

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
TUESDAY, SEPTEMBER 3, 2019**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Tuesday, September 3, 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	Present
<b>Ward II</b>	Mark Wessels	Present
	Mark Hidritch	Present
<b>Ward III</b>	Jeff Patke	Absent
	Greg Skornia	Present
<b>Ward IV</b>	Gretchen Pettet	Present
	Joe Holtmeier	Present

<b>Also Present:</b>	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	Deputy City Clerk	Sherri Klekamp
	Public Works Director	John Nilges
	Police Chief	Ed Menefee
	Finance Director	Mary Sprung
	Emergency Management Director	Mark Skornia
	Parks Director	Wayne Dunker
	Fire Chief	Tim Frankenberg
	Human Resources Generalist	Shauna Pfitzinger

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the City Clerk. Each ordinance is read a minimum of twice by title, unless otherwise noted.

**Approval of Minutes:**

- \* Approval of the Minutes from the August 19 & 26, 2019 Council Meetings

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

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

- \* City Collector's Report Summary – April & May 2019
- \* City Investment Report Summary – April & May 2019
- \* Final Pay Request – Glandt Roofing LLC – Roofing Package E
- \* Final Pay Request – SK Contractors, Inc. – Roofing Package H

\* Final Pay Request – Washington Fence Company – Amphitheater Fence

\* Change Order #1 – Krupp Construction – Bieker/Steutermann Road

A motion to accept and approve the agenda including the consent agenda accordingly was made by Councilmember Pettet, seconded by Councilmember Holtmeier, with Councilmember Sullentrup abstaining.

### **PRIORITY ITEMS:**

#### **Mayor’s Presentations, Appointments & Re-Appointments:**

\* Proclamation – Suicide Prevention + Action Month

*Suicide Prevention*

*+ Action Month*

*Whereas, September is known around the United States as “National Suicide Prevention Awareness Month”, most of us are quite aware of suicide. National Suicide Prevention + Action Month is intended to help promote and give attention to the Suicide Prevention services available to us and our community. The goal is to speak openly about the topic of suicide to help erase the stigma surrounding it, and to direct those in need to the appropriate support services; and*

*Whereas, Suicidal thoughts can affect anyone regardless of age, gender, race, orientation, income level, religion, or background; and*

*Whereas, According to the American Foundation for Suicide Prevention (AFSP), more than 47,000 people died by suicide in the year 2017; and*

*Whereas, Suicide is the 10<sup>th</sup> leading cause of death among adults in the U.S. and nearly 20% of all suicides were completed by people ages 45-54; and*

*Whereas, Washington, Missouri is no different than any other community in the country, but chooses to publicly state and place our full support behind local educators, mental health professionals, athletic coaches, pack leaders, police officers, and parents, as partners in supporting our community in simply being available to one another; and*

*Whereas, local organizations like Suicide Prevention Services (SPS), national organizations like the National Alliance on Mental Illness (NAMI) and international groups like Hope For The Day (HFTD) are on the front lines of a war that many still refuse to discuss, as suicide and mental illness remain too uncomfortable of a topic to talk about; and*

*Whereas, every member of our community should understand that throughout life’s struggles we all need the occasional reminder that we are all fighting our own battles.*

*Now Therefore, I, Sandy Lucy, Mayor of the City of Washington, Missouri, do hereby proclaim September, 2019 as National Suicide Prevention Awareness Month in the City of Washington and encourage all residents to take the time to check in with their family, friends, and neighbors on regular basis and to honestly communicate their appreciation for their existence by any gesture they deem appropriate. A simple phone call, message, handshake, or hug can go a long way towards helping someone realize that suicide is not the answer.*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 3<sup>rd</sup> day of September, 2019.*

*Sandy Lucy*

*Mayor*

\* Police Department Reappointment

*August 28, 2019*

*City Council*

*City of Washington*

*Washington, MO 63090*

*Dear Council Members:*

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

<i>NAME</i>	<i>APPOINTED</i>	<i>TERM EXPIRE</i>
<i>Mark Lindgren</i>	<i>Sept. 15, 2019</i>	<i>Sept. 15, 2020</i>

*Lieutenant*

*Respectfully submitted,*

*Sandy Lucy*

*Mayor*

*MKT:*

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

**PUBLIC HEARINGS**

\* None

**CITIZENS COMMENTS**

\* Rick Marquart addressed the Council concerning the Water Works Building.

**UNFINISHED BUSINESS**

\* None

**REPORT OF DEPARTMENT HEADS**

\* None

**ORDINANCES/RESOLUTIONS**

**Bill No. 19-12037, Ordinance No. 19-12079, an ordinance amending Ordinance Number 11306 being an ordinance directing Local Use Taxes Collected by the City of Washington, Missouri to be utilized for Storm Water Management and General Revenue Purposes.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 19-12038, Ordinance No. 19-12080, an ordinance authorizing and directing the execution of a contract agreement by and between the City of Washington Missouri, and Sentinel Emergency Solutions LLC for the purchase of SCBA Equipment and Accessories.**

The ordinance was introduced by Councilmember Hidritch.

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

**Bill No. 19-12039, Ordinance No. 19-12081, an ordinance authorizing and directing the execution of a Waste Disposal Agreement with Alberici Constructors for the Washington Regional Airport.**

The ordinance was introduced by Councilmember Sullentrup.

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

**COMMISSION, COMMITTEE AND BOARD REPORTS**

- \* None

**MAYOR’S REPORT**

- \* October 21 Council Meeting has been rescheduled to October 28, 2019 due to a scheduling conflict.
- \* Knights of Columbus Journey for Charity Tractor Cruise is this weekend.

**CITY ADMINISTRATOR’S REPORT**

- \* Working with department heads on various projects and performance evaluations.

**COUNCIL COMMENTS**

- \* Missouri Municipal League Conference is September 8 – 11, 2019.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn was made at 7:38 p.m. by Councilmember Sullentrup, seconded by Councilmember Pettet passed without dissent.

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

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

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

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

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

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