

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, DECEMBER 16, 2019**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, December 16, 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	Absent

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

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 2 & 9, 2019 Council Meetings

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

Approval and Adjustment of Agenda including Consent Agenda:

- * City Collectors Report Summary – September 2019
- * City Investment Report Summary – September 2019
- * City Collector’s Report October 2018 – September 2019
- * Final Pay Request – Insituform Technologies USA – Storm Sewer CIPP Project 2019
- * Change Order 1 & 2 & Final Pay Request – American Pavement Solutions – Washington Regional Airport

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

* Board of Adjustment Reappointments

December 16, 2019

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Board of Adjustment:

Gwen Mauntel – term ending September 2024

Susan Harms – term ending September 2024

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

* City Physician Appointment

December 9, 2019

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment as the City Physician:

Michael Richardson, M.D. – term ending December 2020 (bio attached)

Respectfully submitted,

Sandy Lucy

Mayor

Attachment

MKT:

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

* Police Department Reappointments

December 9, 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>NAME</i>	<i>APPOINTED</i>	<i>TERM EXPIRES</i>
<i>Zachary Yawitz Police Officer</i>	<i>Dec. 19, 2019</i>	<i>Dec. 19, 2020</i>
<i>Benjamin Juergens Police Officer</i>	<i>Jan. 3, 2020</i>	<i>Jan. 3, 2021</i>
<i>Jason Gibson Police Officer</i>	<i>Jan. 3, 2020</i>	<i>Jan. 3, 2021</i>

*Respectfully submitted,
Sandy Lucy
Mayor
MKT:*

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* John Nilges briefly updated the Council regarding Sanitary Sewer Slip Lining.

ORDINANCES/RESOLUTIONS

Bill No. 19-12087, Ordinance No. 19-13029, 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 Skornia.

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

Bill No. 19-12088, Ordinance No. 19-13030, 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 Sullentrup.

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

Bill No. 19-12089, Ordinance No. 19-13031, an ordinance authorizing and directing the execution of a service agreement by and between the City of Washington, Missouri and Command 1, LLC.

The ordinance was introduced by Councilmember Pettet.

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

Bill No. 19-12090, Ordinance No. 19-13032, an ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement by and between the City of Washington, Missouri and Franklin County Human Society for a Stray Animal Boarding Program.

The ordinance was introduced by Councilmember Skornia.

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

Bill No. 12-12091, Ordinance No. 19-13033, an ordinance authorizing and directing the City of Washington, Missouri to enter into an Owners Representative Agreement by and between the City of Washington and Landmark Contract Management, Inc.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 12-12092, Ordinance No. 19-13034, an ordinance authorizing and directing the City of Washington to accept the bid from NOC, LLC for the purchase of new cameras, servers and related infrastructure equipment.

The ordinance was introduced by Councilmember Patke.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Opening date to file for Councilmember and City Attorney is tomorrow.
- * Thank you for serving the community and Merry Christmas.

CITY ADMINISTRATOR’S REPORT

- * Tonight is the last meeting for Greg Jones of the Missourian.
- * Sal Maniaci passed his AICP (American Institute of Certified Planners) test.

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; Hidritch-aye, Skornia-aye, Patke-aye, Pettet-aye, Obermark-aye, Sullentrup-aye, Wessels-aye, Holtmeier-absent.

The regular session reconvened at 8:13 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:13 p.m. by Councilmember Patke, seconded by Councilmember Pettet passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri