

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, DECEMBER 2, 2019**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, December 2, 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 Absent
	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
	Fire Chief	Tim Frankenberg
	Finance Director	Mary Sprung

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 18, 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:

* Liquor License Application – Angelina’s Italian Market

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

PRIORITY ITEMS:

* Tourism Commission Appointment/Reappointments

December 2, 2019

Honorable Mayor and City Council

City of Washington

405 Jefferson Street

Washington, MO 63090

Dear Mayor and Council Members:

The Washington Tourism Commission hereby submits for your approval the appointment of Tyler King, new Executive Director of Downtown Washington, Inc. to replace Bridgette Kelch, to serve on the Tourism Commission. This commission will expire December 2021.

The Washington Tourism Commission also hereby submits for your approval the reappointments of Rob Vossbrink and Michelle Hoerstkamp to serve on the Tourism Commission. These commissions will expire December 2022.

Respectfully submitted,

Darren Lamb

Secretary

MKT:

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

Mayor’s Presentations, Appointments & Re-Appointments:

* Proclamation – SFBRHS Cheerleading State Title

St. Francis Borgia Regional High School

Missouri Cheerleading State Championship 2019

Whereas, The Missouri Cheerleading Coaches Association (MCC) inspires cheerleaders to strive for excellence in and around their community and throughout their lives; and

Whereas, cheerleaders demonstrate outstanding athleticism in stunting, dance and cheer while promoting school spirit and sportsmanship, supporting all teams to make a commitment to excellence while maintaining high academic standards; and

Whereas, the St. Francis Borgia Regional High School cheerleading squad completed in the St. Louis Regionals and have won for 14 consecutive years; and

Whereas, the cheer squad competed for and won the Missouri Class 3A Large State Title for 7 consecutive years with a history of 8 State Titles; and

Whereas, special commendation is due to squad members and coaches:

TEAM MEMBERS:

Seniors

Ashley Allemann

Sofia Drago

Lily Elcan

Tiffany May

Anna Wright

Hannah Boehmer

Anna Elbert

Anna Gildehaus

Grace West

Amy Wunderlich

COACHES:

Head Coach

Sandi Gildehaus

Assistant Coaches

Kara Ressel

Emily Holdmeier

Juniors

Kenzie Huck *Isabelle Jacobsen*
Hailey Kleekamp *Meredith Pettet*

Sophomores

Shauna Boehmer *Alexis Harriman*
Emma McElwain *Kyla Poepsel*

Freshman

Lauren Dowil *Elena Rembusch*

Now Therefore, I, Sandy Lucy, by virtue of the authority vested in me as Mayor of the City of Washington, and on behalf of the entire City Council hereby congratulate you on your first place title and extend this expression of our pride in your accomplishment and our appreciation for the notable publicity you have brought to our community by your good sportsmanship and inspired team play.

In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 2nd day of December 2019.

Sandy Lucy

Mayor

* Proclamation – SFBRHS Lady Knights Volleyball State Title

St. Francis Borgia Regional

Volleyball Lady Knights Class 3 State Title

Whereas, St. Francis Borgia Regional High School is a participating member of the Missouri State High School Activities Association; and

Whereas, St. Francis Borgia Regional High School Volleyball Lady Knights compiled a (33-4-1) record for the 2019 volleyball season; and

Whereas, the hard work, dedication, sportsmanship and talent of the team enabled these athletes to earn the school's 11th State Title; and

Whereas, their success is a testament to the collaborative spirit and commitment of the entire volleyball family, which includes players, coaches, parents and fans; and

Whereas, special commendation is due to team members and coaches:

TEAM MEMBERS

Annie Arand
Lynsey Batson
Alicia Baylard
Ella Brinkmann
Lily Brown
Anna Eckelkamp
Caroline Glastetter
Abby Lynn
Gabby Mattli
Lauren Nieder
Kaitlyn Patke
Ava Lou Ploch
Courtney Skornia

COACHES

Head Coach
CJ Steiger
Assistant Coaches
Lauren Martin
Hanna Batherus
Amanda Wunderlich

Alliyah Thanawalla

Jenna Ulrich

Now Therefore, I Sandy Lucy, by virtue of the authority vested in me as Mayor of the City of Washington, and on behalf of the entire City Council hereby congratulate you on your first place title and extend this expression of our pride in your accomplishment and our appreciation for the fine publicity you have brought to our community by your good sportsmanship and inspired team play.

In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 2nd day of December 2019.

Sandy Lucy

Mayor

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Airport Project Consultant Selection

November 22, 2019

Honorable Mayor and City Council

City of Washington

Washington, MO 63090

RE: Washington Regional Airport

Project Consultant Selection

Dear Mayor and City Council Members:

Please find the enclosed DRAFT submittal that, pending your approval, will be sent to MoDOT Aviation to select Crawford, Murphy & Tilly, INC (CMT) as the Washington Regional Airport's project consultant.

We received three SOQs, evaluated the qualifications and experience, and determined the CMT is the best qualified to complete the future work.

The selection will be in effect for approximately 5 years. After 5 years, the City will again solicit RFQs.

Staff will negotiate future fees for each specific project when the project is programmed.

Respectfully submitted,

John Nilges, P.E.

Public Works Director

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

- * John Nilges briefly addressed the Council regarding the asphalt pavement at the intersection of Highway 100 and 47.

ORDINANCES/RESOLUTIONS

Bill No. 19-12082, Ordinance No. 19-13024, an ordinance accepting the bid from MacQueen Emergency, Eureka, Missouri and to approve the purchase of 21 sets of firefighter turnout gear and amend the 2020 budget by the City of Washington, 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, Pettet-aye, Sullentrup-aye, Obermark-aye, Holtmeier-aye, Patke-aye, Hidritch-absent.

Bill No. 19-12083, Ordinance No. 19-13025, an ordinance authorizing and directing the execution of a Partial Deed of Release by and between the City of Washington, Missouri and the Washington, Missouri Redevelopment Corporation.

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, Pettet-aye, Sullentrup-aye, Obermark-aye, Holtmeier-aye, Patke-aye, Hidritch-absent.

Bill No. 19-12084, Ordinance No. 19-13026, an ordinance authorizing and directing the City of Washington to accept the proposal from NOC, LLC for IT Consulting Services and to amend the 2020 budget.

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, Pettet-aye, Sullentrup-aye, Obermark-aye, Holtmeier-aye, Patke-aye, Hidritch-absent.

Bill No. 19-12085, Ordinance No. 19-13027, an ordinance accepting the bid from Bobcat of St. Louis and to approve the purchase of a 96” Bobcat Dozer Blade by the City of Washington, 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, Pettet-aye, Sullentrup-aye, Obermark-aye, Holtmeier-aye, Patke-aye, Hidritch-absent.

Bill No. 19-12086, Ordinance No. 19-13028, an ordinance authorizing the City of Washington, Missouri to issue its Taxable Industrial Revenue Bonds (Melton Machine & Control Company Project), Series 2019, in a principal amount not to exceed \$30,000,000 for the purpose of providing funds to pay the costs of acquiring, constructing and equipping a facility for an industrial development project in the City; approving a plan for the project; and authorizing the City to enter into certain agreements and take certain other actions in connection with the issuance of the bonds.

The ordinance was introduced by Councilmember Holtmeier.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR’S REPORT

- * Chamber of Commerce Jingle & Mingle is December 12.
- * Employee Appreciation Party is January 3 at the City Auditorium.
- * Boards & Commissions Party is January 17 at the Senior Center.

CITY ADMINISTRATOR’S REPORT

* Special Council Meeting next week Monday, December 9 at 6 p.m.

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 7:36 p.m. on the following roll call vote; Wessels-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Obermark-aye, Holtmeier-aye, Patke-aye, Hidritch-absent.

The regular session reconvened at 8:09 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:09 p.m. by Councilmember Holtmeier, seconded by Councilmember Patke passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri