

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, APRIL 20, 2020 - 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

The meeting notice was posted to the City’s website and FaceBook page with the following message on Thursday, April 16, 2020 - DUE TO COVID-19 REGULATIONS OF SOCIAL DISTANCING AND TO MINIMIZE RISK TO THE GREATEST EXTENT POSSIBLE THE PUBLIC IS INVITED TO VIEW THE MEETING VIA LIVE STREAM ON THE CITY’S WEBSITE AT www.washmo.gov. ANYONE WISHING TO ADDRESS AN ITEM CAN SUBIT COMMENTS IN WRITING PRIOR TO THE MEETING TO THE CITY CLERK AT mtrentmann@washmo.gov. The entire packet was also posted to the City’s website on Friday, April 17, 2020.

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, April 20, 2020, 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 via Video Conference
			Mark Hidritch	Present via Video Conference
		Ward III	Jeff Patke	Present
			Greg Skornia	Present via Video Conference
		Ward IV	Gretchen Pettet	Present
			Joe Holtmeier	Present
	Also Present:	City Attorney	Mark Piontek	Present via Video Conference
		City Administrator	Darren Lamb	Present
		City Clerk	Mary Trentmann	Present
Police Chief		Ed Menefee	Present via Audio Conference	
Public Works Director		John Nilges	Present via Video Conference	
Eco. Devlopmt. Director		Sal Maniaci	Present via Video Conference	
Emg. Mngmt. Director		Mark Skornia	Present	

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 April 6, 2020 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

- * Liquor License Approval – The Washington Distilling Company – 622 Jefferson Street
- * Rabies Clinic – Postponed

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

PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Re-Appointments:

- * Police Department Reappointments

April 15, 2020

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>APPOINTED</i>	<i>TERM EXPIRES</i>
<i>NAME</i> <i>Daniel Day</i> <i>Patrol Officer</i>	<i>April 23, 2020</i>	<i>April 23, 2021</i>
<i>Doug Tollison</i> <i>Patrol Officer</i>	<i>May 3, 2020</i>	<i>May 3, 2021</i>
<i>Nolan Crawford</i> <i>Patrol Officer</i>	<i>April 28, 2020</i>	<i>Oct. 28, 2020 2nd 6 months</i>

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

- * Planning & Zoning Commission Reappointment

April 8, 2020

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Planning and Zoning Commission:

Chuck Watson – term ending April 2024

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

* Treasurer/Collector, Deputy Treasurer/Assessor Reappointments

April 13, 2020

City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following names for reappointment:

Mary Sprung – Treasurer/Collector – term ending April 2021

Darren Lamb – Deputy Treasurer/Assessor – term ending April 2021

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* None

ORDINANCES/RESOLUTIONS

Bill No. 20-12152, Ordinance No. 20-13098, an ordinance authorizing and directing the execution of an Amendment to Sale Contract by and between the City of Washington, Missouri, the County of Franklin, Missouri and B&M Metro Properties, L.L.C.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 20-12153, Ordinance No. 20-13099, an ordinance authorizing and directing the execution of an Exclusive Franchise Agreement for the Collection, hauling and disposal of residential municipal solid waste and recyclables by and between the City of Washington, Missouri and Waste Connections of Missouri, Inc.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 20-12154, Ordinance No. 20-13100, an ordinance waiving water and sewer connection fees for the owners of real property located in Plats 1 and 2, Lots 1 through 61 of Meadowlake Farm Subdivision.

The ordinance was introduced by Councilmember Patke.

After discussion that included this was for a deposit of \$50 for water and \$50 for sewer, the ordinance was read a second time and approved on the following vote; Wessels-aye, Hidritch-absent, Holtmeier-aye, Sullentrup-aye, Pettet-aye, Skornia-absent, Obermark-aye, Patke-aye.

Bill No. 20-12155, Ordinance No. 20-13101, an ordinance authorizing and directing the execution of a Contract Amendment No. 1 to a Contract by and between the City of Washington, Missouri and Cochran for the Pretreatment Compliance Assistance Project.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 20-12156, Ordinance No. 20-13102, an ordinance approving a Boundary Adjustment for J.T. Gibb's Highway Subdivision in 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 vote; Wessels-aye, Hidritch-aye, Holtmeier-aye, Sullentrup-aye, Pettet-aye, Skornia-absent, Obermark-aye, Patke-aye.

Bill No. 20-12157, Ordinance No. 20-13103, an ordinance amending Ordinance No. 20-13092 being an Ordinance Declaring a State of Emergency in the City of Washington, Missouri and enacting certain regulations in connection therewith.

The ordinance was introduced by Councilmember Holtmeier.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR'S REPORT

* Due to the COVID-19 pandemic, the 2020 America in Bloom National Awards Program and Symposium has been cancelled.

CITY ADMINISTRATOR’S REPORT

- * Discussion on the status of Camp Washington and the Washington Youth Sports Association.
- * Budgets are due this Friday for Department Heads.
- * Washington Public Library is now doing Curbside Check Out.
- * New playground equipment at Main Park Pavilion will be installed within the next few weeks.

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 7:52 p.m. on the following roll call vote; Wessels-absent, Hidritch-aye, Holtmeier-aye, Sullentrup-aye, Pettet-aye, Skornia-absent, Obermark-aye, Patke-aye.

The regular session reconvened at 8:58 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:58 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