

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JUNE 1, 2020**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, June 1, 2020, at 7:05 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

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|--------------------------------|-----------------------|----------------|
| 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 | Absent |
| | Greg Skornia | Present |
| Ward IV | Gretchen Pettet | Absent |
| | 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 |

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 18, 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:

- * Rabies Clinic – June 11 & 18, 2020
- * 2020 Spring Clean Up, Paint Up & Fix Up Campaign; June 15 – June 19, 2020
- * Final Pay Request – Midwest Pool Management – 2020 Recruiting & Hiring Expenses

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:

- * None

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Renewal of City's Property/Casualty Insurance & Payment Authorization

May 27, 2020

Honorable Mayor & City Council

City of Washington

Washington, Missouri 63090

RE: Renewal of City's Property/Casualty Insurance & Payment Authorization

Honorable Mayor and Council Members:

Administration received the attached proposal for the renewal of the City's Property/Casualty Insurance from our current carrier The Daniel & Henry Company. After reviewing the proposal, it is staff's recommendation to accept the renewal proposal from The Daniel & Henry Company for July 1, 2020 through June 30, 2021 with the following changes:

- 1. Increase the deductible on Property to \$10,000 for a premium savings of \$7,378*
- 2. Move Law Enforcement Liability from Indian Harbor to Travelers for a premium savings of \$25,456*
- 3. Add Unmanned Aircraft Liability coverage at a premium cost increase of \$562 (Fire Department request)*

Due to the short time-frame for renewal, staff is requesting payment authorization at this time as well.

Amy Diblasi from The Daniel & Henry Company will be present at the June 1, 2020 City Workshop meeting to answer any questions.

Respectfully submitted,

Darren Lamb

City Administrator

A motion to accept and approve the renewal of the City's Property/Casualty Insurance and authorized payment made by Councilmember Holtmeier, seconded by Councilmember Hidritch, passed without dissent.

* City Flag Change

May 27, 2020

Honorable Mayor & City Council

City of Washington

Washington, Missouri 63090

City of Washington

Washington, Missouri 63090

RE: City Flag

Honorable Mayor & Council Members:

The supply of City flags is getting low and we need to order a new supply. Administration would like your comments on changing the look from the City seal approved by Council in 1973 to the City logo. This change would not affect the use of the City seal approved by Code in 1895 on official documents.

It should be noted that several businesses have purchased City flags so this change would be a gradual change as old flags are retired and replaced.

The initial "setup" cost would be \$392 for the three (3) different sizes. With your approval we will proceed with the change.

Respectfully,

Mary Trentmann, MRCC

City Clerk

After a brief discussion, a motion to accept and approve the City flag change made by Councilmember Sullentrup, seconded by Councilmember Holtmeier, passed without dissent.

* Public Works Director John Nilges, thanked the Recycling, Refuse and Street Departments for their assistance during the Waste Connections transition.

ORDINANCES/RESOLUTIONS

Bill No. 20-12170, Ordinance No. 20-13116, an ordinance setting the rate of Tourism Tax to be levied, fixed, imposed and ordered collected on each sleeping room occupiers and rented by transient guests of hotels and motels located in the City of Washington, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 20-12171, Ordinance No. 20-13117, an ordinance authorizing and directing the execution of a First Amendment to Farm Lease by and between the City of Washington, Missouri and John "Jack" Brinker.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 20-12172, Ordinance No. 20-13118, an ordinance authorizing and directing the execution of a Standard Form of Agreement between Owner and Design-Builder – Lump Sum by and between the City of Washington, Missouri and Westport Pools, Inc.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 20-12173, Ordinance No. 20-13119, an ordinance authorizing and directing the City of Washington, Missouri to enter into an Owner’s Representative Agreement by and between the City of Washington and Cochran and amend the 2019-2020 Budget.

The ordinance was introduced by Councilmember Obermark.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR’S REPORT

- * April Election is tomorrow at the Washington Public Library for Ward 4.
- * Mayor Sandy Lucy and City Administrator Darren Lamb, recognized Public Works Director John Nilges, on a job well done on the transition with Waste Connections, Inc.

CITY ADMINISTRATOR’S REPORT

- * None

COUNCIL COMMENTS

- * Brief discussions on sales tax, soccer and ball fields.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:32 p.m. by Councilmember Sullentrup, seconded by Councilmember Hidritch passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President Pro Tem of City Council

Passed: _____

Attest: _____
City Clerk

Mayor Pro Tem of Washington, MO