

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL  
 MONDAY, AUGUST 5, 2019, 7:00 P.M.  
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<b><u>1. INTRODUCTORY ITEMS:</u></b>	<b><u>SUGGESTED COUNCIL ACTION</u></b>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the July 15, 2019 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda Including Consent Agenda:</u>		
a. Collector’s Report Summary – March 2019		
b. Investment Report Summary – March 2019		
c. Final Pay Request – Sieve Contractors, Inc. – Roofing Package G	Need Motion/Mayor	Memo
<b><u>2. PRIORITY ITEMS:</u></b>		
<b><u>Mayor’s Presentations, Appointments &amp; Re-Appointments</u></b>		
a. Special Police Appointments – 2019 Town & Country Fair	Accept/Approve/Mayor	Memo
b. Police Department Appointment – Patrol Officer	Accept/Approve/Mayor	Memo
c. Police Department Promotion Patrol Officer to Sergeant	Accept/Approve/Mayor	Memo
d. Police Department Promotion Sergeant to Lieutenant	Accept/Approve/Mayor	Memo
e. Police Department Appointment – Reserve Officer	Accept/Approve/Mayor	Memo
<b><u>3. PUBLIC HEARINGS:</u></b>		
<b><u>4. CITIZENS COMMENTS:</u></b>		
a. Diana Tyler Request – Short Term Rental-1518 Riverview Drive		
<b><u>5. UNFINISHED BUSINESS:</u></b>		
<b><u>6. REPORT OF DEPARTMENT HEADS:</u></b>		
<b><u>7. ORDINANCES/RESOLUTIONS:</u></b>		
a. 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.		
	Read &Int/Read/Vote/Mayor	
b. 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.		
	Read &Int/Read/Vote/Mayor	

- c. An ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington, Missouri and CoStar Information.
- d. An ordinance amending the 2019 Budget by the City of Washington, Missouri.

Read &Int/Read/Vote/Mayor  
Read &Int/Read/Vote/Mayor

Memo

**8. COMMISSION, COMMITTEE AND BOARD REPORTS:**

**9. MAYOR'S REPORT:**

a.

**10. CITY ADMINISTRATOR'S REPORT:**

**11. COUNCIL COMMENTS:**

**12. 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)

Roll Call Vote

**13. INFORMATION:**

- a. General Sales Tax Report
- b. Capital Improvement Sales Tax Report
- c. Transportation Sales Tax Report
- d. Local Option Use Tax Report
- e. Budget Report

**f. ADJOURNMENT:**

NOTICE: COPIES OF THE PROPOSED ORDINANCES ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO THE TIME THE BILL IS UNDER CONSIDERATION BY THE CITY COUNCIL.  
POSTED BY MARY TRENTMANN, CITY CLERK, AUGUST 1, 2019

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, JULY 15, 2019**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, July 15, 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
	Nick Obermark	Absent
<b>Ward II</b>	Mark Wessels	Present
	Mark Hidritch	Present
<b>Ward III</b>	Jeff Patke	Present
	Greg Skornia	Absent
<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
	Police Chief	Ed Menefee
	Public Works Director	John Nilges
	Parks Director	Wayne Dunker
	Finance Director	Mary Sprung

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 1, 2019 Council Meeting

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

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

\* Fireworks Display Request

*July 3, 2019*

*Honorable Mayor and City Council*

*405 Jefferson Street*

*Washington, MO 63090*

*Re: Fireworks Display Permit Request*

*Dear Honorable Mayor and City Council,*

*Jennifer Giesike, President of Washington Town & Country Fair, is requesting a permit for a fireworks display on the evening of Sunday August 11<sup>th</sup>, 2019 at Washington Fair Grounds Park following the Main Stage concert.*

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

*Respectfully submitted,*

*Tom Neldon*

*Building Official*

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:**

\* **Public Facilities Authority Reappointment**

*June 28, 2019*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*Honorable Mayor & City Council*

*The Board of Directors of the Washington, Missouri Public Facilities Authority hereby submits for your approval the re-appointment of Robert Dobsch – term expires June 2022.*

*Respectfully submitted,*

*Darren Lamb*

*Secretary*

*:mt*

After a brief discussion, a motion to accept and approve the Reappointment was made by Councilmember Patke, seconded by Councilmember Hidritch, passed without dissent.

\* **Fire Department Selection of Officers**

*3 July 2019*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO. 63090*

*RE: Ordinance 17-11667*

*Honorable Mayor and City Council:*

*Pursuant to the aforementioned ordinance, I am forwarding for your review the names of the Officers selected by the membership to serve the Washington Fire Department through June 2020.*

*Fire Chief – Tim Frankenberg*

*Deputy Chief – Mike Holtmeier*

*Assistant Chief – Nick Risch*

*Secretary – Matt Coleman*

*Treasurer – Ron Eckelkamp*

*The Fire Company Membership stands at 77 with recruitment a constant priority. Reference the inventory and expenditures requested they are detailed, current, and on file within the City System (Tyler and Firehouse Software). All expenditures follow the City Purchasing Manual, questions are referred to the Finance Manager. If you have additional questions feel free to contact me.*  
*Yours in service,*  
*Tim Frankenberg*  
*Fire Chief*

A motion to accept and approve the Selection of Officers for the Washington Fire Department was made by Councilmember Hidritch, seconded by Councilmember Pettet, passed without dissent.

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

\* None

**PUBLIC HEARINGS**

\* Special Use Permit – 1518 Riverview Drive – Short Term Rental

*July 9, 2019*

*Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: File No. 19-0701-Tyann Marcink-Special Use Permit-1518 Riverview Drive*

*Mayor & City Council*

*At the regular meeting of the Planning & Zoning Commission held on July 8, 2019 the above mentioned Special Use Permit was approved with the following vote:*

*Samantha Wacker-No*

*Chuck Watson-Yes*

*John Borgmann-No*

*Jeff Patke-Yes*

*Tom Holdmeier-Yes*

*Mark Hidritch-No*

*Carolyn Witt-Yes*

*Tony Gokenbach-Yes*

*Special Use Permit passed with a 5-3 vote.*

*Sincerely,*

*Thomas R. Holdmeier*

*Chairman*

*Planning & Zoning Commission*

**Lamb:** I'll take over.

**Nilges:** I'm sorry.

**Lamb:** No that's okay, I got it. At the Planning and Zoning Commission Meeting last week last Monday, the Commission went ahead and recommended approval of a Special Use Permit. This is for a short-term lodging or whatever basically like for Airbnb's or Vacation Rental By

Owners, etc. Your ordinance specifies single-family zoning districts that require a Special Use Permit.

Looking at the Staff Report, it is surrounded by single-family homes up in that area. The other stuff that Sal had within the report with short-term lodging is a low frequency use creates minimal traffic.

Staff recommended approval of such and you can see the site on the north side of the road obviously, it goes toward the Riverfront.

**Mayor:** On the south side.

**Lamb:** Riverview Drive but there's the subject property that's highlighted. Unless you have any other questions of staff or anything with regards for us, I'll do my best to answer.

**Mayor:** John, did you have anything to add?

**Nilges:** No, I did not. I was, I apologize I was...

**Mayor:** No.

**Nilges:** Was waiting.

**Mayor:** So was I.

**Nilges:** I would add that the driveways is longer than a typical driveway setback so they should have some adequate parking onsite in addition that the driveway to the eastern property you can kind of see it towards the...*(inaudible.)*

**Mayor:** You need to speak into the microphone...

**Nilges:** Sorry, sorry.

**Mayor:** A little bit more.

**Nilges:** The property to the east of the subject property accesses the road just to the east. So there's an area in the front there if there was some, there shouldn't be any parking issues along on the streets as well. I don't know if that was discussed in Planning and Zoning, I was not there but just a couple things that Sal and I went over before he left.

**Mayor:** Okay. All right, so this is a Public Hearing so if anyone would like to address the Council on this item, you can please come forward and do so.

**Joette Reidy:** Hi, my name is Joette Riedy and I am a business owner here in Washington. I see the need for additional vacation rental, short-term vacation rental in our area first-hand.

I have helped other people set-up there sites for short-term vacation rentals and help them manage their sites. I am very involved in the local short-term rental vacation industry.

I am a fellow business owner along with Tyann Marcink. I am in a women's business club with her called Women With A Purpose and more than anything, Tyann is a good friend of mine as is Diana.

So, Tyann called me when she found out that this was going to be heard tonight and she knew that she was not going to be able to make it. She's out of town this week. So, she asked me to come and just read a letter on her behalf. *(Attachment A)*

So, in addition I would like to add that two of Tyann's properties: The Bank Haus and the Katy Haus, are adjacent to a home that I own in Marthasville, Missouri. She has the highest standards. She keeps her place impeccable, if there's ever an issue she's quick to address all the neighbors, let's us know what's going on, if there's anything out of the ordinary. She's super quick to jump on that noise ordinance thing, and I know that because the first time she had to use it was because my daughter had a Bachelorette Party at her thing and they chose a quiet

neighborhood, not a City, because they're older than the traditional bachelorettes. They didn't choose it to have a party, but they got a little giggly and just barely got above that noise level and Tyann was quick to respond and they took it down they realized.

This house is not super close to the other neighbors, the noise level will be kept at bay and I think that Tyann is a wonderful manager, and I think that Diana is a responsible and diligent property owner as well.

So, I would like to see this approved in our community. I know first-hand that our community needs more beds especially on busy weekends. Not every night of the week but on those busy weekends kids are being turned away and people are being turned away that want to come in town for a wedding or a big family reunion things like that when a lot of things are happening in town at the same time as the same time as the festival weekends. Our town needs this and I hope that it's approved tonight.

**Mayor:** Thank you.

**Joette Reidy:** Thank you.

**Mayor:** Any questions for Joette?

**Sullentrup:** Mark, I have a question. When you have a special use permit for an Airbnb, are you able to say it's not working out? Are you able to rent it out then too to an individual for a lease for a year?

**Lamb:** Yeah.

**Piontek:** Yeah, you can.

**Lamb:** There are no ordinances in place.

**Piontek:** *Inaudible*

**Lamb:** Yeah.

**Sullentrup:** Okay.

**Mayor:** Mark, did you have...

**Hidritch:** I was just, you know Joette all of those statistics are great but obviously these people know their neighbors. I work long hours myself not just because it's in a book means I know all of my neighbors and I work tons of hours. It's if you want to know your neighbors or not, you can just go home and shut the door...

**Joette Reidy:** Sure.

**Hidritch:** So some of those things aren't, I don't believe 100% correct that you spoke of. Just my feeling.

**Joette Reidy:** Okay.

**Mayor:** Anyone else?

**Joette Reidy:** No, okay. Thank you.

**Mayor:** Thank you. Okay, anyone else? You know what, let's see. You gave your name but name and your address...

**Mike McFatrigh:** Sure.

**Mayor:** When you arrived so.

**Mike McFatrigh:** I'm Mike McFatrigh, I live at 1514 First Parkway. It's a street just south of this proposed Airbnb.

I'm speaking in opposition to the permit. It was interesting to hear the bundle of rights statement because as a resident and as a property owner, I do have rights to maintain the integrity of my neighborhood as well as the property value that has been assigned.

With regards to the statistics, when investigating Realtor.com, our information that was collected showed a 13.8% reduction in property value.

**Unknown:** Was that short-term?

**Mike McFatrigh:** That was short-term. We have over 25 Airbnb's in the immediate Washington area and 90 plus in that area that's serviced by Washington.

For one, I don't see the value or the necessity of allowing this permit in our neighborhood. I would think that certainly where it's located with regard to traffic or parking or whatever that's a consideration, but I think that it destroys the integrity of the neighborhood as well as lowers our property values. I'm not necessarily opposed to Airbnb's in general but particularly within this neighborhood which has a long standing commitment to the to our integrity of our neighborhood.

I would like to add a personal note; we've lived in Washington twice. We moved here in 2005 and I took a new position and we left the community and we lived in Ames, Iowa and Chapel Hill, North Carolina. I took a position as Vice President of Business Development for a Biotech Firm in St. Louis and we chose to move back to Washington. In fact, when we lived here before in a subdivision, we always drove in that area because we always felt that it was a great opportunity and a great neighborhood. In fact, my neighbors who are here as well proved that our choice was absolutely correct. When we had the opportunity and moved back, we moved back to this neighborhood.

I would urge you to vote against this permit. Thank you.

**Mayor:** Okay, thank you.

**Patke:** Sir, can I ask you a question?

**Mike McFatrigh:** Sure.

**Patke:** Is it true to say that you're not against Airbnb's, but just not in your neighborhood?

**Mike McFatrigh:** Well.

**Patke:** Are you saying that there is a time and place for them?

**Mike McFatrigh:** Yeah, I think there is a time and place and there are two things that I would like to reiterate. One is that we have over 25 in the immediate Washington area, we have 90 and I just pulled this up before I got here...

**Patke:** Right.

**Mike McFatrigh:** So I think it's a matter of do we have enough to satisfy a need? Clearly there are probably times in any community where need exceeds demand or demand exceeds need. I'm opposed to it in this neighborhood simply because of the integrity of the neighborhood would be compromised and I think in terms of the volume, in terms of the number of Airbnb's we currently have that are accessible not only in Washington but also in the area, I don't think that it's needed.

**Patke:** Okay, thank you.

**Mayor:** Any other questions of this gentleman? Okay.

**Mike McFatrigh:** Thank you.

**Mayor:** Alright.

**Mark Wood:** Good evening everyone. My name is Mark Wood, we live at...

**Mayor:** Mark, why don't you pull that microphone up just a little bit, there you go.

**Mark Wood:** My name is Mark Wood; we live at 1513 First Parkway and our backyard backs up to the backyard of the property on Riverview.

My family has owned this home for 70 years. I grew up in this neighborhood. It has a bunch of beautiful, beautiful homes that were built by many people that lived and worked in Washington and had businesses on Main Street.

Years ago when I was a child, we had five doctors that lived in the neighborhood. They built some beautiful homes. One of them is right next door, the house that Dr. Mensch built which is a very beautiful home, which the Buescher's live in now. I don't know if they're here tonight, I don't see them but...

**Unknown:** *Inaudible*

**Mark Wood:** Pardon me, no. Mr. Buescher did speak against the short-term rental. Like I said, it's a beautiful neighborhood and it's a residential subdivision. The Houseman's built this in the 1950's and the 1960's and back in those days the Houseman's lived in the subdivision. We had Houseman's living on one end of the street, on the other end of the street and down at the bottom of Fifth Street. This was all Houseman Subdivision and it has remained a beautiful subdivision and the people take care of their homes.

At Christmas time, we try to see who can put up the most Christmas lights. It's just a beautiful neighborhood. I would hate to see a short-term rental go in my backyard.

My family has been in the short-term rental business for years but we call it a hotel and I work for my family at the Holiday Inn at Six Flags and I see all kinds of people come and rent rooms for nights, for the weekend, for weeks and whatever. Sometimes bad things happen, as in anything, bad things can happen anywhere.

I just don't think the short-term rental is good for a subdivision. I don't think you should put a short-term rental in Quail Run or Washington Heights or Haase Acres or Lake Washington. Those are all residential subdivisions and they need to be kept that way. There are certain places for everything. I am not against an Airbnb, I just don't think it's good in a residential subdivision. There's lots of other places that they would work just fine.

**Mayor:** Okay.

**Mark Wood:** Thank you. Anybody have a question of me?

**Mayor:** Any Questions? Okay.

**Mark Wood:** Thank you very much.

**Mayor:** Thank you Mark.

**Sally Haddox:** Hi, my name is Sally Haddox and Darryl and I live right next to Diana. We really don't oppose it only because we kind of oppose more of a long-time renter. Daryl and I talked and we both felt that I've seen some really bad renters where they don't cut their grass and everything and Steve really does maintain this and so for us that's why we approve it.

Joe lives, my son lives, well Vicki lives next to me and then Joe's next door where I grew up. He cannot be here because he's in Florida. He said the same thing, he'd much rather have a vacation renter than the long-term renter cause long-term renters sometimes they do things where you can't get them out. That's kind of where we feel. Does anyone have any questions?

**Mayor:** Does anyone have any questions of Sally?

**Sullentrup:** Sally, you live where you lived for quite some time. Have you ever had any troubles with parking?

**Sally Haddox:** No, in parking, no.

**Sullentrup:** Doesn't look like it.

**Sally Haddox:** Inaudible...sides of the street.

**Sullentrup:** Yeah.

**Sally Haddox:** No, there hasn't been any problems with that.

**Mayor:** Thanks Sally.

**Mark Michels:** My name is Mark Michels, I live at 1520 First Parkway. I'm not trying to get into trouble with my neighbors. I was going to be neutral but I have a rental property to my east that has not been up kept very well. This spring we had grass a foot high. We have a property to my west, the previous owner, my kids called him Junk Yard Charlie because we had junk and trash all next to our house. The people that live in the house now aren't doing the very best of up keep and actually got a dog run next to my fence in the backyard.

I have had to; I have had issues with those people. These neighbors here are great and I'm not trying to cause problems but if we have somebody that's going to up keep a property and the neighborhood, I don't see the adverse effect.

So, like I said I've had issues on both sides and they know that.

**Mayor:** Okay.

**Mark Michels:** I just wish it would be fair, that's all I've got. Thank you.

**Mayor:** Okay. Thank you Mark.

**Dave Schmitz:** Good evening, my name is Dave Schmitz. I live at 6434 Meadowlake. Dave Schmitz, 6434 Meadowlake Drive here in town. I don't really have a vested per say interest in this. I know I've been doing short-term rentals for 14 years now.

From my experience, I have never seen where the neighboring properties went down in value. All I have seen is increase in value when there is a short-term rental that has been put in.

I guess my point is, I had 20 units, yearly rentals here in town and then started doing short-term rentals. The majority of my guests are more like doctors and lawyers, executives, business owners. You'll have a few for hey it's grandmas birthday or it's grandma and grandpas 50<sup>th</sup> anniversary and they want to do something special and all kind of get together; we can't do that in a hotel, we'd like to use a room. They go out and not only pay City tax for their stay but all the restaurants, stores and all that stuff all adds up quite a bit.

As far as neighbors, if it's a monthly rental you're stuck with that neighbor for the next year. If it's a short-term rental you don't like them, guess what they're gone in a day or two. Tyann has NoiseAware in this. She's very, very professional. Actually she has given me a lot of advice, she has made my homes look a lot better just because she has an eye for what guests look for. I turn to her for advice as well. She would be a great manager for this home.

I've only seen positive. I've had other neighbors in my short-term rental neighborhoods who've said hey, we really enjoy getting to talk to the different that come through. So and so was from this state, so and so was from this state. We've enjoyed just chit-chattin with them a little bit. Everybody you have is always so nice. I've never had negative experiences with the short-term rentals. That's all I wanted to add.

**Mayor:** Okay.

**Dave Schmitz:** Thank you.

**Mayor:** Thank you.

**Nancy Anderson:** I'm short. My name is Nancy Anderson and I live at 1516 First Parkway. I would be right on the corner of that map.

When the school district we lived in lost its accreditation due to the area severely declining, my husband and I decided to check out different areas to move and ended up settling in Washington, Missouri. That was 25 years ago.

This is so much more than allowing a short-term rental in our neighborhood. It's about the decline of a community. There's a house one street over from us that has so much construction equipment in front of the house on a daily basis that we almost have to flip our mirrors in just to get by. Most days some of that equipment is parked on the front lawn, across the street and around the corner. That's the result of a business being ran in a residential area.

We as a group have nothing against a short-term rental but we do oppose the location. Once you allow one you set a precedent to allow more. As Mike said, statistics show high rental concentration drags the value of a home down by 13.8%.

Our area is slowly deteriorating, this does not happen overnight. It is a gradual process that comes from poor decision, ignoring ordinances and saying yes when we should be saying no, to what we know is not right for the community.

We are not opposing the request to be uncooperative. I thought the house was vacant, I actually did and did not realize that Diana has lived there for two years. So as a resident to the area, she should know that we are the type of neighbors that will come over with a chainsaw when a tree falls after a storm, right Greg? We walk each other's dogs when we're on vacation, we water our plants and we even have block parties. We are acting out of preservation for what we feel is right for our neighborhood. We want to continue to know our neighbors on a first name basis, not by a weekly rental agreement. I believe in the old adage to leave a place better than the way you found it. I would hope that the members of the City Council, the Mayor and our Alderman would feel the same way during their term.

The one thing that stands strong and remains the same is the residents. Without the residents in a community, we are just one big industrial park. Let's turn the neighborhood, our community, back into pride of ownership and not just above revenue. Thank you.

**Mayor:** Any questions of Nancy?

**Dave Schmitz:** Can I say something...*inaudible*?

**Mayor:** You have to come up.

**Dave Schmitz:** As far as property values, I just looked up what he quoted and said a drag of 13.8% this is for long-term rentals, not short-term rentals. So I just wanted to clarify that, cause for short-term rentals it does not drag down your property values.

**Mayor:** Okay, thank you.

**Wessels:** Mayor, can I ask a question?

**Mayor:** Sure.

**Wessels:** Ms. Marcink seems to have a track record known to some of the people anyway, if people were to have a problem say some problems occurred with short-term rentals there for whatever reason noise, whatever, what would be the recourse for the neighbors then?

**Lamb:** I can address that. I'll give the example you gave Mark, noise. We do have a decibel limit within our code that we talked about actually on another use not too long ago that's got limitations as to what you can go ahead and do, so that would be one thing. We would have to go ahead and enforce it and say you're exceeding the noise, Police Department would have to go ahead and be called and go ahead and do so. If that was something that we saw, I guess you could always revoke the Special Use Permit at a later date. You would have to have some reason to go ahead and do so but you could do that if that continued to go ahead and cause a problem.

**Pettet:** To clarify Darren, if it was a rental, a long-term rental, you would still have the decibel consideration...

**Lamb:** Absolutely.

**Pettet:** But the City would otherwise have no...

**Lamb:** There's no...

**Pettet:** No recourse...

**Lamb:** Like we said earlier, there's nothing that can keep somebody owning a house be it Quail Run, be it Stonecrest, be it good old Ward 4 from trying to get into a rental.

**Pettet:** Thank you.

**Sullentrup:** Anytime.

**Lamb:** Anytime.

**David Anderson:** My name is David Anderson; I live at 1516 First Parkway. When this first started, we missed understood there was a discussion across the front that even though it was a short-term rental somebody could still rent the property for one, two, three years, didn't make any difference. There was nothing in the ordinance that saying that it didn't make any difference, am I correct with that?

**Lamb:** I'm sorry.

**Mayor:** Yes, that's...

**Piontek:** That's correct.

**Mayor:** That's correct.

**David Anderson:** So in other words, the gentleman over here saying...

**Mayor:** Could rent it for a few years.

**David Anderson:** That it's just short-term rental, it's not just really short-term rental. It can be used for long-term rental also.

**Wessels:** It can do that without the ordinance.

**Patke:** Yeah, we can...

**Lamb:** You can do that without an ordinance.

**Pettet:** *Inaudible*

**Mayor:** You don't need a Special Use Permit for that.

**Lamb:** Right.

**Unknown:** *Inaudible*

**Mayor:** You have to come back up to the microphone so we can...

**David Anderson:** The gentleman over here was stating that you would not lose on your home value because it's just short-term property. No it's not, it's not just short-term rental because as you were addressing up here as the meeting started, short-term rental can go long time.

**Mayor:** Okay.

**David Anderson:** It has no provisions so therefore, it is a detriment to our home value.

**Mayor:** Okay, thank you.

**Marc Thurston:** I'm taller than Nancy. My name is Marc Thurston, I live at 1502 First Parkway and I will have been there 31 years next month. I am most concerned about the process by which what I believe to be a business that the City also evidentially believes to be a business because a business license is required in order to have a short-term rental. We can refer to it in any way we want but I think it does come out to be a business. It was one of the questions I asked last week to differentiate between a long-term rental, just a normal home rental verses an Airbnb.

Therefore, based on that, what I'm concerned about primarily is that the subdivision where we live in the Houseman Subdivision, turned into an ever increasing business oriented environment simply because there's money to be made. There's money to be made for the Tyann who manages the home, money to be made for the person or folks that own the home, there's money to be made for the City because there's increased taxes although in this particular case I don't think there's going to be very much.

It's been a residential neighborhood since its beginning in the mid 50's and so what then is to prevent the next person who comes to simply say well I'd like to have a child care facility in the neighborhood and since there already is an existing Airbnb business, there shouldn't be a problem running a child care out of my home. Similarly, any other type business that would want to establish itself in the neighborhood could piggyback on this license being granted for the Airbnb.

So, that's a concern that I have in this regard. We got overwhelmed, I got overwhelmed with the amount of material that was being trotted out, nicely done I might add. It sounded almost like we were watching C-SPAN.

In the end, the question that I would like to have considered you as planners consider is what will happen when someone does come and wants to put a car wash or child care or a construction company? What we have seen those that have lived in the neighborhood for as long as I've been there and some longer, that the entire area is a changing neighborhood. It's not changing for the better and I don't believe that adding an Airbnb is going to make an improvement in that direction. Any questions?

**Patke:** I do, just a comment Sir. I listened to this at Planning and Zoning last week as well, in my opinion or I guess where you guys are sitting, if it was a long-term rental if someone came in if this doesn't pass tonight, hypothetically, and Diane has no other choice but to sell it and it's a long-term rental, and we have tall grass, we have whatever going on there, that is more of a detriment to your neighborhood than this.

So, I guess that's why I voted for it last week to pass it on because I thought this was the better case scenario for you as a neighborhood than having a long-term rental person there. Like we have said before, no one can stop a long-term rental. She can rent the house tomorrow to me or to anyone else and be an even bigger problem. With this Special Use Permit and it's a short-term rental, and that's what it's made to be or that's what it's intended to be, is going to be a better situation for you guys as a neighborhood than a long-term rental. If you disagree with that, tell me that but that was my take last week. This was a better situation than a long-term rental and a possible deterioration of property values in that aspect.

**Marc Thurston:** So my response to that would be, I would agree with you.

**Patke:** Okay.

**Marc Thurston:** But I would ask you in response, why it is that rental properties within Washington in general and I know this after the number of years I've been here, have deteriorated in such a degree that they are not being kept up? So my understanding has always been and maybe it's incorrect because we have tried to maintain our property, that there are special ordinances already currently in affect that say things like you should cut your grass and that when parts of your house are falling off, you need to repair them. As a landlord who was renting to someone, I think that the landlord should be responsible for maintaining his property in the same way a homeowner who lives in his own home is required to take of his property.

So, you asked I can lay it out. If you drive around the City of Washington and you see the weeds coming out all over it didn't use to be that way. I can drive across International and go across the bridge and there are stuff growing out of the street that's two or three feet high. If you drive around in our neighborhood and if you've been here some of you no doubt you know some of the names I think seem to indicate you've got family been here for generations, you'll know that the town has changed in many ways especially in our area.

So, my question would be back to you. Why is that that what once was well cared for is now not so well cared for and should it be justification for asking us the question, which is better a full-time rental or an Airbnb? We are forced to make a decision when I believe that what would be really helpful to the community as a whole rather than adding one Airbnb home is to ensure whether you own your own home or you rent your home to a full-time renter that it's cared for, it's kept up.

So, it shouldn't come down to being short-term verses long-term rental, who takes care of the home better, it should come down to we should all be taking care of our homes equally well. I just think that whole points been overlooked and I think as a community it's being overlooked for a number of years.

**Patke:** My only response to that is, I agree with you in the fact that you want your neighborhood to look the best. My thought on what is a good-looking property and your thought is two different things. Unfortunately, some landlords aren't that. We've taken measures to ordinances for where we control ordinances for grass clippings in the street, derelict houses those kind of things and we always run into that property owners they have rights also to what their property should look like, has to look like, has to be kept up to. I'd love to see every neighborhood in better condition, there's no doubt about that.

My statement was in general that a full-time renter has a potential to be worse than a short-term rental. Not the fact that every renter in Washington is bad or it's making it bad in general, that's all. I appreciate it.

**Marc Thurston:** Okay, and again, the situation in which we find ourselves in and I don't want to lose site as to what I'm trying to bring as my primary point. Once you've allowed a business to enter into a residential neighborhood, then what's to stop you from allowing any business in and saying the same thing? Well they bringing examples of how Colorado has been so successful or New York was read in the opening statement from Tyann. We're not Colorado, we still have the American Flag flying, and I would like to see us look at Washington as a community in of itself, not compared to some place else.

**Mayor:** Okay.

**Marc Thurston:** Okay.

**Mayor:** All right.

**Marc Thurston:** Did you have any other questions? Sorry to have rambled.

**Mayor:** That's okay, thank you. Diana, are you...

**Diane Tyler:** Yes...

**Mayor:** Are you currently living in the home?

**Diane Tyler:** I am currently living in the home. I am in the process of moving out into another rental, not a rental property, but a property that we have that I am actually rehabbing. Because that is part of what I do.

I did want to say, I do know my neighbors. I know the Haddox's very well, I know Joe, I know Vickie, I know Dan next store not very well and I don't know his wife very well, but part of that is that my hours at work. I go in about 10 and I have to work and sometimes I'm coming in at 10 at night. So, that is part of the reason that I am not able to necessarily engage it's not because I don't want to.

**Mayor:** You need to speak into the microphone.

**Diane Tyler:** Not that I don't want to, sorry. When Steve bought this property, I moved into it. I started rehabbing this property it was derelict, it been empty somewhere 10 12 years as I understand it. So, anything that I have done to this property is only been in order to make it better.

The property value as I understand it has gone up to a little over \$20,000 since I've made these repairs. This house was in very ill repair, and I mentioned this last week but I had to strip out all of the carpet, which was in the bathrooms, in the kitchen, under the kitchen sink, the walls were sticky with oil heat yellow with nicotine. Before I could even manage to get in those things had to be dealt with. I had the floors professional stripped and refinished to their natural beauty.

I'm working very diligently to make this a beautiful home and try to, I don't want to compete, there are some beautiful homes in this neighborhood but I want my home to be just as beautiful.

Doing this Airbnb is not something that I want to do to hurt the neighborhood by any means at all. I just really do feel that it is something that will raise the value of the property. When you have an Airbnb and you take pride in it, you take care of it when people leave it, you make sure it's clean, you address anything that might go wrong with it, you have to make sure you're on top of it. We can also take time to then go in and do different repairs that we want to do. Like I want to do some repairs on the screen in patio for instance so I can actually not schedule a time frame so we can get in there and get that done.

Steve and I also have an Airbnb in St. Charles, it's a duplex. When we purchased this property, we had a long-term tenant in the back unit and we Airbnb the unit in the front.

There is a common wall that they share and I have not had any problems whatsoever with that situation. I did call specifically about one situation because it was a little bit a younger group and they were coming to a wedding, and I was just a little concerned about the noise. She said they were a little bit rowdy earlier but as soon as the time frame came, then they quieted right down. That's with an adjoining wall.

The fact that the Haddox's are fine, we're the closest to them. They understand what it is we're doing, they see how we're taking care of our property. I think it says a whole lot.

There were some other things that I wanted to say. I've been a part of this community, I moved in 93 here. I've been here, I've had a nail salon early on, my ex-husband had a business in town. I now own Vivify Salon & Spa, I've raised my children here, I love this town. My children are very active in the community and I don't want to do anything to hurt this town. I want to do everything I can to help build it up. I love this town, that's why I stayed here. I did after my divorce move to California where I am from for about five years, but as you see I'm back. Any questions for me? Okay, thank you very much.

**Mayor:** Thank you. Hi.

**Gail McFatrigh:** Hi. My name is Gail McFatrigh and I live at 1514 First Parkway. Today we received the letter around the neighborhood that was delivered by you I think, right?

**Diane Tyler:** Yes it was.

**Gail McFatrigh:** We all received the letter and have read it, and I just want to say right off the bat, this is not personal at all, it is not personal but the one thing that stuck out to me is that when she referred to her Airbnb in St. Charles, she says it's been a wonderful experience showing great profit. I want you all to think about that we are a neighborhood that isn't really interested in anyone else's profit. That's all I have been hearing.

The first person that came up with all of the statistics of quoting other places of what they say and how well they are. I know that you guys also owns Airbnb's and I know that they are important in Washington.

Last week when I asked one of the people who that voted for it, and I said you wouldn't want it in your neighborhood she goes your right, I don't. I said why did you vote it for ours and she changed the subject.

You have to start thinking a little bit about the folks that are already here. Living in Washington, as my husband said we've lived here for seven years in what I will call a Stepford Wife Subdivision. The day that we moved out, people showed up and said we're going to miss you. I've never seen any of those people in my life. The only people that I could ever talk to were the folks that farmed and still lived up on the hill or in the back of the subdivision. The rest of them, I had one guy come over and yell at me because my cat killed a mole in his yard. He said that if he ever seen my cat in his yard again killing moles that he'd be gone. Naturally, seven years we leave we go to places because of my husband's job, he has been driving back and forth from our neighborhood on First Parkway to St. Louis every day for four years because we choose to come back to Washington.

One day when I was still in Chapel Hill, North Carolina looking on-line to see if a house was available on First Parkway and one came on for sale. My husband immediately went and made an offer on it that day. That's where we're living right now because that was our goal, to leave the stepford wife neighborhood in town to go to a neighborhood where I love my neighbors.

I want you to all remember it's not always about profit. You have to respect and think about the folks that are already living here and are already within these communities and we too spend money in the restaurants, we too shop in this town. Something to think about, thank you. Any questions?

**Mayor:** All right, thank you Gail.

**Diane Tyler:** I'd just like to address that. One thing when we brought this property, one thing that we were thinking about was that I do have family in California. I do these different Airbnb's as well and so our thought process was that while I was gone, it would be nice to have somebody staying there so the house wasn't vacant. That was one thought with this Airbnb that started us down the road.

Now, when I said profit, yes it is definitely profitable, but also the fact of the matter is that we're taking care of the property. It's coming in and people are coming in, you have to be able to take care of a property in order for it to be profitable or people are not going to want to stay there. Yes profitable, but also beneficial to the community in the area as well. I didn't mean that that oh you know I'm running in the money, I just meant that we're trying to take care of our properties and that's what we want to do with this one as well.

Also, I would like to address to that there was concern about long-term. Yes, we can long-term rent anytime we want, but that's not our goal here. To be honest, I'm hoping that that will end up being an actual retirement home for me later on.

I understand family. My mother has lived in the home that I was raised in for 50 years. I understand, I get it. We don't want to lose that home either.

I just wanted to clarify that just a little bit, I hope that it makes sense to you.

**Mayor:** Okay, thank you.

**Kim Obermark:** Hi my name is Kim Obermark and I am with Berkshire Hathaway in the Washington Redheads, and I am a local realtor in this area. I wanted to come and support the Airbnb.

I have sold several properties to owners that have turned their homes into Airbnb. At this point, I have sold probably six in the last two years in a residential area. I am a local business owner and I live on Fifth Street in Washington.

I understand about keeping the neighborhood the family, for me as a realtor, it's very important. I have not had from the feedback that had, I haven't had any negative responses. The properties do go up in value because the owners if you've ever stayed in an Airbnb, you have the ability to go in and rate the place where you stay. The owners do take my experiences, impeccable care of their homes. They make sure that the landscaping is done and the interior has been well taken care of.

I just sold three up in Villa Ridge and I know he has put a huge amount of money into redoing the homes as opposed to a long-term rental. He wanted that for Purina Farms people coming in to work for a training or something like that in St. Louis. He has put an astronomical amount of money actually into the three properties that he purchased.

I have sold in Marthasville, Warren County and St. Charles. I don't know if you have any questions for me as a realtor but for me and I have seen the home, I would think I know it went up in value and I can't see it going having it as an Airbnb taking any value away from our community.

I work with seller and buyers all the time and I've stayed in Airbnb's, and I think one of the main one of the positive facts I guess is that you can all stay together. You can have a kitchen, you can have several bedrooms, you can have they tell you a certain amount of people but you

can be together unlike a hotel where you have to spend a much more astronomical amount of money doing that.

So, I didn't know if you had any questions for me as a realtor but I would try to answer anything you may have.

**Mayor:** Any questions or comments? Okay, thank you.

**Kim Obermark:** Okay, thank you.

**Mayor:** Any discussion from Councilmembers?

With no further discussion, a motion to accept this item into the minutes was made by Councilmember Sullentrup, seconded by Councilmember Holtmeier, passed without dissent.

**Bill No. 19-12019, FAILED, Introduced by Councilmember Holtmeier, an ordinance granting a Special Use Permit to utilize 1518 Riverview Drive as a vacation rental in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Holtmeier.

With no further discussion, the ordinance was read a second time and failed on the following roll call vote; Holtmeier-aye, Wessels-aye, Patke-aye, Pettet-aye, Sullentrup-nay, Hidritch-nay, Skornia-absent, Obermark-absent.

\* Rezone 4967 & 4971 South Point Road From R-2, Two-Family Residential to R-1C, Single-Family Attached

*July 9, 2019*

*Honorable Mayor and City Council  
City of Washington*

*Washington, Missouri*

*RE: File No. 19-0703 Applicant is seeking to rezone from R-2, Two Family Residence District to R-1C, Single Family Attached*

*Dear Mayor and Council Members:*

*At the regular meeting of the Planning and Zoning Commission, held on July 8, 2019 the Commission reviewed and recommended approval of the above request with a unanimous vote.*

*Sincerely,*

*Thomas R. Holdmeier*

*Chairman*

*Planning and Zoning Commission*

**Lamb:** You should have within your packets, this is another one where the owners are wanting to go ahead and resubdivide the properties so that they can go ahead and have two separate distinct lots. They are requesting that we rezone this from R-2 to R-1C Single-Family Attached.

Planning and Zoning Commission recommended approval of the request, staff also recommends approval.

**Mayor:** Okay.

**Lamb:** Later on in the packet or later on in your agenda, I should say you would have a Subdivision Plat that would also follow.

**Mayor:** Thank you all for being her tonight.

**Unknown:** Thank you.

**Mayor:** We appreciate you being here.

**Unknown:** *Inaudible*

**Mayor:** We appreciate it. Okay, so any questions or comments regarding this item from Councilmembers? Is there anyone here who would like to address the Council on this item?

With no further discussion, a motion to accept this item into the minutes was made by Councilmember Patke, seconded by Councilmember Sullentrup, passed without dissent.

**Bill No. 19-12020, Ordinance No. 19-12061, an ordinance rezoning 4967/4971 South Point Road from R-2, Two-Family Residential to R-1C, Single-Family Attached in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Wessels.

With no further discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Wessels-aye, Patke-aye, Pettet-aye, Sullentrup-aye; Skornia-absent, Obermark-absent, Hidritch-absent

### CITIZENS COMMENTS

\* None

### UNFINISHED BUSINESS

\* None

### REPORT OF DEPARTMENT HEADS

\* Code Revision – Section 505.840.Method Generally – Backfilling & Resurfacing

*July 9, 2019*

*Honorable Mayor and City Council*

*City of Washington*

*Washington, MO 63090*

*RE: Code Revision*

*Section 505.840. Method Generally – Backfilling and Resurfacing*

*Dear Mayor and City Council Members:*

*Please find the enclosed DRAFT code revision to Section 505.840. Method Generally – Backfilling and Resurfacing. This was discussed at the last Administration Operations meeting.*

*The Engineering Department has experienced an uptick in utility trenches awaiting final hot mix asphalt that have not been properly maintained. This has resulted in rock in the streets and potholes in the trenches.*

*While trenches are backfilled and compacted with an inspector present, additional settlement will happen as moisture enters the trench. In order to ensure the final asphalt patch is as smooth as possible, we typically allow a min. 4-6 week settlement time before final patching. In the winter this can be much longer. This issue occurs when the contractor leaves the site after backfilling and doesn't maintain the trench, as required, until the City can complete the final asphalt patch.*

*The attached code revision requires the contractor to choke off or cap the gravel backfill with temporary asphalt cold mix. It's one additional step in the backfilling process, but it reduces trench maintenance and risk until the City can complete the final asphalt patch. The contractor is still responsible for the trench until the City can complete the asphalt patch and the warranty period elapses. No other current process will change.*

*Respectfully submitted,  
John Nilges, P.E.  
Public Works Director*

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## Chapter 505. Streets and Sidewalks

### Article V. Excavations

#### Section 505.840. Method Generally – Backfilling and Resurfacing

Excavations in any surfaced street or alley, whether a permanent or temporary surfacing exists on the street or alley at the time the excavation is made, shall be made to minimize effect on existing pavement, and all materials removed from the excavation shall be disposed of at some different location other than its origin. Such excavations and related pavement shall be restored per Figures A, B or C at the end of this Section. The applicant shall be responsible to place backfill as specified. Such placement shall only be accomplished after proper notice has been provided to the City Engineer. Such notice shall be given to allow for the proper inspection services to be provided. Any backfill placed without proper notice being provided shall be removed and restored under the City's inspection. The pavement shall be restored by the City. If the initial payment is not sufficient, the applicant shall be required to pay the balance. Any excess amount shall be returned to the applicant. A sequence of required events, as stated herein, can be found on Figure D.

#### **BACKFILL**

##### Existing Asphalt Pavement

Minimum thickness four (4) inches or match existing thickness.

##### Existing Concrete Pavement

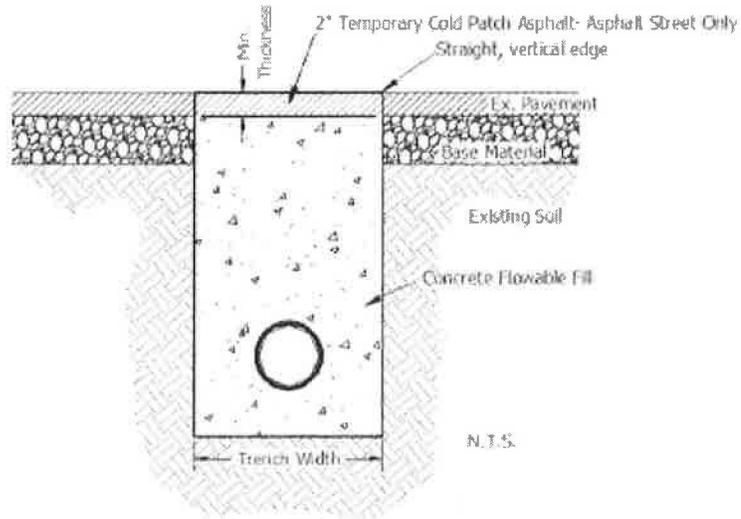
Minimum thickness six (6) inches or match existing thickness.

Replace concrete a minimum of eight (8) feet from joint.

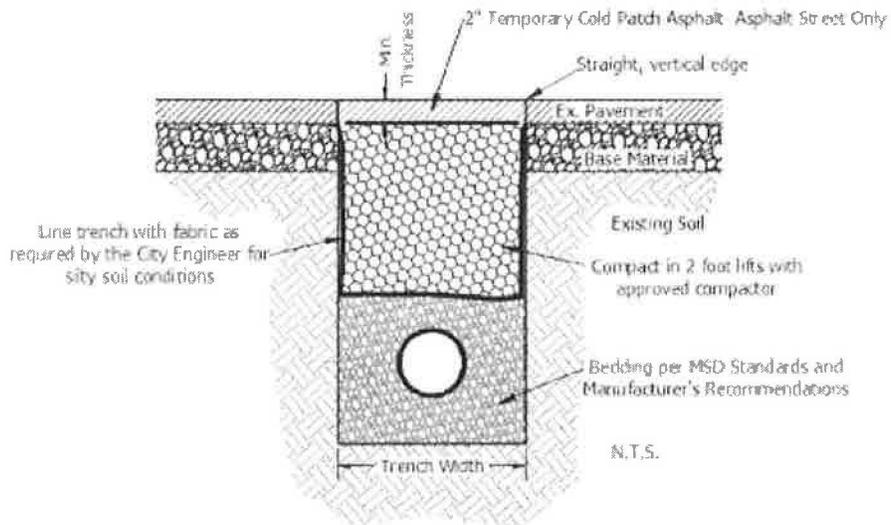
Dowel with five-eighths (5/8) inch diameter rebar eighteen (18) inches long on eighteen (18) inch centers for concrete equal to or greater than seven (7) inches thick.

*(Remaining of page intentionally left blank)*

**FIGURE A. FLOWABLE FILL**

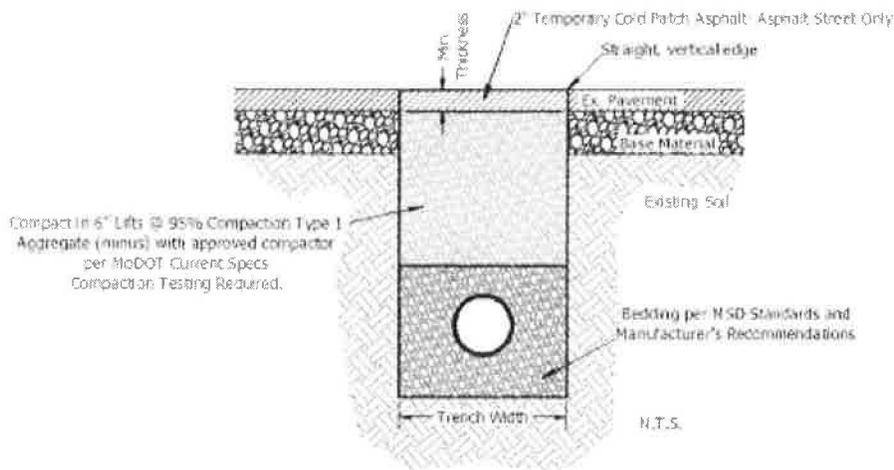


**FIGURE B. ONE INCH CLEAN ROCK BACKFILL**



*(Remaining of page intentionally left blank)*

**FIGURE C. TYPE (1) ROCK BACKFILL**



**FIGURE D**

- A. City receives application. (Street Excavation Permit)
- B. City Engineer establishes the cost for pavement restoration.
- C. Applicant provides payment of twice the cost of pavement restoration. One-half ( $\frac{1}{2}$ ) of this shall be utilized for initial pavement restoration. The remaining one-half ( $\frac{1}{2}$ ) of the payment shall serve as a warranty as specified herein. The inspection fee shall also be paid.
- D. Applicant notifies City when backfill operations will occur.
- E. Applicant places backfill with City Inspector present. – See Figures A, B, and C above.
- F. City completes final pavement restoration. If the initial payment is not sufficient, the applicant shall be required to pay the balance. Any excess amount shall be returned to the applicant.
- G. After the required warranty period the City shall:
  - a. Return the deposit amount if it has been demonstrated that the right-of-way was properly restored.
  - b. If the restored right-of-way has failed during the warranty period, the deposit shall be forfeited. The City shall thereafter cause the excavation to be restored. If the deposit is not sufficient, the depositor shall be required to pay the balance. Any excess deposit shall be returned to the depositor.

After a brief discussion, a motion to accept this item into the minutes was made by Councilmember Patke, seconded by Councilmember Hidritch, passed without dissent.

**ORDINANCES/RESOLUTIONS**

**Resolution No. 19-12062, a resolution in support of the HOPE VI Main Street Grant.**

After a presentation given by Bridgette Kelch, Executive Director for Downtown Washington, Inc. a brief discussion ensued.

The Resolution was introduced by Councilmember Holtmeier, seconded by Councilmember Pettet, passed without dissent.

**Bill No. 19-12021, Ordinance No. 19-12063, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Elm Street Investments.**

The ordinance was introduced by Councilmember Holtmeier.

With no further discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Wessels-aye, Patke-aye, Pettet-aye, Hidritch-aye, Sullentrup-aye, Skornia-absent, Obermark-absent.

**Bill No. 19-12022, Ordinance No. 19-12064, an ordinance amending Section 605.180 of the Code of the City of Washington, Missouri pertaining to Business Licenses.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 19-12023, Ordinance No. 19-12065, an ordinance authorizing and directing the execution of a Parking Lot Lease by and between the City of Washington, Missouri and Eckelkamp Enterprises, 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; Holtmeier-aye, Patke-aye, Pettet-aye, Wessels-aye, Sullentrup-aye, Hidritch-aye, Skornia-absent, Obermark-absent.

**Bill No. 19-12024, Ordinance No. 19-12066, an ordinance amending Section 130.170 of the Code of 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; Holtmeier-aye, Wessels-aye, Patke-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Skornia-absent, Obermark-absent.

**COMMISSION, COMMITTEE AND BOARD REPORTS**

- \* Preliminary Plat Approval – 4967 & 4971 South Point Road  
*July 9, 2019*  
*Honorable Mayor & City Council*  
*405 Jefferson Street*  
*Washington, MO 63090*

*RE: File No. 19-0702-Preliminary Plat Approval of 4967 & 4971 South Point Road*

*Dear Mayor and City Council Members:*

*At the regular meeting of the Planning & Zoning Commission, held on Monday, July 8, 2019 the Commission reviewed and recommends approval of the above request with an unanimous vote.*

*Sincerely,*

*Thomas R. Holdmeier*

*Chairman*

*Planning & Zoning Commission*

After a brief discussion, a motion to accept and approve this item was made by Councilmember Patke, seconded by Councilmember Holtmeier, passed without dissent.

**Bill No. 19-12025, Ordinance No. 19-12067, an ordinance approving the Final Plat of Stonecrest Subdivision, Plat 15, in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Holtmeier.

With no further discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Wessels-aye, Patke-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Skornia-absent, Obermark-absent.

#### **MAYOR'S REPORT**

- \* Marthasville Fire Department worked three separate fatalities over the weekend. Our thoughts go out to all involved.
- \* Congratulations to City Administrator Darren Lamb on being nominated for Outstanding Public Official for Missouri Main Street.
- \* American in Bloom Judges Luncheon is Friday, July 26.

#### **CITY ADMINISTRATOR'S REPORT**

- \* EPA Workshop, to discuss the old Sporlan Valve site, for City Officials is Tuesday, July 16, 2:30 p.m. at City Hall. General Public Meeting is at 6:30 p.m., KC Hall in the Lower Level.

#### **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 8:36 p.m. on the following roll call vote; Holtmeier-aye, Wessels-aye, Patke-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Skornia-absent, Obermark-absent.

The regular session reconvened at 9:19 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn was made at 9:19 p.m. by Councilmember Holtmeier, seconded by Councilmember Pettet passed without dissent.

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Adopted: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
President of City Council

Passed: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor of Washington, Missouri

ATTACHMENT A



City of Washington  
Washington, Missouri

July 12, 2019

*Re: Special use permit for 1518 Riverview Drive*

Dear Mayor Lucy and Washington City Council Members,

My name is Tyann Marcink with Missouri Haus vacation rental properties. I own and/or manage several short-term rental properties in the area, including Union, Villa Ridge, Marthasville, and St. Charles.

Thank you for reading this letter in lieu of my speaking personally at the public hearing since I am currently on vacation with my family and unable to attend the city council meeting.

My clients Diana Tyler of Washington, Missouri and her business partner Steve White of California have asked me to manage their house at 1518 Riverview Drive in Washington as a short-term rental, thus I am seeking the approval of a special use permit in accordance with city regulations.

Short-term rentals have a positive economic impact on small towns, providing:

- Desired lodging alternatives to travelers to the area
- An increase in spending at local businesses
- Increased sales and lodging tax revenue to the city
- Job creation for those in the service industry (cleaning and maintenance specifically)

Recently the St. Louis Business Journal released that \$4.1 million in sales and lodging taxes were collected from short-term rental stays in 2018 through Airbnb. This does not account for additional taxes collected from stays through other platforms like VRBO as well as direct bookings through an owner or manager.

In addition, short-term rentals also increase the property values of the neighborhood in which they are located.

The Harvard Business Review states “that, in aggregate, the growth in home-sharing through Airbnb contributes to about...one-seventh of the average annual increase in U.S. housing prices. (Link: <https://hbr.org/2019/04/research-when-airbnb-listings-in-a-city-increase-so-do-rent-prices>)

A study by the Williams College Department of Economics published January 1, 2018 also finds that when a property that has a short-term rental in their neighborhood is sold, it **increases prices by 3.5%** (for properties that are far from the center of the town and consists of only a few Airbnb properties) to more than 65% for properties that are near the center and/or have a larger number of local short-term rental properties. (Link: <https://www.aeaweb.org/conference/2018/preliminary/paper/sna9Y7s3>)

The house at 1518 Riverview Drive sat vacant for 12 years before Diana and Steve purchased the home and began the long renovation process. A vacant home is a negative impact on a neighborhood. The home is no longer vacant as Diana has been living at the home for nearly 2 years, gradually repairing the home while also running her local business Vivify Salon and Spa.

There are several policies I have in place to manage a short-term rental so that it is a positive presence in a neighborhood, in line with normal residential activities and keeping with city ordinances.

**Noise:** The home at 1518 Riverview Drive will have a noise level monitoring device called NoiseAware. This device does not record voices, only monitors the level of sound decibels. When an unacceptable level of noise is reached, the system sends me a notification and a text message. I am then able to immediately reach out to guests to lower their noise level.

I set the acceptable noise level up to 70 decibels after 10:00 pm. This would be the level of noise that a group of friends having dinner together would produce. Guests are made aware of the noise monitoring as well as local noise ordinances.

I currently have the NoiseAware system in my Bank Haus in Marthasville. Only twice the guests have triggered the noise level notifications, and each time the guests have lowered their noise levels within moments after I have contacted them.

**Parking:** With this property, there is a long driveway with lots of street curb in front of the house, more than what would be needed for the guests.

**Trash:** Guests would be engaging in normal residential activities, thus producing an average family's amount of trash. There would be no excessive trash amounts to be taken care of besides the normal times of year when an average family has an excessive amount (i.e. holidays).

**Parties:** Our strict policy for guests is they may have up to the maximum number people for the property they are staying at and no parties allowed. The definition of a party would be excessive noise and a large amount of people.

**Pets:** We do have a dog-friendly policy for our vacation rentals and host many families and travelers with dogs. Part of the policy is that guests are required to keep their dog on a leash when outside and must clean up after their dog. If they do not follow our policies, they face a stiff fine up to \$500.

**Commercial activity:** Yes, the city of Washington does require the manager of a short-term rental to have a business license. Yes, each guest also pays sales and lodging taxes on their stay.

The activity of guests, though, is exactly the same residential activity, whether they are staying 2 nights or 2 years.

The use of the home will be no different as a short-term rental than it would be as a long-term rental or residence. The families who will inhabit this home will prepare meals, gather as a family, brush their teeth, and sleep there.

I would like to point out that no commercial activity is taking place at the house. It is residential activity. The exchange of money for services is not done at the house but through an online transaction and before the guests arrive. In fact, their stay must be paid in full before they are given access to the home.

The activities to procure long-term tenants are exactly the same as securing short-term guests:

- Owner/manager advertises the property available
- Tenant/guest signs a rental agreement
- Tenant/guest pays for a stay
- Owner pays for maintenance and cleaning between stays
- Property is income producing

If short-term rentals are to be deemed a commercial activity because money is exchanged, I would like to argue that long-term rentals should be deemed as commercial activity as well. Each of my guests are required to sign a rental agreement, no matter their length of stay. There is nothing magical that happens between night 30 and night 31 except that the state of Missouri does not require sales tax on the rent if a person stays more than 30 nights.

Christopher McElroy, a Realtor from Colorado and chairman of NAR's State & Local Issues Policy Committee, said owning property comes with a "bundle of rights," including the opportunity to rent owned property to another individual. However, advancing technology has expanded choices for consumer travel and changed traditional rental market time frames to much shorter periods.

Brian Blaesser, a real estate attorney partner at the Boston office of law firm Robinson & Cole, states, "Fundamental property rights state that you should be able to buy, rent or sell a property," he said. "Limiting renting is taking away one of those three rights."

At a Realtor Legislative meeting in May 2016, a panel of industry experts spent 90 minutes discussing whether short-term rentals infringed on property rights. The panel agreed that renting a property for less than 30 days is still a residential activity vs. a commercial activity. In other words, just because you lease your home overnight doesn't necessarily make it a commercial property. (Link: [https://www.washingtonpost.com/news/where-we-live/wp/2016/09/07/how-your-neighbors-airbnb-rental-can-affect-your-property-values/?noredirect=on&utm\\_term=.45029aaed3c5](https://www.washingtonpost.com/news/where-we-live/wp/2016/09/07/how-your-neighbors-airbnb-rental-can-affect-your-property-values/?noredirect=on&utm_term=.45029aaed3c5))

I understand that several neighbors feel a short-term rental would have a negative impact on the neighborhood and fear a change in the neighborhood structure.

They are correct that it does bring a small change to the neighborhood, but so does a vacant house, long term rentals, folks moving out, and families moving in. Neighborhoods are always changing and evolving, going through cycles over the years.

After speaking with several of the neighbors after the planning and zoning meeting last week, I learned that two of their biggest concerns are property values and not knowing their neighbors.

As research has shown, a short-term rental in a neighborhood does not decrease property values but instead increases the value of the neighborhood by 3.5% or more.

As for not knowing your neighbors, sadly research from Pew Research Center in 2018 states that only 31% of adults know all or most of their neighbors. More than two thirds of Americans don't know who their neighbors are. Having a short-term rental in the neighborhood won't change this fact.

As far as the home at 1518 Riverview Drive, with Diana living there nearly 2 years, she has only met her direct next-door neighbors a few times. Between working long hours in her local small business and renovating the house, she has not had the opportunity to meet more of her neighbors.

Having new neighbors each week could be looked at as an adventure. It is an opportunity to have a variety of people from all over the world visit the area, bringing smiles and laughter into a neighborhood, if only for a few days at a time.

Because I have been hosting guests in the Franklin County area for 2 years, I'm happy to share exactly who the people are who visit our area and why they are visiting.

Here are just a few of the guests who have recently visited:

**Connie and her husband from Wisconsin** came to the area to see their son graduate college in St. Louis. They chose the Franklin County area for its location near outdoor activities while being an easy drive to the graduation ceremony.

Their public review states "We really enjoyed the convenient location as we enjoyed hiking at Shaw Preserve, golfing at Wolf Hollow, kayaking on the Meramec River and the art festival and restaurants in Washington, MO with our son from St. Louis. This area is very pretty."

**David from Indiana** came to the area with his grown children and his elderly father to attend a St. Louis Cardinals baseball game and wanted to stay in a quiet area.

His public review states, "If you stay at the Bank Haus, you can expect excellent attention from Tyann, the host. The Bank Haus is clean and well stocked. The beds are very comfortable. The decor is very unique, and this was very interesting to us as it is an old bank that has been converted to a rental home. The location was very quiet and relaxing. It was a short drive to Washington, MO, and we spent time shopping at some shops in the old part of the city along the river. We dined at several restaurants in Washington. Overall, it was a very good experience for a long weekend getaway."

**Marise from Virginia** came with her grown children to attend a wedding nearby and explore the area. Because of the local information I give to my guests, they were able to live like locals as well.

Her public review states, "We are grateful to have stayed in Katy Haus so nicely decorated and well-appointed and conveniently located for all our activities and interests. We especially appreciate the very well done Welcome book with all the necessary details and information and excellent recommendations on places to eat and things to see and do! Be sure to visit Exit 11 coffee! We enjoyed every moment of our time, especially the tour at the Daniel Boone home and an afternoon wine tasting at Cedar Lake! I also had a great hairdo for the wedding thanks to you connecting me to Cindy."

**Melissa from Minnesota** came with her friend and three show dogs to compete at events at Purina Farms.

Her public review states, "Was a perfect place to stay close to Purina Farms! Was very nice to be able to come back to a house after a long day and just sit back and relax and cook dinner in a kitchen."

Frequently I have nearby neighbors choose one of my properties specifically because of the close proximity in the neighborhood so out-of-town family can stay nearby. Guests come for holidays, weddings, and family events, including new babies born into the family.

As you can see, many of my guests also spend time in Washington even though they are staying in a nearby town.

The house at 1518 Riverview Drive is a 3 bedroom, 2 bath home and would sleep up to 8 people. It is an excellent location for a short-term rental for several reasons:

- Simple access to both Hwy 47 and Hwy 100
- A few blocks from the hospital and the Missouri River bridge
- Easy bike, drive, or walk to the Downtown Washington area
- Quiet neighborhood for families

Hosting guests to our area is a privilege I hold dear and believe that the home at 1518 Riverview Drive would not be a detriment but an asset to the neighborhood and the city of Washington.

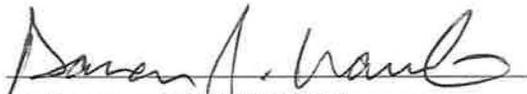
Respectfully,



Tyann Marcink  
Missouri Haus  
PO Box 214  
680 Scenic View Drive  
Union, MO 63084  
636-584-3864  
tyann@missourihaus.com

CITY OF WASHINGTON  
 CITY COLLECTOR'S REPORT SUMMARY  
 MARCH 2019

	City Collector's Report				Adjusted Cash Position						OVER (UNDER) FUNDED	
	CASH BALANCE AS OF 3/1/2019	RECEIPTS	DISBURSEMENTS	CASH BALANCE AS OF 3/31/2019	LESS RESTRICTED CASH	LESS RESERVED CASH	CASH UNRESTRICTED	INVESTMENTS AS OF 3/31/2019	LESS DEBT SERVICE RESERVE 2018-2019	① LESS 15% / 25% DESIGNATED		
<b>CASH FUNDS:</b>												
GENERAL FUND	2,003,615.60	1,152,131.49	(1,033,577.67)	2,122,169.42	(227,152.87)	(5,149.18)	1,889,867.37	846,597.49	0.00	(1,550,250.75)	1,186,214.11	
LIBRARY FUND	323,481.32	45,547.38	(49,865.99)	319,162.71	(89,615.00)	(66,148.64)	163,399.07	0.00	0.00	0.00	163,399.07	
VOLUNTEER FIRE FUND	1,857,497.90	42,993.30	(33,562.83)	1,866,928.37		(27,221.23)	1,839,707.14	0.00	0.00	0.00	1,839,707.14	
VEHICLE & EQUIPMENT REPLACEMENT FUND	1,018,830.57	23,368.47	(106,698.20)	935,500.84		0.00	935,500.84	0.00	0.00	0.00	935,500.84	
STORM WATER IMPROVEMENTS FUND	1,120,624.11	81,932.18	(126,181.51)	1,076,374.78		0.00	1,076,374.78	2,500,000.00	0.00	0.00	3,576,374.78	
CAPITAL IMPROVEMENT SALES TAX FUND	1,255,386.28	240,402.47	(251,275.40)	1,244,513.35		0.00	1,244,513.35	0.00	0.00	0.00	1,244,513.35	
TRANSPORTATION SALES TAX FUND	315,736.11	275,175.06	(18,167.63)	572,743.54		0.00	572,743.54	0.00	0.00	0.00	572,743.54	
DEBT SERVICE - C.O.P. FUND	3,862,468.99	7,081.88	(74,465.40)	3,795,085.47	(2,063,338.39)	0.00	1,731,747.08	0.00	(3,359,410.00)	0.00	(1,627,662.92)	
DOWNTOWN TIF RPA-1 FUND	767,403.25	1,584.60	0.00	768,987.85		0.00	768,987.85	0.00	0.00	0.00	768,987.85	
FRONT & MAIN TIF RPA-3	6,783.54	0.54	0.00	6,784.08			6,784.08				6,784.08	
RHINE RIVER TIF RPA-2 FUND	75,654.92	150.27	0.00	75,805.19		0.00	75,805.19	0.00	0.00	0.00	75,805.19	
WATER FUND	1,455,932.50	124,558.82	(96,563.23)	1,483,928.09	(385,925.28)	0.00	1,098,002.81	0.00	(354,000.00)	(400,110.50)	343,892.31	
SEWAGE TREATMENT FUND	1,028,059.04	216,255.83	(577,943.94)	666,370.93	(261,527.14)	0.00	404,843.79	0.00	(1,504,768.76)	(574,605.75)	(1,674,530.72)	
SOLID WASTE FUND	4,275,832.57	221,287.28	(183,268.45)	4,313,851.40	(4,619,520.14)	0.00	(305,668.74)	0.00	0.00	(592,501.75)	(898,170.49)	
PHOENIX CENTER II CID FUND	1,463.50	56,371.94	(55,305.48)	2,529.96		0.00	2,529.96	0.00	0.00	0.00	2,529.96	
<b>TOTALS</b>	<b>\$ 19,368,770.20</b>	<b>\$ 2,488,841.51</b>	<b>\$ (2,606,875.73)</b>	<b>\$19,250,735.98</b>	<b>\$ (7,647,078.82)</b>	<b>\$ (98,519.05)</b>	<b>\$11,505,138.11</b>	<b>\$3,346,597.49</b>	<b>\$ (5,218,178.76)</b>	<b>\$ (3,117,468.75)</b>	<b>\$6,516,088.09</b>	

  
 DARREN J. LAMB, CITY ADMINISTRATOR/DEPUTY CITY TREASURER

7/31/19  
 DATE

①

15% = Fund Balance Reserved For General Operating Fund  
 Resolution No. 11-10880

  
 MARY J. SPRUNG, FINANCE DIRECTOR/CITY COLLECTOR/CITY TREASURER

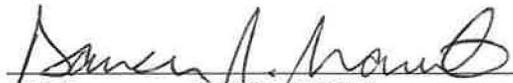
7/24/19  
 DATE

25% = Fund Balance Reserved For Enterprise Fund  
 (Water, Sewer and Solid Waste)

CITY OF WASHINGTON  
 CITY INVESTMENT REPORT SUMMARY  
 MARCH 2019

City Investment Report											
	PRINCIPAL INVESTMENT AMOUNT	PRINCIPAL INVESTMENT DATE	SECURITIES INVESTMENT SOLD/REDEEMED	MATURITY DATE	INTEREST PERCENT	BEGINNING ADJUSTED COST	ADJUSTED GAIN/(LOSS)	INVESTMENT INCOME	INVESTMENT EXPENSE	INVESTMENT SWEEP	ENDING ADJUSTED COST
<b>FIXED INCOME SECURITIES:</b>											
<b>GOVERNMENT BONDS:</b>											
US TREASURY NOTES	\$ 1,513,990.43	2/8/2017		2/28/2021	2.000%	\$ 1,501,135.39	\$ (546.87)	\$ -	\$ -	\$ -	\$ 1,500,588.52
<b>CERTIFICATES OF DEPOSITS:</b>											
ALLY BANK CD	240,009.95	2/8/2017		2/24/2020	1.800%	240,009.95	0.00	0.00	0.00	0.00	240,009.95
CAPITAL ONE BK USA NA CD	240,009.95	2/8/2017		2/23/2022	2.300%	240,009.95	0.00	0.00	0.00	0.00	240,009.95
KS STATE BANK	52,000.00	2/9/2018		2/9/2023	2.450%	52,000.00	0.00	97.73	0.00	0.00	52,000.00
STATE BANK OF INDIA CD	240,000.00	2/25/2019		2/28/2024	3.050%	240,000.00	0.00	0.00	0.00	0.00	240,000.00
<b>FOREIGN BONDS:</b>											
AID - UKRAINE	984,652.95	2/8/2017		9/29/2021	1.471%	984,652.95	0.00	7,355.00	0.00	0.00	984,652.95
<b>FIXED INCOME SECURITIES TOTALS:</b>	<b>\$ 3,510,673.23</b>		<b>\$ (240,000.00)</b>			<b>\$ 3,257,808.24</b>	<b>\$ (546.87)</b>	<b>\$ 7,452.73</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,257,261.37</b>
<b>MONEY MARKET/CASH/SWEEP FUNDS:</b>											
US TREASURY NOTES	14,880.00				2.000%	81,754.21	0.00	129.18	0.00	7,452.73	89,336.12
<b>GRAND TOTALS:</b>	<b>\$ 3,525,553.23</b>		<b>\$ (240,000.00)</b>			<b>\$ 3,339,562.45</b>	<b>\$ (546.87)</b>	<b>\$ 7,581.91</b>	<b>\$ -</b>	<b>\$ 7,452.73</b>	<b>\$ 3,346,597.49</b>

TOTAL CURRENT PRINCIPAL INVESTMENTS: **\$ 3,285,553.23**

  
 DARREN J. LAMB, CITY ADMINISTRATOR/DEPUTY CITY TREASURER

7/31/19  
 DATE

  
 MARY J. SPRUNG, FINANCE DIRECTOR/CITY TREASURER

7/24/19  
 DATE



## FINAL PAYMENT

**TO:** City Council  
**NAME OF PROJECT:** Roofing Package G  
**OWNER:** CITY OF WASHINGTON  
**CONTRACTOR:** Sieve Contractors Inc.

**THE FOLLOWING FINAL PAYMENT IS HEREBY REQUESTED TO BE MADE TO THE CONTRACTOR:**

---

Original Contract Price.....	\$30,000.00
Contingency.....	\$0.00
New Contract Amount.....	\$0.00
Previous Payments.....	\$0.00
Final Payment.....	\$30,000.00

---

**Accepted:**  
**Date:** \_\_\_\_\_

**Approval:**  
**Date:** \_\_\_\_\_

Contractor:

SIEVE CONTRACTORS INC.

**By:** \_\_\_\_\_

**By:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**AIA Type Document**  
**Application and Certification for Payment**

TO (OWNER): 405 Jefferson Street  
 Washington, MO 63090

PROJECT: Roof on Fair Lunch Stand  
 405 Jefferson Street  
 Washington, MO 63090

APPLICATION NO: 1  
 PERIOD TO: 7/31/2019

DISTRIBUTION  
 TO:  
 - OWNER  
 - ARCHITECT  
 - CONTRACTOR

FROM (CONTRACTOR): Sieve Contractors Inc.  
 6 Chamber Drive  
 Washington, MO 63090

VIA (ARCHITECT):

ARCHITECT'S  
 PROJECT NO:

CONTRACT FOR:

CONTRACT DATE:

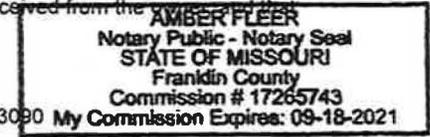
**CONTRACTOR'S APPLICATION FOR PAYMENT**

Application is made for Payment, as shown below, in connection with the Contract.  
 Continuation Sheet, AIA Type Document is attached.

1. ORIGINAL CONTRACT SUM .....	\$	<u>30,000.00</u>
2. Net Change by Change Orders .....	\$	<u>0.00</u>
3. CONTRACT SUM TO DATE (Line 1 + 2) .....	\$	<u>30,000.00</u>
4. TOTAL COMPLETED AND STORED TO DATE .....	\$	<u>30,000.00</u>
5. RETAINAGE:		
a. <u>0.00</u> % of Completed Work	\$	<u>0.00</u>
b. <u>0.00</u> % of Stored Material	\$	<u>0.00</u>
Total retainage (Line 5a + 5b) .....	\$	<u>0.00</u>
6. TOTAL EARNED LESS RETAINAGE .....	\$	<u>30,000.00</u>
(Line 4 less Line 5 Total)		
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate) .....	\$	<u>0.00</u>
8. CURRENT PAYMENT DUE .....	\$	<u>30,000.00</u>
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	<u>0.00</u>

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	0.00	0.00
Total approved this Month	0.00	0.00
<b>TOTALS</b>	0.00	0.00
NET CHANGES by Change Order	0.00	

The Undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the work covered by this application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the owner and that current payment shown herein is now due.



CONTRACTOR: Sieve Contractors Inc.  
 6 Chamber Drive Washington, MO 63090

By: [Signature]  
 Erin Freese / Controller

Date: 7/26/2019

State of: MO

County of: Franklin

Subscribed and Sworn to before me this 26 Day of July 20 19

Notary Public: [Signature]

My Commission Expires: 09/18/2021

**ARCHITECT'S CERTIFICATE FOR PAYMENT**

In Accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Architect certifies to owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED .....

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT:

By: \_\_\_\_\_ Date: \_\_\_\_\_

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, Payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

1c

**AIA Type Document  
Application and Certification for Payment**

**TO (OWNER):** 405 Jefferson Street  
Washington, MO 63090

**PROJECT:** Roof on Fair Lunch Stand  
405 Jefferson Street  
Washington, MO 63090

**APPLICATION NO:** 1  
**PERIOD TO:** 7/31/2019

**DISTRIBUTION TO:**  
 OWNER  
 ARCHITECT  
 CONTRACTOR

**FROM (CONTRACTOR):** Sieve Contractors Inc.  
6 Chamber Drive  
Washington, MO 63090

**VIA (ARCHITECT):**

**ARCHITECT'S PROJECT NO:**

**CONTRACT FOR:**

**CONTRACT DATE:**

ITEM	DESCRIPTION	SCHEDULE VALUE	PREVIOUS APPLICATIONS	COMPLETED THIS PERIOD	STORED MATERIAL	COMPLETED STORED	%	BALANCE	RETAINAGE
1	Material	18,705.00	0.00	18,705.00	0.00	18,705.00	100.00	0.00	0.00
2	Labor	10,795.00	0.00	10,795.00	0.00	10,795.00	100.00	0.00	0.00
3	Equipment	500.00	0.00	500.00	0.00	500.00	100.00	0.00	0.00
<b>REPORT TOTALS</b>		<b>\$30,000.00</b>	<b>\$0.00</b>	<b>\$30,000.00</b>	<b>\$0.00</b>	<b>\$30,000.00</b>	<b>100.00</b>	<b>\$0.00</b>	<b>\$0.00</b>



August 5, 2019

Honorable Mayor and City Council  
City of Washington  
405 Jefferson St.  
Washington, MO 63090

RE: Final Payment Request – Sieve Contractors Inc.

Honorable Mayor and City Council:

The Parks Department is asking for final payment for the replacement of the Fairgrounds Lunch Stand Roof. The project is completed per the specifications and bid documents, and as such, I am asking that you consider granting Sieve Contractors Inc. request for final payment in the amount of \$30,000.00.

As always, if you have any questions, concerns or need additional information, please advise.

Respectfully submitted,

A handwritten signature in blue ink that reads "Wayne Dunker".

Wayne Dunker, CPRP  
Director of Parks & Recreation

Attachment - 1



July 24, 2019

City Council  
City of Washington  
Washington, Missouri 63090

RE: Special Police Officer Appointments – 2019 Town & Country Fair

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

Respectfully submitted,

Sandy Lucy  
Mayor



**POLICE**  
CITY OF WASHINGTON

**Chief Edward Menefee**  
**Washington Police Department**  
301 Jefferson Street  
Washington, MO 63090

Administration: (636)390-1055

Dispatch: (636)390-1050

Fax: (636)390-2455

Email: [emenefee@washmo.gov](mailto:emenefee@washmo.gov)

---

DATE: July 22, 2019

TO: Mayor Sandy Lucy  
City Council Members

FROM: Chief Menefee

SUBJECT: Appointment of Special Officers – Washington Town & Country Fair 2019

Honorable Mayor and City Council,

I respectfully request the following police officers be appointed temporary Special Officer status to assist Washington Police Department with security at the Washington Town & Country Fair. The temporary status is to include every day from August 7 – 11, 2019.

1. James Cross, Franklin County Sheriff's Office
2. Darrel Floyd, Franklin County Sheriff's Office
3. Brittany Schroepfer, Franklin County Sheriff's Office
4. Jason Schmelz, Franklin County Sheriff's Office
5. Laura Creech, Franklin County Sheriff's Office
6. Matthew Cooper, Franklin Counter Sheriff's Office
7. Andrew Rosenkoetter, Franklin County Sheriff's Office
8. Nicholas Manhart, Franklin County Sheriff's Office
9. Chad Johnmeyer, Franklin County Sheriff's Office
10. Gage Turk, Franklin County Sheriff's Office
11. Devon Sutterfield, Sullivan PD
12. Jack Allen, Sullivan PD
13. Joshua Smith, Owensville PD
14. Brenn Finley, Owensville PD
15. James Birmingham, New Haven PD
16. Chris Flora, Potosi PD

This year we had another very good response to outside police agency officers wanting to work the Fair. With the pay we officer for Fair duty it has been an incentive to get officers from other agencies to work the Fair.

With 16 outside agency officers available, we have all the additional manpower we could need for the Fair; security, concerts, events and all activities. We will also schedule Special Officers to come in

earlier and give our Department officers more time off so they can come in later weekend nights; since our officers work so many hours at the Fair. Scheduling of the Special Officers will be rotated to provide needed manpower.

There are currently no Washington Police Department Reserve Officers on the force. We will need a couple outside agency officers to fill that void.

Thank you for your consideration.

Respectfully,

A handwritten signature in cursive script that reads "Chief Edward Menefee". The signature is written in black ink and is positioned above the printed name.

Edward Menefee  
Chief of Police



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:

<b>NAME</b>	<b>TERM BEGINS</b>	<b>TERM ENDS</b>
Eric Dobelmann Patrol Officer	Aug. 6, 2019	Feb. 6, 2020

Respectfully submitted,

A handwritten signature in blue ink that reads "Sandy".

Sandy Lucy  
Mayor



**WASHINGTON POLICE DEPARTMENT**  
**301 JEFFERSON STREET**  
**WASHINGTON, MO. 63090**



*Chief of Police Edward Menefee, DSN 221*

**636-390-1062 office**

**636-390-2455 fax**

**[emenefee@ci.washington.mo.us](mailto:emenefee@ci.washington.mo.us)**

DATE: July 23, 2019

TO: Mayor Sandy Lucy  
 FROM: Chief Edward Menefee  
 SUBJECT: Full Time Police Officer

Honorable Mayor,

I respectfully request that the following individual be presented to City Council for appointment to the Washington Police Department as a Full Time Police Office. He will serve a six (6) month probation period and will be up for reappointment on February 6, 2020:

<b>NAME</b>	<b>TERM BEGINS</b>	<b>TERM ENDS</b>
ERIC DOBELMANN	AUGUST 6, 2019	FEBRUARY 6, 2020

Written testing, physical standards testing, background check and interview by Command Staff were all completed with very good to excellent results.

Eric was an officer with the City of Washington Police Department from 04-11-1997 to 08-21-2008. He served the Department well and was an exemplary officer. He attained the rank of lieutenant before leaving our agency to start his own business.

Eric runs a drug testing business doing drug testing for the businesses and college sports teams. He currently does drug testing of our city employees. He realizes he will have to discontinue that service with the City due to a conflict of interest; he is in the process of doing so.

Eric has kept his connection to police work by being a Franklin County Sheriff's Department Reserve Deputy working the Multi-Agency Major Crimes and Drug Task Force of Franklin County. He gave up his reserve status with them about a year ago.

Eric stood out over other candidates in his interview, his life experiences, the police training he has had and his time in police work and his supervision experience.

Eric has a community policing philosophy that fits well with the mission and goals of our Department. He is intelligent and sharp. He displays the desire to continue as a police officer and serve the community; he stated he misses the camaraderie and public service.

I respectfully request Eric Dobelmann be appointed to the position of full time police officer with the City of Washington. Said appointment and oath of office to take effect August 6, 2019.

Thank you for your consideration.

Respectfully,

Edward Menefee, #221  
Chief of Police



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:

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Sandy".

Sandy Lucy  
Mayor



**POLICE**  
CITY OF WASHINGTON

**Chief Edward Menefee**  
**Washington Police Department**  
301 Jefferson Street  
Washington, MO 63090

Administration: (636)390-1055  
Dispatch: (636)390-1050  
Fax: (636)390-2455  
Email: [emenefee@washmo.gov](mailto:emenefee@washmo.gov)

---

DATE: July 22, 2019  
TO: Mayor Sandy Lucy  
SUBJECT: Promotion of Officer Michael Grissom to Sergeant

Honorable Mayor,

I respectfully request Officer Mike Grissom be promoted to Sergeant Michael Grissom; effective August 6, 2019.

With the recent a promotion for a lieutenant's position open in the police department a sergeant's position is also open. Capt. Jim Armstrong and I reviewed personnel files of all police officers and developed a list of those eligible for promotion to sergeant. A notice was sent Department wide to advise of the sergeant's opening. Officers interested in applying for the sergeant's promotion had to respond to me by email with their intent and to answer questions I had posted with the email. Of officers able to apply only five officers responded their intent, but one withdrew. The four officer were Officer Casey Hill, Officer Mike Grissom, Officer Greg Walters and Officer Doug Tollison.

The Command Staff then went through a selection process to choose the next sergeant. Each officer's qualifications, performance, training, commendations and discipline were reviewed. After a review and interview of each candidate, the Command Staff chose Officer Michael Grissom to be promoted to sergeant in the Washington Police Department.

Officer Michael Grissom is an outstanding representative of the Washington Police Department. He is well respected by all the officers of the Department. He had serve in an Overlay Position to test his leadership abilities and give him experience as a supervisor. His leadership style, work ethic and service mindedness will fit well as a leader in the Department. He is very thorough in everything he does and in assignments he is given. He has been a professional and reliable officer and I would expect nothing less from him as a supervisor.

I respectfully recommend Officer Michael Grissom be promoted to the position of Sergeant with the Washington Police Department.

Respectfully,

  
Chief Edward Menefee



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:

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Sandy".

Sandy Lucy  
Mayor



**POLICE**  
CITY OF WASHINGTON

**Chief Edward Menefee**  
**Washington Police Department**  
301 Jefferson Street  
Washington, MO 63090

Administration: (636)390-1055

Dispatch: (636)390-1050

Fax: (636)390-2455

Email: [emenefee@washmo.gov](mailto:emenefee@washmo.gov)

---

DATE: July 29, 2019  
TO: Mayor Sandy Lucy  
SUBJECT: Promotion of Sergeant Darryl Balleydier to Lieutenant

Honorable Mayor,

I respectfully request Sergeant Darryl Balleydier be promoted/appointed to Lieutenant Darryl Balleydier; effective August 6, 2019.

With Lt. Paul Kesterson's resignation on April 17, 2019 a lieutenant's position is open in the police department. Capt. Jim Armstrong and I reviewed personnel files of all the sergeants. According to Department promotion guidelines all the current sergeants were eligible for promotion to lieutenant. A notice was sent by email to each of the sergeants. The sergeants interested in applying for the lieutenant's promotion had to respond to me by email with their intent and to answer questions I had posted with the email. All five (5) sergeants applied for the lieutenant promotion; Det. Sgt. Steve Sitzes, Sgt. Darryl Balleydier, Sgt. Joseph Kapustka, Sgt. Joseph Renkemeyer and Sgt. Chad Sloan.

A Selection Committee Consisting of Capt. Armstrong, Lt. Lindgren, Mayor Lucy, City Administrator Lamb and I went through a selection process to choose the next Lieutenant. Each officer's qualifications, performance, training, commendations and discipline were reviewed. A promotion test for lieutenant was also administered and results noted.

A promotion scenario/questions interview and committee interview was conducted with each candidate. The Committee then had further discussion about each candidate. Evaluation and ranking was completed by the Committee; this discussion was extensive.

The Committee provided a recommendation that Sgt. Darryl Balleydier was the number one and best choice of the candidates and that he be promoted to lieutenant. I was in concurrence with the Committee. I request Sgt. Darryl Balleydier be promoted to lieutenant.

Sgt. Balleydier is an outstanding representative of the Washington Police Department. He is very personable and well known in the community. He is well respected by all the officers of the Department. He has served with the Washington Police Department 24 years; in police work for 31 years. He has been a sergeant in the Department for 5 years. In all that time he has demonstrated his leadership abilities and performed very well as a supervisor. His leadership

style, work ethic and service mindedness will fit well as an upper command leader in the Department. He is thorough in what he does, leads by example, completes assignments he is given and has a very good working rapport with officers and peers. He has been a professional and reliable supervisor and I would expect nothing less from him as a lieutenant.

I respectfully recommend Sgt. Darryl Balleydier be promoted/appointed to the position of Lieutenant with the Washington Police Department.

Respectfully,

Chief Edward Menefee



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:

<u>NAME</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
Nolan Crawford Reserve Officer	Aug. 6, 2019	Aug. 6, 2020

Respectfully submitted,

Sandy Lucy  
Mayor



**WASHINGTON POLICE DEPARTMENT**  
**301 JEFFERSON STREET**  
**WASHINGTON, MO. 63090**



*Chief of Police Edward Menefee, DSN 221*

*636-390-1062 office*

*636-390-2455 fax*

[emenefee@ci.washington.mo.us](mailto:emenefee@ci.washington.mo.us)

DATE: July 29, 2019  
 TO: Mayor Sandy Lucy  
 FROM: Chief Edward Menefee  
 SUBJECT: Reserve Police Officer

Honorable Mayor,

I respectfully request that the following individual be presented to City Council for appointment to the Washington Police Department as a Reserve Police Officer:

<b>NAME</b>	<b>TERM BEGINS</b>	<b>TERM ENDS</b>
NOLAN CRAWFORD	AUGUST 6, 2019	AUGUST 6, 2020

Written testing, physical standards testing, background check and an interview by Command Staff were completed with very good results. He also past psychological, drug screen and physical testing.

Nolan is a full time fireman with Sullivan Fire Department. He was one of the applicants we interviewed for the full time officer position. He did not rate high enough over other applicants to be chosen for the position.

Nolan does show the aptitude to be worth further review and training to see how he performs as a police officer. He expressed interest and desire in being a reserve police officer with our Department. This was in line with our interests also.

Nolan has the right service minded attitude we are looking for in officer that works for the City. His history of working with emergency services provides experience in dealing with high stress and critical decision situations. He is intelligent and sharp. He displays the desire to serve our community as a police officer.

I respectfully request Nolan Crawford be appointed to a position of Reserve Police Officer with the City of Washington. Said appointment and oath of office to take effect August 6, 2019.

Thank you for your consideration.

Respectfully,  
 Edward Menefee, #221  
 Chief of Police

22

July 29, 2019

Diana Tyler  
215 E 4<sup>th</sup> St  
Washington, MO 63090

Mayor Sandy Lucy  
405 Jefferson St.  
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

BILL NO. \_\_\_\_\_ INTRODUCED BY \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

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

BE IT ORDAINED by the Council of the City of Washington, Missouri, as follows:

SECTION 1: Declaration of Policy. The proper operation of municipal government requires that public officials and employees be independent, impartial and responsible to the people; that government decisions and policy be made in the proper channels of the governmental structure; that public office not be used for personal gain; and that the public have confidence in the integrity of its government. In recognition of these goals, there is hereby established a procedure for disclosure by certain officials and employees of private financial or other interests in matters affecting the City.

SECTION 2: Conflicts of Interest. The Mayor or any member of the City Council who has a substantial personal or private financial interest, as defined by state law, in any bill shall disclose in writing on the records of the City Council the nature of his/her interest and shall disqualify himself/herself from voting on any matters relating to this interest.

SECTION 3: Disclosure Reports. Each elected official, the City Administrator and the Finance Director shall disclose in writing the following information by May 1 of each year, if any such transactions were engaged in during the previous calendar year:

- a. For Such person, and all persons within the first degree of consanguinity of affinity or such person, the date and the identities of the parties to each transaction with a total value in excess of five hundred dollars, if any, that such person had with the political subdivision, other than compensation received as an employee or payment of any tax, fee or penalty due to the political subdivision, and other than transfers for no consideration to the political subdivision; and

b. The date and the identities of the parties to each transactions known to the person with a total value in excess of five hundred dollars, if any, that any business entity in which such person had a substantial interest, had with the political subdivision, other than payment of any tax, fee or penalty due to the political subdivision or transactions involving payment for providing utility service to the political subdivision, and other than transfers for no consideration to the political subdivision.

c. The City Administrator and the Finance Director also shall disclose in writing by May 1 of each year, for the previous calendar year the following information:

1. The name and address of each of the employers or such person from whom income of one thousand dollars or more was received during the year covered by the statement;

2. The name and address of each sole proprietorship that he or she owned; the name, address and the general nature of the business conducted of each general partnership and joint venture in which he or she was a partner or participant; the name and address of each partner or co-participant for each partnership or joint venture unless such names and addresses are filed by the partnership or joint venture with the Secretary of State; the name, address and general nature of the business conducted by any closely held corporation or limited partnership in which the person owned ten percent or more of any class of the outstanding stock or limited partnership units; and the name of any publicly traded corporation or limited partnership that is listed on a regulated stock exchange or automated quotation system in which the person owned two percent or more of any class of outstanding stock, limited partnership units or other equity interests;

3. The name and address of each corporation for which such person served in the capacity of a director, officer or receiver.

SECTION 4: Filing of Reports. The reports in the attached format (Attachment A) shall be filed with the City Clerk and with the Missouri Ethics Commission. The reports shall be available for public inspection and copying during normal business hours.

SECTION 5: When Filed. The financial interest statements shall be filed at the following times, but no person is required to file more than one financial interest statement in any calendar year:

- a. Each person appointed to office shall file the statement within thirty days of such appointment or employment;
- b. Every other person required to file a financial interest statement shall file the statement annually not later than May 1 and the statement shall cover the calendar year ending the immediately preceding December 31; provided that any member of the City Council may supplement the financial interest statement to report additional interests acquired after December 31 of the covered year until the date of filing of the financial interest statement.

SECTION 6: File of Ordinance. The City Clerk shall send a certified copy of this ordinance to the Missouri Ethics Commission, P.O. Box 1370, Jefferson City, Missouri 65102 within ten (10) days of its adoption.

SECTION 7: Effective Date. This ordinance shall be in full force and effect from and after the date of its passage and approval and shall remain in effect until amended or repealed by the City Council.

Passed: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
President of City Council

Approved: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor of Washington, Missouri

ATTACHMENT A



Missouri Ethics Commission
PO Box 1370, Jefferson City Mo 65102, (800) 392-8660, www.mec.mo.gov

Office Use:

Financial Disclosure Statement for Political Subdivisions

1. Statement Information (select one)

Type: [ ] New [ ] Amended

2. Filing Status & Time Period Covered (select one & insert time period)

A. Filing Status

- [ ] Annual Filer: file from Jan 1 to Dec 31 of prior year, due by May 1
[ ] Newly Appointed/Employed: file for calendar year before start date, due within 30 days
[ ] Incumbent Candidate: file from Jan 1 of prior year to closing date for candidacy (may be longer than 12-month period), due within 14 days of closing date for candidacy
[ ] New Candidate: file for the 12-month period before the closing date for candidacy, due within 14 days of closing date for candidacy

B. Time Period Covered: From \_\_\_/\_\_\_/\_\_\_ to \_\_\_/\_\_\_/\_\_\_ (mm/dd/yyyy)

3. Filer's Information

Form fields for Filer's name, Spouse's name, Mailing address, City, State, Zip, Dependent child's name, Political Subdivision or State Agency, Title (Position/Office Seeking)

[ ] Check if spouse is filing separate from yourself (if your spouse is not required to file a PFD, this statement MUST disclose his/her information).
\*Includes all children, stepchildren, foster children and wards under the age of eighteen residing in the person's household and who receive in excess of 50% of their support from the person.

4. Transaction Information

A. List the transactions, valued at more than \$500, you, your spouse, or any relative within the first degree of blood or marriage had with the political subdivision listed above. Do not include compensation received as an employee, payment of taxes, fees or penalties or transfers for no consideration.

Form fields for Date (mm/dd/yyyy) and Parties involved in transaction (repeated twice)

B. List the transactions for any business entity, in which you, your spouse or any relative within the first degree of blood or marriage held a substantial interest, that conducted business with the political subdivision listed above valued at more than \$500. Do not include payments of taxes, fees or penalties due to the political subdivision or transactions involving payment for providing utility service to the political subdivision or transfers for no consideration. (NOTE: Substantial interest includes ownership of 10% of the business entity or interest valued at \$10,000 or more, or from which a salary, gratuity or other compensation of \$5,000 or more is paid per calendar year).

Form fields for Date (mm/dd/yyyy), Name of Business, and Parties involved in transaction (repeated twice)

5. Signature (select one, sign & date)

- [ ] I affirm and attest under penalty of perjury that information and facts in this report, are complete, true, and accurate. I further acknowledge that I am aware that any false statement or declaration made herein is punishable under Chapter 575 RSMo.
[ ] I affirm and attest under penalty of perjury that information and facts in this report, are complete, true, and accurate and that my spouse has refused or failed to provide information concerning his or her financial interest and that I have no working knowledge of such interests. I further acknowledge that I am aware that any false statement or declaration made herein is punishable under Chapter 575 RSMo.

Form fields for Filer's Signature (Required) and Date (mm/dd/yyyy)

**NOTE:** The following information is required from the **Chief Administrative Officer and Chief Purchasing Office only**. Include information for filer, spouse and dependent children.

**6. Employment**

List the name and address of each employer from whom you, your spouse, or dependent child(ren) received income of \$1,000 or more during the period covered by this statement.

_____ Employer Name	_____ Employer Address/City/State/Zip	_____ Person's name whom received income
_____ Employer Name	_____ Employer Address/City/State/Zip	_____ Person's name whom received income

**7. Sole Proprietorships**

List each sole proprietorship owned by you, your spouse or dependent child(ren).

_____ Sole Proprietorship Name	_____ Sole Proprietorship Address/City/State/Zip
_____ Sole Proprietorship Name	_____ Sole Proprietorship Address/City/State/Zip

**8. General Partnerships, Joint Ventures**

List each general partnership and joint venture in which you, your spouse or dependent child(ren) are a partner or participant, and the name of partners or coparticipants unless such names and addresses are filed with the Secretary of State.

_____ General Partnership or Joint Venture Name	_____ Address/City/State/Zip	_____ Nature of business	_____ Partner/Coparticipant's Name & Address	_____ Party Involved
_____ General Partnership or Joint Venture Name	_____ Address/City/State/Zip	_____ Nature of business	_____ Partner/Coparticipant's Name & Address	_____ Party Involved

**9. Limited Partnerships, Closely held Corporations**

List the name of any closely-held corporation/limited partnership in which you, your spouse, or dependent child(ren) own ten percent (10%) or more of any class of the outstanding stock or units.

_____ Limited Partnership/Closely-held Corporation Name	_____ Address/City/State/Zip	_____ Nature of business	_____ Party Involved
_____ Limited Partnership/Closely-held Corporation Name	_____ Address/City/State/Zip	_____ Nature of business	_____ Party Involved

**10. Publicly Traded Corporation or Limited Partnership**

List the name of any publicly traded corporation or limited partnership which is listed on a regulated stock exchange or automated quotation system in which you, your spouse or dependent child(ren) own two percent (2%) or more of any class of outstanding stock, units or other equity interests.

_____ Corporation/Limited Partnership Name	_____ Party Involved
_____ Corporation/Limited Partnership Name	_____ Party Involved

**11. Corporations**

List the name and address of each corporation for which you, your spouse, or dependent child(ren) served in the capacity of a director, officer or receiver.

_____ Corporation Name	_____ Corporation Address/City/State/Zip	_____ Person's name who served in this capacity
_____ Corporation Name	_____ Corporation Address/City/State/Zip	_____ Person's name who served in this capacity

This form is required to be filed with the Missouri Ethics Commission **and** with the governing body of your political subdivision. All elected and appointed officials as well as employees of a political subdivision must comply with §105.454 RSMo., on conflicts of interest and their own local code of ethics.

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BILL NO. \_\_\_\_\_

INTRODUCED BY \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

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

Be it ordained by the Council of the City of Washington, Missouri, as follows:

SECTION 1: Chapter 505. Streets & Sidewalks; Article V. Excavations Section; 505.840

Method Generally-Backfilling & Resurfacing of the Washington City Code, is hereby amended as follows:

	Add	Delete
<p>Excavations in any surfaced street or alley, whether a permanent or temporary surfacing exists on the street or alley at the time the excavation is made, shall be made to minimize effect on existing pavement, and all materials removed from the excavation shall be disposed of at some different location other than its origin. Such excavations and related pavement shall be restored per Figures A, B or C at the end of this Section. The applicant shall be responsible to place backfill as specified. Such placement shall only be accomplished after proper notice has been provided to the City Engineer. Such notice shall be given to allow for the proper inspection services to be provided. Any backfill placed without proper notice being provided shall be removed and restored under the City's inspection. The pavement shall be restored by the City. If the initial payment is not sufficient, the applicant shall be required to pay the balance. Any excess amount shall be returned to the applicant. A sequence of required events, as stated herein, can be found on Figure D.</p> <p style="text-align: center;"><b>BACKFILL</b></p> <p style="text-align: center;"><u>Existing Asphalt Pavement</u> Minimum thickness four (4) inches or match existing thickness.</p> <p style="text-align: center;"><u>Existing Concrete Pavement</u> Minimum thickness six (6) inches or match existing thickness. Replace concrete a minimum of eight (8) feet from joint. Dowel with five-eighths (5/8) inch diameter rebar eighteen (18) inches long on eighteen (18) inch centers for concrete equal to or greater than seven (7) inches thick.</p>	✓	

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3: This ordinance shall take full effect and be in full force from and after its passage and approval.

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
City Clerk

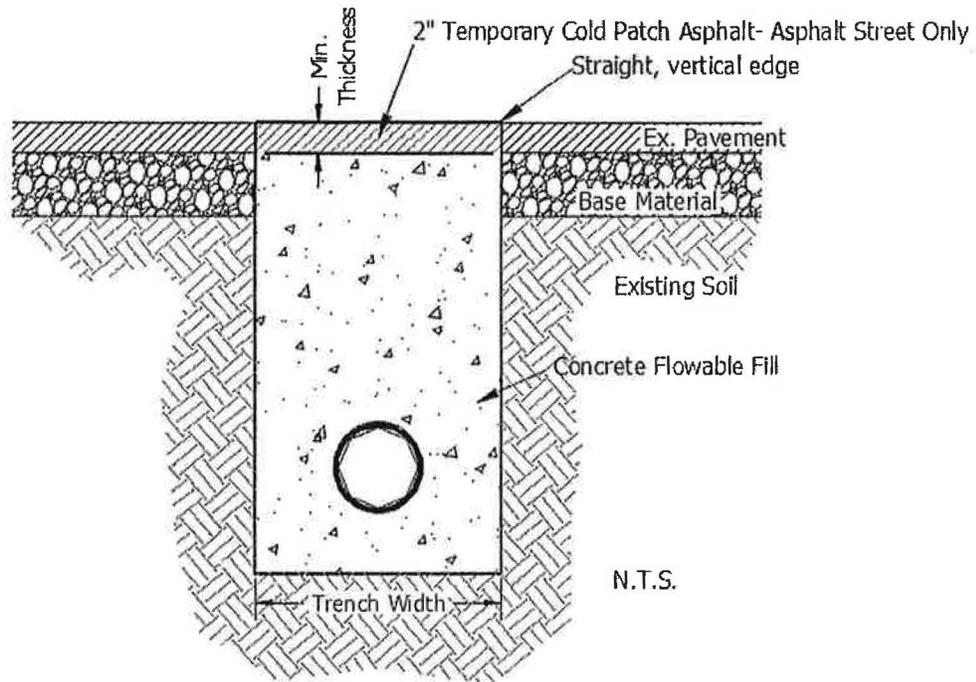
\_\_\_\_\_  
President of the City Council

APPROVAL: \_\_\_\_\_

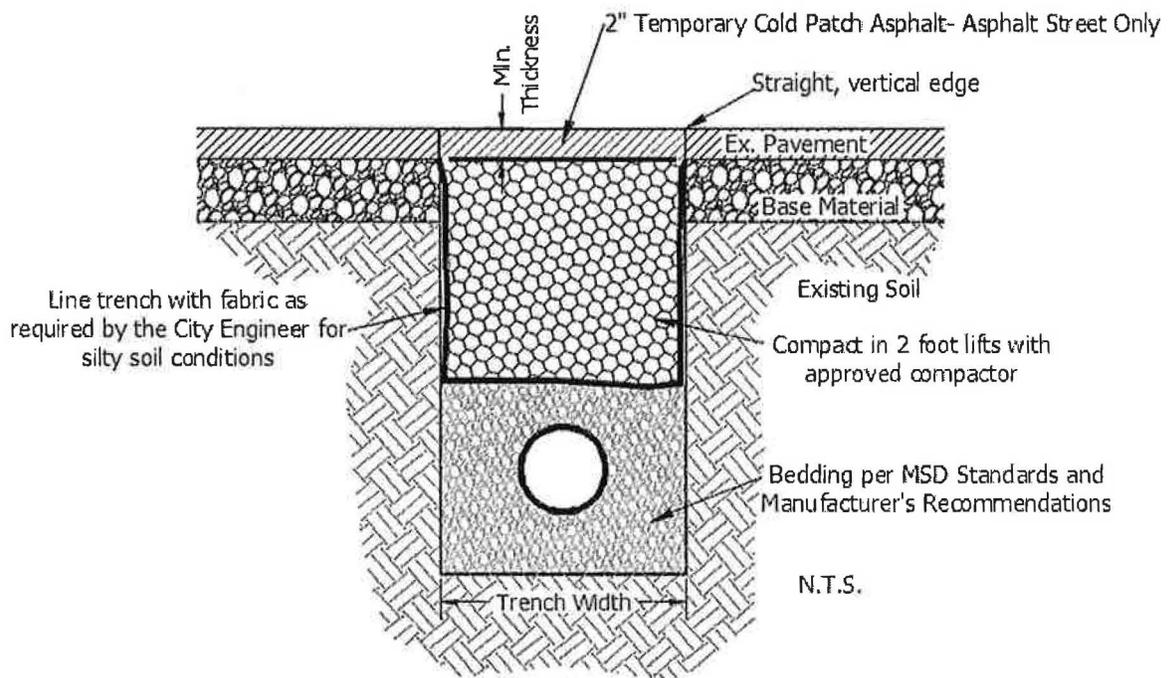
ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor of Washington, Missouri

**FIGURE A. FLOWABLE FILL**



**FIGURE B. ONE INCH CLEAN ROCK BACKFILL**



## FIGURE C. TYPE (1) ROCK BACKFILL

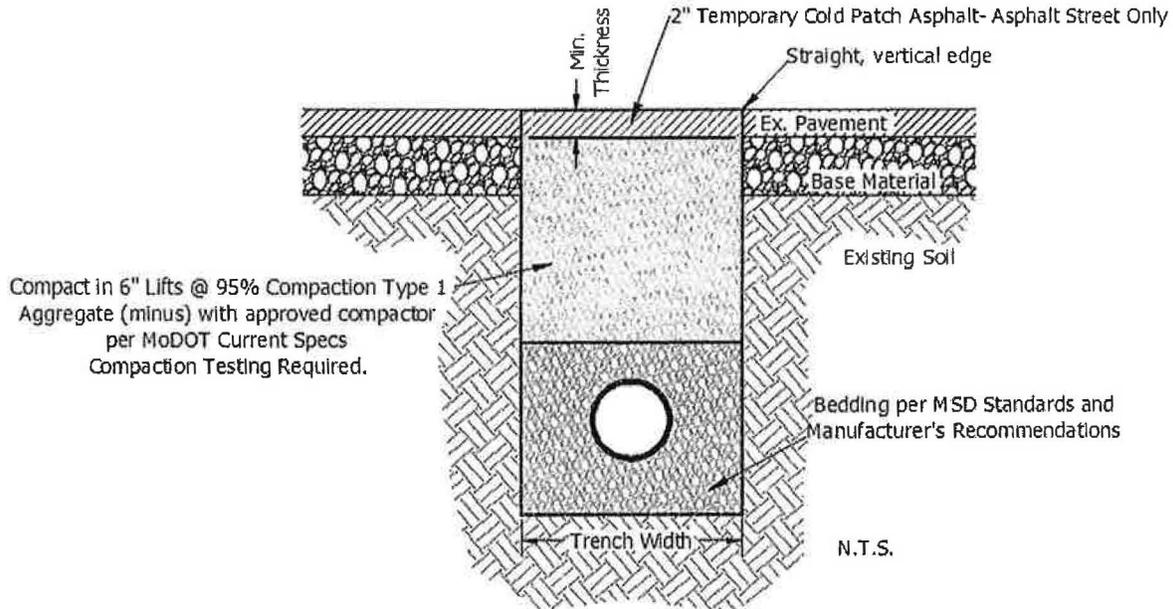


FIGURE D

- A. City receives application. (Street Excavation Permit)
- B. City Engineer establishes the cost for pavement restoration.
- C. Applicant provides payment of twice the cost of pavement restoration. One-half ( $\frac{1}{2}$ ) of this shall be utilized for initial pavement restoration. The remaining one-half ( $\frac{1}{2}$ ) of the payment shall serve as a warranty as specified herein. The inspection fee shall also be paid.
- D. Applicant notifies City when backfill operations will occur.
- E. Applicant places backfill with City inspector present. – See Figures A, B, and C above.
- F. City completes final pavement restoration. If the initial payment is not sufficient, the applicant shall be required to pay the balance. Any excess amount shall be returned to the applicant.
- G. After the required warranty period the City shall:
  - a. Return the deposit amount if it has been demonstrated that the right-of-way was properly restored.
  - b. If the restored right-of-way has failed during the warranty period, the deposit shall be forfeited. The City shall thereafter cause the excavation to be restored. If the deposit is not sufficient, the depositor shall be required to pay the balance. Any excess deposit shall be returned to the depositor.

BILL NO. \_\_\_\_\_ INTRODUCED BY \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AUTHORIZING AND DIRECTING THE  
EXECUTION OF A CONTRACT AGREEMENT BY AND  
BETWEEN THE CITY OF WASHINGTON, MISSOURI AND  
COSTAR INFORMATION

BE IT ORDAINED by the Council of the City of Washington, Missouri, as follows:

SECTION 1: The Mayor is hereby authorized and directed to execute a contract agreement by and between the City of Washington, Missouri and CoStar Information, a copy of which is marked Exhibit A and is attached hereto and incorporated herein by reference, and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized and directed to attest to and affix the seal of the City to the said Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 2: The City shall, and the officials, agents and employees of the City are hereby authorized and directed to, take such further action, and execute and deliver such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: This ordinance shall be in full force and effect from and after its passage and approval.

Passed: \_\_\_\_\_

ATTEST: \_\_\_\_\_

\_\_\_\_\_  
President of City Council

Approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_

\_\_\_\_\_  
Mayor of Washington, Missouri

**EXHIBIT A**

**CoStar  
Information  
Subscription Form**

<b>FOR INTERNAL ONLY: (Ref ID)</b> 1054490	
AE:	Tom Mason
Location ID:	4042667
Business Code:	Government



<b>BILL TO:</b>	
Licensee: City of Washington Economic Development Department	Location ID: 4042667
Address: 405 Jefferson St	City/Prov/Postal Code: Washington, MO 63090
Telephone: (636) 390-1004	
Bill-To Contact: Sal Maniaci	Email for Bill-to-Contact: smaniaci@washmo.gov
<b>USE:</b>	<b>BILLING CYCLE:</b>
Total No. Listings: 1	<input checked="" type="checkbox"/> Monthly
Total No. Sites: 1	<input type="checkbox"/> Quarterly
Total No. Authorized Users (All Sites): 1	<input type="checkbox"/> Yearly
<b>TERM:</b>	<b>COMPS HISTORICAL DATA</b>
One Year Initial Term	From (MM/YY): 1/2003 (COMPS Subscribers)
<b>INVOICE TYPE/BILLING PREFERRED:</b>	<b>START DATE:</b>
Single Invoice	Immediate Start

SERVICES			
Site	Market	Product Description	Monthly License Fees (Before Tax)
4042667	St. Louis	CoStar Suite	\$395.00
Total Monthly Fees From Additional Schedule of Services			
Discount:			
Total Monthly License Fees:			\$395.00
Discounted Monthly License Fees:			

**Notes:**

This agreement includes the applicable Terms and Conditions for the services identified above, available at <https://www.apartments.com/advertisers/disclaimers/internet-advertising-terms-and-conditions> and/or <https://www.costar.com/CoStarTerms-and-Conditions>, and any addenda attached hereto between CoStar Realty Information, Inc. ("CoStar") and the above-named Customer/Licensee (collectively, the "Agreement"), and establishes the terms and conditions under which CoStar will license the products set forth in this Agreement. The Terms and Conditions are an integral part of the Agreement being formed hereby. In addition, where applicable, this Agreement incorporates by reference the website Terms of Service/Use available online at [www.apartments.com](http://www.apartments.com), [www.apartmentfinder.com](http://www.apartmentfinder.com) and [www.costar.com](http://www.costar.com) (collectively, the "Website Terms of Use"). Customer/Licensee agrees to comply with the Website Terms of Use and to regularly review such terms for updates and changes. To the extent a conflict exists, the Subscription Form and the Terms and Conditions shall govern over the Website Terms of Service. Terms used on this Subscription Form and not otherwise defined shall have the meanings set forth in the applicable Terms and Conditions.

In the event that Licensee does not execute this Agreement by the following date 6/30/2019, the terms of this Agreement shall become null and void, provided, that if Licensee executes this Agreement after such date and CoStar countersigns this Agreement, then this Agreement shall be valid and binding on the parties. The person executing this Agreement on behalf of Licensee represents and warrants that he or she has been authorized to do so and that all necessary actions required for the execution have been taken. CoStar hereby provides notice that only an authorized officer of CoStar can execute this Agreement on behalf of CoStar. The parties hereby acknowledge that this Agreement may be executed and delivered by facsimile and such facsimile shall constitute a legal and binding agreement on the parties.

**CoStar Realty Information, Inc.**

By:   
 Name: Max Linnington  
 Title: SVP Sales & Customer Service  
 Date: Jun 18, 2019  
 Address: 1331 L St NW  
 Address: Washington, DC 20005-4101

**Licensee**

Signature: \_\_\_\_\_  
 Print Name: \_\_\_\_\_  
 Title: \_\_\_\_\_  
 Date: \_\_\_\_\_  
 Address: 405 Jefferson St  
 Address: Washington, MO 63090

7c

CoStar  
Information  
Subscription Form



<b>Licensee:</b> City of Washington Economic Development Department		<b>Location ID:</b> 4042667	
<b>Address:</b> 405 Jefferson St		<b>City/State/Zip:</b> Washington, MO 63090	
<b>Total Number of Authorized Users at Site</b> 1			

**USERS AT ABOVE LISTED SITE**

<b>Contact Name:</b> Sal Maniaci	<b>Phone:</b> 636-390-1004
<b>Email:</b> smaniaci@washmo.gov	<b>Role:</b> User

7c

BILL NO. \_\_\_\_\_ INTRODUCED BY: \_\_\_\_\_

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AMENDING THE 2019 BUDGET  
BY THE CITY OF WASHINGTON, MISSOURI.

BE IT ORDAINED by the Council of the City of Washington, Missouri, as follows:

SECTION 1: This ordinance shall amend the 2019 Budget for computer network build-out at the Washington Public Library. Funds shall be used from the Library Development Fund as voted on by the Washington Public Library Board of Trustees. Funds will be moved to the Technical Services in the Library Fund 003-23-000-520300, increasing the total of this account by \$7,500.00.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3: This ordinance shall take effect and be in full force from and after its passage and approval.

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
President of the City Council

APPROVED: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor of Washington, Missouri



July 23, 2019

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

Honorable Mayor and City Council:

I am requesting that you approve a budget amendment for the Washington Public Library 2018/2019 Budget.

The Board of Trustees voted on Monday, July 22, 2019 to move \$7,500 from the Library Development Fund to the Technical Services Fund.

NOC Technologies has been working to upgrade public technology offered to the patrons of the Library. The project was budgeted but the City's donation of virtual computers allowed us to expand public computer access. This will provide a more reliable internet connection for staff and patrons.

Respectfully submitted,

Darren Lamb  
City Administrator

CITY OF WASHINGTON  
CITY SALES TAX SUMMARY

1% GENERAL SALES TAX

<b>Previous Years 1970 -1990 Total:</b>		<b>\$ 15,522,628.91</b>			
1990-1991	1,548,211.84	2000-2001	2,614,947.25	2010-2011	3,613,372.27
1991-1992	1,672,769.14	2001-2002	2,665,810.02	2011-2012	3,698,652.72
1992-1993	1,784,767.71	2002-2003	2,875,714.84	2012-2013	3,760,065.80
1993-1994	1,963,897.71	2003-2004	3,155,590.86	2013-2014	3,912,118.45
1994-1995	2,099,507.07	2004-2005	3,187,693.12	2014-2015	4,204,694.99
1994-1996	2,109,380.53	2005-2006	3,345,292.87	2015-2016	4,397,905.50
1996-1997	2,169,892.95	2006-2007	3,445,234.45	2016-2017	4,354,507.85
1997-1998	2,267,995.17	2007-2008	3,773,268.98	2017-2018	4,703,065.67
1998-1999	2,412,223.65	2008-2009	3,556,222.39	2018- Present	\$ 3,823,798.19
1999-2000	2,570,088.01	2009-2010	3,497,829.39		
<b>TOTAL COLLECTIONS TO DATE:</b>					<b>104,707,148.30</b>

MONTH	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	Monthly % Increase/ (Decrease)
OCTOBER	\$ 258,132.97	\$ 322,215.68	\$ 340,999.80	\$ 351,136.59	\$ 361,698.16	\$ 341,934.38	-5.46%
NOVEMBER	267,546.13	285,712.19	294,009.02	282,896.65	251,010.14	273,682.85	9.03%
DECEMBER	330,994.19	362,186.60	393,531.59	364,857.35	567,111.05	406,617.65	-28.30%
JANUARY	316,472.49	397,583.68	386,222.81	430,566.40	355,065.45	428,005.85	20.54%
FEBRUARY	339,049.11	315,611.21	346,227.45	354,592.09	440,931.59	363,771.00	-17.50%
MARCH	305,321.16	368,572.00	447,528.01	397,064.44	432,715.60	444,964.47	2.83%
APRIL	304,712.85	350,563.22	357,396.57	322,468.20	354,143.36	387,311.51	9.37%
MAY	357,248.60	277,962.54	261,754.61	316,300.94	296,545.56	300,584.29	1.36%
JUNE	310,068.05	406,902.66	426,728.90	360,109.32	368,699.52	456,577.00	23.83%
JULY	464,401.53	396,330.13	410,214.11	488,884.69	499,689.10	420,349.19	-15.88%
AUGUST	269,841.78	254,968.15	276,170.28	290,449.04	311,169.75		0.00%
SEPTEMBER	388,329.59	466,086.93	457,122.35	395,182.14	464,286.39		0.00%
<b>TOTALS:</b>	<b>\$ 3,912,118.45</b>	<b>\$ 4,204,694.99</b>	<b>\$ 4,397,905.50</b>	<b>\$ 4,354,507.85</b>	<b>\$ 4,703,065.67</b>	<b>\$ 3,823,798.19</b>	

OVERALL PERCENTAGE GROWTH/ (REDUCTION) FOR OCTOBER TO PRESENT:

-2.64%

FISCAL YEAR END PERCENTAGE (POST-OCTOBER TO SEPTEMBER) Shown Once A Year on November Report.

0.00%

## 1/2 % CAPITAL IMPROVEMENT SALES TAX

EFFECTIVE: 07-01-89

EXPIRED: 06-30-94	1989-1994	4,111,148.43
EXPIRED: 06-30-02	1994-2002	9,410,782.24
EXPIRED: 06-30-10	2002-2010	13,334,617.88
EXPIRED: 06-30-18	2010-2018	15,975,018.36
EXPIRES: 06-30-26	2018-2026	\$ 2,549,471.91

TOTAL COLLECTIONS TO DATE: \$ 45,381,038.82

228288.78

MONTH	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	Monthly % Increase/ (Decrease)
OCTOBER	\$ 129,282.62	\$ 161,107.69	\$ 170,499.84	\$ 175,568.60	\$ 180,849.11	\$ 170,966.92	-5.46%
NOVEMBER	133,773.33	142,855.95	147,004.44	141,448.41	125,504.75	136,841.76	9.03%
DECEMBER	165,263.46	181,093.25	196,765.87	182,428.48	283,555.71	203,310.25	-28.30%
JANUARY	158,247.98	198,791.64	193,111.70	215,283.32	177,532.58	214,002.88	20.54%
FEBRUARY	169,520.15	157,805.66	173,113.68	177,296.22	220,465.78	181,885.56	-17.50%
MARCH	152,653.02	184,286.03	223,763.88	198,532.64	216,358.10	222,481.70	2.83%
APRIL	152,356.74	175,281.51	178,698.24	161,234.31	177,071.76	193,656.33	9.37%
MAY	178,624.09	138,981.32	130,877.37	158,150.75	148,272.80	150,291.55	1.36%
JUNE	155,034.08	203,451.34	213,364.43	180,054.89	184,317.16	228,288.80	23.86%
JULY	232,200.60	198,165.05	205,107.07	244,442.58	249,844.82	210,175.01	-15.88%
AUGUST	134,920.80	127,484.01	138,085.18	145,224.55	155,584.67		0.00%
SEPTEMBER	194,164.66	233,043.27	228,561.39	197,591.18	232,141.66		0.00%
<b>TOTALS</b>	<b>\$ 1,956,041.53</b>	<b>\$ 2,102,346.72</b>	<b>\$ 2,198,953.09</b>	<b>\$ 2,177,255.93</b>	<b>\$ 2,351,498.90</b>	<b>\$ 1,911,900.76</b>	

OVERALL PERCENTAGE GROWTH/  
(REDUCTION) FOR OCTOBER TO PRESENT:

**-2.64%**

FISCAL YEAR END PERCENTAGE  
(POS- OCTOBER TO SEPTEMBER)

Shown Once A Year on November  
Report.

**0.00%**

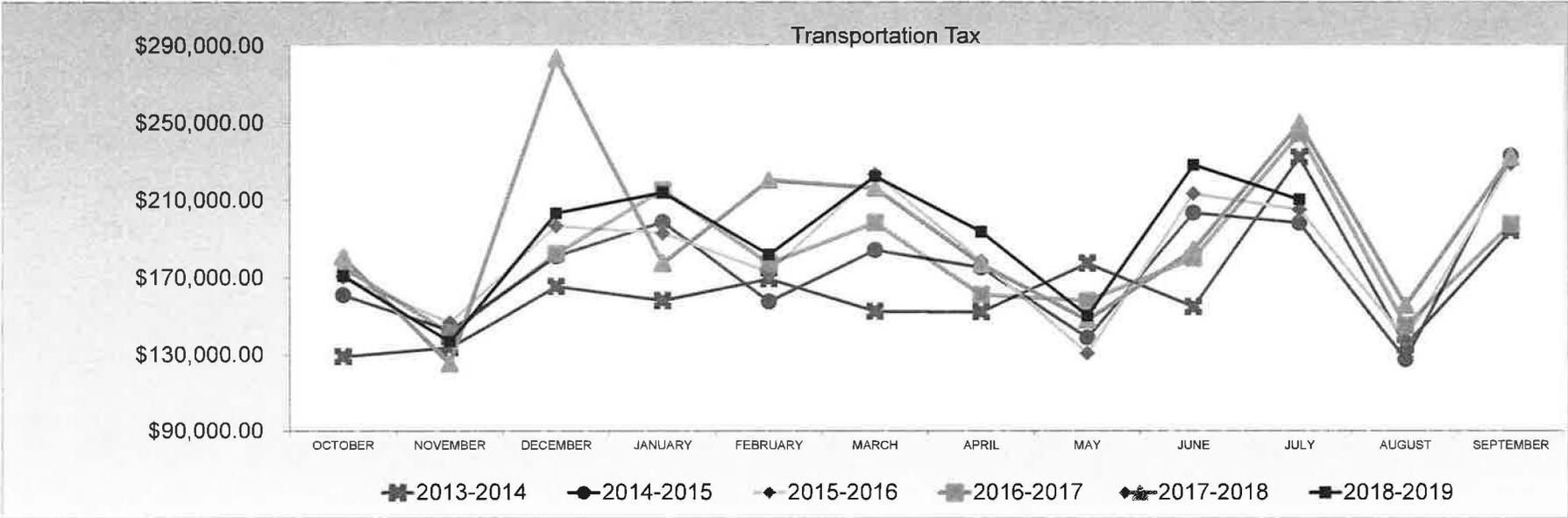
# 1/2 % TRANSPORTATION SALES TAX

MONTH	2013-2014		2014-2015		2015-2016		2016-2017		2017-2018		2018-2019		Monthly % Increase/ (Decrease)
OCTOBER	\$	129,066.45	\$	161,107.79	\$	170,499.34	\$	175,568.24	\$	180,849.11	\$	170,946.23	-5.48%
NOVEMBER		133,772.74		142,855.97		147,004.51		141,448.18		125,504.37		136,840.50	9.03%
DECEMBER		165,496.84		181,093.25		196,765.76		182,428.60		283,555.44		203,308.99	-28.30%
JANUARY		158,236.29		198,791.80		193,113.86		215,283.62		177,532.58		214,002.88	20.54%
FEBRUARY		169,500.34		157,805.36		173,113.49		177,296.07		220,465.13		181,885.52	-17.50%
MARCH		152,660.68		184,286.08		223,763.91		198,532.25		216,358.08		222,481.85	2.83%
APRIL		152,351.79		175,281.35		178,698.08		161,234.08		177,071.74		193,656.25	9.37%
MAY		177,386.86		138,981.19		130,877.30		158,108.05		148,272.79		150,291.51	1.36%
JUNE		155,033.96		203,451.14		213,364.42		180,054.85		184,349.74		228,288.78	23.83%
JULY		232,200.78		198,165.06		205,105.94		244,442.69		249,844.78		210,175.04	-15.88%
AUGUST		134,920.91		127,483.86		138,085.02		145,224.71		155,584.64			0.00%
SEPTEMBER		194,164.70		233,043.30		228,723.59		197,591.24		232,142.98			0.00%
<b>TOTALS</b>	<b>\$</b>	<b>1,954,792.34</b>	<b>\$</b>	<b>2,102,346.15</b>	<b>\$</b>	<b>2,199,115.22</b>	<b>\$</b>	<b>2,177,212.58</b>	<b>\$</b>	<b>2,351,531.38</b>	<b>\$</b>	<b>1,911,877.55</b>	

COLLECTIONS 2005 TO PRESENT: \$26,740,917.04

OVERALL PERCENTAGE GROWTH/  
(REDUCTION) FOR OCTOBER TO  
PRESENT: -2.64%

FISCAL YEAR END PERCENTAGE  
(POS- OCTOBER TO SEPTEMBER) Shown  
Once A Year on November Report. 0.00%

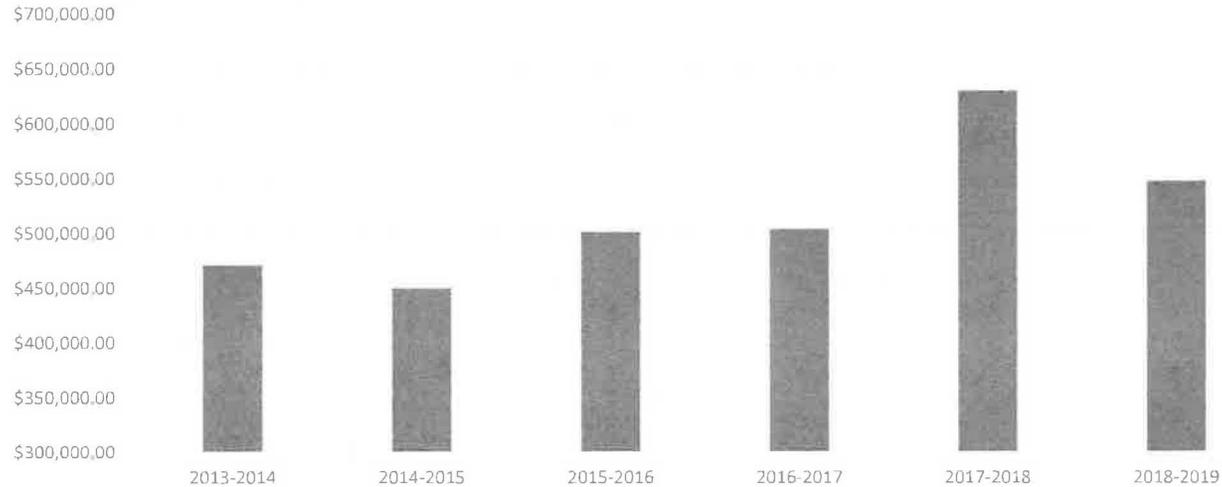


## LOCAL OPTION USE TAX

MONTH	2013-2014	2014-2015	2015-2016	2016-2017	2017-2018	2018-2019	Monthly % Increase/ (Decrease)
OCTOBER	\$ 33,312.19	\$ 31,939.99	\$ 41,107.57	\$ 28,227.67	\$ 12,081.69	\$ 34,224.58	183.28%
NOVEMBER	57,041.89	39,689.38	38,629.86	36,285.79	17,632.77	48,613.78	175.70%
DECEMBER	27,444.57	19,842.68	35,667.91	35,826.94	48,045.68	49,662.96	3.37%
JANUARY	39,436.96	18,771.89	73,750.32	43,418.60	48,211.95	68,775.33	42.65%
FEBRUARY	60,108.24	56,934.67	49,544.55	54,384.99	95,271.61	73,271.71	-23.09%
MARCH	31,924.09	52,588.73	43,602.83	47,389.11	76,542.59	79,877.50	4.36%
APRIL	29,274.06	39,895.13	28,592.66	37,427.52	47,032.55	54,168.57	15.17%
MAY	39,309.81	51,160.61	42,539.86	38,570.02	49,331.34	45,391.56	-7.99%
JUNE	34,549.14	23,755.92	30,670.13	41,187.44	51,751.76	51,449.73	-0.58%
JULY	42,923.16	36,718.28	38,065.71	40,613.94	73,096.59	42,197.49	-42.27%
AUGUST	39,379.07	40,034.72	38,865.57	36,992.97	54,048.00		0.00%
SEPTEMBER	36,183.10	38,837.45	40,560.94	63,977.54	57,105.98		0.00%
<b>TOTAL</b>	<b>\$ 470,886.28</b>	<b>\$ 450,169.45</b>	<b>\$ 501,597.91</b>	<b>\$ 504,302.53</b>	<b>\$ 630,152.51</b>	<b>\$ 547,633.21</b>	

COLLECTIONS 1998 TO PRESENT: **\$ 8,202,858.75**

OVERALL PERCENTAGE GROWTH/(REDUCTION)  
FOR OCTOBER TO PRESENT: **5.52%**





Account Typ...	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
<b>Fund: 001 - GENERAL FUND</b>						
Revenue	12,586,670.00	12,929,170.00	954,120.79	10,268,033.71	-2,661,136.29	20.58 %
Expense	12,585,030.00	13,385,840.00	910,813.27	9,844,700.24	3,541,139.76	26.45 %
<b>Fund: 001 - GENERAL FUND Surplus (Deficit):</b>	<b>1,640.00</b>	<b>-456,670.00</b>	<b>43,307.52</b>	<b>423,333.47</b>	<b>880,003.47</b>	<b>192.70 %</b>
<b>Fund: 003 - LIBRARY FUND</b>						
Revenue	617,790.00	617,790.00	11,053.18	459,531.40	-158,258.60	25.62 %
Expense	657,295.00	657,295.00	46,244.67	418,087.17	239,207.83	36.39 %
<b>Fund: 003 - LIBRARY FUND Surplus (Deficit):</b>	<b>-39,505.00</b>	<b>-39,505.00</b>	<b>-35,191.49</b>	<b>41,444.23</b>	<b>80,949.23</b>	<b>204.91 %</b>
<b>Fund: 004 - VOLUNTEER FIRE FUND</b>						
Revenue	789,930.00	789,930.00	2,631.21	834,872.20	44,942.20	5.69 %
Expense	753,385.00	763,535.00	48,762.74	504,837.05	258,697.95	33.88 %
<b>Fund: 004 - VOLUNTEER FIRE FUND Surplus (Deficit):</b>	<b>36,545.00</b>	<b>26,395.00</b>	<b>-46,131.53</b>	<b>330,035.15</b>	<b>303,640.15</b>	<b>-1,150.37 %</b>
<b>Fund: 010 - VEHICLE &amp; EQUIPMENT REPLACEMENT FUND</b>						
Revenue	418,000.00	418,000.00	3,300.00	435,087.56	17,087.56	4.09 %
Expense	1,012,955.00	950,955.00	14,354.27	270,701.39	680,253.61	71.53 %
<b>Fund: 010 - VEHICLE &amp; EQUIPMENT REPLACEMENT FUND Surplus (Defic..)</b>	<b>-594,955.00</b>	<b>-532,955.00</b>	<b>-11,054.27</b>	<b>164,386.17</b>	<b>697,341.17</b>	<b>130.84 %</b>
<b>Fund: 250 - STORMWATER IMPROVEMENT FUND</b>						
Revenue	511,000.00	511,000.00	52,206.66	655,566.53	144,566.53	28.29 %
Expense	850,000.00	1,001,000.00	64,104.28	497,059.91	503,940.09	50.34 %
<b>Fund: 250 - STORMWATER IMPROVEMENT FUND Surplus (Deficit):</b>	<b>-339,000.00</b>	<b>-490,000.00</b>	<b>-11,897.62</b>	<b>158,506.62</b>	<b>648,506.62</b>	<b>132.35 %</b>
<b>Fund: 260 - CAPITAL IMPROVEMENT SALES TAX FUND</b>						
Revenue	2,374,250.00	2,745,500.00	215,367.82	1,683,284.97	-1,062,215.03	38.69 %
Expense	4,372,090.00	4,822,354.00	174,332.93	2,858,770.85	1,963,583.15	40.72 %
<b>Fund: 260 - CAPITAL IMPROVEMENT SALES TAX FUND Surplus (Deficit):</b>	<b>-1,997,840.00</b>	<b>-2,076,854.00</b>	<b>41,034.89</b>	<b>-1,175,485.88</b>	<b>901,368.12</b>	<b>43.40 %</b>
<b>Fund: 261 - TRANSPORTATION SALES TAX FUND</b>						
Revenue	3,968,300.00	3,968,300.00	258,625.59	2,771,809.50	-1,196,490.50	30.15 %
Expense	5,037,710.00	5,037,710.00	60,746.57	3,441,202.92	1,596,507.08	31.69 %
<b>Fund: 261 - TRANSPORTATION SALES TAX FUND Surplus (Deficit):</b>	<b>-1,069,410.00</b>	<b>-1,069,410.00</b>	<b>197,879.02</b>	<b>-669,393.42</b>	<b>400,016.58</b>	<b>37.41 %</b>
<b>Fund: 265 - COP FUND</b>						
Revenue	3,377,700.00	3,377,700.00	0.00	27,818,356.08	24,440,656.08	723.59 %
Expense	3,378,000.00	3,378,000.00	0.00	3,440,608.50	-62,608.50	-1.85 %
<b>Fund: 265 - COP FUND Surplus (Deficit):</b>	<b>-300.00</b>	<b>-300.00</b>	<b>0.00</b>	<b>24,377,747.58</b>	<b>24,378,047.58</b>	<b>26,015.86 %</b>
<b>Fund: 272 - DOWNTOWN TIF RPA-1</b>						
Revenue	212,000.00	212,000.00	30,707.22	236,626.78	24,626.78	11.62 %
Expense	143,500.00	143,500.00	0.00	115,904.35	27,595.65	19.23 %
<b>Fund: 272 - DOWNTOWN TIF RPA-1 Surplus (Deficit):</b>	<b>68,500.00</b>	<b>68,500.00</b>	<b>30,707.22</b>	<b>120,722.43</b>	<b>52,222.43</b>	<b>-76.24 %</b>
<b>Fund: 274 - RHINE RIVER TIF RPA-2</b>						
Revenue	121,000.00	121,000.00	41.44	111,272.09	-9,727.91	8.04 %
Expense	121,000.00	121,000.00	0.00	113,704.08	7,295.92	6.03 %
<b>Fund: 274 - RHINE RIVER TIF RPA-2 Surplus (Deficit):</b>	<b>0.00</b>	<b>0.00</b>	<b>41.44</b>	<b>-2,431.99</b>	<b>-2,431.99</b>	<b>0.00 %</b>
<b>Fund: 400 - WATER FUND</b>						
Revenue	1,506,925.00	1,506,925.00	103,628.51	1,131,191.34	-375,733.66	24.93 %
Expense	2,477,690.00	2,557,690.00	108,408.34	945,047.66	1,612,642.34	63.05 %
<b>Fund: 400 - WATER FUND Surplus (Deficit):</b>	<b>-970,765.00</b>	<b>-1,050,765.00</b>	<b>-4,779.83</b>	<b>186,143.68</b>	<b>1,236,908.68</b>	<b>117.72 %</b>
<b>Fund: 410 - SEWAGE TREATMENT FUND</b>						
Revenue	3,060,300.00	3,140,300.00	192,293.19	2,100,145.06	-1,040,154.94	33.12 %
Expense	4,726,910.00	5,126,910.00	110,389.13	2,583,817.35	2,543,092.65	49.60 %
<b>Fund: 410 - SEWAGE TREATMENT FUND Surplus (Deficit):</b>	<b>-1,666,610.00</b>	<b>-1,986,610.00</b>	<b>81,904.06</b>	<b>-483,672.29</b>	<b>1,502,937.71</b>	<b>75.65 %</b>

13e

**Budget Report**

**For Fiscal: 2018-2019 Period Ending: 06/30/2019**

<b>Account Typ...</b>	<b>Original Total Budget</b>	<b>Current Total Budget</b>	<b>Period Activity</b>	<b>Fiscal Activity</b>	<b>Variance Favorable (Unfavorable)</b>	<b>Percent Remaining</b>
<b>Fund: 420 - SOLID WASTE FUND</b>						
Revenue	2,705,150.00	2,705,150.00	252,954.51	2,261,583.83	-443,566.17	16.40 %
Expense	2,926,300.00	3,749,300.00	207,939.27	2,208,228.56	1,541,071.44	41.10 %
<b>Fund: 420 - SOLID WASTE FUND Surplus (Deficit):</b>	<b>-221,150.00</b>	<b>-1,044,150.00</b>	<b>45,015.24</b>	<b>53,355.27</b>	<b>1,097,505.27</b>	<b>105.11 %</b>
<b>Fund: 839 - VALENT AEROSTRUCTURES 2010 A &amp; B</b>						
Revenue	690,000.00	690,000.00	0.00	541,924.62	-148,075.38	21.46 %
Expense	690,000.00	690,000.00	0.00	480,393.07	209,606.93	30.38 %
<b>Fund: 839 - VALENT AEROSTRUCTURES 2010 A &amp; B Surplus (Deficit):</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>61,531.55</b>	<b>61,531.55</b>	<b>0.00 %</b>
<b>Report Surplus (Deficit):</b>	<b>-6,792,850.00</b>	<b>-8,652,324.00</b>	<b>330,834.65</b>	<b>23,586,222.57</b>	<b>32,238,546.57</b>	<b>372.60 %</b>

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**Fund Summary**

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
001 - GENERAL FUND	1,640.00	-456,670.00	43,307.52	423,333.47	880,003.47
003 - LIBRARY FUND	-39,505.00	-39,505.00	-35,191.49	41,444.23	80,949.23
004 - VOLUNTEER FIRE FUND	36,545.00	26,395.00	-46,131.53	330,035.15	303,640.15
010 - VEHICLE & EQUIPMENT REPLA	-594,955.00	-532,955.00	-11,054.27	164,386.17	697,341.17
250 - STORMWATER IMPROVEMEN	-339,000.00	-490,000.00	-11,897.62	158,506.62	648,506.62
260 - CAPITAL IMPROVEMENT SALE	-1,997,840.00	-2,076,854.00	41,034.89	-1,175,485.88	901,368.12
261 - TRANSPORTATION SALES TAX	-1,069,410.00	-1,069,410.00	197,879.02	-669,393.42	400,016.58
265 - COP FUND	-300.00	-300.00	0.00	24,377,747.58	24,378,047.58
272 - DOWNTOWN TIF RPA-1	68,500.00	68,500.00	30,707.22	120,722.43	52,222.43
274 - RHINE RIVER TIF RPA-2	0.00	0.00	41.44	-2,431.99	-2,431.99
400 - WATER FUND	-970,765.00	-1,050,765.00	-4,779.83	186,143.68	1,236,908.68
410 - SEWAGE TREATMENT FUND	-1,666,610.00	-1,986,610.00	81,904.06	-483,672.29	1,502,937.71
420 - SOLID WASTE FUND	-221,150.00	-1,044,150.00	45,015.24	53,355.27	1,097,505.27
839 - VALENT AEROSTRUCTURES 20	0.00	0.00	0.00	61,531.55	61,531.55
<b>Report Surplus (Deficit):</b>	<b>-6,792,850.00</b>	<b>-8,652,324.00</b>	<b>330,834.65</b>	<b>23,586,222.57</b>	<b>32,238,546.57</b>

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