

JEFFERSON COUNTY, MISSOURI – JOURNAL

October 15, 2024
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, County Council conducted a Regular Meeting on Tuesday, October 15, 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 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 1 Brian Haskins
Council Member, District 2 Gene Barbagallo
Council Member, District 3 Lori Arons
Council Member, District 4 Charles Groeteke
Council Member, District 6 Tim Brown
Council Member, District 7 Bob Tullock

Absent: Council Member, District 5 Scott Seek

V. PROCLAMATIONS

None.

VI. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 - Councilman Brian Haskins:

- Thanked everyone who participated in the ribbon cutting for the improvements made to High Ridge Blvd.
- Spoke regarding the Economic Development that has happened in District 1 in the last couple of years.
- Mentioned he would like MoDOT to start mowing along Hwy 30, beginning in District 1 and finishing by Gravois Bluffs, instead of the other way around. Spoke about Pleasant Valley Cave and mentioned it is the second- largest cave in Jefferson County.

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District 2 - Councilman Gene F. Barbagallo:

- Stated progress is still moving forward on the new ambulance and sheriff's remote office, on Lions Den Road.

District 3 - Councilwoman Lori Arons:

- Spoke about a constituent in her district dealing with issues in a home she recently bought, built before the County had Stormwater Codes. Stormwater Codes, Mrs. Arons stated she would be supporting Bill No. 24-0974.

District 4 - Councilman Charles Groeteke:

- Mentioned if there is a November Work Session, it will be moved to November 6th, due to the use of the Assembly Room by the Election Officials.
- The Regular Council Meeting is being moved from November 25, 2024, to November 26, 2024, due to a conflict with the MAC Conference.
- Attended an event at the Arnold Pistol and Riffle Association this past weekend.
- The Witches Night Out, in Kimmswick, was sold out and was a great success.
- The EPA will be in Jefferson County, Thursday, October 24th for an Open House from 6 p.m. - 8 p.m. at the Hillsboro Civic Center.
- Mention to the Councilmembers that there are documents they need to sign at the end of the Council meeting.

District 5 - Councilman Scott Seek:

Absent

District 6 - Councilman Tim Brown:

- Thanked the Council Members for their confidence in him and appointing him to fill the District 6 vacancy.
- Mention that the Staff has been very helpful and has made it a very smooth transition with his onboarding process.

District 7 - Councilman Bob Tullock:

- Attended the Jefferson County Tourism Commission Meeting.
- Attended the Rock Creek Sewer District Meeting.
- Attended the Arnold Pistol and Riffle Association Event that past weekend.

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VII. PUBLIC COMMENTS

- Mr. Joe Lefarth, 3921 Lefarth Drive - spoke about Seckman Road to Mastadon State Park. He stated the road is very rough and has the poorest paving job he has ever seen and for our tax dollars the road needs to be redone.
- Mr. Bill Biermann, 1795 Clarkson Road; Suite 190, Chesterfield - spoke in favor of Resolution R24-1017.
- Mr. Dominic Lawson, 206 Easton Street, De Soto - introduced himself and asked the Council if they would consider him for the appointment to the Jefferson Franklin Community Action Corporation Board of Directors.
- Ms. Amanda Stamer, 5832 Blackberry Drive, Imperial - stated she has a home with flooding issues due to neighbors who alter the natural flow of the water in someone's subdivision.
- Mr. Keith Fryer, 2268 Welsch Industrial Court, Maryland Heights - spoke in favor of Resolution R24-1017.

VIII. APPROVAL OF THE AGENDA

Council Member Charles Groeteke made a motion to Amend the agenda and remove Bill No. 24-0954, Bill No. 24-1077, and Bill No. 24-1078, seconded by Councilwoman Lori Arons.

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

No: None

Abstain: None

Motion Passed.

Council Member Charles Groeteke made a motion to approve the amended agenda, seconded by Councilwoman Lori Arons.

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

No: None

Abstain: None

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Motion Passed.

IX. APPROVAL OF THE JOURNAL

Approval of the September 23, 2024, Journal – Regular Meeting.

Council Member Charles Groeteke made a motion to Approve the Journal of the September 23, 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 7 Bob Tullock

No: None

Abstain: Council Member, District 6 Tim Brown

Motion Passed.

X. PUBLIC HEARING

County Executive Gannon opened the Public Hearing and stated any citizens who wanted to make comments regarding either 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. Michael McMahon, 8001 Forsyth Blvd., Suite 1500, St. Louis

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, Said Property To Be Added Being Approximately 11.454 Acres Adjacent To The Northwest Boundary Of The Existing District And Consisting Of A Portion Of A Parcel Having A Parcel, In District 2. (1 Of 1, See Introduction Bill No. 24-1093).

County Executive Gannon Opened The Public Hearing And Asked If There Was Anyone Who Wanted To Speak In Favor Of, Or In Opposition To, Adding Real Property To The Winding Bluffs Community Improvement District, Said Property To Be Added Being Approximately 11.454 Acres Adjacent To The Northwest Boundary Of The Existing District And Consisting Of A Portion Of A

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Parcel Having A Parcel, In District 2.

- Mr. Michael McMahon spoke regarding the petition and explained what it was for and why the Developer was asking for it. He stated the developer was adding 50 new homes to the subdivision, and they wanted to amend the CID to include these new homes. The new homeowners would be included in paying off the original CID. There were several questions from Council Members, with Mr. McMahon responding.

Council Member Charles Groeteke made a motion to Close the Public Hearing regarding 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, Said Property To Be Added Being Approximately 11.454 Acres Adjacent to The Northwest Boundary Of The Existing District And Consisting Of A Portion Of A Parcel Having A Parcel, In District 2. (1 Of 1, See Introduction Bill No. 24-1093), seconded by Councilwoman Lori Arons.

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

No: None

Abstain: None

Motion Passed.

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. (2 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. Mr. Gannon asked again and once more, and no one appeared.

Discussion: Council Member Brian Haskins explained to the other Councilmembers he is planning on making a future amendment to have three additional miles be included in the speed limit reduction on Hwy. 30.

Council Member Charles Groeteke made a motion to Close the Public Hearing Regarding Amendments To The Existing Traffic Code And Code Of Ordinances

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For Updates To The Traffic Code Of Ordinances For Jefferson County, Missouri. (2 of 3), seconded by Councilwoman Lori Arons.

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

No: None

Abstain: None

Motion Passed.

XI. REPORTS FROM COUNTY EXECUTIVE

- Reported that our Budget meetings are still occurring to meet the November 1, 2024, deadline, to provide the budget to the County Council and stated dates have been planned to make sure we have the 2025 Budget completed in time for Christmas.
- Mentioned we are currently working on our Master Plan and stated that currently we are in possession of a working draft of the document. The drafts will be distributed at the beginning of next year, (after the Budget is done), to the Advisory Panel. We will also have all future Councilmembers, since they will be the ones participating.
- Gave an overview of the Sales Tax numbers.

XII. RECONSIDERATION OF BILLS

None.

XIII. CONSIDERATION OF VETOED BILLS

None.

XIV. CONSENT AGENDA

Bill No. 24-1075 - An Ordinance To Authorize Jefferson County To Reimburse The City of Herculaneum, 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. 24-1076 - An Ordinance To Authorize Jefferson County To Reimburse The City of Festus, Missouri Under The Tax Revenue Sharing Agreement For The One-Half Of One Percent (1/2 Of 1%) Road Improvement Sales Tax For

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The Purpose Of Capital Improvements To The Publicly Maintained Roads Of Jefferson County.

Bill No. 24-1079 - An Ordinance To Authorize The County Executive To Execute Change Order Number 1 For The On-Call Architectural Engineering Services Contract For 2024 Through 2025

Bill No. 24-1080 - An Ordinance To Authorize The County Executive To Execute Change Order Number 3 For The On-Call Roadway Engineering Services Contract For 2022 Through 2025

Bill No. 24-1081 - An Ordinance Awarding The Bid For The Hunning Road Safety Improvements Project To The Lowest And Best Responsive Bidder As Reflected In The Responses To A Certain Invitation For Bid; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bid For The Project Designated As Hunning Road Safety Improvements, Designated As Project STP-5403 (696) In Council District(s) 1

Bill No. 24-1082 - An Ordinance To Authorize The County Executive To Execute Change Order No. 4 For The Jail Security Controls Contract For The Jefferson County, Missouri.

Bill No. 24-1083 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The 2023 On-Call Flooring Services Contract For The Jefferson County, Missouri, Department Of Public Works.

Bill No. 24-1084 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Professional Governmental Consulting & Legislative Services 2023, Department Of Administration.

Bill No. 24-1085 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Personal Property Mailers 2024, Department Of The County Assessor.

Bill No. 24-1086 - 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 Healthcare Services – Juvenile 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals.

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Bill No. 24-1087 - 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 Jefferson County Courthouse Wiring Project 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. 24-1088 - 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 Psychological Services 2024; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award of The Bids And Proposals.

