

JEFFERSON COUNTY, MISSOURI – JOURNAL

June 14, 2021
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, June 14, 2021 at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

I. **CALL TO ORDER**

County Executive Dennis Gannon called the meeting to order at 6:30 p.m.

II. **INVOCATION**

Council Member Hendrickson gave the Invocation.

III. **PLEDGE OF ALLEGIANCE**

Recited.

Council Chair Hendrickson presented a plaque to Council Executive Assistant Pat Schlette upon her retirement in appreciation to her service and to the Council and the County.

IV. **ROLL CALL**

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

V. **PUBLIC COMMENTS**

The following appeared to make remarks opposing the process for the Council District 7 vacancy:

- Bob Tullock, 5400 Buckeye Valley Rd, House Springs
- Ton Kalna, 8805 Dittmer-Catawissa Road
- Brent Myers, 9677 Goldman Rd, Hillsboro
- Don Bickowski, 3275 Fox Run, Eureka

County Executive Gannon asked County Counselor Carl “Wes” Yates III to make a few comments and Counselor Yates made remarks on the process.

VI. **APPROVAL OF THE AGENDA**

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

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

Motion carried.

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VII. APPROVAL OF THE JOURNAL

A. Approval of the May 24, 2021 Journal - Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the May 24, 2021 Regular Meeting, seconded by Council Member Groeteke.

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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Abstain

Motion carried.

A. Approval of the June 3, 2021 Journal - Special Meeting

Council Member Hendrickson made a motion to approve the Journal of the June 3, 2021 Special Meeting, seconded by Council Member Perry.

Council Member Groeteke made a motion to amend the June 3, 2021 Journal on Page 2, Line 2 to add to it the number of actual votes received by the citizens that applied for consideration for the position of County Councilmember for District 7.

Council Member Perry called a point of order, noting there was a motion and second on the floor. There was discussion and Council Member Groeteke asked Council Member Hendrickson to remove his motion. Council Member Hendrickson removed his motion. County Executive Gannon asked Counselor Yates to comment. Counselor Yates stated Council Member Groeteke's motion was not proper and suggested language for a proper motion.

Council Member Groeteke amended his motion to include the ballots as they were written, seconded by Council Member Hendrickson. Discussion.

Roll Call Vote:

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

Motion carried.

Council Member Reuter made a point of order that a motion was needed to accept the minutes as amended with the addendum, seconded by Council Member Groeteke.

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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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Abstain

Motion carried.

VIII. PUBLIC HEARING

A. County Executive Gannon opened the Public Hearing For the Purpose of Hearing Proposed Amendments to the Jefferson County, Missouri Building Code and asked if anyone wished to make comment. No one appeared. County Executive Gannon asked again and once more and no one appeared to comment.

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

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

Motion carried.

IX. REPORT FROM COUNTY EXECUTIVE

County Executive Gannon welcomed Mrs. James to the Council and gave update on ERAP 1 and ERAP 2 funding, mentioned the last press conference of the Pandemic Task Force was held, but vigilance is still needed. The Auditor will prepare a preliminary report on CARES funding to be presented at the next council meeting, with details available in the Auditor's Office for review. The American Rescue Plan Act interim rules remain in effect.

X. RECONSIDERATION OF BILLS

None

XI. RECONSIDERATION OF VETOED BILLS

None

XII. CONSENT AGENDA

Council Member Hendrickson made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Groeteke. Council Member Perry read Bills 21-0601 through 21-0610 by title.

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

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Council Member Reuter had comments on the Old Lemay Ferry Road Project in Bill No. 21-0606 and its importance to District 2.

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

Motion carried.

XIII. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
None

XIV. **CONSIDERATION OF RESOLUTIONS**

Resolution No. R21-0601 – Outlaw, Strike and Remove Personal Property Tax Bills

Council Member Hendrickson made a motion to read Resolution No. R21-0601 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0601, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0602 – Surplus/Scrap

Council Member Hendrickson made a motion to read Resolution No. R21-0602 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0602, 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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Resolution No. R21-0603 – Nomination and Reappointment – C Cameron - JFCAC

Council Member Hendrickson made a motion to read Resolution No. R21-0603 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0603, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0604 – Nomination and Reappointment – J Rogers - JCCMHFB

Council Member Hendrickson made a motion to read Resolution No. R21-0604 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0604, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0605 – Nomination and Reappointment – E Larson and R Bradshaw – St Louis/Jefferson Solid Waste Management District

Council Member Hendrickson made a motion to read Resolution No. R21-0605 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0605, seconded by Council Member Groeteke. Council Member Groeteke asked Director of County Services for an update. Council Member Perry

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called a point of order, noting this was a reappointment and not time for an update. Council Member Perry asked if this Resolution should be two Resolutions since there were two appointments. County Counselor Yates made comments about wasting time and resources with separate bills and resolutions. Council Member Reuter questioned the status of Robert Bradshaw.

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

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 21-0611 – District 2 – Subdivision Street Maintenance Agreement – Country Club Manor

Council Member Reuter made a motion to place Bill No. 21-0611 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Reuter made a motion to approve Bill No. 21-0611 and move it to Perfection, seconded by Council Member Hendrickson. Council Member Reuter thanked staff for working with this particular subdivision.

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

Motion carried.

Bill No. 21-0612 – Amend 2021 Budget – Additional Revenue and Appropriation - American Rescue Plan

Council Member Hendrickson made a motion to place Bill No. 21-0612 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0612 and move it to Perfection, seconded by Council Member Groeteke.

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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0613 – Amend 2021 Budget – Additional Revenue and Appropriation - ERAP

Council Member Hendrickson made a motion to place Bill No. 21-0613 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0613 and move it to Perfection, seconded by Council Member Groeteke.

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

Motion carried.

Bill No. 21-0614 – Amend 2021 Budget – Additional Revenue and Appropriation – Corona Response

Council Member Hendrickson made a motion to place Bill No. 21-0614 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0614 and move it to Perfection, seconded by Council Member Groeteke.

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

Motion carried.

Bill No. 21-0615 – District 6 - PC21028 – Raintree Storage

Council Member Stallman made a motion to place Bill No. 21-0615 on its first reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Stallman made a motion to approve Bill No. 21-0615 and move it to Perfection, 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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0616 – District 7 - PM21030 – Wicked Pony Ranch

Council Member Perry made a motion to place Bill No. 21-0616 on its first reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Perry made a motion to approve Bill No. 21-0616 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Bill No. 21-0617 – Delinquent Tax Trustee City of Pevely

Council Member Perry made a motion to place Bill No. 21-0617 on its first reading by title, seconded by Council Member Hendrickson. A scrivener error will be corrected noting the correct District is District 5. Council Member Perry read the Bill by title.

Council Member Perry made a motion to approve Bill No. 21-0617 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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

Motion carried.

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XVI. PERFECTION OF BILLS

Bill No. 21-0535 – District 4 – CC221019 – 2.71 Acres

Council Member Groeteke made a motion to place Bill No. 21-0535 on its second reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve Bill No. 21-0535 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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0536 – District 7 – PR121002 Bear Ridge

Council Member James made a motion to place Bill No. 21-0536 on its second reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member James made a motion to approve Bill No. 21-0536 and move it to Final Passage, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	No
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 James:	Yes

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0535 – District 4 – CC221019 – 2.71 Acres

Council Member Groeteke made a motion to place Bill No. 21-0535 on its third reading by title, seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve and finally pass Bill No. 21-0535, seconded by Council Member Perry. Council Member Groeteke made comments stressing the need for a comprehensive plan.

Vote:

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

Motion carried.

Bill No. 21-0536 – District 7 – PR121002 Bear Ridge

Council Member James made a motion to place Bill No. 21-0536 on its third reading by title, seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member James made a motion to approve and finally pass Bill No. 21-0536, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	No
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 James:	Yes

Motion carried.

XVIII. OTHER MATTERS

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

Council Member Perry asked the Council Rules of Procedure be revisited for needed changes.

B. Treasurer’s Monthly Settlement And Financial Report For March 2021

C. Treasurer’s Monthly Settlement And Financial Report For March 2021

Council Member Hendrickson made a motion To Acknowledge Receipt of Items B and C - The Jefferson County Treasurer’s Monthly Settlement And Financial Report For March, 2021 And April 2021 and Place On File In The County Clerk’s Office, seconded by Council Member Perry.

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

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Motion carried.

XIX. **REPORTS AND COMMENTS FROM COUNCIL MEMBERS**

District 1 – Council Member Haskins:

- Thanked County Counselor Yates and staff for their work.
- Wished Ms. James well on her first night and wished Council Assistant Schlette well on her last night.
- Would like Council questions to be made open to the public.

District 2 – Council Member Reuter:

- Apologized to Council Assistant Schlette for not knowing it was her last night and wished her well.
- Made statements she believed Council questions were open to the public, but if not, they should be.
- Made statements quoting Dr. Martin Luther King about injustices and the voting process.

District 3 – Council Member Hendrickson:

- Announced the Arnold Farmer’s Market is open
- Announced an Independence Day celebration will be held on June 26th at the Arnold City Park.

District 4 – Council Member Groeteke:

- Commented on the selection committees he has been involved with and their rating process.
- Noted he attended a cleanup at the House Springs Park.
- Congratulated lawmakers for passing HB85 and HB310 for the Second Announced Protection Act.
- Great turnout at the Kimmswick Strawberry Festival.
- Reminded all to shop Kimmswick.

District 5 – Council Member Perry:

- Wished Council Assistant Schlette for her assistance and wished her well.
- Made comments on the Council Vacancy vetting and voting process, thanking County Counselor Yates, explaining she stands by her vote and voiced appreciation to Ms. James.

District 6 – Council Member Stallman:

- Thanked County Counselor Yates for his expertise and putting up with the fertilizer thrown in his direction.
- Thanked Council Assistant Pat Schlette for all her help.

District 7 – Council Member James:

- Thanked all for the assistance noting her appreciation to all.

XX. **CLOSED SESSION**

None

XXI. **ADJOURNMENT**

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

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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried, and the meeting adjourned at 8:08 p.m.

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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, June 14, 2021 at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

I. CALL TO ORDER

County Executive Dennis Gannon called the meeting to order at 6:30 p.m.

II. INVOCATION

Council Member Hendrickson gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited.

Council Chair Hendrickson presented a plaque to Council Executive Assistant Pat Schlette upon her retirement in appreciation to her service and to the Council and the County.

IV. ROLL CALL

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

V. PUBLIC COMMENTS

The following appeared to make remarks opposing the process for the Council District 7 vacancy:

- Bob Tullock, 5400 Buckeye Valley Rd, House Springs
- Ton Kalna, 8805 Dittmer-Catawissa Road
- Brent Myers, 9677 Goldman Rd, Hillsboro
- Don Bickowski, 3275 Fox Run, Eureka

County Executive Gannon asked County Counselor Carl “Wes” Yates III to make a few comments and Counselor Yates made remarks on the process.

VI. APPROVAL OF THE AGENDA

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

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 Perry:	Yes
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District 7 - Council Member James:	Yes

Motion carried.

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VII. APPROVAL OF THE JOURNAL

A. Approval of the May 24, 2021 Journal - Regular Meeting

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Vote:

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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 James:	Abstain

Motion carried.

A. Approval of the June 3, 2021 Journal - Special Meeting

Council Member Hendrickson made a motion to approve the Journal of the June 3, 2021 Special Meeting, seconded by Council Member Perry.

Council Member Groeteke made a motion to amend the June 3, 2021 Journal on Page 2, Line 2 to add to it the number of actual votes received by the citizens that applied for consideration for the position of County Councilmember for District 7.

Council Member Perry called a point of order, noting there was a motion and second on the floor. There was discussion and Council Member Groeteke asked Council Member Hendrickson to remove his motion. Council Member Hendrickson removed his motion. County Executive Gannon asked Counselor Yates to comment. Counselor Yates stated Council Member Groeteke's motion was not proper and suggested language for a proper motion.

Council Member Groeteke amended his motion to include the ballots as they were written, seconded by Council Member Hendrickson. Discussion.

Roll Call Vote:

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

Motion carried.

Council Member Reuter made a point of order that a motion was needed to accept the minutes as amended with the addendum, seconded by Council Member Groeteke.

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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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Abstain

Motion carried.

VIII. PUBLIC HEARING

A. County Executive Gannon opened the Public Hearing For the Purpose of Hearing Proposed Amendments to the Jefferson County, Missouri Building Code and asked if anyone wished to make comment. No one appeared. County Executive Gannon asked again and once more and no one appeared to comment.

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

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

Motion carried.

IX. REPORT FROM COUNTY EXECUTIVE

County Executive Gannon welcomed Mrs. James to the Council and gave update on ERAP 1 and ERAP 2 funding, mentioned the last press conference of the Pandemic Task Force was held, but vigilance is still needed. The Auditor will prepare a preliminary report on CARES funding to be presented at the next council meeting, with details available in the Auditor's Office for review. The American Rescue Plan Act interim rules remain in effect.

X. RECONSIDERATION OF BILLS

None

XI. RECONSIDERATION OF VETOED BILLS

None

XII. CONSENT AGENDA

Council Member Hendrickson made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Groeteke. Council Member Perry read Bills 21-0601 through 21-0610 by title.

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Council Member Reuter had comments on the Old Lemay Ferry Road Project in Bill No. 21-0606 and its importance to District 2.

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

Motion carried.

XIII. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
None

XIV. **CONSIDERATION OF RESOLUTIONS**

Resolution No. R21-0601 – Outlaw, Strike and Remove Personal Property Tax Bills

Council Member Hendrickson made a motion to read Resolution No. R21-0601 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0601, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0602 – Surplus/Scrap

Council Member Hendrickson made a motion to read Resolution No. R21-0602 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0602, 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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Resolution No. R21-0603 – Nomination and Reappointment – C Cameron - JFCAC

Council Member Hendrickson made a motion to read Resolution No. R21-0603 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0603, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0604 – Nomination and Reappointment – J Rogers - JCCMHFB

Council Member Hendrickson made a motion to read Resolution No. R21-0604 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0604, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0605 – Nomination and Reappointment – E Larson and R Bradshaw – St Louis/Jefferson Solid Waste Management District

Council Member Hendrickson made a motion to read Resolution No. R21-0605 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0605, seconded by Council Member Groeteke. Council Member Groeteke asked Director of County Services for an update. Council Member Perry

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called a point of order, noting this was a reappointment and not time for an update. Council Member Perry asked if this Resolution should be two Resolutions since there were two appointments. County Counselor Yates made comments about wasting time and resources with separate bills and resolutions. Council Member Reuter questioned the status of Robert Bradshaw.

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

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 21-0611 – District 2 – Subdivision Street Maintenance Agreement – Country Club Manor

Council Member Reuter made a motion to place Bill No. 21-0611 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Reuter made a motion to approve Bill No. 21-0611 and move it to Perfection, seconded by Council Member Hendrickson. Council Member Reuter thanked staff for working with this particular subdivision.

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

Motion carried.

Bill No. 21-0612 – Amend 2021 Budget – Additional Revenue and Appropriation - American Rescue Plan

Council Member Hendrickson made a motion to place Bill No. 21-0612 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0612 and move it to Perfection, seconded by Council Member Groeteke.

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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0613 – Amend 2021 Budget – Additional Revenue and Appropriation - ERAP

Council Member Hendrickson made a motion to place Bill No. 21-0613 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0613 and move it to Perfection, seconded by Council Member Groeteke.

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

Motion carried.

Bill No. 21-0614 – Amend 2021 Budget – Additional Revenue and Appropriation – Corona Response

Council Member Hendrickson made a motion to place Bill No. 21-0614 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0614 and move it to Perfection, seconded by Council Member Groeteke.

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

Motion carried.

Bill No. 21-0615 – District 6 - PC21028 – Raintree Storage

Council Member Stallman made a motion to place Bill No. 21-0615 on its first reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Stallman made a motion to approve Bill No. 21-0615 and move it to Perfection, 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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0616 – District 7 - PM21030 – Wicked Pony Ranch

Council Member Perry made a motion to place Bill No. 21-0616 on its first reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Perry made a motion to approve Bill No. 21-0616 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Bill No. 21-0617 – Delinquent Tax Trustee City of Pevely

Council Member Perry made a motion to place Bill No. 21-0617 on its first reading by title, seconded by Council Member Hendrickson. A scrivener error will be corrected noting the correct District is District 5. Council Member Perry read the Bill by title.

Council Member Perry made a motion to approve Bill No. 21-0617 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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

Motion carried.

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XVI. PERFECTION OF BILLS

Bill No. 21-0535 – District 4 – CC221019 – 2.71 Acres

Council Member Groeteke made a motion to place Bill No. 21-0535 on its second reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve Bill No. 21-0535 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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0536 – District 7 – PR121002 Bear Ridge

Council Member James made a motion to place Bill No. 21-0536 on its second reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member James made a motion to approve Bill No. 21-0536 and move it to Final Passage, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	No
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 James:	Yes

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0535 – District 4 – CC221019 – 2.71 Acres

Council Member Groeteke made a motion to place Bill No. 21-0535 on its third reading by title, seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve and finally pass Bill No. 21-0535, seconded by Council Member Perry. Council Member Groeteke made comments stressing the need for a comprehensive plan.

Vote:

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

Motion carried.

Bill No. 21-0536 – District 7 – PR121002 Bear Ridge

Council Member James made a motion to place Bill No. 21-0536 on its third reading by title, seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member James made a motion to approve and finally pass Bill No. 21-0536, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	No
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 James:	Yes

Motion carried.

XVIII. OTHER MATTERS

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

Council Member Perry asked the Council Rules of Procedure be revisited for needed changes.

B. Treasurer’s Monthly Settlement And Financial Report For March 2021

C. Treasurer’s Monthly Settlement And Financial Report For March 2021

Council Member Hendrickson made a motion To Acknowledge Receipt of Items B and C - The Jefferson County Treasurer’s Monthly Settlement And Financial Report For March, 2021 And April 2021 and Place On File In The County Clerk’s Office, seconded by Council Member Perry.

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

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Motion carried.

XIX. **REPORTS AND COMMENTS FROM COUNCIL MEMBERS**

District 1 – Council Member Haskins:

- Thanked County Counselor Yates and staff for their work.
- Wished Ms. James well on her first night and wished Council Assistant Schlette well on her last night.
- Would like Council questions to be made open to the public.

District 2 – Council Member Reuter:

- Apologized to Council Assistant Schlette for not knowing it was her last night and wished her well.
- Made statements she believed Council questions were open to the public, but if not, they should be.
- Made statements quoting Dr. Martin Luther King about injustices and the voting process.

District 3 – Council Member Hendrickson:

- Announced the Arnold Farmer’s Market is open
- Announced an Independence Day celebration will be held on June 26th at the Arnold City Park.

District 4 – Council Member Groeteke:

- Commented on the selection committees he has been involved with and their rating process.
- Noted he attended a cleanup at the House Springs Park.
- Congratulated lawmakers for passing HB85 and HB310 for the Second Announced Protection Act.
- Great turnout at the Kimmswick Strawberry Festival.
- Reminded all to shop Kimmswick.

District 5 – Council Member Perry:

- Wished Council Assistant Schlette for her assistance and wished her well.
- Made comments on the Council Vacancy vetting and voting process, thanking County Counselor Yates, explaining she stands by her vote and voiced appreciation to Ms. James.

District 6 – Council Member Stallman:

- Thanked County Counselor Yates for his expertise and putting up with the fertilizer thrown in his direction.
- Thanked Council Assistant Pat Schlette for all her help.

District 7 – Council Member James:

- Thanked all for the assistance noting her appreciation to all.

XX. **CLOSED SESSION**

None

XXI. **ADJOURNMENT**

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

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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried, and the meeting adjourned at 8:08 p.m.

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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, June 14, 2021 at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

I. **CALL TO ORDER**

County Executive Dennis Gannon called the meeting to order at 6:30 p.m.

II. **INVOCATION**

Council Member Hendrickson gave the Invocation.

III. **PLEDGE OF ALLEGIANCE**

Recited.

Council Chair Hendrickson presented a plaque to Council Executive Assistant Pat Schlette upon her retirement in appreciation to her service and to the Council and the County.

IV. **ROLL CALL**

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

V. **PUBLIC COMMENTS**

The following appeared to make remarks opposing the process for the Council District 7 vacancy:

- Bob Tullock, 5400 Buckeye Valley Rd, House Springs
- Ton Kalna, 8805 Dittmer-Catawissa Road
- Brent Myers, 9677 Goldman Rd, Hillsboro
- Don Bickowski, 3275 Fox Run, Eureka

County Executive Gannon asked County Counselor Carl “Wes” Yates III to make a few comments and Counselor Yates made remarks on the process.

VI. **APPROVAL OF THE AGENDA**

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

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

Motion carried.

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VII. APPROVAL OF THE JOURNAL

A. Approval of the May 24, 2021 Journal - Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the May 24, 2021 Regular Meeting, seconded by Council Member Groeteke.

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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Abstain

Motion carried.

A. Approval of the June 3, 2021 Journal - Special Meeting

Council Member Hendrickson made a motion to approve the Journal of the June 3, 2021 Special Meeting, seconded by Council Member Perry.

Council Member Groeteke made a motion to amend the June 3, 2021 Journal on Page 2, Line 2 to add to it the number of actual votes received by the citizens that applied for consideration for the position of County Councilmember for District 7.

Council Member Perry called a point of order, noting there was a motion and second on the floor. There was discussion and Council Member Groeteke asked Council Member Hendrickson to remove his motion. Council Member Hendrickson removed his motion. County Executive Gannon asked Counselor Yates to comment. Counselor Yates stated Council Member Groeteke's motion was not proper and suggested language for a proper motion.

Council Member Groeteke amended his motion to include the ballots as they were written, seconded by Council Member Hendrickson. Discussion.

Roll Call Vote:

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

Motion carried.

Council Member Reuter made a point of order that a motion was needed to accept the minutes as amended with the addendum, seconded by Council Member Groeteke.

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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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Abstain

Motion carried.

VIII. PUBLIC HEARING

A. County Executive Gannon opened the Public Hearing For the Purpose of Hearing Proposed Amendments to the Jefferson County, Missouri Building Code and asked if anyone wished to make comment. No one appeared. County Executive Gannon asked again and once more and no one appeared to comment.

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

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

Motion carried.

IX. REPORT FROM COUNTY EXECUTIVE

County Executive Gannon welcomed Mrs. James to the Council and gave update on ERAP 1 and ERAP 2 funding, mentioned the last press conference of the Pandemic Task Force was held, but vigilance is still needed. The Auditor will prepare a preliminary report on CARES funding to be presented at the next council meeting, with details available in the Auditor's Office for review. The American Rescue Plan Act interim rules remain in effect.

X. RECONSIDERATION OF BILLS

None

XI. RECONSIDERATION OF VETOED BILLS

None

XII. CONSENT AGENDA

Council Member Hendrickson made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Groeteke. Council Member Perry read Bills 21-0601 through 21-0610 by title.

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

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Council Member Reuter had comments on the Old Lemay Ferry Road Project in Bill No. 21-0606 and its importance to District 2.

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

Motion carried.

XIII. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
None

XIV. **CONSIDERATION OF RESOLUTIONS**

Resolution No. R21-0601 – Outlaw, Strike and Remove Personal Property Tax Bills

Council Member Hendrickson made a motion to read Resolution No. R21-0601 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0601, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0602 – Surplus/Scrap

Council Member Hendrickson made a motion to read Resolution No. R21-0602 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0602, 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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Resolution No. R21-0603 – Nomination and Reappointment – C Cameron - JFCAC

Council Member Hendrickson made a motion to read Resolution No. R21-0603 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0603, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0604 – Nomination and Reappointment – J Rogers - JCCMHFB

Council Member Hendrickson made a motion to read Resolution No. R21-0604 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0604, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0605 – Nomination and Reappointment – E Larson and R Bradshaw – St Louis/Jefferson Solid Waste Management District

Council Member Hendrickson made a motion to read Resolution No. R21-0605 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0605, seconded by Council Member Groeteke. Council Member Groeteke asked Director of County Services for an update. Council Member Perry

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called a point of order, noting this was a reappointment and not time for an update. Council Member Perry asked if this Resolution should be two Resolutions since there were two appointments. County Counselor Yates made comments about wasting time and resources with separate bills and resolutions. Council Member Reuter questioned the status of Robert Bradshaw.

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

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 21-0611 – District 2 – Subdivision Street Maintenance Agreement – Country Club Manor

Council Member Reuter made a motion to place Bill No. 21-0611 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Reuter made a motion to approve Bill No. 21-0611 and move it to Perfection, seconded by Council Member Hendrickson. Council Member Reuter thanked staff for working with this particular subdivision.

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

Motion carried.

Bill No. 21-0612 – Amend 2021 Budget – Additional Revenue and Appropriation - American Rescue Plan

Council Member Hendrickson made a motion to place Bill No. 21-0612 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0612 and move it to Perfection, seconded by Council Member Groeteke.

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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0613 – Amend 2021 Budget – Additional Revenue and Appropriation - ERAP

Council Member Hendrickson made a motion to place Bill No. 21-0613 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0613 and move it to Perfection, seconded by Council Member Groeteke.

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

Motion carried.

Bill No. 21-0614 – Amend 2021 Budget – Additional Revenue and Appropriation – Corona Response

Council Member Hendrickson made a motion to place Bill No. 21-0614 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0614 and move it to Perfection, seconded by Council Member Groeteke.

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

Motion carried.

Bill No. 21-0615 – District 6 - PC21028 – Raintree Storage

Council Member Stallman made a motion to place Bill No. 21-0615 on its first reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Stallman made a motion to approve Bill No. 21-0615 and move it to Perfection, 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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0616 – District 7 - PM21030 – Wicked Pony Ranch

Council Member Perry made a motion to place Bill No. 21-0616 on its first reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Perry made a motion to approve Bill No. 21-0616 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Bill No. 21-0617 – Delinquent Tax Trustee City of Pevely

Council Member Perry made a motion to place Bill No. 21-0617 on its first reading by title, seconded by Council Member Hendrickson. A scrivener error will be corrected noting the correct District is District 5. Council Member Perry read the Bill by title.

Council Member Perry made a motion to approve Bill No. 21-0617 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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

Motion carried.

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XVI. PERFECTION OF BILLS

Bill No. 21-0535 – District 4 – CC221019 – 2.71 Acres

Council Member Groeteke made a motion to place Bill No. 21-0535 on its second reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve Bill No. 21-0535 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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0536 – District 7 – PR121002 Bear Ridge

Council Member James made a motion to place Bill No. 21-0536 on its second reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member James made a motion to approve Bill No. 21-0536 and move it to Final Passage, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	No
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 James:	Yes

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0535 – District 4 – CC221019 – 2.71 Acres

Council Member Groeteke made a motion to place Bill No. 21-0535 on its third reading by title, seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve and finally pass Bill No. 21-0535, seconded by Council Member Perry. Council Member Groeteke made comments stressing the need for a comprehensive plan.

Vote:

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

Motion carried.

Bill No. 21-0536 – District 7 – PR121002 Bear Ridge

Council Member James made a motion to place Bill No. 21-0536 on its third reading by title, seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member James made a motion to approve and finally pass Bill No. 21-0536, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	No
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 James:	Yes

Motion carried.

XVIII. OTHER MATTERS

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

Council Member Perry asked the Council Rules of Procedure be revisited for needed changes.

B. Treasurer’s Monthly Settlement And Financial Report For March 2021

C. Treasurer’s Monthly Settlement And Financial Report For March 2021

Council Member Hendrickson made a motion To Acknowledge Receipt of Items B and C - The Jefferson County Treasurer’s Monthly Settlement And Financial Report For March, 2021 And April 2021 and Place On File In The County Clerk’s Office, seconded by Council Member Perry.

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

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Motion carried.

XIX. **REPORTS AND COMMENTS FROM COUNCIL MEMBERS**

District 1 – Council Member Haskins:

- Thanked County Counselor Yates and staff for their work.
- Wished Ms. James well on her first night and wished Council Assistant Schlette well on her last night.
- Would like Council questions to be made open to the public.

District 2 – Council Member Reuter:

- Apologized to Council Assistant Schlette for not knowing it was her last night and wished her well.
- Made statements she believed Council questions were open to the public, but if not, they should be.
- Made statements quoting Dr. Martin Luther King about injustices and the voting process.

District 3 – Council Member Hendrickson:

- Announced the Arnold Farmer's Market is open
- Announced an Independence Day celebration will be held on June 26th at the Arnold City Park.

District 4 – Council Member Groeteke:

- Commented on the selection committees he has been involved with and their rating process.
- Noted he attended a cleanup at the House Springs Park.
- Congratulated lawmakers for passing HB85 and HB310 for the Second Announced Protection Act.
- Great turnout at the Kimmswick Strawberry Festival.
- Reminded all to shop Kimmswick.

District 5 – Council Member Perry:

- Wished Council Assistant Schlette for her assistance and wished her well.
- Made comments on the Council Vacancy vetting and voting process, thanking County Counselor Yates, explaining she stands by her vote and voiced appreciation to Ms. James.

District 6 – Council Member Stallman:

- Thanked County Counselor Yates for his expertise and putting up with the fertilizer thrown in his direction.
- Thanked Council Assistant Pat Schlette for all her help.

District 7 – Council Member James:

- Thanked all for the assistance noting her appreciation to all.

XX. **CLOSED SESSION**

None

XXI. **ADJOURNMENT**

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

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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried, and the meeting adjourned at 8:08 p.m.

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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, June 14, 2021 at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

I. CALL TO ORDER

County Executive Dennis Gannon called the meeting to order at 6:30 p.m.

II. INVOCATION

Council Member Hendrickson gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited.

Council Chair Hendrickson presented a plaque to Council Executive Assistant Pat Schlette upon her retirement in appreciation to her service and to the Council and the County.

IV. ROLL CALL

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

V. PUBLIC COMMENTS

The following appeared to make remarks opposing the process for the Council District 7 vacancy:

- Bob Tullock, 5400 Buckeye Valley Rd, House Springs
- Ton Kalna, 8805 Dittmer-Catawissa Road
- Brent Myers, 9677 Goldman Rd, Hillsboro
- Don Bickowski, 3275 Fox Run, Eureka

County Executive Gannon asked County Counselor Carl “Wes” Yates III to make a few comments and Counselor Yates made remarks on the process.

VI. APPROVAL OF THE AGENDA

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

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

Motion carried.

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VII. APPROVAL OF THE JOURNAL

A. Approval of the May 24, 2021 Journal - Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the May 24, 2021 Regular Meeting, seconded by Council Member Groeteke.

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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Abstain

Motion carried.

A. Approval of the June 3, 2021 Journal - Special Meeting

Council Member Hendrickson made a motion to approve the Journal of the June 3, 2021 Special Meeting, seconded by Council Member Perry.

Council Member Groeteke made a motion to amend the June 3, 2021 Journal on Page 2, Line 2 to add to it the number of actual votes received by the citizens that applied for consideration for the position of County Councilmember for District 7.

Council Member Perry called a point of order, noting there was a motion and second on the floor. There was discussion and Council Member Groeteke asked Council Member Hendrickson to remove his motion. Council Member Hendrickson removed his motion. County Executive Gannon asked Counselor Yates to comment. Counselor Yates stated Council Member Groeteke's motion was not proper and suggested language for a proper motion.

Council Member Groeteke amended his motion to include the ballots as they were written, seconded by Council Member Hendrickson. Discussion.

Roll Call Vote:

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

Motion carried.

Council Member Reuter made a point of order that a motion was needed to accept the minutes as amended with the addendum, seconded by Council Member Groeteke.

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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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Abstain

Motion carried.

VIII. PUBLIC HEARING

A. County Executive Gannon opened the Public Hearing For the Purpose of Hearing Proposed Amendments to the Jefferson County, Missouri Building Code and asked if anyone wished to make comment. No one appeared. County Executive Gannon asked again and once more and no one appeared to comment.

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

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

Motion carried.

IX. REPORT FROM COUNTY EXECUTIVE

County Executive Gannon welcomed Mrs. James to the Council and gave update on ERAP 1 and ERAP 2 funding, mentioned the last press conference of the Pandemic Task Force was held, but vigilance is still needed. The Auditor will prepare a preliminary report on CARES funding to be presented at the next council meeting, with details available in the Auditor's Office for review. The American Rescue Plan Act interim rules remain in effect.

X. RECONSIDERATION OF BILLS

None

XI. RECONSIDERATION OF VETOED BILLS

None

XII. CONSENT AGENDA

Council Member Hendrickson made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Groeteke. Council Member Perry read Bills 21-0601 through 21-0610 by title.

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

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Council Member Reuter had comments on the Old Lemay Ferry Road Project in Bill No. 21-0606 and its importance to District 2.

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

Motion carried.

XIII. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
None

XIV. **CONSIDERATION OF RESOLUTIONS**

Resolution No. R21-0601 – Outlaw, Strike and Remove Personal Property Tax Bills

Council Member Hendrickson made a motion to read Resolution No. R21-0601 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0601, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0602 – Surplus/Scrap

Council Member Hendrickson made a motion to read Resolution No. R21-0602 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0602, 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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Resolution No. R21-0603 – Nomination and Reappointment – C Cameron - JFCAC

Council Member Hendrickson made a motion to read Resolution No. R21-0603 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0603, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0604 – Nomination and Reappointment – J Rogers - JCCMHFB

Council Member Hendrickson made a motion to read Resolution No. R21-0604 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0604, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0605 – Nomination and Reappointment – E Larson and R Bradshaw – St Louis/Jefferson Solid Waste Management District

Council Member Hendrickson made a motion to read Resolution No. R21-0605 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0605, seconded by Council Member Groeteke. Council Member Groeteke asked Director of County Services for an update. Council Member Perry

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called a point of order, noting this was a reappointment and not time for an update. Council Member Perry asked if this Resolution should be two Resolutions since there were two appointments. County Counselor Yates made comments about wasting time and resources with separate bills and resolutions. Council Member Reuter questioned the status of Robert Bradshaw.

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

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 21-0611 – District 2 – Subdivision Street Maintenance Agreement – Country Club Manor

Council Member Reuter made a motion to place Bill No. 21-0611 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Reuter made a motion to approve Bill No. 21-0611 and move it to Perfection, seconded by Council Member Hendrickson. Council Member Reuter thanked staff for working with this particular subdivision.

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

Motion carried.

Bill No. 21-0612 – Amend 2021 Budget – Additional Revenue and Appropriation - American Rescue Plan

Council Member Hendrickson made a motion to place Bill No. 21-0612 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0612 and move it to Perfection, seconded by Council Member Groeteke.

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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0613 – Amend 2021 Budget – Additional Revenue and Appropriation - ERAP

Council Member Hendrickson made a motion to place Bill No. 21-0613 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0613 and move it to Perfection, seconded by Council Member Groeteke.

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

Motion carried.

Bill No. 21-0614 – Amend 2021 Budget – Additional Revenue and Appropriation – Corona Response

Council Member Hendrickson made a motion to place Bill No. 21-0614 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0614 and move it to Perfection, seconded by Council Member Groeteke.

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

Motion carried.

Bill No. 21-0615 – District 6 - PC21028 – Raintree Storage

Council Member Stallman made a motion to place Bill No. 21-0615 on its first reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Stallman made a motion to approve Bill No. 21-0615 and move it to Perfection, 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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0616 – District 7 - PM21030 – Wicked Pony Ranch

Council Member Perry made a motion to place Bill No. 21-0616 on its first reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Perry made a motion to approve Bill No. 21-0616 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Bill No. 21-0617 – Delinquent Tax Trustee City of Pevely

Council Member Perry made a motion to place Bill No. 21-0617 on its first reading by title, seconded by Council Member Hendrickson. A scrivener error will be corrected noting the correct District is District 5. Council Member Perry read the Bill by title.

Council Member Perry made a motion to approve Bill No. 21-0617 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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

Motion carried.

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Bill No. 21-0535 – District 4 – CC221019 – 2.71 Acres

Council Member Groeteke made a motion to place Bill No. 21-0535 on its second reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve Bill No. 21-0535 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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0536 – District 7 – PR121002 Bear Ridge

Council Member James made a motion to place Bill No. 21-0536 on its second reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member James made a motion to approve Bill No. 21-0536 and move it to Final Passage, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	No
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 James:	Yes

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0535 – District 4 – CC221019 – 2.71 Acres

Council Member Groeteke made a motion to place Bill No. 21-0535 on its third reading by title, seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve and finally pass Bill No. 21-0535, seconded by Council Member Perry. Council Member Groeteke made comments stressing the need for a comprehensive plan.

Vote:

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

Motion carried.

Bill No. 21-0536 – District 7 – PR121002 Bear Ridge

Council Member James made a motion to place Bill No. 21-0536 on its third reading by title, seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member James made a motion to approve and finally pass Bill No. 21-0536, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	No
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 James:	Yes

Motion carried.

XVIII. OTHER MATTERS

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

Council Member Perry asked the Council Rules of Procedure be revisited for needed changes.

B. Treasurer’s Monthly Settlement And Financial Report For March 2021

C. Treasurer’s Monthly Settlement And Financial Report For March 2021

Council Member Hendrickson made a motion To Acknowledge Receipt of Items B and C - The Jefferson County Treasurer’s Monthly Settlement And Financial Report For March, 2021 And April 2021 and Place On File In The County Clerk’s Office, seconded by Council Member Perry.

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

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Motion carried.

XIX. **REPORTS AND COMMENTS FROM COUNCIL MEMBERS**

District 1 – Council Member Haskins:

- Thanked County Counselor Yates and staff for their work.
- Wished Ms. James well on her first night and wished Council Assistant Schlette well on her last night.
- Would like Council questions to be made open to the public.

District 2 – Council Member Reuter:

- Apologized to Council Assistant Schlette for not knowing it was her last night and wished her well.
- Made statements she believed Council questions were open to the public, but if not, they should be.
- Made statements quoting Dr. Martin Luther King about injustices and the voting process.

District 3 – Council Member Hendrickson:

- Announced the Arnold Farmer's Market is open
- Announced an Independence Day celebration will be held on June 26th at the Arnold City Park.

District 4 – Council Member Groeteke:

- Commented on the selection committees he has been involved with and their rating process.
- Noted he attended a cleanup at the House Springs Park.
- Congratulated lawmakers for passing HB85 and HB310 for the Second Announced Protection Act.
- Great turnout at the Kimmswick Strawberry Festival.
- Reminded all to shop Kimmswick.

District 5 – Council Member Perry:

- Wished Council Assistant Schlette for her assistance and wished her well.
- Made comments on the Council Vacancy vetting and voting process, thanking County Counselor Yates, explaining she stands by her vote and voiced appreciation to Ms. James.

District 6 – Council Member Stallman:

- Thanked County Counselor Yates for his expertise and putting up with the fertilizer thrown in his direction.
- Thanked Council Assistant Pat Schlette for all her help.

District 7 – Council Member James:

- Thanked all for the assistance noting her appreciation to all.

XX. **CLOSED SESSION**

None

XXI. **ADJOURNMENT**

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

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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried, and the meeting adjourned at 8:08 p.m.

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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, June 14, 2021 at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

I. CALL TO ORDER

County Executive Dennis Gannon called the meeting to order at 6:30 p.m.

II. INVOCATION

Council Member Hendrickson gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited.

Council Chair Hendrickson presented a plaque to Council Executive Assistant Pat Schlette upon her retirement in appreciation to her service and to the Council and the County.

IV. ROLL CALL

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

V. PUBLIC COMMENTS

The following appeared to make remarks opposing the process for the Council District 7 vacancy:

- Bob Tullock, 5400 Buckeye Valley Rd, House Springs
- Ton Kalna, 8805 Dittmer-Catawissa Road
- Brent Myers, 9677 Goldman Rd, Hillsboro
- Don Bickowski, 3275 Fox Run, Eureka

County Executive Gannon asked County Counselor Carl “Wes” Yates III to make a few comments and Counselor Yates made remarks on the process.

VI. APPROVAL OF THE AGENDA

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

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

Motion carried.

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VII. APPROVAL OF THE JOURNAL

A. Approval of the May 24, 2021 Journal - Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the May 24, 2021 Regular Meeting, seconded by Council Member Groeteke.

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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Abstain

Motion carried.

A. Approval of the June 3, 2021 Journal - Special Meeting

Council Member Hendrickson made a motion to approve the Journal of the June 3, 2021 Special Meeting, seconded by Council Member Perry.

Council Member Groeteke made a motion to amend the June 3, 2021 Journal on Page 2, Line 2 to add to it the number of actual votes received by the citizens that applied for consideration for the position of County Councilmember for District 7.

Council Member Perry called a point of order, noting there was a motion and second on the floor. There was discussion and Council Member Groeteke asked Council Member Hendrickson to remove his motion. Council Member Hendrickson removed his motion. County Executive Gannon asked Counselor Yates to comment. Counselor Yates stated Council Member Groeteke's motion was not proper and suggested language for a proper motion.

Council Member Groeteke amended his motion to include the ballots as they were written, seconded by Council Member Hendrickson. Discussion.

Roll Call Vote:

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

Motion carried.

Council Member Reuter made a point of order that a motion was needed to accept the minutes as amended with the addendum, seconded by Council Member Groeteke.

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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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Abstain

Motion carried.

VIII. PUBLIC HEARING

A. County Executive Gannon opened the Public Hearing For the Purpose of Hearing Proposed Amendments to the Jefferson County, Missouri Building Code and asked if anyone wished to make comment. No one appeared. County Executive Gannon asked again and once more and no one appeared to comment.

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

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

Motion carried.

IX. REPORT FROM COUNTY EXECUTIVE

County Executive Gannon welcomed Mrs. James to the Council and gave update on ERAP 1 and ERAP 2 funding, mentioned the last press conference of the Pandemic Task Force was held, but vigilance is still needed. The Auditor will prepare a preliminary report on CARES funding to be presented at the next council meeting, with details available in the Auditor's Office for review. The American Rescue Plan Act interim rules remain in effect.

X. RECONSIDERATION OF BILLS

None

XI. RECONSIDERATION OF VETOED BILLS

None

XII. CONSENT AGENDA

Council Member Hendrickson made a motion to introduce and read the Bills on the Consent Agenda by title, seconded by Council Member Groeteke. Council Member Perry read Bills 21-0601 through 21-0610 by title.

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

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Council Member Reuter had comments on the Old Lemay Ferry Road Project in Bill No. 21-0606 and its importance to District 2.

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

Motion carried.

XIII. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
None

XIV. **CONSIDERATION OF RESOLUTIONS**

Resolution No. R21-0601 – Outlaw, Strike and Remove Personal Property Tax Bills

Council Member Hendrickson made a motion to read Resolution No. R21-0601 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0601, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0602 – Surplus/Scrap

Council Member Hendrickson made a motion to read Resolution No. R21-0602 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0602, 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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Resolution No. R21-0603 – Nomination and Reappointment – C Cameron - JFCAC

Council Member Hendrickson made a motion to read Resolution No. R21-0603 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0603, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0604 – Nomination and Reappointment – J Rogers - JCCMHFB

Council Member Hendrickson made a motion to read Resolution No. R21-0604 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0604, seconded by Council Member Groeteke.

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

Motion carried.

Resolution No. R21-0605 – Nomination and Reappointment – E Larson and R Bradshaw – St Louis/Jefferson Solid Waste Management District

Council Member Hendrickson made a motion to read Resolution No. R21-0605 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R21-0605, seconded by Council Member Groeteke. Council Member Groeteke asked Director of County Services for an update. Council Member Perry

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called a point of order, noting this was a reappointment and not time for an update. Council Member Perry asked if this Resolution should be two Resolutions since there were two appointments. County Counselor Yates made comments about wasting time and resources with separate bills and resolutions. Council Member Reuter questioned the status of Robert Bradshaw.

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

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 21-0611 – District 2 – Subdivision Street Maintenance Agreement – Country Club Manor

Council Member Reuter made a motion to place Bill No. 21-0611 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Reuter made a motion to approve Bill No. 21-0611 and move it to Perfection, seconded by Council Member Hendrickson. Council Member Reuter thanked staff for working with this particular subdivision.

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

Motion carried.

Bill No. 21-0612 – Amend 2021 Budget – Additional Revenue and Appropriation - American Rescue Plan

Council Member Hendrickson made a motion to place Bill No. 21-0612 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0612 and move it to Perfection, seconded by Council Member Groeteke.

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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0613 – Amend 2021 Budget – Additional Revenue and Appropriation - ERAP

Council Member Hendrickson made a motion to place Bill No. 21-0613 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0613 and move it to Perfection, seconded by Council Member Groeteke.

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

Motion carried.

Bill No. 21-0614 – Amend 2021 Budget – Additional Revenue and Appropriation – Corona Response

Council Member Hendrickson made a motion to place Bill No. 21-0614 on its first reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 21-0614 and move it to Perfection, seconded by Council Member Groeteke.

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

Motion carried.

Bill No. 21-0615 – District 6 - PC21028 – Raintree Storage

Council Member Stallman made a motion to place Bill No. 21-0615 on its first reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Stallman made a motion to approve Bill No. 21-0615 and move it to Perfection, 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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0616 – District 7 - PM21030 – Wicked Pony Ranch

Council Member Perry made a motion to place Bill No. 21-0616 on its first reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Perry made a motion to approve Bill No. 21-0616 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Bill No. 21-0617 – Delinquent Tax Trustee City of Pevely

Council Member Perry made a motion to place Bill No. 21-0617 on its first reading by title, seconded by Council Member Hendrickson. A scrivener error will be corrected noting the correct District is District 5. Council Member Perry read the Bill by title.

Council Member Perry made a motion to approve Bill No. 21-0617 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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

Motion carried.

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XVI. PERFECTION OF BILLS

Bill No. 21-0535 – District 4 – CC221019 – 2.71 Acres

Council Member Groeteke made a motion to place Bill No. 21-0535 on its second reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve Bill No. 21-0535 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 Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried.

Bill No. 21-0536 – District 7 – PR121002 Bear Ridge

Council Member James made a motion to place Bill No. 21-0536 on its second reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member James made a motion to approve Bill No. 21-0536 and move it to Final Passage, seconded by Council Member Hendrickson.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	No
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 James:	Yes

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 21-0535 – District 4 – CC221019 – 2.71 Acres

Council Member Groeteke made a motion to place Bill No. 21-0535 on its third reading by title, seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve and finally pass Bill No. 21-0535, seconded by Council Member Perry. Council Member Groeteke made comments stressing the need for a comprehensive plan.

Vote:

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

Motion carried.

Bill No. 21-0536 – District 7 – PR121002 Bear Ridge

Council Member James made a motion to place Bill No. 21-0536 on its third reading by title, seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member James made a motion to approve and finally pass Bill No. 21-0536, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	No
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 James:	Yes

Motion carried.

XVIII. OTHER MATTERS

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

Council Member Perry asked the Council Rules of Procedure be revisited for needed changes.

B. Treasurer’s Monthly Settlement And Financial Report For March 2021

C. Treasurer’s Monthly Settlement And Financial Report For March 2021

Council Member Hendrickson made a motion To Acknowledge Receipt of Items B and C - The Jefferson County Treasurer’s Monthly Settlement And Financial Report For March, 2021 And April 2021 and Place On File In The County Clerk’s Office, seconded by Council Member Perry.

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

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Motion carried.

XIX. **REPORTS AND COMMENTS FROM COUNCIL MEMBERS**

District 1 – Council Member Haskins:

- Thanked County Counselor Yates and staff for their work.
- Wished Ms. James well on her first night and wished Council Assistant Schlette well on her last night.
- Would like Council questions to be made open to the public.

District 2 – Council Member Reuter:

- Apologized to Council Assistant Schlette for not knowing it was her last night and wished her well.
- Made statements she believed Council questions were open to the public, but if not, they should be.
- Made statements quoting Dr. Martin Luther King about injustices and the voting process.

District 3 – Council Member Hendrickson:

- Announced the Arnold Farmer’s Market is open
- Announced an Independence Day celebration will be held on June 26th at the Arnold City Park.

District 4 – Council Member Groeteke:

- Commented on the selection committees he has been involved with and their rating process.
- Noted he attended a cleanup at the House Springs Park.
- Congratulated lawmakers for passing HB85 and HB310 for the Second Announced Protection Act.
- Great turnout at the Kimmswick Strawberry Festival.
- Reminded all to shop Kimmswick.

District 5 – Council Member Perry:

- Wished Council Assistant Schlette for her assistance and wished her well.
- Made comments on the Council Vacancy vetting and voting process, thanking County Counselor Yates, explaining she stands by her vote and voiced appreciation to Ms. James.

District 6 – Council Member Stallman:

- Thanked County Counselor Yates for his expertise and putting up with the fertilizer thrown in his direction.
- Thanked Council Assistant Pat Schlette for all her help.

District 7 – Council Member James:

- Thanked all for the assistance noting her appreciation to all.

XX. **CLOSED SESSION**

None

XXI. **ADJOURNMENT**

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

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

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District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member James:	Yes

Motion carried, and the meeting adjourned at 8:08 p.m.

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