

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MAY 6, 2019**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, May 6, 2019, at 7:06 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
	Nick Obermark	Present
Ward II	Mark Wessels	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
	Public Works Director	John Nilges
	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 April 15 & April 18, 2019 Council Meetings

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

Approval and Adjustment of Agenda including Consent Agenda:

- * Change Order #3 – S-K Contractors – Roof Package B
- * Liquor License Renewals: Country Living; The Sand Bar; Target Store T-2255
- * Taxi License Renewal: Around-N-About

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

* Resolution – Celebrate #extrAAAordinary Initiative

CELEBRATE #EXTRAAAORDINARY INITIATIVE

WHEREAS, the “Celebrate #extrAAAordinary” Initiative is about promoting aware ness and acceptance of all people, and advocating for the inclusion of all individuals, living with special needs; and

WHEREAS, our state and communities are stronger because of our diversity and our differences; and

WHEREAS, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a disability or special need; and

WHEREAS, according to Missouri Department of Elementary and Secondary Education, for school year 2018-19 districts based in Franklin County have a K-12 enrollment of 12,437 of which 1,808 received special education services (18.08%) vs. a statewide average of 13.2%; and

WHEREAS, these figures do not include those students receiving special education services at Autumn Hill School, area private schools or in a home school setting; and

WHEREAS, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

WHEREAS, it is important to promote and provide guidance to those with special needs on how to access publicly supported services available to them in the community; and

WHEREAS, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and coworkers; and

WHEREAS, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

WHEREAS, adopting the “Celebrate #extrAAAordinary” initiative is an important statement that our City officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs and their families.

NOW, THEREFORE, I Sandy Lucy, by the virtue of the authority vested in me and speaking on behalf of the entire City Council urge residents and business owners to adopt the “Celebrate #extrAAAordinary” initiative so that all are better prepared to communicate with, provide for and support those living with special needs.

Sandy Lucy

Mayor

Mary Trentmann

City Clerk

05-06-19

* Mayor's Proclamation – Bicycle Safety Week

Bicycle Safety Week

May 13-19, 2019

WHEREAS, the bicycle is a viable and environmentally sound form of transportation and an excellent form of recreation; and

WHEREAS, millions of Missourians will experience the joys of bicycling during the month of May through educational programs, races, commuting events, trail work days, helmet promotion, charity events or just getting out and going for a ride; and

WHEREAS, creating a bicycle-friendly communities has been shown to improve citizens' health, well-being, and quality of life, to boost community spirit, to improve traffic safety and to reduce pollution and congestion; and

WHEREAS, the education of bicyclists and motorists as to the proper and safe operation of bicycles is important to ensure the safety and comfort of all users; and

WHEREAS, the Washington Police Department, together with other members of the community will host the 44th Annual Bicycle Safety Rodeo on May 18, 2019 to promote greater public awareness of bicycle operation and safety education in an effort to reduce collisions, injuries and fatalities and improve health and safety for everyone on the road.

NOW, THEREFORE, in recognition that the health, safety and welfare of its residents are the most valuable asset of any city, I Sandy Lucy, Mayor, proclaim May 13 – 19, 2019 as Bicycle Safety Week in the City of Washington and encourage all residents to enjoy the benefits of bicycling, recognize the importance of bicycle safety and be more aware of cyclists on our streets.

In Witness Whereof, I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 6th day of May, 2019.

Sandy Lucy

Mayor

* Mayor's Proclamation – National Police Week

National Police Week

May 12-18, 2019

Whereas, in 1962, President John F. Kennedy signed a proclamation which designated May 15th as Peace Officers' Memorial Day and the week in which it falls as National Police Week; and

Whereas, the police officers of the City of Washington have worked devotedly and selflessly in behalf of the people of this community regardless of the peril or hazard to themselves; and

Whereas, these officers play an essential role in safeguarding the lives and property of our residents, protect against violence, disorder deception and oppression or intimidation; and

Whereas, it is important that all citizens know and understand the problems, duties and responsibilities of their police department.

Whereas, the Police Department of the City of Washington has grown to be a modern and scientific law enforcement agency which unceasingly provides a vital public service; and

Whereas, U.S. flags are to be flown at half-staff on Peace Officer's Memorial Day, May 15th in tribute to those peace officers that have made the ultimate sacrifice in the line of duty.

Now Therefore, I, Sandy Lucy, Mayor of the City of Washington, Missouri, call upon all citizens of Washington and upon all patriotic, civic and educational organizations to observe the week of May 12-18, 2019 as Police Week with appropriate ceremonies and observances in which all of our citizens may join in commemorating police officers past and present, who, by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to this community and in doing so have established for themselves a desirable and enduring reputation for preserving the rights and security of all citizens.

I further call upon all citizens of Washington, Missouri to observe May 15, 2019 as Peace Officers' Memorial Day in honor of those peace officers who through their courageous deeds have lost their lives or have become disabled in the performance of duty.

In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 6th day of May, 2019.

Sandy Lucy

Mayor

* Mayor's Proclamation – Historic Preservation Month

Historic Preservation Month

May 2019

WHEREAS, Historic Preservation strengthens the enduring bond between the past and present; and

WHEREAS, in 1949 a congressional charter signed by President Truman established the National Trust for Historic Preservation launching the use of historic preservation as an effective tool for community revitalization, economic development and enhancing livability; and

WHEREAS, it is important to celebrate the role of history in our lives and contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, Historic Preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintain community character while enhancing livability; and

WHEREAS, Historic Preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, "This Place Matters" is the theme for National Historic preservation Month, which is co-sponsored by the City of Washington and the National Trust for Historic Preservation.

NOW, THEREFORE, I Sandy Lucy, Mayor of Washington, Missouri, do hereby proclaim May, 2019 to be Historic Preservation Month in the City of Washington, Missouri, and call upon the people of Washington to join their fellow citizens across the United States in recognizing and participating in this special observance.

In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 6th day of May, 2019.

Sandy Lucy

Mayor

* Mayor's Proclamation – Municipal Clerks Week

50th Anniversary of Municipal Clerks Week

May 5-11, 2019

Whereas, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

Whereas, The Office of the Municipal Clerk is the oldest among public Servants; and

Whereas, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

Whereas, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

Whereas, The Municipal Clerk serves as the information center on functions of local government and community and;

Whereas, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, county and international professional organizations; and

Whereas, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

Now, Therefore, I, Sandy Lucy, Mayor of Washington, Missouri, do recognize the week of May 5 through May 11, 2019, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Mary Trentmann and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

Dated this 6th day of May, 2019

Sandy Lucy, Mayor

* Police Department Reappointments

April 29, 2019

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>Jim Armstrong Captain</i>	<i>May 30, 2019</i>	<i>May 30, 2020</i>
<i>Joseph Kapustka Sergeant</i>	<i>May 30, 2019</i>	<i>May 30, 2020</i>
<i>Darryl Balleydier Sergeant</i>	<i>June 3, 2019</i>	<i>June 3, 2020</i>
<i>Steven Sitzes Detective/Sergeant</i>	<i>June 3, 2019</i>	<i>June 3, 2020</i>

Joseph Renkemeyer

June 7, 2019

June 7, 2020

Sergeant

Respectfully submitted,

Sandy Lucy

Mayor

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

* 2019 Council Committee Liaison Assignments

After discussion, a motion to accept and approve the 2019 Liaison Assignments was made by Councilmember Patke, seconded by Councilmember Holtmeier, passed without dissent.

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* Jim Haberberger, 404 High Street, addressed the Council concerning the Riverfront Trail on the east side, the Route 47 Missouri River Bridge Trail and the Busch Creek Trail. Discussion ensued.

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Independent Auditor's Report

March 21, 2019

Honorable Mayor and City Council

CITY OF WASHINGTON, MISSOURI

REPORT ON THE FINANCIAL STATEMENTS

We have audited the accompanying financial statements of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of the CITY OF WASHINGTON, MISSOURI (the City), as of and for the year ended September 30, 2018, and the related notes to the financial statements, which collectively comprise the City's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in Government Auditing Standards, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the City's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the City's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities, the business-type activities, the discretely presented component unit, each major fund, and the aggregate remaining fund information of the City as of September 30, 2018, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matters

Required Supplemental Information

Accounting principles generally accepted in the United States of America require that the management's discussion and analysis and required supplemental information, as listed in the table of contents, be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplemental information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Other Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the City's basic financial statements. The other supplemental information and introductory and statistical sections, as listed in the table of contents, are presented for purposes of additional analysis and are not a required part of the basic financial statements.

The other supplemental information is the responsibility of management and was derived from and relates directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the other supplemental information is fairly stated, in all material respects, in relation to the basic financial statements as a whole.

The introductory and statistical sections have not been subjected to the auditing procedures applied in the audit of the basic financial statements and, accordingly, we do not express an opinion or provide any assurance on them.

OTHER REPORTING REQUIRED BY GOVERNMENT AUDITING STANDARDS

In accordance with Government Auditing Standards, we have also issued our report dated March 21, 2019 on our consideration of the City's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with Government Auditing Standards in considering the City's internal control over financial reporting and compliance.

CERTIFIED PUBLIC ACCOUNTANTS

Hochschild, Bloom + Company LLP

Washington, Missouri

With no further discussion, a motion to accept the Independent Auditor's Report was made by Councilmember Patke, seconded by Councilmember Holtmeier, passed without dissent.

- * Artwork Placement Recommendation
May 6, 2019
Honorable Mayor and City Council
City of Washington

405 Jefferson Street
Washington, MO 63090

RE: Artwork Placement Recommendations

Honorable Mayor and City Council,

In December 2017 the City accepted nine pieces of artwork as a donation from local artist, Larry Pogue. An agreement was made that the pieces would be placed at various public places throughout the City. The estimated value of the donation was \$71,000.00.

At the April 6, 2017, meeting of the Parks & Recreation Commission, the Commission voted in favor to support the recommendation of the Parks & Recreation Department and the Arts Council to hang and display two wall pieces of artwork at the Farmers Market. This motion was made on the condition that the two pieces would only be hanged, as long as the placement didn't interfere with activities associated with the Farmers Market. The artwork was never placed at the Farmer's Market.

In January I began working with the Arts Council and the Parks & Recreation Commission to find locations for some of the artwork, in an effort to get it out of storage and on display to the public. The Arts Council has agreed to supply the plaques, mounting clips and concrete bases for the pieces. The goal is to have the artwork on display in time for American in Bloom later this summer. Attached are pictures of the artwork and the five recommended locations.

Accordingly, the Parks & Recreation Commission, the Arts Council of Washington and the Parks & Recreation Department are asking for the City Council's consideration and subsequent approval for the placement of five Larry Pogue artwork pieces at various locations throughout the City.

Respectfully,

Wayne Dunker, CPRP

Director of Parks & Recreation

With no further discussion, a motion to accept and approve the artwork placement recommendations was made by Councilmember Patke, seconded by Councilmember Pettet, passed without dissent.

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Colorado Wind behind Aquatic Center

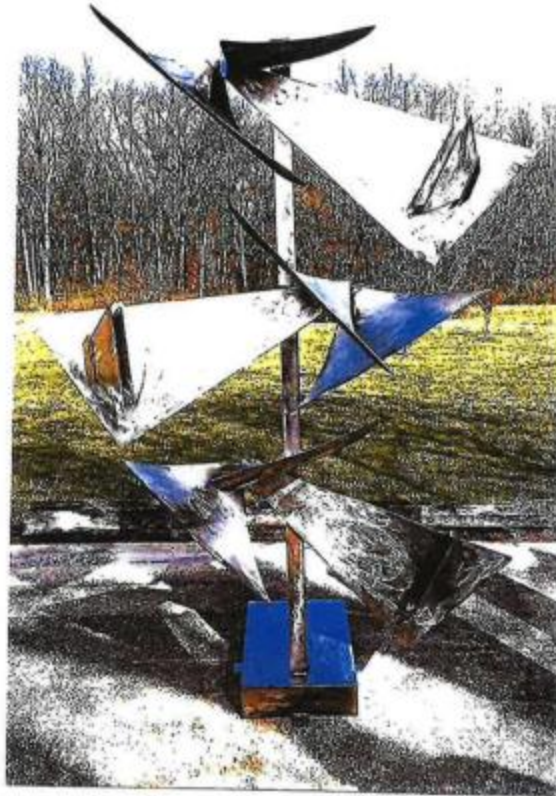


Aquatic Center bed



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Missouri Fish in
Passenger Depot Bed

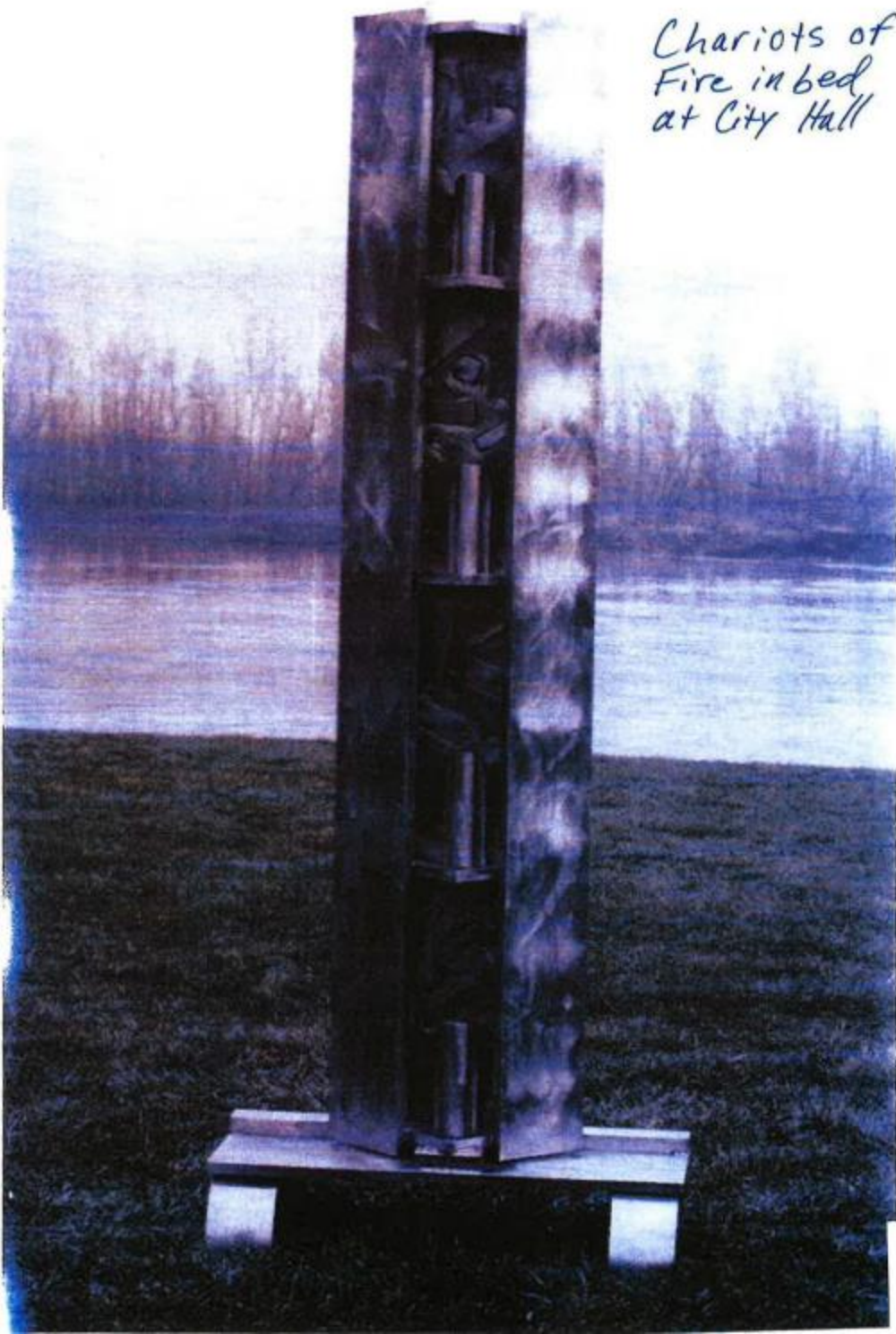


7.

Passenger Depot bed



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*Chariots of
Fire in bed
at City Hall*

6.

City Hall bed - Jefferson St. side

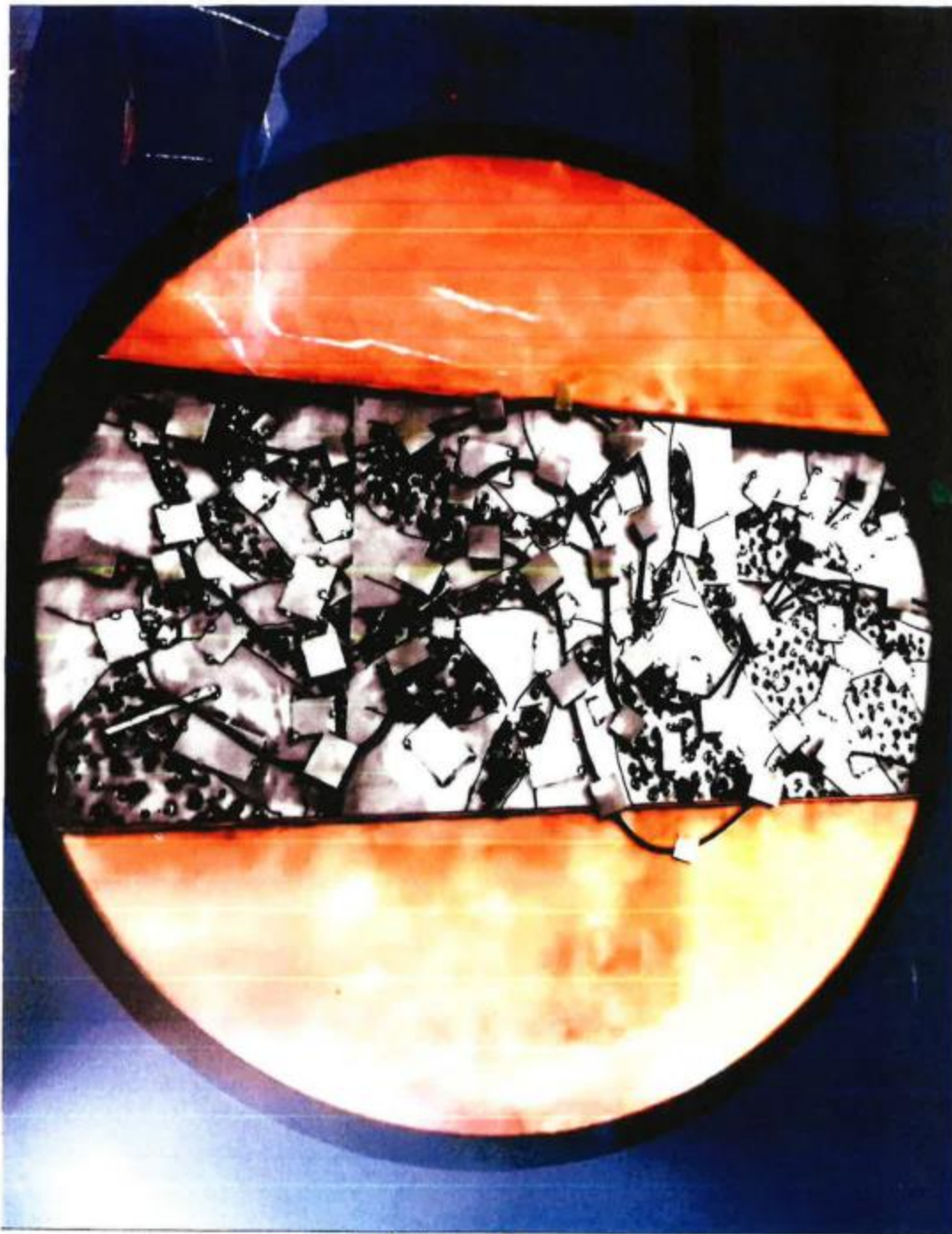


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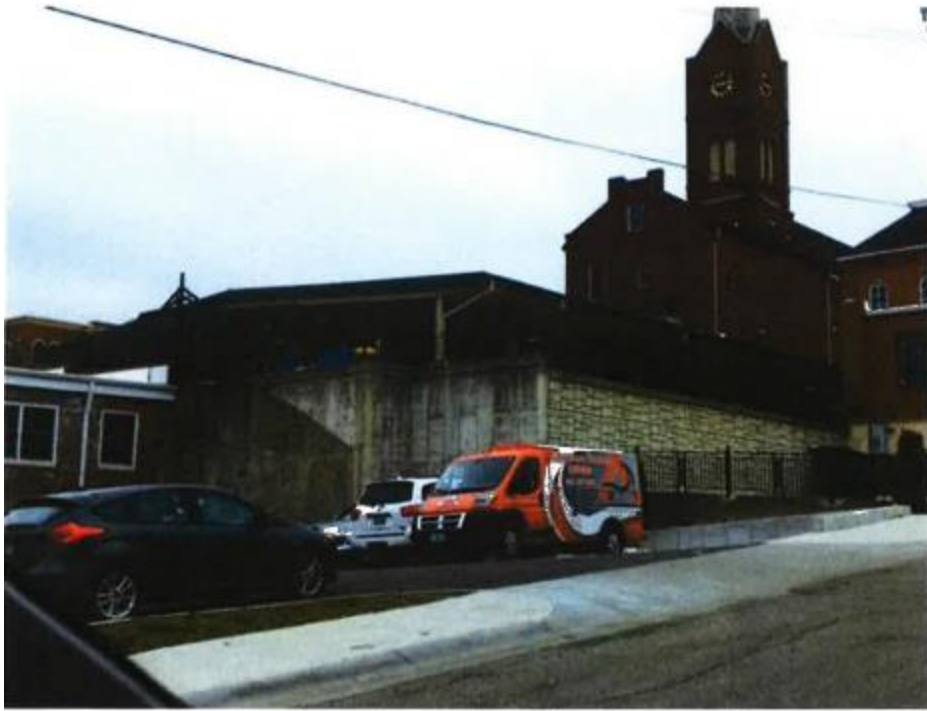


*Migration 4x4 Wall piece
Farmer's Market Wall*

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*Milky Way 4x4 Wall piece
Farmer's Market Wall*



*Farmer's Market back wall
View from Cedar St.*

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*Farmer's Market back wall
view from Front St.*

ORDINANCES/RESOLUTIONS

Bill No. 19-11986, Ordinance No. 19-12027, an ordinance accepting the bid from Joe Machens Ford Lincoln, Columbia, Missouri and to approve the purchase of a 2019 Ford 550 Regular Cab & Chassis, 4x4, with options 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; Pettet-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Hidritch-aye.

Bill No. 19-11987, Ordinance No. 19-12028, an ordinance authorizing and directing the execution of a contract with Matt Girardier Excavating, LLC for the Building Demolition at 902 Locust Street, in the City of Washington, Franklin County, Missouri 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; Pettet-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Hidritch-aye.

Bill No. 19-11988, Ordinance No. 19-12029, an ordinance authorizing and directing the execution of a Supplemental Agreement by and between the City of Washington and the Missouri Highways and Transportation Commission for the High Street Improvements Project STP-6403(606).

The ordinance was introduced by Councilmember Patke.

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

Bill No. 19-11989, Ordinance No. 19-12030, an ordinance authorizing and directing the execution of an Aviation Project Consultant Supplemental Agreement No. 2 Construction Services by and between the City of Washington, Missouri and Crawford, Murphy & Tilly, Inc.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 19-11990, Ordinance No. 19-12031, an ordinance authorizing and directing the execution of a Missouri State Highways and Transportation Commission Amendment No. 2 to State Block Grant Agreement.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 19-11991, Ordinance No. 19-12032, an ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Washington Fence Company and amend the 2018-2019 Budget.

The ordinance was introduced by Councilmember Patke.

Councilmember Patke noted that Washington Fence Company was the lowest bid. After a brief discussion, the ordinance was read a second time and approved on the following vote; Pettet-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Hidritch-aye.

Bill No. 19-11992, Ordinance No. 19-12033, an ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Sieve Contractors.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 19-11993, Ordinance No. 19-12034, an ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and S-K Contractors, Inc.

The ordinance was introduced by Councilmember Hidritch.

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

Resolution No. 19-12035, a resolution of Official Intent of the City Council of the City of Washington, Missouri toward the issuance of Industrial Revenue Bonds to finance a project for Melton Machine & Control Company and authorizing certain actions relating thereto.

The Resolution was introduced by Councilmember Pettet, seconded by Councilmember Sullentrup. After a brief discussion, passed without dissent.

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR'S REPORT

* Thank you to the Parks Department for all of their hard work in setting up for the BBQ, Bikes & Blues Festival and Annual Arbor Day Celebration.

CITY ADMINISTRATOR'S REPORT

* None

COUNCIL COMMENTS

* Discussion on the south side approach to the Route 47 Missouri River Bridge.

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 8:12 p.m. on the following roll call vote; Pettet-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Hidritch-aye.

The regular session reconvened at 8:55 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:55 p.m. by Councilmember Patke, seconded by Councilmember Holtmeier passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri