

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, NOVEMBER 4, 2019**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, November 4, 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 Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Mary Trentmann
	Police Chief	Ed Menefee
	Public Works Director	John Nilges
	Economic Development Director	Sal Maniaci
	Parks Director	Wayne Dunker
	Finance Director	Mary Sprung
	Nelson Appell	Library Director

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 28, 2019 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Final Pay Request – Pool Operations & Management – Midwest Pool Management

After a brief discussion, a motion to accept and approve the agenda including the consent agenda accordingly was made by Councilmember Sullentrup, seconded by Councilmember Obermark, passed without dissent.

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

* Park Commission Appointment

October 28, 2019

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Park & Recreation Commission

Robert "Bob" Dzurick – term ending June 2022

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* John Nilges gave a quick update on the RFQ for Airport Consultants, RFP's for Solid Waste and Third Street, along with the Meadowlark, Duncan and Lafayette Street projects.

ORDINANCES/RESOLUTIONS

Bill No. 19-12069, Ordinance No. 19-13011, an ordinance authorizing and directing the execution of a General Warranty Deed by and between the City of Washington, Missouri, Mark A. Trebacz and Barbara K. Trebacz.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 19-12070, Ordinance No. 19-13012, an ordinance amending Section 600.110.A.3 of the Code of the City of Washington, Missouri relating to the sale of intoxicating liquor in excess of 22% by alcohol by weight.

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, Holtmeier-aye, Skornia-aye, Pettet-aye, Obermark-aye, Hidritch-aye, Patke-aye, Wessels-aye.

Bill No. 19-12071, Ordinance No. 19-13013, an ordinance amending the 2019 Budget for the period of October 1, 2018 through September 30, 2019, for the City of Washington, 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; Sullentrup-aye, Holtmeier-aye, Skornia-aye, Pettet-aye, Obermark-aye, Hidritch-aye, Patke-aye, Wessels-aye.

Bill No. 19-12072, Ordinance No. 19-13014, an ordinance amending the 2020 Budget for the period of October 1, 2019 through September 30, 2020, for the City of Washington, 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; Sullentrup-aye, Holtmeier-aye, Skornia-aye, Pettet-aye, Obermark-aye, Hidritch-aye, Patke-aye, Wessels-aye.

Bill No. 19-12073, Ordinance No. 19-13015, an ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and Cochran for the Pretreatment Compliance Assistance Project.

The ordinance was introduced by Councilmember Skornia.

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

Bill No. 19-12074, Ordinance No. 19-13016, an ordinance amending Ordinance 19-13007 being 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 Avison Young/Aymo, LLC.

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, Holtmeier-aye, Skornia-aye, Pettet-aye, Obermark-aye, Hidritch-aye, Patke-aye, Wessels-aye.

Bill No. 19-12075, Ordinance No. 19-13017, an ordinance authorizing and directing the execution of a Service Agreement by and between the City of Washington, Missouri and Wireless USA.

The ordinance was introduced by Councilmember Sullentrup.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR'S REPORT

*

CITY ADMINISTRATOR'S REPORT

* None

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 7:27 p.m. on the following roll call vote;

The regular session reconvened at 8:29 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:39 p.m. by Councilmember Patke, seconded by Councilmember Holtmeier passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri