

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 19, 2024
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, County Council conducted a Regular Meeting on Thursday, December 19, 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 6 Tim Brown
Council Member, District 7 Bob Tullock

Absent: Council Member, District 5 Scott Seek

V. **PROCLAMATIONS**

Proclamation Honoring Gene Barbagallo

County Chair Charles Groeteke read and presented Councilman Gene F. Barbagallo with a Proclamation for his service while being on the Jefferson County Council.

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

District 1 - Councilman Brian Haskins:

- Stated he will miss Mr. Barbagallo and wished him well.

District 2 - Councilman Gene F. Barbagallo:

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- Thanked the Staff and Department heads for all the help they have provided to him over the past couple of years. He also gave a special thanks to the County Council's Executive Assistant - Mrs. Boyer, the County Counselor - Mrs. Kuenzel, the Director of County Services and Code Enforcement - Mitch Bair, and the Director of Public Works - Jason Jonas .
- Mentioned about a vacancy on the P&Z Board for his District (2), and gave his application for the Board to County Executive Gannon.

District 3 - Councilwoman Lori Arons:

- Thanked Mr. Barbagallo for being her friend and support this past year and that it has been her joy to work with him.
- Thanked Auditor Kristy Apprill for taking time for speaking with her and answering all of her questions regarding the budget.
- Wished everyone to have a blessed Merry Christmas and a Happy New Year.

District 4 - Councilman Charles Groeteke:

- There will be a WS on January 6, 2025.
- Mentioned he attended the Merit Commission meeting today and stated it was an interesting meeting.
- Also stated he attended the new Councilmember's Orientation.
- Thanked the Staff for all their answers to the questions regarding the Agenda.
- Stated he had some petitions that were collected over the summer. There were over 240 signatures of citizens in Jefferson County that signed in support of a Senior Tax Credit for our citizens. Mr. Groeteke gave the petitions to County Executive Gannon.

District 5 - Councilman Scott Seek:

Absent

District 6 - Councilman Tim Brown:

- Thanked Gene for his service to the County Council and stated it has been a pleasure to have served with him.
- Wished everyone a Merry Christmas and a Happy New Year, and that he looks forward to the next four years of serving the community.

District 7 - Councilman Bob Tullock:

- Congratulated Councilman Barbagallo for being on the County Council, and wanting to serve his constituents.

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- Wished everyone a Merry Christmas and a Happy New Year.

VII. PUBLIC COMMENTS

None.

VIII. APPROVAL OF THE AGENDA

Council Member Charles Groeteke made a motion to remove Bill No. 24-12177 from the 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

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

Motion Passed.

IX. APPROVAL OF THE JOURNAL

Approval of the November 26, 2024, Journal

Council Member Charles Groeteke made a motion to Approve the Journal of the November 26, 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 6 Tim

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Brown, Council Member, District 7 Bob Tullock

No: None

Abstain: None

Motion Passed.

Approval of the December 9, 2024 Journal

Council Member Charles Groeteke made a motion to Approve the Journal of the December 9, 2024 meeting, seconded by Councilwoman Lori Arons.

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

No: None

Abstain: None

Motion Passed.

X. **PUBLIC HEARING**
None.

XI. **REPORTS FROM COUNTY EXECUTIVE**

- Thanked everyone for their cooperation and willingness this year and also thanked the staff for making these meetings happen; particularly the County Council's Executive Assistant, Cherlynn Boyer, and Tiffany Daniels, Mr. Gannon's Executive Assistant.
- Wished everyone a Merry Christmas.

XII. **RECONSIDERATION OF BILLS**
None.

XIII. **CONSIDERATION OF VETOED BILLS**
None.

XIV. **CONSENT AGENDA**

Bill No. 24-12170 - An Ordinance To Authorize The County Executive To Execute The Tax Revenue Sharing Agreements Between Jefferson County,

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Missouri And The Municipalities 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 Both The Unincorporated And Incorporated Areas Of Jefferson County Based Upon A Population And Mileage Formula.

Bill No. 24-12171 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Office Supplies 2024, Department Of Administration.

Bill No. 24-12172 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Paper Supplies 2024, Department Of Administration.

Bill No. 24-12173 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Copier Supplies 2024, Department Of Administration.

Bill No. 24-12174 - 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 Shelter Care Services 2025; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals.

Bill No. 24-12175 - 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 Mental Health Professional 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. 24-12176 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidders As Reflected In The Responses To Certain Invitations For Bid And Requests For Proposals For 2024-2025 On-Call Snow Removal Services; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals.

Bill No. 24-12177 - 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 Lawn Care Services 2025; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals.
Bill Pulled

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Bill No. 24-12178 - An Ordinance To Authorize Jefferson County To Reimburse The Village of Parkdale, 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. 24-12179 - 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 Legal Services - Assessor 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. 24-12180 - An Ordinance Approving The Guardian Ad Litem Independent Contractor Agreements Between Jefferson County, Missouri and Certain Attorneys Appointed By the 23rd Judicial Circuit To Serve as Guardian Ad Litem In Certain Juvenile Cases;; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Agreements on Behalf of The County.

Bill No. 24-12181 - 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 Janitorial Materials and Supplies 2025; And Authorization For The County Executive To Execute Any Necessary Agreements Or Contracts To Effectuate The Award Of The Bids And Proposals.

Bill No. 24-12182 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Bridge Maintenance Materials & Supplies 2024, Department Of Public Works.

Bill No. 24-12183 - An Ordinance Approving A Renewal Of A Subscription License Maintenance Agreement Between the Jefferson County, Missouri, Department of the Sheriff and The Prosecuting Attorney's Office, On The One Hand, and Veripic, Inc., On The Other, Authorizing The County Executive to Execute the Agreement On Behalf Of The County.

Bill No. 24-12184 - An Ordinance To Utilize the Vertosoft Contract Pricing for the OpenGov Asset Management Software under the Sourcewell Contract 060624-VTO , And To Authorize The Execution of A Purchase For The Department Of Public Works.

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Bill No. 24-12185 - An Ordinance Approving An Agreement Between Jefferson County, Missouri, Department Of The Sheriff and St. Louis County, Missouri, St. Louis County Department of Police For The Special Investigations Unit And Authorizing The County Executive to Execute the Agreement On Behalf Of The County.

Bill No. 24-12186 - An Ordinance To Utilize the State Of Missouri Contract Pricing Under The PC Prime Vendor Services Contract CT220337001 with SHI International Corp. For The BadgePass Access Manager , And To Authorize The Execution of A Purchase For The Department Of Information Technology.

Bill No. 24-12187 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Health Care Services - Jail Facility 2021, Department Of The Sheriff.

Bill No. 24-12188 - An Ordinance Authorizing Jefferson County, Missouri, Awarding the Purchase Of Seventy-Nine (79) Dell CTO, One Hundred Sixty-Five (165) Dell Universal Docks and One Hundred Sixty-Five (165) Dell Latitude 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. 24-12189 - An Ordinance Renewing The Bid Awards For Certain Products And Services For Maintenance Materials and Supplies 2024, Department Of Public Works.

Bill No. 24-12190 - An Ordinance To Authorize The County Executive To Execute Change Order No. 2 For The Public Nuisance Abatement 2022 Contract For The Jefferson County, Missouri, Department Of County Services.

Council Member Charles Groeteke made a motion to Approve the Consent Agenda in its entirety and as a whole, seconded by Councilwoman Lori Arons.

Mr. Groeteke stated he wanted to make note of the increases in healthcare, (Bill No. 24-12187), and mentioned next year we will be spending well in excess of a million dollars in healthcare services for our jail facilities.

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

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Abstain: None

Motion Passed.

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

XVI. **CONSIDERATION OF RESOLUTIONS**

Resolution No. R24-1236 - A Resolution And Order Determining That Applicant, Martha Buren F/K/A Martha Fites, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2023 And Approving The Payment Of Surplus To The Applicant.

Council Member Tim Brown made a motion to read Resolution No. R24-1236 on its first and only reading by title, seconded by Council Member Charles Groeteke; Council Member Tim Brown read the Resolution.

Council Member Tim Brown made a motion to Adopt Resolution No. R24-1236 on its first and final reading, seconded by Council Member Charles Groeteke.

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

No: None

Abstain: None

Motion Passed.

Resolution No. R24-1237 - A Resolution And Order Determining That Applicant, James Schlereth, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2023 And Approving The Payment Of Surplus To The Applicant.

Council Member Tim Brown made a motion to read Resolution No. R24-1237 on its first and only reading by title, seconded by Council Member Charles Groeteke ; Council Member Tim Brown read the Resolution.

Council Member Tim Brown made a motion to Adopt Resolution No. R24-1237 on its first and final reading, seconded by Council Member Charles Groeteke.

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No: None

Abstain: None

Motion Passed.

Resolution No. R24-1238 - 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 (Real 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. R24-1238 on its first and only reading by title, seconded by Councilwoman Lori Arons; Council Member Tim Brown read the Resolution.

Council Member Charles Groeteke made a motion to Adopt Resolution No. R24-1238 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. R24-1239 - A Resolution And An Order Of The Jefferson County, Missouri Council Amending The Rules Of Procedure Governing Meetings Conducted By The Jefferson County, Missouri, County Council.

Council Member Charles Groeteke made a motion to read Resolution No. R24-1239 on its first and only reading by title, seconded by Councilwoman Lori Arons; Council Member Tim Brown read the Resolution.

Councilman Groeteke stated he wanted to thank Councilman Tullock for his leadership and guiding the Rules Committee this year.

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Council Member Charles Groeteke made a motion to Adopt Resolution No. R24-1239 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.

XVII. INTRODUCTION OF BILLS

None.

XVIII. PERFECTION 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 place Bill No. 24-12169 on its second reading by title, seconded by Councilwoman Lori Arons; Council Member Tim Brown read the Bill by Title.

Council Member Bob Tullock made a motion to Approve 24-12169 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.

XIX. FINAL PASSAGE OF BILLS

Bill No. 24-11151, A1, A2, A3 - An Ordinance Approving The Budget For Fiscal Year 2025 And For The Appropriation Of Funds Therein.

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Council Member Charles Groeteke made a motion to place Bill No. 24-11151 A-1, A-2, A-3 on its third reading by title, seconded by Councilwoman Lori Arons; Council Member Tim Brown read the Bill by Title.

Council Member Charles Groeteke made a motion to Approve 24-11151 A-1, A-2, A-3 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

No: Council Member, District 7 Bob Tullock

Abstain: None

Motion Passed.

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 place Bill No. 24-12169 on its third reading by title, seconded by Council Member Tim Brown; Council Member Tim Brown read the Bill by Title.

Council Member Bob Tullock made a motion to Approve 24-12169 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**
None.

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XXI. OTHER MATTERS

Council Concurrence Regarding Additional Holiday Schedule

Council Member Charles Groeteke made a motion to acknowledge the concurrence regarding an additional Holiday Schedule on December 24, 2024 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

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 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 6:59 p.m.