 Oakholt Ct., Herculaneum
- Mr. Bobby Shanks, (spoke on behalf of several people at the Council Meeting) – 2855 Seckman Rd., Imperial
- Mr. Jim Drury – 51 Lois Lane, Fenton, spoke regarding citizens in his neighborhood making false accusations about his property and harassing him and his family. Mr. Drury provided each Council Member with a flyer, someone put in each mailbox of the Deloris Subdivision. The flyer showed pictures of his home and property.
- Ms. Linda Schroeder - 4600 Byrnesville Rd., House Springs, spoke promoting a development on Mall Drive and passed documentation regarding Mall Drive to each Council Member. She also suggested using some of the ARPA Funds to hire a Grant Writer to help different departments.

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- Mr. John Giancola – 8524 Lake Drive, Cedar Hill, spoke regarding the outstanding ARPA funds and requested information on who is being considered for the remaining funds. Mr. Giancola made comments regarding the Courthouse and that ARPA funds should be considered to help with repairs and improvements.

## VI. APPROVAL OF THE AGENDA

**Council Member Phil Hendrickson made a motion to amend the Agenda and remove Bill 22-0617, seconded by Council Member Charles Groeteke.** Councilwoman Renee Reuter asked why the Bill was being removed, with County Counselor Carl Yates responding.

### 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

**Council Member Hendrickson made a motion to approve the amended Agenda, seconded by Council Member Dan 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

## VII. APPROVAL OF THE JOURNAL

### A. Approval of the May 23, 2022, Journal – Regular Meeting

**Council Member Hendrickson made a motion to approve the Journal of the May 23, 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

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## VIII. PUBLIC HEARING

### A. A Public Hearing Regarding A Petition By The Timbers At Prairie Hollow, LLC, To Establish A Community Improvement District, In Council District 4, To Be Known As The Timbers Community Improvement District (1 of 1, See Introduction, Bill No. 22-0618)

County Executive Gannon opened the Public Hearing and stated any citizens who wanted to make comments in favor, or in opposition, to the Petition to Establish The Timbers Community Improvement District, to stand up and be sworn in.

#### 1. SWEARING IN OF WITNESSES

*Cherlynn Boyer swore in the following witnesses:*

- Mr. Tony Pousosa, 1221 Oakholt Ct., Herculaneum
- Ms. Katie Jenner, Attorney-Husch Blackwell, 190 Carondelet Plaza, St Louis
- Mr. Michael McMahon, 190 Carondelet Plaza, St Louis

#### **In Opposition**

Mr. Tony Pousosa, 1221 Oakholt Ct., Herculaneum

County Executive Dennis Gannon asked if any other citizens wanted to make any comments in opposition to The Timbers Community Improvement District, to come forward. County Executive Dennis Gannon asked again and once more, and no one appeared.

#### **In Favor**

Ms. Katie Jenner, from Husch Blackwell Law Firm, 190 Carondelet Plaza, St Louis said she was here on behalf of the Petitioner, The Timbers Community Improvement District to answer any questions the County Council might have.

Mr. Michael McMahon, 190 Carondelet Plaza, St Louis also at the Council Meeting on behalf of the Petitioner.

County Executive Gannon asked if there were any other citizens who wanted to speak in favor to the Petition to Establish The Timbers Community Improvement District, to come forward. County Executive Dennis Gannon asked again and once more, and no one appeared.

**Council Member Hendrickson made a motion to close the Public Hearing, 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

## IX. REPORT FROM COUNTY EXECUTIVE

- County Executive Gannon mentioned the sales tax for the month of June was less than last year however, we are still 3.61% ahead of last year's sales tax collected.
- County Executive Gannon mentioned budget discussions have already begun.

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- American Queen Voyages had a landing in Kimmswick this weekend, that originated in New Orleans. The landing was to change passengers and for a provision stop.

## X. RECONSIDERATION OF BILLS

None

## XI. CONSIDERATION OF VETOED BILLS

None

## XII. CONSENT AGENDA

**Council Member Hendrickson made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Stallman.** Council Member Hendrickson read Bills 22-0601 through 22-0614 by title.

### 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

**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:      | Yes           |
| District 3 - Council Member Hendrickson: | Yes           |
| District 4 - Council Member Groeteke:    | Yes           |
| District 5 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

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

None

## XIV. CONSIDERATION OF RESOLUTIONS

**Resolution No. R22-0601 Denying Application PC22027 To Rezone A Parcel From Single Family Residential To Planned Commercial And The Development Plan For Barnhart Self Storage, District 4.**

**Council Member Groeteke made a motion to read Resolution No. R22-0601 on its first and only reading by title, seconded by Council Member Hendrickson.** Council Member Hendrickson read the Resolution.

**Council Member Groeteke made a motion to adopt Resolution No. R22-0601, seconded by Council Member Hendrickson.**

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## **Roll Call Vote:**

|  |               |
|--|---------------|
| District 1 - Council Member Haskins:     | <b>No</b>     |
| District 2 - Council Member Reuter:      | Yes           |
| District 3 - Council Member Hendrickson: | Yes           |
| District 4 - Council Member Groeteke:    | Yes           |
| District 5 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

## **Resolution No. R22-0602 Denying Application PR222026 To Rezone A Parcel From Planned Unit Development To Planned Mixed Residential Use And A Development Plan For West Elm Place, District 4.**

**Council Member Groeteke made a motion to read Resolution No. R22-0602 on its first and only reading by title, seconded by Council Member Hendrickson.** Council Member Hendrickson read the Resolution.

**Council Member Groeteke made a motion to adopt Resolution No. R22-0602 seconded by Council Member Hendrickson.**

## **Vote:**

|  |               |
|--|---------------|
| District 1 - Council Member Haskins:     | <b>No</b>     |
| District 2 - Council Member Reuter:      | Yes           |
| District 3 - Council Member Hendrickson: | Yes           |
| District 4 - Council Member Groeteke:    | Yes           |
| District 5 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

## **Resolution No. R22-0603 – Correct Erroneous Assessment Or Tax Records Personal Property.**

**Council Member Hendrickson made a motion to read Resolution No. R22-0603 on its first and only reading by title, seconded by Council Member Stallman.** Council Member Hendrickson read the Resolution.

**Council Member Hendrickson made a motion to adopt Resolution No. R22-0603 seconded by Council Member Stallman.**

## **Vote:**

|  |                |
|--|----------------|
| District 1 - Council Member Haskins:     | Yes            |
| District 2 - Council Member Reuter:      | <b>Abstain</b> |
| District 3 - Council Member Hendrickson: | Yes            |
| District 4 - Council Member Groeteke:    | Yes            |
| District 5 -                             | <b>Vacant</b>  |
| District 6 - Council Member Stallman:    | Yes            |
| District 7 - Council Member James:       | Yes            |

Motion carried.

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## **Resolution No. R22-0604 – Authorizing Disposal Of Certain Property As Surplus And/Or Scrap.**

**Council Member Hendrickson made a motion to read Resolution No. R22-0604 on its first and only reading by title, seconded by Council Member Stallman.** Council Member Hendrickson read the Resolution.

**Council Member Hendrickson made a motion to adopt Resolution No. R22-0604 seconded by Council Member Stallman.** Councilman Groeteke asked when the sale is going to be. County Administrator David Courtway said he was not sure yet but would inform him once he found out.

### **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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

## **Resolution No. R22-0605 – A Resolution And Order Determining Applicant Dorothy Rorer Is Entitled To The Surplus Paid At The Collector’s Delinquent Tax Sale In 2021.**

**Council Member Hendrickson made a motion to read Resolution No. R22-0605 on its first and only reading by title, seconded by Council Member Stallman.** Council Member Hendrickson read the Resolution.

**Council Member Hendrickson made a motion to adopt Resolution No. R22-0605 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

## **Resolution No. R22-0606 – A Resolution And Order Determining That Applicant Norma L Schaffter Is Entitled To The Surplus Paid At The Collector’s Delinquent Tax Sale In 2021.**

**Council Member Hendrickson made a motion to read Resolution No. R22-0606 on its first and only reading by title, seconded by Council Member Stallman.** Council Member Hendrickson read the Resolution.

