

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 27, 2021
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, December 27, 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.

County Executive Gannon honored Veterans and active military by asking them to stand and be recognized for their service.

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:	Absent
District 7- Vicky James:	Present

V. PUBLIC COMMENTS

- Susan Liley, 13923 Vineland, De Soto - spoke against Bill 21-1229, and said she had evidence she wanted to present. County Executive Dennis Gannon reiterated the hearing for this Bill was at the last Council Meeting and new evidence could not be accepted.
- Steve Glauber, 5767 Lynn View Acres, Hillsboro – spoke against Bill 21-1229.
- Linda Lyons, 618 Olive St., De Soto – spoke against Bill 21-1229.

VI. APPROVAL OF THE AGENDA

Council Member Perry made a motion to remove Bill No. 12-1229 off the Agenda, and placed on the Council Meeting Agenda for January 10, 2022, seconded by Council Member Reuter. *Council Member Perry commented several Council Members have expressed concerns regarding this bill and have requested staff's legal opinion.*

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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

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Council Member Perry made a motion to approve the amended Agenda, 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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

VII. APPROVAL OF JOURNALS

A. Approval of the December 13, 2021 Journal - Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the December 13, 2021 Regular Meeting, seconded by Council Member Reuter.

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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

VIII. PUBLIC HEARING

County Executive Dennis Gannon opened the Public Hearing.

A. A Public Hearing Regarding A Petition to Vacate a Portion of West Imperial Drive located in Stovesand Hills Subdivision Three in U.S. Surveys 1303 & 2005, Township 42 North, Range 6 East Of The Fifth Principal Meridian, In Jefferson County, Missouri, And Further Being Situated In County Council District 4. (1 of 1, See Introduction, Bill No. 21-1240). (Department of the County Counselor)

- Grant Mabie, Attorney from the law firm Hein, Schneider & Bond PC, and Legal Counsel for First Mid Bank – thanked Attorney Jason Cordes for all the help he provided. Mr. Mabie spoke in favor of the portion of the road being vacated.

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

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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

IX. REPORT FROM COUNTY EXECUTIVE

- County Executive Gannon read a letter from the Chairman of the Jefferson County Tourism Commission, Scott Seek.
- County Executive Gannon reminded everyone the ribbon cutting ceremony for the Animal Resource Center is Tuesday, December 28, 2021 at 1 p.m.

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 Hendrickson read Bills 21-1216 through 21-1239 by title.

Council Member Hendrickson made a motion to approve the Bills on the Consent Agenda, 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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-1204 – Jefferson County, Missouri, Council Designating JCTC

Council Member Hendrickson made a motion to introduce Resolution No. R21-1204 by title, seconded by Council Member Perry. Council Member Hendrickson read the Resolution.

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Council Member Groeteke made a motion to amend Resolution No. R21-1204 as follows and read:

An Amendment to: Amend Section 2. page 4 by removing lines 7 and 8 which state “This Resolution and Order shall remain in effect until that in which said Resolution is no longer valid or the Council resends the same.” and replacing it with the following.

Section 2.

- A. The Jefferson County Tourism Commission A Missouri Nonprofit Corporation shall submit annual reports of the activities, income, and expenditures of the Commission to the County Council to be held by the County Clerk no later than December 31st of each calendar year.**
- B. Changes in the By-Laws of the Commission shall be forwarded to the County Council and the County Clerk.**
- C. The County Council and the County Clerk shall be notified of any changes in the members of the Board of Directors of the Tourism Commission.**
- D. No County Funds shall be used to fund the Jefferson County Tourism Commission.**
- E. This Resolution and Order shall remain in effect until that in which said resolution is no longer valid or the Jefferson County Missouri Council resends the same, for any reason.**

Amendment seconded by Council Member Reuter. *There was a discussion between Council Member Perry and Council Member Groeteke.*

Roll Call Vote:

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

Motion failed.

Council Member Perry made a motion to adopt Resolution No. R21-1204, seconded by Council Member Hendrickson.

Roll Call Vote:

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

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Councilman Haskins made a Point of Order, saying he had his vote backwards. County Executive Gannon asked County Counselor Jason Cordes, what the protocol was for someone who voted incorrectly. Counselor Cordes suggested someone should ask for the vote to be reconsidered, then the Council would vote on the Resolution again, (this is how Sturgis reads).

Council Member Perry made a motion to reconsider the vote on Resolution No. R21-1204, seconded by Council Member Groeteke.

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

Council Member Perry made a motion to approve Resolution No. R21-1204, seconded by Council Member Hendrickson.

Roll Call Vote:

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

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 21-1240 – District 4 Vacating A Portion Of West Imperial Drive In Stovesand Hills Subdivision

Council Member Groeteke made a motion to introduce Bill No. 21-1240 by title, seconded by Council Member Hendrickson. Council Member Hendrickson read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 21-1240 and move it to Perfection, seconded by Council Member Hendrickson.

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:	Absent
District 7 - Council Member James:	Yes

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Motion carried.

XVI. PERFECTION OF BILLS

Bill No. 21-1226 – Sierra Vista Subdivision – District 3

Council Member Hendrickson made a motion to place Bill No. 21-1226 on its second reading by title seconded by Council Member Groeteke. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-1226 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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-1227 – The Villas Of Brennen Acres Subdivision – District 1

Council Member Perry made a motion to place Bill No. 21-1227 on its second reading by title seconded by Council Member Hendrickson. Council Member Hendrickson read the Bill by title.

Council Member Perry made a motion to approve Bill No. 21-1227 and move it to Final Passage, seconded by Council Member Hendrickson.

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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-1228 – CC221078 Rezone 3.29 Acres from Planned Mix Residential to Non-Planned Community Commercial – District 4

Council Member Groeteke made a motion to place Bill No. 21-1228 on its second reading by title seconded by Council Member Hendrickson. Council Member Hendrickson read the Bill by title.

Council Member Groeteke made a motion to approve Bill No. 21-1228 and move it to Final Passage, seconded by Council Member Hendrickson.

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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-1230 – Ordinance Amending Title IV, Chapter 400

Council Member Hendrickson made a motion to place Bill No. 21-1230 on its second reading by title seconded by Council Member Perry. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-1230 and move it to Final Passage, seconded by Council Member Perry.

Vote:

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

Motion carried

Bill No. 21-1231 – Maintenance Plan For The Years 2022 And 2023

Council Member Hendrickson made a motion to place Bill No. 21-1231 on its second reading by title seconded by Council Member Groeteke. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-1231 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:	Absent
District 7 - Council Member James:	Yes

Motion carried

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-1226 – Sierra Vista Subdivision – District 3

Council Member Hendrickson made a motion to place Bill No. 21-1226 on its third reading by title seconded

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by **Council Member Groeteke**. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-1226, 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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-1227 – The Villas Of Brennen Acres Subdivision – District 1

Council Member Perry made a motion to place Bill No. 21-1227 on its third reading by title seconded by Council Member Hendrickson. Council Member Hendrickson read the Bill by title.

Council Member Perry made a motion to approve and finally pass Bill No. 21-1227, seconded by Council Member Hendrickson.

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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-1228 – CC221078 Rezone 3.29 Acres From Planned Mix Residential To Non-Planned Community Commercial – District 4

Council Member Groeteke made a motion to place Bill No. 21-1228 on its third reading by title seconded by Council Member Hendrickson. Council Member Hendrickson read the Bill by title.

Council Member Groeteke made a motion to approve and finally pass Bill No. 21-1228, seconded by Council Member Hendrickson.

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:	Absent
District 7 - Council Member James:	Yes

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Motion carried.

Bill No. 21-1230 – Ordinance Amending Title IV, Chapter 400

Council Member Hendrickson made a motion to place Bill No. 21-1230 on its third reading by title seconded by Council Member Perry. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-1230, seconded by Council Member Perry.

Vote:

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

Motion carried.

Bill No. 21-1231 – Maintenance Plan For The Years 2022 And 2023

Council Member Hendrickson made a motion to place Bill No. 21-1231 on its third reading by title seconded by Council Member Groeteke. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-1231, 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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

XVIII. OTHER MATTERS

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

Council Member Perry made a motion to have Bill No. 21-1229 placed on the next County Council Agenda for January 10, 2022. *County Executive Gannon said it was not necessary, since that was a previous motion. Council Member Perry withdrew her motion.*

Council Member Reuter made a motion to have a second hearing for Bill No. 21-1229 at the earliest possible time, seconded by Council Member Groeteke.

There were discussions between Councilmembers Reuter, County Executive Gannon, and County Counselor Cordes.

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Roll Call Vote:

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

Motion failed.

Council Member Reuter made a motion to place Bill No. 12-1229 on Other Matters at the next Council Meeting, seconded by Council Member Groeteke.

Roll Call Vote:

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

Motion failed.

Council Member Reuter made a motion to place on the next Agenda a Litigation Update, in Close Session, at the next County Council meeting seconded by Council Member Groeteke.

Comments made by County Counselor Cordes, County Executive Gannon and Council Member Reuter.

Roll Call Vote:

District 1 - Council Member Haskins:	No
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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer's Monthly Settlement And Financial Report For November, 2021 And To Place On File In The County Clerk's Office. (Department of the Treasurer)

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

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:	Absent
District 7 - Council Member James:	Yes

Motion carried.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- Tried to make comments regarding Bill No. 12-1229. County Executive Gannon said he needed to wait until the next Council Meeting.

District 2 – Council Member Reuter:

- Wished everyone a Happy New Year.
- Thanked the Council Members for their vote tonight to delay the vote on 12-1229.
- Hoped everyone had a good Christmas.

District 3 – Council Member Hendrickson:

- Work Session next Monday, January 3, 2022.
- Wished everyone a Happy New Year.

District 4 – Council Member Groeteke:

- Mentioned at the last Council Meeting he was told he was wrong regarding Bill 12-1229, and tonight with the delay for voting on this Bill, he is verified he was correct.
- Shop Kimmswick.

District 5 – Council Member Perry:

- Thanked everyone for attending the meeting.
- Wished everyone a Happy New Year

District 6 – Council Member Stallman:

- Absent

District 7 – Council Member James:

- No comments.

County Executive Gannon mentioned there was going to be a prayer vigil outside of the Courthouse, on Wednesday (12/29/21) at 4:30 p.m., for a State Employee, who worked for the County.

XX. CLOSED SESSION

None

XXI. ADJOURNMENT

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

Vote:

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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:	Absent
District 7 - Council Member James:	Yes

Motion carried, and the meeting adjourned at 7:32 p.m.