

JEFFERSON COUNTY, MISSOURI – JOURNAL

July 27, 2020
Regular Meeting
Jefferson County Administration Center, Hillsboro, MO
Assembly Room
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The Jefferson County, Missouri, Council conducted a Regular Meeting on Monday, July 27, 2020 at 6:30 p.m. in the Assembly Room of the Jefferson County Administration Center, located at 729 Maple Street, Hillsboro, Missouri.

I. CALL TO ORDER

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

II. INVOCATION

County Executive Gannon gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited. County Executive Gannon recognized Veterans and active military for their service.

IV. ROLL CALL

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

V. PUBLIC COMMENTS

Natalie Denando, 17900 Veterans Memorial Parkway, Foristell asked to be contacted about the vendor award process.

VI. APPROVAL OF THE AGENDA

Council Member Hendrickson made a motion to amend the Agenda to remove Bill No. 20-0722 and Resolution R20-0705, seconded by Council Member Groeteke.

Vote:

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

Motion carried.

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

Vote:

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

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District 5 - Council Member Perry:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

VII. APPROVAL OF THE JOURNAL

a. Approval of the July 13, 2020 Journal - Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the July 13, 2020 Regular Meeting, seconded by Council Member Stallman.

Vote:

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

Motion carried.

VIII. PUBLIC HEARING

None

IX. REPORT FROM COUNTY EXECUTIVE

County Executive Gannon stated the Administration completed the application process for Cares Act funding to be rolled out the first week in August. Discussions continue with the Health Department, hospitals, and others about the case numbers and next steps. Mr. Gannon commented on the public who come to the County to conduct business being compliant with the mask requirement in County buildings.

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 Terry read Bills 20-0723 through 20-0737 by title.

Note: Council Member Reuter arrived at 7:42 p.m.

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

Vote:

District 1 - Council Member Haskins:	Yes
District 2 - Council Member Reuter:	Yes
District 3 - Council Member Hendrickson:	Yes

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

Motion carried.

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0704 – Surplus Tax

Council Member Hendrickson made a motion to introduce Resolution No. 20-0704, seconded by Council Member Reuter. Council Member Terry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. 20-0704, seconded by Council Member Reuter.

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

Motion carried.

Resolution No. R20-0705 – D Beiser - Public Safety - REMOVED

XV. INTRODUCTION OF BILLS

Bill No. 20-0738– Amend 2020 Budget – Additional Revenue – STL Jefferson Solid Waste Mgmt District

Council Member Reuter made a motion to place Bill No. 20-0738 on its first reading by title, seconded by Council Member Hendrickson. Council Member Terry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 20-0738 and move it to Perfection, seconded by Council Member Reuter.

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

Motion carried.

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Bill No. 20-0739 – Amend 2020 Budget – Transfer Funds for Civil Engineering for Beck Park

Council Member Haskins made a motion to place Bill No. 20-0739 on its first reading by title, seconded by Council Member Stallman. Council Member Terry read the Bill by title.

Council Member Haskins made a motion to approve Bill No. 20-0739 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0740 – District 4 – Marijuana Dispensary

Council Member Groeteke made a motion to place Bill No. 20-0740 on its first reading by title, seconded by Council Member Hendrickson. Council Member Terry read the Bill by title.

Council Member Terry made a motion to approve Bill No. 20-0740 and move it to Perfection, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0741 – District 3 – Eminent Domain – Old Lemay Ferry Road

Council Member Reuter made a motion to place Bill No. 20-0741 on its first reading by title, seconded by Council Member Hendrickson. Council Member Terry read the Bill by title.

Council Member Reuter made a motion to approve Bill No. 20-0741 and move it to Perfection, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

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Motion carried.

XVI. PERFECTION OF BILLS

Bill No. 20-0720 District 6 – CU20014 – Telecommunications Tower

Council Member Hendrickson made a motion to place Bill No. 20-0720 on its second reading by title, seconded by Council Member Stallman. Council Member Terry read the Bill by title.

Council Member Hendrickson made a motion that Bill No. 20-0720 be perfected and moved 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0721 – Quit Claim Deed – Seckman Lakes Estate Lot K

Council Member Groeteke made a motion to place Bill No. 20-0721 on its second reading by title, seconded by Council Member Reuter. Council Member Terry read the Bill by title.

Council Member Groeteke made a motion that Bill No. 20-0721 be perfected and moved to Final Passage, seconded by Council Member Terry.

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

Motion carried.

Bill No. 20-0722 – Amend 2020 Budget – Transfer Funds for Multi-Purpose Court at Civic Center

Council Member Haskins made a motion to place Bill No. 20-0722 on its second reading by title, seconded by Council Member Hendrickson. Council Member Terry read the Bill by title.

Council Member Haskins made a motion that Bill No. 20-0722 be perfected and moved to Final Passage, seconded by Council Member Stallman.

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

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 20-0720 District 6 – CU20014 – Telecommunications Tower

Council Member Stallman made a motion to place Bill No. 20-0720 on its third and final reading by title, seconded by Council Member Hendrickson. Council Member Terry read the Bill by title.

Council Member Stallman made a motion that Bill No. 20-0720 be approved and finally passed, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0721 – Quit Claim Deed – Seckman Lakes Estate Lot K

Council Member Groeteke made a motion to place Bill No. 20-0721 on its third and final reading by title, seconded by Council Member Stallman. Council Member Terry read the Bill by title.

Council Member Groeteke made a motion that Bill No. 20-0721 be approved and finally passed, seconded by Council Member Terry.

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

Motion carried.

Bill No. 20-0722 – Amend 2020 Budget – Transfer Funds for Multi-Purpose Court at Civic Center

Council Member Haskins made a motion to place Bill No. 20-0722 on its third and final reading by title, seconded by Council Member Stallman. Council Member Terry read the Bill by title.

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Council Member Haskins made a motion that Bill No. 20-0722 be approved and finally passed, 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:	Absent
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

XVIII. OTHER MATTERS

None

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 - Council Member Haskins:

- Thanked County Executive Gannon for his efforts updating contact points in restrooms in the County parks and County buildings.

District 2 – Council Member Reuter:

- Recognized and welcomed Mayor of Hillsboro Buddy Russell who was in attendance at the meeting;
- Noting Council Member Perry’s absence, Council Member Reuter stated she would be amenable to holding Council meetings by phone as done in the past;
- Requested the meeting Questions/Responses document prepared for Council meetings indicate who responded to questions.

District 3 – Council Member Hendrickson: No report

District 4 – Council Member Groeteke:

- Complimented the Animal Control staff and Sheriff’s Office for responding to an issue in District 4;
- Noted there are many Board and Commission openings and encouraged citizens to submit applications;
- Reminded all to shop Kimmswick.

District 5 – Council Member Perry: **Absent**

District 6 – Council Member Stallman: No report

District 7 – Council Member Terry: No report

XX. CLOSED SESSION

None

XXI. ADJOURNMENT

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

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

Motion carried, and the meeting adjourned at 7:06 p.m.

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