**Council Member Hendrickson made a motion to adopt Resolution No. R22-0606 seconded by Council Member Stallman.**

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**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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

## XV. INTRODUCTION OF BILLS

**Bill No. 22-0615 – An Ordinance Ordering And Approving The Delinquent Tax Trustee To Sell Certain Property, Execute Deeds And Deliver The Same For Trustee Holdings In The City Of Arnold And To The City Of Arnold.**

**Council Member Hendrickson made a motion to introduce Bill No. 22-0615 by title, seconded by Council Member Reuter.** Council Member Hendrickson read the Bill by Title.

**Council Member Hendrickson made a motion to approve Bill No. 22-0615 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

**Bill No. 22-0616 – An Ordinance Ordering And Approving The Delinquent Tax Trustee To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Lisa Sells, District 6.**

**Council Member Stallman made a motion to introduce Bill No. 22-0616 by title, seconded by Council Member Hendrickson.** Council Member Hendrickson read the Bill by Title.

**Council Member Stallman made a motion to approve Bill No. 22-0616 and move it to Perfection, 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

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## **Bill No. 22-0618 – Ordinance Approving A Petition To Create The Timbers CID, District 4.**

**Council Member Hendrickson made a motion to introduce Bill No. 22-0618 by title, seconded by Council Member Stallman.** Council Member Hendrickson read the Bill by Title.

**Council Member Hendrickson made a motion to approve Bill No. 22-0618 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:    | <b>No</b>     |
| District 5 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

## **Bill No. 22-0619 – Ordinance Accepting And Approving The 2022 Proposed Pay Plan Matrix For Certain Members Of The Department Of The Sheriff.**

**Council Member Hendrickson made a motion to introduce Bill No. 22-0619 by title, seconded by Council Member Stallman.** Council Member Hendrickson read the Bill by Title.

**Council Member Hendrickson made a motion to approve Bill No. 22-0619 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

## **Bill No. 22-0620 – An Ordinance To Amend The 2022 Jefferson County Budget To Provide A One-Time Market Adjustment In Wages For Certain Employees.**

**Council Member Hendrickson made a motion to introduce Bill No. 22-0620 by title, seconded by Council Member Stallman.** Council Member Hendrickson read the Bill by Title.

**Council Member Hendrickson made a motion to approve Bill No. 22-0620 and move it to Perfection, seconded by Council Member Stallman.** Councilman Groeteke thanked the Members of the Merit Commission for meeting and discussing this with the Director of Administration and HR.



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**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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

**Bill No. 22-0621 – An Ordinance Declaring The Public Necessity Of The Armbruster Road Over Haverstick Creek Project; And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Interests In Real Property, District 6**

**Council Member Stallman made a motion to introduce Bill No. 22-0621 by title, seconded by Council Member Hendrickson.** Council Member Hendrickson read the Bill by Title.

**Council Member Stallman made a motion to approve Bill No. 22-0621 and move it to Perfection, 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

## XVI. PERFECTION OF BILLS

**Bill No. 22-0519 – Approving Application CC221106 To Rezone From Single-Family Residential To Non-Planned Community Commercial, District 3.**

**Council Member Hendrickson made a motion to place Bill No. 22-0519 on its second reading by title, seconded by Council Member Stallman.** Council Member Hendrickson read the Bill by title.

**Council Member James made a motion to perfect Bill No. 22-0519 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: | <b>No</b>     |
| District 4 - Council Member Groeteke:    | Yes           |
| District 5 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

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**Bill No. 22-0538 – Approving Application PC22019 To Rezone From Non-Planned Community Commercial To Planned Commercial And The Development Plan For Cross Road Acres, District 7.**

**Council Member James made a motion to place Bill No. 22-0538 on its second reading by title, seconded by Council Member Hendrickson.** Council Member Hendrickson read the Bill by title.

**Council Member James made a motion to perfect Bill No. 22-0538 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

**Bill No. 22-0539 – Approving Application PR122023 To Rezone From Planned Mixed Residential To Planned Single Family Residential, District 2.**

**Council Member Reuter made a motion to perfect Bill No. 22-0539 on its second reading by title, seconded by Council Member Hendrickson.** Council Member Hendrickson read the Bill by title.

**Council Member Reuter made a motion to amend Bill No. 22-0539, seconded by Council Member Hendrickson.** Council Member Reuter handed out and read the amendment. Council Member Brian Haskins commented he is going to deny the amendment because he did not get the chance to read it over before the Council Meeting. He said information regarding an amendment should not be presented the same night it is to be voted on.

**Roll Call Vote:**

|  |               |
|--|---------------|
| District 1 - Council Member Haskins:     | <b>No</b>     |
| District 2 - Council Member Reuter:      | Yes           |
| District 3 - Council Member Hendrickson: | Yes           |
| District 4 - Council Member Groeteke:    | Yes           |
| District 5 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | <b>No</b>     |
| District 7 - Council Member James:       | <b>No</b>     |

Motion failed.

**Council Member Haskins made a motion to perfect Bill No. 22-0539 and move it to Final Passage, seconded by Council Member Stallman.** Ms. Reuter commented it is unfortunate the amendment did not pass, and she will be voting no on this project, and asked that everyone vote no because it is unsafe the way it is being presented. Mr. Groeteke stated the Council is constantly asked to have the widths of streets and sidewalks reduced to make developments work in our County and mentioned the Code of Ordinance has street requirements, so any emergency service coming into our communities are able to serve the people we represent. Mr. Groeteke feels it is a travesty that we would approve something that does not match our Code.

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## **Roll Call Vote:**

|  |               |
|--|---------------|
| District 1 - Council Member Haskins:     | Yes           |
| District 2 - Council Member Reuter:      | <b>No</b>     |
| District 3 - Council Member Hendrickson: | <b>No</b>     |
| District 4 - Council Member Groeteke:    | <b>No</b>     |
| District 5 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion failed.

**Council Member Reuter made a motion to reconsider amended Bill No. 22-0539, seconded by Council Member Groeteke.**

## **Roll Call Vote:**

|  |               |
|--|---------------|
| District 1 - Council Member Haskins:     | <b>No</b>     |
| District 2 - Council Member Reuter:      | Yes           |
| District 3 - Council Member Hendrickson: | Yes           |
| District 4 - Council Member Groeteke:    | Yes           |
| District 5 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | <b>No</b>     |
| District 7 - Council Member James:       | <b>No</b>     |

Motion failed.

*Since Bill No. 22-0539 did not pass, it remains in Perfection at the next Council Meeting on June 27, 2022.*

## XVII. **FINAL PASSAGE OF BILLS**

**Bill No. 22-0519 – Approving Application CC221106 To Rezone From Single-Family Residential To Non-Planned Community Commercial, District 3.**

**Council Member Hendrickson made a motion to place Bill No. 22-0519 on its third reading by title, seconded by Council Member Stallman.** Council Member Hendrickson read the Bill by title.

**Council Member James made a motion to approve and finally pass Bill No. 22-0519, seconded by Council Member Stallman.**

## **Vote:**

|  |               |
|--|---------------|
| District 1 - Council Member Haskins:     | Yes           |
| District 2 - Council Member Reuter:      | Yes           |
| District 3 - Council Member Hendrickson: | <b>No</b>     |
| District 4 - Council Member Groeteke:    | Yes           |
| District 5 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

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## **Bill No. 22-0538 – Approving Application PC22019 To Rezone From Non-Planned Community Commercial To Planned Commercial And The Development Plan For Cross Road Acres, District 7.**

**Council Member James made a motion to place Bill No. 22-0538 on its third reading by title, seconded by Council Member Stallman.** Council Member Hendrickson read the Bill by title.

**Council Member James made a motion to approve and finally pass Bill No. 21-0538, seconded by Council Member Stallman.** Council Member Reuter mentioned despite her frustration with the Councilwoman from district 7 she will not be voting against this but wishes she would think about the people of other districts, and their safety.

### **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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

## **XVIII. OTHER MATTERS**

### **A. County Council Motions Regarding Future Agendas – Other Matters**

- Council Member Groetke said he would like to see on the next Agenda an update on needs assessment for the Courthouse and Jail.
- Council Member Haskins said he would like a discussion regarding agreements with the municipalities, animal contracts we have with them, and review how to handle vicious animals. County Administrator Courtway informed Mr. Haskins that we do not have any municipality contracts since December of 2021, because of the COVID pandemic, staffing has been extremely hard to come by. Each of the Municipalities we had contracts with knew they expired. There have only been two inquiries since December. Executive Gannon said this issue is being worked on and as soon as there is something it will be brought to the County Council.
- Council Member James asked when work will begin on the revisions to the Master Plan. Mr. Gannon said the people have been identified as to who will be on the Advisory Plan. The Council Chair has identified two people, and they will be coming through in the future. Mr. Courtway mentioned this is being worked on and there may be additional information at the next meeting.

### **B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For April 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 April 2022, and to place on file in the County Clerk’s Office, seconded by Council Member James.**

### **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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

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Motion carried.

## XIX. **REPORTS AND COMMENTS FROM COUNCIL MEMBERS**

### **District 1 – Council Member Haskins:**

- Mentioned they had a nice Memorial Day parade in High Ridge. It was brought to Mr. Haskins attention by some of the people in the parade that there was some misinformation being shared on social media. Mr. Haskins said a couple of people showed up by is mailbox filming on Social media and said the stop sign on Little Antire was not voted on by one of the Council Members, but somehow Council District 1 was still able to push it through. Mr. Haskins stated everyone on the County Council knows that is impossible and stated for the record the Bill was from April of last year and passed unanimously. The only person not at the Council Meeting, and didn't vote, was Councilman Haskins. Mr. Haskins said it was very unfortunate that people share this misinformation, and it should stop.

### **District 2 – Council Member Reuter:**

- Mentioned she was able to attend a parade in district 1 recently, and it was very nice.
- Ms. Reuter spoke about the recent heat wave we are having. She mentioned there are free window units available for people in Jefferson County who fall within a certain income. If someone is interested, they can contact the Jefferson County Community Partnerships Hammers for Hope Program at (636) 465-0983.

### **District 3 – Council Member Hendrickson:**

- The Farmers Market in District 3 had a near record turnout this past weekend.
- The city of Arnold is going to have their fireworks Independence Celebration on Saturday, July 2<sup>nd</sup> from 5 pm – 11 pm , at Arnold City Park.

### **District 4 – Council Member Groeteke:**

- Thanked Mr. Larson for answering his questions about the issues in the Animal Shelter.
- Commented on the boat docking in Kimmswick and thanked the Executive and Parks Department for having the landing presentable for the passengers. The American Queen has also added more boat landings to the Kimmswick dock.
- On Sunday, June 19<sup>th</sup>, Kimmswick is hosting the Fathers Day Car Show.
- Shop Kimmswick
- Thanked the Parks Department for the upgrade to the Big River Saddle Club. There was an event this weekend which was well attended.

### **District 5 – Vacant**

### **District 6 – Council Member Stallman:**

- Reminded everyone, out of respect for our flag, tomorrow is Flag Day.

### **District 7 – Council Member James:**

- Suggested when there are going to be amendments sent to the table, if they be emailed ahead of time, so Councilmembers will have time to read them over, prior to the Council Meeting. Ms. Reuter said she has amendments for the next few weeks and Ms. James can contact her for them.

## XX. **CLOSED SESSION**

**Council Member Hendrickson made a motion to enter into Closed Session pursuant Section 610.021 Paragraph (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Litigation, seconded by Council Member James.**

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## **Roll Call 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

The meeting entered Closed Session in the Executive Conference Room at 8:10 p.m. and reconvened at 8:17 p.m.

**Council Member Hendrickson made a motion to bring the meeting back to order, seconded by Council Member Groeteke.**

## **Roll Call 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried.

## XXI. **ADJOURNMENT**

**Council Member Hendrickson made a motion to adjourn, 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 -                             | <b>Vacant</b> |
| District 6 - Council Member Stallman:    | Yes           |
| District 7 - Council Member James:       | Yes           |

Motion carried, and the meeting adjourned at 8:19 p.m.