

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
TUESDAY, JANUARY 19, 2021**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Tuesday, January 19, 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 Absent
	Ward II	Mark Wessels Present Mark Hidritch Present
	Ward III	Jeff Patke Present Greg Skornia Present
	Ward IV	Gretchen Pettet Absent Joe Holtmeier Present
Also Present:	City Administrator	Darren Lamb (Via Phone)
	City Clerk	Sherri Klekamp
	Police Chief	Ed Menefee
	Public Works Director	John Nilges
	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 January 4, 2021 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:

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

* Police Department Reappointments

January 12, 2021

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>NAME</i>	<i>APPOINTED</i>	<i>TERM EXPIRES</i>
<i>Matthew Cooper Police Officer</i>	<i>Jan. 20, 2021</i>	<i>July 20, 2021 (2nd 6 months)</i>
<i>Ed Menefee Chief of Police</i>	<i>Feb. 02, 2021</i>	<i>Feb. 02, 2022</i>

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Public Works Director John Nilges stated that East-West Gateway Council of Governments notified him that the City did not receive the TAP Grant for Front Street. Staff will switching gears and will now be applying for an STP Grant for Front Street. A brief discussion ensued about the Front Street utility burial with Ameren.

ORDINANCES/RESOLUTIONS

Bill No. 21-12289, Ordinance No. 21-13240, 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; Skornia-aye, Hidritch-aye, Patke-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Pettet-absent, Obermark-absent.

Bill No. 21-12290, Ordinance No. 21-13241, an ordinance authorizing and directing the execution of a Missouri State Highways and Transportation Commission Amendment No. 5 to State Block Grant Agreement.

The ordinance was introduced by Councilmember Skornia.

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

Bill No. 21-12291, Ordinance No. 21-13242, an ordinance providing the approval and acceptance of minimum improvements for maintenance for “Locust Valley” Subdivision 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; Skornia-aye, Hidritch-aye, Patke-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Pettet-absent, Obermark-absent.

Resolution No. 21-13243, a resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments to provide for the High Street Reconstruction and ADA Improvements Project, in the City of Washington, Franklin County Missouri.

The Resolution was introduced by Councilmember Patke, seconded by Councilmember Sullentrup. After a brief discussion, passed without dissent.

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR’S REPORT

- * Filing closed today for Elected Officials.
Ward 1: Duane Reed, Tessie Steffens, Louis Swoboda, Dan Contarini and Justin Fuse
Ward 2: Mark Wessels and Kari Klenke
Ward 3: Jeff Patke
Ward 4: Joe Holtmeier and Michael Johns

CITY ADMINISTRATOR’S REPORT

- * None

COUNCIL COMMENTS

- * Councilmember Holtmeier inquired about recycling at apartment complexes.
- * Councilmember Hidritch inquired about the mud on Bluff Road near Struckhoff Lane.
- * Councilmember Sullentrup updated Council on the boarded up houses by Mercy Hospital Washington.
- * Public Works Director John Nilges discussed the water main break on Third Street just east of Highway 47 by Mercy Hospital Washington.
- * Councilmember Wessels inquired about the availability and delivery of COVID vaccinations. Discussion ensued regarding registration and the different COVID vaccines.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:39 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