

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 9, 2024
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, County Council conducted a Regular Meeting on Monday, September 9, 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

County Executive Gannon 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 4 Charles Groeteke
Council Member, District 5 Scott Seek
Council Member, District 7 Bob Tullock
Council Member, District 2 Gene Barbagallo
Council Member, District 1 Brian Haskins

Absent: Council Member, District 6 Dan Stallman

V. PROCLAMATIONS

None.

VI. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 - Councilman Brian Haskins:

- Gave a shout-out to the Parks Department for all their hard work and improvements that have been made.
- On October 10, 2024, there is a Ribbon Cutting Ceremony at Pegs Restaurant on the Boulevard, in High Ridge.

District 2 - Councilman Gene F. Barbagallo:

- Stated the dry weather is working well for the construction on the Ambulance house and Sheriff's substation at Lions Den Road.

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- Mentioned a couple of his constituents had asked him how Lions Den Road got its name. He explained during WWII, the property had a rehab center for GI's with problems stemming from their time in the Military. Later, when the land became available, the Lions Club acquired it. The Boy Scouts used the land and, since there were no street signs at that time, they would make signs saying Lions Den with an arrow and put them on highway 21.

District 3 - Councilwoman Lori Arons:

No comments.

District 4 - Councilman Charles Groeteke:

- Reminded everyone that this Wednesday, September 11th, it will be 23 years since the United States of America lost 2,997 lives due to a terrorist attack, and asked if everyone could take time on Wednesday to remember the lives lost and to never forget the impact it had on our country.
- The Herculaneum Fall Festival will be held on September 28, 2024, at Haggard Park. The Fire Engine Rally will also be held there.
- This weekend the German Cultural Society is holding their Oktoberfest at Donau Park.
- If anyone is interested in attending a class on The Fundamentals of Planning and Zoning that East West Gateway organization offers, let Mrs. Cherlynn Boyer know.
- The report on the Operations and Budget Request has been sent to the County Executive and the Auditor for 2025.
- Shop Kimmswick

District 5 - Councilman Scott Seek:

No comments.

District 6 - Councilman Dan Stallman:

Absent

District 7 - Councilman Bob Tullock:

- Attended a WWII reenactment at Hillsboro Fair Grounds this past weekend. The volunteers for the reenactment made it a spectacular show and thanked Mayor Buddy Russell for his efforts in putting this together.
- Spoke about campaign issues regarding development in Jefferson County.

VII. PUBLIC COMMENTS

- Mr. Michael Smith, 544 Conestoga Drive, House Springs - Spoke in

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opposition to Bill No. 24-0954.

- Jody Litvinov, 683 Sulphur Springs Road, Imperial - Spoke about the flooding issues on Sulphur Springs Road and stated she is for the rerouting of the road to help with safety and being able to leave when the road floods.
- Ms. Monica Holt, 714 Kennerly Lane, Imperial - Spoke in opposition to Bill 24-0950.
- State Representative for District 115, Cyndi Buchheit-Courtway - Spoke about having a conversation with a man named Jim Thomas of De Soto, who told her years ago De Soto had a train depot, and they would like to get one back. Representative Buchheit-Courtway let him know some things that needed to be done. One thing in particular was to make sure Amtrak was on board. After much work, she asked the Council to support Bill No. 24-0940.
- Mr. Todd Mahn, 900 North Main, De Soto - Stated on behalf of De Soto's Mayor, the City Council, and the City Manager, he wanted to thank the County Council and County Executive for considering helping with the funding of the Amtrak Station and thanked the State Legislators for also helping with this matter. Mr. Mahn stated on behalf of the City he would like to invite everyone to see the Big Boy Train arriving in De Soto, on Wednesday, September 11th.

VIII. APPROVAL OF THE AGENDA

Council Member, Charles Groeteke made a motion to Approve the Agenda for the September 9, 2024, meeting, 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 5 Scott Seek, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

IX. APPROVAL OF THE JOURNAL

Approval of the August 26, 2024, Journal – Regular Meeting.

Council Member, Charles Groeteke made a motion to Approve the Journal of the August 26, 2024 meeting, seconded by Councilwoman Lori Arons.

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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 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

X. PUBLIC HEARING

To Ascertain And Set The Tax Levy For 2024 For Certain County Purposes; Fixing The Rates Of Tax Per \$100.00 Of Assessed Valuation To Fund General Revenue, Parks, The Special Road & Bridge Fund, And Police (Sheriff Dept.) Fund. (See Introduction, Bill No. 24-0953) (Department of the County Clerk) County Executive Gannon opened the Public Hearing and asked if there was anyone who wanted to speak in favor, or in opposition to the Tax Levy for 2024 for certain County purposes, fixing the rates of tax per \$100.00 of assessed valuation to fund General Revenue, Parks, the Special Road & Bridge Fund, and Police (Sheriff Dept.) Fund, (see Introduction, Bill No. 24-0953), to stand and be sworn in. There were no citizens who acknowledged they wanted to make any comments. Mr. Gannon asked again and once more, and no one appeared.

