

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 12, 2022
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, December 12, 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 6:30 p.m.

II. **INVOCATION**

Council Member Hendrickson 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:	Present
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. **PUBLIC COMMENTS**

The following spoke in favor of Resolution R22-1201, denying Application PR122068.

- Mr. Kevin Lammert, 711 South 2nd St., Festus
- Ms. Deborah Lammert, 711 South 2nd St., Festus
- Mr. Charles Koogler, 125 Dartmouth Downs, Hillsboro
- Mr. Norman Pooker, 4050 Plass Rd., Festus
- Ms. Gail Goodman, 10008 Vail Dr., Hillsboro
- Ms. Susan Hood, 10004 Vail Dr., Hillsboro
- Mr. Walster Kautzner, 10016 Middleton Way, Hillsboro
- Ms. Rebecca Pooker, 9920 Sandy Valley Rd., Hillsboro
- Ms. Lois Pooker, 4050 Plass Rd., Festus
- Mr. Johnny Mills, 9996 Sandy Valley Rd., Hillsboro
- Mr. Aaron Myers, 9401 Goldman Rd., Hillsboro
- Ms. Kathy Myers, 9401 Goldman Rd., Hillsboro
- Mr. Mike Bruenger, 3970 Plass Rd., Festus
- Ms. Rhonda Mann, 4130 S. Milford, Hillsboro
- Mr. Brent Myers, 9677 Goldman Rd., Hillsboro
- Ms. Diane Koogler, 125 Dartmouth Downs, Hillsboro
- Mr. Joe Hoven, 9424 Sandy Valley Rd., Hillsboro
- Mr. Michael Siebert, 202 Welsford Ct., Hillsboro

The following people spoke regarding a potential Petro Mart Development at 141 and Schneider Dr. and their concerns with traffic congestion and roads near this area.

- Mr. Doug Mueller, 2599 South Hwy 141, Fenton
- Mr. Randy Stuckmeyer, 249 Schneider Dr., Fenton

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- Mr. Bob Tullock, 5400 Buckeye Valley Rd., House Springs – Stated his concerns with the proposed Rules of Procedure.

VI. APPROVAL OF THE AGENDA

Assistant Counselor Jason Cordes mentioned a scrivener's error on Consent Agenda Bill No. 22-1205. This will be corrected.

Council Member Phil Hendrickson made a motion to approve the Agenda with the note that the scrivener's error will be corrected, seconded by Council Member Dan 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

VII. APPROVAL OF THE JOURNAL

Approval of the November 14, 2022, Journal – Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the November 14, 2022, Work Session, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Approval of the November 28, 2022, Journal – Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the November 28, 2022, Regular Meeting, 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 Seek:	Abstain
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

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Motion carried.

VIII. PUBLIC HEARING

County Executive Gannon opened the Public Hearing and stated any citizens who wanted to make comments regarding either of the hearings to stand and be sworn in.

1. SWEARING IN OF WITNESSES

Cherlynn Boyer swore in the following witness:

- Mr. Jim Osia, 2022 Essex Dr., Arnold

A. Public Hearing Regarding The Proposed Fiscal Year 2023 Budget For Jefferson County, Missouri.

- Mr. Jim Osia, 2022 Essex Dr., Arnold – stated he had been sworn in. Mr. Osia spoke on behalf of the University of Missouri Extension Council and their pending Budget.

Council Member Hendrickson made a motion to close the Public Hearing regarding the proposed fiscal year 2023 Budget For Jefferson County, Missouri, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

B. A Public Hearing Regarding Amendments To The Existing Traffic Code And Code Of Ordinances For Updates To Traffic Code Of Ordiances, For Jefferson County, Missouri. There were no citizens who indicated they wanted to speak.

