

JEFFERSON COUNTY, MISSOURI – JOURNAL

November 14, 2022
Regular Meeting
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, November 14, 2022, 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 6:31 p.m.

II. **INVOCATION**

Councilman Dan Stallman 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 - Renee Reuter:	Present
District 3 - Phil Hendrickson:	Present
District 4 - Charles Groeteke:	Present
District 5 - Scott Seek:	Present
District 6 - Dan Stallman:	Present
District 7 - Vicky James:	Absent

V. **PROCLAMATION**

County Executive Gannon presented a Proclamation from Jefferson County to Ms. Paula Northcut for White Ribbon Pornography Awareness week, which runs from October 30, 2022 through November 6, 2022.

VI. **PUBLIC COMMENTS**

The Denial Of Application PM22066 To Rezone A Parcel From Single Family To Planned Mixed Use And The Development Plan For New Hope Outreach Center, District 4

The Following People Spoke In Favor Of Resolution R22-1111:

- Ms. Heather Lang-Portell - 9748 Round Table Court, Hillsboro
- Ms. Gina McPeck - 3351 Ketha Circle, Festus
- Ms. Sandra Watz - 3500 Ketha Heights, Festus
- Mr. Kevin Glasstetter - 3633 State Road Z, Hillsboro
- Mr. George Schmitt - 3370 Ketha Circle, Festus
- Ms. Denise Schmitt - 3370 Ketha Circle, Festus

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- Ms. Melinda Glass – 3521 Ketha Heights, Festus, *(said she was speaking on behalf of 256 people)*
- Ms. Deborah Schmidt – 9705 County Ridge Lane, Hillsboro
- Ms. Michele Kaido Schwent – 14 Howe Crossing, Festus
- Mr. Donald Larabell – 111 Willow Branch, Hillsboro
- Mr. Chris Borgerson – 102 Glenfield Drive, Festus
- Ms. Karen Nenf – 9715 Country Ridge Lane, Hillsboro
- Ms. Danielle Lounsbury – 112 Willow Branch, Hillsboro
- Ms. Crystal Baybo – 104 Willow Branch, Hillsboro

The Following People Oppose Resolution R22-1111:

- Ms. Patience Gavril – 3899 Scarlet Oak Drive, House Springs
- Ms. Hannah Schweigert – 2833 All Gods Children Drive, High Ridge
- Mr. Anthony Crane – 1931 Catlin Dr., Barnhart
- Ms. Robin Scott – 727 Noll Drive, Arnold
- Ms. Doreen Page – 1720 Fairfax Drive, Barnhart
- Ms. Nancy Brigham – 5901 Sunshine Drive, High Ridge
- Mr. Race Gavril – 3899 Scarlett Oak Drive, House Springs
- Ms. Robin McBroom - 4869 Saddle Tree Trail, House Springs
- Mr. Bob Boyer – 5138 Jeremiah Blvd., Hillsboro

VII. APPROVAL OF THE AGENDA

Note: Council Member Phil Hendrickson noted that there is a scrivener's error in the title only of Resolution R22-1108, (the Bill is correct).

Council Member Hendrickson made a motion to approve the Agenda as presented, seconded by Council Member Dan 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

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VIII. APPROVAL OF THE JOURNAL

Approval of the October 24, 2022, Journal – Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the October 24, 2022, Regular Meeting, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Approval of the November 7, 2022, Journal – Special Meeting

Council Member Hendrickson made a motion to approve the Journal of the November 7, 2022, Special Meeting, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Approval of the November 7, 2022, Journal – Work Session

Council Member Hendrickson made a motion to approve the Journal of the November 7, 2022, Work Session, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

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Motion carried.

IX. **PUBLIC HEARING**
None

X. **REPORT FROM COUNTY EXECUTIVE**

- Executive Gannon spoke about Resolution R22-1111 - Denial of the Development Plan of New Hope Fellowship Outreach Center. He explained the Resolution is not whether Jefferson County wants a Homeless Shelter but is if this property is properly zoned for such a facility. The Resolution is a P & Z issue.

