

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 23, 2024
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, County Council conducted a Regular Meeting on Monday, September 23, 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 Dennis 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 2 Gene Barbagallo
Council Member, District 7 Bob Tullock
Council Member, District 3 Lori Arons
Council Member, District 4 Charles Groeteke
Council Member, District 1 Brian Haskins
Council Member, District 5 Scott Seek

Absent: Council Member, District 6 Dan Stallman

V. **PROCLAMATIONS**

Proclamation Honoring Councilman Dan Stallman

County Executive Dennis Gannon stated that a Proclamation was prepared for Councilman Dan Stallman, who joined the Jefferson County Council in 2017, and is resigning effective October 1, 2024. Unfortunately, Councilman Stallman was unable to attend tonight's meeting, but we are truly thankful for all he did while serving on the County Council.

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

District 1 - Councilman Brian Haskins:

No comments.

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District 2 - Councilman Gene F. Barbagallo:

- Reminded everyone to watch out and be careful while driving; it is the time of the year for deer to be out more.

District 3 - Councilwoman Lori Arons:

- Attended a Mental Health Awareness event at LaChance Winery, sponsored by Compass Health.
- Stated she had participated in the Arnold Days Parade.
- Today was the Arnold Aging Ahead Senior Citizens Center reopening, which had a great turnout.

District 4 - Councilman Charles Groeteke:

- Reminded the Council about the Work Session scheduled for October 7, 2024.
- The 27th Annual Fire Engine Rally is being held at Haggard Park in Herculaneum on September 28, 2024, at 10 a.m.

District 5 - Councilman Scott Seek:

No comments.

District 6 - Councilman Dan Stallman:

Absent

District 7 - Councilman Bob Tullock:

No comments

VII. PUBLIC COMMENTS

- Mr. Michael A. Smith, 544 Conestoga Drive, House Springs - stated he is in favor of Bill No. 24-0954.
- Judge Shannon Douherty, of Dittmer, gave a handout to each Councilmember with information from the Opioid and Marijuana Funding Work Group and explained what this group does.

VIII. APPROVAL OF THE AGENDA

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

IX. APPROVAL OF THE JOURNAL

Approval of the September 9, 2024 Journal – Regular Meeting.

Council Member, Charles Groeteke made a motion to Approve the Journal of the September 9, 2024 meeting, 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 5 Scott Seek, Council Member, District 7 Bob Tullock
No: None
Abstain: None

Motion Passed.

X. PUBLIC HEARING

County Executive Gannon opened the Public Hearing and asked if any citizens who wanted to make comments regarding any of the hearings to stand and be sworn in.

SWEARING IN OF WITNESSES

County Council Executive Assistant, Cherlynn Boyer, swore in the following witnesses:

- Mr. Alan Leaderbrand, 5062 Romaine Spring Drive, Fenton
- Ms. Christine Eoff, 5224 County Club Drive, High Ridge
- Mr. Dan Grovero, 10945 Bailey School Road, Festus

1. **A Public Hearing On A Petition (Styled: Third Petition To Amend The Petition For Creation Of A Community Improvement District) To Add Real Property To The Winding Bluffs Community Improvement District, Is**

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Continued Tentatively To October 15, 2024, New Notices Will Be Mailed By Petitioner When The Date of Hearing Is Finalized.

2. A Public Hearing Regarding Amendments to the Existing Traffic Code and Code of Ordinances for Updates to the Traffic Code of Ordinances for Jefferson County, Missouri. (1 of 3)

County Executive Gannon opened the Public Hearing and asked if there was anyone who wanted to speak in favor of, or in opposition to, the Traffic Code Ordinance to please stand. 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 Amendments to the existing traffic code and Code Of Ordinances for updates to the Traffic Code of Ordinances for Jefferson County, Missouri, 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

Abstain: None

Motion Passed.

3. A Public Hearing On Amendments to Title V, Chapter 505, Article I, General Provisions, Article II, Land Disturbance And Stormwater Management, And Article V, Stormwater Design Requirements.

County Executive Gannon opened the Public Hearing and asked if there was anyone who wanted to speak in favor of Title V, Chapter 505, Article I, Erosion And Sediment Control/Stormwater Management Design Manual, Article II, Land Disturbance Stormwater Management And Article V, Stormwater Design Requirements.

In Favor:

Mr. Alan Leaderbrand, 5062 Romaine Spring Drive, Fenton, stated he had been sworn in.

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In Opposition:

Mr. Dan Grovero, 10945 Bailey School Road, Festus, stated he had been sworn in.

Ms. Christine Eoff, 5224 Country Club Drive, High Ridge stated she had been sworn in.

Public Works Director Jason Jonas, clarified some of the reasons for this amendment.

