

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, MAY 18, 2020**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, May 18, 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: 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	Present
	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
	Chief of Police	Ed Menefee
	Economic Development Director	Sal Maniaci
	Public Works Director	John Nilges
	Emergency Management Director	Mark Skornia
	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 May 4, 2020 Council Meeting

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

**Approval and Adjustment of Agenda including Consent Agenda:**

- \* Collector's Report Summary – January 2020
- \* Investment Report Summary – January 2020
- \* Final Pay Request – Lamke Trenching & Excavating – Meadowlark, Duncan & Old Hwy 100 Overlay
- \* Liquor License Application and renewal – Front Street Restaurant d/b/a Five Fourteen – 514 West Front Street

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

**PRIORITY ITEMS:**

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

\* Police Department Reappointments

*May 12, 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>TERM</i>
<i>NAME</i>	<i>APPOINTED</i>	<i>EXPIRES</i>
<i>Jim Armstrong</i> <i>Captain</i>	<i>May 30, 2020</i>	<i>May 30, 2021</i>
<i>Joe Kapustka</i> <i>Sergeant</i>	<i>May 30, 2020</i>	<i>May 30, 2021</i>
<i>Darryl Balleydier</i> <i>Lieutenant</i>	<i>June 3, 2020</i>	<i>June 3, 2021</i>
<i>Steven Sitzes</i> <i>Detective/Sergeant</i>	<i>June 3, 2020</i>	<i>June 3, 2021</i>
<i>Joseph Renkemeyer</i> <i>Sergeant</i>	<i>June 7, 2020</i>	<i>June 7, 2021</i>
<i>Ben Cassat</i> <i>Patrol Officer</i>	<i>May 19, 2020</i>	<i>Nov. 19, 2020</i> <i>2<sup>nd</sup> 6 months</i>

*Respectfully submitted,*

*Sandy Lucy*

*Mayor*

A motion to accept and approve the re-appointments made by Councilmember Patke, seconded by Councilmember Hidritch, passed without dissent.

**PUBLIC HEARINGS**

\* Request to Postpone – Rezone 600 Front Street from C-2, General Commercial to C-3, Downtown Commercial

*May 13, 2020*

*Re: Postpone Public Hearing – Rezone 600 West Front Street*

*Honorable Mayor & City Council*

*405 Jefferson Street*

*Washington, MO 63090*

*Dear Mayor & City Council Members,*

*The applicant for the requested rezoning at 600 W. Front Street, commonly known as Elijah McLean's, has requested to postpone the public hearing and vote. It will be placed on a future agenda after internal discussions are had with the applicant and City Staff to discuss parking issues.*

*Feel free to reach out with any questions,*

*Sal Maniaci*

*Community and Economic Development Director*

A motion to accept the letter into the minutes made by Councilmember Sullentrup, seconded by Councilmember Holtmeier passed without dissent.

### **CITIZENS COMMENTS**

- \* Kathy Haddox, 805 Ron Avenue, addressed the Council concerning the new Agnes Nolting Aquatic Complex.

### **UNFINISHED BUSINESS**

- \* None

### **REPORT OF DEPARTMENT HEADS**

- \* Municipal Pool Replacement & Renovations

*May 18, 2020*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*RE: Bid Recommendation – New municipal pool replacement and renovations*

*Honorable Mayor and City Council,*

*As you know, the Parks and Recreation Department issued a RFP in the Design Build format for the construction of a new aquatic facility. RFP's were due on April 24 and three proposals were received. Firms submitting proposals included Westport Pools, Capri Pools and Brockmiller Construction Inc. After reviewing the proposals, Administration felt comfortable recommending Westport Pools proposal to the Aquatic Facility Committee. On May 5 the Aquatic Facility Committee met and recommended Westport Pools proposal to the Parks and Recreation Commission. On May 6 the Parks and Recreation Commission met and they too recommended Westport Pools proposal.*

*Accordingly, Administration Staff, the Aquatic Facility Committee, the Parks and Recreation Commission recommend that Council consider Westport Pool's proposal for construction of a new aquatic facility.*

*As always, if you have any questions, concerns or would like additional information, please feel free to contact me prior to the Council Meeting.*

*Respectfully,*

*Wayne Dunker, CPRP*

*Director of Parks & Recreation*

After the presentation and discussion on the new aquatic facility replacement and renovations led by Greg Coudron, Landmark Contract Management Inc, Andrea Lohmeyer, Cochran Engineering, and Parks Director, Wayne Dunker, a motion to accept Westport Pool's proposal for construction of a new aquatic facility made by Councilmember Sullentrup, seconded by Councilmember Patke, passed without dissent.

\* Acceptance of Emerald City Sewage

Public Works Director, John Nilges discussed the need for Emerald City Subdivision that is located in Public Water and Sewer District #1 to have the City accept sewage from the subdivision. The City and Water District currently have an agreement to accept sewage and provide reciprocity. Emerald City and their engineer looked at different avenues to get the sewage to the City and came back with an option to pump the sewage over Highway A into an existing sewer line that's being extended to Country Lakes. The City does have sewers going through that subdivision. After further discussion, a motion to accept the sewage from Emerald City Subdivision made by Councilmember Sullentrup, seconded by Councilmember Obermark, passed without dissent.

\* Public Works Director, John Nilges discussed the new recycling containers from Waste Connections, Inc. and the operation of the Recycling Center. A brief discussion ensued regarding Big Trash Pick-Up.

**ORDINANCES/RESOLUTIONS**

**Bill No. 20-12164, Ordinance No. 20-13110, an ordinance amending the 2020 Budget by the City of Washington, 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; Patke-aye, Hidritch-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Skornia-aye, Pettet-aye, Obermark-aye.

**Bill No. 20-12165, Ordinance No. 20-13111, an ordinance authorizing and directing the execution of a Sanitary Sewer Line Easement by and between the City of Washington, Missouri and Cowboy Holdings, LLC.**

The ordinance was introduced by Councilmember Hidritch.

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

**Bill No. 20-12166, Ordinance No. 20-13112, an ordinance authorizing and directing the execution of a Sanitary Sewer Line Easement by and between the City of Washington, Missouri and David C. Kuschel.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 20-12167, Ordinance No. 20-13113, an ordinance authorizing and directing the execution of a Sanitary Sewer Line Easement by and between the City of Washington, Missouri and David and Sherry Ginnett.**

The ordinance was introduced by Councilmember Hidritch.

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

**Bill No. 20-12168, Ordinance No. 20-13114, an ordinance vacating a portion of Front Street Right-of-Way and retaining a Public Utility Easement, from Lafayette Street to Cedar Street, 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 vote; Patke-aye, Hidritch-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Skornia-aye, Pettet-aye, Obermark-aye.

**Bill No. 20-12169, Ordinance No. 20-13115, an ordinance authorizing and directing the execution of an Encroachment License by and between the City of Washington, Missouri and Jenius Properties, LLC.**

The ordinance was introduced by Councilmember Holtmeier.

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

**COMMISSION, COMMITTEE AND BOARD REPORTS**

- \* None

**MAYOR'S REPORT**

- \* City staff is doing a great job during the COVID-19 pandemic.

**CITY ADMINISTRATOR'S REPORT**

- \* Discussed operations during the COVID-19 pandemic.

**COUNCIL COMMENTS**

- \* Councilmember Patke expressed his thanks to Greg Coudron, Landmark Contract Management Inc, Andrea Lohmeyer, Cochran Engineering, and Parks Director, Wayne Dunker for giving a great presentation on the new aquatic facility, and to Kathy Haddox for her pool comments.

**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 8:25 p.m. on the following roll call vote; Patke-aye, Hidritch-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Skornia-aye, Pettet-aye, Obermark-aye.

The regular session reconvened at 8:40 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 8:40 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