XI. **RECONSIDERATION OF BILLS**
None

XII. **CONSIDERATION OF VETOED BILLS**
None

XIII. **CONSENT AGENDA**

Council Member Hendrickson made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Stallman. Council Member Seek read Bills 22-1101 through 22-1113 by title.

Council Member Hendrickson made a motion to approve the Bills on the Consent Agenda, seconded by Council Member Stallman. Council Member Reuter asked if the County is still accepting applications for ARPA funds. Executive Gannon said they have some ARPA funds left; however, some applications have not been processed yet.

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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

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

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XV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-1101 A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Leslie Hanson To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof.

Council Member Hendrickson made a motion to read Resolution No. R22-1101 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1101, seconded by Council Member Reuter.

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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R22-1102 A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Shelly Schlueter To The Jefferson County Community Mental Health Fund Board (JCCMHFB)

Council Member Hendrickson made a motion to read Resolution No. R22-1102 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1102, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

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Resolution No. R22-1103 A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Alicia Peters To The Jefferson County Board Of Parks Commissioners

Council Member Hendrickson made a motion to read Resolution No. R22-1103 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1103, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R22-1104 A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Michael Sekelsky To The Jefferson County Board Of Parks Commissioners.

Council Member Hendrickson made a motion to read Resolution No. R22-1104 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1104, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

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Resolution No. R22-1105 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Johnathan Sparks, Dist. 3 To The Jefferson County Planning And Zoning Commission

Council Member Hendrickson made a motion to read Resolution No. R22-1105 on its first and only reading by title, seconded by Council Member Reuter. Council Member Seek read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1105, seconded by Council Member Reuter. *Council Member Reuter thanked County Executive Gannon for bringing forward Mr. Sparks for this position and Council Member Hendrickson for motioning him up. Ms. Reuter feels Johnathan will be a great representative on this board.*

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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R22-1106 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Andrew Sides To The Public Safety Commission, Jefferson County, Missouri

Council Member Reuter made a motion to read Resolution No. R22-1106 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Seek read the Resolution.

Council Member Reuter made a motion to adopt Resolution No. R22-1106, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

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Resolution No. R22-1107 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointments Of Jake Eilermann And Jeff Todt To The Board Of Directors Of The Winding Bluffs Community Improvement District, District 2

Council Member Reuter made a motion to read Resolution No. R22-1107 on its first and only reading by title, seconded by Council Member Hendrickson. Council Member Seek read the Resolution.

Council Member Reuter made a motion to adopt Resolution No. R22-1107, seconded by Council Member Hendrickson.

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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R22-1108 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointments Of Jake Eilermann And Jeff Todt To The Board Of Directors Of The Huntington Glen Community Improvement District, District 2

Council Member Reuter made a motion to read Resolution No. R22-1108 on its first and only reading by title, seconded by Council Member Hendrickson. Council Member Reuter read the Resolution.

Council Member Reuter made a motion to adopt Resolution No. R22-1108, seconded by Council Member Hendrickson.

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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

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Resolution No. R22-1109 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointments Of Rob Berra, Jeremy Roth And Jeannie Aumiller To The Board Of Directors Of The Windswept Farms Community Improvement District, Dist. 1

Council Member Hendrickson made a motion to read Resolution No. R22-1109 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1109, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R22-1110 - A Resolution And An Order Of The Jefferson County, Missouri, Council To Approve The Nomination And Appointments Of Rob Berra, Jeremy Roth And Jeannie Aumiller To The Board Of Directors Of The Valley At Winding Bluffs Community Improvement District, District 2

Council Member Reuter made a motion to read Resolution No. R22-1110 on its first and only reading by title, seconded by Council Member Hendrickson. Council Member Seek read the Resolution.

Council Member Reuter made a motion to adopt Resolution No. R22-1110, seconded by Council Member Hendrickson.

