

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 11, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 1 of 9

The Jefferson County, Missouri, Council conducted a regular meeting on Monday, September 11, 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

Councilman Dan 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:	Absent
District 2 - Gene Barbagallo	Present
District 3 - Shannon Otto:	Absent
District 4 - Charles Groeteke:	Present
District 5 - Scott Seek:	Present
District 6 - Dan Stallman:	Present
District 7 – Bob Tullock:	Present

V. PROCLAMATION

VI. PUBLIC COMMENTS

- Mr. Alan Leaderbrand – 5062 Romaine Spring Drive, Fenton, mentioned his concerns with the unprofessional behavior of some of the County Councilmembers during Council Meetings.
- Mr. David Stokes – 5297 Washington Place, St. Louis, stated he is the Director of the Municipal Policy for the Show-Me Institute. Mr. Stokes mentioned he was attending the Council Meeting to raise concerns regarding the sewer proposal in Crystal City and Festus, and the lack of an open bidding process.

VII. APPROVAL OF THE AGENDA

Council Chair Charles Groeteke made a motion to approve the Agenda as presented, seconded by Council Member Stallman.

Vote:

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

Motion carried.

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 11, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 2 of 9

VIII. APPROVAL OF THE JOURNAL

A. Approval of the August 28, 2023, Journal – Regular Meeting

Council Member Groeteke made a motion to approve the Journal for the August 28, 2023, Regular Meeting by the Council as presented, seconded by Council Member Stallman.

Vote:

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

Motion carried.

B. Approval of the September 5, 2023, Journal – Regular Meeting

Council Member Groeteke made a motion to approve the Journal for the September 5, 2023, Work Session by the Council as presented, seconded by Council Member Stallman.

Vote:

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

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.

A. To Ascertain And Set The Tax Levy For 2023 For Certain County Purposes; Fixing The Rates Of Tax Per \$100.00 Of Assessed Valuation To Fund General Revenue, Parks, And The Special Road & Bridge Fund, And Police (Sheriff Dept.) Fund. (See Introduction, Bill No. 23-0922)

County Executive Gannon asked if there was anyone who wanted to speak in favor or in opposition to the Tax Levy For 2023 For Certain County Purposes; Fixing The Rates Of Tax Per \$100.00 Of Assessed Valuation To Fund General Revenue, Parks, And The Special Road & Bridge Fund, And Police (Sheriff Dept.) Fund to stand and be sworn in, no one appeared. Mr. Gannon asked again and once more, and no one appeared.

County Clerk Jeannie Goff gave a brief overview regarding the tax levy and asked if the County Council had any questions. There were no questions from the Council.

Council Member Groeteke made a motion to close the Public Hearing, seconded by Council Member Stallman.

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 11, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 3 of 9

Vote:

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

Motion carried.

IX. REPORTS FROM COUNTY EXECUTIVE

- County Executive Gannon stated at the last Work Session he made a comment regarding the Public Comments section of the Agenda. Mr. Gannon mentioned during Public Comments there are sometimes citizens who present false information. In the future, he is having staff alert him on any comments that are not correct. Mr. Gannon will share any findings with the Council, so they have accurate information to make decisions on future issues.
- Stated we are in the process of starting the budget and will begin having increased meetings towards the end of September and the beginning of October in preparation for providing the Council with a balanced budget on November 1st.
- Provided an update on the James Hardie project.

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 in its entirety by the Council as a whole, seconded by Council Member Stallman.

Vote:

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

Motion carried.

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0901 – A Resolution And Order Of The Jefferson County, Missouri, Council To Express Support For Legislation Signed Into Law By The Governor Of The State Of Missouri Senate Bill 190 (Tax Relief For Senior Citizens)

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 11, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 4 of 9

Council Member Groeteke made a motion to read Resolution No. R23-0901 on its first and only reading by title, seconded by Council Member Stallman. Council Member Tullock read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0901 on its first and final reading, seconded by Council Member Stallman.

Roll Call Vote:

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

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 23-0921 – An Ordinance Accepting And Approving The 2023 Proposed Pay Plan Matrix For Certain Members Of The Department Of The Sheriff As Recommended By The Sheriff’s Department Merit System Commission.

Council Member Groeteke made a motion to introduce Bill No. 23-0921 by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0921 and move it to Perfection, seconded by Council Member Barbagallo.

Vote:

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

Motion carried.

Bill No. 23-0922 - An Ordinance Ascertaining The Amount Of Tax Revenue Necessary To Be Raised For Certain County Purposes; Fixing The Rates Of Tax Per \$100.00 Of Assessed Valuation So As To Raise The Required Sums Of Tax Revenue; And Entering The Rates Of Tax In The Tax Book.

Council Member Groeteke made a motion to introduce Bill No. 23-0922 by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0922 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 11, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 5 of 9

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

Motion carried.

Bill No. 23-0923 - An Ordinance Approving Application CC223031 To Rezone 1.22 Acres From Single-Family Residential (R40) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 1.

Council Member Groeteke made a motion to introduce Bill No. 23-0923 by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0923 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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

Motion carried.

XVI. **PERFECTION OF BILLS**

Bill No. 23-0846 - An Ordinance Approving Application PC23028 To Rezone A Portion Of The Subject Property From Single-Family Residential (R7) Zone District To Planned Commercial (PC) Zone District And A Revised Development Plan For Wow Entertainment Located In Council District 2.

