

JEFFERSON COUNTY, MISSOURI – JOURNAL

July 8, 2024
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, July 8, 2024, 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 Dan Stallman gave the Invocation.

III. **PLEDGE OF ALLEGIANCE**

Recited.

County Executive Dennis Gannon honored the 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 F. Barbagallo:	Present
District 3 - Mrs. Lori Arons:	Present
District 4 - Charles Groeteke:	Present
District 5 - Scott Seek:	Present
District 6 - Dan Stallman:	Present
District 7 - Bob Tullock:	Present

V. **PROCLAMATION**

County Executive Gannon presented a Proclamation to Walt Schley for Jefferson County being designated as a Purple Heart County.

County Executive Gannon requested a 5 minutes recess at 6:35 p.m. so pictures could be taken. The Council Meeting resumed at 6:38 p.m.

VI. **REPORTS AND COMMENTS FROM COUNCIL MEMBERS**

District 1 – Councilman Haskins:

- Absent

District 2 – Councilman Gene F. Barbagallo:

- Warned drivers not to drive through flooded roads.

District 3 – Councilwoman Arons

- No comments.

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District 4 – Councilman Groeteke:

- Stated he hoped everyone had a safe and fun Independence Day.
- Mentioned there was supposed to be a boat landing in Kimmswick today, but due to the high water it was unable to land.
- Asked for everyone to be careful out on the roads. Stormwater issues are continually being worked on throughout the County.

District 5 – Councilman Seek:

- There is now a new website in addition to www.visitjeffersoncounty.com it is www.showmejeffco.com.

District 6 – Councilman Stallman:

- No comments.

District 7 – Councilman Tullock:

- Stated there will not be any meetings for either the Road Committee or the Rules Committee this month.
- Expressed his thoughts and prayers for the flooding victims in House Springs, Cedar Hill, as well as other areas in Jefferson County.

VII. PUBLIC COMMENTS

- Mr. Alan Leaderbrand, 5062 Romaine Spring Drive, Fenton, stated the County is not enforcing the UDO Code when it comes to subdivisions.

VIII. APPROVAL OF THE AGENDA

Council Member Groeteke made a motion to approve the Agenda 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 Mrs. Arons:	Yes
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.

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IX. APPROVAL OF THE JOURNAL

A. Approval of the June 24, 2024, Journal – Regular Meeting

Council Member Groeteke made a motion to approve the Journal of the June 24, 2024, Regular Meeting, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo:	Yes
District 3 – Council Member Mrs. Arons:	Yes
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.

X. PUBLIC HEARING

None

XI. REPORT FROM COUNTY EXECUTIVE

- Executive Gannon mentioned during the COVID timeframe the Annual Audit took much longer to complete than was acceptable. The Federal Government allowed a grace period for almost all reporting timeframes. Since that time, we have been pressed every year to get our audits completed timely. Mr. Gannon provided each Councilmember with copies of both the 2022, which was finalized the first quarter of this year, and 2023 Annual Audits, which was completed on time this year. Mr. Gannon shared the findings of both Audits.

XII. RECONSIDERATION OF BILLS

None

XIII. CONSIDERATION OF VETOED BILLS

None

XIV. CONSENT AGENDA

Council Member Groeteke made a motion to approve 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

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District 3 - Council Member Mrs. Arons:	Yes
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. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** None

XVI. **CONSIDERATION OF RESOLUTIONS**

Resolution No. R24-0701 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent The Nomination And Appointment Of Jennifer Pinkley To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof.

Council Member Groeteke made a motion to read Resolution No. R24-0701 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. R24-0701 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo:	Yes
District 3 – Council Member Mrs. Arons:	Yes
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.

Resolution No. R24-0702 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Dan Melchior (D) To The Jefferson County Port Authority, Jefferson County, Missouri, And Terms Thereof.

Council Member Groeteke made a motion to read Resolution No. R24-0702 on its first and only reading by title, seconded by Council Member Stallman, Council Member Tullock read the Resolution.

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Council Member Groeteke made a motion to adopt Resolution No. R24-0702 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo:	Yes
District 3 – Council Member Mrs. Arons:	Yes
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.

Resolution No. R24-0703 - A Resolution And Order Determining That Applicant, Nancy A. Leppo, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2023 And Approving The Payment Of Surplus To The Applicant.

Council Member Groeteke made a motion to read Resolution No. R24-0703 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. R24-0703 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo:	Yes
District 3 – Council Member Mrs. Arons:	Yes
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. INTRODUCTION OF BILLS

Bill No. 24-0707 - An Ordinance Approving Application CU24038 For The Issuance Of A Conditional Use Permit For Two (2) Overseas Containers In The Single-Family Residential (R10) Zone District Located In Council District 5.

Council Member Seek made a motion to introduce Bill No. 24-0707 by title, seconded by Council Member Stallman, Council Member Tullock read the Bill by Title.

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Council Member Seek made a motion to approve Bill No. 24-0707 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 Mrs. Arons:	Yes
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. 24-0708 - An Ordinance Approving Application PM24032 To Rezone A Parcel Of Property From Single Family Residential (R20) Zone District To Planned Mixed (PM) Zone District And Development Plan For Cedar Hill Mill Located In Council District 7.

Council Member Tullock made a motion to introduce Bill No. 24-0708 by title, seconded by Council Member Stallman, Council Member Tullock read the Bill by Title.

Council Member Tullock made a motion to approve Bill No. 24-0708 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 Mrs. Arons:	Yes
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. 24-0709 - An Ordinance Approving Application PR124027 To Rezone A Parcel Of Property From Single Family Residential (R7) Zone District To Planned Residential (PR1) Zone District And Development Plan For Hillcrest Located In Council District 2.

Council Member Barbagallo made a motion to introduce Bill No. 24-0709 by title, seconded by Council Member Stallman, Council Member Tullock read the Bill by Title.

Council Member Barbagallo made a motion to amend Bill No. 24-0709 by title, and read the amendment, seconded by Council Member Tullock.

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Discussion: Council Member Seek mentioned he would have liked to have been able to read the amendment before the meeting, instead of receiving a copy of it the day of the County Council Meeting. County Counselor Kuenzel stated she understood Mr. Seek's concerns and explained the amendment was actually taking the original Staff recommendations.

Vote:

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

Council Member Tullock made a motion to adopt Bill No. 24-0709 A-1, seconded by Council Member Barbagallo.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Mrs. Arons:	Yes
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. PERFECTION OF BILLS

None

XIX. FINAL PASSAGE OF BILLS

None

XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

None

XXI. OTHER MATTERS

Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For May 2024 And To Place On File In The County Clerk's Office.

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Council Member Groeteke made a motion to Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For May, 2024 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 Mrs. Arons:	Yes
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.

XXII. CLOSED SESSION

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.

Council Member Tullock 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, seconded by Council Member Groeteke.

Roll Call Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo	Yes
District 3 - Council Member Mrs. Arons	Yes
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 7:09 p.m. and reconvened at 7:54 p.m.

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

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Roll Call Vote:

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

XXIII. ADJOURNMENT

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

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo	Yes
District 3 – Council Member Mrs. Arons	Yes
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 7:55 p.m.