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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

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Resolution No. R22-1111 - A Resolution And Order Of The Jefferson County, Missouri, Council Denying Application PM22066 To Rezone A Parcel From Single Family Residential (R20) Zone District To Planned Mixed Use (PM) Zone District And The Development Plan For New Hope Outreach Center, District 4

Council Member Groeteke made a motion to read Resolution No. R22-1111 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. R22-1111, seconded by Council Member Stallman. *Council Member Dan Stallman commented he thinks they need to give Dan Ross and the organization a chance to try this, above what Planning and Zoning has said, so I am against it. Council Member Reuter said she has worked with several groups, over the last couple of years, to address Homeless issues. She is against the location; she is not against the Homeless.*

Roll Call Vote:

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

Motion carried.

Note: County Executive Gannon clarified with three “Yes” votes and two “No” votes, the denial is upheld. The Council Meeting went into recess at 7:27 pm, while people who were attending the meeting for Resolution R22-1111 left the Assembly Room. The Council Meeting resumed at 7:30 pm.

Resolution No. R22-1112 - A Resolution And Order Determining That Applicant, Lake Wauwanoka, Inc, Is Entitled To The Surplus Paid At The Collector’s Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicants.

Council Member Hendrickson made a motion to read Resolution No. R22-1112 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1112, seconded by Council Member Stallman.

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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R22-1113 - A Resolution And Order Determining That Applicant, Adam Renner, Attorney For Stanley & Rita Fallert, Heirs, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicants.

Council Member Hendrickson made a motion to read Resolution No. R22-1113 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1113, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R22-1114 - A Resolution And Order Determining That Applicant, Steve Farmer, Public Administrator, Personal Representative Of The Estate Of C. Finn Sheehan, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale And Approving The Payment Of Surplus To The Applicants.

Council Member Hendrickson made a motion to read Resolution No. R22-1114 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1114, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R22-1115 - A Resolution And Order Of The Jefferson County, Missouri, Council To Authorize The Jefferson County, Missouri, Collector Of Revenue To Outlaw, Strike And Remove Certain Personal Property Tax Bills From The Tax Books That Are Either Over Three (3) Years Old, Have Been Previously Discharged By The U.S. Bankruptcy Court, And/Or Are Otherwise Uncollectable Pursuant Section 140.730.3 Of The Revised Statutes Of Missouri.

Council Member Hendrickson made a motion to read Resolution No. R22-1115 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1115, seconded by Council Member Stallman. *Council Member Reuter asked what determines Bills to become uncollectable. County Counselor Yates explained Bills can become uncollectable due to death, bankruptcy, court orders, life sentence in prison, etc. Mr. Yates told Ms. Reuter he could email more information to her if needed, however Ms. Reuter said it was unnecessary.*

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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R22-1116 - 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.

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Council Member Hendrickson made a motion to read Resolution No. R22-1116 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1116, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Resolution No. R22-1117 - 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 Hendrickson made a motion to read Resolution No. R22-1117 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1117, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Resolution No. R22-1118 - A Resolution And Order Of The Jefferson County, Missouri, County Council Declaring Certain Property As Surplus And/Or Scrap And Providing The Authorization For The Disposal Of Said Property By The County Executive, And/Or

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Purchasing Agent Of The Jefferson County, Missouri, At The Best And Most Advantageous Terms To The County.

Council Member Hendrickson made a motion to read Resolution No. R22-1118 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1118, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

XVI. **INTRODUCTION OF BILLS**
None

XVII. **PERFECTION OF BILLS**

Bill No. 22-1035 – Approving Application CU22057 For The Issuance Of A Conditional Use Permit For A 255-Foot Telecommunication Tower In The Single-Family Residential Zone District, District 1.

Council Member Hendrickson made a motion to place Bill No. 22-1035 on its second reading by title, seconded by Council Member Stallman. Council Member Seek read the Bill by title.

Council Member Hendrickson made a motion to perfect Bill No. 22-1035 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

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XVIII. FINAL PASSAGE OF BILLS

Bill No. 22-1035 – Approving Application CU22057 For The Issuance Of A Conditional Use Permit For A 255-Foot Telecommunication Tower In The Single-Family Residential Zone District, District 1.

Council Member Hendrickson made a motion to place Bill No. 22-1035 on its third reading by title, seconded by Council Member Stallman. Council Member Seek read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 22-1035, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

XIX. OTHER MATTERS

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

- Council Member Reuter mentioned a Bill will be coming up addressing changes to the Rules of Procedure. She mentioned currently if a vacancy happens on the County Council applications cannot be taken until after the seat is vacant. Ms. Reuter said in a situation where the Council knows a seat will become vacant if they should account for this type of situation and begin taking applications earlier to limit the time of the vacancy. Council Member Groeteke said he agreed. Counselor Yates said he would write up something for this.

B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For September 2022 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 2022 and place on file in the County Clerk's Office, seconded by Council Member Stallman.

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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

C. Motion To Acknowledge Receipt Of Bear Ridge Community Improvement District Proposed Budget For Fiscal Year 2023, And Place On File In The County Clerk's Office.

Council Member Hendrickson made a motion to acknowledge receipt of Bear Ridge Community Improvement District budget for Fiscal Year 2023, and place on file in the County Clerk's Office, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

D. To Acknowledge Receipt Of Biltmore East Community Improvement District Budget For Fiscal Year December 31, 2023 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 2023, and place on file in the County Clerk's Office, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

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Motion carried.

E. Motion To Acknowledge Receipt Of Huntington Glen Community Improvement District Proposed Budget For Fiscal Year 2023, And Place On File In The County Clerk's Office.

Council Member Hendrickson made a motion to acknowledge receipt of Huntington Glen Community Improvement District budget for Fiscal Year 2023, and place on file in the County Clerk's Office, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

F. Motion To Acknowledge Receipt Of Springdale Community Improvement District Proposed Budget For Fiscal Year 2023, And Place On File In The County Clerk's Office.

Council Member Hendrickson made a motion to acknowledge receipt of Springdale Community Improvement District budget for Fiscal Year 2023, and place on file in the County Clerk's Office, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

G. Motion To Acknowledge Receipt Of The Timbers Community Improvement District Proposed Budget For Fiscal Year 2023, And Place On File In The County Clerk's Office.

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Council Member Hendrickson made a motion to acknowledge receipt of The Timbers Community Improvement District budget for Fiscal Year 2023, and place on file in the County Clerk's Office, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

H. Motion To Acknowledge Receipt Of Valley At Winding Bluffs Community Improvement District Proposed Budget For Fiscal Year 2023, And Place On File In The County Clerk's Office.

Council Member Hendrickson made a motion to acknowledge receipt of Valley At Winding Bluffs Community Improvement District budget for Fiscal Year 2023, and place on file in the County Clerk's Office, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

I. Motion To Acknowledge Receipt Of Winding Bluffs Community Improvement District Proposed Budget For Fiscal Year 2023, And Place On File In The County Clerk's Office.

Council Member Hendrickson made a motion to acknowledge receipt of Winding Bluffs Community Improvement District budget for Fiscal Year 2023, and place on file in the County Clerk's Office, seconded by Council Member Stallman.

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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

J. Motion To Acknowledge Receipt Of Windswept Farms Community Improvement District Proposed Budget For Fiscal Year 2023, And Place On File In The County Clerk's Office.

Council Member Hendrickson made a motion to acknowledge receipt of Windswept Farms Community Improvement District budget for Fiscal Year 2023, and place on file in the County Clerk's Office, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

XX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- Absent

District 2 – Council Member Reuter:

- Spoke about the unexpected snow we had on November 12 and inquired about obtaining a report from Jason Jonas on how Planning & Zoning is prepared for snow removal for this winter.

District 3 – Council Member Hendrickson:

- No comments.

District 4 – Council Member Groeteke:

- Announced he had good news and bad news. The good news is Kimmswick is having their Christmas parade this Saturday and the bad news is everyone's tax bills were sent out today.

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District 5 – Council Member Seek:

- Happy Thanksgiving

District 6 – Council Member Stallman:

- No comments.

District 7 – Council Member James:

- Absent

XXI. **CLOSED SESSION**
None

XXII. **ADJOURNMENT**

Council Member Hendrickson made a motion to adjourn, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried, and the meeting adjourned at 7:55 p.m.