Council Member Barbagallo made a motion to place Bill No. 23-0846 on its second reading by title, seconded by Council Member Groeteke. Council Member Tullock read the Bill by title.

Council Member Barbagallo made a motion to perfect Bill No. 23-0846 and move it to Final Passage, seconded by Council Member Tullock.

Vote:

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

Motion carried.

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 11, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 6 of 9

Bill No. 23-0847 - An Ordinance Vacating Certain Roadways Known As Live Oak Lane, Dogwood Lane, Hawthorne Lane, And A Portion Of Osage Drive Lying Within Block 1 Of Seven Springs Plat 2 A Subdivision As Recorded In Plat Book 30, Page 12 Of The Land Records Of Jefferson County, Missouri, Located In Section 16, Township 43 North, Range 4 East, Lying Outside The Limits Of Any Incorporated Town, Village Or City, And Being In Council District 1.

Council Member Groeteke made a motion to place Bill No. 23-0847 on its second reading by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by title.

Council Member Haskins made a motion to perfect Bill No. 23-0847 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

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

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 23-0846 - An Ordinance Approving Application PC23028 To Rezone A Portion Of The Subject Property From Single-Family Residential (R7) Zone District To Planned Commercial (PC) Zone District And A Revised Development Plan For Wow Entertainment Located In Council District 2.

Council Member Barbagallo made a motion to place Bill No. 23-0846 on its third reading by title, seconded by Council Member Groeteke. Council Member Tullock read the Bill by title.

Council Member Barbagallo made a motion to perfect Bill No. 23-0846 to approve and finally pass, seconded by Council Member Groeteke.

Vote:

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

Motion carried.

Bill No. 23-0847 - An Ordinance Vacating Certain Roadways Known As Live Oak Lane, Dogwood Lane, Hawthorne Lane, And A Portion Of Osage Drive Lying Within Block 1 Of Seven Springs Plat 2 A Subdivision As Recorded In Plat Book 30, Page 12 Of The Land Records Of Jefferson County, Missouri, Located In Section 16, Township 43 North, Range 4 East, Lying Outside The Limits Of Any Incorporated Town, Village Or City, And Being In Council District 1.

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 11, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 7 of 9

Council Member Groeteke made a motion to place Bill No. 23-0847 on its third reading by title, seconded by Council Member Stallman. Council Member Tullock read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0847 to approve and finally pass, seconded by Council Member Stallman.

Vote:

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

Motion carried.

XVIII. OTHER MATTERS

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

Council Member Tullock made a motion to add to the next Agenda a discussion regarding electric and Hybrid vehicles, seconded by Council Member Seek. *Mr. Tullock passed out a draft Resolution of what he would like to propose and have considered.*

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
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 June 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 June 2023 and to place on file in the County Clerk’s Office, seconded by Council Member Stallman.

Vote:

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

Motion carried.

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 11, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 8 of 9

C. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For July 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 July 2023 and to place on file in the County Clerk’s Office, seconded by Council Member Stallman.

Vote:

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

Motion carried.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- Absent.

District 2 – Council Member Barbagallo:

- No comments

District 3 – Council Member Otto:

- Absent.

District 4 – Council Member Groeteke:

- Councilman Groeteke mentioned construction will begin on September 18th on Seckman Road that goes through Mastadon State Park.
- Auditor Apprill will be at the next Work Session to discuss the format of the budget.
- Announced Kimmswick will becoming a Purple Heart city on Saturday, September 16th.

District 5 – Council Member Seek:

- Stated that there was a great turnout at Twin City Days.
- Go to www.visitjeffersoncounty.com to find interesting places and things to do in Jefferson County.

District 6 – Council Member Stallman:

- No comments

District 7 – Council Member Tullock:

- No comments

XX. CLOSED SESSION

- ### **A. Closed Session Pursuant To Section 610.021 Subdivision (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Legal Actions, Causes Of Action, Or Litigation Involving The County And Any Confidential Or Privileged Communications Between The County And Its Representatives And Attorneys.**

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 11, 2023
Regular Meeting
Administration Center, Hillsboro, MO
Page 9 of 9

B. Closed Session Pursuant To Section 610.021 Subdivision (2) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Leasing, Purchasing, Or Sale Of Real Estate By The County Where Public Knowledge Of The Transaction Might Adversely Affect The Legal Consideration Therefore.

Council Member Groeteke made a motion to enter Closed Session Pursuant To Section 610.021 Subdivision (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Legal Actions, Causes Of Action, Or Litigation Involving The County And Any Confidential Or Privileged Communications Between The County And Its Representatives And Attorneys, and item B. (2) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Leasing, Purchasing, Or Sale Of Real Estate By The County Where Public Knowledge Of The Transaction Might Adversely Affect The Legal Consideration Therefore. seconded by Council Member Stallman.

Roll Call Vote:

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

Motion carried.

The meeting entered Closed Session in the Assembly Room at 7:11 p.m. and reconvened at 8:05 p.m.

Council Member Groeteke made a motion to go back into Open Session, seconded by Council Member Barbagallo.

Roll Call Vote:

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

Motion carried.

XXI. ADJOURNMENT

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

Vote:

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

Motion carried, and the meeting adjourned at 8:06 p.m.