

JEFFERSON COUNTY, MISSOURI – JOURNAL

September 26, 2022
Regular Meeting
Administration Center, Hillsboro, MO
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The Jefferson County, Missouri, Council conducted a regular meeting on Monday, September 26, 2022, 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 Dan Stallman gave the Invocation.

III. PLEDGE OF ALLEGIANCE

Recited.

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

IV. ROLL CALL

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

V. PUBLIC COMMENTS

The following people spoke regarding Developer violations and issues at Springbrook Farms Subdivision.

- Ms. Stephanie Burch, 7410 Avondale Park, Barnhart
- Mr. Jason Burch, 7410 Avondale Park, Barnhart
- Mr. Steve Fenton, 1710 Springbrook Drive, Barnhart
- Justin Holtz, 1738 Springbrook Dr., Barnhart

The following people spoke in favor of the denial of the Arnold Apartments referenced on Resolution R22-0906.

- Mr. Tim Seidenstricker, Ward 2 City Councilman and Mayor Pro-Tem of Arnold, MO, 1777 Richardson Rd., Arnold
- Ms. Lynda Melton, 2921 Katie Ct., Arnold
- Mr. Brian Gilberg, 65 Laura Dr., Arnold
- Ms. Vicki Landeau, 2901 Katie Ct., Arnold

The following person spoke in opposition to the denial of the Arnold Apartments referenced on Resolution R22-0906.

- Mr. David Staloch, 9983 Column Dr., Hillsboro

VI. APPROVAL OF THE AGENDA

Council Member Phil Hendrickson made a motion to approve the Agenda, seconded by Council Member Dan Stallman.

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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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

VII. **APPROVAL OF THE JOURNAL**

A. Approval of the September 6, 2022, Journal – Work Session

Council Member Hendrickson made a motion to approve the Journal of the September 6, 2022, Work Session, 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Abstain |

Motion carried.

B. Approval of the September 12, 2022, Journal – Regular Meeting

Council Member Hendrickson made a motion to approve the Journal of the September 12, 2022, Regular Meeting, 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

VIII. **PUBLIC HEARING**

None

IX. **REPORT FROM COUNTY EXECUTIVE**

- Spoke regarding the request for almost two million dollars' worth of funds being requested on the Council Agenda. The items listed on the Agenda, under Consent, are applications reviewed by the County Auditor's office and were forwarded, with their recommendations, to the ARPA working group. Most of the items

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are from local water and sewer political subdivisions. Mr. Gannon noted that request for water and sewer funds outpace our ability to fund. After many meetings it was decided that the best opportunity for the County to take advantage of any state funds is to only supply the matching portions of these request.

- Another request for ARPA funds is for a match to increase Broadband in Jefferson County.
- Spoke concerning premium pay that meets the guidelines for ARPA funds for County Staff. Mr. Gannon stated there will be no elected officials receiving this pay.

X. RECONSIDERATION OF BILLS

None

XI. CONSIDERATION 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 Stallman. Council Member Hendrickson read Bills 22-0930 through 22-0940 by title.

Council Member Hendrickson made a motion to approve the Bills on the Consent Agenda, seconded by Council Member James. Councilmember Renee Reuter asked questions regarding the Park restrooms, which were answered by both Parks Director Tim Pigg and Auditor Kristy Apprill. Ms. Reuter also asked if any of the ARPA funds were going to be used to upgrade the courthouse. County Executive Gannon mentioned they are not sure what items need updated. A list was received from the Office of State Courts Administrator, (OSCA), however he is not sure if the ARPA Funds can go with the match, but it is something they will check into. Councilmember Groeteke mentioned he feels it would help if the Council was provided with some of this information before the Council Meeting.

Vote:

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

Motion carried.

XIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

None

XIV. CONSIDERATION OF RESOLUTIONS

Resolution No. R22-0906 Denying of Application PR222045 A Zine Change From Single Residential To Planned Mixed Residential, District 3.

Council Member Hendrickson made a motion to read Resolution No. R22-0906 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Hendrickson read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-0906, seconded by Council Member Groeteke.

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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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Resolution No. R22-0907 Denial Of Zone Change And Proposal For Ozark Scenic Byway

Council Member Hendrickson made a motion to read Resolution No. R22-0907 on its first and only reading by title, seconded by Council Member Groeteke. Council Member Hendrickson read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-0907, seconded by Council Member Groeteke. Councilmember Scott Seek mentioned he feels this proposal could be positive for Jefferson County Tourism and does not believe the Byway will give MODOT more or less power than they already have. Councilmember Brian Haskins said he agreed with Mr. Seek.

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 Seek: | No |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Resolution No. R22-0908 Selma Village Sewer Board Nominations And Reappointments – Roy Hardgrave, Todd Killgore, Mike Lednick, Mark Maloy And Tiffany Frecke.

Council Member Hendrickson made a motion to read Resolution No. R22-0908 on its first and only reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-0908, seconded by Council Member Seek.

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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

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Resolution No. R22-0909 Jefferson County Community Mental Health Board Appointment – Bryan Roberts

Council Member Hendrickson made a motion to read Resolution No. R22-0909 on its first and only reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-0909, 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Resolution No. R22-0910 Merit System Commission Of Jefferson County - Curt Stueve

Council Member Hendrickson made a motion to read Resolution No. R22-0910 on its first and only reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-0910, 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Resolution No. R22-0911 Board Of Zoning Adjustment Of Jefferson County – David Getty

Council Member Hendrickson made a motion to read Resolution No. R22-0911 on its first and only reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-0911, seconded by Council Member Stallman.

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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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Resolution No. R22-0912 Public Safety Commission – Kevin Baker

Council Member Hendrickson made a motion to read Resolution No. R22-0912 on its first and only reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Resolution.

Council Member Hendrickson made a motion to adopt Resolution No. R22-0912, 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

XV. INTRODUCTION OF BILLS

Bill No. 22-0941 – An Ordinance To Authorize An Amendment Of The 2022 Budget To Reflect The Transfer Of Budget Funds

Council Member Hendrickson made a motion to introduce Bill No. 22-0941 by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by Title.

Council Member Hendrickson made a motion to approve Bill No. 22-0941 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

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XVI. PERFECTION OF BILLS

Bill No. 22-0920 – An Ordinance Amending The County Employees Merit System

Council Member Hendrickson made a motion to place Bill No. 22-0920 on its second reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to perfect Bill No. 22-0920 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Bill No. 22-0921 – To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Cottonwood Estates, District 3

Council Member Hendrickson made a motion to place Bill No. 22-0921 on its second reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to perfect Bill No. 22-0921 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Bill No. 22-0922 – To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And Greystone Estates, District 5

Council Member Seek made a motion to place Bill No. 22-0922 on its second reading by title, seconded by Council Member Hendrickson. Council Member Hendrickson read the Bill by title.

Council Member Seek made a motion to perfect Bill No. 22-0922 and move it to Final Passage, seconded by Council Member Hendrickson.

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Vote:

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

Motion carried.

Bill No. 22-0923 – An Ordinance To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Oak View Estates, District 3

Council Member Hendrickson made a motion to place Bill No. 22-0923 on its second reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to perfect Bill No. 22-0923 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Bill No. 22-0924 – An Ordinance Vacating A Roadway Easement Across Lots 2 And 3 Of Cedar Heights Annex, District 7

Council Member James made a motion to place Bill No. 22-0924 on its second reading by title, seconded by Council Member Hendrickson. Council Member Hendrickson read the Bill by title.

Council Member James made a motion to perfect Bill No. 22-0924 and move it to Final Passage, seconded by Council Member Hendrickson.

Vote:

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

Motion carried.

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Bill No. 22-0925 – An Ordinance To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Quail Run Subdivision, District 3

Council Member Hendrickson made a motion to place Bill No. 22-0925 on its second reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to perfect Bill No. 22-0925 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Bill No. 22-0927 – An Ordinance Approving Application PC22052 For Wow Entertainment, District 2

Council Member Reuter made a motion to place Bill No. 22-0927 on its second reading by title, seconded by Council Member Hendrickson. Council Member Hendrickson read the Bill by title.

Council Member Reuter made a motion to perfect Bill No. 22-0927 and move it to Final Passage, seconded by Council Member Hendrickson.

Vote:

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

Motion carried.

Bill No. 22-0928 – An Ordinance Approving The Delinquent Tax Trustee To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Platinum One Properties, LLC, District 6

Council Member Stallman made a motion to place Bill No. 22-0928 on its second reading by title, seconded by Council Member Hendrickson. Council Member Hendrickson read the Bill by title.

Council Member Stallman made a motion to perfect Bill No. 22-0928 and move it to Final Passage, seconded by Council Member Hendrickson.

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Vote:

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

Motion carried.

Bill No. 22-0929 – An Ordinance Ascertain Tax Revenue Necessary For Certain County Purposes

Council Member Hendrickson made a motion to place Bill No. 22-0929 on its second reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to perfect Bill No. 22-0929 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

XVII. FINAL PASSAGE OF BILLS

Bill No. 22-0920 – An Ordinance Amending The County Employees Merit System

Council Member Hendrickson made a motion to place Bill No. 22-0920 on its third reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 22-0920, 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

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Bill No. 22-0921 – To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Cottonwood Estates, District 3

Council Member Hendrickson made a motion to place Bill No. 22-0921 on its third reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 22-0921, 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Bill No. 22-0922 – To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And Greystone Estates, District 5

Council Member Seek made a motion to place Bill No. 22-0922 on its third reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

Council Member Seek made a motion to approve and finally pass Bill No. 22-0922, 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Bill No. 22-0923 – An Ordinance To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Oak View Estates, District 3

Council Member Hendrickson made a motion to place Bill No. 22-0923 on its third reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 22-0923, seconded by Council Member Stallman.

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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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Bill No. 22-0924 – An Ordinance Vacating A Roadway Easement Across Lots 2 And 3 Of Cedar Heights Annex, District 7

Council Member James made a motion to place Bill No. 22-0924 on its third reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

Council Member James made a motion to approve and finally pass Bill No. 22-0924, 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Bill No. 22-0925 – An Ordinance To Execute A Subdivision Street Maintenance Agreement Between Jefferson County, Missouri And The Quail Run Subdivision, District 3

Council Member Hendrickson made a motion to place Bill No. 22-0925 on its third reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 22-0925, 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

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Bill No. 22-0927 – An Ordinance Approving Application PC22052 For Wow Entertainment, District 2

Council Member Reuter made a motion to place Bill No. 22-0927 on its third reading by title, seconded by Council Member Hendrickson. Council Member Hendrickson read the Bill by title.

Council Member Reuter made a motion to approve and finally pass Bill No. 22-0927, 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Bill No. 22-0928 – An Ordinance Approving The Delinquent Tax Trustee To Sell Certain Property, Execute Deeds And Deliver The Same For Real Property To Platinum One Properties, LLC, District 6

Council Member Stallman made a motion to place Bill No. 22-0928 on its third reading by title, seconded by Council Member Hendrickson. Council Member Hendrickson read the Bill by title.

Council Member Stallman made a motion to approve and finally pass Bill No. 22-0928, 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

Bill No. 22-0929 – An Ordinance Ascertaining Tax Revenue Necessary For Certain County Purposes

Council Member Hendrickson made a motion to place Bill No. 22-0929 on its third reading by title, seconded by Council Member Stallman. Council Member Hendrickson read the Bill by title.

Council Member Hendrickson made a motion to approve and finally pass Bill No. 22-0929, seconded by Council Member Stallman.

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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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

XVIII. OTHER MATTERS

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

Council Member Hendrickson reminded everyone there is a County Council Work Session Monday October 3, 2022 at 6:30 PM to review and discuss the Council Rules of Procedure.

B. Motion To Acknowledge Receipt Of The Jefferson County Library District's Annual For Fiscal Year 2021 Report And To Place On File In The County Clerk's Office.

Council Member Hendrickson made a motion to acknowledge receipt of the Jefferson County Library District's Annual For Fiscal Year 2021 Report, 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

XIX. REPORTS AND COMMENTS FROM COUNCIL MEMBERS

District 1 – Council Member Haskins:

- Presented a check on behalf of the Parks Foundation to help complete the trail around the Community Center. *Councilman Haskins requested that he be excused from the Closed Session. County Executive Gannon excused Mr. Haskins.*

District 2 – Council Member Reuter:

- Spoke about some of the issues happening in Iran, and how grateful she is to live in the United States of America.

District 3 – Council Member Hendrickson:

- No comments

District 4 – Council Member Groeteke:

- Mentioned he attended a meeting last week where a solar project was presented. Mr. Groeteke gave a handout to County Executive Gannon to look at and see if there is a possibility that we may be able to do something that would benefit our County.
- Shop Kimmswick.

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District 5 – Council Member Seek:

- Stated if anyone would like to find out what Fall activities are going on in Jefferson County to log on www.visitjeffersoncounty.com or www.showmejeffco.com .

District 6 – Council Member Stallman:

- No comments.

District 7 – Council Member James:

- Thanked everyone who came to the BackStoppers Event on September 24th, at the Big River VFW. There was a great turnout for the event which helped raise a lot of money.
- After twenty years the Northwest High School is bringing back the Homecoming Parade, that will be on High Ridge Blvd. on October 9.

XX. **CLOSED SESSION**

Council Member Hendrickson made a motion to enter into Closed Session pursuant Section 610.021 Paragraph (2) Of The Revised Statutes Of The State Of Missouri For The Purpose Of Discussing Real Estate, seconded by Council Member Stallman.

Roll Call 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 Seek: | Yes |
| District 6 - Council Member Stallman: | Yes |
| District 7 - Council Member James: | Yes |

Motion carried.

The meeting entered Closed Session in the Assembly Room at 7:53 p.m. and reconvened at 8:44 p.m.

Council Member Hendrickson made a motion to go back into Open Session seconded by Council Member Reuter. Council Member Scott Seek was not back at the dais in time, for roll call after Closed Session.

Roll Call Vote:

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

Motion carried.

XXI. **ADJOURNMENT**

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

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Vote:

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

Motion carried, and the meeting adjourned at 8:45 p.m.

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