

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, OCTOBER 28, 2019**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, October 28, 2019, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

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

Also Present:	City Administrator	Darren Lamb
	City Clerk	Mary Trentmann
	Police Chief	Ed Menefee
	Public Works Director	John Nilges
	Economic Development Director	Sal Maniaci
	Finance Director	Mary Sprung
	Communications Director	Lisa Moffitt
	Fire Chief	Tim Frankenberg

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 October 7, 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:

- * City Collector's Report Summary – July 2019
- * City Investment Report Summary – July 2019
- * Liquor License Application – Custard Pie, LLC dba Cowan's Restaurant
October 23, 2019
Honorable Mayor and City Council
City of Washington

Washington, Missouri

RE: Liquor License Application

Dear Mayor and City Council:

Attached is a request from Richard Marquart for a liquor license for Custard Pie, LLC dba Cowan's Restaurant, located at 114 Elm Street. All application paperwork has been completed and submitted. I am asking the City Council to approve the issuance of this license.

If anyone would like to review the application, it is available for review in my office.

Thank you,

Mary Trentmann

City Clerk

MKT:

Attachment

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

* Police Department Reappointments

October 16, 2019

City Council

City of Washington

Washington, Missouri

Dear Council Members:

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

		<i>TERM</i>
<i>NAME</i>	<i>APPOINTED</i>	<i>EXPIRES</i>
Greg Garrett Patrol Officer	Nov. 3, 2019	Nov. 3, 2020
Casey Hill Patrol Officer	Nov. 3, 2019	Nov. 3, 2020
Charles Scheer Patrol Officer	Nov. 6, 2019	Nov. 6, 2020
Paul Pfeiffer Patrol Officer	Nov. 7, 2019	Nov. 7, 2020

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

* Police Department Appointment

October 22, 2019

To The City Council

City of Washington

Washington, MO 63090

Dear Council Members:

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

<i>NAME</i>	<i>APPOINTED</i>	<i>TERM EXPIRE</i>
<i>Nolan Crawford</i>	<i>Oct. 28, 2019</i>	<i>Apr. 28, 2020</i>

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

* Historic Preservation Commission Reappointments

October 28, 2019

City Council

City of Washington

Washington, Missouri 63090

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Washington Historic Preservation Commission:

Jamie Holtmeier – term ending August 2024

Danielle Grotewiel – term ending August 2024

Respectfully Submitted,

Sandy Lucy

Mayor

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

* IDA Appointments

October 28, 2019

Washington City Council

405 Jefferson Street

Washington, Missouri 63090

Dear Council Members:

I herewith submit for your approval the following for appointment to the Industrial Development Authority:

Chris Eckelkamp – term ending May 2025 (bio attached)

Becky Buhr – term ending May 2025 (bio attached)

Scott Breckenkamp – term ending May 2021 (bio attached)

(Filling vacancy of Tom Fenner)

*Respectfully submitted,
Sandy Lucy
Mayor*

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

PUBLIC HEARINGS

* **Rezone 1101 West Fifth Street from R-1B, Single-Family Residential to R-3 Multi-Family Residential**

October 14, 2019

Mayor & City Council

City of Washington

Washington, MO 63090

File No. 19-1001-The applicant is requesting to rezone 2.1 acres on 5th Street across from Schultes Bakery from R-1B, Single Family Residential to R-3 Multi-Family Residential

Dear Mayor & City Council,

At the regular meeting of the Planning & Zoning Commission held on October 14, 2019 the above mentioned rezoning was approved with a unanimous 8-1 vote in favor.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

Maniaci: Good Evening, yes this is the first of a couple of zoning items we have tonight. This specific request is for rezoning of just over two acres; it's a vacant property on Fifth Street. It's currently unaddressed but it's on the 1100 block there right across the street from Schulte's. It is currently zoned R-1B Single Family Residential as are the surrounding properties you can see there. Fifth Street in general along this section of corridor is mixed use. You have multi-family to the east, some two-family and you have some commercial directly across Fifth Street as well as well as more two-family just to the west.

This specific case, the applicant is requesting to go to R-3 Multi-Family Residential. According to their application to build what's called a triplex. At least one, possibly two on this site and then in their words, there would be owner occupied on the main floor with two additional units on the top floor.

As far as staff's recommendation, well I will kind of go through all of this first. They did submit a rendering, a proposed building. This is not actually required for an un-planned district but this is something that the applicant had already completed. They did already have it designed and so they were gracious enough to submit that ahead of time so you can kind of get an idea of what it would look like. This is in front of the building so they would have driveway access off of Fifth Street. Main level on, one level, one apartment, I'm sorry on the main level and then two on the top so you can see the rear here there will be a driveway that goes around the rear of the building and each unit will get its own garage with decks on the rear.

So staff's recommendation, they are asking to go to an up zoning to more of an intensive use than that single-family residential. There's a couple of reasons why we're recommending

approval here one of which is its location along Fifth Street, that it is a mixed use area. It's not out of the ordinary obviously on Fifth Street to have some uses that aren't just single-family to have that kind of makes in higher density.

Second reason is because of their submittal documents. There is reason, they did submit additional information that shows what their intention is to build, but on top of that because we wouldn't have required that information and we would have made a recommendation with or without it is that our current building code, subdivision code, has measures in place to protect surrounding property owners from more intensive uses even though the size of this property would allow more units.

I believe given the fact that we have a parking requirement that requires two parking stalls per unit, buffer requirements in this case they would have to have a buffer and landscaping in between multi-family and single-family as well as stormwater requirements that would take up a lot of the area here. If they were to build, say that they didn't submit that rendering and they just said they were going multi-family, I believe that there are protections in place in our code. That's why it's written that way because it creates those protections that allow them to make sure they protect neighboring property values and current uses.

I am recommending approval other rezoning to R-3 for those stated reasons and would be happy to answer any questions. This did go to Planning & Zoning two weeks ago and it did pass 7 to 1.

Sullentrup: Any of the neighbors there?

Maniaci: Yes and I believe they are here tonight as well. The applicant is present as well as the proposed tenants. There were significant, decent amount of comments that night. A lot of questions about is there going to be a road going back there, what's going to happen with stormwater. We did let them know that there is not preliminary plat proposed to plat any road to the back. If there were, it would go back to Planning and Zoning and Council and just like we do with all projects, stormwater would obviously be handled during the building permit review process.

Mayor: Any questions by Council?

Maniaci: Thank you.

Mayor: Thank you. This is a Public Hearing so is there anyone here who would like to address the Council? Come forward and give us your name.

Kathy Farrar: *Inaudible*

Mayor: You'll have to come forward.

Kathy Farrar: *Inaudible*

Mayor: Okay, come forward and give us your name and address. Okay.

Kathy Farrar: My name is Kathy Farrar, I live at 427 Kayla Court in Forest Oak Subdivision. My question was, how are you going to get to the two garages that are in the back, the four doors in the back if there's no access on the side?

Maniaci: *Inaudible*

Mayor: Yeah.

Phyllis Steckel: Kathy, my name is Phyllis Steckel. Right now, I live at 2138 Meadow Oaks Lane in Washington. There will be a driveway around the back and it actually looks somewhat similar to the home we're in home now. So, if you want to drive around our house and you can

see it. We're across the lake in Meadowlake Farms and you can see it's just a regular driveway. It's not a street, it is a concrete driveway. Single lane going around to the back, which will allow access to those garages in the lower level in the back.

Mayor: Okay is there anyone else who would like to address the Council? Please come forward.

Kathy Bowen: Hi.

Mayor: Hi. Okay, now pull the microphone down. Very good, good job.

Kathy Bowen: My name is Kathy Bowen, I live at 1030 West Fifth Street which is across the street in the old Frick house I believe it was.

I still have objections to this, not to these people in particular. I think that's great if you want to make a senior housing project. I don't have a problem with that; however, you're talking about the north side.

Let's talk about the south side of that property. That is a big piece of property and I believe as I'm reading from *The Missourian* that we're talking about a quadplex. What exactly is a quadplex?

Sullentrup: Quadplex is a fourplex.

Kathy Bowen: Four. So we have three here and four possibly more. In the future, I realize that okay. There are so many things, obviously I don't know how many of you people live on the west end of town but we have Schulte's Bakery which is a pleasant place and wonderful. I hope that the Police are ready to really watch that because the traffic is atrocious on Highway 5, as we like to call it on our end of town.

You're adding more. I have a question about the fire and ambulance. I realize there's an elevator in the back of that building. Well, in case of a fire do you also have a stairwell that these people would have access to get down? Can a fire truck get to the back of that building on a driveway?

I just have multiple misgivings about this. I realize that Fifth Street, in that area is very broke up. Your residential, I'm multi-family, you're whatever you are. I live next store to a rental house. That house has recently sold, I am so pleased that a young couple bought it. They have turned it into a single-family. It's made a major improvement. I know what renters are like, I had them right next to me. It was not a pleasant scenario.

I don't have objections once again to these older folks because I too am older. We are not on this world forever. What happens then? Maybe to them it doesn't matter, to me it does. This is our home. We love it, we've been taken care of it, we've been here for 35 years. It's been a real trip trying to fix it but it has character. Do I need to bring my children, my grandchildren, my great grandchildren or will they in time say oh let's tear it down and put up an apartment complex on my one acre of ground?

I just have multiple misgivings about this.

Mayor: Okay.

Kathy Bowen: And I guess that's what I was concerned about was the fact that and the other thing that I really need to bring to this Boards attention and maybe I'm not familiar with how a Board works, but at the last meeting when it was over, I believe Sandy that I asked you did we approve this and you told me no. Am I correct? This is from *The Missourian*.

Mayor: We approved it at the meeting, I don't remember saying...

Lamb: The Planning and Zoning Board makes recommendations and so they make a recommendation and it's up the City Council though before they...*(inaudible.)*

Kathy Bowen: *Inaudible*

Mayor: We're the City Council.

Lamb: This is the City Council and so they have an ordinance that is up after the Public Hearing to consider going ahead and rezoning the property.

Kathy Bowen: Okay, because I thought that it was pretty ironic that we came to a meeting and the very next day I say surveyors on that lot. I thought did I miss something, did we already say that this is finalized? Maybe, who knows, I may be the only person on West Fifth Street who really cares but I do care. I just needed to make my feelings known to all of you.

Mayor: Okay, thank you.

Kathy Bowen: You're welcome.

Sullentrup: Sal, can we see that rendering on the backside? I know it's a rendering but I don't see any stairs coming off of there.

Maniaci: I'll let the applicant answer that.

Phyllis Steckel: We have floor plans if you would like to see.

Richard Steckel: There is a stairwell around the elevator.

Phyllis Steckel: It wraps around...

Richard Steckel: *Inaudible.*

Sullentrup: Okay.

Phyllis Steckel: The elevator is actually accessed from the front door as it looks like from the...

Unknown: *Inaudible.*

Patke: Street.

Phyllis Steckel: You walk in the front door and there's a small vestibule about I think it's 8 x 12 or something like that. The elevator is straight ahead from the front door and there's a stairwell that wraps around the elevator. It's three...

Richard Steckel: Stories...

Phyllis Steckel: It's three stories...

Richard Steckel: It goes from the basement...

Phyllis Steckel: But each going from say the first story to the second story, the basement to the first story. It goes north to the east and then back to the south so it wraps around it. It's actually like the stairwell in...

Richard Steckel: The Big Bang Theory.

Patke: Thanks for the vision.

Phyllis Steckel: This elevator is going to work, so it's plenty big to get around it so we can get from top floor, to middle floor, the elevator stops at each floor and that stairwell, as it's drawn now I think it's 6' wide but I'm not positive.

Richard Steckel: And as far as fire trucks getting to the back of the residencies, this is no different than a walkout basement on a two-story home so the requirements within the City for other houses that have the same requirement...

Phyllis Steckel: I would also just like to remind the Council as well as the folks here from the neighborhood, if we put this on and we put the other building in, it would be very similar next to it. It could be a total of six possibly seven living units be on two acres and that is still

significantly less dense than the rest of the entire west half of Washington. We have a lot of open space on this property.

Richard Steckel: Yeah and as far as the rendering, it's going to be *inaudible* style so it will be brick facing, a medal roof so it's going to try to fit in with the houses that are already on Fifth Street. Any other questions?

Patke: Our building code requires the steps to come off so that's not an issue that we would allow it without, but I'm glad for the explanation, thank you.

Richard Steckel: Okay. Anything else?

Mayor: Not right now. Is there anyone else who would like to address the Council?

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

Bill No. 19-12057, Ordinance No. 19-12099, an ordinance rezoning Parcel ID # 10-5-21.0-1-099-129.000 from R-1B, Single Family Residential to R-3, Multi-Family Residential in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

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

* Rezone 806 – 814 Front Street from C-1, General Commercial to R-1B, Single Family Residential

October 14, 2019

Mayor & City Council

City of Washington

Washington, MO 63090

File No. 19-1005-The applicant is requesting to rezone 806-814 Front Street from C-1, General Commercial to R-1B, Single Family Residential

Dear Mayor & City Council,

At the regular meeting of the Planning & Zoning Commission held on October 14, 2019 the above mentioned rezoning was approved with a unanimous 9-0 vote in favor.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

Maniaci: Our second rezoning request tonight is actually for three parcels down on West Front Street and West Main Street. As I'm sure you are all aware this was originally rezoned from single-family residential to C-1 Light Commercial for a redevelopment for the Train Museum I believe in 2012. Obviously that development never did take place here, it went to another location but the property rezoned prior so it did not revert back. It remained as approved to Light Commercial and so the applicant has...actually two applicants, one owner on the corner lot here on the vacant home and then that same property owner owns the large lot here and then there is a different owner on the middle house and they both have signed the application essentially bringing it back into conformance since one of those homes is still operated as a

single family home. So given the fact that it is bringing it back into conformance, it's going back to the use it was beforehand, obviously there is residential all around there. We did recommend to the applicant that they go R-1B Single Family Residential. These were actually not all zoned...some of the were R-2 some of the are R-1B and they have reiterated that they were going to utilize single family, not any type of duplex or upstairs unit given the lot size, it's a little tight there to do multiple units so just to make it cleaner, they are going to request all three to be single family residential. We have recommended approval. Planning and Zoning did vote unanimously to approve this two weeks ago. And then later on your agenda tonight they have requested a Preliminary Plat approval on this larger lot that we will review that as well.

Lamb: And Final Plat..,

Maniaci: And Final Plat...

Mayor: Okay, any comments or questions?

Maniaci: The applicant did call me and said that they are going to be stuck in St. Louis and couldn't make it in time so...they wanted to let you know that he asked me to let you all know that he couldn't make it.

Sullentrup : One of them is here, Hadley right?

Lamb: Just for the record so that the Board knows, this property was zoned single family residential up until I can't remember the timeframe but it was about the time when the Train Museum was looking for a place to go ahead and locate and at that time they were looking at that entire block. And so at that time they requested it to be rezoned commercial, the City did zone it commercial at that time and so that's how it sat ever since. Obviously, they picked a different location up there on High Street and 100.

Sullentrup: None of the rest of them are concerned about it?

Lamb: You really don't have...no, I would...well...the answer to that would be whatever comments you received but we have not heard any...

Maniaci: Yeah we didn't get any...receive any comments really at Planning and Zoning. I think someone was a little bit confused, they may have thought they were still residential. It would probably be nice just to get all of it as existing residential back in to R-1B but we can't force them until they have to sign the application in order to do that.

Lamb: That house has been unoccupied right there on the corner of High and Front for some time.

Mayor: Okay, this is a Public Hearing so is there anyone here that would like to address the Council on this item? Okay, any other questions by Councilmembers?

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

Bill No. 19-12058, Ordinance No. 19-13000, an ordinance rezoning 806 thru 814 Front Street from C-1, General Commercial to R-1B, Single Family Residential 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: Wessels-aye, Skornia-aye, Obermark-aye, Hidritch-aye, Patke-aye, Pettet-aye, Holtmeier-aye, Sullentrup-aye.

* Special Use Permit – Vacation Rental Dwelling – 8 West 10th Street

October 14, 2019

Mayor & City Council

City of Washington

Washington, MO 63090

RE: File No. 19-1006-Special Use Permit-LNE, LLC-8 West Tenth Street-Vacation Dwelling Rental

Mayor & City Council

At the regular meeting of the Planning & Zoning Commission held on October 14, 2019 the above mentioned Special Use Permit was approved with a unanimous 9-0 vote in favor.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

Maniaci: This is another request for short-term lodging, less than thirty-day stay most commonly known as Air BnB is how we continue to see these be advertised here locally. This one is a little bit different where the applicant is the owner of this building here. There are twelve units there and to open themselves up to some flexibility to be able to accept long-term and short-term tenants. They would like to get the whole building approved for short-term lodging. When these are approved, it does go with the property so what they would have to do is as they get each individual apartment inspected, they will have to make sure that the apartment is not only registered under the bed tax but also inspected for exit lights and the fire extinguishers to be shown. So it is a little bit different. It is not a single family home that is typically to receive these but it is really just opening them up to be able to advertise these to more than just...

Sullentrup: They aren't paying bed tax on long-term rental?

Maniaci: No.

Lamb: If it's over thirty days...

Maniaci: Yeah, anything less than thirty days they have to report that.

Wessels: You mentioned that inspection, other than the bed tax, is there any difference between those apartments there that have been there before and Air BnB as far as the inspection?

Maniaci: Yeah, so one, it's considered a commercial inspection so I think it's \$50 instead of \$25 and in the actual inspection itself, they have to have exit lights up incase people who aren't familiar with that...staying for one weekend as well as a fire extinguisher has to be out visibly on the wall. Those are not required for long-term.

Wessels: Thank you.

Pettet: Sal, you said she only owns the one building but the whole parcel will be...say it...can you clarify?

Maniaci: She owns the whole twelve units in here...yes...and so this is 8 West Tenth here. Yea, she is only getting 8 West Tenth. I appolo...It will be about...by address...

Pettet: Okay I got you.

Maniaci: When it runs with the property even if she were to sell the building itself, not the parcel that the new owner could still utilize this.

Mayor: Any other questions or comments? Okay, 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 made by Councilmember Sullentrup, seconded by Councilmember Patke, passed without dissent.

Bill No. 19-12059, Ordinance No. 19-13001, an ordinance granting a Special Use Permit to utilize 8 West Tenth Street as a Vacation Rental Dwelling in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

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

* Special Use Permit – Vacation Rental Dwelling – 1317 Stafford Street

October 14, 2019

Mayor & City Council

City of Washington

Washington, MO 63090

RE: File No. 19-1007-Special Use Permit-LNE, LLC-1317 Stafford Street-Vacation Dwelling Rental

Mayor & City Council,

At the regular meeting of the Planning & Zoning Commission held on October 14, 2019 the above mentioned Special Use Permit was approved with a unanimous 9-0 vote in favor.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

Maniaci: So this is the exact same request, same applicant actually. There are only four units in this building here and actually has I believe ten parking spaces. This one is a little over parked so it has additional parking. And they are wanting to do it...the same thing it will open up the flexibility. So...

Mayor: Okay, any questions or comments? Is there anyone who would like to address the Council on this item?

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

Bill No. 19-12060, Ordinance No. 19-13002, granting a Special Use Permit to utilize 1317 Stafford Street as a Vacation Rental Dwelling in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Patke.

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

- * Voluntary Annexation – property located at 925 Struckhoff Lane adjacent to and including Landfill Lease property

October 14, 2019

Honorable Mayor and City Council

City of Washington

Washington, Missouri

Dear Mayor and Council Members:

RE: File No. 19-1002-Voluntary Annexation-The applicant is requesting Annexation of property located at 925 Struckhoff Lane adjacent to and including landfill lease property

At the regular meeting of the Planning and Zoning Commission, held on October 14, 2019 the Commission reviewed and approved the above request with a unanimous vote.

Sincerely,

Thomas R. Holdmeier

Planning & Zoning

Chairman

Maniaci: This is a simple voluntary annexation request that you guys are probably all aware of as it involves our Landfill. It's...I drew this on here so it's not official in any capacity but the best I could do to kind of see where we are looking to annex in. That is where our weigh station is now and I believe this is for future use if we need a trash transfer station. Correct?

Nilges: Correct. If you all recall we do have an option on approximately ten acres of property to purchase to the south of the existing landfill. This would incorporate that for future use whether that would be a transfer station or any other expansion of potential landfill. We don't know what that looks like because as I spoke with you earlier at the Solid Waste Forum, this does get that land essentially ready to go for that future use.

Maniaci: And so just a reminder with annexations we have to have a public hearing, wait fifteen days before we can have an ordinance. So that ordinance will be at your second meeting in November and at that time there will also be a preliminary plat to combine these three parcels and create a new parcel here. Just a fair warning. So once the ordinance for annexation is done we will actually not only annex that property in but include it into one of the other parcels.

Patke: Can you go back to the previous map? The big section there is that already in the City limits or not?

Maniaci: Yes.

Patke: Correct?

Maniaci: This is in...

Patke: Can you tell me what is already in the City limits now or what it...only the triangle...?

Maniaci: You see these dark...this darker line?

Patke: Right.

Maniaci: Everything on the inside of here.

Lamb: The only thing you are getting is what he's got hashed up there.

Maniaci: Yeah.

Lamb: That is what tonight is. One point five...we just...I think we didn't realize that throughout the process of exercising the option that this piece was no included within the City limits and we wanted to clean this up...

Patke: Okay.

Nilges: So it's the first step in moving forward...

Patke: Okay, sorry go to the one with the blue boxes...

Maniaci: Yes.

Patke: So there is a long rectangle, is that part of the City limits because...

Maniaci: No this is not in the City limits. I just highlighted it because this is the slide that from Planning and Zoning, that parcel is going to go away.

Patke: That is the map I ... that is why I was asking...redundant and we're doing it again so...thank you.

Mayor: Any other questions or comments? Is there anyone 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 Holtmeier, seconded by Councilmember Skornia, passed without dissent.

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

- * John Nilges gave a quick update on the Meadowlark, Duncan and Lafayette Street project.
- * The Street Department is moving forward with paving at the Dog Park.

ORDINANCES/RESOLUTIONS

Bill No. 19-12061, Ordinance No. 19-13003, an ordinance authorizing and directing the execution of a Farm Lease by and between the City of Washington, Missouri and Riegel Dairy, Inc.

The ordinance was introduced by Councilmember Patke.

After discussion that included staff recommendation of extending the one year lease to a five year lease at the \$125.00 per acre and not add the Right of First Refusal and the reasoning behind the recommendation. Comments were made by former Mayor Dick Stratman, Steve Kuenzel and Kenny Riegel.

After further discussion, a motion to amend the agreement and extend the lease from one year to five years at \$125.00 per acre and include Right of First Refusal made by Councilmember Sullentrup, seconded by Councilmember Hidritch passed without dissent.

The ordinance was read a second time and approved on the following vote: Wessels-aye, Skornia-aye, Obermark-aye, Hidritch-aye, Patke-aye, Pettet-aye, Holtmeier-aye, Sullentrup-aye.

Bill No. 19-12062, Ordinance No. 19-13004, an ordinance authorizing and directing the City of Washington to accept the proposal from Canon Solutions America for a new copier.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 19-12063, Ordinance No. 19-13005, an ordinance authorizing and directing the execution of a service agreement by and between the City of Washington, Missouri and Buscomm Incorporated.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 19-12064, Ordinance No. 19-13006, an ordinance accepting the bid from Washington Electric, Inc. for the 2019 Decorative Street Light Project 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: Wessels-aye, Skornia-aye, Obermark-aye, Hidritch-aye, Patke-aye, Pettet-aye, Holtmeier-aye, Sullentrup-aye.

Bill No. 19-12065, Ordinance No. 19-13007, an ordinance authorizing and directing the execution of a Listing Agreement by and between the City of Washington, Missouri, the County of Franklin, Missouri and Avson Young/Aymo LLC.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 19-12066, Ordinance No. 19-13008, an ordinance establishing the salary for the City Administrator 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: Wessels-aye, Skornia-aye, Obermark-aye, Hidritch-aye, Patke-aye, Pettet-aye, Holtmeier-aye, Sullentrup-aye.

Bill No. 19-12067, Ordinance No. 19-13009, an ordinance approving a Boundary Adjustment for R.L. Meyer Subdivision, Plat 6, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Patke.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

*** Preliminary Plat Approval – Heath Sind Subdivision**

October 14, 2019

Honorable Mayor and City Council

City of Washington

Washington, Missouri

Dear Mayor and Council Members:

Re: File No. 19-1004-The applicant is requesting Preliminary Plat approval for Heath Sind Subdivision

At the regular meeting of the Planning and Zoning Commission, held on October 14, 2019 the Commission reviewed and approved the above request with a unanimous vote.

Sincerely,

Thomas R. Holdmeier

Planning & Zoning Chairman

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

Bill No. 19-12068, Ordinance No. 19-13010, an ordinance approving the Final Plat for Heath Sind Subdivision in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Patke.

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

MAYOR'S REPORT

- * Today is National First Responders Day.
- * First round of leaf pickup starts November 4th.

CITY ADMINISTRATOR'S REPORT

- * Darren Lamb discussed the letter sent to the Special Road District requesting reimbursement of expenses.

COUNCIL COMMENTS

- * Councilmember Hidritch requested the Park Department check out the bridge from Rabbit Trail Drive into Phoenix Park and remove the debris.

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 8:54 p.m. on the following roll call vote: Wessels-aye, Skornia-aye, Obermark-aye, Hidritch-aye, Patke-aye, Pettet-aye, Holtmeier-aye, Sullentrup-aye.

The regular session reconvened at 9:20 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 9:20 p.m. by Councilmember Holtmeier, seconded by Councilmember Obermark passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri