

JEFFERSON COUNTY, MISSOURI – JOURNAL

April 22, 2024
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, April 22, 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 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**

County Executive Dennis Gannon	Present
District 1 - Brian Haskins:	Present
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:	Present
District 7 - Bob Tullock:	Present

V. **PROCLAMATION**

County Executive Gannon presented Dr. Steven Crawford with a Proclamation for his 32 years of service with the Jefferson County Community Health Fund Board and his involvement in the community.

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

District 1 – Council Member Haskins:

- No comments.

District 2 – Councilman Gene F. Barbagallo:

- Stated he attended the groundbreaking ceremony for Rock Township Ambulance and the Sheriff's Substation on Lion's Den Road. Mr. Barbagallo stated the feedback he received was all positive.

District 3 – Councilwoman Arons

- Stated she also attended the groundbreaking ceremony for Rock Township Ambulance and the Sheriff's Substation, and it was an honor to be able to attend.
- Welcomed the newest Deputy to the Sheriff's Department, K-9 Murphy. Mrs. Arons stated she hopes Deputy O'Donnell and K-9 Murphy have many years together.

District 4 – Councilman Groeteke:

- Reported that he has been working with the County Administration and Director David Courtway with the process to make Jefferson County a Purple Heart County.
- Announced there will be a Work Session at the beginning of May. A couple discussion items submitted by Mr. Tullock and Mr. Barbagallo will need to be brought to the attention of Counselor Kuenzel before going on the Work Session Agenda.
- The American Red Cross is looking for volunteers. If anyone would like to volunteer to help with disaster relief or any of their other programs, please reach out to them.

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- Jefferson County's Health Department has permanent drop boxes available for prescription drugs. If you have any prescriptions you want to drop off there is a list on the Jefferson County Health Departments website, where these drop boxes are located.
- Shop Kimmswick.

District 5 – Councilman Seek:

- No comments.

District 6 – Councilman Stallman:

- Mr. Stallman asked Dr. Crawford if he was also the physician for the jail. Dr. Crawford responded he was a physician for the jail for twelve years.

District 7 – Councilman Tullock:

- Thanked Steve Taylor and said he appreciated reading his articles.
- Spoke about a program called CHIP, which stands for Cedar Hill Improvement Partnership. This program is having a Mill Fest on April 27, 2024, at the VFW Post in Cedar Hill. This event will help support and preserve the old Mill.
- Announced on April 27th, 2024, the Cedar Hill Improvement Partnership Group will be hosting a fundraising event at the VFW Post, in Cedar Hill, from noon until 7 p.m. The fundraiser is to help save the old mill.
- Stated he attended a German Cultural Society on event on West Four Ridge. Mr. Tullock said it was a great event and had a good turnout.

VII. PUBLIC COMMENTS

- Mr. Tim Brown, 12527 Keldan Road, De Soto, spoke regarding transparency in the legislative process and educating the public on how the County Government operates.
- Mr. Alan Leaderbrand, 5062 Romaine Spring Drive, Fenton, spoke regarding Bill No. 24-0432 on term limits. Mr. Leaderbrand stated he didn't understand why the topic was on the Agenda and said the County Council has term limits every four years called elections.
- Mrs. Janet Engelbach, 3489 Linhorst Road, Hillsboro, spoke regarding term limits and stated as a voter it should be her choice who should return to the Council. She also stated with term limits we will lose all our institutional memory and experience.
- Mr. George Engelbach, 3489 Linhorst Road, Hillsboro, stated he is against term limits. Mr. Engelbach also mentioned the building constraints in the UDO need to be looked at.

VIII. APPROVAL OF THE AGENDA

Council Member Groeteke made a motion to approve the Agenda by the Council as a whole, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

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IX. APPROVAL OF THE JOURNAL

Approval of the April 8, 2024, Journal – Regular Meeting

Council Member Groeteke made a motion to approve the Journal of the April 8, 2024, Regular Meeting, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

X. PUBLIC HEARING

None

XI. REPORT FROM COUNTY EXECUTIVE

None

XII. RECONSIDERATION OF BILLS

None

XIII. CONSIDERATION OF VETOED BILLS

None

XIV. CONSENT AGENDA

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

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XVI. CONSIDERATION OF RESOLUTIONS

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Resolution No. R24-0402 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Jeffrey Broombaugh (Muni Fire) To The Public Safety Commission, Jefferson County, Missouri, And Terms Thereof.

Council Member Groeteke made a motion to read Resolution No. R24-0402 on its first and only reading by title, seconded by Council Member Stallman, Council Member Seek read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R24-0402 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R24-0403 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Dr. Kenneth Kilian (Doctor Designee) To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof.

Council Member Groeteke made a motion to read Resolution No. R24-0403 on its first and only reading by title, seconded by Council Member Stallman, Council Member Seek read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R24-0403 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R24-0404 - 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 Groeteke made a motion to read Resolution No. R24-0404 on its first and only reading by title, seconded by Council Member Stallman, Council Member Seek read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R24-0404 on its first and final reading, seconded by Council Member Stallman.

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Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R24-0405 - 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 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 Groeteke made a motion to read Resolution No. R24-0405 on its first and only reading by title, seconded by Council Member Stallman, Council Member Seek read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R24-0405 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R24-0406 - A Resolution And Order Determining That Applicant, Steven V. Altepeter, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2021 And Approving The Payment Of Surplus To The Applicant.

Councilwoman Arons made a motion to read Resolution No. R24-0406 on its first and only reading by title, seconded by Council Member Stallman, Council Member Seek read the Resolution.

Councilwoman Arons made a motion to adopt Resolution No. R24-0406 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

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Resolution No. R24-0407 - Resolution And Order Of The Jefferson County, Missouri, County Council To Support The Missouri State Legislature And/Or The Governor Of The State Of Missouri To Take Actions Necessary To Address The Issue Of Unauthorized Persons Occupying Private Residential Property Without The Owner's Permission, Also Known As "Squatting."

Council Member Groeteke made a motion to read Resolution No. R24-0407 on its first and only reading by title, seconded by Council Member Stallman, Council Member Seek read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R24-0407 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XVII. INTRODUCTION OF BILLS

Bill No. 24-0428 - 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.

Council Member Groeteke made a motion to introduce Bill No. 24-0428 by title, seconded by Council Member Stallman, Council Member Seek read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 24-0428 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0429 - 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 Jail Camera System.

Council Member Groeteke made a motion to introduce Bill No. 24-0429 by title, seconded by Council Member Stallman, Council Member Seek read the Bill by Title.

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Council Member Groeteke made a motion to approve Bill No. 24-0429 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0430 - 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 Professional Services.

Council Member Groeteke made a motion to introduce Bill No. 24-0430 by title, seconded by Council Member Stallman, Council Member Seek read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 24-0430 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0431 - An Ordinance Approving Application PC24009 A Revised Development Plan Approval For Bommarito Storage Located In Council District 2.

Council Member Barbagallo made a motion to introduce Bill No. 24-0431 by title, seconded by Council Member Stallman, Council Member Seek read the Bill by Title.

Council Member Barbagallo made a motion to approve Bill No. 24-0431 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

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Motion carried.

Bill No. 24-0432 - An Ordinance Proposing An Amendment To The Home Rule Charter Of Jefferson County, Missouri, To Be Placed On The November 5, 2024, General Election Ballot To Establish Term Limits For The Jefferson County, Missouri, County Executive And The Jefferson County, Missouri Council Members.

Council Member Seek made a motion to introduce Bill No. 24-0432 by title, seconded by Council Member Haskins, Council Member Seek read the Bill by Title.

Council Member Seek made a motion to approve Bill No. 24-0432 and move it to Perfection, seconded by Council Member Haskins. Councilman Tullock stated he would not be supporting this. Several discussions ensued between the Councilmembers, both in favor and against, term limits.

Roll Call Vote:

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

Motion failed.

XVIII. PERFECTION OF BILLS

Bill No. 24-0410 - An Ordinance Approving Application CU24007 For The Issuance Of A Conditional Use Permit For A 150-Foot Telecommunication Tower In The Large Lot Residential (LR2) Zone District Located In Council District 2.

Council Member Barbagallo made a motion to place Bill No. 24-0410 on its second reading by title, seconded by Council Member Stallman. Council Member Seek read the Bill by Title.

Council Member Barbagallo made a motion to approve Bill No. 24-0410 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0411 - An Ordinance Approving Application PC24006 To Rezone A Portion Of Two Parcels From Non-Planned Community Commercial (CC2) Zone District And Single-Family Residential (R10) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Above And Below Located In Council District 3.

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Council Member Arons made a motion to place Bill No. 24-0411 on its second reading by title, seconded by Council Member Stallman. Council Member Seek read the Bill by Title.

Council Member Arons made a motion to approve Bill No. 24-0411 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0412 - An Ordinance Approving Application PC24008 To Rezone Two Parcels From Non-Planned Community Commercial (CC2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For A1 Locker Rental Self-Storage Located In Council District 2.

Council Member Barbagallo made a motion to place Bill No. 24-0412 on its second reading by title, seconded by Council Member Stallman. Council Member Seek read the Bill by Title.

Council Member Barbagallo made a motion to approve Bill No. 24-0412 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0413 - An Ordinance Declaring The Public Necessity Of Certain Safety Improvements Projects; And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property, In County Council Districts 3 & 7, For Right Of Way, Temporary Construction Easements, And Various Other Easements; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property On Behalf Of The County.

Council Member Tullock made a motion to place Bill No. 24-0413 on its second reading by title, seconded by Council Member Stallman. Council Member Seek read the Bill by Title.

Council Member Tullock made a motion to approve Bill No. 24-0413 and move it to Final Passage, seconded by Council Member Stallman.

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Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XIX. FINAL PASSAGE OF BILLS

Bill No. 24-0410 - An Ordinance Approving Application CU24007 For The Issuance Of A Conditional Use Permit For A 150-Foot Telecommunication Tower In The Large Lot Residential (LR2) Zone District Located In Council District 2.

Council Member Barbagallo made a motion to place Bill No. 24-0410 on its third reading by title, seconded by Council Member Stallman. Council Member Seek read the Bill by Title.

Council Member Barbagallo made a motion to approve Bill No. 24-0410 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0411 - An Ordinance Approving Application PC24006 To Rezone A Portion Of Two Parcels From Non-Planned Community Commercial (CC2) Zone District And Single-Family Residential (R10) Zone District To Planned Commercial (PC) Zone District And The Development Plan For Above And Below Located In Council District 3.

Council Member Arons made a motion to place Bill No. 24-0411 on its third reading by title, seconded by Council Member Stallman. Council Member Seek read the Bill by Title.

Council Member Arons made a motion to approve Bill No. 24-0411 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

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Motion carried.

Bill No. 24-0412 - An Ordinance Approving Application PC24008 To Rezone Two Parcels From Non-Planned Community Commercial (CC2) Zone District To Planned Commercial (PC) Zone District And The Development Plan For A1 Locker Rental Self-Storage Located In Council District 2.

Council Member Barbagallo made a motion to place Bill No. 24-0412 on its third reading by title, seconded by Council Member Stallman. Council Member Seek read the Bill by Title.

Council Member Barbagallo made a motion to approve Bill No. 24-0412 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 24-0413 - An Ordinance Declaring The Public Necessity Of Certain Safety Improvements Projects; And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property, In County Council Districts 3 & 7, For Right Of Way, Temporary Construction Easements, And Various Other Easements; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property On Behalf Of The County.

Council Member Tullock made a motion to place Bill No. 24-0413 on its third reading by title, seconded by Council Member Stallman. Council Member Seek read the Bill by Title.

Council Member Tullock made a motion to approve Bill No. 24-0413 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XX. COUNTY COUNCIL MOTIONS REGARDING FUTURE AGENDAS

Council Member Haskins made a motion requesting drafted legislation allowing the Planning & Zoning Board Members to be reimbursed \$50 per attended meeting; an increase of \$25, on a future Agenda, seconded by Council Member Seek.

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Roll Call Vote:

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

Motion failed.

County Executive Gannon suggested if there are other recommendations to change what we pay our Commission and Board Members that this topic be discussed at a Work Session. Councilman Haskins said this topic has been discussed several times.

Council Member Haskins made a motion to add legislation to a future Agenda to pay the other Commissions and Board Members the same as the Planning & Zoning Board, seconded by Council Member Seek. County Executive Gannon said it would be wise to have a discussion first at a Work Session; Counselor Kuenzel agreed. Mr. Gannon stated this would also allow the Council time to discuss how much this would be and gather all the facts. Council Chair Groeteke stated this is would also be a budgetary issue. .

Roll Call Vote:

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

Motion failed.

XXI. OTHER MATTERS

A. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For February 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 February 2024 And To Place On File In The County Clerk’s Office, seconded by Council Member Tullock.

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

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XXII. **CLOSED SESSION**
None

XXIII. **ADJOURNMENT**

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

Vote:

District 1 - Council Member Haskins:	Yes
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:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried, and the meeting adjourned at 7:58 p.m.