

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JANUARY 4, 2021**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, January 4, 2021, 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	Absent
	Greg Skornia	Present
Ward IV	Gretchen Pettet	Present
	Joe Holtmeier	Present
Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Human Resources Generalist	Shauna Pfitzinger
	Public Works Director	John Nilges
	Police Captain	Jim Armstrong
	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 December 21, 2020 Council Meeting

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

Approval and Adjustment of Agenda Including Consent Agenda:

- * Final Pay Request – Groundwater Monitoring-Struckhoff Landfill

A motion to accept and approve the agenda including the consent agenda accordingly made by Councilmember Holtmeier, seconded by Councilmember Pettet, 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

* Downtown Washington, Inc. Annual Report

Tyler King Executive Director of Downtown Washington Inc. gave a presentation on the Year in Review for 2020. After a brief discussion on the Downtown Post Office and when the first event is, a motion to accept the presentation made by Councilmember Sullentrup, seconded by Councilmember Obermark passed without dissent.

ORDINANCES/RESOLUTIONS

Bill No. 21-12280, Ordinance No. 21-13231, an ordinance authorizing and directing the City of Washington to accept the proposal from Aironet as the Internet Service Provider for the Fiber to The Premises Network Project in 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; Skornia-aye, Obermark-aye, Wessels-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Patke-absent.

Bill No. 21-12281, Ordinance No. 21-13232, an ordinance repealing Ordinance 20-13035 and enacting in lieu thereof an ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and Downtown Washington, 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; Skornia-aye, Obermark-aye, Wessels-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Patke-absent.

Bill No. 21-12282, Ordinance No. 21-13233, an ordinance repealing Ordinance 20-13222 and enacting in lieu thereof an ordinance authorizing and directing the execution of a dispatching services agreement by and between the City of Washington, Missouri and the City of Berger, 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; Skornia-aye, Obermark-aye, Wessels-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Patke-absent.

Bill No. 21-12283, Ordinance No. 21-13234, 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 Sullentrup.

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

Bill No. 21-12284, Ordinance No. 21-13235, an ordinance accepting the bid from Clark Equipment Co. dba Bobcat Co. and to approve the purchase of a Bobcat Track Loader and Attachments by 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; Skornia-aye, Obermark-aye, Wessels-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Patke-absent.

Bill No. 21-12285, Ordinance No. 21-13236, 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) 2020 Ford PPV Utility Patrol Vehicles.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 21-12286, Ordinance No. 21-13237, an ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement between Lou Fusz Ford, Inc. and the City of Washington, Missouri for the purchase of three (3) 2020 Ford Police Interceptors.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 21-12287, Ordinance No. 21-13238, an ordinance establishing the salary for the City of Administrator for the City of Washington, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

After a brief discussion on the City Administrator's 2020 goals, the ordinance was read a second time and approved on the following vote; Skornia-aye, Obermark-aye, Wessels-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Patke-absent.

Bill No. 21-12288, Ordinance No. 21-13239, an ordinance authorizing and directing the execution of a contract with Jokerst Paving & Contracting, Inc. for the 2021 High Street Improvement Project STP-6403(606).

The ordinance was introduced by Councilmember Holtmeier.

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

A brief discussion ensued regarding federal projects and the High Street Project timeline.

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Next Council Meeting is Tuesday, January 19, 2021 due to the Martin Luther King Holiday.

CITY ADMINISTRATOR'S REPORT

- * None

COUNCIL COMMENTS

- * Councilmember Obermark inquired on what the process is for awarding projects to local bidders. After discussion, City Administrator Darren Lamb stated that staff will provide information to Council for consideration at the next Council Workshop Meeting in February.
- * Councilmember Obermark stated that he will not be running for City Council, Ward 1 in 2021.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:46 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