

JEFFERSON COUNTY, MISSOURI – JOURNAL

March 11, 2024
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, March 11th, 2024, at 6:30 p.m. 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 Veterans and active military by asking them to stand and be recognized for their service.

IV. **ROLL CALL**

County Executive Dennis Gannon	Present
District 1 - Brian Haskins:	Absent
District 2 - Gene F. Barbagallo:	Present
District 3 - Mrs. Lori Arons:	Present
District 4 - Charles Groeteke:	Present
District 5 - Scott Seek:	Present
District 6 - Dan Stallman:	Absent
District 7 - Bob Tullock:	Present

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

District 1 – Council Member Haskins:

- Absent

District 2 – Councilman Gene F. Barbagallo:

- No comment.

District 3 – Councilwoman Arons

- Ms. Arons stated she started the Citizens Academy through the Sheriff's Office and is looking forward to going through the program. She also reminded everyone to keep our law enforcement officers in our thoughts and prayers.

District 4 – Councilman Groeteke:

- Stated he attended the I-55 Groundbreaking Ceremony with the County Executive and other Councilmembers.
- Mentioned the Seckman Road improvements are coming along and should be completed sometime this summer.
- Shop Kimmswick.

District 5 – Councilman Seek:

- Stated he also attended the Jefferson County I-55 Groundbreaking. Seven miles of I-55 will be impacted and if you are a motorist, please slow down and watch out for road workers, so no one is hurt.

District 6 – Councilman Stallman:

- Absent

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District 7 – Councilman Tullock:

- Announced he had a meeting with Public Works Director Jason Jonas and provided the Council with a list of topics that the Road Committee will be going over this year. The Road Committee Meetings are the second Thursday of each month and will be held in the Annex Building, beginning at 3 p.m.

VI. PUBLIC COMMENTS

- Mr. Alan Leaderbrand, 5062 Romaine Spring Drive, Fenton - stated he was glad to see that the marijuana tax is going to be used for a specific item. Mr. Leaderbrand requested an update for the Master Plan.
- Ms. Donna Masters, 1940 Iron Mountain Drive, Festus – invited the Councilmembers to attend an upcoming poverty simulation on April 12, 2024. The event is being hosted by Jefferson Franklin Community Action Corporation.
- Ms. Angela Otto, 2225 Old Highway M, Imperial - Spoke regarding an issue she is having with her neighbor who she says is building and demolishing old property without any permits.

VII. APPROVAL OF THE AGENDA

Council Member Groeteke made a motion to approve the Agenda as presented, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo:	Yes
District 3 – Council Member Arons:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

VIII. APPROVAL OF THE JOURNAL

Approval of the February 26, 2024, Journal – Regular Meeting

Council Member Groeteke made a motion to approve the Journal of the February 26, 2024, Regular Meeting, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo:	Yes
District 3 – Council Member Arons:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

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Approval of the March 4, 2024, Journal – Work Session

Council Member Groeteke made a motion to approve the Journal of the March 4, 2024, Work Session, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 – Council Member Barbagallo:	Yes
District 3 – Council Member Arons:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

IX. **PUBLIC HEARING**
None

X. **REPORT FROM COUNTY EXECUTIVE**

- Spoke about the progress on I-55 and how much has been done on this project during the past four years.
- Provided an update on the planning and implementing of CivicGov.
- The candidate filings are open for the County Offices. The close date for this is March 27, 2024, at 4 p.m.
- Spoke regarding the infrastructure planning for James Hardie and gave a kudos to the Public Works Department for all their work on this project and keeping in mind both safety and efficiency.
- The construction of the new maintenance building is also coming along.

XI. **RECONSIDERATION OF BILLS**
None

XII. **CONSIDERATION OF VETOED BILLS**
None

XIII. **CONSENT AGENDA**

Council Member Groeteke made a motion to approve the Consent Agenda in its entirety by the Council as a whole, seconded by Council Member Barbagallo.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Mrs. Arons:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

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

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XV. CONSIDERATION OF RESOLUTIONS

Resolution No. R24-0301 - 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 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 Groeteke made a motion to read Resolution No. R24-0301 on its first and only reading by title, seconded by Council Member Tullock, Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R24-0301 on its first and final reading, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Mrs. Arons:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R24-0302 - 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 (Real Property) Pursuant To 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 Groeteke made a motion to read Resolution No. R24-0302 on its first and only reading by title, seconded by Council Member Tullock, Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R24-0302 on its first and final reading, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Mrs. Arons:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R24-0303 - A Resolution Of The Jefferson County, Missouri, Council Acknowledging The Disposal Of Records By The Jefferson County, Missouri, Department Of The County Assessor In Accordance With The Standards For Retention, Conversion, And Destruction Of Public Records As Published By The Missouri Secretary Of State And As Set Forth In Section 109.260 RSMo.

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Council Member Groeteke made a motion to read Resolution No. R24-0303 on its first and only reading by title, seconded by Council Member Tullock, Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R24-0303 on its first and final reading, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Mrs. Arons:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R24-0304 - A Resolution And Order Determining That Applicant, Kevin M. Roach, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2021 And Approving The Payment Of Surplus To The Applicant.

Council Member Groeteke made a motion to read Resolution No. R24-0304 on its first and only reading by title, seconded by Council Member Tullock, Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R24-0304 on its first and final reading, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Mrs. Arons:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R24-0305 - A Resolution And Order Determining That Applicant, Clifford Higginson, Personal Representative For The Estate Of Tommy D. Higginson Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant.

Council Member Groeteke made a motion to read Resolution No. R24-0305 on its first and only reading by title, seconded by Council Member Tullock, Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R24-0305 on its first and final reading, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Mrs. Arons:	Yes
District 4 - Council Member Groeteke:	Yes

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District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

XVI. INTRODUCTION OF BILLS

Bill No. 24-0318 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 6, And To Execute Deeds, And Deliver The Same To Shane C. Williams.

Council Member Groeteke made a motion to introduce Bill No. 24-0318 by title, seconded by Council Member Tullock, Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 24-0318 and move it to Perfection, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Mrs. Arons:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0319 - An Ordinance Approving Application CU24003 For The Issuance Of A Conditional Use Permit For Residence In A Non-Planned Community Commercial (CC2) Zone District Located In Council District 5.

Council Member Seek made a motion to introduce Bill No. 24-0319 by title, seconded by Council Member Groeteke, Council Member Groeteke read the Bill by Title.

Council Member Seek made a motion to approve Bill No. 24-0319 and move it to Perfection, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Mrs. Arons:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0320 - An Ordinance Calling For And Providing For The Allocation Of The Additional Sales Tax In The Amount Of Three Percent (3%) On Retail Sales Of Adult Use (Recreational) Marijuana To Be Used For Jefferson County Debt Service And Other Necessary Functions Of County Government.

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Council Member Groeteke made a motion to introduce Bill No. 24-0320 by title, seconded by Council Member Tullock, Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 24-0320 and move it to Perfection, seconded by Council Member Tullock. Councilman Groeteke thanked both the County Counselor and County Executive for working with him to get this piece of legislation in front of the Council.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Mrs. Arons:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

XVII. PERFECTION OF BILLS

Bill No. 24-0220 - 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 Supplies.

Council Member Groeteke made a motion to place Bill No. 24-0220 on its second reading by title, seconded by Council Member Tullock. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 24-0220 and move it to Final Passage, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Mrs. Arons:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0221 - 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 Overtime And Supplies.

Council Member Groeteke made a motion to place Bill No. 24-0221 on its second reading by title, seconded by Council Member Tullock. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 24-0221 and move it to Final Passage, seconded by Council Member Tullock.

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Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 – Council Member Mrs. Arons	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0222 - 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 Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Reserve Revenue Account To Cover Our Portion Of The Intergovernmental Agreement (Ordinance No.22-0539) In Place With Rock Township Ambulance District For The Seckman Substation Design Costs.

Council Member Groeteke made a motion to place Bill No. 24-0222 on its second reading by title, seconded by Council Member Tullock. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 24-0222 and move it to Final Passage, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 – Council Member Mrs. Arons	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0223 - An Ordinance Terminating The Springdale Community Improvement District, In Council District 2, In Accordance With The Petition To Terminate That Community Improvement District, Which Was Filed With The County, And Accepting The Distribution Of Assets From The District And Appropriating Those Assets.

Council Member Barbagallo made a motion to place Bill No. 24-0223 on its second reading by title, seconded by Council Member Groeteke. Council Member Groeteke read the Bill by Title.

Council Member Barbagallo made a motion to approve Bill No. 24-0223 and move it to Final Passage, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 – Council Member Mrs. Arons	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes

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District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

XVIII. FINAL PASSAGE OF BILLS

Bill No. 24-0210 A1, A2 - An Ordinance Amending Various Sections Of Chapter 240, The Parks And Recreation Chapter, Of The Jefferson County, Missouri, Code Of Ordinances, Regarding Rockford Beach Park And River Bend Park.

Council Member Tullock made a motion to place Bill No. 24-0210 A1, A2 on its third reading by title, seconded by Council Member Groeteke. Council Member Groeteke read the Bill by Title.

Council Member Tullock made a motion to approve Bill No. 24-0210 A1, A2 to approve and finally pass, seconded by Council Member Barbagallo. Councilman Seek stated he does not think the Bill go far enough with the swimming. If Rockford Beach was just a swimming hole that people went to that would be fine, but the water has undercurrents that are very dangerous. Councilman Groeteke stated he is investigating some possible solutions and will be working with the Counselor and Executive Office to come up with some solutions.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 – Council Member Mrs. Arons	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	No
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0220 - 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 Supplies.

Council Member Groeteke made a motion to place Bill No. 24-0220 on its third reading by title, seconded by Council Member Tullock. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 24-0220 to approve and finally pass, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 – Council Member Mrs. Arons	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

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Bill No. 24-0221 - 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 Overtime And Supplies.

Council Member Groeteke made a motion to place Bill No. 24-0221 on its third reading by title, seconded by Council Member Tullock. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 24-0221 to approve and finally pass, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 – Council Member Mrs. Arons	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0222 - 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 Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Reserve Revenue Account To Cover Our Portion Of The Intergovernmental Agreement (Ordinance No.22-0539) In Place With Rock Township Ambulance District For The Seckman Substation Design Costs

Council Member Groeteke made a motion to place Bill No. 24-0222 on its third reading by title, seconded by Council Member Tullock. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 24-0222 to approve and finally pass, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 – Council Member Mrs. Arons	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0223 - An Ordinance Terminating The Springdale Community Improvement District, In Council District 2, In Accordance With The Petition To Terminate That Community Improvement District, Which Was Filed With The County, And Accepting The Distribution Of Assets From The District And Appropriating Those Assets.

Council Member Barbagallo made a motion to place Bill No. 24-0223 on its third reading by title, seconded by Council Member Groeteke. Council Member Groeteke read the Bill by Title.

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Council Member Barbagallo made a motion to approve Bill No. 24-0223 to approve and finally pass, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 – Council Member Mrs. Arons	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

XIX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS
None

XX. OTHER MATTERS

A. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For January 2024 And To Place On File In The County Clerk’s Office.

Council Member Groeteke made a motion to Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For January 2024 And To Place On File In The County Clerk’s Office, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Mrs. Arons:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

XXI. 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.

Council Member Groeteke made a motion to enter 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, seconded by Council Member Tullock.

Roll Call Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo	Yes
District 3 - Council Member Mrs. Arons	Yes

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District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

The meeting entered Closed Session in the Assembly Room at 7:24 p.m. and reconvened at 7:45 p.m.

Council Member Groeteke made a motion to go back into Open Session, seconded by Council Member Tullock.

Roll Call Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo	Yes
District 3 - Council Member Mrs. Arons	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried.

XXII. ADJOURNMENT

Council Member Groeteke made a motion to adjourn, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Barbagallo	Yes
District 3 – Council Member Mrs. Arons	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Absent
District 7 - Council Member Tullock:	Yes

Motion carried, and the meeting adjourned at 7:46 p.m.