

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

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, March 4, 2019, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

<b>Mayor:</b>	Sandy Lucy	Present
<b>Council Members:</b>	<b>Ward I</b>	Steve Sullentrup Present
		Susan Watermann Present
	<b>Ward II</b>	Jeff Mohesky Present
		Mark Hidritch Absent
	<b>Ward III</b>	Jeff Patke Present
		Greg Skornia Present
	<b>Ward IV</b>	Gretchen Pettet Present
		Joe Holtmeier Present
 <b>Also Present:</b>	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
	Library Director	Claire Miller
	Parks Director	Wayne Dunker
	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 February 19, 2019 Council Meeting

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

**Approval and Adjustment of Agenda including Consent Agenda:**

- \* Final Pay Request – Shingle Tech – Roofing Package C
- \* Replace item 7a with updated ordinance

A motion to accept and approve the agenda including the consent agenda accordingly was made by Councilmember Patke, seconded by Councilmember Pettet, passed without dissent.

### **PRIORITY ITEMS:**

\* Citizens for Great Schools Presentation

Stephen Trentmann Chairman of Citizens for Great Schools, and Dr. Lori VanLeer Superintendent for the Washington School District, addressed the Council regarding Proposition S. After discussion, a motion to endorse Proposition S was made by Councilmember Patke, seconded by Councilmember Pettet, passed on a 7 to 1 vote with Councilmember Watermann voting nay.

### **PUBLIC HEARINGS**

\* None

### **CITIZENS COMMENTS**

\* None

### **UNFINISHED BUSINESS**

\* None

### **REPORT OF DEPARTMENT HEADS**

\* None

### **ORDINANCES/RESOLUTIONS**

**Bill No. 19-11956, Ordinance No. 19-11996, an ordinance approving the sale and delivery of Refunding Certificates of Participation (City of Washington, Missouri Lessee), Series 2019, the proceeds of which will be used to pay the costs of refunding certain outstanding lease obligations; and authorizing the execution of certain documents and actions in connection therewith.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 19-11957, Ordinance No. 19-11997, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and the Washington Missouri Tourism Commission for the provision by said Commission of certain activities promoting the said City as a Convention Visitor and Tourist Center.**

The ordinance was introduced by Councilmember Pettet.

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

**Bill No. 19-11958, Ordinance No. 19-11998, an ordinance consenting to the Washington Missouri Tourism Commission subcontracting with the Washington Area Chamber of**

**Commerce for the provision by the Chamber of Commerce of Certain activities promoting the said City as a Convention, Visitor and Tourist Center.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 19-11959, Ordinance No. 19-11999, an ordinance authorizing and directing the execution of a Bill of Sale by and between the City of Washington, Missouri and JAF 3, LLC.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 19-11960, Ordinance No. 19-12000, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and JAF 3, LLC.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 19-11961, Ordinance No. 19-12001, an ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and Big Elm, LLC.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 19-11962, Ordinance No. 19-12002, an ordinance authorizing and directing the City of Washington to enter into a contract with Woody's Municipal Supply Co., for the purchase of a 2018 Freightliner Sewer Truck and Amend the 2019 Budget.**

The ordinance was introduced by Councilmember Skornia.

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

**Bill No. 19-11963, Ordinance No. 19-12003, an ordinance amending Section 130.170 of the Code of 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; Skornia-aye, Pettet-aye, Watermann-aye, Patke-aye, Holtmeier-aye, Sullentrup-aye, Mohesky-aye, Hidritch-absent.

**Bill No. 19-11964, Ordinance No. 19-12004, an ordinance accepting the bid from Truck Centers, Inc., Troy, Illinois and to approve the purchase of a 2020 Tandem Axle Dump Truck 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; Skornia-aye, Pettet-aye, Watermann-aye, Patke-aye, Holtmeier-aye, Sullentrup-aye, Mohesky-aye, Hidritch-absent.

**Bill No. 19-11965, Ordinance No. 19-12005, an ordinance amending the 2019 Budget by the City of Washington, Missouri.**

The ordinance was introduced by Councilmember Holtmeier.

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

**COMMISSION, COMMITTEE AND BOARD REPORTS**

**Bill No. 19-11966, Ordinance No. 19-12006, an ordinance approving the Final Plat and acceptance of Minimum Improvements for Maintenance for the “Stone Crest Plat 14-Phase 2” in the City of Washington Franklin County, 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; Skornia-aye, Pettet-aye, Watermann-aye, Patke-aye, Holtmeier-aye, Sullentrup-aye, Mohesky-aye, Hidritch-absent.

**Bill No. 19-11967, Ordinance No. 19-12007, an ordinance approving the Final Plat of Highland Meadows, Plat 5, in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Patke.

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

**MAYOR’S REPORT**

- \* Great job on the snow removal over the weekend.
- \* The Information Meeting on the American in Bloom Program was well attended.

**CITY ADMINISTRATOR’S REPORT**

- \* None

**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 7:47 p.m. on the following roll call vote; Skornia-aye, Pettet-aye, Watermann-aye, Patke-aye, Holtmeier-aye, Sullentrup-aye, Mohesky-aye, Hidritch-absent.

The regular session reconvened at 8:03 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn was made at 8:03 p.m. by Councilmember Holtmeier, seconded by Councilmember Patke passed without dissent.

\_\_\_\_\_  
Adopted: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
President of City Council

Passed: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor of Washington, Missouri