

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, APRIL 5, 2021**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, April 5, 2021, at 7:12 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	Sherri Klekamp
	Communications Director	Lisa Moffitt
	Fire Chief	Tim Frankenberg
	Parks Director	Wayne Dunker
	Economic Development Director	Sal Maniaci
	Public Works Director	John Nilges
	Emergency Management Director	Mark Skornia
	Police Chief	Ed Menefee
	Human Resources Generalist	Shauna Pfitzinger

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 March 15, 2021 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 – December 2020
- * Investment Report Summary – December 2020
- * Final Pay Request – Dynamic Tree Service

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

* Arbor Day Proclamation

Arbor Day

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday called Arbor Day was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, The Tree City USA program sponsored by The National Arbor Day Foundation provides direction, technical assistance, public attention and national recognition for urban and community forestry programs in thousands of towns and cities that more than 93 million Americans call home; and

WHEREAS, The City of Washington has been a "Tree City for the past 16 years; and

WHEREAS, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, Trees in our City increase property values, enhance the economic vitality of business areas and beautify our community; and

WHEREAS, Trees wherever they are planted are a source of joy and spiritual renewal.

NOW, THEREFORE, I Sandy Lucy, Mayor of the City of Washington do hereby proclaim April 17, 2021 as Arbor Day in the City of Washington and urge all our citizens to support efforts to protect our trees and woodlands and to support our City's Urban Forestry Program by planting trees to gladden the heart and promote the wellbeing of present and future generations.

Sandy Lucy

Mayor of Washington, Missouri

* Police Department Reappointments

March 29, 2021

City Council

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>Melinda Schmelz Patrol Officer</i>	<i>April 08, 2021</i>	<i>April 08, 2022</i>
<i>Cody Boone Patrol Officer</i>	<i>April 17, 2021</i>	<i>April 17, 2022</i>
<i>Daniel Day Patrol Officer</i>	<i>April 23, 2021</i>	<i>April 23, 2022</i>
<i>Doug Tollison Patrol Officer</i>	<i>May 3, 2021</i>	<i>May 3, 2022</i>

*Respectfully submitted,
Sandy Lucy
Mayor*

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

* Planning & Zoning Commission Reappointments

March 19, 2021

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Planning and Zoning Commission:

John Borgmann – term ending April 2025

Tony Gokenbach – term ending April 2025

Respectfully submitted,

Sandy Lucy

Mayor

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

* Treasurer/Collector, Deputy Treasurer/Assessor Reappointments

March 19, 2021

City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following names for reappointment:

Mary Sprung – Treasurer/Collector – term ending April 2022

Darren Lamb – Deputy Treasurer/Assessor – term ending April 2022

Respectfully submitted,

Sandy Lucy

Mayor

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

Bill No. 21-12323, Ordinance No. 21-13280, Introduced by Councilmember Holtmeier – an ordinance authorizing and directing the execution of a Service Agreement MOU – Mobility Device Sharing Services by and between the City of Washington, Missouri and Neutron Holdings, Inc.

After a report from Economic Development Director Sal Maniaci and Sergeant Mike Grissom, a discussion ensued regarding Festival Districts, parking hubs, six-month trial period, DWI's, travel area, and fees. Downtown Washington Inc., Tourism Group and CORE Restructuring have endorsed the Lime Scooter Proposal.

Downtown Washington Inc. Executive Director Tyler King addressed the Art and Wine Festival District area, and Washington Area Chamber of Commerce Director of Tourism Emily Underdown stated that the scooters would give youth another outlet to get Downtown.

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

Bill No. 21-12329, Ordinance No. 21-13281, an ordinance amending Section 210.2170.A of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

After a brief discussion on wearing helmets while riding Lime Scooters, the ordinance was read a second time and approved on the following vote; Pettet-aye, Skornia-aye, Wessels-aye, Sullentrup-nay, Holtmeier-aye, Obermark-nay, Patke-nay, Hidritch-nay, Lucy-aye.

REPORT OF DEPARTMENT HEADS

* Public Works Director John Nilges stated that the Engineering Department is working with an Engineering Traffic Consultant CBB to identify any improvements that could occur at Rabbit Trail and Highway 100. The report was received approximately three weeks ago and will be presented at the next Council Workshop Meeting in May. A brief discussion ensued regarding options and solutions.

ORDINANCES/RESOLUTIONS

Bill No. 21-12330, Ordinance No. 21-13282, an ordinance authorizing and directing the execution of a Service Agreement by and between the City of Washington, Missouri and Aironet.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 21-12331, Ordinance No. 21-13283, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Contract with Muniweb for Economic Development Website Development and Related Services.

The ordinance was introduced by Councilmember Pettet.

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

Bill No. 21-12332, Ordinance No. 21-13284, an ordinance amending Section 220.015 of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 21-12333, Ordinance No. 21-13285, an ordinance amending Schedule IV, No Parking at Any Time, 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; Pettet-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Hidritch-aye.

Bill No. 21-12334, Ordinance No. 21-13286, an ordinance amending the 2021 Budget by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 21-12335, Ordinance No. 21-13287, an ordinance accepting the Proposal from Sentinel Emergency Solutions for the purchase of Self-Contained Breathing Apparatus (SCBA) Rapid Intervention Team (RIT) Systems, Air Cylinders, and Rapid Intervention Team (RIT) Bags.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 21-12336, Ordinance No. 21-13288, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Contract with Modern Pool Management Corporation DBA Midwest Pool Management of America for the Operations and Management of the Agnes Nolting Aquatic Complex.

The ordinance was introduced by Councilmember Skornia.

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

Bill No. 21-12337, Ordinance No. 21-13289, an ordinance amending the 2021 Budget of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Pettet.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Tomorrow is Election Day.

CITY ADMINISTRATOR'S REPORT

- * None

COUNCIL COMMENTS

- * Councilmember Holtmeier extended his condolences to the Dick Oldenburg Family.
- * Councilmember Hidritch and Police Chief Ed Menefee briefly discussed the address at 1802 East Ninth Street.
- * Councilmember Wessels suggested that a Proclamation be done in remembrance of Dick Oldenburg.
- * Councilmember Obermark stated he was out at the Landfill on Saturday. Staff is doing a good job on keeping the road clean and trash picked up. A brief discussion ensued regarding Landfill operations.

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 8:08 p.m. on the following roll call

vote; Pettet-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Obermark-aye, Patke-aye, Hidritch-aye.

The regular session reconvened at 9:08 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 9:08 p.m. by Councilmember Patke, seconded by Councilmember Obermark passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri