

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, NOVEMBER 2, 2020**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, November 2, 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 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
	Economic Development Director	Sal Maniaci

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 19, 2020 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

- * Final Pay Request – Hotshot Asphalt LLC – Parking Lot Paving
- * Liquor License Application – 3G Infinity, LLC (dba Plush & The Nest) – 310 Elm Street

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

PRIORITY ITEMS:

- * Phoenix Center II CID Reappointments
November 2, 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 Phoenix Center Community Improvement District Board:

Darren Lamb – term expiring November 2024

Mark Wessels – term expiring November 2024

Wayne Drury – term expiring November 2024

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

Mayor's Presentations, Appointments & Re-Appointments:

*** National Apprenticeship Week Proclamation**

National Apprenticeship Week

Whereas, National Apprenticeship Week is celebrating its 6th anniversary of raising awareness of the vital role apprenticeships provide in creating a qualified and highly-skilled workforce in diverse industries in the City of Washington, Missouri and across the nation; and

Whereas, the advancement and well-being of the United States of America depends upon the continued development of skilled workers in their chosen fields; and

Whereas, an ever growing number of job creators and career seekers are discovering the benefits of apprenticeship's unique learn-while-you-earn model; and

Whereas, the City of Washington, Missouri recognizes that robust apprenticeship programs provide tangible value to both job creators and apprentices, with the potential to increase productivity, improve diversity and inclusion, and reduce recruitment and training costs while providing a pathway to prosperous careers for job seekers.

Now Therefore, I, Sandy Lucy, Mayor of the City of Washington, do hereby declare November 8, 2020 through November 14, 2020 as National Apprenticeship Week in the City of Washington, Missouri.

In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 2nd day of November 2020.

Sandy Lucy

Mayor

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* None

ORDINANCES/RESOLUTIONS

Bill No. 20-12241, Ordinance No. 20-13192, an ordinance authorizing and directing the execution of a Sanitary Sewer Easement Deed by and between the City of Washington, Missouri and Meadowlake Farm Property Owners' Association.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 20-12242, Ordinance No. 20-13193, an ordinance authorizing and directing the execution of an agreement to sell and purchase real estate by and between the City of Washington, Missouri and the County of Franklin, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 20-12243, Ordinance No. 20-13194, an ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and SCS Engineers for the Semi-Annual Groundwater Monitoring Program at the Struckhoff Sanitary Landfill.

The ordinance was introduced by Councilmember Skornia.

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

Bill No. 20-12244, Ordinance No. 20-13195, an ordinance amending the 2020 Budget for the period of October 1, 2019 through September 30, 2020 for the City of Washington, 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; Hidritch-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Skornia-aye, Pettet-aye, Wessels-aye, Sullentrup-aye.

Bill No. 20-12245, Ordinance No. 20-13196, an ordinance amending the 2021 Budget for the period of October 1, 2020 through September 30, 2021 for the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 20-12246, Ordinance No. 20-13197, an ordinance authorizing and directing the execution of a sales contract by and between the City of Washington, Missouri and Don Brown Chevrolet of St. Louis, Missouri for the purchase of a 2021 Chevrolet 2500HD Regular Cab 4WD Truck with Accessories.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 20-12247, Ordinance No. 20-13198, an ordinance approving a Boundary Adjustment for the Highlands at Fairfield Plat 4 in the City of Washington, Franklin County, Missouri.

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

Bill No. 20-12248, Ordinance No. 20-13199, an ordinance approving a Boundary Adjustment for Marquart Subdivision, Plat 2, in the City of Washington, Franklin County, Missouri.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Next Council Meeting, Economic Development Director Sal Maniaci, will be giving a presentation to the Council on Residential Growth.

CITY ADMINISTRATOR'S REPORT

- * Updating Personnel Policy Manual.
- * Looking at options for Employee Appreciation.

- * Boards and Commission Appreciation Party has been canceled.
- * Boring will begin on Friday for the water main going to Meadowlake.

COUNCIL COMMENTS

- * Discussion on Traffic Study on Rabbit Trail, Wenona Court and Lexington Lane.
- * Discussion on derelict and unlicensed vehicles.
- * Discussion on the solar powered speed limit sign on Front Street.
- * Discussion on ideas for Employee Appreciation.
- * Councilmember Steve Sullentrup, congratulated City Clerk Mary Trentmann, on her retirement.

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 7:43 p.m. on the following roll call vote; Hidritch-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Skornia-aye, Pettet-aye, Wessels-aye, Sullentrup-aye.

The regular session reconvened at 8:11 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:11 p.m. by Councilmember Holtmeier, seconded by Councilmember Wessels passed without dissent.

Adopted: _____

Attest: _____
 City Clerk

 President of City Council

Passed: _____

Attest: _____
 City Clerk

 Mayor of Washington, Missouri