Council Member Hendrickson made a motion to close the Public Hearing for the Traffic Code and Code of Ordinances For Updates To Traffic Code Of Ordiances, For Jefferson County, Missouri, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

IX. REPORT FROM COUNTY EXECUTIVE

- Executive Gannon mentioned he already made comments about the prepared Budget, but wanted to also mention that this year we received outside funding for special projects that were made available to the County

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Courthouse. We also received funding from the State Legislature for the Jefferson County Port Authority. Both of these outside funds are in the Budget and are set aside for these departments.

- Executive Gannon spoke on Sales Tax and how it has been consistently increasing year after year. He also mentioned that the County employees will be receiving a Cost of Living Allowance of 2%.

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 Stallman. Council Member Seek read Bills 22-1201 through 22-1217 by title.

Council Member Hendrickson made a motion to approve the Bills on the Consent Agenda, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-1201 Denial Of Application To Rezone A Parcel And The Development Plan For Heartland, District 4.

Council Member Groeteke made a motion to read Resolution No. R22-1201 on its first and only reading by title, seconded by Council Member Hendrickson. Council Member Seek read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R22-1201, seconded by Council Member Hendrickson. Discussion: Several Council Members gave their opinions both for and against Resolution No. 22-1201.

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 Seek:	No
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

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Motion carried.

Resolution No. R22-1202 Correct Erroneous Assessments, Mistakes, Or Defects In Descriptions Of Land Assessments, Or Personal Property Tax Records.

Council Member Hendrickson made a motion to read Resolution No. R22-1202 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. R22-1202, seconded by Council Member Stallman.

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

Motion carried.

Resolution No. R22-1203 An Order Determining That Applicant Kelly Simmons Is Entitled To The Surplus Paid At The Delinquent Tax Sale In 2022.

Council Member Hendrickson made a motion to read Resolution No. R22-1203 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. R22-1203, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Resolution No. R22-1204 The Council Consent For The Nomination And Appointment Of Donna Pulliam To The Jefferson Community Mental Health Fund Board.

Council Member Hendrickson made a motion to read Resolution No. R22-1204 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. R22-1204, seconded by Council Member Stallman.

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

Motion carried.

Resolution No. R22-1205 An Order Of The Jefferson County, Missouri Council To Amend The Rules Of Procedure Governing Meetings, Conducted By The Jefferson, Missouri County Council.

Council Member Hendrickson made a motion to read Resolution No. R22-1205 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. R22-1205, seconded by Council Member Stallman. Discussion: Several Council Members gave their opinions both for and against Resolution No. 22-1205.

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:	Abstain
District 5 - Council Member Seek:	No
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion failed.

Council Member Hendrickson made a motion to reconsider Resolution No. R22-1205 on its first and only reading by title, seconded by Council Member Stallman.

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

Motion carried.

Council Member Hendrickson made a motion to read Resolution No. R22-1205 on its first and only reading by title, seconded by Council Member Stallman. Council Member Seek read the Resolution.

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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:	Abstain
District 5 - Council Member Seek:	No
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion failed.

XV. INTRODUCTION OF BILLS

Bill No. 22-1218 – An Ordinance Approving Application PC22069 To Rezone One Parcel And The Development For Pleasantview Storage, District 4.

Council Member Reuter made a motion to introduce Bill No. 22-1218 by title, seconded by Council Member Groeteke. Council Member Seek read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 22-1218 and move it to Perfection, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Bill No. 22-1219 – An Ordinance To Authorize An Amendment Of The 2022 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri To Reflect Additional Revenue.

Council Member Hendrickson made a motion to introduce Bill No. 22-1219 by title, seconded by Council Member Stallman. Council Member Seek read the Bill by Title.

Council Member Hendrickson made a motion to approve Bill No. 22-1219 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

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Bill No. 22-1220 – An Ordinance To Approving The Budget For Fiscal Year 2023 And The Appropriation Of Funds Therein, Transferring Unencumbered Fund Balances And Providing For A “COLA”.

Council Member Hendrickson made a motion to introduce Bill No. 22-1220 by title, seconded by Council Member Stallman. Council Member Seek read the Bill by Title.

Council Member Hendrickson made a motion to approve Bill No. 22-1220 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

XVI. **PERFECTION OF BILLS**

Bill No. 22-1122 – An Ordinance Approving The Delinquent Tax Trustee To Sell Certain Property, Execute Deeds And Deliver The Same Real Property To Prime Property Investments, LLC, District 5.

Council Member Seek made a motion to place Bill No. 22-1122 on its second reading by title, seconded by Council Member Stallman. Council Member Seek read the Bill by title.

Council Member Seek made a motion to perfect Bill No. 22-1122 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Bill No. 22-1123 – Authorization Of An Amendment Of The 2022 Budget, Pursuant To The Home Rule Charter To Reflect Receipt Of Additional Revenue And Appropriation For Equipment Related To Physical Security Services And Social Media Threat Monitoring In Regards To Elections.

Council Member Hendrickson made a motion to place Bill No. 22-1123 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. 22-1123 and move it to Final Passage, seconded by Council Member Stallman.

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

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-1122 – An Ordinance Approving The Delinquent Tax Trustee To Sell Certain Property, Execute Deeds And Deliver The Same Real Property To Prime Property Investments, LLC, District 5.

Council Member Seek made a motion to place Bill No. 22-1122 on its third reading by title, seconded by Council Member Stallman. Council Member Seek read the Bill by title.

Council Member Seek made a motion to perfect Bill No. 22-1122 to approve and finally pass, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

Bill No. 22-1123 – Authorization Of An Amendment Of The 2022 Budget, Pursuant To The Home Rule Charter To Reflect Receipt Of Additional Revenue And Appropriation For Equipment Related To Physical Security Services And Social Media Threat Monitoring In Regards To Elections.

Council Member Hendrickson made a motion to place Bill No. 22-1123 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 perfect Bill No. 22-1123 to approve and finally pass, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

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XVIII. OTHER MATTERS

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

Council Member Haskins made a motion to put on the first Council Meeting in January 2023, we have the Chair, Vice Chair, and then the Chair pick a third Council person to represent the Council and the County on the ARPA Fund Committee, seconded by Council Member Reuter.

Roll Call Vote:

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

Motion carried.

Note: Council Member Groeteke asked if Assistant Counselor Cordes would provide a written legal opinion on how this matter should proceed.

Council Member Hendrickson made a motion to put a Resolution adding the Rules of Procedure on the next Council Meeting Agenda, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

B. Motion To Acknowledge Receipt Of The Jefferson County Treasure's Monthly Settlement And Financial Report For October, 2022 And To Place On File In The County Clerk's Office.

Council Member Hendrickson made a motion to acknowledge receipt Treasure's Monthly Settlement and Financial Report for October, 2022, and to place on file in the County Clerk's Office, 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 Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Absent

Motion carried.

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XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- No comments.

District 2 – Council Member Reuter:

- Apologized for missing the last Council Meeting; she was in an orientation for her next position.

District 3 – Council Member Hendrickson:

- Wished everyone a Merry Christmas.

District 4 – Council Member Groeteke:

- Shop Kimmswick.

District 5 – Council Member Seek:

- Texas Roadhouse had their ribbon cutting.

District 6 – Council Member Stallman:

- Merry Christmas.

District 7 – Council Member James:

- Absent

XX. CLOSED SESSION

Council Member Hendrickson made a motion to enter into Closed Session pursuant Section 610.021 Paragraph (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Litigation, seconded by Council Member Stallman.

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

Motion carried.

The meeting entered Closed Session in the Assembly Room at 8:07 p.m. and reconvened at 9:05 p.m.

Council Member Hendrickson made a motion to go back into Open Session, seconded by Council Member Reuter.

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

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Motion carried.

XXI. ADJOURNMENT

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

Motion carried, and the meeting adjourned at 9:06 p.m.