Bill No. 24-1089 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri PC Prime Vendor Services Contract CT220337001 With SHI International Corp. For Exchange Email And Office 365 Subscription, And To Authorize The Execution Of A Purchase For the Information Technology Office.

Bill No. 24-1090 - An Ordinance Authorizing Jefferson County, Missouri, Information Technologies Office To Renew The Purchase Of The Elliot Data System Service Agreement For The Door Access System Under The State Of Missouri – PC Prime Vendor Services Contract CT220337001 From SHI International Corp.; And The Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Purchase.

Bill No. 24-1091 - An Ordinance To Utilize The State Of Missouri Contract Pricing Under The State Of Missouri Office Of Administration Contract CT211966001 With Idemia Identity & Security USA LLC for the Idemia Livescan Application Maintenance And Support, And To Authorize The Execution Of A Purchase For The Department Of The Sheriff.

Bill No. 24-1092 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, And DEVNET And Authorizing The County Executive To Execute The Agreement On Behalf Of The County.

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 6 Tim

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Brown, Council Member, District 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. R24-1016 - A Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Reappointment Of Robert Bradshaw, To The Saint Louis/Jefferson Solid Waste Management District And Terms Thereof.

Council Member Charles Groeteke made a motion to read Resolution No. R24-1016 on its first and only reading by title, seconded by Councilwoman Lori Arons; Council Member Bob Tullock read the Resolution.

Council Member, Charles Groeteke made a motion to Adopt Resolution No. R24-1016 on its first and final reading, seconded by Council Member, Lori Arons.

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

No: None

Abstain: None

Motion Passed.

Resolution No. R24-1017 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application CC224059 To Rezone A Parcel From Single Family Residential (R7) Zone District To Non-Planned Community Commercial (CC2) Zone District For Real Property Located At 146 Fiedler Lane, Fenton, Located In Council District 2.

Council Member Gene F. Barbagallo made a motion to read Resolution No. R24-1017 on its first and only reading by title, seconded by Councilwoman Lori Arons; Council Member Bob Tullock read the Resolution.

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Council Member, Gene F. Barbagallo made a motion to Adopt Resolution No. R24-1017 on its first and final reading, seconded by Council Member, Lori Arons.

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

Motion Passed.

Resolution No. R24-1018 - 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. R24-1018 on its first and only reading by title, seconded by Councilwoman Lori Arons; Council Member Bob Tullock read the Resolution.

Council Member, Charles Groeteke made a motion to Adopt Resolution No. R24-1018 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 6 Tim Brown, Council Member, District 7 Bob Tullock
No: None
Abstain: None

Motion Passed.

Resolution No. R24-1019 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Dominic Lawson To The Jefferson-Franklin Community Action Corporation Board And Terms Thereof.

Council Member Charles Groeteke made a motion to read Resolution No. R24-1019 on its first and only reading by title, seconded by Councilwoman Lori Arons; Council Member Bob Tullock read the Resolution.

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Council Member, Charles Groeteke made a motion to Adopt Resolution No. R24-1019 on its first and final reading, 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 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

XVII. INTRODUCTION OF BILLS

Bill No. 24-1093 - An Ordinance Approving A Petition To Add Real Property To The Winding Bluffs Community Improvement District Located In Council District 2 Pursuant To Section 67.1441 Of The Revised Statutes Of Missouri And Related Provisions Of The Community Improvement District Act; Directing The County Clerk Of Jefferson County To Report The Addition Of The Property To The Community Improvement District To The Missouri Department Of Economic Development; Establishing An Effective Date; And Directing And Authorizing County Officials To Take Certain Actions Related To The Same.

Council Member Brian Haskins made a motion to introduce Bill No. 24-1093 by title. There was no second.

Motion Failed

****Bill No. 24-1093 is being added on the October 28, 2024 Agenda.*

Bill No. 24-1094 - An Ordinance Approving Application RS24060, To Rezone Parcel Number 17-8.0-27.0-0-000-025, From Non-Planned Community Commercial (CC2) Zone District To Single-Family Residential (R20) In Council District 6.

Council Member Tim Brown made a motion to introduce Bill No. 24-1094 by title, seconded by Councilwoman Arons. Council Member Bob Tullock read the Bill by title.

Council Member Tim Brown made a motion to Approve 24-1094 and move to Perfection, seconded by Councilwoman Lori Arons.

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No: None

Abstain: None

Motion Passed.

XVIII. PERFECTION OF BILLS

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.

Removed.

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 place Bill No. 24-0974 on its second reading by title, seconded by Councilwoman Lori Arons; Council Member Bob Tullock read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0974 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 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

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XIX. FINAL PASSAGE OF BILLS

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.

Removed.

