

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, DECEMBER 7, 2020**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, December 7, 2020, at 7:08 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
	Deputy City Clerk	Sherri Klekamp
	Human Resources Generalist	Shauna Pfitzinger
	Economic Development Director	Sal Maniaci
	Public Works Director	John Nilges
	Police Chief	Ed Menefee
	Communications Director	Lisa Moffitt
	Parks Director	Wayne Dunker
	Street Superintendent	Tony Bonastia

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 November 16 & November 23, 2020 Council Meetings

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

Approval and Adjustment of Agenda including Consent Agenda:

* Final Pay Request – Airport Master Plan

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:

* **Tourism Commission Reappointment**

December 1, 2020

Honorable Mayor and City Council

City of Washington

405 Jefferson Street

Washington, MO 63090

Dear Mayor and Council Members:

The Washington Tourism Commission hereby submits for your approval the reappointment of Rita Griesheimer to serve on the Tourism Commission. Her commission will expire December 2023.

Respectfully submitted,

Darren Lamb

Secretary

SK:

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

Mayor's Presentations, Appointments & Re-Appointments:

* **Proclamation Presentation – Anita Jaeger, Excellence in Community Service**

Excellence in Community Service

Whereas, the City of Washington's Hall of Fame recognizes outstanding individuals in the community; and

Whereas, The Dr. Bill Huber Excellence in Community Service, Conservation and Ecology category awards individuals that give back to the community in areas of service, nature and conservation; and

Whereas, Anita and Lloyd Jaeger worked to locate as many WWII, 197th Battalion, Battery C veterans as possible and organized the first Battery C Reunion in 1974 in St. Louis, Missouri and organized the reunions in different states each year until 1996, upon Lloyd's death; and

Whereas, Anita Jaeger volunteered her time in the community as coordinator of the Washington Sesquicentennial, secretary of the 2000 Washington Millennium Committee Celebration, secretary and treasurer of the Washington Sister City Committee from 1989 to 2019; and

Whereas Anita logged over 23,000 volunteer hours at Mercy Hospital and was awarded the Spirit of Mercy in 2014; and

Whereas, Anita was also a life member of the V.F.W. Post 2661 Auxiliary, Elks Lodge 1559 Auxiliary and awarded Lady Elk of the Year in 1988-1989; and

Whereas, Anita and Lloyd Jaeger's generous spirit was shown with a \$140,000 donation for the enjoyment of the citizens of Washington, Missouri.

Now Therefore, I, Sandy Lucy, by virtue of the authority vested in me as Mayor of the City of Washington, and on behalf of the entire City Council hereby take great pride in paying tribute to Anita and Lloyd Jaeger and hereby proclaim the Dr. Bill Huber Excellence in

Community Service, Conservation and Ecology Hall of Fame recognize Lloyd and Anita Jaeger for of their service and generous donation of \$140,000 to the City of Washington. In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 7th day of December 2020.

*Sandy Lucy
Mayor*

* Police Department Reappointment

November 30, 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>Zachary Yawitz</i>	<i>Dec. 19, 2020</i>	<i>Dec. 19, 2021</i>

Police Officer

Respectfully submitted,

Sandy Lucy

Mayor

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Health Benefits Recommendation

December 2, 2020

Honorable Mayor & Council Members

City of Washington

Washington, Missouri 63090

RE: Employee Insurance

Dear Mayor & Council Members:

Staff held a meeting on November 20, 2020 with Scott and Luke Schroepfer of Schroepfer Insurance and they presented their recommendations on employee insurance renewals.

Schroepfer has consistently provided the City with efficient, professional and valuable assistance in being able to offer our employees healthcare coverage at an affordable price. It is recommendation of staff to accept Schroepfer's suggestion to keep the medical insurance with Anthem and to move to Equitable for dental, vision and basic and voluntary life insurance, and to stay with Infinisource (iSolved Benefits) for the flexible spending account. With your approval, staff will proceed with the recommendation.

Respectfully submitted,

Shauna Pfitzinger

Human Resources Generalist

After a brief discussion, a motion to approve the recommendation made by Holtmeier, seconded by Obermark passed without dissent.

ORDINANCES/RESOLUTIONS

Bill No. 20-12257, Ordinance No. 20-13208, an ordinance authorizing and directing the acceptance of a proposal from Austin Peters Group, Inc. to provide a Market Study Update for compensation.

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

Bill No. 20-12258, Ordinance No. 20-13209, an ordinance authorizing and directing the execution of a service agreement by and between the City of Washington, Missouri and Cummins Inc.

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

Bill No. 20-12259, Ordinance No. 20-13210, an ordinance authorizing and directing the execution of a farm lease by and between the City of Washington, Missouri and John "Jack" Brinker.

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

Bill No. 20-12260, Ordinance No. 20-13211, an ordinance accepting the bid from RSI – Remote Systems Integration and to approve the purchase of a General Upgrade – AWI Automated Weather Observation System (AWOS) by the City of Washington, Missouri.

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

Bill No. 20-12261, Ordinance No. 20-13212, an ordinance authorizing and directing the City of Washington to accept the proposal from NOC, LLC for IT Consulting Services.

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

Bill No. 20-12262, Ordinance No. 20-13213, an ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement between VIP Public Safety and the City of Washington, Missouri for the purchase, outfitting and upgrading of equipment for three (3) 2021 Ford PPV Utility Patrol Vehicles.

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

Bill No. 20-12263, Ordinance No. 20-13214, an ordinance accepting the bid from Wayde's Equipment of Union, Union MO and to approve the purchase of a Kubota RTV-X1100CWL-H by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Obermark.

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

Bill No. 20-12264, Ordinance No. 20-13215, an ordinance authorizing and directing the execution of a parking license agreement by and between the City of Washington, Missouri and Waste Management of Missouri, Inc.

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

Bill No. 20-12265, Ordinance No. 20-13216, an ordinance changing the name of Circle Drive to Aquatic Circle Drive, in the City of Washington, Franklin County, 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, Skornia-aye, Obermark-aye, Sullentrup-nay, Wessels-aye, Holtmeier-aye, Patke-absent, Pettet-absent.

Bill No. 20-12266, Ordinance No. 20-13217, an ordinance annexing 13.3 acres into the City of Washington, Franklin County, 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; Hidritch-aye, Skornia-aye, Obermark-aye, Sullentrup-aye, Wessels-aye, Holtmeier-aye, Patke-absent, Pettet-absent.

Bill No. 20-12267, Ordinance No. 20-13218, an ordinance rezoning the Lots 1 thru 5 of the Terrace in Washington, Plat 1, in the City of Washington, Franklin County, 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; Hidritch-aye, Skornia-aye, Obermark-aye, Sullentrup-aye, Wessels-aye, Holtmeier-aye, Patke-absent, Pettet-absent.

Bill No. 20-12268, Ordinance No. 20-13219, an ordinance approving a Boundary Adjustment for Stone Crest Subdivision, Plat 15 in the City of Washington, Franklin County, 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; Hidritch-aye, Skornia-aye, Obermark-aye, Sullentrup-aye, Wessels-aye, Holtmeier-aye, Patke-absent, Pettet-absent.

COMMISSION, COMMITTEE AND BOARD REPORTS

* Washington Historic Preservation Commission Annual Report

The Certified Local Government Program Annual Report was briefly discussed. A motion to approve this item made by Councilmember Holtmeier, seconded by Councilmember Obermark, passed without dissent.

Bill No. 20-12269, Ordinance No. 20-13220, an ordinance approving the Final Plat of the Terrace in Washington, Plat 1, in the City of Washington, Franklin County, 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; Hidritch-aye, Skornia-aye, Obermark-aye, Sullentrup-aye, Wessels-aye, Holtmeier-aye, Patke-absent, Pettet-absent.

MAYOR'S REPORT

- * Emergency Management Director Mark Skornia updated Council on the Warming Center for the homeless.
- * Opening date for filing for Councilmember is Tuesday, December 15.

CITY ADMINISTRATOR'S REPORT

- * Emergency Management Director Mark Skornia updated Council on the number of mask complaints and COVID-19 reports.

COUNCIL COMMENTS

* A brief discussion on the CARES Act.

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 7:54 p.m. on the following roll call vote; Hidritch-aye, Skornia-aye, Obermark-aye, Sullentrup-aye, Wessels-aye, Holtmeier-aye, Patke-absent, Pettet-absent.

The regular session reconvened at 8:42 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:42 p.m. by Councilmember Wessels, seconded by Councilmember Obermark passed without dissent.

Adopted: _____

Attest: _____
Deputy City Clerk

President of City Council

Passed: _____

Attest: _____
Deputy City Clerk

Mayor of Washington, Missouri