

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 27, 2022
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Tuesday, December 27, 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

Executive Gannon 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:	Absent
District 6 - Dan Stallman:	Present
District 7 - Vicky James:	Present

V. PROCLAMATIONS

Executive Gannon presented a Proclamation to each of the following Council Members for their service:

- Vicky James – District 7
- Phil Hendrickson – District 3
- Renee Reuter – District 2

VI. PUBLIC COMMENTS

- Mr. Rick Ahart, 803 Pine Ridge Dr., Fenton – Spoke about concerns over solid waste, abandoned trailers, and other safety issues in the mobile park he lives in.
- Mr. Don Bickowski, 3275 Fox Run, Eureka – Stated his concerns with the proposed amendments to the Rules of Procedure.

VII. APPROVAL OF THE AGENDA

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

Motion carried.

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VIII. APPROVAL OF THE JOURNAL

Approval of the December 12, 2022, Journal – Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the December 12, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Abstain

Motion carried.

IX. PUBLIC HEARING

None

X. REPORT FROM COUNTY EXECUTIVE

- Executive Gannon mentioned he was thankful that this is the last Regular Council Meeting for this year and is looking forward to the future.

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 Reuter read Bills 22-1221 through 22-1236 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XIV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

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XV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-1206 The Council Consent For The Nomination And Reappointment Of Anthony Sokolic To The Developmental Disability Advocates Board.

Council Member Hendrickson made a motion to read Resolution No. R22-1206 on its first and only reading by title, seconded by Council Member Stallman. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1206, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Resolution No. R22-1207 The Council Consent For The Nomination And Appointment Of Cara Pellerin To The Developmental Disability Advocates Board.

Council Member Hendrickson made a motion to read Resolution No. R22-1207 on its first and only reading by title, seconded by Council Member Stallman. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1207, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Resolution No. R22-1208 The Council Consent For The Nomination And Appointment Of Joseph Maddock To The Merit System Commission.

Council Member Hendrickson made a motion to read Resolution No. R22-1208 on its first and only reading by title, seconded by Council Member Stallman. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1208, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Resolution No. R22-1209 An Order Of Jefferson County, Missouri Council To Declare Certain Property As Surplus And/Or Scrap And Authorization For Its Disposal.

Council Member Hendrickson made a motion to read Resolution No. R22-1209 on its first and only reading by title, seconded by Council Member Stallman. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1209, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Resolution No. R22-1210 An Order Of Jefferson County, Missouri Council Amending The Rules Of Procedure Governing Meetings, Conducted By The Jefferson, Missouri County Council.

Council Member Hendrickson made a motion to read Resolution No. R22-1210 on its first and only reading by title, seconded by Council Member Stallman. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1210, seconded by Council Member Stallman.

Vote:

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

Motion carried.

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Resolution No. R22-1211 A Tax Waiver Petition Filed By The Whole Truth Tabernacle-United Pentecostal Church.

Council Member Hendrickson made a motion to read Resolution No. R22-1211 on its first and only reading by title, seconded by Council Member Stallman. Council Member Reuter read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-1211, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XVI. INTRODUCTION OF BILLS

Bill No. 22-1237 – An Ordinance Approving Application PC22073 To Rezone A Parcel From Single Family To Planned Commercial And The Development For Welcome Center-Open Door Animal Sanctuary, Dist. 7.

Council Member Reuter made a motion to introduce Bill No. 22-1237 by title, seconded by Council Member Groeteke. Council Member Reuter read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 22-1237 and move it to Perfection, seconded by Council Member Reuter.

Vote:

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

Motion carried.

Bill No. 22-1238 – An Ordinance Approving Application PI22071 To Rezone A Parcel From Single Family To Planned Industrial And The Development Plan For Wil-Mix Concrete, Dist. 5.

Council Member Hendrickson made a motion to introduce Bill No. 22-1238 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. 22-1238 and move it to Perfection, seconded by Council Member Stallman.

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

Motion carried.

Bill No. 22-1239 – An Ordinance Approving Application NPI22072 A Zone Change From Non-Planned Community Commercial To Non-Planned Industrial, Dist. 5.

Council Member Hendrickson made a motion to introduce Bill No. 22-1239 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. 22-1239 and move it to Perfection, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XVII. **PERFECTION 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 Groeteke made a motion to place Bill No. 22-1218 on its second reading by title, seconded by Council Member Hendrickson. Council Member Reuter read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 22-1218 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 Seek:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

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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 place Bill No. 22-1219 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 perfect Bill No. 22-1219 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

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 place Bill No. 22-1220 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 perfect Bill No. 22-1220 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XVIII. FINAL PASSAGE 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 Groeteke made a motion to place Bill No. 22-1218 on its third reading by title, seconded by Council Member Hendrickson. Council Member Reuter read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 22-1218 to approve and finally pass, seconded by Council Member Hendrickson.

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

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 place Bill No. 22-1219 on its third reading by title, seconded by Council Member Stallman. Council Member Reuter read the Bill by title.

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

Motion carried.

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 Reuter made a motion to place Bill No. 22-1220 on its third reading by title, seconded by Council Member Hendrickson. Council Member Reuter read the Bill by title.

Council Member Reuter made a motion to perfect Bill No. 22-1220 to approve and finally pass, 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 Seek:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

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XIX. OTHER MATTERS

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

Council Member Groeteke made a motion to put on the Agenda for the next Council Meeting a discussion for the Retail Sales Tax for Recreational Marijuana, 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 Seek:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Note: Council Member Groeteke requested to have Director David Courtway, prepare some information on the Administrations thoughts regarding this subject.

B. Motion To Acknowledge Receipt Of The Jefferson County Treasure's Monthly Settlement And Financial Report For November 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 November 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

XX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- Thanked Renee Reuter, Phil Hendrickson, and Vicky James for their service to the County Council and said it was a pleasure to work with them.

District 2 – Council Member Reuter:

- Spoke about how she felt moving forward from her position on the County Council to her new State Legislature position. She mentioned as a person who loves this County, she asks that those who live here to always be proud to represent Jefferson County.
- Provided some observation, to the new County Council to never forget the trust to the people who elected you, treat your fellow Councilmembers with respect.
- Do not fear conflict, this Charter Government was created to allow diverse communities within our County. Conflict can and should at times end with consensus, cooperation, and compromise.

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- Gave her eternal thanks to all the people who gave her the opportunity to serve on the County Council.

District 3 – Council Member Hendrickson:

- Expressed his sincere appreciation for the opportunity he was given to serve on the County Council.
- Mentioned he challenges the new Council moving forward to consider what is best for Jefferson County.

District 4 – Council Member Groeteke:

- Thanked the Members who have served on the Council the last few years and mentioned that their service is well recognized.
- Reminded everyone to shop Kimmswick.

District 5 – Council Member Seek:

- Absent

District 6 – Council Member Stallman:

- Thanked the retiring members for their time and efforts.

District 7 – Council Member James:

- Mentioned she hoped the Council can come together and keep Jefferson County moving forward and stated that District 7 would be in good hands with Mr. Tullock.

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

Motion carried, and the meeting adjourned at 7:33 p.m.