

JEFFERSON COUNTY, MISSOURI – JOURNAL

July 24, 2023
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, July 24, 2023, at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

I. CALL TO ORDER

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

II. INVOCATION

County Executive Dennis Gannon gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited.

IV. ROLL CALL

County Executive Dennis Gannon	Present
District 1- Brian Haskins:	Present
District 2 - Gene Barbagallo	Present
District 3 - Shannon Otto:	Absent
District 4 - Charles Groeteke:	Present
District 5 - Scott Seek:	Absent
District 6 - Dan Stallman:	Present
District 7 – Bob Tullock:	Present

County Executive Dennis Gannon honored Veterans and active military by asking them to stand and be recognized for their service.

V. PUBLIC COMMENTS

- Mr. John Barton – 2842 High Ridge Blvd., High Ridge, introduced himself as the Fire Chief of High Ridge Fire Protection. Mr. Barton stated he wanted to thank everyone in local government for their support with the issues at Rockford Beach.
- Ms. April Howard – 4515 Jarvis Road, stated she is against Bill 23-0735.
- Ms. Barb Johnson – 4953 Highland Baptist Church, stated she is against Bill 23-0735.
- Mr. Terry Glass – 306 Hawks Perch Place, Hillsboro, stated he is against Bill 23-0735.

VI. APPROVAL OF THE AGENDA

Council Chair Charles Groeteke made a motion to remove Bill 23-0730 from the Consent Agenda, seconded by Council Member Bob Tullock. *Council Member Groeteke explained the reason he is removing the Bill is due to the Bill having a flaw in the numbers. Once it is corrected it can be placed on another agenda.*

Vote:

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

Motion carried.

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Council Member Tullock made a motion to remove Bill 23-0731 and Bill 23-0732 from the Consent Agenda and place it under Consideration of Items Removed from the Consent Agenda, seconded by Council Member Charles Groeteke.

Vote:

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

Motion carried.

Council Member Groeteke made a motion to approve the amended Agenda as a whole, seconded by Council Member Barbagallo.

Vote:

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

Motion carried.

VII. APPROVAL OF THE JOURNAL

Approval of the July 10, 2023, Journal – Regular Meeting,

Council Member Groeteke made a motion to approve the Journal for the July 10, 2023, Regular Meeting by the Council as presented, seconded by Council Member Stallman.

Vote:

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

Motion carried.

VIII. PUBLIC HEARING

None

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IX. **REPORTS FROM COUNTY EXECUTIVE**

- Stated budget discussions have started and the Council will be notified soon on when the Budget Hearing dates will be.
- Continued discussions have been taking place concerning the Kimmswick Landing Port in Herculaneum, and the James Hardie Project.
- Announced Ordinances and Bills, through 2014, can now be searched on the County website and the rest of the Ordinances and Bills are currently being loaded.

X. **RECONSIDERATION OF BILLS**

None

XI. **CONSIDERATION OF VETOED BILLS**

None

XII. **CONSENT AGENDA**

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

Vote:

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

Motion carried.

XIII. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**

Bill No. 23-0731 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property)

Council Member Groeteke made a motion to introduce and read Bill No. 23-0731 by title, seconded by Council Member Tullock, Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to approve Bill 23-0731, seconded by Council Member Tullock.

Council Member Tullock asked Staff to explain what a qualifying event is and what is the timeframe prior to the qualifying event. Executive Gannon said it is HUD guidance; it is a Community Development block grant that is HUD funded. Counselor Kuenzel stated since it is HUD funded, we do not make the qualifications for it. Council Member Tullock stated that is all he needs to know for both Bill 23-0731 and 23-0732.

Vote:

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

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Motion carried.

Bill No. 23-0732 - An Ordinance Authorizing Jefferson County, Missouri, To Enter Into An Agreements Regarding Conditions Of Participation In The Private Sanitary Sewer System Replacement Program And Authorizing The County Executive To Execute The Agreements On Behalf Of The County Located In Council District(s) 6 & 7.

Council Member Groeteke made a motion to introduce and read Bill No. 23-0732 by title, seconded by Council Member Stallman, Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to approve Bill 23-0732, seconded by Council Member Tullock.

Vote:

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

Motion carried.

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R23-0703 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Personal Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri.

Council Member Groeteke made a motion to read Resolution No. R23-0703 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0703 on its first and final reading, seconded by Council Member Stallman.

Roll Call Vote:

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

Motion carried.

Resolution No. R23-0704 - A Resolution And Order Of The Jefferson County, Missouri, Council To Correct Erroneous Assessments, Or Mistakes Or Defects In Descriptions Of Lands, Assessment Or Tax Records (Real Property) Pursuant To Article III, Section 3.4.3.1 Of The Home Rule Charter Of Jefferson County, Missouri For The Property Set Forth Herein And Located In Jefferson County, Missouri

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Council Member Groeteke made a motion to read Resolution No. R23-0704 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0704 on its first and final reading, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Resolution No. R23-0705 - A Resolution And Order Determining That Applicant, Amy Graves, Personal Representative For The Estate Of Barbara Ann Cain Is Entitled To The Surplus Paid At The Collector's Delinquent Tax Sale In 2022 And Approving The Payment Of Surplus To The Applicant.

Council Member Groeteke made a motion to read Resolution No. R23-0705 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0705 on its first and final reading, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Resolution No. R23-0706 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Appointment Of Lauren Roesch To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof.

Council Member Groeteke made a motion to read Resolution No. R23-0706 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0706 on its first and final reading, seconded by Council Member Stallman.

Vote:

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

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

Motion carried.

Resolution No. R23-0707 Resolution And Order Of The Jefferson County, Missouri, Council To Approve The Appointment Of Cort Dietz To The Jefferson County, Missouri, Board Of Equalization And Terms Thereof.

Council Member Groeteke made a motion to read Resolution No. R23-0707 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0707 on its first and final reading, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Resolution No. R23-0708 - Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Herb Hollingsworth To The Board Of Zoning Adjustment For Jefferson County, Missouri, And Terms Thereof.

Council Member Groeteke made a motion to read Resolution No. R23-0708 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Groeteke made a motion to adopt Resolution No. R23-0708 on its first and final reading, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Resolution No. R23-0709 - A Resolution And Order Of The Jefferson County, Missouri, Council To Consent To The Nomination And Reappointment Of Dr. Steven Crawford To The Jefferson County Community Mental Health Fund Board (JCCMHFB) And Terms Thereof.

Council Member Groeteke made a motion to read Resolution No. R23-0709 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

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Council Member Groeteke made a motion to adopt Resolution No. R23-0709 on its first and final reading, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Resolution No. R23-0710 - A Resolution And Order Of The Jefferson County, Missouri, Council To Declare Jefferson County, Missouri A Strong Supporter And Promoter Of Section 163.048 Of The Revised Statutes Of Missouri Enacted By Missouri Senate Bill 39.

Council Member Haskins made a motion to read Resolution No. R23-0710 on its first and only reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Resolution.

Council Member Haskins made a motion to adopt Resolution No. R23-0710 on its first and final reading, seconded by Council Member Stallman.

Vote:

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

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 23-0733 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri And Section 50.622 RSMo (2022) To Reflect The Receipt Of Additional Revenue Not Estimated Or Anticipated And The Appropriation Thereof To Be Used Towards The Upgrade To Windows 11.

Council Member Groeteke made a motion to introduce Bill No. 23-0733 by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0733 and move it to Perfection, seconded by Council Member Stallman.

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Barbagallo:	Yes
District 3 - Council Member Otto:	Absent
District 4 - Council Member Groeteke:	Yes

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

Motion carried.

Bill No. 23-0734 - An Ordinance To Authorize An Amendment Of The 2023 Budget Pursuant To The Home Rule Charter Of Jefferson County, Missouri, And Section 50.622 RSMo (2022) To Reflect The Transfer Of Budget Funds Between The Law Enforcement Reserve Account And Law Enforcement Reserve Revenue.

Council Member Groeteke made a motion to introduce Bill No. 23-0734 by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0734 and move it to Perfection, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Bill No. 23-0735 - An Ordinance Approving Application CU23020 For The Issuance Of A Conditional Use Permit For A Group Home For Persons With Disabilities, Hospice Or Special Care In A Non-Planned Community Commercial (CC2) Zone District Located At 9637 Old State RT 21 In Council District 7.

Council Member Tullock made a motion to introduce Bill No. 23-0735 by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by Title.

Council Member Tullock made a motion to approve Bill No. 23-0735 and move it to Perfection, seconded by Council Member Stallman. *Mr. Tullock stated he had concerns regarding no staff being on the property during the evening hours.*

Roll Call Vote:

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

Motion failed.

Bill No. 23-0736 - An Ordinance Approving Application PR223022 To Rezone 1.03 Acres From Non-Planned Community Commercial (CC2) Zone District To Planned Mixed Residential (PR2) Zone District And A Development Plan For Park West Apartments Located In Council District 4. *Mr. Groeteke mentioned he has concerns on the density of the project.*

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Council Member Groeteke made a motion to introduce Bill No. 23-0736 by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by Title.

Council Member Groeteke made a motion to approve Bill No. 23-0736 and move it to Perfection, seconded by Council Member Stallman.

Roll Call Vote:

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

Motion carried.

XVI. PERFECTION OF BILLS

Bill No. 23-0712 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Schedule III And Schedule VI Of The Traffic Code, And Providing For An Effective Date Thereof, Affecting Council Districts 1, 2, 4, 6, And 7.

Council Member Groeteke made a motion to place Bill No. 23-0712 on its second reading by title by the Council as a whole, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0712 and move it to Final Passage by the Council as a whole, seconded by Council Member Otto.

Vote:

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

Motion carried.

Bill No. 23-0713 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 1, And To Execute Deeds, And Deliver The Same To Irish S. Fitzgerald.

Council Member Haskins made a motion to place Bill No. 23-0713 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Haskins made a motion to perfect Bill No. 23-0713 and move it to Final Passage, seconded by Council Member Stallman.

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Vote:

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

Motion carried.

Bill No. 23-0714 - An Ordinance Approving Application CU23017 For The Issuance Of A Conditional Use Permit For A Group Home For Persons With Disabilities, Hospice Or Special Care On A Property Split Zoned Single Family Residential (R40) And Single Family Residential (R20) Zone Districts Located At 800 Montebello Camp Rd. In Council District 4.

Council Member Groeteke made a motion to place Bill No. 23-0714 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0714 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Bill No. 23-0715 - An Ordinance Approving Application PC23015 A Revised Development Plan For Piros Signs Located In Council District 4.

Council Member Groeteke made a motion to place Bill No. 23-0715 on its second reading by title, seconded by Council Member Stallman. Council Member Otto read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0715 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

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

Motion carried.

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Bill No. 23-0716 - An Ordinance Vacating A Portion Of A Road, Known As Riverview Road, Lying Within Stephenson's Subdivision As Recorded In Plat Book 3, Page 22A Of The Land Records Of Jefferson County, Missouri, Located In Section 29, Township 42 North, Range 6 East, Lying Outside The Limits Of Any Incorporated Town, Village Or City, And Being In Council District 4.

Council Member Groeteke made a motion to place Bill No. 23-0716 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0716 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Bill No. 23-0717 - An Ordinance To Authorize The County Executive To Execute An Agreement With The Jefferson County Public Sewer District And To Grant Easements Over Jefferson County-Owned Real Property, In Council District 7, At 6460 State Road MM, To The Jefferson County Sewer District, In Exchange For The Compensation Stated In Said Agreement.

Council Member Tullock made a motion to place Bill No. 23-0717 on its second reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Tullock made a motion to perfect Bill No. 23-0717 and move it to Final Passage, seconded by Council Member Stallman.

Vote:

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

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 23-0712 - An Ordinance Amending The Jefferson County, Missouri, Code Of Ordinances, Title III, Schedule III And Schedule VI Of The Traffic Code, And Providing For An Effective Date Thereof, Affecting Council Districts 1, 2, 4, 6, And 7.

Council Member Groeteke made a motion to place Bill No. 23-0712 on its third reading by title by the Council as a whole, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

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Council Member Groeteke made a motion to perfect Bill No. 23-0712 to approve and finally pass by the Council as a whole, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Bill No. 23-0713 - An Ordinance Authorizing The Delinquent Tax Trustee, As Appointed Pursuant To Section 140.260, RSMo., To Sell Certain Real Property, Described Herein And Located In Council District 1, And To Execute Deeds, And Deliver The Same To Irish S. Fitzgerald.

Council Member Haskins made a motion to place Bill No. 23-0713 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Haskins made a motion to perfect Bill No. 23-0713 to approve and finally pass, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Bill No. 23-0714 - An Ordinance Approving Application CU23017 For The Issuance Of A Conditional Use Permit For A Group Home For Persons With Disabilities, Hospice Or Special Care On A Property Split Zoned Single Family Residential (R40) And Single Family Residential (R20) Zone Districts Located At 800 Montebello Camp Rd. In Council District 4.

Council Member Groeteke made a motion to place Bill No. 23-0714 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0714 to approve and finally pass, seconded by Council Member Stallman.

Vote:

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

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

Motion carried.

Bill No. 23-0715 - An Ordinance Approving Application PC23015 A Revised Development Plan For Piros Signs Located In Council District 4.

Council Member Groeteke made a motion to place Bill No. 23-0715 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0715 to approve and finally pass, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Bill No. 23-0716 - An Ordinance Vacating A Portion Of A Road, Known As Riverview Road, Lying Within Stephenson's Subdivision As Recorded In Plat Book 3, Page 22A Of The Land Records Of Jefferson County, Missouri, Located In Section 29, Township 42 North, Range 6 East, Lying Outside The Limits Of Any Incorporated Town, Village Or City, And Being In Council District 4.

Council Member Groeteke made a motion to place Bill No. 23-0716 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 23-0716 to approve and finally pass, seconded by Council Member Stallman.

Vote:

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

Motion carried.

Bill No. 23-0717 - An Ordinance To Authorize The County Executive To Execute An Agreement With The Jefferson County Public Sewer District And To Grant Easements Over Jefferson County-Owned Real Property, In Council District 7, At 6460 State Road MM, To The Jefferson County Sewer District, In Exchange For The Compensation Stated In Said Agreement.

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Council Member Tullock made a motion to place Bill No. 23-0717 on its third reading by title, seconded by Council Member Stallman. Council Member Groeteke read the Bill by title.

Council Member Tullock made a motion to perfect Bill No. 23-0717 to approve and finally pass, seconded by Council Member Stallman.

Vote:

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

Motion carried.

XVIII. OTHER MATTERS

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

None

B. Motion To Acknowledge Receipt Of High Ridge Commons Community Improvement District Annual Report (Audited) For Fiscal Year Ending December 31, 2022, And Place On Filed In The County Clerk’s Office.

C. Motion To Acknowledge Receipt Of Jefferson County Treasurer’s Monthly Settlement and Financial Report for May 2023 and to place on file in the County Clerk’s Office.

Council Member Groeteke made a motion to acknowledge receipt of both:

B. High Ridge Commons Community Improvement District Annual Report (Audited) for fiscal year ending December 31, 2022, and

C. Jefferson County Treasurer’s Monthly Settlement and Financial Report for May 2023 and to place on file in the County Clerk’s Office., And Place Both On File In The County Clerk’s Office, seconded by Stallman.

Vote:

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

Motions carried.

D. SB190 Discussion.

Counselor Kuenzel stated there was a Zoom call hosted by the Missouri Association of Counties that went over Senate Bill 190. There are several issues with SB 190 that she went over with Council Chair Groeteke. Because there are so many issues, they discussed having a discussion at the next Work Session, August 7, 2023. Mr. Groeteke mentioned everyone realizes these taxpayers need tax break, but it is going to take some careful thought before we enact anything.

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E. Bed Tax Discussion

Counselor Kuenzel stated the Bed Tax is also known as a Transient Tax. Ms. Kuenzel mentioned she met with Councilman Seek and discussed the legal issues that will need to be worked through and suggested that he do a presentation at a Work Session to show the Council what the tax will entail.

F. Ballot Initiatives Process Discussion

Counselor Kuenzel explained the different procedures and steps on how to put an item on a ballot. Ms. Kuenzel mentioned the Charter has a process, but it also depends on the statute.

G. Equine in Parks Discussion

Counselor Kuenzel mentioned she visited three separate parks with Councilman Haskins, Councilman Tullock, and Parks Director Tim Pigg on Friday, (7/21/23), and looked at them for suitability. She suggested they put together options so the Council can look at them and see what it is going to cost and take to make these an equine park.

H. Marijuana 3% Sales Tax Discussion

Counselor Kuenzel stated they have drafted some language for this to be put on a ballot, but still need to consider what election to have this put on. Ms. Kuenzel also stated she is going to give the Councilmembers a legal memo explaining stacking.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- Spoke regarding CID's and stated High Ridge would not have the revenue and sales tax being brought to our County without them.

District 2 – Council Member Barbagallo:

- Spoke about an important item on the August Ballot for his district. He urges voters to please turn out and exercise their right to vote.

District 3 – Council Member Otto:

Absent

District 4 – Council Member Groeteke:

- Reminded the Council there is a Work Session on August 7th.
- Stated he and the Administration met with leadership of the Eastern Missouri Small Flows Organization to discuss cooperative agreements with the Organization and the Building Department.
- August 1, 2023, is the deadline for the sealed bids for the property auction, in Hillsboro, on August 11th.
- The EPA has extended their public comment period until August 4th, on the private well, water issues, in Jefferson County.
- Pevely Days is August 17 – 19.
- Shop Kimmswick.

District 5 – Council Member Seek:

Absent

District 6 – Council Member Stallman:

No comments

District 7 – Council Member Tullock:

- Reminded everyone there is a Senior Expo Exhibit Wednesday July 26, from 8 a.m. until noon, at the Northwest Highschool in Cedar Hill.
- There is a Rules Committee meeting August 1st, at the Barnhart Ambulance House, from 9 a.m. – 11 a.m.

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XX. CLOSED SESSION

Council Member Groeteke made a motion to go into Closed Session Pursuant To Section 610.021 Subdivision (1) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Legal Actions, Causes Of Action, Or Litigation Involving The County And Any Confidential Or Communications Between The County And Its Representatives And Attorneys, seconded by Council Member Tullock.

Roll Call Vote:

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

Motion carried.

The meeting entered Closed Session in the Assembly Room at 8:04 p.m. and reconvened at 8:42 p.m.

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

Roll Call Vote:

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

Motion carried.

XXI. ADJOURNMENT

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

Vote:

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

Motion carried, and the meeting adjourned at 8:43 p.m.