

JEFFERSON COUNTY, MISSOURI – JOURNAL

November 22, 2021

Regular Meeting

Administration Center, Hillsboro, MO

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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, November 22, 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 Stallman gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited.

IV. ROLL CALL

County Executive Gannon	Present
District 1- Brian Haskins:	Absent
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

- Alex Schwent, 29 Howe Crossing, Festus – spoke in support of Bill 21-1124.

VI. APPROVAL OF THE AGENDA

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

Vote:

District 1 - Council Member Haskins:	Absent
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.

VII. APPROVAL OF THE JOURNALS

A. Approval of the November 8, 2021 Journal - Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the November 8, 2021 Regular Meeting, seconded by Council Member Groeteke.

Vote:

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District 1 - Council Member Haskins:	Absent
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.

B. Approval of the November 9, 2021 Journal – Work Session - Budget #1

Council Member Hendrickson made a motion to approve the Journal of the November 9, 2021 Work Session - Budget #1, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
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.

C. Approval of the November 10, 2021 Journal – Work Session - Budget #2

Council Member Hendrickson made a motion to approve the Journal of the November 10, 2021 Work Session - Budget #2, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
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.

VIII. PUBLIC HEARING

A. Regarding The Proposed Fiscal Year 2022 Budget For Jefferson County, Missouri.

County Executive Gannon opened the Public Hearing and asked if anyone wished to come forward and comment. The following appeared and commented:

- Mike Minicky, 5 Canterberry Court., Festus – spoke regarding the University of Missouri Extension Budget.
- Keith Suellemthrop, 100 Manufacturer Drive, Arnold – spoke regarding the EDC of Jefferson County.

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- Todd Tracy, 5217 Highway B, Hillsboro – spoke regarding LMC Industries and the EDC. Mr. Tracey handed out a copy of the Fiscal Year 2021 to November 22, 2021 Economic Development Corp. of Jefferson County Activities Report and went over it.

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

Vote:

District 1 - Council Member Haskins:	Absent
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.

IX. REPORT FROM COUNTY EXECUTIVE

- County Executive Gannon spoke about the Redistricting Committee and asked the Council to reach out to the Members that have not yet replied on whether they will be attending the first meeting on November 30, 2021.
- County Executive Gannon thanked the Department Directors and their Staff, and Elected Officials and their Staff, who participated in putting the budget together. He also thanked the County Council who attending two nights of budget meetings. County Executive Gannon reminded the Council if there are any amendments to make sure the budget remains balanced.
- County Executive Gannon gave a heads up that Missouri will be receiving 8 billion dollars from the Bipartisan Infrastructure Investment in Jobs Act. There is not a set time that this will be received.

X. RECONSIDERATION OF BILLS

None

XI. CONSIDERATION OF VETOED BILLS

None

XII. CONSENT AGENDA

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 Reuter read Bills 21-1125 through 21-1142 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 Public Works Director Jonas.

Vote:

District 1 - Council Member Haskins:	Absent
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

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Motion carried.

Note: County Counselor Yates left the Assembly Room at 7 pm and returned at 7:02 pm.

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-1105 – Remove Certain Personal Property Tax Bills From The Tax Books

Council Member Hendrickson made a motion to read Resolution No. R21-1105 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-1105 seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
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. R21-1106 – The Nomination And Appointment of Chris Eldridge

Council Member Hendrickson made a motion to read Resolution No. R21-1106 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-1106 seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
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. R21-1107 – Attendance Fee for Jefferson County Planning and Zoning

Council Member Hendrickson made a motion to read Resolution No. R21-1107 on its first and only reading by title, seconded by Council Member Perry. Council Member Reuter read the Resolution.

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Council Member Perry made a motion to adopt Resolution No. R21-1107 seconded by Council Member Stallman.

Roll Call Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Reuter:	No
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. 21-1124 – PC21076 Barnhart Boat & RV Storage

Council Member Groeteke made a motion to introduce Bill No. 21-1124 by title, seconded by Council Member Perry. Council Member Reuter read the Bill by Title.

There was a discussion between Council Member Perry and County Counselor Yates.

Council Member Perry made a motion to amend Bill No. 21-1124 as follows, and read:

Page 4, lines 21-22 and Page 5, lines 1-4, which currently read:

“2. Approval of the requested modification to Section 400.4100, A.5.a.(2) & (3) – Surface and Curbing to allow gravel parking only with the following conditions:

- a. All spaces shall be delineated as acceptable to the Planning Division; and
- b. All drive aisles be paved to parking lot standards.”
- c. Approval of the requested modification to Section 400.4650, A.1 – Landscaping Minimum Requirements (Both Phases).”

Shall be amended to read as follows:

“2. Approval of the requested modification to Section 400.4100, A.5.a.(2) & (3) – Surface and Curbing with the condition that either: (a) True Grid, including paver parking lot delineation with “SUPERSPOTS,” or other equivalent material and delineation, shall be used as the substitute for paving material on both the drive aisles and parking spaces, or (b) gravel parking shall be allowed, all spaces shall be delineated as acceptable to the Planning Division, and all drive aisles shall be paved to parking lot standards.

3. Denial of the requested modification to Section 400.4650, A.1 – Landscaping Minimum Requirements (Both Phases). In all other respects the Bill shall remain the same. The motion was seconded by Council Member Groeteke.

There was a discussion between Council Member Reuter, Council Member Perry, and P&Z Director Larson, regarding some terminology.

Vote:

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District 1 - Council Member Haskins:	Absent
District 2 - Council Member Reuter:	No
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 Perry made a motion to approve Bill No. 21-1124 as amended with A1 and moved to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Reuter:	No
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. 21-1143 – Correct a Parcel Submission by Windswept Farms

Council Member Hendrickson made a motion to introduce Bill No. 21-1143 by title, seconded by Council Member Groeteke. Council Member Reuter read the Bill by Title.

Council Member Hendrickson made a motion to approve Bill No. 21-1143 and move it to Perfection, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Absent
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. 21-1144 – Jefferson County Budget Fiscal Year 2022

Council Member Hendrickson made a motion to introduce Bill No. 21-1144 by title, seconded by Council Member Perry. Council Member Reuter read the Bill by Title.

Council Member Perry made a motion to amend Bill No. 21-1144 as follows, and read:

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- 1 An Amendment to Bill Number 21-1144 (2022 Budget) to amend certain Line
- 2 Items as follows:
- 3 2022 Budget Line Item to Be Increased –
- 4 101-0503-5361 – General Revenue, Relative Expense, Boards and
- 5 Commissions to be increased in the amount of Ten Thousand Dollars (\$10,000.00) for
- 6 the purpose of funding the proposed attendance fees for Planning and Zoning
- 7 Commission Members pursuant to Section 400.5830 of the Code of Ordinances for
- 8 Jefferson County, Missouri.
- 9 and
- 10 2022 Budget Line Item to Be Decreased –
- 11 101-0503-5312 – General Revenue, Relative Expense, Economic Development
- 12 to be decreased in the amount of Ten Thousand Dollars (\$10,000.00).

Motion to approve the amendment was seconded by Council Member Stallman.

Roll Call Vote:

District 2 - Council Member Reuter:	No
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
District 1 - Council Member Haskins:	Absent

Motion carried.

Council Member Perry made a motion to approve Bill No. 21-1144 as amended with A1 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Absent
District 2 - Council Member Reuter:	No
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. 21-1121 – Increase of Grant Dollars for Overtime Expenditures

Council Member Hendrickson made a motion to place Bill No. 21-1121 on its second reading by title seconded by Council Member Stallman. Council Member Reuter read the Bill by title.

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

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Vote:

District 1 - Council Member Haskins:	Absent
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 Hendrickson made a motion to place Bill No. 21-1122 on its second reading by title seconded by Council Member Perry. Council Member Reuter read the Bill by title.

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

Vote:

District 1 - Council Member Haskins:	Absent
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 Hendrickson made a motion to place Bill No. 21-1123 on its second reading by title seconded by Council Member Perry. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-1123 and move it to Final Passage, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Absent
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. 21-1121 – 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 third reading by title seconded by Council Member Groeteke. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-1121, seconded by Council Member Groeteke. There was a discussion between Council Member Perry, Counselor Yates, and County Executive Gannon

Vote:

District 1 - Council Member Haskins:	Absent
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 Hendrickson made a motion to place Bill No. 21-1122 on its third reading by title seconded by Council Member Groeteke. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-1122, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
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 Hendrickson made a motion to place Bill No. 21-1123 on its third reading by title seconded by Council Member Groeteke. Council Member Reuter read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-1123, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
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

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Motion carried.

XVIII. OTHER MATTERS

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

None

B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For September 2021 And To Place On File In The County Clerk's Office.

Council Member Hendrickson made a Motion to Acknowledge Receipt of the Jefferson County Treasurer's Monthly Settlement And Financial Report For September 2021 And To Place On File In The County Clerk's Office, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Absent
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:

- Absent

District 2 – Council Member Reuter:

- Thanked the county for allowing her to attend the MAC Conference.
- Wished everyone a good Thanksgiving

District 3 – Council Member Hendrickson:

- Wished everyone a happy Thanksgiving.

District 4 – Council Member Groeteke:

- Attended the MAC Conference.
- The Christmas parade in Kimmswick was a big success.
- Shop Kimmswick.

District 5 – Council Member Perry:

- Thanked everyone for coming to the County Council Meeting.
- Wished everyone a happy holiday.

District 6 – Council Member Stallman:

- Wished everyone a happy Thanksgiving.

District 7 – Council Member James:

- No report

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XX. CLOSED SESSION

None

County Executive Gannon wished everyone a happy Thanksgiving.

XXI. ADJOURNMENT

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

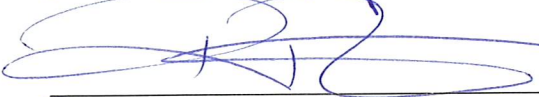
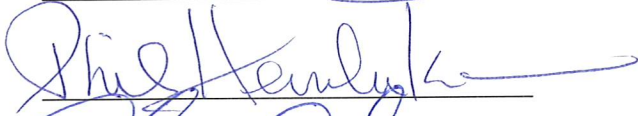
Vote:

District 1 - Council Member Haskins:	Absent
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 7:40 p.m.

§

Examined, and Approved at the Council Meeting on December 13, 2021

	<i>Vote</i>	<i>Signature</i>
District 1, Brian Haskins	<u>Yes</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>	