

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, OCTOBER 19, 2020**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, October 19, 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	Absent
	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 Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Mary Trentmann
	Public Works Director	John Nilges
	Economic Development Director	Sal Maniaci
	Police Chief	Ed Menefee
	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 October 5, 2020 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

- * Collector's Report Summary – July 2020
- * Investment Report Summary – July 2020
- * Final Pay Request – Insituform Technologies USA, LLC – CIPP Slip Lining Project 2020

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:

* Police Department Reappointments

October 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>Nolan Crawford Officer</i>	<i>Oct. 28, 2020</i>	<i>Oct. 28, 2021</i>
<i>Greg Garrett Officer</i>	<i>Nov. 3, 2020</i>	<i>Nov. 3, 2021</i>
<i>Casey Hill Officer</i>	<i>Nov. 3, 2020</i>	<i>Nov. 3, 2021</i>
<i>Charles Scheer Officer</i>	<i>Nov. 6, 2020</i>	<i>Nov. 6, 2021</i>
<i>Paul Pfeiffer Officer</i>	<i>Nov. 7, 2020</i>	<i>Nov. 7, 2021</i>

Respectfully submitted,

Sandy Lucy

Mayor

A motion to accept and approve the reappointments made by Councilmember Hidritch, seconded by Councilmember Obermark, passed without dissent.

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Public Works Director John Nilges, updated Council on the first day of Bulk Trash Pickup with Waste Connections.

ORDINANCES/RESOLUTIONS

Bill No. 20-12236, Ordinance No. 20-13186, an ordinance amending Chapter 400, Attachment 1 of the Code 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; Holtmeier-aye, Pettet-aye, Obermark-aye, Hidritch-aye, Patke-aye, Wessels-aye, Sullentrup-absent, Skornia-absent.

Bill No. 20-12237, Ordinance No. 20-13187, an ordinance amending Section 400.095G, Section 400.335B and Section 400.340F of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Pettet.

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

Bill No. 20-12238, Ordinance No. 20-13188, an ordinance authorizing and directing the execution of a Sanitary Sewer Easement Deed by and between the City of Washington, Missouri and Big Elm, LLC.

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

Bill No. 20-12239, Ordinance No. 20-13189, an ordinance authorizing and directing the execution of an amendment to sale contract by and between the City of Washington, Missouri, the County of Franklin, Missouri, B&M Metro Properties, LLC and Little Elm, LLC.

The ordinance was introduced by Councilmember Holtmeier.

Joe Vernaci asked Council to consider not taking any action tonight as he wanted to review this with his legal counsel. After discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Pettet-aye, Obermark-aye, Hidritch-nay, Patke-aye, Wessels-aye, Sullentrup-absent, Skornia-absent.

Resolution No. 20-13190, a resolution granting approval for bars, taverns or restaurants or other establishments whose reasonably projected gross revenues from the sale of alcoholic beverages for on-premises consumption exceeds thirty-five percent of the annual gross revenues of such business in Phoenix Center II.

The Resolution was introduced by Councilmember Patke, seconded by Councilmember Holtmeier. After a brief discussion, the resolution passed 5-1 on the following roll call vote; Holtmeier-aye, Pettet-aye, Obermark-aye, Hidritch-nay, Patke-aye, Wessels-aye, Sullentrup-absent, Skornia-absent.

COMMISSION, COMMITTEE AND BOARD REPORTS

*** Preliminary Plat – 6180 Bluff Road**

October 13, 2020

Mayor & City Council

City of Washington

Washington, MO 63090

RE: File No. 20-1001-Gary Brehe-Preliminary Plat 6180 Bluff Road

Mayor & City Council,

At the regular meeting of the Planning & Zoning Commission held on Monday, October 12, 2020 the above mentioned Preliminary Plat was approved with a unanimous 9-0 vote in favor.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

After discussion, a motion to accept and approve this item made by Councilmember Hidritch, seconded by Councilmember Obermark, passed without dissent.

Bill No. 20-12240, Ordinance No. 13191, an ordinance approving the Final Plat of Brehe Acres in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Patke.

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

MAYOR'S REPORT

- * Emergency Management Director Mark Skornia, updated Council on the COVID-19 spread. All three metrics used to measure community spread are in the red; no large scale events will be permitted on city-owned property this week.

CITY ADMINISTRATOR'S REPORT

- * City Clerk Mary Trentmann, has announced her retirement effective December 1, 2020. City Administrator Darren Lamb, congratulated Mary on her years of service.

COUNCIL COMMENTS

- * None

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 7:36 p.m. on the following roll call vote; Holtmeier-aye, Pettet-aye, Obermark-aye, Hidritch-aye, Patke-aye, Wessels-aye, Sullentrup-absent, Skornia-absent.

The regular session reconvened at 8:32 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:32 p.m. by Councilmember Patke, seconded by Councilmember Holtmeier passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri