

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JUNE 17, 2019**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, June 17, 2019, at 7:00 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	Absent
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
	Finance Director	Mary Sprung
	Communications Director	Lisa Moffitt
	Fire Chief	Tim Frankenberg
	Street Superintendent	Tony Bonastia
	Parks Foreman	Chad Owens

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 June 3, 2019 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Collector’s Report Summary – February 2019

* Investment Report Summary – February 2019

* Pawnshop Business License Renewals: *Nick’s Gun & Pawn; Pawnshop; Stone Ledge Pawn & Gun*

- * Liquor License Renewals: *Miller's Grill; Marquart's Landing; Olivino, LLC; Augusta Brewing Venture, LLC; Vino Di Lafayette, LLC; Otis Campbell LLC; Colton's Steak House & Grill; Driftwood; Droege's Catering; Schnucks; Pulque Mexican Restaurant LLC; West End Station; Aldi*
- * Liquor License Application – I.B. Nuts & Fruit Too, 200 Elm Street
June 12, 2019
Honorable Mayor and City Council
City of Washington
Washington, Missouri
RE: Liquor License Application
Dear Mayor and City Council
Attached is a request for a liquor license for I.B. Nuts & Fruit Too, located at 200 Elm Street. Holly Wunderlich is the new owner. All application paperwork has been completed and submitted. I am asking the City Council to approve the issuance of this license.
If anyone would like to review the application, it is available for review in my office.
Thank you,
Mary Trentmann
City Clerk
MKT:
Attachment
- * Liquor License Application – Revere Sc Ent LLC, 516 W Front Street
June 12, 2019
Honorable Mayor and City Council
City of Washington
Washington, Missouri
RE: Liquor License Application
Dear Mayor and City Council:
Attached is a request from Stephen Caton for a liquor license for Revere Sc Ent LLC, located at 516 West Front Street. All application paperwork has been completed and submitted. I am asking the City Council to approve the issuance of this license.
If anyone would like to review the application, it is available for review in my office.
Thank you,
Mary Trentmann
City Clerk
MKT:
Attachment
- * Fireworks Display Permit Request
June 6, 2019
Honorable Mayor and City Council
405 Jefferson Street
Washington, MO 63090
Re: Fireworks Display Permit Request
Dear Honorable Mayor and City Council,

Mark Kimball with American Legion Post 218 would like to request a permit for a fireworks display on the evening of Thursday July 4, 2019 with a rain date of Friday July 5, 2019 at the fairgrounds for a public fireworks display.

The issuance of this permit is contingent upon all paperwork and approval by all departments and weather conditions are favorable.

Respectfully submitted,

Tom Neldon

Building Official

* Change Order #2 & Final Pay Request – KJ Unnerstall – Market Street Improvements

After a brief discussion on the Liquor License Application for I.B. Nuts & Fruit Too, a motion to accept and approve the agenda including the consent agenda accordingly was made by Councilmember Holtmeier, seconded by Councilmember Patke, passed without dissent.

PRIORITY ITEMS:

* Renewal of City's Property/Casualty Insurance & Payment Authorization

June 12, 2019

Honorable Mayor & City Council

City of Washington

Washington, Missouri 63090

RE: Renewal of City's Property/Casualty Insurance & Payment Authorization

Honorable Mayor and Council Members:

Administration received the attached proposal for the renewal of the City's Property/Casualty Insurance from our current carrier The Daniel and Henry Company. After reviewing the proposal it is staff's recommendation to accept the renewal proposal from The Daniel & Henry Company for July 1, 2019 through June 30, 2020 with the following changes:

- 1. Increase the Cyber coverage from \$1M to \$2M (increase of \$1,642)*
- 2. Cover select vehicles at agreed upon value amount (increase of \$1,281)*

Due to the short time-frame for renewal, staff is requesting payment authorization at this time as well.

Amy Diblasi from The Daniel & Henry Company will be present at the June 17, 2019 City Council meeting to answer any questions.

Respectfully submitted,

Darren Lamb

City Administrator

Attachments:

:mkt

Amy Diblasi from The Daniel and Henry Company discussed the renewal of the City's Property/Casualty Insurance.

A motion to accept and approve the renewal of the City's Property/Casualty Insurance, Payment Authorization and both increases was made by Councilmember Holtmeier, seconded by Councilmember Sullentrup, passed without dissent.

Mayor’s Presentations, Appointments & Re-Appointments:

* Proclamation – SFBRHS Varsity Baseball Team Class 4 State Championship

St. Francis Borgia Regional High School

Varsity Baseball Team

Class 4 State Championship 2019

Whereas, St. Francis Borgia Regional High School is a participating member of the Missouri State High School Activities Association; and

Whereas, St. Francis Borgia Regional High School participates in boys baseball at the Varsity level in the Class 4 State Division; and

Whereas, Borgia High School Knights Varsity Baseball Team compiled a 23-7 record for the 2019 baseball season; and

Whereas, this baseball team competed for and won the Missouri Class 4 State Championship marking the first baseball state championship in the school’s history; and

Whereas, special commendation is due to team members, coach and staff:

Team Members:

Owen Struckhoff

Louis Eckelkamp IV

Joe Schmidt

Caleb Kleekamp

Adam Molitor

Joe Perjak

Spencer Hunter

Cody Tuepker

Nick Helfrich

Foster Lynchard

Tyler Stieffermann

Sam Heggemann

Tyler Glosemeyer

Alonzo McDonald

Gavin Mueller

Blake Whitlock

Bryce Meyer

Max Meyers

Josh Garbs

Jack Czeschin

Wil Heggemann

Brayden Mayer

Brandson Stahlman

Sam Glosemeyer

Coaches:

Head Coach

Rob Struckhoff

Assistant Coaches

Spencer Unnerstall

Andrew Alftermann

Alex Piontek

Now Therefore, I Sandy Lucy, by virtue of the authority vested in me as Mayor of the City of Washington, and on behalf of the entire City Council hereby congratulate you on your first place title and extend this expression of our pride in your accomplishment and our appreciation for the fine publicity you have brought to our community by your good sportsmanship and inspired team play.

In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 17th day of June, 2019.

Sandy Lucy

Mayor

* Proclamation – Claire Ayers Missouri Class 4 State Title 800-Meter Run

Recognizing Claire Ayers

Missouri Class 4 State Title

800-Meter Run

WHEREAS, we realize that participation in organized athletics helps to build character and teaches a wholesome sense of fair play and good sportsmanship among our youth; and

WHEREAS, to really excel in any one sport, a young person must demonstrate, in addition to a great deal of natural ability, an outstanding spirit of dedication, enthusiasm and hard work; and

WHEREAS, a striking example of this has been brought to our attention in the achievement of Washington High School Lady Jay Claire Ayers, who claimed the Missouri Class 4 State Title in the 800-Meter Run; and

WHEREAS, Claire ran a total of 2 miles that day and earned medals in all three events she competed in.

Now Therefore, I Sandy Lucy, by virtue of the authority vested in me as Mayor of the City of Washington, and on behalf of the entire City Council hereby extend Claire Ayers our congratulations and extend this token of affection and admiration with which you are regarded in this city.

In Witness Whereof, I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri this 17th day of June, 2019.

Sandy Lucy

Mayor

* Proclamation – Adam Bell Missouri Class 4 State Title 110-Meter High Hurdles

Recognizing Adam Bell

Missouri Class 4 State Title

110-Meter High Hurdles

WHEREAS, we realize that participation in organized athletics helps to build character and teaches a wholesome sense of fair play and good sportsmanship among our youth; and

WHEREAS, to really excel in any one sport, a young person must demonstrate, in addition to a great deal of natural ability, an outstanding spirit of dedication, enthusiasm and hard work; and

WHEREAS, a striking example of this has been brought to our attention in the achievement of Adam Bell, who claimed the Missouri Class 4 State Title in the 110-Meter High Hurdles; and
WHEREAS, Adam's achievement has earned him a place of honor in St. Francis Borgia Regional High School's gymnasium being the first individual state champion since 1999.

Now Therefore, I Sandy Lucy, by virtue of the authority vested in me as Mayor of the City of Washington, and on behalf of the entire City Council hereby extend Adam Bell our congratulations and extend this token of affection and admiration with which you are regarded in the city.

In Witness Whereof, I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri this 17th day of June, 2019.

Sandy Lucy

Mayor

* Police Department Reappointment

June 17, 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>Gregory Walters Patrol Officer</i>	<i>June 21, 2019</i>	<i>June 21, 2020</i>
<i>Nathan Pinter Detective</i>	<i>July 8, 2019</i>	<i>July 8, 2020</i>
<i>Chad Sloan Sergeant</i>	<i>July 15, 2019</i>	<i>July 15, 2020</i>

*Respectfully submitted,
Sandy Lucy
Mayor*

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

* Board of Appeals Reappointments

June 17, 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 Board of Appeals:

Mark Kluesner – term ending June 2024

Brian Gentges – term ending June 2024

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

* Board of Public Works Reappointment

June 17, 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 Board of Public Works:

Brad Mitchell – term ending June 2023

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

A motion to accept and approve the reappointment was made by Councilmember Wessels, seconded by Councilmember Holtmeier, passed without dissent.

* Library Board of Trustees Reappointments

June 17, 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 Library Board of Trustees:

Katie Dieckhaus – term ending June 2022

Barbara Volmert – term ending June 2022

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

* Park & Recreation Commission Reappointment

June 17, 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 Park & Recreation Commission:

Sparky Stuckenschneider – term ending June 2024

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

* Washington Area Highway Transportation Committee Reappointment/Appointment

June 17, 2019

City Council

City of Washington

Washington, Missouri 63090

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Washington Area Highway Transportation Committee:

Dan Cassette – term

And the appointment of:

Craig Mueller – term ending July 2022 (bio attached)

Respectfully Submitted,

Sandy Lucy

Mayor

A motion to accept and approve the reappointment and appointment was made by Councilmember Holtmeier, seconded by Councilmember Sullentrup, passed without dissent.

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Public Works Director, John Nilges updated Council on the West Main Street and Bieker-Steutermann Projects.

ORDINANCES/RESOLUTIONS

Bill No. 19-12004, Ordinance No. 19-12046, an ordinance authorizing and directing the execution of a State Block Grant Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission.

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, Patke-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Hidritch-absent.

Bill No. 19-12005, Ordinance No. 19-12047, an ordinance authorizing and directing the execution of an Aviation Project Consultant Supplemental Agreement No. 1 Construction Services by and between the City of Washington, Missouri and Crawford, Murphy and Tilley, 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, Patke-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Hidritch-absent.

Bill No. 19-12006, Ordinance No. 19-12048, an ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and American Pavement Solutions.

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, Wessels-aye, Patke-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Skornia-absent, Hidritch-absent.

Bill No. 19-12007, Ordinance No. 19-12049, an ordinance authorizing and directing the execution of a Memorandum of Understanding agreement by and between the City of Washington, Missouri and the Missouri Telecommunicator Emergency Response Taskforce.
The ordinance was introduced by Councilmember Pettet.

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

Bill No. 19-12008, Ordinance No. 19-12050, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and the Washington School District for three (3) School Resource Officers to be assigned to duty for the Washington School District.

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, Patke-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Hidritch-absent.

Bill No. 19-12009, Ordinance No. 19-12051, an ordinance amending Section 130.170 of the Code of 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; Pettet-aye, Skornia-aye, Wessels-aye, Patke-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Hidritch-absent.

Bill No. 19-12010, Ordinance No. 19-12052, an ordinance authorizing and directing the City of Washington to accept the proposal from Canon Solutions America for new printers.

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, Patke-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Hidritch-absent.

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Community Clean Up Day was well attended.
- * Sophie Koritz, recent graduate of Washington High School, has been shadowing City staff. She will be attending Georgetown University in the fall and is majoring in Government.

CITY ADMINISTRATOR’S REPORT

- * Received proposal for the Water Works Building. A brief discussion ensued regarding the current lease.
- * Rumble on the River, Monster Truck Show, is Saturday at the Motor Sports Arena from 2 p.m. to 4 p.m.

COUNCIL COMMENTS

- * Discussion on Knights of Columbus’s detention basin.
- * Discussion on Sanitary Sewer Line at Dawn Valley.

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 8:20 p.m. on the following roll call vote; Pettet-aye, Skornia-aye, Wessels-aye, Patke-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Hidritch-absent.

The regular session reconvened at 8:47 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:47 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