

**Jefferson County, Missouri County Council
Master Plan Ad Hoc Committee**

May 14, 2025

I. CALL TO ORDER

Committee Chair Charles Groeteke called the meeting to order at 3:00 p.m.

II. ROLL CALL

District 1 - Brian Haskins:	Absent
District 2 – Billy Crow:	Absent
District 3 – Lori Arons:	Absent
District 4 - Charles Groeteke:	Present
District 5 - Scott Seek:	Absent
District 6 – Tim Brown:	Present
District 7 - Bob Tullock:	Present

Note: Also in attendance were Mr. Alan Leaderbrand, Mr. Mike Huskey, Lt. Col. Tim Whitney, Executive Dennis Gannon, and Counselor Jasha Kuenzel.

III. APPROVAL OF THE AGENDA

Councilman Bob Tullock made a motion to approve the Agenda as presented, seconded by Councilman Tim Brown.

Vote:

District 1 - Brian Haskins:	Absent
District 2 – Billy Crow:	Absent
District 3 – Lori Arons:	Absent
District 4 - Charles Groeteke:	Yes
District 5 - Scott Seek:	Absent
District 6 - Tim Brown	Yes
District 7 - Bob Tullock:	Yes

Motion carried.

IV. APPROVAL OF THE JOURNAL

Approval of the May 7, 2025, Journal – Master Plan Ad Hoc Committee.

Councilman Bob Tullock made a motion to approve the Journal of the May 7, 2025, meeting, seconded by Councilman Tim Brown.

Vote:

District 1 - Brian Haskins:	Absent
District 2 – Billy Crow:	Absent
District 3 – Lori Arons:	Absent
District 4 - Charles Groeteke:	Yes
District 5 - Scott Seek:	Absent
District 6 - Tim Brown	Yes
District 7 - Bob Tullock:	Yes

Motion carried.

V. DISCUSSION OF MASTER PLAN DRAFT

- Implementation Schedule – Action review. Began the reconciliation of the action items based on the committee’s previous recommendations.
- Discussion on the Growth Map. Redraw the western edge to move the Rural area further east. Mr. Tullock to draw up a new map to present.
- Next steps – Wait to receive the next revision based on the P&Z recommendations.
- Why does the verbiage change between the bulleted recommendations in the chapter and the action matrix? Can these be made the same to avoid confusion? Or can the chapter recommendations be numbered so that the action matrix can be linked back to the specific recommendation(s).

VI. SET NEXT MEETING DATE

Committee Chair Charles Groeteke announced the next meeting date will be May 21, 2025, at 3:00 p.m. in the Assembly Training Room.

VII. ADJOURNMENT

Councilman Bob Tullock made a motion to adjourn, seconded by Councilman Tim Brown.

Vote:

District 1 - Brian Haskins:	Absent
District 2 – Billy Crow:	Absent
District 3 – Lori Arons:	Absent
District 4 - Charles Groeteke:	Yes
District 5 - Scott Seek:	Absent
District 6 - Tim Brown	Yes
District 7 - Bob Tullock:	Yes

Motion carried, and the meeting adjourned at 4:51 p.m.