

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, AUGUST 5, 2019**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, August 5, 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	Present
Ward III	Jeff Patke	Present
	Greg Skornia	Absent
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
	Parks Director	Wayne Dunker
	Finance Director	Mary Sprung
	Communications Director	Lisa Moffitt
	Human Resources Generalist	Shauna Pfitzinger

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 July 15, 2019 Council Meeting

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:

- * Collector's Report Summary – March 2019
- * Investment Report Summary – March 2019
- * Final Pay Request – Sieve Contractors, Inc. – Roofing Package G

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

* Special Police Appointments – 2019 Town & Country Fair

July 24, 2019

City Council

City of Washington

Washington, Missouri 63090

RE: Special Police Officer Appointments – 2019

Dear Council Members:

I herewith submit for your approval the following for appointment as Special Police Officers August 7 – 11, 2019 for the 2019 Washington Town & Country Fair:

James Cross Franklin County Sheriff's Office

Darrel Floyd Franklin County Sheriff's Office

Brittany Schroepfer Franklin County Sheriff's Office

Jason Schmelz Franklin County Sheriff's Office

Laura Creech Franklin County Sheriff's Office

Matthew Cooper Franklin County Sheriff's Office

Andrew Rosenkoetter Franklin County Sheriff's Office

Nicholas Manhart Franklin County Sheriff's Office

Chad Johnmeyer Franklin County Sheriff's Office

Gage Turk Franklin County Sheriff's Office

Devon Sutterfield Sullivan PD

Jack Allen Sullivan PD

Joshua Smith Owensville PD

Brenn Finley Owensville PD

James Birmingham New Haven PD

Chris Flora Potosi PD

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

* Police Department Appointment – Patrol Officer

July 24, 2019

To The City Council

City of Washington

Washington, Missouri

RE: Police Appointment

Dear Council Members:

I herewith submit for your approval the following for appointment to the Police Department for a six-month probationary term:

<i>NAME</i>	<i>TERM BEGINS</i>	<i>TERM ENDS</i>
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<i>Eric Dobelmann</i>	<i>Aug. 6, 2019</i>	<i>Feb. 6, 2020</i>
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Patrol Officer
Respectfully submitted,
Sandy Lucy
Mayor

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

* Police Department Promotion Patrol Officer to Sergeant

July 24, 2019

To The City Council

City of Washington

Washington, Missouri

RE: Police Promotion

Dear Council Members:

I herewith submit for your approval the following for promotion from Patrol Officer to Sergeant:

<i>NAME</i>	<i>TERM BEGINS</i>	<i>TERM ENDS</i>
<i>Mike Grissom</i>	<i>Aug. 6, 2019</i>	<i>Aug. 6, 2020</i>

Sergeant

Respectfully submitted,

Sandy Lucy

Mayor

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

* Police Department Promotion Sergeant to Lieutenant

July 30, 2019

To The City Council

City of Washington

Washington, Missouri

RE: Police Promotion

Dear Council Members:

I herewith submit for your approval the following for promotion from Sergeant to Lieutenant:

<i>NAME</i>	<i>TERM BEGINS</i>	<i>TERM ENDS</i>
<i>Darryl Balleydier</i>	<i>Aug. 6, 2019</i>	<i>Aug. 6, 2020</i>

Lieutenant

Respectfully submitted,

Sandy Lucy

Mayor

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

* Police Department Appointment – Reserve Officer

July 30, 2019

City Council

City of Washington
Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Police Department:

NAME	TERM BEGINS	TERM ENDS
Nolan Crawford	Aug. 6, 2019	Aug. 6, 2020

Reserve Officer

Respectfully submitted,

Sandy Lucy

Mayor

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* Diana Tyler Request – Short Term Rental – 1518 Riverview Drive

July 29, 2019

Diana Tyler

215 E 4th St

Washington, MO 63090

Mayor Sandy Lucy

405 Jefferson Street

Washington, MO

63090

Dear Mayor Lucy,

I, Diana Tyler, partner in business SLWDLT, LLC and currently rehabbing the property at 1518 Riverview Drive, am of the understanding there was not enough affirmative votes for our property manager, Tyann Marcink of Missouri Haus, to receive a special use permit for a short-term rental at the property.

Because this is a situation that doesn't present itself often and because of some confusion on my part and within the board members as to proper policy regarding this issue, I am requesting to have a council member bring the ordinance from the July 15th City Council Meeting to be considered for a re-vote at the August 5th meeting.

I understand that if the ordinance is approved for re-vote at that date, the vote will take place August 19th.

Thank you so much for your consideration with regards to this matter as we are trying our best to do our part to help build a beautiful community.

Sincerely,

Diana Tyler

After a brief discussion, a motion to bring back the ordinance was made by Councilmember Holtmeier, seconded by Councilmember Pettet, passed on the following roll call vote; Hidritch-

nay, Obermark-aye, Sullentrup-aye, Holtmeier-aye, Wessels-aye, Patke-aye, Pettet-aye, Skornia-absent.

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* None

ORDINANCES/RESOLUTIONS

Bill No. 19-12026, Ordinance No. 19-12068, an ordinance of the City of Washington, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interest for certain municipal officials.

The ordinance was introduced by Councilmember Pettet.

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

Bill No. 19-12027, Ordinance No. 19-12069, an ordinance amending Chapter 505 Streets & Sidewalks: Article V. Excavations Section: 505.840 Method Generally-Backfilling & Resurfacing, of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 19-12028, Ordinance No. 19-12070, an ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and CoStar Information.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 19-12029, Ordinance No. 12-12071, an ordinance amending the 2019 Budget 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; Hidritch-aye, Obermark-aye, Sullentrup-aye, Holtmeier-aye, Wessels-aye, Patke-aye, Pettet-aye, Skornia-absent.

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR'S REPORT

- * Meeting to discuss the upcoming Marbach trip is Wednesday, 6:30 p.m. at the Library.
- * Hearing great comments about the City of Washington. Parks Department and Weeding Wednesday volunteers did an outstanding job getting ready for the American in Bloom visit.
- * Enjoy the Fair.

CITY ADMINISTRATOR'S REPORT

- * Council Workshop Budget Meeting is scheduled for Monday, August 19, 6 p.m.

COUNCIL COMMENTS

- * Brief discussion regarding the Council Workshop Budget Meeting.

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 7:24 p.m. on the following roll call vote; Hidritch-aye, Obermark-aye, Sullentrup-aye, Holtmeier-aye, Wessels-aye, Patke-aye, Pettet-aye, Skornia-absent.

The regular session reconvened at 8:05 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:05 p.m. by Councilmember Sullentrup, seconded by Councilmember Obermark passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri