

JEFFERSON COUNTY, MISSOURI – JOURNAL

October 25, 2021
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, October 25, 2021 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 Council Chair Phil Hendrickson called the meeting to order at 6:31 p.m.

II. **INVOCATION**

Council Member Stallman gave the Invocation.

III. **PLEDGE OF ALLEGIANCE**

Recited.

IV. **ROLL CALL**

County Executive Gannon	Absent
District 1- Brian Haskins:	Present
District 2- Renee Reuter:	Absent
District 3- Phil Hendrickson:	Present
District 4- Charles Groeteke:	Present
District 5- Tracey Perry:	Present
District 6- Dan Stallman:	Present
District 7- Vicky James:	Present

V. **PUBLIC COMMENTS**

None

VI. **APPROVAL OF THE AGENDA**

Council Member Groeteke made a motion to approve the Agenda, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

VII. **APPROVAL OF THE JOURNAL**

A. **Approval of the October 12, 2021 Journal - Regular Meeting**

Council Member Groeteke made a motion to approve the Journal of the October 12, 2021 Regular Meeting, seconded by Council Member Perry.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

B. Approval of the October 18, 2021 Journal – Work Session

Council Member Groeteke made a motion to approve the Journal of the October 18, 2021 Work Session, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Abstain

Motion carried.

VIII. PUBLIC HEARING

Council Chairman Phil Hendrickson opened the Public Hearing.

- A. A Public Hearing Regarding A Petition To Vacate A Portion Of Cardinal Lane Being Situated Completely Within Adjusted Lot 3 Of The Amended Plat Of Alpha Industrial Subdivision, In Plat Book 160, Page 23b Of The Land Records Of Jefferson County, Missouri, And Further Being Situated In County Council District 1, Jefferson County, Missouri. See Bill No. 21-1032.

Council Chairman Phil Hendrickson asked if anyone had any comments they wanted to make.

Joseph A. Montecillo, attorney for the petitioner, 2520 Gravois Rd., High Ridge. Mr. Montecillo spoke about the Petitioner's desire for the vacation and that no objections have been made. His reason for attending the Council Meeting is to make sure the record for this property is clean both now and in the future. There were questions from Council Members with a discussion and responses from Mr. Montecillo, and County Counselor Wes Yates.

Council Member Groeteke made a motion to close the Public Hearing, seconded by Council Member Perry.

Vote:

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District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

IX. **REPORT FROM COUNTY EXECUTIVE**

None (County Executive Dennis Gannon – Absent)

X. **RECONSIDERATION OF BILLS**

None

XI. **CONSIDERATION OF VETOED BILLS**

None

XII. **CONSENT AGENDA**

Council Member Groeteke made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Perry. Council Member Groeteke read Bills 21-1016 through 21-1030 by title.

Council Member Groeteke made a motion to approve the Bills on the Consent Agenda, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XIII. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

None

XIV. **CONSIDERATION OF RESOLUTIONS**

Resolution No. R21-1003 – Redistricting Resolution

Council Member Perry made a motion to introduce Resolution No. R21-1003 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Perry made a motion to adopt Resolution No. R21-1003 seconded by Council Member Stallman.

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District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	No
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 21-1031 – Vogel Estates Subdivision Street Maintenance

Council Member Groeteke made a motion to place Bill No. 21-1031 on its first reading by title, seconded by Council Member Perry. Council Member Goeteke read the Bill by title.

Council Member Groeteke made a motion to approve Bill No. 21-1031 and move it to Perfection, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-1032 – Vacating A Portion of Cardinal Lane

Council Member Perry made a motion to place Bill No. 21-1032 on its first reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title..

Council Member Perry made a motion to approve Bill No. 21-1032 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-1033 – Renovations To The New North Zone Substation

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Council Member Groeteke made a motion to place Bill No. 21-1033 on its first reading by title, seconded by Council Member Perry. Council Member Groeteke read the Bill by title..

Council Member Groeteke made a motion to approve Bill No. 21-1033 and move it to Perfection, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XVI. PERFECTION OF BILLS

Bill No. 21-1015 – Subdivision Street Maintenance Catlin Drive

Council Member Groeteke made a motion to place Bill No. 21-1015 on its second reading by title seconded by Council Member Perry. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to approve Bill No. 21-1015 and move it to Final Passage, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-1015 – Subdivision Street Maintenance Catlin Drive

Council Member Groeteke made a motion to place Bill No. 21-1015 on its third reading by title seconded by Council Member Perry. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to approve and finally pass Bill No. 21-1015, seconded by Council Member Perry.

Vote:

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District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XVIII. OTHER MATTERS

A. County Council Motions Regarding Future Agendas – Other Matters.

Council Member Haskins had copies of Section 400.5830 Paragraph D handed out and made a motion to place legislation to amend Section 400.5830, Paragraph D of the UDO on the next Agenda, seconded by Council Member Perry.

County Counselor Yates mentioned the Budget Officer, County Executive Dennis Gannon, was not at this Council Meeting, nor was the County Auditor, to answer which budget this amendment would come from. The budget for 2022 will be set on November 1, 2021, and suggested this should be brought up at the Budget Meetings. There was a discussion between County Counselor Yates and Council Members.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	No
District 4 - Council Member Groeteke:	No
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Council Member Haskins made motion pursuant to Section 3.4.2 of the Charter to place on the next Agenda legislation to provide Boards and Commissions, serving Jefferson, compensation at a rate of forty dollars per meeting for each member who is in attendance, and a rate of fifty dollars for the chairperson. This will apply to all Boards and Commissions serving Jefferson County, except Library and Sewer Districts.

After discussions between the Council Members and County Counselor Yates, Council Member Haskins withdrew this motion.

Council Member Perry made a motion to move at the next available County Council Meeting, following notice of hearing requirements in Chapter 405, a hearing to be scheduled to consider amendments to Sections 405.020 and 405.060, and any related sections, to consider amending those sections to set the water surface elevation provisions at one foot, as stated in Federal Regulations, and the Missouri State Emergency Management Agency's Model Floodplain Management Ordinance, rather than at one inch. I further move that, on that same County Council Meeting agenda, there appear a Bill, under "Introduction of Bills" to approve such amendments, and I ask that the County Counselor's office prepare said Bill," seconded by Council Member Haskins.

There were discussions between Council Members and County Counselor Yates.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	No
District 4 - Council Member Groeteke:	No
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Council Chair Hendrickson mentioned that he was involved with the calendar dates for the Budget Meetings in November. There will be two meetings, with a possible third meeting if needed.

- B. Motion to acknowledge receipt of Biltmore East Community Improvement District Budget for Fiscal Year 2022 and place on file in the County Clerk's Office.

Council Member Hendrickson made a motion to acknowledge receipt of Biltmore East Community Improvement District Budget for Fiscal Year 2022 and place on file in the County Clerk's Office., seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

- C. **Motion to acknowledge receipt of Huntington Glen Community Improvement District Proposed Budget for Fiscal Year 2022 and to place on file in the County Clerk's Office.**

Council Member Hendrickson made a motion To Acknowledge Receipt Of Huntington Glen Community Improvement District Proposed Budget for Fiscal Year 2022 and place on file in the County Clerk's Office, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

- D. **Motion to acknowledge receipt of Valley at Winding Bluffs Community Improvement District Proposed Budget for Fiscal Year 2022 and place on file in the County Clerk's Office.**

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Council Member Hendrickson made a motion to acknowledge receipt of Winding Bluffs Community Improvement District Proposed Budget for Fiscal Year 2022 and to place on file in the County Clerk's office, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

E. Motion to acknowledge receipt of Winding Bluffs Community Improvement District Proposed Budget for Fiscal Year 2022 and to place on file in the County Clerk's Office.

Council Member Hendrickson made a motion to acknowledge receipt of Winding Bluffs Community Improvement District Proposed Budget for Fiscal Year 2022, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

F. Motion to acknowledge receipt of Windswept Farms Community Improvement District Proposed Budget for Fiscal Year 2022 and to place on file in the County Clerk's Office

Council Member Hendrickson made a motion to acknowledge receipt of Windswept Farms Community Improvement District Proposed Budget for Fiscal Year 2022, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

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- Announced this past weekend there was a Senior Pickleball Tournament, which was a lot of fun for all, and well attended.
- Thanked both the Parks Department for helping out with the Pickleball Tournament, and Rotary for providing the food.

District 2 – Council Member Reuter:

- Absent

District 3 – Council Member Hendrickson:

- No comments.

District 4 – Council Member Groeteke:

- Reminded everyone that the Apple Butter Festivities will be this weekend in Kimmswick, on October 30 and 31.
- Shop Kimmswick.

District 5 – Council Member Perry:

- No comments.

District 6 – Council Member Stallman:

- No comments.

District 7 – Council Member James:

- No comments.

XX. **CLOSED SESSION**
None

XXI. **ADJOURNMENT**

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

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried, and the meeting adjourned at 7:25 p.m.