

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, APRIL 1, 2019**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, April 1, 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: Ward I</b> | Steve Sullentrup | Present |
|                                | Susan Watermann  | Present |
| <b>Ward II</b>                 | Jeff Mohesky     | Present |
|                                | Mark Hidritch    | Present |
| <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 |
|                      | Public Works Director         | John Nilges    |
|                      | Police Chief                  | Ed Menefee     |
|                      | Economic Development Director | Sal Maniaci    |
|                      | Parks Director                | Wayne Dunker   |
|                      | Library Director              | Claire Miller  |
|                      | Airport Manager               | Kevin Hellmann |

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 March 18, 2019 Council Meeting

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

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

- \* Collector's Report – October 2018
- \* Investment Report – October 2018
- \* Change Order #1 – Raineri Construction – Airport Terminal Reconstruction
- \* Postpone Item 7a

After a brief discussion on Change Order #1 – Raineri Construction – Airport Terminal Reconstruction, a motion to accept and approve the agenda including the consent agenda accordingly was made by Councilmember Holtmeier, seconded by Councilmember Pettet, passed without dissent.

**PRIORITY ITEMS:**

**Mayor’s Presentations, Appointments & Re-Appointments:**

\* **Proclamation – General Aviation Appreciation Month**

*General Aviation Appreciation Month*

*April, 2019*

*WHEREAS, the City of Washington, in the State of Missouri has a significant interest in the continued vitality of general aviation, aircraft manufacturing, aviation educational institutions, aviation organizations and community airports; and*

*WHEREAS, general aviation and the Washington Regional Airport have an immense economic impact on the City of Washington; and*

*WHEREAS, Missouri is home to 122 public-use airports, which serve 8,825 pilots and 3,985 active general aviation aircraft; and*

*WHEREAS, Missouri is home to 93 fixed-base operators, 58 repair stations, 123 heliports, 7 FAA-approved pilot schools, 1,932 flight students and 1,604 flight instructors; and*

*WHEREAS, general aviation airports in Missouri support an economic impact of over \$857 million annually; and*

*WHEREAS, general aviation not only supports Missouri’s economy, it improves overall quality of life by supporting emergency medical and healthcare services, law enforcement, firefighting and disaster relief, and by transporting business travelers to their destinations quickly and safely; and*

*WHEREAS, the nation’s aviation infrastructure represents an important public benefit, and Congressional oversight should be in place of this system to ensure that it remains a public system and serves communities of all sizes.*

*NOW, THEREFORE, I Sandy Lucy, Mayor of the City of Washington, do hereby proclaim general aviation a vital strategic resource to the City of Washington and declare April as General Aviation Appreciation Month in Washington, Missouri.*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 1<sup>st</sup> day of April, 2019.*

*Sandy Lucy*

*Mayor*

\* **Proclamation – National Library Week**

*National Library Week*

*April 7-13, 2019*

*WHEREAS, today’s libraries are not just about books, but what they do for and with people and are at the heart of cities, towns, schools and campuses; and*

*WHEREAS, libraries promote the free exchange of information and ideas for all, are cornerstones of democracy and have long served as trusted and treasured institutions where people of all backgrounds can be together and connect; and*

*WHEREAS, libraries and librarians build strong communities through transformative services, and programs and partner with civic organizations to make sure their community's needs are being met; and*

*WHEREAS, libraries keep people informed and aware of community events and issues and are a resource for all members of the community by offering services and educational resources that transform lives and strengthen communities; and*

*WHEREAS, libraries, librarians, library workers and supporters across America are celebrating National Library Week.*

*NOW, THEREFORE, I Sandy Lucy, Mayor of the City of Washington, do hereby proclaim April 7-13, 2019 as National Library Week in the City of Washington, Missouri and encourage all residents to visit the library and explore what's new at your library, and engage with your librarian. Because of you, Libraries Transform.*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 1<sup>st</sup> day of April, 2019.*

*Sandy Lucy  
Mayor*

\* Planning & Zoning Commission Reappointments

*April 1, 2019*

*To the City Council  
City of Washington*

*Washington, Missouri*

*Dear Council Members:*

*I herewith submit for your approval the following for reappointment to the Planning and Zoning Commission:*

*Thomas Holdmeier – term ending April 2023*

*Samantha Cerutti-Wacker – term ending April 2023*

*Respectfully submitted,*

*Sandy Lucy*

*Mayor*

*MKT:*

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

**PUBLIC HEARINGS**

\* None

**CITIZENS COMMENTS**

\* None

## **UNFINISHED BUSINESS**

\* None

## **REPORT OF DEPARTMENT HEADS**

\* Police Booking Room Customized Cabinet System Agreement with Shure Mfg

*DATE: April 01, 2019*

*TO: City Council Members*

*SUBJECT: Request to Sign Agreement with Shure Mfg. for Police Booking Room Customized Cabinet System*

*Honorable Council Members:*

*I respectfully request approval to sign an agreement with Shure Mfg. for a customized cabinet and counter system to be installed in the Police Department Booking Room. This is one part of an overall remodel of the Booking Room to improve officer safety and jail security in processing inmates. Shure Mfg. is a sole source bidder for the units needed in the remodel; customized stainless steel. Shure Mfg. is also a local business. The total of the agreement for items provided is for \$7,646.10.*

*I am making this request now, because Shure Mfg. needs six (6) weeks to build the customized units. This will make the units and install by Shure Mfg. on time for the rest of the remodel.*

*A Police Department Booking Room remodel is on the budget for this budget year; 2018/2019. The budget allowed for the project is \$12,000, however \$16,000 is needed to complete the remodel. The reduction in allowed amount was made in hopes that funding levels later would allow for the additional money to complete the project.*

*Additional money has been located from the Inmate Fund. This is a fund that collects a \$2 fee on all cases charged and fined a fee from the Municipal Court; now collected by the County Court. It is a fund that is maintained separate from the General Fund. The Police Department has not used funds from this account for a few years. This funding can only be spent for jail security, so the money from the Inmate Fund can be used for it. The additional money needed to complete the remodel will come from this fund.*

*Eckelkamp Electric is doing the wiring/rewiring. They were the only company to bid on the job. Some adjustment to the amount of their contract needs to be made due to an increase in the amount of wiring that has to be added for new cameras.*

*The raised floor portion of the remodel plan will be completed by officers and volunteer assistance. The cost with that is for materials.*

*A request will come to Council at the next Council Meeting in April. The remainder of the money for the remodel will be noted then. All will be from planned budgeted money and the Inmate Funds account.*

*Thank you for your consideration,*

*Chief Edward Menefee*

After a brief discussion, a motion to approve the agreement was made by Councilmember Watermann, seconded by Councilmember Holtmeier, passed without dissent.

## **ORDINANCES/RESOLUTIONS**

**POSTPONED – An ordinance rezoning 415 Cedar Street from R-1B, Single Family Residential to R-3, Multi-Family Residential in the City of Washington, Franklin County, Missouri.**

**Bill No. 19-11974, Ordinance No. 19-12015, an ordinance amending Section 211.020 of the Code of the City of Washington, Missouri.**

The ordinance was introduced by Councilmember Sullentrup.

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

**Bill No. 19-11975, Ordinance No. 19-12016, an ordinance Amending Chapter 400, Attachment 1 of the Code of the City of Washington, Missouri by adding thereto provisions regarding Indoor Shooting Ranges.**

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, Sullentrup-aye, Patke-aye, Pettet-aye, Watermann-aye, Hidritch-aye, Holtmeier-aye, Mohesky-aye.

**Bill No. 19-11976, Ordinance No. 19-12017, an ordinance authorizing and directing the execution of a Settlement Agreement and Mutual Release of Claims by and between the City of Washington, Missouri and Raineri Construction, LLC.**

The ordinance was introduced by Councilmember Sullentrup.

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

**Bill No. 19-11977, Ordinance No. 19-12018, an ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Glandt Roofing 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, Sullentrup-aye, Patke-aye, Pettet-aye, Watermann-aye, Hidritch-aye, Holtmeier-aye, Mohesky-aye.

**Bill No. 19-11978, Ordinance No. 19-12019, an ordinance accepting the bid from Landscape Structures, Inc. and to approve the purchase of two ADA Compliant Bleachers by the City of Washington, Missouri.**

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, Sullentrup-aye, Patke-aye, Pettet-aye, Watermann-aye, Hidritch-aye, Holtmeier-aye, Mohesky-aye.

**COMMISSION, COMMITTEE AND BOARD REPORTS**

- \* None

**MAYOR'S REPORT**

- \* Tomorrow is Election Day.
- \* Thank you Councilmembers Jeff Mohesky and Susan Watermann for serving on the City Council.
- \* Municipal League Dinner is Wednesday, April 17.

**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 7:26 p.m. on the following roll call vote; Skornia-aye, Sullentrup-aye, Patke-aye, Pettet-aye, Watermann-aye, Hidritch-aye, Holtmeier-aye, Mohesky-nay.

The regular session reconvened at 7:33 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn was made at 7:33 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