

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 14, 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, September 14, 2020 at 6:30 p.m. via phone 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 by Council Member Perry. 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:	Present
District 3- Phil Hendrickson:	Present
District 4- Charles Groeteke:	Present
District 5- Tracey Perry:	Present
District 6- Dan Stallman:	Present
District 7- Jim Terry:	Present

V. PUBLIC COMMENTS

Council assistant Schlette read the following comments into the record:

- Dr. Clint Freeman, Superintendent of Schools in the Dunklin R-5 School District - I would like to take a moment to share my sincere appreciation for the partnership between the county and school district during these trying times. Thank you Mr. Gannon and your staff for always being there to provide guidance and support as needed. Additionally, I would like to thank the County Council for your consideration on awarding CARES ACT funding to the Dunklin R-5 school district. The Dunklin R-5 School District recognizes that many parents are ready and comfortable with resuming class in-person. However, there are still some parents and students who may be nervous about attending school 'in-person.' As a result, for the 2020-2021 school year, the Dunklin R-5 School District will offer students the **choice** to either attend class in-person or opt for online classes called **“Virtual Blackcats.”** Each student who attends virtually will receive a district provided chromebook. This CARES act funding will help to offset some of these costs.
- Don Robbins, President, Willow Trace HOA - As president of the Willow Trace Homeowner’s Association, I thank you and other members of the Jefferson County Council for considering Willow Trace Drive for the public maintenance program. It has been my pleasure working with Mr. Jason Jonas and his staff in preparing for this moment. Our acceptance in this program will be very helpful to each homeowner and greatly appreciated. Again, thank you for your consideration.
- Emily Schwartze Post, Staff Vice President for Public Policy, HBA - Dear County Executive Gannon and Members of the County Council: On behalf of the Home Builders Association of St. Louis and Eastern Missouri (HBA) and its 610 member companies, I thank you for the opportunity to once again comment on proposed amendments to the Jefferson County Unified Development Order (UDO) that will be before the County Council on Monday, September 14, 2020. The HBA received a copy of Amendment #1 to Bill No. 20-0834. We believe this exhibit contains several important revisions that will be very positive to new development in Jefferson County, and we thank you for your consideration of these amendments. However, respectfully, we would like to see an additional revision to Section

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400.1175. Section 400.1175. Large Residential Developments – Planned Zoning and Traffic Study Required. In Amendment #1 to Bill No. 20-0834, this section proposes to add the following requirements: Any residential development that proposes one hundred (100) or more lots or units shall only be permitted within a planned zone district. Any person proposing a residential development with one hundred (100) or more lots or units shall: 3. Submit a comprehensive traffic study that determines the effects of the proposed development on the street or highway system. The traffic study shall be submitted with the application for rezoning or development plan. The ordinance proposes having a comprehensive traffic study completed during the zoning process. However, the HBA feels it is important for the Jefferson County Council to understand that the timeframe for completing a detailed traffic study is not during the zoning process because such a study is best conducted when a plan is finalized (or near finalized); the number of lots is known; and the street configuration is finalized (or near finalized). While it has been customary for elected officials in jurisdictions to ask for a traffic study as a condition of zoning, this study would not be completed until later in the process. Please note this has even been the case historically in Jefferson County. Ideally, during plan design/approval (and well after zoning), a developer would have a scoping meeting with the Jefferson County Department of Public Works (and the Missouri Department of Transportation (MoDOT), if necessary) to determine the parameters of a traffic study. The Department of Public Works (and MoDOT, if necessary) would dictate how detailed the traffic study would need to be and what intersections would need to be studied. Knowing this, the HBA respectfully requests Jefferson County remove the requirement that a traffic study be submitted with the application for rezoning or development plan. This would allow the study to be completed at a later time, yet before plan approval and permits are issued. Making this change will be a common sense approach for the county to take, and in fact, two of the current large projects in Jefferson County were handled this way (Winding Bluffs and Windswept Farms). All requirements from the traffic studies completed for those projects were incorporated into the final designs, but they were not presented during the zoning process. Please note this is also how jurisdictions throughout the St. Louis region handle traffic studies. Thank you for allowing the HBA to share our input. I can be reached at 314.817.5616 or SchwartzE@hbastl.com.

VI. APPROVAL OF THE AGENDA

Council Member Hendrickson made a motion to approve the 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
District 4 - Council Member Groeteke:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

VII. APPROVAL OF THE JOURNAL

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

Council Member Hendrickson made a motion to approve the Journal of the August 24, 2020 Regular Meeting, 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:	Yes

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

Motion carried.

VIII. PUBLIC HEARING

County Executive Gannon opened a Public Hearing to ascertain and set the Tax Levy for 2020 for certain County purposes; fixing the rates of tax per \$100.00 of assessed valuation to fund General Revenue, Parks, and the Special Road & Bridge Fund, And Police (Sheriff Dept.) Fund. One comment was received from George and Barbara Johnson who stated, "As a citizen of Jefferson County, MO I am AGAINST Bill # 20-0920". There were no further comments.

Council Member Hendrickson made a motion to close the Public Hearing, 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: Yes
District 6 - Council Member Stallman: Yes
District 7 - Council Member Terry: Yes

IX. REPORT FROM COUNTY EXECUTIVE

County Executive Gannon gave a report of the CARES Act funding requests and noted the State has mandated 15% of funds received be allocated to the County Health Department.

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 as amended by title, seconded by Council Member Reuter. Council Member Perry read Bills 20-0901 through 20-0915 by title.

Council Member Hendrickson made a motion to approve the Bills on the Consent Agenda as presented, 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: Yes
District 6 - Council Member Stallman: Yes
District 7 - Council Member Terry: Yes

Motion carried.

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XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R20-0901 – Nomination and Reappointment – T Dugan – P & Z Commission

Council Member Hendrickson made a motion to introduce Resolution R20-0901, seconded by Council Member Perry. Council Member Perry read the Resolution.

Council Member Terry made a motion to adopt Resolution R20-0901, 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 Terry:	Yes

Motion carried.

Resolution No. R20-0902 – Assessor Disposal of Records

Council Member Hendrickson made a motion to introduce Resolution R20-0902, seconded by Council Member Reuter. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution R20-0902, 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:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Resolution No. R20-0903 – Surplus Paid at Collector's Delinquent Tax Sale

Council Member Hendrickson made a motion to introduce Resolution R20-0903, seconded by Council Member Reuter. Council Member Perry read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution R20-0903, seconded by Council Member Reuter.

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 Terry:	Yes

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 20-0916 – District 4 – Subdivision Street Maintenance Agreement – Emerald Point

Council Member Groeteke made a motion to place Bill No. 20-0916 on its first reading by title, seconded by Council Member Reuter. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to approve Bill No. 20-0916 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:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0917 – District 3 – Subdivision Street Maintenance Agreement - Imperial Industrial Park Subdivision

Council Member Hendrickson made a motion to place Bill No. 20-0917 on its first reading by title, seconded by Council Member Reuter. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 20-0917 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:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0918 – District 3 – Subdivision Street Improvements Cost Sharing Maintenance Agreement Shelley Manor HOA

Council Member Hendrickson made a motion to place Bill No. 20-0918 on its first reading by title, seconded by Council Member Reuter. Council Member Perry read the Bill by title.

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Council Member Hendrickson made a motion to approve Bill No. 20-0918 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:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0919 – District 3 – Subdivision Street Maintenance Agreement – Willow Trace Subdivision HOA

Council Member Hendrickson made a motion to place Bill No. 20-0919 on its first reading by title, seconded by Council Member Reuter. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 20-0919 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:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0920 Fixing the Tax Rate

Council Member Hendrickson made a motion to place Bill No. 20-0920 on its first reading by title, seconded by Council Member Stallman. Council Member Perry read the Bill by title.

Council Member Hendrickson made a motion to approve Bill No. 20-0920 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:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0921 – District 1 – CC220037 – Rezone 2.47 Acres

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Council Member Haskins made a motion to place Bill No. 20-0921 on its first reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Haskins made a motion to approve Bill No. 20-0921 and move it to Perfection, 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:	Abstain
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0922 - District 1 – PM20032 – Brookdale Farms

Council Member Haskins made a motion to place Bill No. 20-0922 on its first reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Haskins made a motion to approve Bill No. 20-0922 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:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0923 District 7 – RS20029 Old State Rt 21

Council Member Terry made a motion to place Bill No. 20-0923 on its first reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Terry made a motion to approve Bill No. 20-0923 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 Terry:	Yes

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Motion carried.

XVI. PERFECTION OF BILLS

Bill No. 20-0829 – District 5 – Subdivision Street Maintenance Agreement – Brook Stone Phase 1 Property Committee

Council Member Perry made a motion to place Bill No. 20-0829 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. 20-0829 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 Terry:	Yes

Motion carried.

Bill No. 20-0830 – District 6 - CU20025 Medical Marijuana Transportation Facility

Council Member Stallman made a motion to place Bill No. 20-0830 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. 20-0830 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:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0831 – District 6 - CU20026 Medical Marijuana Dispensary

Council Member Stallman made a motion to place Bill No. 20-0831 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. 20-0831 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

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

Motion carried.

Bill No. 20-0832 – District 6 - CU20027 Medical Marijuana Infused Product Manufacturing Facility

Council Member Stallman made a motion to place Bill No. 20-0832 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. 20-0832 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:	Yes
District 5 - Council Member Perry:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Bill No. 20-0834 – Amend Title IV, Chapter 400 and 401 - UDO

Council Member Groeteke made a motion to place Bill No. 20-0834 on its second reading by title, seconded by Council Member Hendrickson. There was discussion about an amendment.

Council Member Groeteke made a motion to amend Bill No. 20-0834 and read An Amendment to certain portions of Exhibit A to Bill No. 20-0834, (specifically Sections 400.430, 400.1140, 400.1175, 400.2530, 400.4040, 400.4530, and 400.5560). The motion was 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:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried and the Bill was amended with A1.

Council Member Haskins made a motion to further amend Bill No. 20-0834 A1 and read: An Amendment to certain portions of Exhibit A to Bill No. 20-0834, (specifically Section 400.1175) which shall now read as follows: 400.1175. Large Residential Developments – Planned Zoning and Traffic Study Required. Any residential development that proposes one hundred (100) or more lots or units shall only be permitted within a planned zone district. Any person proposing a residential development with one hundred (100) or more lots or units shall: 3. Submit a comprehensive traffic study that determines the effects of the proposed development on the street/highway system. The traffic study may be made a condition of zoning approval but would be completed at a later time, (i.e. before plan approval and permits are issued). There was discussion between Council Members Perry, Terry, Haskins, Hendrickson and Groeteke. Council Member Perry seconded the motion.

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Vote:

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

Motion failed.

Council Member Groeteke made a motion to place Bill No. 20-0834 A1 on its second reading by title, seconded by Council Member Reuter. Council Member Perry read the Bill by title.

Council Member Groeteke made a motion to perfect Bill No. 20-0834 A1 and move it to Perfection, seconded by Council Member Reuter.

Vote:

District 1 - Council Member Haskins:	No
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 Terry:	Yes

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 20-0829 – District 5 – Subdivision Street Maintenance Agreement – Brook Stone Phase 1 Property Committee

Council Member Perry made a motion to place Bill No. 20-0829 on its third reading by title, seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.

Council Member Perry made a motion to approve and finally pass Bill No. 20-0829, 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 Terry:	Yes

Motion carried.

Bill No. 20-0830 – District 6 - CU20025 Medical Marijuana Transportation Facility

Council Member Stallman made a motion to place Bill No. 20-0830 on its third reading by title, seconded by Council Member Reuter. Council Member Perry read the Bill by title.

Council Member Stallman made a motion to approve and finally pass Bill No. 20-0830, seconded by Council Member Perry.

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Vote:

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

Motion carried.

Bill No. 20-0831 – District 6 - CU20026 Medical Marijuana Dispensary

Council Member Stallman made a motion to place Bill No. 20-0831 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. 20-0831, 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 Terry:	Yes

Motion carried.

Bill No. 20-0832 – District 6 - CU20027 Medical Marijuana Infused Product Manufacturing Facility

Council Member Stallman made a motion to place Bill No. 20-0832 on its third reading by title, seconded by Council Member Reuter. Council Member Perry read the Bill by title.

Council Member Stallman made a motion to approve and finally pass Bill No. 20-0832, 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 Terry:	Yes

Motion carried.

Bill No. 20-0834 A1– Amend Title IV, Chapter 400 and 401 - UDO

Council Member Groeteke made a motion to place Bill No. 20-0834 A1 on its third reading by title. There was a point of order discussion if this Bill required a two week wait. **The motion was seconded by Council Member Hendrickson. Council Member Perry read the Bill by title.**

Council Member Groeteke made a motion to approve and finally pass Bill No. 20-0834 A1, seconded by Council

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Member Hendrickson. Council Member Groeteke thanked all for their efforts. County Counselor Carl “Wes” Yates noted the Council Rules and stated it is necessary for ten calendar days to elapse before the third reading.

Council Member Groeteke removed his motion.

XVIII. OTHER MATTERS

Council Member Hendrickson made a motion to acknowledge receipt of the Jefferson County Treasurer’s Monthly Settlement and Financial Report for March, 2020 and to place it on file in the County Clerk’s Office, 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:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

Motion carried.

Council Member Haskins opened a discussion about offering a stipend of \$50 per attended meeting to Boards and Commission members and asked for comments from Councilmembers. Council Member Reuter asked if Council Member Haskins had a full list of Boards/Members/Meetings and she would like to see in writing. Council Member Groeteke suggested the matter be brought before the Legislative Committee. Council Member Reuter stated as Chair of the Committee, she would speak with the Council Chair to see how to handle and will let Councilmembers know the date and time of a meeting. Council Member Haskins asked if the Council Chair could place the matter on a Work Session. County Counselor Yates reminded all that once placed on a Council Meeting Agenda, no further discussion would be allowed in Committee or Work Session. County Executive Gannon stated he and the Council Chair would meet to work out the details and let Councilmembers know the outcome. Council Member Terry stated his agreement with the concept and suggested it be started in the new budget year.

Council Member Hendrickson made a motion to rescind the request for a public hearing on PR220015 Miller Crossing and it be placed on the next Council Meeting Agenda, 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 Terry:	Yes

Motion carried.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 - Council Member Haskins: No report

District 2 – Council Member Reuter: No report

District 3 – Council Member Hendrickson:

- Reminded all that he will be working on the 2021 Budget and asked Councilmembers for suggestions for the Council department budget via email.

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- Noted the University of Missouri Extension Council has three open positions and if Councilmembers know of anyone interested, please let him or Director Misty Ritter know.

District 4 – Council Member Groeteke:

- Reminded all that P & Z members have funding in the Council budget to take the UMSL Fundamentals of Planning and Zoning Classes currently being offered;
- Noted he has submitted two Bills to the Legislative Committee for consideration that have yet to be heard;
- Reminded all to shop Kimmswick.

District 5 – Council Member Perry: No report

District 6 – Council Member Stallman: No report

District 7 – Council Member Terry:

- Commented he spoke with County Counselor Yates about problems the St Louis County Council is having and thanked him for his efforts researching that Jefferson County does not have the same issues.

XX. CLOSED SESSION

None

XXI. ADJOURNMENT

Council Member Hendrickson made a motion to adjourn the meeting, 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:	Yes
District 6 - Council Member Stallman:	Yes
District 7 - Council Member Terry:	Yes

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

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