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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, June 28, 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 Stallman gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited.

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

- Bianca Eden, 455 Maple Street, Hillsboro Introduced herself as an attorney for JWW Robinland and spoke about the rezoning of some of their property on Bill No. 21-0635.
- Michael Heimos, 23 Herman Drive, Fenton Distributed pictures of a "problem property" near his home and is looking for help to get the neighbor to clean up their property.
- Bob Tullock, 5400 Buckeye Valley Rd, House Springs Made comments about District 7 vacancy process.

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.

VI. APPROVAL OF THE JOURNAL

A. Approval of the June 14, 2021 Journal - Regular Meeting

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Council Member Hendrickson made a motion to approve the Journal of the June 14, 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:	Yes

Motion carried.

VII. 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.

Council Member Groeteke thanked all for their efforts.

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.

VIII. REPORT FROM COUNTY EXECUTIVE

County Executive Gannon gave an update on: CARES Act, ERAP, ARPA, Auditor Report on Collector of Revenue, Master Plan RFP, and welcomed new Council Assistant, Cherlynn Boyer.

IX. RECONSIDERATION OF BILLS

None

X. CONSIDERATION OF VETOED BILLS

None

XI. 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 21-0618 through 21-0634 by title.

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Council Member Hendrickson made a motion to approve the Bills on the Consent 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.

XII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XIII. CONSIDERATION OF RESOLUTIONS

Resolution No. R21-0606 - Deliquent Tax Sale

Council Member Hendrickson made a motion to read Resolution No. R21-0606 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. R21-0606, 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.

XIV. INTRODUCTION OF BILLS

Bill No. 21-0635 – District 2 – PR221038 - Ravinia Estates

Council Member Reuter made a motion to place Bill No. 21-0635 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. 21-0635 and move it to Perfection, seconded by Council Member Groeteke. Council Member Reuter thanked Ms Eden for coming to the meeting.

Vote:

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

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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: Yes

Motion carried.

XV. PERFECTION 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 second 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 Final Passage, seconded by Council Member Groeteke.

Vote:

District 1 - Council Member Haskins:

District 2 - Council Member Reuter:

Signature 2 - Council Member Reuter:

District 3 - Council Member Hendrickson:

Signature 3 - Council Member Groeteke:

Signature 4 - Council Member Groeteke:

Signature 5 - Council Member Perry:

Signature 6 - Council Member Stallman:

Signature 7 - Council Member James:

Yes

Motion carried

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

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

Council Member Henderickson made a motion to approve Bill No. 21-0612 and move it to Final Passage, 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. 21-0613 – Amend 2021 Budget – Additional Revenue and Appropriation - ERAP Council Member Hendrickson made a motion to place Bill No. 21-0613 on its second reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

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Council Member Hendrickson made a motion to approve Bill No. 21-0613 and move it to Final Passage, 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 second 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 Final Passage, 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

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

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

Council Member Stallman made a motion to approve Bill No. 21-0615 and move it to Final Passage, 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: 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

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

Council Member James made a motion to approve Bill No. 21-0616 and move it to Final Passage, 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: 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 second 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. 21-0617 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

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

Motion carried

XVI. FINAL PASSAGE 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 third reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Reuter made a motion to approve and finally pass Bill No. 21-0611, 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. 21-0612 - Amend 2021 Budget - Additional Revenue and Appropriation - American Rescue Plan

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

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-0612, 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. 21-0613 - Amend 2021 Budget - Additional Revenue and Appropriation - ERAP

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

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-0613, 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 third reading by title, seconded by Council Member Groeteke. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 21-0614, seconded by Council Member Groeteke.

Vote:

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District 1 - Council Member Haskins:

District 2 - Council Member Reuter:

District 3 - Council Member Hendrickson:

District 4 - Council Member Groeteke:

District 5 - Council Member Perry:

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 third reading by title, seconded by Council Member Perry. Council Member Perry read the Bill by title.

Council Member Stallman made a motion to approve and finally pass Bill No. 21-0615, 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: 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 James made a motion to place Bill No. 21-0616 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. 21-0616, seconded by Council Member Perry.

Vote:

District 1 - Council Member Haskins:

District 2 - Council Member Reuter:

District 3 - Council Member Hendrickson:

District 4 - Council Member Groeteke:

No

District 5 - Council Member Perry:

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 third reading by title, seconded by Council Member Stallman. Council Member Perry read the Bill by title.

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Council Member Perry made a motion to approve and finally pass Bill No. 21-0617, 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.

XVII. OTHER MATTERS

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

Council Member Reuter asked for a report on Lemay Ferry improvements at the next meeting.

- B. Treasurer's Monthly Settlement And Financial Report For May 2021
- C. Treasurer's Monthly Settlement And Financial Report For May 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 May, 2021 and Place On File In The County Clerk's Office, seconded by Council Member Groeteke.

Vote:

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

XVIII. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- Thanked the public for their comments and for attending the Council meeting.
- Announced there will be a 4th of July celebration, at Hope Fellowship Church, on July 3rd.
- Welcomed new Council Assistant Cherlynn Boyer, and thanked Pat Schlette for helping with the meeting.

District 2 – Council Member Reuter:

- Welcomed new Council Assistant, Cherlynn Boyer.
- Mentioned it was a great time to go to the farmers markets and fireworks stands, in Jefferson County.
- Thanked the Council for adopting the roads of Country Club Manor.

District 3 – Council Member Hendrickson:

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- Announced there is a Work Session on Tuesday, July 6th at 6:30 p.m. Mr. Larson will have three presentations.
- Announced there will be fireworks displays at Arnold City Park, both July 3rd and 4th.

District 4 – Council Member Groeteke:

- Thanked the Sheriff's Department for the quick apprehension of a suspect in Barnhart.
- Great turnout at the Kimmswick Fathers Day Car Show.
- Thanked the Administration for efforts towards Master Plan.
- Reminded all to shop Kimmswick.

District 5 – Council Member Perry:

• Thanked the Public for coming and their comments.

District 6 – Council Member Stallman:

• No comments to report.

District 7 – Council Member James:

Announced the VFW, in Cedar Hill, will be having a fireworks display on July 3rd.

XIX. CLOSED SESSION

None

XX. 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
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 7:23 p.m.