

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JULY 20, 2020**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, July 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 Mark Hidritch Present
	Ward III	Jeff Patke Present Greg Skornia Absent
	Ward IV	Gretchen Pettet Present Joe Holtmeier Present
Also Present:	City Administrator	Darren Lamb
	City Clerk	Mary Trentmann
	Police Chief	Ed Menefee
	Emergency Management Director	Mark Skornia
	Public Works Director	John Nilges (via Phone)
	Economic Development Director	Sal Maniaci (via Phone)

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 July 6, 2020 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Fireworks Display

July 14, 2020

Honorable Mayor and City Council

405 Jefferson Street

Washington, MO 63090

Re: Fireworks Display Permit Request

Dear Honorable Mayor and City Council,

The Washington Town & Country Fair is requesting permission to discharge fireworks on Saturday, August 8th at 9:00 pm from the Lakeview soccer fields like they have in the past during the fair.

They will not be opening the fairgrounds with any concessions or designating any specific viewing area.

The issuance of this permit is contingent upon all paperwork and approvals being met by all departments and weather conditions being favorable.

Respectfully submitted,

Tom Neldon

Building Official

- * Liquor License Renewals: *Los Cabos Inc; Bapa Mahant LLC; Oremor Hospitality LLC; American Legion Post #218; Washington Columbian Club Inc; K C Seisl Council No. 1121; Murphy US #7416; Target Store T-2255; Walgreens #5717*

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 Appointment

July 14, 2020

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Police Department for a six-month probationary term:

<i>NAME</i>	<i>TERM BEGINS</i>	<i>TERM ENDS</i>
-------------	--------------------	------------------

<i>Matthew J. Cooper</i>	<i>July 20, 2020</i>	<i>Jan. 20, 2021</i>
--------------------------	----------------------	----------------------

Patrol Officer

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

Councilmember Pakte stated Term End Date should read January 20, 2021. A motion to accept and approve the appointment made by Councilmember Sullentrup, seconded by Councilmember Hidritch, passed without dissent.

PUBLIC HEARINGS

- * None

CITIZENS COMMENTS

- * Dr. Edward Obermark, 682 Greystone Drive; David Chalk, 4786 Dubois Creek Lane; and Dr. Robert Halsted, 53 Eastwood Drive addressed the Council concerning mandating masks in order to prevent or limit the spread of COVID-19.

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * None

ORDINANCES/RESOLUTIONS

Bill No. 20-12196, Ordinance No. 20-13144, an ordinance authorizing and directing the execution of an Infrastructure Cost-Sharing Agreement by and between the City of Washington, Missouri and McBride Washington, LLC.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 20-12197, Ordinance No. 20-13145, an ordinance authorizing and directing the execution of a First Amendment to Purchase Agreement by and between the City of Washington, Missouri and McBride Washington, 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; Holtmeier-aye, Wessels-aye, Patke-aye, Pettet-aye, Obermark-aye, Sullentrup-aye, Hidritch-aye, Skornia-absent.

Bill No. 20-12198, Ordinance No. 20-13146, an ordinance authorizing and directing the execution of a Cooperative Agreement for Road Maintenance by and between the City of Washington, Missouri and the Washington Special Road District.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 20-12199, Ordinance No. 20-13147, an ordinance repealing Ordinance 20-13126 and enacting a new ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and the School District 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; Holtmeier-aye, Wessels-aye, Patke-aye, Pettet-aye, Obermark-aye, Sullentrup-aye, Hidritch-aye, Skornia-absent.

Bill No. 20-12200, Ordinance No. 20-13148, an ordinance repealing Ordinance 20-13127 and enacting a new ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and the School District of Washington.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 20-12201, Ordinance No. 20-13149, an ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and NOC and amend the 2019-2020 Budget.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 20-12202, Ordinance No. 20-13150, an ordinance amending the 2019-2020 Budget 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; Holtmeier-aye, Wessels-aye, Patke-aye, Pettet-aye, Obermark-aye, Sullentrup-aye, Hidritch-aye, Skornia-absent.

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Riverfront Trail update.

CITY ADMINISTRATOR'S REPORT

- * Senior Center Lease:

July 14, 2020

Honorable Mayor and City Council

Washington, MO 63090

Re: Senior Center Lease

Dear Honorable Mayor and Council,

The Washington Elks Club and Building Association is requesting an increase in the gross rental charge of 7% for the Senior Center. This is allowed per the lease agreement at five

year intervals based upon the original agreement from 2004. The lease expires in 2024. Current lease price is \$2,289 per month. The new rate to take effect on November 1st, 2020 will be \$2,449.

After discussion on the increase, City Administrator Darren Lamb, updated Council on the new aquatic facility.

COUNCIL COMMENTS

- * Councilmember Holtmeier and Councilmember Pettet requested an ordinance be brought in front of Council establishing the requirement to wear a face mask in public. Discussions ensued regarding the City of Union and the City of Columbia’s face mask ordinance, CDC COVID-19 reopening guidelines, mask mandates, and the smoking ban.
- * City Administrator Darren Lamb, stated everyone is required to wear a mask while attending meetings that are open to the public such as City Council and all other boards, commissions and committees. The general public will also be required to wear a mask.
- * Brief discussion on painting at the Depot.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:21 p.m. by Councilmember Sullentrup, seconded by Councilmember Holtmeier passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri