

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, OCTOBER 5, 2020**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, October 5, 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	Absent
Ward III	Jeff Patke	Present
	Greg Skornia	Present
Ward IV	Gretchen Pettet	Present
	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
	Street Superintendent	Tony Bonastia
	Finance Director	Mary Sprung
	Emergency Management Director	Mark Skornia
	Fire Chief	Tim Frankenberg

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 September 21, 2020 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

- * Change Order #1 & Final Pay Request – NB West Contracting – Riverfront Trail
- * Change Order #1 & Final Pay Request – KJU, Inc. – Riverfront Trail
- * Final Pay Request – Landscape Structures – Main Park Playground
- * Final Pay Request – KJU, Inc. – High & 2nd Street Emergency Repair

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:

* None

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Parks Director Wayne Dunker, briefly discussed getting the parking lots of Main Park, Lions Lake and the roads in front of the Amphitheater paved.

ORDINANCES/RESOLUTIONS

Bill No. 20-12227, Ordinance No. 20-13176, an ordinance and directing the execution of an agreement by and between the City of Washington, Missouri and Hochschild, Bloom & Company LLP to conduct the annual audit.

The ordinance was introduced by Councilmember Skornia.

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

Bill No. 20-12228, Ordinance No. 20-13177, an ordinance authorizing and directing the execution of a Sales Contract by and between the City of Washington, Missouri and Erb Equipment, Cuba, Missouri for the purchase of a John Deere 9520R Scraper Tractor and Scraper.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 20-12229, Ordinance No. 20-13178, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Backdraft Ops d/b/a Emergency Reporting for Fire Department Records Management.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 20-12230, Ordinance No. 20-13179, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Lexipol for Public Safety Policy Training for the Fire Department.

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, Skornia-aye, Obermark-aye, Patke-aye, Pettet-aye, Holtmeier-aye, Sullentrup-aye, Hidritch-absent.

Bill No. 20-12231, Ordinance No. 20-13180, an ordinance establishing the salary for the City Administrator of 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; Wessels-aye, Skornia-aye, Obermark-aye, Patke-aye, Pettet-aye, Holtmeier-aye, Sullentrup-aye, Hidritch-absent.

Bill No. 20-12232, Ordinance No. 20-13181, an ordinance authorizing and directing the execution of a sales contract by and between the City of Washington, Missouri and Seiler Instrument for the purchase of GPS Survey Equipment.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 20-12233, Ordinance No. 20-13182, an ordinance authorizing and directing the execution of a sales contract by and between the City of Washington, Missouri and S&R Underground, LLC, Missouri for boring services.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 20-12234, Ordinance No. 20-13183, an ordinance authorizing and directing the execution of contract agreement by and between the City of Washington, Missouri and Vandaventer Engineering, St. Louis, Missouri.

The ordinance was introduced by Councilmember Skornia.

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

Bill No. 20-12235, Ordinance No. 20-13184, an ordinance amending the 2021 budget of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Patke.

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

Resolution No. 20-13185, a resolution declaring the necessity of changing the name of Circle Drive to Aquatic Circle Drive, in the City of Washington, Franklin County, Missouri.

The Resolution was introduced by Councilmember Patke, seconded by Councilmember Obermark. After discussion, passed without dissent.

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR’S REPORT

- * The virtual America in Bloom Symposium was held last week.
- * Be smart, be safe during the COVID-19 pandemic.

CITY ADMINISTRATOR’S REPORT

- * First round of leaf pickup is scheduled to start November 9 with the second round scheduled for November 30. They will be going from east to west.
- * Waste Connections City Wide Bulk Pickup for Big Trash Week is scheduled for October 19 – October 23.

COUNCIL COMMENTS

- * None

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:26 p.m. by Councilmember Patke, seconded by Councilmember Pettet passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri