

JEFFERSON COUNTY, MISSOURI – JOURNAL

January 9, 2023
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, January 9, 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 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 | Vacant |
| District 3 – Shannon Otto: | Present |
| District 4 - Charles Groeteke: | Present |
| District 5 - Scott Seek: | Present |
| District 6 - Dan Stallman: | Present |
| District 7 – Bob Tullock: | Present |

V. **PUBLIC COMMENTS**

- Mr. Pat Stoll, 2769 Whitecreek Lane, Imperial – Spoke regarding public safety and fire lanes. Mr. Stoll also gave a paper to each of the Council Members that stating his concerns on both.
- Mr. Gene Barbagallo, 3216 Lions Den, Imperial – Expressed his intention to apply for the vacancy for District 2 Council Member.
- Mr. Alan Leaderbrand, 5062 Romaine Spring Dr., Spoke about Bill No. 23-0102, and some concerns he has. Mr. Leaderbrand also mentioned he is planning on applying for the District 2 Council Seat.

VI. **APPROVAL OF THE AGENDA**

Council Member Charles Groeteke made a motion to remove Bill No. 23-0102 and place it under Consideration of Items Removed from Consent Agenda, seconded by Council Member Bob Tullock.

Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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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Council Member Groeteke made a motion to approve the amended Agenda, seconded by Council Member Tullock.

Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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.

VII. ELECTION OF COUNTY COUNCIL OFFICERS FOR 2023

Council Member Brian Haskins made a motion to nominate Charles Groeteke as Chair of the County Council for 2023, seconded by Council Member Stallman.

Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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 Groeteke made a motion to nominate Bob Tullock for 2023 Vice-Chair seconded by Council Member Haskins.

Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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. APPROVAL OF THE JOURNAL

Approval of the December 27, 2022, Journal – Regular Meeting

Council Member Groeteke made a motion to approve the Journal of the December 27, 2022, Regular Meeting, seconded by Council Member Stallman.

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Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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. 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. There were no citizens who indicated they wanted to speak.

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, MO.

Council Member Groeteke made a motion to close the Public Hearing regarding Amendments to the Existing Traffic Code for Ordinances For Jefferson County, MO., seconded by Council Member Otto.

Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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.

X. REPORT FROM COUNTY EXECUTIVE

- Executive Gannon introduced Donna Hickman, from the office of New Ways and Means Chairman, for the United States Congressman Jason Smith.
- Spoke about the Sales Tax number that came in for December 2022.
- Last week both Executive Gannon and the County Director of Administration, David Courtway, attended the Missouri Department of Transportation Commissions meeting in Jefferson City. Executive Gannon stated Jefferson County was awarded 7 million dollars of the Governor's Cost Share Program that had been applied for.

XI. RECONSIDERATION OF BILLS

None

XII. CONSIDERATION OF VETOED BILLS

None

XIII. CONSENT AGENDA

Council Member Groeteke made a motion to read the Consent Agenda Bills by title, seconded by Council Member Tullock. County Executive Gannon verified asked Mr. Groeteke if he wanted every Bill on the Consent Agenda read. Council Member Groeteke confirmed he did.

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Discussion: Council Member Haskins mentioned that any of the Consent Agenda Bills can be pulled and put it back on for discussion and a vote. Mr. Seek mentioned the Consent Agenda Bills are already out there to read and to read them just for the sake of reading them is a waste of time. If there is a question regarding a Consent Agenda Bill, it can be pulled and there can be a discussion about it.

Roll Call Vote:

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

Motion failed.

Council Member Seek made a motion to approve the Consent Agenda in its entirety, seconded by Council Member Haskins. Counselor Yates confirmed this did not include Consent Bill 23-0102, which has been removed.

Roll Call Vote:

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

Motion carried.

XIV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

Bill No. 23-0102 - An Ordinance Awarding Bids For Certain Products And Services To The Lowest And Best Bidder For Proposals For Park Pavilion Kimmswick.

Council Member Haskins made a motion to introduce and approve Bill 23-0102, seconded by Council Member Tullock. Council Member Groeteke discussed his concerns regarding this Bill. Parks Director Tim Pigg gave input regarding the concern of this Bill.

Roll Call Vote:

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

Motion failed.

XV. CONSIDERATION OF RESOLUTIONS

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Resolution No. R23-0101 The Council Consent For The Nomination And Reappointment Of Gregory Rowles, Adam Baer, Jennifer Linnenbrink, James Johnston, And Crystal Crews To The Kingston Hills Community Improvement District.

Council Member Groeteke made a motion to read Resolution No. R23-0101 on its first and only reading by title, seconded by Council Member Otto. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0101, seconded by Council Member Otto.

Vote:

| | |
|---------------------------------------|----------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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. R23-0102 The Council Consent For The Nomination And Appointment Of Krystal Hargis To The Jefferson County Public Library Board.

Council Member Seek made a motion to read Resolution No. R23-0102 on its first and only reading by title, seconded by Council Member Tullock. Council Member Groeteke read the Resolution.

Council Member Seek made a motion to adopt Resolution No. R23-0102, seconded by Council Member Haskins.

Vote:

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

Motion carried.

Resolution No. R23-0103 Council Acknowledgment Of The Disposal Of Records By The Jefferson County, Missouri Department Of County Services And Code Enforcement, Code Enforcement, Planning And Solid Waste Divisions.

Council Member Groeteke made a motion to read Resolution No. R23-0103 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. R23-0103, seconded by Council Member Stallman.

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Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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.

XVI. **INTRODUCTION OF BILLS**
None

XVII. **PERFECTION 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 Tulloch made a motion to have a limited Public Hearing regarding only the easement of this property, seconded by Council Member Groeteke.

Roll Call Vote:

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

Motion failed.

Council Member Haskins made a motion to place Bill No. 22-1237 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. 22-1237 and move it to Final Passage, seconded by Council Member Stallman.

Roll Call Vote:

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

Motion failed.

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.

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Council Member Seek made a motion to place Bill No. 22-1238 on its second reading by title, seconded by Council Member Stallman. Council Member Groetke read the Bill by title.

Council Member Seek made a motion to perfect Bill No. 22-1238 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| District 4 - Council Member Groetke: | Yes |
| District 5 - Council Member Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member Tullock: | 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 Seek made a motion to place Bill No. 22-1239 on its second reading by title, seconded by Council Member Stallman. Council Member Groetke read the Bill by title.

Council Member Seek made a motion to perfect Bill No. 22-1239 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| District 4 - Council Member Groetke: | Yes |
| District 5 - Council Member Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member Tullock: | Yes |

Motion carried.

XVIII. FINAL PASSAGE OF BILLS

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 Seek made a motion to place Bill No. 22-1238 on its third reading by title, seconded by Council Member Stallman. Council Member Groetke read the Bill by title.

Council Member Seek made a motion to perfect Bill No. 22-1238 to approve and finally pass, seconded by Council Member Stallman.

Vote:

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| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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. 22-1239 – An Ordinance Approving Application NPI22072 A Zone Change From Non-Planned Community Commercial To Non-Planned Industrial, Dist. 5.

Council Member Seek made a motion to place Bill No. 22-1239 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Seek made a motion to perfect Bill No. 22-1239 to approve and finally pass, seconded by Council Member Stallman.

Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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.

XIX. OTHER MATTERS

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

Council Member Groeteke thanked the Council for their vote of confidence to lead this body. He also mentioned putting together some Standing Committees and if any Council Members are interested to email Ms. Boyer.

Council Member Tullock made a motion to have a Closed Session on the next Council Meeting Agenda regarding personal matters, seconded by Council Member Groeteke.

Vote:

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

Motion carried.

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Council Member Tullock made a motion to place an item on the Agenda, at the next meeting, to discuss preparing the Agendas in advance, seconded by Council Member Groeteke.

Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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 Groeteke made a motion to establish an ARPA Ad Hoc Committee and the Chairman be Council Member Haskins, seconded by Council Member Tullock.

Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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 establish a Road Committee, seconded by Council Member Tullock.

Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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 Shannon Otto asked that the Council Meetings be lived streamed on YouTube. The Director of Administration Courtway said he look into it.

B. Work Session Request For Parks and Recreation

Parks Director Tim Pigg spoke about reopening Pleasant Valley Cave, in High Ridge. Mr. Pigg would like to invite the Missouri Cave Group to a Work Session where they can give a presentation.

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C. Council ARPA Motion

Council Member Haskins mentioned there are other Charter governments who have Council Members on their ARPA Boards. Mr. Haskins said he felt that it is important the County Council be involved. Counselor Yates mentioned he was not against this, but having the Council reviewing and approving ARPA funds could be dangerous. Council Member Groeteke stated he also feels the Council should be some part of the ARPA Board and thinks if the Executive would appoint a Council Member to attend the meetings it would solve some of the problems brought up tonight.

D. Discussion Regarding Taxing Marijuana

County Executive Gannon mentioned he felt this topic should be discussed at a Work Session, where they can discuss marijuana and whether it should be taxed or not taxed, as well as making sure that our current Ordinances match the new State Law. Counselor Yates said the Municipality Prosecutor and Code Enforcement are looking at the code changes.

XX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- No comment.

District 2 – Vacant

District 3 – Council Member Otto:

- Thanked all the constituents that voted for her, and she looks forward to serving the next 4 years.

District 4 – Council Member Groeteke:

- Read an article and mentioned it is important to remember what we are here to do and who we represent.
- Reminded everyone to shop Kimmswick.

District 5 – Council Member Seek:

- Thanked the voters for voting him in as a Council Member for District 5, and welcomed the new Council Members.

District 6 – Council Member Stallman:

- No comment.

District 7 – Council Member Tullock:

- Thanked Vicky James and Jim Terry, the previous Council Members for District 7, for serving the residents of District 7 and also stated he wanted to especially thank the residents of District 7 for placing their trust and confidence in him.

XXI. CLOSED SESSION

Council Member Groeteke 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 and pursuant Section 610.021 Paragraph (2) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Real Estate, seconded by Council Member Tullock.

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Roll Call Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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.

The meeting entered Closed Session in the Assembly Room at 8:39 p.m. and reconvened at 10:39 p.m.

Council Member Groeteke made a motion to go back into Open Session seconded by Council Member Tullock.

Roll Call Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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.

XXII. **ADJOURNMENT**

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

Vote:

| | |
|---------------------------------------|---------------|
| District 1 - Council Member Haskins: | Yes |
| District 2 | Vacant |
| District 3 - Council Member Otto: | Yes |
| 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 10:39 p.m.