

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 5, 2023
Work Session
Jefferson County Administration Center, Hillsboro, MO
Assembly Room
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The Jefferson County, Missouri, Council conducted a Work Session on Tuesday, September 5, 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 Council Chair Charles Groeteke called the meeting to order at 6:30 p.m.

II. PLEDGE OF ALLEGIANCE

Recited

III. ROLL CALL

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

IV. APPROVAL OF THE AGENDA

Council Member Bob Tullock made a motion to approve the Agenda as presented, seconded by Council Member Shannon Otto.

Vote:

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

Motion carried.

V. COUNTY BUSINESS

A. Civic Plus Implementation

Deputy Director Ashley Fears provided an update on Civic Plus and each of its components. Civic Clerk which provides live streaming, is planned to launch the beginning of January 2024. Ms. Fears answered questions from the Councilmembers.

B. International Association of Plumbing and Mechanical Officials (IAPMO)

Director of Government Relations at IAPMO, Mark Osmack provided the County Council with information and recommendations for reducing lead in drinking water.

C. Port Authority Overview

Mr. Derrick Good and Mr. Jim McNichols gave a presentation about the Container on Vessel program and what is being done to bring it here to Jefferson County and the benefits it will bring here. Mr. Good

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also spoke about Kimmswick Park and plans to build an amphitheater. Questions were asked by the Councilmembers with responses from both Mr. Good, Mr. McNichols, and Director David Courtway.

D. Festus/Crystal City Wastewater Collection

Jefferson County Public Sewer District Counselor Joe Blanner explained that the City of Festus and the City of Crystal City have petitioned for inclusion in Jefferson County Sewer District. Counselor Blanner gave a presentation and explained why the inclusion of these two cities need the County Council’s approval.

E. Transportation Generation Assessment (TGA)

Councilman Bob Tullock spoke about possibly using a TGA as a funding mechanism for new developments. Mr. Tullock asked the Council if they would be interested in looking into and discussing having a TGA. Councilman Groeteke stated in the past the County Council had investigated putting something like this together, however nothing came out of it. Mr. Groeteke said he would be interested, but it would need to be done legally. Counselor Kuenzel mentioned she had the file with the information previously done and will put something together so the Council can see what the options are on this.

F. Budget Discussion

Councilman Groeteke spoke about the new budget for the County Council. Mr. Groeteke suggested the Council look over the budget and if anyone had questions to let him know. Each Council Member was provided a calendar showing proposed dates in November and December for the budget Work Sessions. Mr. Groeteke asked that each Council Member email Ms. Cherlynn Boyer the dates they are available to attend the Work Sessions. Councilman Tullock brought up the possibility of changing the fiscal year, so the budget is done at a different time of the year. Director Courtway mentioned the different budget dates for both Cities and the State and when they are. Mr. Courtway also stated the Auditor should be included in any discussions involving changing the budget date since there are transmittals received each month from the State. Mr. Tullock asked if Staff can let the Council know if changing the fiscal date would be possible. Mr. Courtway said yes, he will check with the different departments it would affect and let the Council know.

VI. ADJOURNMENT

Council Member Tullock made a motion to adjourn the meeting, seconded by Council Member Stallman.

Vote:

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

Motion carried, and the meeting adjourned at 8:20 p.m.