

JEFFERSON COUNTY, MISSOURI – JOURNAL

August 12, 2024
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, County Council conducted a Regular Meeting on Monday, August 12, 2024, at Regular Meeting 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**

Council Member 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**

Present: Council Member, District 3 Lori Arons
Council Member, District 2 Gene Barbagallo
Council Member, District 1 Brian Haskins
Council Member, District 7 Bob Tullock
Council Member, District 6 Dan Stallman
Council Member, District 4 Charles Groeteke

Absent: Council Member, District 5 Scott Seek

V. **PROCLAMATIONS**

None.

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

District 1 - Councilman Brian Haskins:

- Mentioned he is excited about the Council Meeting being on the new system, and being LIVE.

District 2 - Councilman Gene F. Barbagallo:

- Stated the recent election had a turnout of about 24%, which was an improvement over the previous one. However, this means 76% of the County did not vote, which is a serious problem.

District 3 - Councilwoman Lori Arons:

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- Mentioned she recently toured the Aging Ahead Facility, in House Springs, and will be touring the Quad City Senior Center next week. Mrs. Arons stated she is learning about the programs available to senior citizens, and will be able to share with them the current information about SB756.
- Mrs. Arons attended the Jefferson County Growth Association Business Woman's Story Teller Event, and the Compass Health ribbon cutting for the Crisis Center in Festus.
- Thanked County Executive Gannon and Staff for all their work in implementing the new CivicClerk rollout. This system not only makes the County Council's job easier, but more importantly, the public is now able to view all documents the Councilmembers can see.

District 4 - Councilman Charles Groeteke:

- Reminded everyone that the County Tax Sale is August 26, 2024, at 10 a.m.
- Stated there are 953 pages of tonight's Agenda available on the County website for the public to view. This is a great step forward for County government transparency.
- If anyone is interested, Pevely Days are being held on August 15th - 17th.
- Shop Kimmswick.

District 5 - Councilman Scott Seek:

- Absent

District 6 - Councilman Dan Stallman:

- No comment.

District 7 - Councilman Bob Tullock:

- Stated he plans to work on the following items in the months to come: becoming more familiar with the Master Plan, implementation of the Senior Citizens Tax Relief Credit, being more involved with the discussion regarding the 55+ Communities, is interested in creating an Airport Exploratory Committee, Nuisance Properties, Rockford Park Issues.
- He mentioned he made arrangements to meet with the new Council Members Billy Crow, from District 2, and Tim Brown, from District 6, to help them out on their new rolls beginning January 1, 2025.

VII. PUBLIC COMMENTS

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- Mr. Alan Leaderbrand, 5062 Romaine Spring Drive, Fenton - Congratulated County Executive Gannon on implementing the new system for the County Council Meetings. Mr. Leaderbrand said it is easier to find documents and attachments for a Council Meeting Agenda. Mr. Leaderbrand also spoke about his concerns regarding Bill No. 24-0823.
- Mr. Marcos Zelada-Rodas, 309 Clay Creek Trail, Apt. 204, Fenton - Expressed his concerns regarding Bill 24-0823 and stated he opposes this tax proposition.

VIII. APPROVAL OF THE AGENDA

Council Member, Charles Groeteke made a motion to approve the Agenda as a whole.

Council Member, Bob Tullock made a motion to Amend the Agenda and remove Bill No. 24-0812. Council Member Charles Groeteke withdrew his original motion to approve. Council Member, Charles Groeteke seconded the motion to Amend the Agenda.

Yes: Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: Council Member, District 1 Brian Haskins

Abstain: None

Motion Passed.

Council Member, Bob Tullock made a motion to Approve the Amend Agenda, seconded by Council Member, Charles Groeteke.

Yes: Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: Council Member, District 1 Brian Haskins

Abstain: None

Motion Passed.

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IX. APPROVAL OF THE JOURNAL

Approval of the July 22, 2024 Journal – Regular Meeting.

Council Member, Charles Groeteke made a motion to Approve the Journal of the July 22, 2024, Regular Meeting, seconded by Council Member, Dan Stallman.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

X. PUBLIC HEARING

None.

XI. REPORTS FROM COUNTY EXECUTIVE

- Executive Gannon reported that road improvements for the James Hardy project are moving forward, with discussions and reviews to see where improvements need to be made.
- The Crime Lab construction start date was June 10, 2024. The photos from the Project Manager that he has received have been very impressive.
- Thanked the staff who have invested many hours into building our new Agenda Manager.
- Stated we are in the process of confirming the ARPA numbers from the beginning to present. The Audit Department is auditing everything that was submitted to the U.S. Treasury balances with what we have recorded.

XII. RECONSIDERATION OF BILLS

None.

XIII. CONSIDERATION OF VETOED BILLS

None.

XIV. CONSENT AGENDA

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Council Member, Charles Groeteke made a motion to Approve the Consent Agenda in its entirety and, as a whole, seconded by Council Member, Bob Tullock.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Bill No. 24-0801 - An Ordinance To Authorize Jefferson County To Reimburse The City Of Arnold, Missouri Under The Tax Revenue Sharing Agreement For The One-Half of One Percent (1/2 Of 1%) Road Improvement Sales Tax For The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County.

Bill No. 24-0802 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Office Of State Courts Administrator (OSCA) 2024 Detention Alternatives Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant.

Bill No. 24-0803 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The State Of Missouri Office Of State Courts Administrator (OSCA) 2024 Delinquency Prevention And Diversion Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant.

Bill No. 24-0804 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Election Management Software 2023, Department Of The County Clerk/Election Authority.

Bill No. 24-0805 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Microfilming Services – Recorder 2022, Department Of The County Recorder Of Deeds.

Bill No. 24-0806 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Guardrail Supplies

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& Installation 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals.

Bill No. 24-0807 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For 2024 Chevy Police Tahoe; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals.

Bill No. 24-0808 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Access Control Gate 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals.

Bill No. 24-0809 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Election Support 2025; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals.

Bill No. 24-0810 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Automotive Chemicals & Supplies 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals.

Bill No. 24-0811 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Heavy Construction Equipment Parts And Supplies 2022, Department Of Public Works.

Bill No. 24-0812 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 2 & 7.

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Bill No. 24-0813 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into Agreements Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council Districts 6 & 7.

Bill No. 24-0814 - An Ordinance To Authorize The Jefferson County, Missouri, County Executive And The Jefferson County Sheriff To Execute and Enter Into An Agreement To Transfer Ownership of Canine Deputy Fabre To Deputy Bradley O'Donnell

Bill No. 24-0815 - An Ordinance Authorizing The Jefferson County, Missouri County Executive To Execute And Enter Into An Agreement With MoDOT Relating to Placing Purple Heart Signage Along MoDOT Right Of Ways.

Bill No. 24-0816 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For Automotive Paint & Body Repair Services 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals.

Bill No. 24-0817 - An Ordinance Authorizing The Purchase Of The Civil PS Pro Advance And Financial PS Pro Core Software Subscription Under The Tips Vendor Agreement Contract 220105 From CentralSquare Technologies, Inc., For The Department Of The Sheriff.

Bill No. 24-0818 - An Ordinance Awarding The Bid For The Old Lemay Ferry Safety Improvements Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Old Lemay Ferry Safety Improvements, STP-5461 (611) In Council Districts: 2, 4, And 7.

Bill No. 24-0819 - An Ordinance to Authorize The County Executive To Execute Change Order No. 1 For The Public Nuisance Abatement 2022 Contract For The Jefferson County, Missouri, Department Of Public Works.

Bill No. 24-0820 - An Ordinance To Authorize The County Executive To Execute Change Order No. 1 For The 2023 On-Call HVAC Services Contract For The Jefferson County, Missouri, Department Of Public Works.

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XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Council Member Bob Tullock made a motion to introduce and read Bill No. 24-0812 by title, seconded by Council Member Charles Groeteke. Council Member Gene F. Barbagallo read the Bill by title.

Council Member, Brian Haskins made a motion to Approve Bill No. 24-0812, seconded by Council Member, Charles Groeteke.

Discussion: Council Member Bob Tullock explained his reason for pulling Bill No. 24-0812 from the Consent Agenda. Deputy Director Rosie Buchanan explained the guidelines and requirements required for the Community Development grants are set by the State. Their department makes sure each application meets these guidelines.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 7 Bob Tullock

No: Council Member, District 6 Dan Stallman

Abstain: None

Motion Passed.

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-0801 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent The Nomination And Appointment Of Lori Wolk To The Jefferson County Board Of Park Commissioners And Terms Thereof.

Council Member Groeteke made a motion to read Resolution No. R24-0801 on its first and only reading by title, seconded by Councilwoman Arons. Council Member Gene F. Barbagallo read the Resolution.

Council Member, District 4 Charles Groeteke made a motion to Adopt Resolution No. R24-0801 on its first and final reading, seconded by Council Member, District 3 Lori Arons.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

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Abstain: None

Motion Passed.

Resolution No. R24-0802 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent The Nomination And Appointment Of Samantha Spencer To The Jefferson County Board Of Park Commissioners And Terms Thereof.

Council Member Charles Groeteke made a motion to read Resolution No. R24-0802 on its first and only reading by title, seconded by Councilwoman Lori Arons. Council Member Gene F. Barbagallo read the Resolution.

Council Member, District 4 Charles Groeteke made a motion to Adopt Resolution No. R24-0802 on its first and final reading, seconded by Council Member, District 3 Lori Arons.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Resolution No. R24-0803 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent The Nomination And Appointment Of Tim Goett To The Jefferson County Board Of Park Commissioners And Terms Thereof.

Council Member Charles Groeteke made a motion to read Resolution No. R24-0803 on its first and only reading by title, seconded by Councilwoman Lori Arons. Council Member Gene F. Barbagallo read the Resolution.

Council Member, District 4 Charles Groeteke made a motion to Adopt Resolution No. R24-0803 on its first and final reading, seconded by Council Member, District 3 Lori Arons.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

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No: None

Abstain: None

Motion Passed.

Resolution No. R24-0804 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent The Nomination And Reappointment Of Eric Hall (Registered Voter) To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof.

Council Member Charles Groeteke made a motion to read Resolution No. R24-0804 on its first and only reading by title, seconded by Councilwoman Lori Arons. Council Member Gene F. Barbagallo read the Resolution.

Council Member, District 4 Charles Groeteke made a motion to Adopt Resolution No. R24-0804 on its first and final reading, seconded by Council Member, District 3 Lori Arons.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Resolution No. R24-0805 - A Resolution And Order Determining That Applicant, Timothy J. Ball, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale on August 28, 2023 And Approving The Payment Of Surplus To The Applicant.

Council Member Charles Groeteke made a motion to read Resolution No. R24-0805 on its first and only reading by title, seconded by Councilwoman Lori Arons. Council Member Gene F. Barbagallo read the Resolution.

Council Member, District 4 Charles Groeteke made a motion to Adopt Resolution No. R24-0805 on its first and final reading, seconded by Council Member, District 3 Lori Arons.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council

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Member, District 4 Charles Groeteke, Council Member, District 6 Dan
Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

XVII. INTRODUCTION OF BILLS

Bill No. 24-0821 - An Ordinance Approving Application PR224043 To Rezone A Parcel Of Property From Large Lot Residential (LR2) Zone District To Planned Mixed Residential (PR2) Zone District And Development Plan For Paradise Estates Located In Council District 7.

Bill No. 24-0821 Failed - Due to no motion or second.

Bill No. 24-0822 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Konert Farms Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Konert Valley Drive, Konert Hill Drive And Konert Hill Court.

Council Member Charles Groeteke made a motion to introduce Bill No. 24-0822 by title, seconded by Councilwoman Lori Arons. Council Member Gene F. Barbagallo read the Bill by Title.

Council Member, Gene Barbagallo made a motion to Approve 24-0822 and move to Perfection, seconded by Council Member, Bob Tullock.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Bill No. 24-0823 - An Ordinance Authorizing That A Proposition To Impose A Transient Tax On Certain Transient Guests Within Jefferson County, Missouri, For The Purpose Of Funding The Jefferson County Tourism Commission Be Submitted To The Voters Of Jefferson County, Missouri By Placing Said

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Proposition On The November 5, 2024, General Election Ballot.

Council Member Brian Haskins made a motion to introduce Bill No. 24-0823 by title, seconded by Councilwoman Lori Arons. Council Member Gene F. Barbagallo read the Bill by Title.

Council Member, Brian Haskins made a motion to Approve 24-0823 and move to Perfection, seconded by Council Member, Lori Arons.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 3 Lori Arons
No: Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock
Abstain: Council Member, District 2 Gene Barbagallo

Motion Failed.

XVIII. PERFECTION OF BILLS

Bill No. 24-0731 - An Ordinance Renewing And Readopting The Jefferson County Code Of Ordinances Which Pertain To The Procedure To Disclose Potential Conflicts Of Interest And Substantial Interests For Certain County Officials As Provided In Section 105.483 et seq. RSMo. (2023) And As Required By Section 105.485.4 RSMo.

Council Member Charles Groeteke made a motion to place Bill No. 24-0731 on its second reading by title, seconded by Councilwoman Lori Arons. Council Member Gene F. Barbagallo read the Bill by Title.

Council Member, Charles Groeteke made a motion to Approve 24-0731 and move to Final Passage, seconded by Council Member, Lori Arons.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock
No: None
Abstain: None

Motion Passed.

XIX. FINAL PASSAGE OF BILLS

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Bill No. 24-0731 - An Ordinance Renewing And Readopting The Jefferson County Code Of Ordinances Which Pertain To The Procedure To Disclose Potential Conflicts Of Interest And Substantial Interests For Certain County Officials As Provided In Section 105.483 et seq. RSMo. (2023) And As Required By Section 105.485.4 RSMo.

Council Member Charles Groeteke made a motion to place Bill No. 24-0731 on its third reading by title, seconded by Councilwoman Lori Arons. Council Member Gene F. Barbagallo read the Bill by Title.

Council Member, Charles Groeteke made a motion to Approve 24-0731 to approve and finally pass, seconded by Council Member, Lori Arons.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

XX. **COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS**
None.

XXI. **OTHER MATTERS**

Discussion Regarding The New CivicPlus/CivicClerk Electronic Voting. (*County Council*)

- **Council Member Bob Tullock commented on the positive responses he has received from many residents and constituents regarding CivicPlus/CivicClerk.**
- **Councilwoman Lori Arons asked how long it will take before people watching the live stream at home will be able to see the screens displaying the Councilmember's votes? The Director of Administration, David Courtway, stated they are working on trying to find a cost-effective way to be able to display this information to the public that is viewing the meetings from home.**

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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 Charles 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, seconded by Councilwoman Lori Arons.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

The meeting entered Closed Session in the Assembly Room at 7:37 p.m. and reconvened at 8:10 p.m.

Council Member, Charles Groeteke made a motion to Return from Closed Session, seconded by Councilwoman, Lori Arons.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

XXIII. ADJOURNMENT

Council Member Charles Groeteke made a motion to adjourn, seconded by

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Councilwoman Lori Arons.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Absent: Council Member, District 5 Scott Seek

Motion Passed and the meeting adjourned at 8:12 p.m.