Council Member, Charles Groeteke made a motion to Close the Public Hearing regarding Title V, Chapter 505, Article I, Erosion and Sediment Control/Stormwater Management Design Manual, Article II, Land Disturbance Stormwater Management And Article V, Stormwater Design Requirements, 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.

XI. REPORTS FROM COUNTY EXECUTIVE

- County Executive Gannon went over the budget process and gave a brief summary of where the funding comes from for Jefferson County.
- Mentioned all the visitors coming into the County and stated it has a lot to do with the Tourism Commission, and all the activities we have each weekend throughout the County.
- Stated year to date, there have been 32,935 cars visiting the landing in Kimmswick.

XII. RECONSIDERATION OF BILLS

None.

XIII. CONSIDERATION OF VETOED BILLS

None.

XIV. CONSENT AGENDA

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Bill No. 24-0959 - 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 Rebid 2024 Light Fleet Garage Floor Sealing; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals.

Bill No. 24-0960 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2025 Non-Motorized Safety Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant.

Bill No. 24-0961 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2025 Youth Alcohol Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant.

Bill No. 24-0962 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division Distracted Driving Enforcement 2025 Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant.

Bill No. 24-0963 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2025 Dedicated Impaired Driving Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant.

Bill No. 24-0964 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2025 DWI Saturation Impaired Driving Enforcement Grant And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant.

Bill No. 24-0965 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Transportation Highway Safety And Traffic Division 2025 Hazardous Moving Violation Grant And Authorizing The County Executive To Execute the Documents Necessary For The County To Participate In Said Grant.

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Bill No. 24-0966 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The 2024 Parking Lot Preservation Project With Jokerst Paving & Contracting, Inc. In Council District(s): 1 And 7

Bill No. 24-0967 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The Missouri State PC Prime Vendor Services Contract CT220337001 To Renew The Purchase Of The Cartegraph Operations OMS Plus Management Software, And To Authorize The Execution Of A Purchase For The Department Of Information Technology On Behalf Of The Department Of Public Works.

Bill No. 24-0968 - 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. 24-0969 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For Information Technology Cisco Firepower 1150 Firewall And To Authorize The Execution Of A Purchase For The Information Technology Office.

Bill No. 24-0970 - An Ordinance Authorizing Jefferson County, Missouri To Accept The Award For The Missouri Department Of Public Safety (DPS) 2023 Edward Byrne Memorial Justice Assistance Grant (JAG-DTF) And Authorizing The County Executive To Execute The Documents Necessary For The County To Participate In Said Grant.

Bill No. 24-0971 - An Ordinance Renewing The Agreement Between Jefferson County, Missouri, And TransUnion For TRADS Services, Including TLOxp And Authorizing The County Executive To Execute The Agreement On Behalf Of the county.

Bill No. 24-0972 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Execute A Renewal Contract For The Devnet Maintenance Agreement By And Between Jefferson County And Devnet Incorporated For The Purpose Of Providing Maintenance For The Property Tax Software System.

Bill No. 24-0973 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, And ProWest & Associates And Authorizing The County Executive To Execute The Agreement On Behalf Of The County.

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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 Councilwoman, Lori Arons.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene F. Barbagallo District 3, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 5 Scott Seek, Council Member 7 Bob Tullock.

No: None

Abstain: None

Motion Passed.

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None.

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-0912 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Tim Dugan (District 7) To The Jefferson County Planning And Zoning Commission Of Jefferson County, Missouri, And Terms Thereof.

County Executive Gannon asked if there was a motion to introduce Resolution No. R24-0912. There was no response. Due to a lack of a motion by the County Council, the Resolution Failed.

Resolution No. R24-0913 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Haley Harding, To The Industrial Development Authority Of Jefferson County, Missouri, And Terms Thereof.

Council Member Charles Groeteke made a motion to read Resolution No. R24-0913 on its first and only reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Resolution.

Council Member Charles Groeteke made a motion to Approve Resolution No. R24-0913 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

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No: None

Abstain: None

Motion Passed.

Resolution No. R24-0914 - 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. R24-0914 on its first and only reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Resolution.

Council Member Charles Groeteke made a motion to Approve Resolution No. R24-0914 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.

Resolution No. R24-0915 - A Resolution And Order Determining That Applicant, Celso Rodrigues, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In August 2024 And Approving The Payment Of Surplus To The Applicant.

Council Member Charles Groeteke made a motion to read Resolution No. R24-0915 on its first and only reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Resolution.

Council Member Charles Groeteke made a motion to Approve Resolution No. R24-0915 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

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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.

XVII. INTRODUCTION OF BILLS

Bill No. 24-0974 - An Ordinance Amending Title V, Chapter 505, Article I, General Provisions; Article II, Land Disturbance And Stormwater Management; And Article V, Stormwater Design Requirements; And Providing For An Effective Date Thereof.

Council Member Charles Groeteke made a motion to introduce Bill No. 24-0974 by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

Council Member, Charles Groeteke made a motion to Approve 24-0974 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. 24-0949 - 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 place Bill No. 24-0949 on its second reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

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Council Member, District 4 Charles Groeteke made a motion to Approve 24-0949 and move to Final Passage, 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 5 Scott Seek, Council
Member, District 7 Bob Tullock

No: None

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 place Bill No. 24-0950 on its second reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

Council Member, Charles Groeteke made a motion to Approve 24-0950 and move to Final Passage, 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

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Within The City Limits Of Hillsboro, Near Goldfinch Lane, In Council District 7

Council Member Bob Tullock made a motion to place Bill No. 24-0951 on its second reading by title, seconded by Council Member Charles Groeteke; Council Member Scott Seek read the Bill by Title.

Council Member, Bob Tullock made a motion to Approve 24-0951 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.

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 place Bill No. 24-0952 on its second reading by title, seconded by Council Member Charles Groeteke; Council Member Scott Seek read the Bill by Title.

Councilwoman Lori Arons made a motion to Approve 24-0952 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

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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 place Bill No. 24-0953 on its second reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0953 and move to Final Passage, seconded by Council Member, 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 Charles Groeteke made a motion to place Bill No. 24-0954 on its second reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0954 and move to Final Passage, seconded by Councilwoman Lori Arons.

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

No: Council Member, District 5 Scott Seek, Council Member, District 7 Bob Tullock

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Abstain: Council Member, District 2 Gene Barbagallo

Motion Failed.

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 place Bill No. 24-0955 on its second reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

Council Member Brian Haskins made a motion to Approve 24-0955 and move to Final Passage, 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. 24-0956 - 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 place Bill No. 24-0956 on its second reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0956 and move to Final Passage, 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. 24-0957 - 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 place Bill No. 24-0957 on its second reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0957 and move to Final Passage, 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 place Bill No. 24-0958 on its second reading by title, seconded by Councilwoman; Council Member Scott Seek read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0958 and move to Final Passage, 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.

XIX. FINAL PASSAGE 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 place Bill No. 24-0949 on its third reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0949 to approve and finally pass, 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. 24-0950 - 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 place Bill No. 24-0950 on its third reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

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Council Member Charles Groeteke made a motion to Approve 24-0950 to approve and finally pass, seconded by Councilwoman Lori Arons.

Yes:

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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 place Bill No. 24-0951 on its third reading by title, seconded by Council Member Charles Groeteke; Council Member Scott Seek read the Bill by Title.

Council Member Bob Tullock made a motion to Approve 24-0951 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

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.

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Councilwoman Lori Arons made a motion to place Bill No. 24-0952 on its third reading by title, seconded by Council Member Charles Groeteke; Council Member Scott Seek read the Bill by Title.

Councilwoman Lori Arons made a motion to Approve 24-0952 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

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 place Bill No. 24-0953 on its third reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0953 to approve and finally pass, 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

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Council District 7.

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 place Bill No. 24-0955 on its third reading by title, seconded by Council Member Scott Seek; Council Member Scott Seek read the Bill by Title.

Council Member Brian Haskins made a motion to Approve 24-0955 to approve and finally pass, 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 place Bill No. 24-0956 on its third reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0956 to approve and finally pass, 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

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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 place Bill No. 24-0957 on its third reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0957 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 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 place Bill No. 24-0958 on its third reading by title, seconded by Councilwoman Lori Arons; Council Member Scott Seek read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0958 to approve and finally pass, 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

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No: None

Abstain: None

Motion Passed.

XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

Council Member Charles Groeteke made a motion to put Bill No. 24-0954 on the next Agenda, for full vote of the Council, when the new Council Member for District 6 is seated, seconded by Councilwoman Lori Arons.

Council Member Charles Groeteke made a motion to Approve, seconded by Councilwoman Lori Arons.

Yes: Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke

No: Council Member, District 1 Brian Haskins, Council Member, District 5 Scott Seek, Council Member, District 7 Bob Tullock

Abstain: None

Motion Failed.

XXI. OTHER MATTERS

Order Regarding Council District 6 Appointment

Council Member Charles Groeteke made a motion to approve the order to appoint Mr. Tim Brown to the vacancy of County Council - District 6, effective October 1, 2024, seconded by Council Member Bob Tullock.

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

No: None

Abstain: None

Motion Passed.

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XXII. **CLOSED SESSION**
None.

XXIII. **ADJOURNMENT**

Council Member Bob Tullock made a motion to adjourn, 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

Absent: Council Member, District 6 Dan Stallman

Motion Passed and the meeting adjourned at 7:52 p.m.