

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 9, 2024
Regular Meeting
Administration Center, Hillsboro, MO
Page 1 of 13

The Jefferson County, Missouri, County Council conducted a Regular Meeting on Monday, December 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 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 5 Scott Seek
Council Member, District 6 Tim Brown
Council Member, District 7 Bob Tullock

Absent:

V. **PROCLAMATIONS**

None.

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

District 1 - Councilman Brian Haskins:

Stated High Ridge Boulevard is now decorated with Christmas lights and invited everyone to come visit.

Wished Councilman Barbagallo a Happy Birthday, and wished a Merry Christmas to everyone.

Spoke about the speed survey done on Highway 30 and that he would like to have a meeting with everyone to review it.

District 2 - Councilman Gene F. Barbagallo:

In the area of Seckman Road, (across from the school complex), there has been an

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 9, 2024
Regular Meeting
Administration Center, Hillsboro, MO
Page 2 of 13

extensive break in of cars and houses recently. Mr. Barbagallo warned everyone to please be careful when leaving your car running when not inside of it.

District 3 - Councilwoman Lori Arons:

Commended the Arnold Parks and Recreation Department for the magical Christmas in the Parks last Saturday evening. The event was very successful, and I thank everyone involved with making this fun family event available to the public.

District 4 - Councilman Charles Groeteke:

Reminded everyone about all the Christmas events happening throughout Jefferson County. This also includes Christmas events at Kimmswick, Herky and Pevely. The next County Council meeting will be Thursday, December 19th, at 6:30 p.m., due to the Christmas holidays.

District 5 - Councilman Scott Seek:

Thanked all Law Enforcement Agencies for their outstanding work during the incident that happened in Jefferson County, particularly in the Festus and R-7 area.

District 6 - Councilman Tim Brown:

No comments.

District 7 - Councilman Bob Tullock:

Attended the Sheriff's Breakfast last week where crime statistics were discussed.

VII. PUBLIC COMMENTS

Alan Leaderbrand, 5062 Romaine Spring Drive, Fenton - Spoke regarding Planning and Zoning meeting next Thursday. They are planning to make a recommendation to change Code 400-5830, regarding members of the Planning and Zoning Commission. This recommended change is to remove the two At-large members, who must live in the unincorporated area of Jefferson County, to having two At-large members who can live anywhere in Jefferson County. Mr. Leaderbrand stated he is not in favor of changing this because it would mean the two At-large citizens on the P&Z Commission would be making rules for citizens in the unincorporated area, when they will not have to abide by the rules themselves. Mr. Leaderbrand stated another section being looked at to be changed is Section F.

Thomas Brown, 517 Schneider Hill Court, Fenton - Spoke regarding a Public Nuisance Property, located at 510 Schneider Hill Court and asked for help looking into it.

VIII. APPROVAL OF THE AGENDA

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 9, 2024
Regular Meeting
Administration Center, Hillsboro, MO
Page 3 of 13

Council Member Charles Groeteke made a motion to Approve the agenda 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 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

IX. APPROVAL OF THE JOURNAL

Approval of the November 20, 2024 Journal – Budget WS.

Council Member Charles Groeteke made a motion to Approve the Journal of the November 20, 2024 Budget Work 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 5 Scott Seek, Council Member, District 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

X. PUBLIC HEARING

None.

XI. REPORTS FROM COUNTY EXECUTIVE

- Stated since we are coming to the end of the year, we are checking and cross-checking over the ARPA project list, and reminded everyone there are still two years left for completion of the ARPA projects. However, the list must be finalized by Dec. 31, 2024.
- Mentioned we continue getting inquiries from people who want to make

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 9, 2024
Regular Meeting
Administration Center, Hillsboro, MO
Page 4 of 13

investments in Jefferson County. Some of the investments are new and some are revitalizations of projects they have or property that they have within the County.

- Provided a James Hardy project update on the new phase of work and thanked the Public Works Department for their hard work, as well as the Auditors Department.
- Thanked Council Chair Groeteke for his discussions and collaboration with working on the 2025 Budget.

XII. RECONSIDERATION OF BILLS

None.

XIII. CONSIDERATION OF VETOED BILLS

None.

XIV. CONSENT AGENDA

Bill No. 24-12152 - An Ordinance Authorizing The Jefferson County, Missouri, County Executive To Execute And Enter Into A Memorandum Of Understanding With Chestnut Health Systems, Inc. An Illinois Not For Profit Corporation To Coordinate Providing Peer Recovery Services To Those Who Are Incarcerated To Provide Connection And Access To Resources Upon Their Release.

Bill No. 24-12153 - An Ordinance To Authorize Jefferson County To Reimburse The City of Byrnes Mill, 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. 24-12154 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Bituminous Mixtures Materials 2024, Department Of Public Works.

Bill No. 24-12155 - An Ordinance To Authorize The County Executive To Execute A Utility Agreement For The Dulin Creek Road Safety Improvements Project, STP-9901 (657) With Public Water Supply District No. 8, Located In Council District 7.

