

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, DECEMBER 3, 2018**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on December 3, 2018, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

Mayor:	Sandy Lucy	Present
Council Members:	Ward I	Steve Sullentrup Present Susan Watermann Present
	Ward II	Jeff Mohesky Present Mark Hidritch Present
	Ward III	Jeff Patke Present Greg Skornia Present
	Ward IV	Gretchen Pettet Present Joe Holtmeier Present
Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Mary Trentmann
	Police Chief	Ed Menefee
	Director of Public Services	John Nilges
	Library Director	Claire Miller
	Fire Chief	Tim Frankenberg
	Parks Foreman	Chad Owens

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the City Clerk. Each ordinance is read a minimum of twice by title, unless otherwise noted.

Approval of Minutes:

* Approval of the Minutes from the November 19 & 26, 2018 Council Meetings

A motion to accept the minutes as presented was made by Councilmember Hidritch, seconded by Councilmember Holtmeier, passed without dissent.

Approval and Adjustment of Agenda including Consent Agenda:

* Final Pay Request – Maguire Iron – Crestview Water Tower Painting

After a brief discussion, a motion to accept and approve the agenda including the consent agenda accordingly was made by Councilmember Sullentrup, seconded by Councilmember Pettet, passed without dissent.

PRIORITY ITEMS:

* Tourism Commission Reappointments

December 3, 2018

Honorable Mayor and City Council

City of Washington

405 Jefferson Street

Washington, MO 63090

Dear Mayor and Council Members:

The Washington Tourism Commission hereby submits for your approval the reappointment of Bridgette Kelch, to serve on the Tourism Commission. This commission will expire December 2021.

Respectfully submitted,

Darren Lamb

Secretary

MKT:

A motion to accept and approve the reappointment was made by Councilmember Sullentrup, seconded by Councilmember Holtmeier, passed without dissent.

Mayor’s Presentations, Appointments & Re-Appointments:

* Police Department Reappointments

November 26, 2018

City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Police Department:

<i>NAME</i>	<i>APPOINTED</i>	<i>TERM EXPIRES</i>
<i>Zachary Yawitz Patrol Officer</i>	<i>Dec. 19, 2018</i>	<i>Dec. 19, 2019</i>
<i>Benjamin Juergens Patrol Officer</i>	<i>Jan. 3, 2019</i>	<i>Jan. 3, 2020</i>
<i>Jason Gibson Patrol Officer</i>	<i>Jan. 3, 2019</i>	<i>Jan. 3, 2020</i>

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

A motion to accept and approve the reappointments was made by Councilmember Sullentrup, seconded by Councilmember Hidritch, passed without dissent.

PUBLIC HEARINGS

* None

CITIZENS DISCUSSIONS

- * None

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * Employee Insurance/Benefit Renewals

November 28, 2018

Honorable Mayor & City Council

City of Washington

Washington, Missouri 63090

RE: Employee Insurance

Dear Mayor & Council Members:

Staff meet with Scott Schroepfer of Schroepfer Insurance and he presented his recommendations on employee insurance renewals. Scott has provided the City with efficient, professional and valuable assistance in being able to offer our employees healthcare coverage at an affordable price.

It is the recommendation of staff to accept Scott's suggestion and stay with UHC medical insurance, Mutual of Omaha for basic and voluntary life insurance, Standard Insurance for vision and also dental, and moving the flexible spending account to Infinisource in order to keep the cost increase at a minimum.

With your approval staff will proceed with the recommendation.

Respectfully submitted,

Shauna Pfitzinger

Human Resources Generalist

After a brief discussion, a motion to accept the Employee Insurance and Benefit Renewals was made by Councilmember Patke, seconded by Councilmember Hidritch, passed without dissent.

- * Park Board Letter – Terminate Lease Agreement/Big Driver

November 26, 2018

Honorable Mayor and City Council

City of Washington

405 Jefferson Street

Washington, MO 63090

RE: Lease Agreement Termination-Big Driver & Little Putter Golf Facility

Honorable Mayor and City Council,

The Parks Commission meeting held on Wednesday, November 7, 2018, after a considerable amount of discussion, the Parks Commission voted unanimously to support a motion to terminate the lease agreement with L.B. Eckelkamp for the use and operations of the Big Driver & Little Putter Golf Facility.

The Parks and Recreation Department has reviewed the recommendation made by the Parks Commission and is in full support. If you have any questions or require additional information, please advise!

Respectfully,

Sparky Stuckenschneider

Chair Parks Commission

After a brief discussion, a motion to approve the Park Board Letter to terminate the Lease Agreement at Big Driver was made by Councilmember Patke, seconded by Councilmember Holtmeier, passed without dissent.

* Proposition L – Library Tax Increase

11/26/18

Debbie Door

Franklin County Clerk

400 E. Locust

Union, MO 63084

Re: Submission of Ballot Language – Library Property Tax Increase

Debbie,

Please accept this letter as our submission of the ballot language for the April 2019 election.

Name – Proposition L

Shall there be a tax increase of 10 cents over the present 10 cent tax for the Washington Public Library District in Washington, Missouri?

Sincerely,

Leon Hove

Library Board President

Washington Public Library

After discussion, a motion to approve a Letter of Support was made by Councilmember Pettet, seconded by Councilmember Holtmeier, passed on a 7 to 1 vote with Councilmember Watermann voting nay.

ORDINANCES/RESOLUTIONS

Bill No. 18-11912, Ordinance No. 18-11950, an ordinance establishing rules and regulations for the operation of Motorized Food Trucks and providing for the establishment of Food Truck Vending Districts in the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After discussion, the ordinance was read a second time and passed on the following roll call vote; Hidritch-aye, Holtmeier-aye, Watermann-aye, Patke-aye, Skornia-aye, Pettet-aye, Mohesky-aye, Sullentrup-aye.

Bill No. 18-11913, Ordinance No. 18-11951, an ordinance authorizing and directing the execution of a contract with SCI Engineering, Inc. for Archaeological Survey Services in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After discussion, the ordinance was read a second time and passed on the following roll call vote; Hidritch-aye, Holtmeier-aye, Watermann-aye, Patke-aye, Skornia-aye, Pettet-aye, Mohesky-aye, Sullentrup-aye.

Bill No. 18-11914, Ordinance No. 18-11952, an ordinance accepting the quote from Armor Equipment Company, Arnold, MO and to approve the purchase of Four (4) Bayne Refuse Cart Lifters, and Amend the 2019 Budget by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Pettet.

After discussion, the ordinance was read a second time and passed on the following roll call vote; Hidritch-aye, Holtmeier-aye, Watermann-aye, Patke-aye, Skornia-aye, Pettet-aye, Mohesky-aye, Sullentrup-aye.

Bill No. 18-11915, Ordinance No. 18-11953, an ordinance amending the 2018 Budget for the period of October 1, 2017 through September 30, 2018, for the City of Washington, Missouri.

The ordinance was introduced by Councilmember Skornia.

After a brief discussion, the ordinance was read a second time and passed on the following roll call vote; Hidritch-aye, Holtmeier-aye, Watermann-aye, Patke-aye, Skornia-aye, Pettet-aye, Mohesky-aye, Sullentrup-aye.

Bill No. 18-11916, Ordinance No. 18-11954, an ordinance authorizing and directing the City of Washington to accept the bid from Shi International Corp for the purchase of 30 new Micro Form Factor Computers.

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion, the ordinance was read a second time and passed on the following roll call vote; Hidritch-aye, Holtmeier-aye, Watermann-aye, Patke-aye, Skornia-aye, Pettet-aye, Mohesky-aye, Sullentrup-aye.

Bill No. 18-11917, Ordinance No. 18-11955, an ordinance authorizing and directing the execution of a Medical Director Agreement by and between the City of Washington, Missouri and Mercy Clinic East Communities.

The ordinance was introduced by Councilmember Hidritch.

After a brief discussion, the ordinance was read a second time and passed on the following roll call vote; Hidritch-aye, Holtmeier-aye, Watermann-aye, Patke-aye, Skornia-aye, Pettet-aye, Mohesky-aye, Sullentrup-aye.

COMMISSION, COMMITTEE AND BOARD REPORTS

Bill No. 18-11918, Ordinance No. 18-11956, an ordinance approving the Final Plat and acceptance of Minimum Improvement for Maintenance for the Overlook at Weber Farms, Plat 3, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After discussion, the ordinance was read a second time and passed on the following roll call vote; Hidritch-aye, Holtmeier-aye, Watermann-aye, Patke-aye, Skornia-aye, Pettet-aye, Mohesky-aye, Sullentrup-aye.

MAYOR’S REPORT

- * Thank you to all who attended the Bridge Ribbon Cutting on Saturday.
- * Tomorrow evening is the MoDOT Dinner at Jesuit Hall.
- * Wednesday is the Missouri Highway and Transportation Commission Meeting at City Hall in the Council Chambers.

CITY ADMINISTRATOR’S REPORT

- * Discussion on the National Day of Mourning for George H.W. Bush. A motion to observe the National Day of Mourning and to close City Offices for non-essential staff was made by Councilmember Watermann, seconded by Councilmember Skornia and failed on the following 5-3 roll call vote; Hidritch-nay, Holtmeier-nay, Watermann-aye, Patke-nay, Skornia-aye, Pettet-aye, Mohesky-nay, Sullentrup-nay.
- * Second round of Parks Director interviews are later this week.
- * Consultant for the Aquatics Facility will host an Open House on Tuesday, January 8 from 1 p.m. to 5 p.m.
- * Parks Fees Committee will be meeting with the Youth Sports Association on Wednesday at 5 p.m.
- * A brief discussion on tennis courts and pavilion rentals.

COUNCIL COMMENTS

- * None

CITY ATTORNEY’S REPORT

Public vote on whether or not to hold a closed meeting to discuss personnel, legal and real estate matters pursuant to Section 610.021 RSMo (2000) passed at 7:48 p.m. on the following roll call vote; Hidritch-aye, Holtmeier-aye, Watermann-aye, Patke-aye, Skornia-aye, Pettet-aye, Mohesky-aye, Sullentrup-aye.

The regular session reconvened at 8:17 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:17 p.m. by Councilmember Patke, seconded by Councilmember Sullentrup passed without dissent.

Adopted:

Attest:
City Clerk

President of City Council

Passed:

Attest:
City Clerk

Mayor of Washington, Missouri