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 place Bill No. 24-0974 on its third reading by title, seconded by Councilwoman Lori Arons; Council Member Bob Tullock read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-0974 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 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

County Executive Gannon requested moving the November 25, 2024, County Council Meeting to November 26, 2024, so Councilmembers who wanted to attend the Missouri Association of Counties Conference, (MAC), may attend. Mr. Gannon asked if anyone opposed moving the date. No one on the Council opposed it.

Council Member Haskins suggested adding to the next Council Meeting Agenda a Resolution that there would be no CID's for Home Builders. This would let the HBA and Home Builders know before they come to Jefferson County CID's would not be approved. Counselor Kuenzel said she would need to look into the statute but is not sure if this can be done.

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XXI.

OTHER MATTERS

County Council Member Charles Groeteke made a motion to accept and receive CID's 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 of the proposed budgets, seconded by Councilwoman Lori Arons.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Tim Brown

No: None

Abstain: Council Member, District 7 Bob Tullock

Motion Passed.

1. **Kingston Hills Community Improvement District Proposed Budget for Fiscal Year December 31, 2025** *(County Council Comments, Motion to Acknowledge Receipt)*
2. **Rockwood Meadows Community Improvement District Preliminary Budget Ending December 31, 2025 Amended Budget Ending December 31, 2024** *(County Council Comments, Motion to Acknowledge Receipt)*
3. **Bear Ridge Community Improvement District Proposed Budget Ending December 31, 2025** *(County Council Comments, Motion to Acknowledge Receipt)*
4. **High Ridge Commons Community Improvement District Proposed Budget Ending December 31, 2025 Amended Budget Ending December 31, 2024** *(County Council Comments, Motion to Acknowledge Receipt)*
5. **Huntington Glen Community Improvement District Proposed Budget Ending December 31, 2025** *(County Council Comments, Motion to Acknowledge Receipt)*
6. **The Timbers Community Improvement District Proposed Budget Ending December 31, 2025** *(County Council Comments, Motion to Acknowledge Receipt)*
7. **Valley at Winding Bluffs Community Improvement District Proposed Budget Ending December 31, 2025** *(County Council Comments, Motion to Acknowledge Receipt)*

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8. Winding Bluffs Community Improvement District Proposed Budget Ending December 31, 2025 (*County Council Comments, Motion to Acknowledge Receipt*)

9. Windswept Farms Community Improvement District Proposed Budget Ending December 31, 2025 (*County Council Comments, Motion to Acknowledge Receipt*)

10. Biltmore East Community Improvement District Proposed Budget Ending December 31, 2025 (*County Council Comments, Motion to Acknowledge Receipt*)

11. Average School Rate (*Motion to Acknowledge Receipt*)

Council Member Charles Groeteke made a motion to Acknowledge Receipt of the Average School Rate, seconded by Councilwoman Lori Arons.

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

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Tim Brown

No: None

Abstain Council Member, District 7 Bob Tullock

Motion Passed.

12. 2024 Jefferson County Tax Rates (*Motion to Acknowledge Receipt*)

Council Member Charles Groeteke made a motion to Acknowledge Receipt of the 2024 Jefferson County Tax Rates, seconded by Councilwoman Lori Arons.

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

No: None

Abstain: None

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Motion Passed.

XXII. CLOSED SESSION

A. Closed Session Pursuant To Section 610.021 Subdivision (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Legal Actions, Causes Of Action, Or Litigation Involving The County And Any Confidential Or Privileged Communications Between The County And Its Representatives And Attorneys.

B. Closed Session Pursuant To Section 610.021 Subdivision (19)(b) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Cyber-Security Measures That, If Disclosed, Have The Potential To Endanger The Health Or Safety Of The Public.

Council Member Charles Groeteke made a motion to go into Closed Session, Pursuant to Section 610.021 Subdivision (1) of the Revised Statutes of the State of Missouri for the Purpose of discussing legal actions, causes of action, or litigation involving the County and any confidential or privileged communications between the County and its representatives and attorneys, and Section 610.021 Subdivision (19)(b) of the revised statutes of the State of Missouri for the Purpose of Discussing Cyber-Security measure that if disclosed, have the potential to endanger the health or safety of the public, seconded by Councilwoman Lori Arons.

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

No: None

Abstain: None

Motion Passed.

The meeting entered Closed Session in the Assembly Room at 8:01 p.m. and reconvened at 9:10 p.m.

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

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 6 Tim

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Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

XXIII. ADJOURNMENT

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

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

No: None

Absent: Council Member, District 5 Scott Seek

Motion Passed and the meeting adjourned at 9:08 p.m.