

JEFFERSON COUNTY, MISSOURI – JOURNAL

November 8, 2021
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, November 8, 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 Executive Dennis Gannon called the meeting to order at 6:30 p.m.

II. **INVOCATION**

Council Member Hendrickson gave the Invocation.

III. **PLEDGE OF ALLEGIANCE**

Recited.

IV. **ROLL CALL**

County Executive Gannon	Present
District 1- Brian Haskins:	Present
District 2- Renee Reuter:	Present
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**

- Paulette Northcutt, 12728 Williamson Dr., De Soto - spoke against pornography.
- Michael Reuter, 300 Main Street, Hillsboro – spoke in favor of Bill 21-1116, and the need for new carpet in the Circuit Clerk’s Office.
- Alex Schwent, 29 Howe Crossing, Festus – spoke in favor of Bill 21-1124 and requested there be a limited Public Hearing, so he may address additional issues brought up after he spoke to the Planning and Zoning Commission.

VI. **APPROVAL OF THE AGENDA**

Council Member Groeteke made a motion to remove Bill 21-1124 and place on the next Council Meeting Agenda on November 22, 2021, seconded by Council Member Haskins.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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.

Council Member Hendrickson made a motion to approve the amended agenda, seconded by Council Member Groeteke.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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.

There was a discussion between County Executive Gannon and the Council Members.

VII. APPROVAL OF THE JOURNAL

A. Approval of the October 25, 2021 Journal - Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the October 25, 2021 Regular Meeting, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Abstain
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.

VIII. PUBLIC HEARING
None

IX. REPORT FROM COUNTY EXECUTIVE

- County Executive Gannon spoke about November's sales tax numbers, and that we are 8.8 % ahead of where we were last year.
- County Executive Gannon gave an update on the Animal Resource Center and that we are fast approaching the ribbon cutting ceremony.
- County Executive Gannon clarified a few comments he made during the County Council Work Session on October 18, 2021 regarding the new Courthouse, Jail, and Wayfair (or Use Tax).

X. RECONSIDERATION OF BILLS
None

XI. CONSIDERATION OF VETOED BILLS
None

XII. CONSENT AGENDA

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Council Member Hendrickson made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Groeteke. Council Member Perry read Bills 21-1101 through 21-1120 by title.

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

There was a discussion between Council Member Reuter and David Courtway.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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

Bill No. 21-1124 being removed and placed on the Agenda for November 22, 2021.

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-1101 – Redistricting Resolution

Council Member Hendrickson made a motion to read Resolution No. R21-1101 on its first and only reading by title, seconded by Council Member Perry. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-1101 seconded by Council Member Stallman.

Vote:

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

Motion carried.

Resolution No. R21-1102 – Surplus And/Or Scrap

Council Member Hendrickson made a motion to read Resolution No. R21-1102 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-1102 seconded by Council Member Groeteke.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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.

Resolution No. R21-1103 – Erroneous Assessment (Personal)

Council Member Hendrickson made a motion to read Resolution No. R21-1103 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-1103 seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Abstain
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.

Resolution No. R21-1104 – Erroneous Assessment (Real)

Council Member Hendrickson made a motion to read Resolution No. R21-1104 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-1104 seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Abstain
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.

XV. INTRODUCTION OF BILLS

Bill No. 21-1121 – Increase of Grant Dollars for Overtime Expenditures

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Council Member Hendrickson made a motion to place Bill No. 21-1121 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by Title.

Council Member Hendrickson made a motion to approve Bill No. 21-1121 and move it to Perfection, seconded by Council Member Groeteke.

There was a discussion between Council Member Groeteke and David Courtway.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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. 21-1122 – CU21068 Overseas Container

Council Member Haskins made a motion to place Bill No. 21-1122 on its first reading by title, seconded by Council Member Perry. Council Member Perry read the Bill by Title.

Council Member Haskins made a motion to approve Bill No. 21-1122 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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. 21-1123 – CU21073 Recreational Facility or Area

Council Member Haskins made a motion to place Bill No. 21-1123 on its first reading by title, seconded by Council Member Stallman. Council Member Perry read the Bill by Title.

Council Member Haskins made a motion to approve Bill No. 21-1123 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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. 21-1031 – Vogel Estates Subdivision Street Maintenance

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

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

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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 Haskins made a motion to place Bill No. 21-1032 on its second reading by title seconded by Council Member Stallman. Council Member Perry read the Bill by title.

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

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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 Hendrickson made a motion to place Bill No. 21-1033 on its second reading by title seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

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

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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. 21-1031 – Vogel Estates Subdivision Street Maintenance

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

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-1031, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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 Haskins made a motion to place Bill No. 21-1032 on its third reading by title seconded by Council Member Stallman. Council Member Perry read the Bill by title.

Council Member Haskins made a motion to approve and finally pass Bill No. 21-1032, seconded by Council Member Stallman.

Vote:

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District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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

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

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-1033, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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 Hendrickson reminded the Council that the Budget Meetings are scheduled for 11/9/21 and 11/10/21.

Council Member Haskins made a motion to place on the next Agenda a Resolution to add an attendance fee of \$25 for the Planning & Zoning Commission, seconded by Council Member Perry.

There were discussions made between Councilmembers Reuter, Haskins, Perry, County Administrator Courtway, County Executive Gannon, and County Counselor Yates.

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Abstain
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.

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- B. Motion to Acknowledge Receipt of the Summary of the Final Assessed Valuations for all Taxing Jurisdictions as certified by the Jefferson County Assessor and the State of Missouri and to place on file in the County Clerk's Office.**

Council Member Hendrickson made a Motion to Acknowledge Receipt of the Summary of the Final Assessed Valuations for all Taxing Jurisdictions as certified by the Jefferson County Assessor and the State of Missouri 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:	Yes
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:

- No comments.

District 2 – Council Member Reuter:

- No comments

District 3 – Council Member Hendrickson:

- No comments.

District 4 – Council Member Groeteke:

- Thanked Public Works Director Jason Jonas and his staff for getting the bid awarded for Lemay Ferry Rd.
- The Apple Butter Festival was a big success, and everyone had a great time.
- November 20th is Kimmswick's Christmas Parade.
- 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 Hendrickson made a motion to adjourn, seconded by Council Member Groeteke.

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Vote

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
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 7:38 p.m.

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Examined, and Approved at the Council Meeting on November 22, 2021

	<i>Vote</i>	<i>Signature</i>
District 1, Brian Haskins	<u>Absent</u>	_____
District 2, Renee Reuter	<u>Yes</u>	_____
District 3, Phil Hendrickson	<u>Yes</u>	_____
District 4, Charles Groeteke	<u>Yes</u>	_____
District 5, Tracey Perry	<u>Yes</u>	_____
District 6, Dan Stallman	<u>Yes</u>	_____
District 7, Victoria James	<u>Yes</u>	_____