

JEFFERSON COUNTY, MISSOURI – JOURNAL

December 11, 2023
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, December 11, 2023, 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 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:	Present
District 2 - Gene Barbagallo	Present
District 3 -	Vacant
District 4 - Charles Groeteke:	Present
District 5 - Scott Seek:	Present
District 6 - Dan Stallman:	Present
District 7 – Bob Tullock:	Present

V. PUBLIC COMMENTS

- Mr. John Giancola – 8524 Lake Drive, Cedar Hill, spoke regarding Senate Bill 190. He stated there are several senior citizens in Jefferson County who still must work to pay for necessities, such as food or medication. Mr. Giancola hopes the County will vote to freeze taxes on property and personal property for the senior citizens of Jefferson County.

VI. APPROVAL OF THE AGENDA

Council Member Charles Groeteke made a motion to approve the Agenda as a whole, seconded by Council Member Dan Stallman. Council Member Bob Tullock stated he did not have an opportunity to view the exhibits for the Council Meeting in Laserfiche, since it did not come online until 3 p.m. today.

Council Member Tullock made a motion to amend the Agenda and remove Bill No.'s 23-1201 through 1206, Bill No. 23-1209, and Bill No.'s 23-1213 through 23-1223 and move them to the items to be removed from the Consent Agenda, seconded by Council Member Groeteke. The Director of Administration, David Courtway, gave a list of several Bills that are time sensitive.

Vote:

District 1 - Council Member Haskins:	No
District 2 - Council Member Barbagallo:	No
District 3 -	Vacant
District 4 - Council Member Groeteke:	No
District 5 - Council Member Seek:	No
District 6 - Council Member Stallman:	No
District 7 - Council Member Tullock:	Yes

Motion failed.

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Council Member Charles Groeteke made a motion to approve the Agenda as presented, seconded by Council Member Dan Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	No

Motion carried.

VII. APPROVAL OF THE JOURNAL

A. Approval of the November 27, 2023, Journal – Regular Meeting

Council Member Groeteke made a motion to approve the Journal for the November 27, 2023, Regular Meeting by the Council as presented, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Abstain
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

B. Approval of the December 4, 2023 – Work Session

Council Member Groeteke made a motion to approve the Journal for the December 4, 2023, Work Session by the Council as presented, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

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. No citizens acknowledged they wanted to make any comments.

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A. A Public Hearing Regarding Amendments to the Existing Traffic Code and Code of Ordinances For Updates to Traffic Code of Ordinances For Jefferson County, Missouri. (3 of 3).

County Executive Gannon asked if there was anyone who wanted to speak in favor or in opposition to the Existing Traffic Code and Code of Ordinances For Updates to Traffic Code of Ordinances For Jefferson County, Missouri. (3 of 3), to stand and be sworn in, no one appeared. Mr. Gannon asked again and once more, and no one appeared.

Council Member Groeteke made a motion to close the Public Hearing regarding Amendments to the existing Traffic Code and Code of Ordinances for updates to Traffic Code of Ordinances for Jefferson County, Missouri. (3 of 3), seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

IX. REPORTS FROM COUNTY EXECUTIVE

- Stated the Year-To-Date Sales Tax number is 3.7% over last year.
- Executive Gannon mentioned the next Council Meeting will be held on December 21, 2023, instead of December 26, 2023.

X. RECONSIDERATION OF BILLS

None

XI. CONSIDERATION OF VETOED BILLS

None

XII. CONSENT AGENDA

Council Member Groeteke made a motion to introduce and approve the Bills on the Consent Agenda in its entirety by the Council as a whole, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	No

Motion carried.

Since the Consent Agenda did not pass unanimously, each Bill on the Consent Agenda was read individually, by Title.

Council Member Groeteke read Bills 23-1201 through 23-1224 by title.

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Council Member Groeteke 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 Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	No

Motion carried.

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-1201 - 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.

Council Member Groeteke made a motion to read Resolution No. R23-1201 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-1201 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Abstain

Motion carried.

Resolution No. R23-1202 - 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 Groeteke made a motion to read Resolution No. R23-1202 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-1202 on its first and final reading, seconded by Council Member Stallman.

Vote:

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District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Abstain

Motion carried.

Resolution No. R23-1203 - A Resolution And Order Determining That Applicant, Christy D. Layman, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant.

Council Member Groeteke made a motion to read Resolution No. R23-1203 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-1203 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-1204 - A Resolution And Order Determining That Applicant, Linda J. Quick (Haynes), Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant.

Council Member Groeteke made a motion to read Resolution No. R23-1204 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-1204 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

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Resolution No. R23-1205 - A Resolution And Order Determining That Applicant, Emily Webb, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant.

Council Member Groeteke made a motion to read Resolution No. R23-1205 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-1205 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Resolution No. R23-1206 - A Resolution And Order Determining That Applicant, William E. Wheeler, Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant.

Council Member Groeteke made a motion to read Resolution No. R23-1206 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-1206 on its first and final reading, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 23-1225 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Chapter 305, Sections 305.010 And 305.040, As Well As Schedule III Of The Traffic Code, And Providing For An Effective Date Thereof, Affecting Council Districts 1 And 4.

Council Member Groeteke made a motion to introduce Bill No. 23-1225 by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-1225 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 Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-1226 - An Ordinance Approving Application PI23050 A Rezoning From Single Family Residential (R40) To Planned Industrial (PI) And Revised Development Plan For New Frontier Materials Located In Council District 4.

Council Member Groeteke made a motion to introduce Bill No. 23-1226 by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-1226 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-1227 - An Ordinance Granting A Real Property Tax Credit To Eligible Taxpayers Of Jefferson County, Missouri, Under The Authority Provided For In Section 137.1050, RSMo.

Council Member Groeteke made a motion to introduce Bill No. 23-1227 be read in its entirety and introduced by all Councilmembers, seconded by Council Member Barbagallo. Council Member Groeteke read the Bill in its entirety.

Council Member Groeteke made a motion to approve Bill No. 23-1227 and move it to Perfection, seconded by Council Member Stallman.

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

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Bill No. 23-1228 An Ordinance Authorizing And Approving The Assessor’s Assessment Maintenance Plan For The Years 2024 And 2025 As Submitted By The Assessor Of Jefferson County, Missouri, And As Required By The Revised Statutes Of Missouri.

Council Member Groeteke made a motion to introduce Bill No. 23-1228 by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-1228 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Abstain

Motion carried.

XVI. PERFECTION OF BILLS

Bill No. 23-1135 - An Ordinance Approving The Budget For Fiscal Year 2024 And For The Appropriation Of Funds Therein, Transferring Unencumbered Fund Balances And Providing For A “COLA” As Set Forth Herein.

Council Member Groeteke made a motion to place Bill No. 23-1135 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Brian Haskins made a motion to amend Bill No. 23-1135 and read the amendment.

Council Member Haskins made a motion to approve the amendment to Bill No. 23-1135, seconded by Council Member Seek.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Council Member Haskins made a motion to approve amended Bill No. 23-1135 A1, seconded by Council Member Seek.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant

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District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-1136 – An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 4, And To Execute Deeds, And Deliver The Same To Nicholas R. Ems, Jr.

Council Member Groeteke made a motion to place Bill No. 23-1136 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-1136 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-1137 - An Ordinance Calling For And Providing For The Imposition Of An Additional Sales Tax In The Amount Of Three Percent (3%) On Retail Sales Of Adult Use (Recreational) Marijuana And Providing For Submission Of The Proposal To The Qualified Voters Of Jefferson County For Their Approval At The General Municipal Election To Be Held On Tuesday, April 2, 2024, As And For Jefferson County, Missouri.

Council Member Groeteke made a motion to place Bill No. 23-1137 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Tullock made a motion to modify Section 4 of this Bill, seconded by Council Member Stallman. There was a discussion between the Councilmembers, Counselor Kuenzel, and Executive Gannon.

Vote:

District 1 - Council Member Haskins:	No
District 2 - Council Member Barbagallo	No
District 3 -	Vacant
District 4 - Council Member Groeteke:	No
District 5 - Council Member Seek:	No
District 6 - Council Member Stallman:	No
District 7 - Council Member Tullock:	Yes

Motion failed.

Council Member Groeteke made a motion to perfect Bill No. 23-1137 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 Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-1138 - An Ordinance Declaring The Public Necessity Of The Hunning Road Safety Improvements And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property Interests, In County Council District 1, Necessary For Said Safety Improvements; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property Interests On Behalf Of The County.

Council Member Haskins made a motion to place Bill No. 23-1138 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Haskins made a motion to perfect Bill No. 23-1138 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-1139 - An Ordinance Amending The Jefferson County, Missouri Code Of Ordinances Title I: Government Code, Chapter 130 Procurement Policy And Procedures And Also Adding Two (2) New Chapters To Title I: Government Code, Hereafter Called Chapter 131 Design-Build Projects And Chapter 132 Construction Manager-At-Risk And Providing For An Effective Date Thereof.

Council Member Groeteke made a motion to place Bill No. 23-1139 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-1139 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes

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District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 23-1136 – An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 4, And To Execute Deeds, And Deliver The Same To Nicholas R. Ems, Jr.

Council Member Groeteke made a motion to place Bill No. 23-1136 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-1136 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-1137 - An Ordinance Calling For And Providing For The Imposition Of An Additional Sales Tax In The Amount Of Three Percent (3%) On Retail Sales Of Adult Use (Recreational) Marijuana And Providing For Submission Of The Proposal To The Qualified Voters Of Jefferson County For Their Approval At The General Municipal Election To Be Held On Tuesday, April 2, 2024, As And For Jefferson County, Missouri.

Council Member Groeteke made a motion to place Bill No. 23-1137 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-1137 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-1138 - An Ordinance Declaring The Public Necessity Of The Hunning Road Safety Improvements And Authorizing The Exercise Of Eminent Domain For The Acquisition Of Real Property

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Interests, In County Council District 1, Necessary For Said Safety Improvements; And To Authorize The County Counselor To Commence Condemnation Proceedings Pursuant To Article III, Section 3.4.2.8 Of The Home Rule Charter Of Jefferson County, Missouri, To Acquire The Needed Real Property Interests On Behalf Of The County.

Council Member Haskins made a motion to place Bill No. 23-1138 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Haskins made a motion to perfect Bill No. 23-1138 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Bill No. 23-1139 - An Ordinance Amending The Jefferson County, Missouri Code Of Ordinances Title I: Government Code, Chapter 130 Procurement Policy And Procedures And Also Adding Two (2) New Chapters To Title I: Government Code, Hereafter Called Chapter 131 Design-Build Projects And Chapter 132 Construction Manager-At-Risk And Providing For An Effective Date Thereof.

Council Member Groeteke made a motion to place Bill No. 23-1139 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-1139 to approve and finally pass, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

XVIII. OTHER MATTERS

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

Council Member Tullock made a motion to place a Resolution for the New Rules of Procedure on the next Council Meeting, December 21, 2023, seconded by Council Member Groeteke.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Council Member Tullock made a motion to place on the next Council Meeting Agenda, December 21, 2023, an Immigration Resolution, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	No
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

Council Member Haskins made a motion to place on a Council Meeting Agenda in January of 2024, an Ordinance prohibiting swimming and alcohol at Rockford Beach, seconded by Council Member Seek.

Roll Call Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	No
District 3 -	Vacant
District 4 - Council Member Groeteke:	No
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried.

B. Discuss Advertising And Sponsorships At Parks.

Council Member Brian Haskins stated this was a topic he had brought forward to discuss and would like to postpone discussing it until next month.

XIX. CLOSED SESSION

None

XX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- Gave the following overview of what the Road Committee accomplished this year.

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- Orientation
- New Bicycling and Pedestrian Safety Plan
- 2022 Crash Update Discussion
- Public Works Director Update
- Pedestrian Plan Discussion
- Road & Bridge Property Tax Levy Discussion
- Pedestrian Plan Discussion
- County Road Hill Safety Study Discussion
- County Road Sales Tax Overview
- Jefferson County Bike and Pedestrian Plan Update
- County Road Bridge Preservation and Maintenance Plan Discussion
- CART Tax Overview
- Subdivision Street Acceptance Expansion
- Pedestrian Plan Update
- Public Works Roadside Enhancement Programs Update
- Right-of-Way Acquisition Update for 2024 Construction Projects
- Project Redbird Execution Plan Summary
- Update on the Interstate 55 Corridor Upgrades Project in Jefferson County
- Transportation / Traffic Considerations in Residential Developments
- Monthly Project Redbird Progress Update

District 2 – Council Member Barbagallo:

- Spoke about holiday shopping moving into full swing.
- Mentioned he had COVID recently and the precautions he took to keep his family safe. He commented for everyone to be safe around the holidays.

District 3 – Vacant

District 4 – Council Member Groeteke:

- Mentioned he received a list of priorities and proposals from MAC and reviewed the list.
- Stated the next Work Session lands on January 2, 2024, which he does not think would be a good day to hold it and mentioned the next available date for a Work Session would be January 29, 2024, and asked if anyone had any suggestions. No one responded. *Executive Gannon asked for the Councilmembers to reach out to Mr. Groeteke or Mrs. Boyer with suggested dates.*
- Shop Kimmswick

District 5 – Council Member Seek:

- Stated while family and friends are in town to check out www.showmejeffco.com which will take you to the tourism page.
- Shop Jefferson County

District 6 – Council Member Stallman:

- No comments

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District 7 – Council Member Tullock:

- Stated this past Saturday both Hillsboro and House Springs had their Christmas parade.
- Thanked the individuals of Jefferson County that host and perform at all the city parades this time of the year.

XXI. ADJOURNMENT

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

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo	Yes
District 3 -	Vacant
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Seek:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Tullock:	Yes

Motion carried, and the meeting adjourned at 8:10 p.m.