

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, JANUARY 6, 2020**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, January 6, 2020, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

<b>Mayor:</b>	Sandy Lucy	Present
<b>Council Members:</b>	<b>Ward I</b>	Steve Sullentrup Present Nick Obermark Present
	<b>Ward II</b>	Mark Wessels Present Mark Hidritch Present
	<b>Ward III</b>	Jeff Patke Absent Greg Skornia Present
	<b>Ward IV</b>	Gretchen Pettet Present Joe Holtmeier Present
<b>Also Present:</b>	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
	Street Superintendent	Tony Bonastia
	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 December 16, 2019 Council Meeting

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

**Approval and Adjustment of Agenda:**

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

**PRIORITY ITEMS:**

\* POW-MIA City Proposal – Terry Sullentrup

Terry Sullentrup addressed the Council seeking support and a Resolution from the City in making Washington a POW-MIA City and to show support moving forward to the POW-MI Board of Directors at Jefferson Barracks.

**Mayor’s Presentations, Appointments & Re-Appointments:**

\* Mayor’s Resolution – POW-MIA City Support

*POW-MIA CITY SUPPORT*

*WHEREAS, in the early-1970’s, as American servicemen were held as Prisoners of War, a symbol was created to note their sacrifice and absence; the silhouette of a man’s face, a watch tower with a guard on patrol, and a strand of barbed wire; and*

*WHEREAS, this symbol contains the pledge, “You are not Forgotten”; and*

*WHEREAS, according to the Department of Defense POW/MIA Accounting Agency, there remain 2,639 warriors still unaccounted for from the conflict in Vietnam, 7,697 from the Korean War, 72,707 from World War II and 126 remain unaccounted for from the Cold War; and*

*WHEREAS, pursuant to an Act of Congress, with Section 1082 of the 1998 Defense Authorization Act, the third Friday of September, annually, is designated as the National POW/MIA Recognition Day, and is one of the six days that Federal Law requires the POW/MIA Flag be flown at all places designated by the U.S. Secretary of Defense; and*

*WHEREAS, the City of Washington, Missouri wishes to join in honoring those men and women of the Armed Forces who were and remain missing in action or prisoners of war; and*

*WHEREAS, the City wishes to join in the Nation’s efforts to rededicate efforts to bring our patriots home and to care for our military families awaiting word of their loved ones.*

*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 and a copy hereof presented to Terry Sullentrup, Vietnam Veteran, US Army 1970-1972 with appreciation for the dedication and service of all the missing men and women from our armed forces.*

*Sandy Lucy*

*Mayor*

*Mary Trentmann*

*City Clerk*

*01-06-2020*

\* Mayor’s Resolution – Bill Miller

*IN APPRECIATION FOR OUTSTANDING PUBLIC SERVICE*

*BILL MILLER, SR.*

*WHEREAS, Economic Development promotes the well-being and quality of life for the community by creating, retaining and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and*

*WHEREAS, the Washington 353 Redevelopment Corporation helps facilitate new and expanding industrial development projects; and*

*WHEREAS, Bill Miller, Sr. 's unwavering commitment and willingness to serve as President of the Washington 353 Redevelopment Corporation from December 2009 through November 2019 has made a substantial contribution to the betterment of the City of Washington as well as his continued efforts with the Washington Civic Industrial Corporation, the Washington Area Highway Transportation Commission, Mercy Hospital and The Missourian; and*

*WHEREAS, key developments during Bill's tenure as President of the Washington 353 Redevelopment Corporation include expansion of WEG (CG Power Systems), LMI (Valent Aerostructures), Melton Machine & Control Company, Computech, Hodges Badge, Frick's Quality Meats, as well as having a substantial hand in the development of the Town & Country, Schulze and Heidmann Industrial parks, the construction of the Team Track and the redevelopment of Downtown Washington; and*

*WHEREAS, the City of Washington desires to recognize and express its sincerest gratitude to one such individual who has so unselfishly given of his time and efforts in service to the public with his many years of involvement, and who has done so with a caring heart and a thoughtful mind; and*

*WHEREAS, Bill Miller, Sr. has played a skillful role in the important work for the good of the growth and development of our community and is entitled to just recognition for those efforts. NOW, THEREFORE, I, Sandy Lucy, by the virtue of the authority vested in me and speaking on behalf of the entire City Council do hereby tender to Bill Miller, Sr. this Resolution extending our deep appreciation for his time-honored legacy of dedication, enthusiasm and outstanding public service given to the Washington Community and order this resolution be made part of the official records of the City of Washington, Missouri, and a copy thereof delivered to Bill Miller, Sr.*

*Sandy Lucy*

*Mayor*

*Mary Trentman*

*City Clerk*

*01-06-20*

**\* Mayor's Proclamation – Special Recognition Bridgette Kelch**

*Special Recognition*

*Bridgette Kelch*

*Whereas, Bridgette Kelch has served this community well for almost twenty years, as Executive Director of Downtown Washington, Inc. and the Historic Washington Foundation and has played a critical role in the development and success of the organizations and community; and Whereas, she has earned the affection of area business owners and residents who are proud to call her "friend", and her dedication to the best interests of the community has won the high regard of all her associates; and*

*Whereas, Bridgette's passion, energy and commitment have been key in keeping the downtown area vibrant with the Farmer's Market pavilion and apartments, establishing the post office CPU, creating and opening Gottfried's Cabin B&B, founding member of Missouri Main Street Connection in 2004, getting Washington named one of the first five DREAM Communities in 2006, a Great American Main Street Community in 2012 and one of five Success Stores in*

2018 by the National Main Street Center, advised and counseled hundreds of potential new businesses, became an expert on public programs at the City, State and Federal levels and advised property owners on how to use them; and

Whereas, she was instrumental in organizing events such as Sunset on the Riverfront, Chili Cook-Off, Murder Mystery, Post Office Stomp, Bar-B-Q Bikes & Blues, Food Stock, Farm to Table, Halloween Family Fun Night, Pumpkin Palooza, and the Downtown Christmas Tree; and  
Whereas, Bridgette Kelch has been an influence for good in the growth and progress of our community and is entitled to just recognition for these efforts.

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 take great pride and pleasure in paying tribute to Bridgette Kelch and hereby tender to her this proclamation extending our deep appreciation for her service and our best wishes for continued success in all her future endeavors.

In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 6<sup>th</sup> day of January 2020.

Sandy Lucy  
Mayor

#### **PUBLIC HEARINGS**

- \* None

#### **CITIZENS COMMENTS**

- \* None

#### **UNFINISHED BUSINESS**

- \* None

#### **REPORT OF DEPARTMENT HEADS**

- \* Downtown Washington, Inc. Annual Report

Tyler King Executive Director of Downtown Washington Inc., gave a presentation on the Year in Review for October 2018 – September 2019.

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

#### **ORDINANCES/RESOLUTIONS**

**Bill No. 20-12093, Ordinance No. 20-13035, an ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and Downtown Washington, Inc.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 20-12094, Ordinance No. 20-13036, an ordinance accepting the bid from Erb Equipment Company, Inc. Cuba, MO and to approve the purchase of a 2020 John Deere 655K Crawler Loader and amend the 2019-2020 Budget by the City of Washington, Missouri.**

The ordinance was introduced by Councilmember Skornia.

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

**Bill No. 20-12095, Ordinance No. 20-13037, an ordinance accepting the bid from Washington Fence Co. and to approve the purchase of Ameristar Wire Works Fencing by the City of Washington, Missouri.**

The ordinance was introduced by Councilmember Hidritch.

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

**Bill No. 20-12096, Ordinance No. 20-13038, an ordinance authorizing and directing the execution of a contract with SC Engineering, LLC dba Cochran for Engineering Design Services for the Third Street Overlay and Improvement Project.**

The ordinance was introduced by Councilmember Sullentrup.

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

#### **COMMISSION, COMMITTEE AND BOARD REPORTS**

**Bill No. 20-12097, Ordinance No. 20-13039, an ordinance approving the Final Plat of Stonecrest, Plat 14, Phase 4, in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Hidritch.

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

#### **MAYOR'S REPORT**

- \* Next Council Meeting is Tuesday, January 21, 2020 due to the Martin Luther King Holiday.
- \* Boards and Commission Party is Friday, January 17.
- \* Employee Appreciation Party was nice and enjoyable.

#### **CITY ADMINISTRATOR'S REPORT**

- \* Pool Kick-Off Meeting with Owners Rep, Cochran and Landmark is this Friday.
- \* Water rates will be discussed at the next Board of Public Works Meeting.

**COUNCIL COMMENTS**

\* Happy New Year.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn was made at 7:53 p.m. by Councilmember Obermark, seconded by Councilmember Pettet passed without dissent.

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Adopted: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
President of City Council

Passed: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor of Washington, Missouri