

JEFFERSON COUNTY, MISSOURI – JOURNAL

March 9, 2020
Regular Meeting
Jefferson County Administration Center, Hillsboro, MO
Assembly Room
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, March 9, 2020, 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 Gannon asked Veterans and active military to stand and be recognized for their service.

IV. ROLL CALL

County Executive Gannon	Present
District 1- Brian Haskins:	Present
District 2- Renee Reuter:	Absent
District 3- Phil Hendrickson:	Present
District 4- Charles Groeteke:	Present
District 5- Tracey Perry:	Present
District 6- Dan Stallman:	Present
District 7- Jim Terry:	Present

VII. PUBLIC COMMENTS

George Hartman, 160 Shady Lane, Fenton made comments about the Public Hearing process.

VIII. APPROVAL OF THE AGENDA

Council Member Terry made a motion to approve the Agenda, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

IX. APPROVAL OF THE JOURNAL

a. Approval of the February 24, 2020 Journal - Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the February 24, 2020 Regular Meeting, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes

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

Motion carried.

b. Approval of the March 2, 2020 Journal – Work Session

Council Member Hendrickson made a motion to approve the Journal of the March 2, 2020 Work Session, seconded by Council Member Groeteke.

Vote:

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

Motion carried.

X. PUBLIC HEARING

A. A Public Hearing On A Petition (Styled: Second Petition To Amend The Petition For Creation Of A Community Improvement District) Filed By McBride Guffey, LLC, To Add Real Property To The Winding Bluffs Community Improvement District, Said Property To Be Added Being A Parcel Adjacent To The Existing District And Having A Physical Address Of 1155 Winding Bluffs Way 63026 (Per County Assessor Maps), In Council District 2.

County Executive Gannon opened the Public Hearing and County Counselor Carl “Wes” Yates III clarified the Petition, noted his office had reviewed the Petition and the associated documents are in order. A resident, Leslie Eyman, 202 Winding Bluffs Ct, requested clarification of the Petition. Patrick Eckelcamp, Attorney, Husch Blackwell, 190 Carondelet Plaza, Clayton appeared representing McBride Guffey and explained the Petition will add approximately 11 acres and 30 homes to the existing CID, which will be a benefit to homeowners. County Executive Gannon asked if anyone further had questions or wished to comment and then asked once more. No one else appeared to comment.

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

Vote:

District 1 - Council Member Haskins: Yes
District 2 - Council Member Reuter: **Absent**
District 3 - Council Member Hendrickson: Yes
District 4 - Council Member Groeteke: Yes
District 5 - Council Member Perry: Yes
District 6 - Council Member Stallman: Yes
District 7 - Council Member Terry: Yes

Motion carried

XI. REPORT FROM COUNTY EXECUTIVE

County Executive Gannon commented on the sales tax report this date from the State, noting a minimal increase from last year. County Executive Gannon gave an update on the Corona virus – COVID 19, reporting meetings have been held with the Jefferson County Health Department, the Public Safety Commission and other community partners, and with St. Louis County’s Executive. Mr. Gannon stated currently no cases have been reported in Jefferson County, but the community partners are proactively establishing procedures for working together. The Jefferson County Health Department

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is coordinating local messaging and their website contains information, with supporting information on the Jefferson County website.

XII. RECONSIDERATION OF BILLS

None

XIII. RECONSIDERATION OF VETOED BILLS

None

XIV. CONSENT AGENDA

Council Member Hendrickson made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Perry. Council Member Hendrickson read the following Bills by title.

Bill No. 20-0301 by title
Bill No. 20-0302 by title
Bill No. 20-0303 by title
Bill No. 20-0304 by title
Bill No. 20-0305 by title
Bill No. 20-0306 by title
Bill No. 20-0307 by title
Bill No. 20-0308 by title
Bill No. 20-0309 by title
Bill No. 20-0310 by title

Council Member Terry made a motion to approve the Bills on the Consent Agenda as presented, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groetke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

XV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XVI. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0301 – Appointment – Developmental Disabilities Advocates – A Merz

Council Member Hendrickson made a motion to introduce Resolution No. 20-0301, seconded by Council Member Perry. Council Member Hendrickson read the Resolution.

Council Member Perry made a motion to adopt Resolution No. 20-0301, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent

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District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Resolution No. R20-0302 – Appointment – Developmental Disabilities Advocates – M Pigg

Council Member Groeteke made a motion to introduce Resolution No. 20-0302, seconded by Council Member Perry. Council Member Hendrickson read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. 20-0302, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Resolution No. R20-0303 – Appointment – Developmental Disabilities Advocates – V Coleman

Council Member Groeteke made a motion to introduce Resolution No. 20-0303, seconded by Council Member Perry. Council Member Hendrickson read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. 20-0303, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

XVII. INTRODUCTION OF BILLS

Bill No. 20-0311 – District 2– Winding Bluffs CID

Council Member Hendrickson made a motion to place Bill No. 20-0311 on its first reading by title, seconded by Council Member Groeteke. Council Member Hendrickson read the Bill by title.

Council Member Terry made a motion to approve Bill No. 20-0311 and move it to Perfection, seconded by Council Member Perry.

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Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Absent
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0312 – District 3– Subdivision Street Maintenance Agreement – Shelley Manor

Council Member Hendrickson made a motion to place Bill No. 20-0312 on its first reading by title, seconded by Council Member Groeteke. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 20-0312 and move it to Perfection, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0313 – District 4– CU20002 Telecommunications Tower

Council Member Terry made a motion to place Bill No. 20-0313 on its first reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

Council Member Terry made a motion to approve Bill No. 20-0313 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0314 – District 2– PC20001 – Combs Boat and Storage

Council Member Terry made a motion to place Bill No. 20-0314 on its first reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

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Council Member Terry made a motion to approve Bill No. 20-0314 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0315 – District 1– PR219075 – Sugar Creek Apartments

Council Member Haskins made a motion to place Bill No. 20-0315 on its first reading by title, seconded by Council Member Perry. Council Member Hendrickson read the Bill by title.

Council Member Haskins made a motion to approve Bill No. 20-0315 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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

Motion carried.

XVIII. PERFECTION OF BILLS

Bill No. 20-0246 – District 7 – Quit Claim Deeds – Sycamore Lane

Council Member Terry made a motion to place Bill No. 20-0246 on its second reading by title, seconded by Council Member Groeteke. Council Member Hendrickson read the Bill by title.

Council Member Terry made a motion that Bill No. 20-0246 be perfected and moved to Final Passage, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill Bill No. 20-0247 – Amend 2020 Budget – Additional Revenue from Recycling Grant

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Council Member Terry made a motion to place Bill No. 20-0247 on its second reading by title, seconded by Council Member Groeteke. Council Member Hendrickson read the Bill by title.

Council Member Groeteke made a motion that Bill No. 20-0247 be perfected and moved to Final Passage, seconded by Council Member Terry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0248 – Rescinding Ordinance 19-0394

Council Member Perry made a motion to place Bill No. 20-0248 on its second reading in its entirety, seconded by Council Member Hendrickson. Council Member Hendrickson read the Bill in its entirety.

Council Member Groeteke made a motion that Bill No. 20-0248 be perfected and moved to Final Passage, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

XIX. FINAL PASSAGE OF BILLS

Bill No. 20-0246 – District 7 – Quit Claim Deeds – Sycamore Lane

Council Member Terry made a motion to place Bill No. 20-0246 on its third and final reading by title, seconded by Council Member Groeteke. Council Member Hendrickson read the Bill by title.

Council Member Terry made a motion to approve and finally pass Bill No. 20-0246, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

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Motion carried.

Bill No. 20-0247 – Amend 2020 Budget – Additional Revenue from Recycling Grant

Council Member Hendrickson made a motion to place Bill No. 20-0247 on its third and final reading by title, seconded by Council Member Groeteke. Council Member Hendrickson read the Bill by title.

Council Member Groeteke made a motion to approve and finally pass Bill No. 20-0247, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Bill No. 20-0248 – Rescinding Ordinance 19-0394

Council Member Hendrickson made a motion to place Bill No. 20-0248 on its third and final reading in its entirety, seconded by Council Member Groeteke. Council Member Hendrickson read the Bill in its entirety.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 20-0248, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

XX. OTHER MATTERS

A. Ad Hoc Legislation Committee Designation

Council Chair Hendrickson stated Pursuant to Section 8.4.i of the Council Rules of Procedures, as The County Council Chair, I am designating a COUNCIL AD HOC LEGISLATIVE COMMITTEE for the 2020 Legislative year.

Section A - "Ad Hoc Legislative Committee"- The Committee shall be comprised of three (3) Council Members. The Ad Hoc Legislative Committee shall be primarily responsible for building relationships, providing communication and protocol with, by and between the Council, the Executive and the Administration Staff for Council proposed legislation, new laws and ordinances; review for existing ordinances and codes; assisting with lobby efforts in the County and Jefferson City; and review Council Rules, if necessary.

Section B - "Committee Protocol: - The Ad Hoc Legislative Committee shall have designated members with one member being the Chair of that Committee as nominated by the Council Chair. The Committee Chair and Committee Members shall be responsible for gathering information on legislative subjects and topics as assigned by the Council

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Chair. The Committee shall meet periodically, or as needed to discuss all legislative topics assigned to the Committee, draft proposed legislation with the assistance of the County Counselor, and then shall report their findings and draft legislation back to the Council at a designated Council Work Session for discussion. Any legislation so designated by the Council, may then be placed on “Other Matters” at a future Council Meeting at which time the Council shall move for consideration of the same as a Bill to be Introduced on future Council Meeting Agenda.

Section C - The Committee Chair and Members - Composition of the Ad Hoc Legislative Committee for 2020 shall be:

Renee Reuter	Ad Hoc Legislative Committee Chair
Tracy Perry	Member
Phil Hendrickson	Member

B. Motion To Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For January 2020 And To Place On File In The County Clerk’s Office.

Council Member Hendrickson made a motion to Acknowledge Receipt Of The Jefferson County Treasurer’s Monthly Settlement And Financial Report For January 2020 And To Place On File In The County Clerk’s Office, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

XXI. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 - Council Member Haskins:

- Commented he attended Active Shooter Training, thanking the Sheriff’s Department for making the training available and thanking HR for coordinating;
- Mentioned at the last Council meeting he had requested an update from Parks Director Tim Pigg but was informed no report would be presented as proper protocol should be followed when making a request. Council Member Haskins apologized for not adhering to protocol and asked the Administration to follow up on his request and stated he looks forward to a report from Mr. Pigg.

District 2 – Council Member Reuter: Absent

District 3 – Council Member Hendrickson: No report.

District 4 – Council Member Groeteke:

- Explained Council Member Reuter’s absence noting she was attending a hearing in Jefferson City and was carrying a letter from him to submit regarding flood plain management and Bill No. 2482 introduced by Rep. Becky Ruth;
- Reminded all the election tomorrow and encouraged everyone to vote;
- Mentioned C & B’s restaurant in Barnhart has been remodeled, has a new menu and people should check it out if you are in the area;
- Reminded all to shop Kimmswick;

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District 5 – Council Member Perry:

- Thanked Council Member Hendrickson for forming the Legislative Committee stating she is looking forward to it.

District 6 – Council Member Stallman: No report

District 7 – Council Member Terry:

- Stated he has been holding informal meetings with District 7 residents for input into master planning;
- UMSL is again holding seven-week Economic Development classes, which some Councilmembers have attended in the past and had found to be worthwhile. The new session begins in April;

XXII. CLOSED SESSION

None

XXIII. ADJOURNMENT

Council Member Hendrickson made a motion to adjourn the meeting, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Absent
District 3 - Council Member Hendrickson:	Yes
District 4 - Council Member Groetke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried, and the meeting adjourned at 7:18 p.m.

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Examined, and Approved at the Council Meeting on March 23, 2020