Council Member, Charles Groeteke made a motion to close the Public Hearing regarding the Tax Levy for 2024 for certain County purposes, fixing the rates of tax per \$100.00 of assessed valuation to fund General Revenue, Parks, the Special Road & Bridge Fund, and Police (Sheriff Dept.) Fund, (see Introduction, Bill No. 24-0953), seconded by Councilwoman Lori Arons.

XI. REPORTS FROM COUNTY EXECUTIVE

- County Executive Gannon reminded the Councilmembers they are obligated to Abstain during voting on a Bill if they have a personal or financial interest on an item they are voting on. If there is no conflict of interest, Councilmembers should vote Yes or No.
- We have started receiving budget requests from all of our departments and elected officials for 2025. We will be working through the budget in the next few months, and will also be working with Council Chair Groeteke to set up the necessary dates when the Council will come to work on the budget planning for next year.
- We have been working through some improvements to the County Parks, such as the pavilion at the park in Kimmswick. There will also be some picnic tables added to the pavilion, which will be made out of concrete. This will

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hopefully help prevent any damage done to them.

- Year to date, there have been 32,000 visitors at Kimmswick Park, and 15,000 members at the Northwest Sports Complex.
- Cameras will soon be added to Rockford Park.
- There has been a slight increase in building permits. So far this year, there have been 2059 building permits issued.

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 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 5 Scott Seek, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Bill No. 24-0937 - An Ordinance Authorizing The County Executive And The Sheriff Of Jefferson County To Execute And Enter Into A Firearms Range Use Agreement With The City Of Hillsboro, Missouri And Any Necessary Agreements Or Contracts To Effectuate The Utilization Of Said Firearms Range By Commissioned Officers Of The Jefferson County Sheriff's Department And To Provide For Training And Proficiency Of Commissioned Officers Of The Jefferson County Sheriff's Department.

Bill No. 24-0938 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreement Regarding Conditions Of Participation In The Homeowner Rehabilitation Program And Authorizing The County Executive To Execute The Agreement On Behalf Of The County Located In Council District 5.

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Bill No. 24-0939 - 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. 24-0940 - An Ordinance Authorizing The Expenditure, Appropriation, And Payment Of Funds From The County's Portion Of The American Rescue Plan Act Of 2021 ("ARPA") In Order To Reimburse An Applicant Under The Program For The Applicant's Approved Expenses Therein.

Bill No. 24-0941 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award Of The State Of Missouri, Office Of The Secretary Of State, HAVA Election Security Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant.

Bill No. 24-0942 - 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 Sheriff's Office Nicotine Pouches 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. 24-0943 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The Subdivision PCC Panel Replacement Project With E. Meier Contracting, Inc. In Council District(s): 1, 2, 3 And 4

Bill No. 24-0944 - An Ordinance To Authorize The County Executive To execute Change Order No. 1 For The EDC Siding, Windows, Gutter and Soffits 2024 Contract For The Jefferson County, Missouri, Department Of Public Works.

Bill No. 24-0945 - 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 On-Call Construction Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals.

Bill No. 24-0946 - 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 Pickleball

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Expansion 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. 24-0947 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, And Spectrum Mid-America, LLC, By its Manager, Charter Communications, Inc., for Broadband Grant Contribution Agreement C And Authorizing The County Executive To Execute The Agreement On Behalf Of The County.

Bill No. 24-0948 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, And Spectrum Mid-America, LLC, By its Manager, Charter Communications, Inc., for Broadband Grant Contribution Agreement D And Authorizing The County Executive To Execute The Agreement On Behalf Of The County.

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

XVI. **CONSIDERATION OF RESOLUTIONS**

Resolution No. R24-0910 - A Resolution And Order Determining That Applicant, Ann C. Riley, 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 Charles Groeteke made a motion to read Resolution No. R24-0910 on its first and only reading by title, seconded by Councilwoman Lori Arons; Council Member Charles Groeteke read the Resolution.

Council Member Charles Groeteke made a motion to Adopt Resolution No. R24-0910 on its first and final reading, 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 5 Scott Seek, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

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Resolution No. R24-0911 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application PR224043 To Rezone A Parcel From Large Lot Residential (LR2) Zone District To Planned Mixed Residential (PR2) Zone District For Real Property Located At 1 Paradise Estates Drive, Cedar Hill, Located In Council District 7.

Council Member Bob Tullock made a motion to read Resolution No. R24-0911 on its first and only reading by title, seconded by Council Member Charles Groeteke; Council Member Charles Groeteke read the Resolution.

Council Member Bob Tullock made a motion to Adopt Resolution No. R24-0911 on its first and final reading, seconded by Council Member Charles Groeteke.

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

Abstain: None

Motion Passed.

XVII. INTRODUCTION OF BILLS

Bill No. 24-0949 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Estates at Moss Hollow Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Red Maple Drive, Sycamore Landing, And Pin Oak Meadows, located in Council District 4.

Council Member Charles Groeteke made a motion to introduce Bill No. 24-0949 by title, seconded by Councilwoman Lori Arons; Council Member Charles Groeteke read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0949 and move to Perfection, 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 5 Scott Seek, Council Member, District 7 Bob Tullock

No: None

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Abstain: None

Motion Passed.

Bill No. 24-0950 - An Ordinance Declaring The Public Necessity Of The Sulphur Springs Road Realignment Project (PW-21085) And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property Interests, In County Council District 4, Necessary For The 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 Charles Groeteke made a motion to introduce Bill No. 24-0950 by title, seconded by Councilwoman Lori Arons; Council Member Charles Groeteke read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0950 and move to Perfection, 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 5 Scott Seek, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Bill No. 24-0951 - An Ordinance Approving An Intergovernmental Agreement By And Between The City Of Hillsboro, Missouri, And Jefferson County, Missouri, For The Grant And Vacation Of Easements Regarding Property Within The City Limits Of Hillsboro, Near Goldfinch Lane, In Council District 7

Council Member Bob Tullock made a motion to introduce Bill No. 24-0951 by title, seconded by Councilwoman Lori Arons; Council Member Charles Groeteke read the Bill by Title.

Council Member Bob Tullock made a motion to Approve 24-0951 and move to Perfection, 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

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

No: None

Abstain: None

Motion Passed.

Bill No. 24-0952 - An Ordinance To Authorize The County Executive To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Apple Valley Farms Subdivision Homeowners' Association For The Public Maintenance Acceptance Of Apple Valley Drive, Apple Glen Court, Apple Jack Court, Apple Blossom Court, Apple Dale Court, Apple Gate Court, Green Apple Court, Grape Arbor Court, Crabapple Court, Crabapple Drive, Peach Blossom Court, Peach Blossom Drive, Peach Tree Court, Peach Tree Lane, Apple Hill Drive, Raspberry Lane, Apple Ridge Court, Brook Ridge Drive, Apple Hill Court, Appleton Court, Jonathon Court, Apple Hollow Drive, and Grape Arbor Drive, Located In Council District 3.

Councilwoman Lori Arons made a motion to introduce Bill No. 24-0952 by title, seconded by Council Member Charles Groeteke; Council Member Charles Groeteke read the Bill by Title.

Councilwoman Lori Arons made a motion to Approve 24-0952 and move to Perfection, seconded by Council Member Charles Groeteke.

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 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Bill No. 24-0953 - 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 Charles Groeteke made a motion to introduce Bill No. 24-0953 by title, seconded by Councilwoman Lori Arons; Council Member Charles Groeteke read the Bill by Title.

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Council Member Charles Groeteke made a motion to Approve 24-0953 and move to Perfection, 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 5 Scott Seek, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Bill No. 24-0954 - An Ordinance Approving Application RS24053, To Rezone Parcel Numbers 07-1.0-01.0-0-005-008.01 And 08-3.0-06.0-3-001-004, From Single-Family Residential (R10) Zone District And Large Lot Residential (LR2) Zone District To Single Family Residential (R7) Zone District Located In Council District 7.

Council Member Brian Haskins made a motion to introduce Bill No. 24-0954 by title, seconded by Council Member Scott Seek; Council Member Charles Groeteke read the Bill by Title.

Council Member Brian Haskins made a motion to Approve 24-0954 and move to Perfection, seconded by Council Member Scott Seek.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 5 Scott Seek

No: Council Member, District 7 Bob Tullock

Abstain: Council Member, District 2 Gene Barbagallo

Motion Passed.

Bill No. 24-0955 - An Ordinance Approving Application PC24050 To Rezone A Parcel From Planned Mixed Residential Use (PR2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Modern Communication Located In Council District 1.

Council Member Brian Haskins made a motion to introduce Bill No. 24-0955 by title, seconded by Council Member Scott Seek; Council Member Charles Groeteke read the Bill by Title.

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Council Member, Brian Haskins made a motion to Approve 24-0955 and move to Perfection, seconded by Council Member, Scott Seek.

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 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Bill No. 24-0956 - An Ordinance Approving Application PI24057 To Rezone One Parcel From Planned Business Park (PB) Zone District To Planned Industrial (PI) Zone District And Development Plan Approval For Fern Bluffs Located In Council District 4.

Council Member Charles Groeteke made a motion to introduce Bill No. 24-0956 by title, seconded by Councilwoman Lori Arons; Council Member Charles Groeteke read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0956 and move to Perfection, 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 5 Scott Seek, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Bill No. 24-0957 - An Ordinance To Authorize An Amendment Of The 2024 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 The Purpose Of Expenses Related To Physical Security Services And Social Media Threat Monitoring.

Council Member Charles Groeteke made a motion to introduce Bill No. 24-0957 by title, seconded by Councilwoman Lori Arons; Council Member Charles

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Groeteke read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0957 and move to Perfection, 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 5 Scott Seek, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Bill No. 24-0958 - An Ordinance To Authorize An Amendment Of The 2024 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 To Support The Jefferson County Treatment Courts Program.

Council Member Charles Groeteke made a motion to introduce Bill No. 24-0958 by title, seconded by Councilwoman Lori Arons; Council Member Charles Groeteke read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0958 and move to Perfection, 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 5 Scott Seek, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

XVIII. PERFECTION OF BILLS

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.

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Council Member Scott Seek made a motion to place Bill No. 24-0834 on its second reading by title, seconded by Council Member Charles Groeteke; Council Member Charles Groeteke read the Bill by Title.

Council Member Scott Seek made a motion to Approve 24-0834 and move to Perfection, seconded by Council Member Charles Groeteke.

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

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 place Bill No. 24-0835 on its second reading by title, seconded by Council Member Charles Groeteke; Council Member Charles Groeteke read the Bill by Title.

Council Member Bob Tullock made a motion to Approve 24-0835 and move to Final Passage, seconded by Council Member Charles Groeteke.

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

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

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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 place Bill No. 24-0836 on its second reading by title, seconded by Council Member Charles Groeteke; Council Member Charles Groeteke read the Bill by Title.

Council Member Scott Seek made a motion to Approve 24-0836 and move to Final Passage, seconded by Council Member Charles Groeteke.

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 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

XIX. FINAL PASSAGE OF BILLS

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 place Bill No. 24-0834 on its third reading by title, seconded by Council Member Charles Groeteke; Council Member Charles Groeteke read the Bill by Title.

Council Member, Scott Seek made a motion to Approve 24-0834 to approve and finally pass, seconded by Council Member, Charles Groeteke.

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

No: None

Abstain: Council Member, District 7 Bob Tullock

Motion Passed.

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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 place Bill No. 24-0835 on its third reading by title, seconded by Council Member Charles Groeteke; Council Member Charles Groeteke read the Bill by Title.

Council Member Bob Tullock made a motion to Approve 24-0835 to approve and finally pass, seconded by Council Member Charles Groeteke.

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

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 place Bill No. 24-0836 on its third reading by title, seconded by Council Member Charles Groeteke; Council Member Charles Groeteke read the Bill by Title.

Council Member Scott Seek made a motion to Approve 24-0836 to approve and finally pass, seconded by Council Member Charles Groeteke.

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 7 Bob Tullock

No: None

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Abstain: None

Motion Passed.

- XX. **COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS**
Council Member Charles Groeteke asked Counselor Jasha Kuenzel if she would provide her opinion regarding the resignation of Councilman Stallman from District 6, effective September 30, 2024, and how to properly proceed with filling his chair. Counselor Kuenzel stated that in the past when there was a vacancy, they had to wait until after the Primary Election. Since Mr. Tim Brown won the Primary Election and is the same political party as Councilman Stallman, he is eligible to fill the remaining time for District 6, (October 1, 2024, through December 31, 2024). The next step to fill the Council seat for District 6 is to have a Resolution prepared and present it at the next Council Meeting, on September 23, 2024.

Council Member Charles Groeteke made a motion to have a Resolution prepared for the next Council Meeting Agenda to have Mr. Tim Brown, winner of the August Primary Election, and presented, seconded by Council Member Gene F. Barbagallo.

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 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Council Member, District 1 Brian Haskins made a motion to reconsider the Bed Tax at a future Council Meeting, seconded by Council Member, District 5 Scott Seek.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 5 Scott Seek

No: Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 7 Bob Tullock

Abstain: None

Motion Failed.

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XXI. OTHER MATTERS

Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For July, 2024 And To Place On File In The County Clerk's Office. (*Department of the Treasurer*)

Council Member Charles Groeteke made a motion to Acknowledge Receipt of the Jefferson County Treasurer's Monthly Settlement and financial report for July 2024 and to place on file in the County Clerk's office, 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 5 Scott Seek, Council Member, District 7 Bob Tullock

No: None

Absent: Council Member, District 6 Dan Stallman

Motion Passed

XXII. CLOSED SESSION

None.

XXIII. ADJOURNMENT

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

No: None

Absent: Council Member, District 6 Dan Stallman

Motion Passed and the meeting adjourned at 7:39 p.m.