

JEFFERSON COUNTY, MISSOURI – JOURNAL

October 10, 2023
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Tuesday, October 10, 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

Executive 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:	Absent
District 4 - Charles Groeteke:	Present
District 5 - Scott Seek:	Absent
District 6 - Dan Stallman:	Present
District 7 – Bob Tullock:	Present

V. PUBLIC COMMENTS

- Mr. Randall Morgan – 3020 Forrest Brook Court, Barnhart, spoke regarding Bill No. 23-1019 and stated he is in favor of the annual salary increase for the Sheriff.
- Ms. Trisha Stefanski – Prosecuting Attorney Office, spoke on behalf of Bill 23-1019 and the safety of our community. Ms. Stefanski mentioned her concerns with the salary of this position is if Sheriff Marshak were to decide to leave. What type of person would fill this position; most likely it will not be a qualified person who is willing to take a pay cut. It will be someone who wants the position for other reasons, doesn't have the experience or leadership to run a department of this size.
- Mr. Todd Schutte – 10553 Glen Oaks Drive, Festus, stated he lived in Jefferson County for the past twenty-three years. Mr. Schutte mentioned he and his wife feel Jefferson County is a safe and a great place to raise a family. Mr. Schutte gave his support for Bill No. 23-1019; a salary increase for the Sheriff and County Executive on Bill No. 23-1019.
- Mr. John Giancola, 8524 Lake Drive, Cedar Hill, spoke in favor of Bill No. 23-1019. He stated he feels Executive Gannon puts in a lot of work, time and effort trying to move this County forward. Mr. Giancola also stated with the size of our County, and the resources the Sheriff's Department has, that they can get done as much as they do. Mr. Giancola stated he urged the County Council to find a way to get the pay raises done.
- Mr. Dan Kirkpatrick, 5399 Katrina, House Springs, stated he is in favor of the denial on Resolution R23-1001.

VI. APPROVAL OF THE AGENDA

Council Chair Charles Groeteke made a motion to remove Bill 23-1013 off the Consent Agenda and place it on a future Agenda, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent

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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.

Council Member Bob Tullock made a motion to remove Resolution R23-1004 off the Consent Agenda and place it on the Agenda for the October 23, 2023, Council Meeting, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

Council Member Groeteke made a motion to approve the amended Consent Agenda, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

VII. APPROVAL OF THE JOURNAL

A. Approval of the September 25, 2023, Journal – Regular Meeting

Council Member Groeteke made a motion to approve the Journal for the September 25, 2023, Regular Meeting by the Council as presented, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

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B. Approval of the October 2, 2023, Journal - Work Session

Council Member Groeteke made a motion to approve the Journal for the October 2, 2023, Work Session by the Council as presented, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 - Council Member Otto:	Absent
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.

VIII. PUBLIC HEARING

None

IX. REPORTS FROM COUNTY EXECUTIVE

- Provided an update on the Sales Tax for October 2023.
- Introduced Mr. George Gladis, from HM One Digital. Mr. Gladis went over the health care plan for Jefferson County employees.
- Mentioned the Budget Work Session dates, which are November 16th and 17th, 2023. An email will be sent to the County Council with the different Budget dates.

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 Tullock.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

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XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-1001 – A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application CC223041 To Rezone A Parcel From Single Family Residential (R20) Zone District To Non-Planned Community Commercial (CC2) Zone District For Real Property Located At 5444 Katrina Dr, House Springs, Located In Council District 7.

Council Member Tullock made a motion to read Resolution No. R23-1001 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Barbagallo read the Resolution.

Council Member Tullock made a motion to adopt Resolution No. R23-1001 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

Resolution No. R23-1002 – A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County.

Council Member Groeteke made a motion to read Resolution No. R23-1002 on its first and only reading by title, seconded by Council Member Stallman. Council Member Barbagallo read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-1002 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

Resolution No. R23-1003 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application PR123035 To Rezone A Parcel From Planned Industrial (PI) Zone District And Non-Planned Community Commercial (CC2) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Antonia Estates Located In Council District 7.

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Council Member Tullock stated he meant to remove this Bill from the Agenda and would like to see about having the application approved, instead of denying it. Mr. Tullock asked what the process would be to do this. Counselor Jasha Kuenzel stated it could be removed and a motion can be made to modify it.

Council Member Tullock made a motion to remove R23-1003 from tonight's Agenda and have a Bill placed on the next Council Meeting Agenda, under Introduction. Council Member Tullock then read the conditions for the new Bill, seconded by Council Member Stallman.

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
District 4 - Council Member Groeteke:	No
District 5 - Council Member Seek:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 23-1017 - An Ordinance Authorizing The County Executive, With The Recommendation Of The Director Of Public Works, To Take Action Regarding Any And All Necessary Actions, Plans, Agreements, Change Orders, And Construction Related To Or Needed For The Development Of Roadways And Infrastructure As Part Of The Development Agreement Amongst The County, The City Of Crystal City, The Jefferson County Port Authority, And James Hardie Building Products, Inc., As Well As Under The Governor's Cost Share Agreement, The Direct Appropriation From Missouri 2023 House Bill 4 And The Missouri Department Of Natural Resources State ARPA Stormwater Program Grant Awarded To The City Of Crystal City.

Council Member Groeteke made a motion to introduce Bill No. 23-1017 by title, seconded by Council Member Stallman. Council Member Barbagallo read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-1017 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

Bill No. 23-1018 – An Ordinance Of The Jefferson County, Missouri, Council To Include The Cities Of Crystal City, Missouri, And Festus, Missouri Into The Jefferson County Public Sewer District Boundaries.

Council Member Tullock made a motion to introduce Bill No. 23-1018 by title, seconded by Council Member Stallman. Council Member Barbagallo read the Bill by Title.

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Council Member Tullock made a motion to approve Bill No. 23-1018 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

Bill No. 23-1019 An Ordinance Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Article VII, Section 7.7.2.5 And Section 7.7.3.11 To Reflect And Establish The Annual Salary Of The Jefferson County, Missouri, Executive And The Jefferson County, Missouri, Sheriff.

Council Member Barbagallo made a motion to introduce Bill No. 23-1019 by title, seconded by Council Member Groeteke. Council Member Barbagallo read the Bill by Title.

Council Member Groeteke made a motion to amend Bill No. 23-1019 and move it to Perfection, seconded by Council Member Tullock. Mr. Groeteke explained what the amendment consisted of and why he was asking for it.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

Council Member Barbagallo made a motion to approve the amended Bill No. 23-1019 A-1 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

Bill No. 23-1020 - An Ordinance Amending The Code Of Ordinances Of Jefferson County, Missouri, Chapter 500: Building Code And Chapter 705: On-Site Sewage Treatment Code And Providing For An Effective Date Thereof.

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Council Member Tullock made a motion to introduce Bill No. 23-1020 by title, seconded by Council Member Stallman. Council Member Barbagallo read the Bill by Title.

Council Member Tullock made a motion to approve Bill No. 23-1020 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

XVI. PERFECTION OF BILLS

Bill No. 23-0935 - 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 (2023) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Impaired Driving Enforcement.

Council Member Groeteke made a motion to place Bill No. 23-0935 on its second reading by title, seconded by Council Member Stallman. Council Member Barbagallo read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0935 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

Bill No. 23-0936 - 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 (2023) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Professional Services.

Council Member Groeteke made a motion to place Bill No. 23-0936 on its second reading by title, seconded by Council Member Stallman. Council Member Barbagallo read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0936 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 Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

Bill No. 23-0938 - An Ordinance Approving Application PR123037 To Rezone Approximately 11.76 Acres From Single-Family Residential (R20) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Winding Bluffs Second Addition Located In Council District 2.

Council Member Barbagallo made a motion to place Bill No. 23-0938 on its second reading by title, seconded by Council Member Stallman. Council Member Barbagallo read the Bill by title.

Council Member Barbagallo made a motion to perfect Bill No. 23-0938 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

Bill No. 23-0939 - An Ordinance Approving Application PR123039 To Rezone Approximately 24.89 Acres From Single-Family Residential (R20) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Winding Meadows Located In Council District 2.

Council Member Barbagallo made a motion to place Bill No. 23-0939 on its second reading by title, seconded by Council Member Stallman. Council Member Barbagallo read the Bill by title.

Council Member Barbagallo made a motion to perfect Bill No. 23-0939 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

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XVII. FINAL PASSAGE OF BILLS

Bill No. 23-0935 - 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 (2023) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Impaired Driving Enforcement.

Council Member Groeteke made a motion to place Bill No. 23-0935 on its third reading by title, seconded by Council Member Tullock. Council Member Barbagallo read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0935 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

Bill No. 23-0936 - 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 (2023) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used For Professional Services.

Council Member Groeteke made a motion to place Bill No. 23-0936 on its third reading by title, seconded by Council Member Stallman. Council Member Barbagallo read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0936 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

Bill No. 23-0938 - An Ordinance Approving Application PR123037 To Rezone Approximately 11.76 Acres From Single-Family Residential (R20) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Winding Bluffs Second Addition Located In Council District 2.

Council Member Barbagallo made a motion to place Bill No. 23-0938 on its third reading by title, seconded by Council Member Stallman. Council Member Barbagallo read the Bill by title.

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Council Member Barbagallo made a motion to perfect Bill No. 23-0938 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

Bill No. 23-0939 - An Ordinance Approving Application PR123039 To Rezone Approximately 24.89 Acres From Single-Family Residential (R20) Zone District To Planned Single Family Residential (PR1) Zone District And The Development Plan For Winding Meadows Located In Council District 2.

Council Member Barbagallo made a motion to place Bill No. 23-0939 on its third reading by title, seconded by Council Member Stallman. Council Member Barbagallo read the Bill by title.

Council Member Barbagallo made a motion to perfect Bill No. 23-0939 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

XVIII. OTHER MATTERS

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

Council Member Tullock stated it appears the Council will be placing a 3% Marijuana Sales Tax on an April Ballot and since we are paying for this, he would like to allow the voters to vote on the density of future single family home developments in Jefferson County.

Council Member Tullock made a motion to place an item on the next scheduled meeting to consider letting the voters decide the minimum lot size for a single-family home development, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	No
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Absent

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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 August 2023 And To Place On File In The County Clerk’s Office.**
- C. Motion To Acknowledge And Ascertain The Calculations Of The Average School Tax Rate For 2023.**
- D. Motion To Acknowledge Receipt Of High Ridge Commons Community Improvement District Amended Budget For Fiscal Year Ending December 31, 2023, And Budget For Fiscal Year Ending December 31, 2024, And Place On File In The County Clerk’s Office**
- E. Motion To Acknowledge Receipt Of Kingston Hills Community Improvement District Proposed Budget For Fiscal Year December 31, 2024, And Place On File In The County Clerk’s Office.**
- F. Motion To Acknowledge Receipt Of Rockwood Meadows Community Improvement District Preliminary Budget For Year Ending December 31, 2024, And Budget For Year Ending December 31, 2023, And Place On File In The County Clerk’s Office.**

Council Member Groeteke made a motion to Acknowledge Receipt of:

- B. The Jefferson County Treasurer’s Monthly Settlement And Financial Report For August 2023 And To Place On File In The County Clerk’s Office.**
- C. Acknowledge And Ascertain The Calculations Of The Average School Tax Rate For 2023.**
- D. Acknowledge Receipt Of High Ridge Commons Community Improvement District Amended Budget For Fiscal Year Ending December 31, 2023, And Budget For Fiscal Year Ending December 31, 2024, And Place On File In The County Clerk’s Office.**
- E. Acknowledge Receipt Of Kingston Hills Community Improvement District Proposed Budget For Fiscal Year December 31, 2024, And Place On File In The County Clerk’s Office.**
- F. Acknowledge Receipt Of Rockwood Meadows Community Improvement District Preliminary Budget For Year Ending December 31, 2024, And Budget For Year Ending December 31, 2023, And 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 Barbagallo: Yes
District 3 - Council Member Otto: **Absent**
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.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- Stated “It is a good time to live in High Ridge”.

District 2 – Council Member Barbagallo:

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- No comments.

District 3 – Council Member Otto:

- Absent.

District 4 – Council Member Groeteke:

- Councilman Groeteke gave his condolences for the passing of Council Member Otto’s grandfather.
- Announced there are a lot of events coming up in Kimmswick; a couple of these events are Witches Night Out and the Apple Butter Festival
- Shop Kimmswick.
- Mentioned the Ad Hoc Committee, to go over Chapter 500 and 700 of the Code, is no longer needed.

District 5 – Council Member Seek:

- Absent.

District 6 – Council Member Stallman:

- No comments

District 7 – Council Member Tullock:

- Stated he attended 911 Dispatch 30th Anniversary. Mr. Tullock presented the 911 First Responders with a Proclamation, signed by County Executive Gannon, on behalf of the residents of Jefferson County.
- Mentioned he attended a fund-raising event for the Cedar Hill Improvement Partnership, to help restore the old Cedar Hill Mill, along Big River.

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.**
- 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.**
- C. **Closed Session Pursuant To Section 610.021 Subdivision (3) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Hiring, Firing, Disciplining, Or Promoting Of Particular Employees When Personal Information About The Employee Is Discussed Or Recorded.**

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, (3) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Hiring, Firing, Disciplining, Or Promoting Of Particular Employees When Personal Information About The Employee Is Discussed Or Recorded, seconded by Council Member Stallman.

Roll Call Vote:

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

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District 3 - Council Member Otto:	Absent
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.

The meeting entered Closed Session in the Assembly Room at 7:57 p.m. and reconvened at 9:21 p.m.

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

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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.

XXI. ADJOURNMENT

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

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
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 9:22 p.m.