

JEFFERSON COUNTY, MISSOURI – JOURNAL

August 26, 2024
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, County Council conducted a Regular Meeting on Monday, August 26, 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 6 Dan Stallman
Council Member, District 2 Gene Barbagallo
Council Member, District 3 Lori Arons
Council Member, District 1 Brian Haskins
Council Member, District 4 Charles Groeteke
Council Member, District 7 Bob Tullock
Council Member, District 5 Scott Seek

Absent:

V. **PROCLAMATIONS**

None.

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

District 1 - Councilman Brian Haskins:

- No comment.

District 2 - Councilman Gene F. Barbagallo:

- Please be careful when driving, especially now that school has started.

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District 3 - Councilwoman Lori Arons:

- Stated she had a booth at the Arnold Senior Expo and mentioned the event was well attended.

District 4 - Councilman Charles Groeteke:

- Reminded the Council there is a Work Session scheduled on September 3, 2024, and stated if anyone on the Council had a topic they would like to add to the Agenda to please contact Mrs. Boyer. Mentioned he had the opportunity to look at the construction of the Crime Lab in Pevely.
- The Apple Butter Festival will be coming soon in Kimmswick.

District 5 - Councilman Scott Seek:

- No comment.

District 6 - Councilman Dan Stallman:

- No comment.

District 7 - Councilman Bob Tullock:

- Mention he also attended the Senior Expo in Arnold and said the number one question asked was regarding the Senior Citizen Tax Credit and what the status on it is.

VII. PUBLIC COMMENTS

- Mr. Kent Lindeman, Hillsboro (stated he preferred not to provide his address), spoke regarding the first amendment and what the five elements are.

VIII. APPROVAL OF THE AGENDA

Council Member, Charles Groeteke made a motion to Approve the agenda as a whole, 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

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Member, District 4 Charles Groeteke, Council Member, District 5 Scott Seek, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

IX. APPROVAL OF THE JOURNAL

Approval of the August 12, 2024, Journal – Regular Meeting.

Council Member, Charles Groeteke made a motion to Approve the Journal of the August 12, 2024, County Council 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 5 Scott Seek, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

X. PUBLIC HEARING

Public Hearing Regarding the Five-Year Capital Program and Strategic Plan for Jefferson County, Missouri. (See Resolution No. R24-0806)

County Executive Gannon opened the Public Hearing and asked any citizens who wanted to make comments regarding the hearing on the Five-Year Capital Program and Strategic Plan for Jefferson County, Missouri, (See Resolution No. R24-0806), for Jefferson County, Missouri to stand and be sworn in. There were no citizens who indicated they wanted to speak.

Council Member, Charles Groeteke made a motion to Close the Public Hearing regarding the Five-Year Capital Program and Strategic Plan for Jefferson County, Missouri, (See Resolution No. R24-0806), for Jefferson County, Missouri, seconded by Council Member, Dan Stallman.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2

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Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 5 Scott Seek, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

XI. REPORTS FROM COUNTY EXECUTIVE

- County Executive Gannon stated the planning process for the 2025 Budget has begun.
- Spoke about the Boards and Commissions that are appointed due to state statutes. A part of his responsibility with the outside the Charter State Programs is to interview the Executive Directors to make sure they are making an impact, they attend the meetings, and they are prepared.
- Spoke regarding the cameras the Parks Department received to help with safety. These cameras have shown around 50,000 cars visiting 2 of our parks, which means we need to make sure we support these parks.
- Mr. Gannon mentioned he hopes both the County Council and citizens have found value with the new Agenda Management System.

XII. RECONSIDERATION OF BILLS

None.

XIII. CONSIDERATION OF VETOED BILLS

None.

XIV. CONSENT AGENDA

Council Member, Charles Groeteke made a motion to Approve the Consent Agenda in its entirety and, as a whole, 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 5 Scott Seek, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

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No: None

Abstain: None

Motion Passed.

Bill No. 24-0824 - An Ordinance To Authorize Jefferson County To Reimburse The City of Olympian Village, 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. 24-0825 - An Ordinance To Authorize The County Executive To execute Change Order No. 1 For The 2024 On-Call Electrical Services Contract For The Jefferson County, Missouri, Department Of Public Works.

Bill No. 24-0826 - An Ordinance Authorizing Jefferson County, Missouri To Accept The State Of Missouri Coalition For Roadway Safety 2025 Blueprint For Safer Roadways Project Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant.

Bill No. 24-0827 - 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 Parts & 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. 24-0828 - An Ordinance To Authorize The County Executive To Execute A Supplemental Surface Transportation Program (STP) Agreement Between Jefferson County, Missouri And The Missouri Highways And Transportation Commission For The Old Lemay Ferry-From 0.42 Miles South Of Regency Woods Drive To Kneff Project, Designated As Project STP-5461 (611) In Council Districts 2, 4, And 7

Bill No. 24-0829 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, And CoStar And Authorizing The County Executive To Execute The Agreement On Behalf Of The County.

Bill No. 24-0830 - 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 Road Signs 2024;

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

Bill No. 24-0831 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Absentee Ballot Packets And Related Services 2023, Department Of The County Clerk/Election Authority.

Bill No. 24-0832 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Rebid Park Pavilion Kimmswick, Department Of Parks and Recreation.

Bill No. 24-0833 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Highway Materials and Supplies 2022, Department Of Public Works.

XV. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
None.

XVI. **CONSIDERATION OF RESOLUTIONS**

Resolution No. R24-0806 - Resolution And Order Of The Jefferson County, Missouri Council Approving And Adopting The 2025-2029 Five-Year Capital Program And Strategic Plan For Jefferson County, Missouri, As Prepared By The County Executive And As Presented To The County Council.

Council Member, Charles Groeteke made a motion to read Resolution No. R24-0806 on its first and only reading by title, seconded by Council Member, Dan Stallman. Councilwoman Lori Arons read the Resolution.

Council Member, Charles Groeteke made a motion to Adopt Resolution No. R24-0806 on its first and final reading, 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 5 Scott Seek, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

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Motion Passed.

Resolution No. R24-0807 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Deena “Amy” Kausler, Ph.D. To The Aging Ahead Board Of Directors For Jefferson County, Missouri, And Terms Thereof.

Council Member, Charles Groeteke made a motion to read Resolution No. R24-0807 on its first and only reading by title, seconded by Council Member, Dan Stallman, Councilwoman Lori Arons read the Resolution.

Council Member, Charles Groeteke made a motion to Adopt Resolution No. R24-0807 on its first and final reading, 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 5 Scott Seek, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Resolution No. R24-0808 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri.

Council Member, Charles Groeteke made a motion to read Resolution No. R24-0808 on its first and only reading by title, seconded by Council Member, Dan Stallman, Councilwoman Lori Arons read the Resolution.

Council Member, Charles Groeteke made a motion to Adopt Resolution No. R24-0808 on its first and final reading, 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 5 Scott

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Seek, Council Member, District 6 Dan Stallman, Council Member, District
7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Resolution No. R24-0809 - 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, Charles Groeteke made a motion to read Resolution No. R24-0809 on its first and only reading by title, seconded by Council Member, Dan Stallman, Councilwoman Lori Arons read the Resolution.

Council Member, Charles Groeteke made a motion to Adopt Resolution No. R24-0809 on its first and final reading, 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 5 Scott Seek, 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.

Council Member, Bob Tullock made a motion to introduce Bill No. 24-0821 by title, seconded by Council Member Brian Haskins. Councilwoman Lori Arons read the Bill by Title.

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Council Member, Bob Tullock made a motion to Approve 24-0821 and move to Perfection, seconded by Council Member, Brian Haskins.

Yes: Council Member, District 5 Scott Seek

No: Council Member, District 1 Brian Haskins, Council Member, District 3 Lori Arons, 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.

