

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, AUGUST 3, 2020**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, August 3, 2020, at 7:05 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 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
	Parks Director	Wayne Dunker
	Emergency Management Director	Mark Skornia

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 20, 2020 Council Meeting
A motion to accept the minutes as presented made by Councilmember Hidritch, seconded by Councilmember Sullentrup, passed without dissent.

Approval and Adjustment of Agenda including Consent Agenda:

- * City Collector’s Report Summary – April 2020
- * City Investment Report Summary – April 2020
- * Liquor License Renewals: *Miller’s Grill; Nasser and Sam LLC dba Captain 1 Liquor and More; Sugarfire Smokehouse; Imo’s; Fas-Trip #102; Fas-Trip #104; Fas-Trip #107; Fas-Trip #108; I B Nuts & Fruit Too; Midwest Petroleum Co #78; Aldo’s Pizza; Angelina’s Italian Market*
- * Final Pay Request – Outdoor Warning Consulting LLC - Sirens

* Final Pay Request – Verint Audiolog Recorder - BusComm

* Change Orders 1&2 – Westport Pools – Municipal Pool Complex

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

PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Re-Appointments:

* Washington Area Highway Transportation Committee Reappointments

July 29, 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 Washington Area Highway Transportation Committee:

Bill Straatmann – term expiring July 2023

William L. Miller – term expiring July 2023

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

* Washington Tax Increment Financing Commission Reappointments

July 29, 2020

To the City Council

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Washington Tax Increment Financing Commission (TIF):

Robert “Bob” Dobsch – term expiring August 2024

Liz Stemmley – term expiring August 24

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

* Police Department Reappointment

July 29, 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>NAME</i>	<i>APPOINTED</i>	<i>TERM EXPIRES</i>
<i>Eric Dobelmann Patrol Officer</i>	<i>August 6, 2020</i>	<i>August 6, 2021</i>

*Respectfully Submitted,
Sandy Lucy
Mayor*

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Emergency Management Director Mark Skornia, briefly discussed statistics with mask mandated cities and states verses cities and states with no mask mandates. Discussion was also held regarding ordinance verses resolution.

ORDINANCES/RESOLUTIONS

Bill No. 20-12203, Ordinance No. 20-13151, an ordinance of the City of Washington, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interest for certain municipal officials.

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, Obermark-aye, Skornia-aye, Sullentrup-aye, Holtmeier-aye, Wessels-aye, Patke-absent, Pettet-absent

Bill No. 20-12204, Ordinance No. 20-13152, an ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and Insituform Technologies USA, LLC for the Storm Sewer CIPP Project 2020.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 20-12205, Ordinance No. 20-13153, an ordinance authorizing and directing the execution of a Coronavirus Aid, Relief, and Economic Security Act Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 20-12206, Ordinance No. 20-13154, an ordinance authorizing and directing the execution of an Aviation Consultant Agreement by and between the City of Washington, Missouri and Crawford, Murphy & Tilly, Inc.

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, Obermark-aye, Skornia-aye, Sullentrup-aye, Holtmeier-aye, Wessels-aye, Patke-absent, Pettet-absent

Bill No. 20-12207, Ordinance No. 20-13155, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and N.B. West Contracting Company for the 2020 Rotary Riverfront Trail Paving Project and amend the 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; Hidritch-aye, Obermark-aye, Skornia-aye, Sullentrup-aye, Holtmeier-aye, Wessels-aye, Patke-absent, Pettet-absent

Bill No. 20-12208, Ordinance No. 20-13156, an ordinance authorizing and directing the execution of an Assignment of Lease Agreement by and between the City of Washington, Missouri, Washington Historical Society, Inc., and Historic Washington Foundation, Inc.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 20-12209, Ordinance No. 20-13157, an ordinance authorizing and directing the City of Washington to accept the proposal from Cornerstone Contracting Company for Brick Sealing and Masonry repairs for Fire Department Headquarters, Station #3 and Station #4.

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, Obermark-aye, Skornia-aye, Sullentrup-aye, Holtmeier-aye, Wessels-aye, Patke-absent, Pettet-absent

Resolution No. 20-13158, a resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments to provide for the Front Street ADA Improvements Project, in the City of Washington, Franklin County, Missouri.

The Resolution was introduced by Councilmember Sullentrup, seconded by Councilmember Holtmeier. After discussion, passed without dissent.

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * City staff will be meeting Thursday morning at 9 a.m. to discuss the Community Relations Board.

CITY ADMINISTRATOR'S REPORT

- * None

COUNCIL COMMENTS

- * Councilmember Sullentrup welcomed Kristen Dragotto from The Missourian Publishing Company.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:33 p.m. by Councilmember Sullentrup, seconded by Councilmember Hidritch passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri