

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, FEBRUARY 4, 2019**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, February 4, 2019, at 7:03 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
	Economic Development Director	Sal Maniaci
	Finance Director	Mary Sprung
	Communications Director	Lisa Moffitt
	Street Superintendent	Tony Bonastia

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 January 22, 2019 Council Meeting

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

Approval and Adjustment of Agenda:

A motion to accept and approve the agenda accordingly was made by Councilmember Mohesky, seconded by Councilmember Hidritch, passed without dissent.

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

* None

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Delinquent Real Estate & Personal Property Taxes as of December 31, 2018

February 4, 2019

Honorable Mayor and City Council

City of Washington

405 Jefferson Street

Washington, MO 63090

Honorable Mayor and City Council:

I hereby submit the Delinquent Tax Lists for Real Estate and Personal Property Taxes, per Section 170.210 of the City Code. This report is provided by Franklin County and shows the Delinquent Taxes owed to the City of Washington and Washington Public Library as of December 31, 2018.

Respectfully submitted,

Mary J. Sprung, CPA

Finance Director/City Collector

Rhonda Betlach

Finance Assistant

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WASHINGTON DELINQUENT TAXES 2018 DECEMBER TOTALS

CITY OF WASHINGTON DELINQUENT TAXES:

	Real Estate Property	Personal Property
2018	42,279.48	29,507.42
2017	14,175.78	4,537.80
2016	9,933.23	1,467.15
2015	6,778.94	877.68
2014	7.42	724.80
2013	0.00	200.22
2012	0.00	10.22
TOTAL:	\$73,174.85	\$37,325.29
		Total: \$110,500.14

WASHINGTON LIBRARY DELINQUENT TAXES:

	Real Estate Property	Personal Property
2018	4,002.22	3,096.20
2017	1,926.96	552.99
2016	1,520.88	196.47
2015	1,118.27	109.30
2014	0.00	89.23
2013	0.00	18.23
2012	0.00	0.30
TOTAL:	\$8,568.33	\$4,062.72
		Total: \$12,631.05

WASHINGTON DELINQUENT TAXES 2017 DECEMBER TOTALS

CITY OF WASHINGTON DELINQUENT TAXES:

	Real Estate Property	Personal Property
2017	48,918.73	29,689.93
2016	14,397.99	4,291.51
2015	9,516.92	1,306.15
2014	11.36	790.02
2013	12.24	584.09
2012	0.00	556.39
2011	0.00	71.70
TOTAL:	\$72,857.24	\$37,289.79
		Total: \$110,147.03

WASHINGTON LIBRARY DELINQUENT TAXES:

	Real Estate Property	Personal Property
2017	6,822.90	3,190.88
2016	1,973.52	585.89
2015	1,374.68	160.11
2014	0.00	93.78
2013	0.86	72.43
2012	0.00	51.79
2011	0.00	2.06
TOTAL:	\$10,171.96	\$4,156.94
		Total: \$14,328.90

After a brief discussion, a motion to accept this item into the minutes was made by Councilmember Mohesky, seconded by Councilmember Hidritch, passed without dissent.

ORDINANCES/RESOLUTIONS

Resolution No. 19-11976, a resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments to provide for the Jefferson Street-Roadway and ADA Compliance Project, in the City of Washington, Franklin County, Missouri.

The Resolution was introduced by Councilmember Holtmeier, seconded by Councilmember Watermann. After discussion, passed without dissent.

Resolution No. 19-11977, a resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments to provide for the Westlink Driver Overlay Project, in the City of Washington, Franklin County, Missouri.

The Resolution was introduced by Councilmember Sullentrup, seconded by Councilmember Patke. After discussion, passed without dissent.

Bill No. 19-11938, Ordinance No. 19-11978, an ordinance accepting the bid from Joe Machens Ford, Columbia, MO and to approve the purchase of a 2019 Ford F550 Truck with snow plow & spreader and amend the 2019 Budget by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 19-11939, Ordinance No. 19-11979, an ordinance authorizing and directing the City of Washington to accept the proposal from Canon Solutions America for two (2) new copiers.

The ordinance was introduced by Councilmember Sullentrup.

With no further discussion, the ordinance was read a second time and approved on the following vote; Watermann-aye, Patke-aye, Pettet-aye, Sullentrup-aye, Mohesky-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye.

Bill No. 19-11940, Ordinance No. 19-11980, an ordinance authorizing and directing the City of Washington to accept the bid from Baltic Networks USA for the purchase of antennas and radios for wireless system and approve amending the 2019 Annual Budget.

The ordinance was introduced by Councilmember Skornia.

With no further discussion, the ordinance was read a second time and approved on the following vote; Watermann-aye, Patke-aye, Pettet-aye, Sullentrup-aye, Mohesky-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye.

Bill No. 19-11941, Ordinance No. 19-11981, an ordinance authorizing and directing the City of Washington to accept the bid from WashPC for the purchase of new server, configurations, set up and installation.

The ordinance was introduced by Councilmember Holtmeier.

With no further discussion, the ordinance was read a second time and approved on the following vote; Watermann-aye, Patke-aye, Pettet-aye, Sullentrup-aye, Mohesky-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye.

Bill No. 19-11942, Ordinance No. 19-11982, an ordinance accepting the purchase of a Siklu Ether Haul-2500 FX Full Link Kit & Accessories from Baltic Networks USA and amend the 2019 Budget by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Patke.

With no further discussion, the ordinance was read a second time and approved on the following vote; Watermann-aye, Patke-aye, Pettet-aye, Sullentrup-aye, Mohesky-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye.

Bill No. 19-11943, Ordinance No. 19-11983, an ordinance authorizing and directing the execution of a First Amendment to Agreement for Water Supply and Sewage Treatment.

The ordinance was introduced by Councilmember Sullentrup.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Next Council Meeting will be Tuesday, February 19, 2019 due to President's Day Holiday.
- * Continuing to hear how great the community of Washington is.

CITY ADMINISTRATOR'S REPORT

- * City of Independence, MO Leadership Exchange is February 7 and February 8.
- * Aquatics Facility Survey closes February 5.

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 7:32 p.m. on the following roll call vote; Watermann-aye, Patke-aye, Pettet-aye, Sullentrup-aye, Mohesky-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye.

The regular session reconvened at 8:09 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:09 p.m. by Councilmember Patke, seconded by Councilmember Watermann passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri