

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, NOVEMBER 18, 2019**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, November 18, 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 Absent
	Ward II	Mark Wessels Absent 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
	Public Works Director	John Nilges
	Police Chief	Ed Menefee
	Economic Development Director	Sal Maniaci
	Library Director	Nelson Appell
	Police Captain	Jim Armstrong
	Airport Manager	Kevin Hellmann

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 November 4, 2019 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* City Collector's Report Summary – August 2019

* City Investment Report Summary – August 2019

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:

Mayor's Presentations, Appointments & Re-Appointments:

* Resolution Honoring Tom Fenner

HONORING TOM FENNER

WHEREAS, Tom Fenner was appointed to the Washington Industrial Development Authority by Mayor Bernie A. Hillermann in July 1997 and served as a director for 22 years; and

WHEREAS, Tom worked tirelessly to promote and solicit industrial and economic development projects for the City of Washington; and

WHEREAS, the City of Washington lost a strong, forward-thinking leader and knowledgeable adviser on April 26, 2019; and

WHEREAS, Tom's sense of humor, kindness, energy and graciousness has enriched those fortunate enough to know and work with him; and

WHEREAS, we are grateful for Tom's advice, guidance and participation as a member of the Washington Industrial Development Authority.

NOW, THEREFORE, I, SANDY LUCY, by virtue of the authority vested in me as Mayor; and speaking on behalf of the entire City Council, do hereby order this Resolution be made a part of the official records of the City of Washington as an expression of appreciation and a copy delivered to the family of Tom Fenner.

Sandy Lucy

Mayor

Mary Trentmann

City Clerk

11/18/2019

* Police Department Reappointments

November 13, 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>
<i>Michael Grissom</i>	<i>Nov. 22, 2019</i>	<i>Nov. 22, 2020</i>
<i>Sergeant</i>		
<i>Michael Wissbaum</i>	<i>Dec. 1, 2019</i>	<i>Dec. 1, 2020</i>
<i>Detective</i>		

Respectfully submitted,

Sandy Lucy

Mayor

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

* Police Department Appointment

November 13, 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>Benjamin J. Cassat</i>	<i>Nov. 19, 2019</i>	<i>May 19, 2020</i>

Patrol Officer

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

PUBLIC HEARINGS

- * None

CITIZENS COMMENTS

- * None

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * John Nilges gave a quick update on the RFP's for Third Street and Solid Waste along with the RFQ's for Airport Consultants. A brief discussion ensued regarding the tennis courts.
- * Sal Maniaci gave a quick update on the Waterworks Building Alterations Project.

ORDINANCES/RESOLUTIONS

Bill No. 19-12076, Ordinance No. 19-13018, an ordinance annexing 1.54 acres of land adjacent to the City Landfill into 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 roll call vote; Hidritch-yes, Holtmeier-yes, Patke-yes, Skornia-yes, Pettet-yes, Sullentrup-yes, Obermark-absent, Wessels-absent.

Bill No. 19-12077, Ordinance No. 19-13019, an ordinance for the continuation of C-4 Planned Commercial Zoning and Development Plan of 1000 Duncan Heights Drive, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 19-12078, Ordinance No. 19-13020, an ordinance amending the provision of Chapter 320, Schedule I of the Washington City Code by increasing the speed to 40 MPH at the location described below.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 19-12079, Ordinance No. 19-13021, an ordinance amending the provisions of Schedule V, Table V-C of the Washington City Code by removing the two hour parking restriction at the location below.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 19-12080, Ordinance No. 19-13022, an ordinance accepting the bid from Sydenstricker Implement Company, Dutzow, MO and to approve the purchase of a John Deere 520M Loader and amend the 2020 Budget, by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Skornia.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

* Washington Historic Preservation Commission Annual Report

The Certified Local Government Program Annual Report was briefly discussed. A motion to approve this item made by Councilmember Holtmeier, seconded by Councilmember Pettet, passed without dissent.

* Preliminary Plat Approval

October 15, 2019

Honorable Mayor & City Council

405 Jefferson Street

Washington, MO 63090

RE: File No. 19-1003-The applicant is requesting Preliminary Plat approval for property located at 925 Struckhoff Lane adjacent to and including landfill lease Property

Dear Mayor and City Council Members:

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

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

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

Bill No. 19-12081, Ordinance No. 19-13023, an ordinance approving the Final Plat of Struckhoff Subdivision 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 roll call vote; Hidritch-yes, Holtmeier-yes, Patke-yes, Skornia-yes, Pettet-yes, Sullentrup-yes, Obermark-absent, Wessels-absent.

MAYOR'S REPORT

- * Thank you to everyone who was involved with the Alec Ingram Funeral Procession.
- * Congratulations to the St. Francis Borgia Regional High School Volleyball and Cheerleading Teams for winning State Championships.
- * Friday is the Annual Thanksgiving Luncheon for employees.

CITY ADMINISTRATOR'S REPORT

- * Leaf pickup is ongoing.
- * Bridge work at Phoenix Park is underway.

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 7:37 p.m. on the following roll call vote; Hidritch-yes, Holtmeier-yes, Patke-yes, Skornia-yes, Pettet-yes, Sullentrup-yes, Obermark-absent, Wessels-absent.

The regular session reconvened at 8:15 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:15 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