

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JUNE 3, 2019**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, June 3, 2019, at 7:04 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
	Public Works Director	John Nilges
	Police Chief	Ed Menefee
	Economic Development Director	Sal Maniaci

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 May 20, 2019 Council Meeting

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:

- * City Collector's Report Summary – December 2018 & January 2019
- * City Investment Report Summary – December 2018 & January 2019
- * Final Pay Request – Raineri Construction – Airport Terminal Reconstruction
- * Final Pay Request – CTS – Comprehensive Energy Conservation
- * Change Order & Final Pay Request – SCS Engineers – Landfill Permitting, Design & Construction Management
- * Fireworks Display Permit Request
May 24, 2019

Honorable Mayor and City Council
405 Jefferson Street
Washington, MO 63090

Re: *Fireworks Display Permit Request*

Dear Honorable Mayor and City Council,

The fireworks previously scheduled for Friday, May 24, 2019 for John G's Bier Deck will be postponed until Friday, June 28, 2019 due to river/weather conditions.

This year's charity is for Missouri Patriot Paws, an organization which pairs up service members and first responders experiencing post-traumatic stress with rescued dogs. They are requesting to detonate fireworks in the boat parking lot area at Rennick Riverfront Park. The small display will begin at twilight.

Larry "Cowboy" Proemsey has agreed to be the pyro-technician for the event and is working with our staff to obtain the necessary permits.

The issuance of this permit is contingent upon all paperwork and approvals being met by all departments and weather conditions being favorable.

- * Liquor License Renewals: *Sugarfire Smokehouse; Imo's; Hummingbird Club Inc; Walmart Supercenter #172; Creek Grill & Sports Bar, The; Fischer's Food Shop; Dollar General Store #1251; Dollar General Store #10885; Walgreens #5717; Veterans of Foreign Wars; Zephyr Express – Bluff Rd Station; Hillermann Nursery & Florist; K C Seisl Council No. 1121; Washington Columbian Club Inc; Ernesto's Mexican Restaurant; Los Cabos Inc; Elijah McLean's; Midwest Petroleum Co #78; Fas-Trip #102; Fas-Trip #104; Fas-Trip #107; Fas-Trip #108; Murphy USA #7416; N-Sports Inc*

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

- * Proclamation – LGBTQ+Month

LGBTQ+

MONTH

WHEREAS, the Library of Congress and other affiliates like the community of Washington have led observance of LGBTQ+ Pride Month during the month of June to commemorate the Stonewall riots of June 28, 1969; and

WHEREAS, millions of participants from around the world have traveled to commemorate and honor the LGBTQ+ members of the community and to hold memorials for those who have been largely overlooked, silenced, and assaulted due to an aspect of their identity; and
WHEREAS, the community of Washington is home to many LGBTQ+ citizens included in ranks of esteemed and accomplished students, service providers, local business owners and community leaders; and

WHEREAS, through increased visibility, education, and awareness on LGBTQ+ diversity, we can achieve acceptance, inclusion, and celebration of the LGBTQ+ members of our community of Washington, Missouri; then

THEREFORE, be it resolved that I, Sandy Lucy, Mayor of the City of Washington do hereby proclaim the month of June, as LGBTQ+ Pride Month in the City of Washington, Missouri and ask our fellow citizens to take the time to become more aware of the significant accomplishments of this vital community.

In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 3rd day of June, 2019.

*Sandy Lucy
Mayor*

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* None

ORDINANCES/RESOLUTIONS

Bill No. 19-11999, Ordinance No. 19-12041, an ordinance granting a Special Use Permit at 1807 East Fifth Street for an Indoor Shooting Range 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; Obermark-aye, Holtmeier-aye, Skornia-aye, Wessels-aye, Pettet-aye, Sullentrup-aye, Patke-aye, Hidritch-aye.

Bill No. 19-12000, Ordinance No. 19-12042, an ordinance authorizing and directing the execution of a Sanitary Sewer Easement Deed by and between the City of Washington, Missouri, J.C. Penney Properties, Inc. and CFT NV Developments, LLC.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 19-12001, Ordinance No. 19-12043, an ordinance amending the 2019 Budget 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; Obermark-aye, Holtmeier-aye, Skornia-aye, Wessels-aye, Pettet-aye, Sullentrup-aye, Patke-aye, Hidritch-aye.

Bill No. 19-12002, Ordinance No. 19-12044, an ordinance setting the Rate of Tourism Tax to be levied, fixed, imposed and ordered collected on each sleeping room occupied and rented by transient guests of hotels and motels located in the City of Washington, 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; Obermark-aye, Holtmeier-aye, Skornia-aye, Wessels-aye, Pettet-aye, Sullentrup-aye, Patke-aye, Hidritch-aye.

Bill No. 19-12003, Ordinance No. 19-12045, an ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and Eckelkamp Electric Co. and amend the 2018-2019 Budget.

The ordinance was introduced by Councilmember Hidritch.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Wednesday is Senior Trail Day at the Swine Pavilion.
- * Thursday evening is the Chamber Mixer at the Swine Pavilion.

CITY ADMINISTRATOR'S REPORT

- * Working on budget.
- * Will be attending a meeting at Franklin County on Tuesday with the Mayor, to discuss funding for the Highway 47 Project.

COUNCIL COMMENTS

- * Discussion on the study shelf life and timeline regarding the Highway 47 Project.
- * Discussion on RV/Camper Regulations

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 7:30 p.m. by Councilmember Sullentrup, seconded by Councilmember Hidritch passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri