

JEFFERSON COUNTY, MISSOURI – JOURNAL

August 8, 2022
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, August 8, 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 Councilman Stallman gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited.

County Executive Dennis 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:	Absent
District 3- Phil Hendrickson:	Present
District 4- Charles Groeteke:	Present
District 5-	Vacant
District 6- Dan Stallman:	Present
District 7- Vicky James:	Present

V. PUBLIC COMMENTS

- Mr. Rick Lamborn– 165 Samarra Estates Drive, Fenton, recommended that the term Public Comments be changed to Taxpayer Comments. He feels the body language and facial expression of the County Council during Public Comments seem to say they are wasting the Council’s time. Mr. Lamborn said people who are bringing these comments and concerns are Taxpayers. Mr. Lamborn also spoke about developers donating money to people’s campaigns and pet projects and that it does not look good.

VI. APPROVAL OF THE AGENDA

Council Member Phil Hendrickson made a motion to approve the Agenda, seconded by Council Member Dan Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 -	Vacant
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

VII. APPROVAL OF THE JOURNAL

A. Approval of the July 25, 2022, Journal – Regular Meeting

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Council Member Hendrickson made a motion to approve the Journal of the July 25, 2022, Regular Meeting, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 -	Vacant
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

VIII. **PUBLIC HEARING**
None

IX. **REPORT FROM COUNTY EXECUTIVE**

- County Executive Gannon mentioned with the completion of the election there will be some pending changes to the County Council and other elected officials in the County.
- The seating of District 5 Councilmember has been rescheduled from tonight until the Council Meeting on August 22, 2022.
- Spoke about the significant amount of rain and flooding that occurred August 3 – 4, 2022. With Jefferson County having so many rivers and creeks that flow to the Mississippi River, we are going to have a lot of water regardless of happens with all the rain. Protecting against a massive flash flood event is hard to manage. The most significant take-away is having Fire and Rescue Ambulance Districts that train and prepare to work together during these instances.

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 James read Bills 22-0801 through 22-0817 by title.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 -	Vacant
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

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Council Member Hendrickson made a motion to approve the Bills on the Consent Agenda, seconded by Council Member Stallman. *Councilmember Groeteke asked questions regarding some of the Bills, with Public Works Director Jason Jonas, and General Services/Contracts Manager Jackie Doyle responding.*

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 -	Vacant
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. R22-0801 Correct Erroneous Assessments (Personal Property).

Council Member Hendrickson made a motion to read Resolution No. R22-0801 on its first and only reading by title, seconded by Council Member Stallman. Council Member James read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-0801, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 -	Vacant
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Resolution No. R22-0802 Payment Of Surplus Property From Collector's Delinquent Tax Sale – Larry Whitehead

Council Member Hendrickson made a motion to read Resolution No. R22-0802 on its first and only reading by title, seconded by Council Member Stallman. Council Member James read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-0802, seconded by Council Member Stallman.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 -	Vacant
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 22-0818 – An Ordinance Approving Application CC222046 To Rezone From Single-Family Residential To Non-Planned Community Commercial.

Council Member Hendrickson made a motion to introduce Bill No. 22-0818 by title, seconded by Council Member Stallman. Council Member James read the Bill by Title.

Council Member Hendrickson made a motion to approve Bill No. 22-0818 and move it to Perfection, seconded by Council Member Stallman. *Councilmember Groeteke asked some questions with Planning & Zoning Director Eric Larson responding. Councilmember Brian Haskins said it was nice to see Mr. Mangelsdorf at the Council Meeting and thanked him for all the charities he has done. Mr. Haskins also mentioned he had no issue with the rezoning.*

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 -	Vacant
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XVI. PERFECTION OF BILLS

Bill No. 22-0738 – An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include The Balances Of The 2020 Recycling Grant Dollars From The St. Louis-Jefferson Solid Waste Management District.

Council Member Hendrickson made a motion to place Bill No. 22-0738 on its second reading by title, seconded by Council Member Stallman. Council Member James read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 22-0738 and move it to Final Passage, seconded by Council Member Stallman.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 -	Vacant
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 22-0739 – An Ordinance To Authorize An Amendment Of The 2022 Budget To Reflect The Transfer Of Budget Funds Between The Drug Forfeiture Reserve Account And Drug Forfeiture Revenue Account To Purchase Two Electric 3-Wheel Drive Systems.

Council Member Hendrickson made a motion to place Bill No. 22-0739 on its second reading by title, seconded by Council Member Stallman. Council Member James read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 22-0739 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 -	Vacant
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0738 – An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Include The Balances Of The 2020 Recycling Grant Dollars From The St. Louis-Jefferson Solid Waste Management District.

Council Member Hendrickson made a motion to place Bill No. 22-0738 on its third reading by title, seconded by Council Member Stallman. Council Member James read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 22-0738, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 -	Vacant
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

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Motion carried.

Bill No. 22-0739 – An Ordinance To Authorize An Amendment Of The 2022 Budget To Reflect The Transfer Of Budget Funds Between The Drug Forfeiture Reserve Account And Drug Forfeiture Revenue Account To Purchase Two Electric 3-Wheel Drive Systems.

Council Member Hendrickson made a motion to place Bill No. 22-0739 on its third reading by title, seconded by Council Member Stallman. Council Member James read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 22-0739, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 -	Vacant
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 Hendrickson announced the Special Meeting, to appoint of Mr. Scott Seek to fill the vacancy of District 5 County Councilman will be on August 22, at 6 p.m.

B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For May 2022 And To Place On File In The County Clerk’s Office. (Department of the Treasurer).

Council Member Hendrickson made a Motion to Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report for May 2022 And To Place On File In The County Clerk’s Office, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 -	Vacant
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- Mentioned since after the election it feels like everyone has come together and put our differences aside to focus on doing what is best for the County.

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District 2 – Council Member Reuter:

- Absent

District 3 – Council Member Hendrickson:

- No comments

District 4 – Council Member Groeteke:

- Thanked the Administration for making sure the Boy scouts received their permit in time to get their building tresses up in Beaumont.
- Reminded everyone about the vacancies on several Boards and Commissions. There is a list on the Jefferson County website if anyone is interested in joining these Boards.
- Mention Ken Schrader and Ray Marly put on a SRX Events that was nationally televised at the racetrack in Pevely.
- The boat landing in Kimmswick for August 9, has been cancelled in Kimmswick due to low water levels.
- Shop Kimmswick.

District 5 – Vacant

District 6 – Council Member Stallman:

- No comments.

District 7 – Council Member James:

- Congratulated Shannon Otto and Bob Tulloch for their successful campaign. County Executive Gannon asked for both Ms. Otto and Mr. Tulloch to stand and be recognized.
- Mentioned August 13 is Cedar Hill Community Days which is coming back after a couple of years of them taking a break. It is at Northwest Highschool, (upper parking lot), from noon until 10 p.m.

XX. **CLOSED SESSION**
None

XXI. **ADJOURNMENT**

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

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 -	Vacant
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried, and the meeting adjourned at 7:08 p.m.