Bill No. 24-12156 - An Ordinance To Authorize The County Executive To Execute An Extension Of The On-Call Stormwater Engineering Services For 2023-2024 Contract with Heneghan and Associates, P.C., For The Jefferson

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 9, 2024
Regular Meeting
Administration Center, Hillsboro, MO
Page 5 of 13

County, Missouri Department Of Public Works.

Bill No. 24-12157 - An Ordinance Awarding The Bid For The Boyce Lane Over Platin Creek 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 Boyce Lane Over Platin Creek, Designated As Project DNR-SW-6930D6268973 In Council District(S) 5.

Bill No. 24-12158 - An Ordinance Awarding The Bid For The Dulin Creek 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 Dulin Creek Road Safety Improvements, Designated As Project STP-9901 (657) In Council District(s) 7.

Bill No. 24-12159 - An Ordinance To Authorize The County Executive To Execute Change Order Number 3 For The Seckman Road At Mastodon State Park Program STP-5461 (612) With PCX Construction In Council District 4.

Bill No. 24-12160 - An Ordinance Approving an Agreement Between Jefferson County, Missouri, Department Of Information Technologies And Mitchell Humphrey For The Annual Maintenance For FMS-Datalink, FMS-REports, ASK FMS, FMS- CashTrack, FMS Info Link And FMS ELINK And Authorizing The County Executive To Execute The Agreement On Behalf Of The County.

Bill No. 24-12161 - An Ordinance To Authorize The County Executive To Execute Change Order Number 4 For The Seckman Road At Mastodon State Park Program STP-7202 (604) With PCX Construction In Council District 4.

Bill No. 24-12162 - An Ordinance Renewing The Subscription Purchase Of The Hippo CMMS Maintenance Management Software, for the Department Of Public Works.

Bill No. 24-12163 - An Ordinance Amending The Agreement With Jefferson County, Missouri And J.D. Power And Associates For The Personal Property Valuation Tool Lookup Data.

Bill No. 24-12164 - An Ordinance To Authorize The County Executive To

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 9, 2024
Regular Meeting
Administration Center, Hillsboro, MO
Page 6 of 13

Execute Change Order No. 3 For The Jefferson County Crime Laboratory Building Contract For The Jefferson County, Missouri, Department Of Public Works.

Bill No. 24-12165 - An Ordinance To Utilize the State Of Missouri Contract Pricing Under The State of Missouri Contract RFPC30034902400138 with Don Brown Chevrolet, Joe Machens Ford, and Reuther Ford For The Statewide Motor Vehicles Qualified Vendor List (QVL), And To Authorize The Execution of A Purchase For The Department Of Public Works.

Bill No. 24-12166 - An Ordinance Approving Addendum Five To The Service Contract Between Jefferson County, Missouri, And The Regional Justice Information System Commission (REJIS), To Purchase Kaseya Managed Service Licenses, And Authorizing The County Executive To Execute The Addendum And To Execute Other Necessary Authorizing Agreements Or Documents To Effectuate This Amendment Of The Service Contract.

Bill No. 24-12167 - An Ordinance Authorizing Jefferson County, Missouri, Awarding the Purchase of Seven (7) HPE Aruba 6100 48G Class4 PoE Switch Ports under the Education Plus (Missouri Schools) Contract (022-G) with CDW-G. and Authorization For the County Executive to Execute any Necessary Agreements Contracts Effectuate The Purchase.

Bill No. 24-12168 - An Ordinance Authorizing Jefferson County, Missouri, Awarding the Purchase of Eight (8) HPE Aruba 6100 48G Class4 PoE Switch Ports under the Education Plus (Missouri Schools) Contract (022-G) with CDW-G. and Authorization For the County Executive to Execute any Necessary Agreements Contracts Effectuate The Purchase.

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 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 9, 2024

Regular Meeting

Administration Center, Hillsboro, MO

Page 7 of 13

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

- XVI. **CONSIDERATION OF RESOLUTIONS**

Resolution No. R24-1235 - 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. R24-1235 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. R24-1235 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 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

- XVII. **INTRODUCTION OF BILLS**

Bill No. 24-12169 - An Ordinance Approving Application RS24070, To Rezone Parcel Number 06-6.0-24.0-2-001-012.01, From Single-Family Residential (R40) Zone District To Single Family Residential (R10) Zone District Located In Council District 7.

Council Member Bob Tullock made a motion to introduce Bill No. 24-12169 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 24-12169 and move to Perfection, seconded by Councilwoman Lori Arons.

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 9, 2024

Regular Meeting

Administration Center, Hillsboro, MO

Page 8 of 13

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 5 Scott Seek, Council Member, District 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

XVIII. PERFECTION OF BILLS

Bill No. 24-11148, A1 - An Ordinance Adopting Title V, Chapter 515 Of The Code Of Ordinances Of Jefferson County, Missouri: Driveway Entrances Along County Roads; And Providing For An Effective Date Thereof.

Council Member Charles Groeteke made a motion to place Bill No. 24-11148 A-1 on its second reading 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 24-11148 A-1 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 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Bill No. 24-11149 - An Ordinance Approving Application RS24073, To Rezone A Portion Of Parcel Number 16-8.0-34.0-0-000-034.01 From Planned Industrial (PI) Zone District To Large Lot Residential (LR2) Zone District In Council District 7.

Council Member Bob Tullock made a motion to place Bill No. 24-11149 on its second reading by title, seconded by Councilwoman Lori Arons; Council Member Charles Groeteke read the Bill by Title.

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 9, 2024
Regular Meeting
Administration Center, Hillsboro, MO
Page 9 of 13

Council Member Bob Tullock made a motion to Approve 24-11149 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 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Bill No. 24-11150 - An Ordinance Approving Application CC224071, To Rezone A Portion Of A Split-Zoned Property With Parcel Number: 18-6.0-13.0-0-002-022, From Single-Family Residential (R40) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 5.

Council Member Scott Seek made a motion to place Bill No. 24-11150 on its second reading by title, seconded by Councilwoman Lori Arons; Council Member Charles Groeteke read the Bill by Title.

Council Member Scott Seek made a motion to Approve 24-11150 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 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Bill No. 24-11151, A1, A2 - An Ordinance Approving The Budget For Fiscal Year 2025 And For The Appropriation Of Funds Therein.

Council Member Charles Groeteke made a motion to place Bill No. 24-11151 A-1 and A-2 on its second reading by title, seconded by Councilwoman Lori Arons; Council Member Charles Groeteke read the Bill by Title.

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 9, 2024
Regular Meeting
Administration Center, Hillsboro, MO
Page 10 of 13

Council Member Charles Groeteke made a motion to amend Bill No. 24-11151 A-1 and A-2, and read amendment A-3, seconded by Councilwoman Lori Arons.

Note: Each Councilmember was provided with a copy of amendment A-3.

Yes: Council Member, District 1 Brian Haskins, Council Member, District 2 Gene Barbagallo, Council Member, District 3 Lori Arons, Council Member, District 4 Charles Groeteke, Council Member, District 5 Scott Seek, Council Member, District 6 Tim Brown

No: Council Member, District 7 Bob Tullock

Abstain: None

Motion Passed.

Comment: Council Chair Charles Groeteke stated, since the last Council meeting where the Council amended the 2025 proposed budget, There have been many discussions with myself, the County Executive, the Auditor, Staff, our Legal Counsel, Councilman Tullock and Councilman Brown. During these discussions topics on past budgets and legal opinions have been reviewed. The County Executive assured me we will work through the process in the NewYear and come up with solutions to all questions. The amendments that were put forward led to these long overdue discussions and it is my belief that without them progress in the Council's role, in the budget process, could not be achieved. Our legal counsel will be sending a legal memo regarding the budget and clarification of our role in the budget process to what I think will be beneficial to our citizens and our government. I look forward to progress in the budget process.

Council Member Charles Groeteke made a motion to approve Bill No. 24-11151 A1, A2, A-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 5 Scott Seek, Council Member, District 6 Tim Brown

No: Council Member, District 7 Bob Tullock

Abstain: None

Motion Passed.

XIX. FINAL PASSAGE OF BILLS

Bill No. 24-11148, A1 - An Ordinance Adopting Title V, Chapter 515 Of The Code Of Ordinances Of Jefferson County, Missouri: Driveway Entrances Along

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 9, 2024
Regular Meeting
Administration Center, Hillsboro, MO
Page 11 of 13

County Roads; And Providing For An Effective Date Thereof.

Council Member Charles Groeteke made a motion to place Bill No. 24-11148 A-1 on its third reading 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 24-11148 A-1 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 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Bill No. 24-11149 - An Ordinance Approving Application RS24073, To Rezone A Portion Of Parcel Number 16-8.0-34.0-0-000-034.01 From Planned Industrial (PI) Zone District To Large Lot Residential (LR2) Zone District In Council District 7.

Council Member Bob Tullock made a motion to place Bill No. 24-11149 on its third reading by title, seconded by Councilwoman Lori Arons; Council Member Groeteke read the Bill by Title.

Council Member Bob Tullock made a motion to Approve 24-11149 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 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 9, 2024
Regular Meeting
Administration Center, Hillsboro, MO
Page 12 of 13

Bill No. 24-11150 - An Ordinance Approving Application CC224071, To Rezone A Portion Of A Split-Zoned Property With Parcel Number: 18-6.0-13.0-0-002-022, From Single-Family Residential (R40) Zone District To Non-Planned Community Commercial (CC2) Zone District Located In Council District 5.

Council Member Scott Seek made a motion to place Bill No. 24-11150 on its third reading by title, seconded by Councilwoman Lori Arons; Council Member Charles Groeteke read the Bill by Title.

Council Member Scott Seek made a motion to approve 24-11150 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 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS
None.

XXI. OTHER MATTERS

Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For October 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 October 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 6 Tim Brown, Council Member, District 7 Bob Tullock

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 9, 2024

Regular Meeting

Administration Center, Hillsboro, MO

Page 13 of 13

No: None

Absent:

Motion Passed.

XXII. **CLOSED SESSION**

None.

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 5 Scott Seek, Council Member, District 6 Tim Brown, Council Member, District 7 Bob Tullock

No: None

Absent:

Motion Passed and the meeting adjourned at 7:19 p.m.