Bill No. 24-0834 - An Ordinance Approving Application NPI24051, A For Parcel Number 11-6.0-23.0-4-007-008, From Non-Planned Community Commercial (CC2) Zone District To Non-Planned Industrial (NPI) Zone District Located In Council District 5.

Council Member, Scott Seek made a motion to introduce Bill No. 24-0834 by title, seconded by Council Member, Dan Stallman, Councilwoman Arons read the Bill by Title.

Council Member, Scott Seek made a motion to Approve 24-0834 and move to Perfection, 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 5 Scott Seek, Council Member, District 6 Dan Stallman

No: None

Abstain: Council Member, District 7 Bob Tullock

Motion Passed.

Bill No. 24-0835 - An Ordinance Approving Application PC24052 To Rezone Two Parcels From Non-Planned Community Commercial (CC2) Zone District And Single-Family Residential (R10) Zone District To Planned Commercial (PC) Zone District And The Development Plan For R & R Propane Located In Council District 7.

Council Member, Bob Tullock made a motion to introduce Bill No. 24-0835 by title, seconded by Council Member, Dan Stallman, Councilwoman Lori Arons read the Bill by Title.

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Council Member, Bob Tullock made a motion to Approve 24-0835 and move to Perfection, 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 5 Scott Seek, Council Member, District 6 Dan Stallman

No: Council Member, District 7 Bob Tullock

Abstain: None

Motion Passed.

Bill No. 24-0836 - An Ordinance Declaring The Public Necessity Of The Boyce Lane Over Platin Creek Project And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property Interests, In County Council District 5, Necessary For Said Project; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property Interests On Behalf Of The County.

Council Member, Scott Seek made a motion to introduce Bill No. 24-0836 by title, seconded by Council Member, Dan Stallman, Councilwoman Lori Arons read the Bill by Title.

Council Member, Scott Seek made a motion to Approve 24-0836 and move to Perfection, 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 5 Scott Seek, Council Member, District 6 Dan Stallman

No: None

Abstain: Council Member, District 7 Bob Tullock

Motion Passed.

XVIII. PERFECTION OF BILLS

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

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Konert Hill Court.

Council Member, Gene F. Barbagallo made a motion to place Bill No. 24-0822 on its second reading by title, seconded by Council Member, Dan Stallman, Councilwoman Lori Arons read the Bill by Title.

Council Member, Gene F. Barbagallo made a motion to Approve 24-0822 and move to Final Passage, 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 5 Scott Seek, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

XIX. FINAL PASSAGE OF BILLS

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, Gene F. Barbagallo made a motion to place Bill No. 24-0822 on its third reading by title, seconded by Council Member, Dan Stallman, Councilwoman Lori Arons read the Bill by Title.

Council Member, Gene F. Barbagallo made a motion to Approve 24-0822 to approve and finally pass, 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 5 Scott Seek, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

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Motion Passed.

XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

Council Member Bob Tullock made a motion to submit a Resolution to deny Bill No. 24-0821 on the next Agenda, Council Member Charles Groeteke seconded the motion.

Council Member, District 4 Charles Groeteke made a motion to deny, seconded by Council Member, District 7 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 7 Bob Tullock

No: Council Member, District 5 Scott Seek, Council Member, District 6 Dan Stallman

Abstain: None

Motion Passed.

XXI. OTHER MATTERS

1. August 6, 2024, Primary Election Results

Council Member, Charles Groeteke made a motion to Acknowledge Receipt of the August 6, 2024 Primary Election Results, 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 5 Scott Seek, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

XXII. CLOSED SESSION

None.

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XXIII. ADJOURNMENT

Council Member, Charles Groeteke made a motion to adjourn, 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 5 Scott Seek, Council Member, District 6 Dan Stallman, Council Member, District 7 Bob Tullock

No: None

Absent:

Motion Passed and the meeting adjourned at 7:20 p.m.