

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, DECEMBER 21, 2020**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, December 21, 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	Absent	
	Greg Skornia	Present	
Ward IV	Gretchen Pettet	Present	
	Joe Holtmeier	Present	

Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	Deputy City Clerk	Sherri Klekamp
	Economic Development Director	Sal Maniaci
	Human Resources Generalist	Shauna Pfitzinger
	Public Works Director	John Nilges
	Police Captain	Jim Armstrong
	Emergency Management Director	Mark Skornia
	Communications Director	Lisa Moffitt
	Parks Director	Wayne Dunker
	Finance Director	Mary Sprung

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 7, 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 – September 2020
- * Investment Report Summary – September 2020
- * Collector’s Report Summary – October 2019-September 2020

I herewith submit for your approval the following for reappointment to the Police Department:

<i>NAME</i>	<i>APPOINTED</i>	<i>TERM EXPIRES</i>
<i>Ben Juergens Police Officer</i>	<i>Jan. 03, 2021</i>	<i>Jan. 03, 2022</i>
<i>Jason Gibson Police Officer</i>	<i>Jan. 03, 2021</i>	<i>Jan. 03, 2022</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.

* Appointment of City Clerk

*December 16, 2020
City Council*

*City of Washington
Washington, Missouri*

Dear Council Members:

I respectfully submit for your approval, the appointment of Sherri Klekamp as City Clerk effective December 21, 2020.

Sherri has served as Deputy City Clerk since February 2017 and will be an asset to the City. Thank you for your consideration.

*Respectfully submitted,
Sandy Lucy*

Mayor

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

PUBLIC HEARINGS

* Rezoning 1208 E. Third Street from R-1B, Single Family Residential to R-2, Two-Family Residential

December 15, 2020

*Honorable Mayor & City Council
405 Jefferson Street*

Washington, MO 63090

RE: File No. 20-1202-The applicant is requesting approval to rezone 1208 E. Third from R-1B, Single Family Residential to R-2, Two Family Residential

Dear Mayor and City Council Members:

This request was withdrawn by the applicant.

Sincerely,

*Thomas R. Holdmeier
Chairman*

Planning & Zoning Commission

With no further discussion, a motion to accept the letter into the minutes made by Councilmember Hidritch, seconded by Councilmember Skornia, passed without dissent.

* Rezoning 1888 E. Ninth Street from M-2, Heavy Industrial to R-3, Multi-Family

December 15, 2020

Honorable Mayor & City Council

405 Jefferson Street

Washington, MO 63090

RE: File No. 20-1201-Applicant is requesting approval to rezone 1888 E. Ninth Street from M-2, Heavy Industrial to R-3, Multi Family

Dear Mayor and City Council Members:

At the regular meeting of the Planning & Zoning Commission, held on Monday, December 14, 2020 the Commission reviewed and recommends approval of the above request with a unanimous vote.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

Maniaci: On your agenda tonight is a request to rezone this parcel just west of the International and Ninth Street intersection, it is 1888 East Ninth Street. This is the piece just west of the daycare that I'm sure that everyone is familiar with. There's some duplexes just to the west and industrial building to the north, and then there is actually some new multi-family right across the street as well that we just approved last year, if you remember that.

Here is the zoning, the subject property is still zoned M-2, Heavy Industrial as is the daycare and some properties in the area. That was from when this area was predominately industrial. You can see some development that has gone mix. There's the mobile home park, two-family, single-family and then just last year in the blue, at the intersection, there was a request to rezone that piece to multi-family which obviously was approved and is under construction currently.

The request tonight is to rezone this piece to R-3, multi-family. If you saw in the packet, there was also a letter from the applicant explaining that they are wishing to use the property as a retirement home. Our code allows that as a permitted use in R-3, or as a special use in R-2.

So, under staff's recommendation, we recommended to the applicant to just request the R-3 in this location, because there's a mix of uses, there's a precedent for an existing R-3 rezoning, and that way they do not need *inaudible* retirement home that they plan to build.

The other alternative was to rezone to R-2, which is what's over here but they would also have to apply for a Special Use. So, we thought why require two applicants if it's not needed and that's why the request was for R-3 even though the use will not be a traditional multi-family.

This did go to Planning and Zoning last week, and they voted unanimously to approve it.

Mayor: Okay, are there any questions or comments?

Wessels: Sal, do you, is there any issue at all there with floodplain?

Maniaci: So, it is in the floodway. Some of it's in the floodway, some of it, the entire thing is in the floodplain. They will have to either get a Letter of Map Amendment or a Flood Plain

Development Permit to bring it out of there. That's all done during the building permit process. The daycare had to do that, I believe in 2015. So, before they get any building permit to show that there is not going to be detriment to downstream properties.

Mayor: Anyone else? Okay, this is a Public Hearing so is there anyone here who would like to address the Council on this item?

With no further discussion, a motion to accept the Public Hearing into the minutes made by Councilmember Skornia, seconded by Councilmember Obermark, passed without dissent.

Bill No. 20-12270, Ordinance No. 20-13221, an ordinance rezoning the property at 1888 E. Ninth Street from M-2, Heavy Industrial to R-3, Multi-Family Zoning District in the City of Washington, Franklin County, 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; Hidritch-aye, Skornia-aye, Obermark-aye, Pettet-aye, Sullentrup-aye, Wessels-aye, Holtmeier-aye, Patke-absent.

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Contractual Mowing 2021

December 21, 2020

Honorable Mayor and City Council

City of Washington

405 Jefferson Street

Washington, MO 63090

RE: Contractual Mowing 2021

Honorable Mayor and City Council,

In order to take over additional mowing in the parks, staff budgeted for an additional full time employee at \$35,600 and new equipment (enclosed trailer & zero turn mower) at \$30,000, for a total of \$35,600 in the 20/21 budget year.

The three-year proposal we received from Klekamp Lawn and Landscape in early 2020 would cost \$48,250 to cut Park and Fire Department properties for the second year. This includes mowing ten park properties as well as four Fire Department properties. We are very happy with Klekamp Lawn & Landscape and the wonderful job they did in 2020. Klekamp's customer service was excellent and if an issue ever arose, it was fixed almost immediately.

Staff is proposing to amend the budget by eliminating the hiring of a full time parks employee for this budget year, as well as the equipment, for a new savings of \$17,350. During budget preparation for the 21/22 fiscal year, staff will reevaluate the contractual mowing contract.

As always, if you have any questions, concerns or would like additional information, please feel free to contact me prior to the City Council Meeting.

Respectfully,

Wayne Dunker, CPRP

Director of Parks & Recreation

After discussion, a motion to accept this item into the minutes made by Councilmember Holtmeier, seconded by Councilmember Pettet, passed without dissent.

ORDINANCES/RESOLUTIONS

Bill No. 20-12271, Ordinance No. 20-13222, 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.

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

Bill No. 20-12272, Ordinance No. 20-13223, an ordinance authorizing and directing the City of Washington to accept the proposal from Questica LTD for budgeting and budget book software and to amend the 2021 Budget.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 20-12273, Ordinance No. 20-13224, an ordinance amending the provisions of Chapter 335, Schedule II of the Washington City Code by adding provisions for a stop sign at the location described below.

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

Bill No. 20-12274, Ordinance No. 20-13225, an ordinance repealing sections 705.010 through and including section 705.100 of the code of the City of Washington and sections 705.690 through and including section 705.890 enacting in lieu thereof sections 705.010, 705.020, 705.030, 705.040, 705.050, 705.060, 705.070, 705.080, 705.090, 705.100, 705.690, 705.700, 705.710, 705.720, 705.730, 705.740, 705.750, 705.760, 705.770, 705.780, 705.790, 705.800, 705.810, 705.820, 705.830, 705.840, 705.850, 705.860, 705.870, 705.880 and 705.890 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; Hidritch-aye, Skornia-aye, Obermark-aye, Pettet-aye, Sullentrup-aye, Wessels-aye, Holtmeier-aye, Patke-absent.

Bill No. 20-12275, Ordinance No. 20-13226, an ordinance approving a Boundary Adjustment for Main Street Development Plat 1 amended 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, Pettet-aye, Sullentrup-aye, Wessels-aye, Holtmeier-aye, Patke-absent.

Bill No. 20-12276, Ordinance No. 20-13227, an ordinance authorizing and directing the execution of a cooperative agreement for road maintenance for a section of Pottery Road.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 20-12277, Ordinance No. 20-13228, an ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement between OMNIGO Software, LLC, St. Louis and the City of Washington, Missouri for a new contract for an unlimited license program.

The ordinance was introduced by Councilmember Holtmeier.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

Bill No. 20-12278, Ordinance No. 20-13229, an ordinance approving the final plat of Cricket Creek Estates, Plat 7 in the City of Washington, Franklin County, 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, Skornia-aye, Obermark-aye, Pettet-aye, Sullentrup-abstain, Wessels-aye, Holtmeier-aye, Patke-absent.

Bill No. 20-12279, Ordinance No. 20-13230, an ordinance approving the final plat of Henry Heinings, Plat 2 in the City of Washington, Franklin County, 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, Skornia-aye, Obermark-aye, Pettet-aye, Sullentrup-aye, Wessels-aye, Holtmeier-aye, Patke-absent.

MAYOR’S REPORT

- * Discussion on the CARES ACT reimbursement letter. Motion to add City Councils approval to the list of cities that will be submitting a letter to Franklin County Commission made by Wessels, seconded by Pettet, passed without dissent.
- * Thank you Councilmembers for their dedication and service to the community, and to the entire City staff for going the distance and making accommodations when needed.

CITY ADMINISTRATOR’S REPORT

- * Discussion on sales tax and merit increases for employees.

COUNCIL COMMENTS

- * Councilmember Holtmeier wishes everyone a Merry Christmas.
- * Emergency Management Director Mark Skornia stated the City mask ordinance is still in effect even though the Franklin County Commission Order for a mask mandate expired on Sunday.
- * Emergency Management Director Mark Skornia updated Council on the COVID-19 reports.

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 8:07 p.m. on the following roll call vote; Hidritch-aye, Skornia-aye, Obermark-aye, Pettet-aye, Sullentrup-aye, Wessels-aye, Holtmeier-aye, Patke-absent.

The regular session reconvened at 8:29 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:29 p.m. by Councilmember Holtmeier, seconded by Councilmember Obermark passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri