

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, OCTOBER 7, 2019**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, October 7, 2019, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

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|--------------------------------|------------------|---------|
| Mayor: | Sandy Lucy | Present |
| Council Members: Ward I | Steve Sullentrup | Present |
| | Nick Obermark | Present |
| Ward II | Mark Wessels | Absent |
| | Mark Hidritch | Present |
| Ward III | Jeff Patke | Present |
| | Greg Skornia | Present |
| Ward IV | Gretchen Pettet | Present |
| | Joe Holtmeier | Present |

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|----------------------|-------------------------------|----------------|
| Also Present: | City Attorney | Mark Piontek |
| | City Administrator | Darren Lamb |
| | City Clerk | Mary Trentmann |
| | Economic Development Director | Sal Maniaci |
| | Public Works Director | John Nilges |
| | Police Chief | Ed Menefee |

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 September 16, 2019 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Collector's Report Summary – June 2019

* Investment Report Summary – June 2019

* Change Order #2 & Final Pay Request – Krupp Construction – Bieker/Steutermann Road Project

After a brief discussion on Change Order #2 & Final Pay Request – Krupp Construction – Bieker/Steutermann Road, a motion to accept and approve the agenda including the consent agenda accordingly was made by Councilmember Sullentrup, seconded by Councilmember Hidritch, passed without dissent.

PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Re-Appointments:

* Proclamation – Rotary International

Rotary International

WHEREAS, Rotary is a global network of 1.2 million neighbors, friends, leaders, and problem-solvers who unite and take action to create lasting change in communities across the globe; and

WHEREAS, the Rotary motto, Service Above Self, inspires members to provide humanitarian service, follow high ethical standards, and promote goodwill and peace in the world; and

WHEREAS, Rotary in 1985 launched PolioPlus and in 1988 helped establish the Global Polio Eradication Initiative, which today includes the World Health Organization, U.S. Centers for Disease Control and Prevention, UNICEF and the Bill & Melinda Gates Foundation to immunize the children of the world against polio; and

WHEREAS, polio cases have dropped by 99.9 percent since 1988 and the world stands on the threshold of eradicating the disease; and

WHEREAS, to date, Rotary has contributed more than \$1.9 billion and countless volunteer hours to protecting more than 2.5 billion children in 122 countries; and

WHEREAS, Rotary is working to raise an additional \$50 million per year, which would be leveraged for maximum impact by an additional \$100 million annually from the Bill & Melinda Gates Foundation; and

WHEREAS, these efforts are providing much-needed operational support, medical staff, laboratory equipment and educational materials for health workers and parents; and

WHEREAS, in addition, Rotary has played a major role in decisions by donor governments to contribute more than \$8 billion to the effort; and

WHEREAS, there are over 2,013 Rotary members in 51 clubs throughout the state that sponsor service projects to address such critical issues as poverty, disease, hunger, illiteracy and the environment in their local communities and abroad.

NOW, THEREFORE, I Sandy Lucy, Mayor of the City of Washington, do hereby proclaim October 24, 2019 as World Polio Day in Washington, Missouri and encourage all citizens to join me and Rotary International in the fight for a polio-free world.

In Witness Whereof, I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri this 7th day of October, 2019.

Sandy Lucy

Mayor

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Airport Farm Lease Recommendation 240± Acre Parcel

October 1, 2019

Honorable Mayor and City Council

City of Washington

Washington, MO 63090

*RE: 2019 – Washington Regional Airport Farm Lease
240± Acre Parcel*

Dear Mayor and City Council Members:

On September 3, 2019 the City received the following bid for a farm lease on 240± acres adjacent to the Washington Regional Airport.

Riegel Dairy Inc. \$125/ac/yr (total = \$30,000.00/yr)

Staff set a minimum bid / reserve at \$125/ac to match the current lease agreement. This is the minimum bid we received. In addition, the current lease agreement has a first right of refusal clause that we believe discouraged potential bidders.

We recommend that the City reject the current bid, increase the minimum per ac. bid to \$175/ac/yr and actively solicit additional bids. The minimum bid we received for the 50 acre parcel was \$262.50.

Provided we get a qualifying minimum bid of \$175/ac/yr, the yearly revenue would increase to \$42,000/yr (+12,000/yr) and an additional \$72,000 would be realized for the entire 6 year lease.

Respectfully submitted,

John Nilges, P.E.

Public Works Director

John Nilges stated it was discussed that the City provide a compromise to try to alleviate some of the concerns that the Riegel’s had. It would be a one-year agreement with the same terms as the bid.

Kenny and John Riegel from Riegel Dairy Inc. addressed the Council with concerns regarding the Farm Lease Bid. Their concerns were first right of refusal and the City not accepting their minimum bid. Darren Lamb stated for the record, “I had exchanged emails with the Council about this ahead of time. This was not just sprung up talked about tonight. I have given them and said these are the options of what they have. So, this was not some last minute thing, this was not a way of snowballing and making sure that you didn’t get a contract, that is not the point. I’ll say it again, we’re after fair market value.”

After further discussion, a motion to accept the letter into the minutes was made by Councilmember Sullentrup, seconded by Councilmember Pettet, passed without dissent.

* Recyclables Collection Service Bid Recommendation

October 1, 2019

Honorable Mayor and City Council

City of Washington

Washington, MO 63090

RE: Bids for Recyclables Collection Service (Base Bid) and Residential Solid Waste (Alt)

Dear Mayor and City Council Members:

On September 12, 2019 the City received bids / proposals from three solid waste haulers to service the City's recycling collection service and solid waste service. The proposal was drafted to identify any potential cost savings of contracting recycling and solid waste.

*The three bidders: Republic Services
Meridian Waste
Grace Hauling*

Unfortunately, with the recycling marketing be so volatile, we only received one qualifying bid from Grace Hauling that ranges from \$7.00 - \$8.00 per month per user dependent on how many users. The other two bidders indicated they would not do recycling with refuse collection included.

While Grace Hauling had the low bid, accepting the bid would increase the deficient of the recycling operation.

We are continuing to look at ways that we can service the recycling needs of the City while keeping operating costs as low as possible. Currently, we cannot do curbside pickup of cardboard, and we are continually looking at was to accept different forms of plastics.

We recommend the following:

- 1. Reject the current bids*
- 2. Rewrite the proposal to include:*
 - a. Refuse / recycling / and lawn waste as a total package*
 - b. Make recycling mandatory to all households*
 - c. Rebid the package*

*Respectfully submitted,
John Nilges, P.E.*

Public Works Director

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

ORDINANCES/RESOLUTIONS

Bill No. 19-12052, Ordinance No. 19-12094, an ordinance authorizing and directing the execution of a Farm Lease by and between the City of Washington, Missouri and Missouri Meerschbaum Company.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 19-12053, Ordinance No. 19-12095, an ordinance authorizing and directing the execution of a contract with Insituform Technologies USA, LLC and the City of Washington for the Storm Sewer CIPP Project 2019.

The ordinance was introduced by Councilmember Skornia.

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

Bill No. 19-12054, Ordinance No. 19-12096, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Buescher, Frankenberg & Associates for the High Street and Ron Avenue Watershed Improvements Study.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 19-12055, Ordinance No. 19-12097, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Hochschild, Bloom & Company LLP to conduct the annual audit.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 19-12056, Ordinance No. 19-12098, an ordinance vacating a portion of a public alley way located between Front and Main Street and Jefferson and Market Streets in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Attended the America in Bloom National Symposium in St. Charles, Illinois.
- * October 21 Council Meeting has been rescheduled to October 28, 2019 due to a scheduling conflict.

CITY ADMINISTRATOR'S REPORT

- * Solid Waste Workshop is scheduled for Monday, October 28, 6 p.m.
- * The City of Washington is a benefactor of a private estate.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:07 p.m. by Councilmember Patke, seconded by Councilmember Sullentrup passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri