

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, MAY 3, 2021**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, May 3, 2021, at 7:06 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

<b>Mayor:</b>	Sandy Lucy	Present
<b>Council Members: Ward I</b>	Steve Sullentrup	Present
	Duane Reed	Present
<b>Ward II</b>	Mark Wessels	Present
	Mark Hidritch	Present
<b>Ward III</b>	Jeff Patke	Present
	Greg Skornia	Present
<b>Ward IV</b>	Gretchen Pettet	Present
	Joe Holtmeier	Present

<b>Also Present:</b>	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Police Chief	Ed Menefee
	Economic Development Director	Sal Maniaci
	Public Works Director	John Nilges
	Emergency Management Director	Mark Skornia
	Parks Director	Wayne Dunker

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 April 19, 2021 Council Meetings

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

**Approval and Adjustment of Agenda including Consent Agenda:**

- \* Tasting Permit Application – Country Living – 216 West Main Street

- \* Fireworks Display

*April 26, 2021*

*Honorable Mayor & City Council*

*405 Jefferson Street*

Washington, MO 63090

Dear Mayor and Council Members:

On Friday, May 28, 2021 John G's Bier Deck will be hosting a fundraiser for the Franklin County Honor Flight. John G's LLC is requesting permission to detonate fireworks from the boat dock at Rennick Riverfront Park. It will be a small display at twilight weather permitting. We would also request a backup date of Friday June 4, 2021.

Larry "Cowboy" Proemsey has agreed to be our pyro-technician for the event and is working with the building and parks departments to obtain all the necessary permits.

Thank you for your consideration in the matter.

Tom Neldon

Building Official

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

**PRIORITY ITEMS:**

**Mayor's Presentations, Appointments & Re-Appointments:**

\* Proclamation – SFBRHS Cheerleading State Championship

*St. Francis Borgia Regional High School*

*Missouri Cheerleading State Championship 2021*

*Whereas, The Missouri Cheerleading Coaches Association (MCCA) inspires cheerleaders to strive for excellence in and around their community and throughout their lives; and*

*Whereas, cheerleaders demonstrate outstanding athleticism in stunting, dance and cheer while promoting school spirit and sportsmanship, supporting all teams to make a commitment to excellence while maintaining high academic standards; and*

*Whereas, the St. Francis Borgia Regional High School cheerleading squad competed in the St. Louis Regionals and have won for 15 consecutive years; and*

*Whereas, the cheer squad competed for and won the Missouri Class 3A Large State Title for eight consecutive years with a history of nine State Titles; and*

*Whereas, special commendation is due to squad members and coaches:*

TEAM MEMBERS:

COACHES:

Seniors

Head Coach

*Hailey Kleekamp*

*Isabelle Jacobsen*

*Sandi Gildehaus*

*Meredith Pettet*

*Kenzie Huck*

Assistant Coach

Juniors

*Kara Ressel*

*Shauna Boehmer*

*Alexis Harriman*

*Kyla Poepsel*

*Emma McElwain*

Sophomores

*Lauren Dowil*

*Emily Gatlin*

*Sydney Hoerr*

Freshman

*Julia Unnerstall*

*Mia Jacobsen*

*Myriah Foss                      Bridgette Hanneken  
Laney Kampscroeder        Eleanor Pettet*

*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 congratulate you on your first place title and extend this expression of our pride in your accomplishment and our appreciation for the notable publicity you have brought to our community by your good sportsmanship and inspired team play.*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 3<sup>rd</sup> day of May 2021.*

*Sandy Lucy  
Mayor*

**\* Proclamation – We Are the Best-Read Community in America**

*We Are the Best-Read  
Community in America*

*Whereas, the Community Literacy Foundation is a nonprofit organization on a mission to promote and encourage literacy across our community; and*

*Whereas, the Community Literacy Foundation offers innovative programs that strive to instill and increase a love of reading in people of all ages; and*

*Whereas, the Community Literacy Foundation donates more than 100 new hardcover children’s books to area school libraries every month and brings authors to the community to give presentations to children, families and adults; and*

*Whereas, the Community Literacy Foundation provided Little Free Libraries filled with dozens of books for senior readers living at Cedarcrest Manor and Grandview Health Care Center; and*

*Whereas, in March 2020, the Community Literacy Foundation launched the “One More Page” initiative and asked readers across the area to log the number of pages of books, magazines and newspapers that they read with a goal of reaching 1 million pages by the end of the year; and*

*Whereas, readers of all ages in Washington, Union, St. Clair, Pacific, New Haven, Labadie, Beaufort, Sullivan, Marthasville, Augusta and other communities across the Greater Franklin County Area logged the number of pages they read; and*

*Whereas, those readers had logged more than one million pages by mid-August, 2020 and more than 1.5 million by December 31, 2020.*

*Now Therefore, I, Sandy Lucy, Mayor of the City of Washington, do hereby proclaim the Greater Franklin County Area to be the “Best-Read Community in America.”*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 3<sup>rd</sup> day of May 2021.*

*Sandy Lucy  
Mayor of Washington, Missouri*

**\* Proclamation – Historic Preservation Month**

*Historic Preservation Month*

May 2021

*WHEREAS, The National Trust for Historic Preservation established May as Historic Preservation Month in 1973 as a way to promote historic places for the purpose of instilling national and community pride, promoting heritage tourism, and showing the social and economic benefits of historic preservation; and*

*WHEREAS, The historic houses and buildings of Washington help make our City unique and provide links with aspirations and attainment of the City's pioneers and their descendants; and*

*WHEREAS, Historic Preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and*

*WHEREAS, Historic Preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and*

*WHEREAS, It is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and*

*NOW, THEREFORE, I Sandy Lucy, Mayor of Washington, Missouri, do hereby proclaim May, 2021 to be Historic Preservation Month in the City of Washington, Missouri, and call upon the people of Washington to join their fellow citizens across the United States in recognizing and participating in this special observance.*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 3<sup>rd</sup> day of May 2021.*

*Sandy Lucy*

*Mayor*

\* Proclamation – National Police Week

*National Police Week*

*May 9-15, 2021*

*Whereas, in 1962 President John F. Kennedy signed a proclamation which designated May 15<sup>th</sup> as Peace Officers' Memorial Day and the week in which it falls as National Police Week; and*

*Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards and sacrifices of their law enforcement agencies, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder and by protecting the innocent against deception and the weak against oppression; and*

*Whereas, the police officers of the City of Washington have worked devotedly and selflessly on behalf of the people of this community regardless of the peril or hazard to themselves; and*

*Whereas, the Police Department of the City of Washington has grown to be a modern and scientific law enforcement agency which unceasingly provides a vital public service; and*

*Whereas, U.S. flags are to be flown at half-staff on Peace Officer's Memorial Day May 15<sup>th</sup> in tribute to those peace officers that have made the ultimate sacrifice in the line of duty.*

*Now Therefore, I Sandy Lucy, Mayor of the City of Washington, Missouri call upon all citizens of Washington and upon all patriotic, civic and educational organizations to observe the week of May 9-15, 2021 as National Police Week with appropriate ceremonies and observances in which all our citizens may join in commemorating police officers past and present, who by their faithful and loyal devotion to their responsibilities have rendered a dedicated service to this community and in doing so have established for themselves a desirable and enduring reputation for preserving the rights and security of all citizens.*

*I further call upon all citizens of Washington, Missouri to observe May 15, 2021 as Peace Officers' Memorial Day in honor of those peace officers who through their courageous deeds have lost their lives or have become disabled in the performance of duty.*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 3<sup>rd</sup> day of May 2021.*

*Sandy Lucy*

*Mayor*

\* Industrial Development Authority Reappointments

*April 26, 2021*

*Washington City Council*

*405 Jefferson Street*

*Washington, Missouri 63090*

*Dear Council Members:*

*I herewith submit for your approval the following for reappointment to the Industrial Development Authority:*

*Scott Breckenkamp – term ending May 2027*

*Arnie Sallaberry – term ending May 2027*

*Pete Tobben – term ending May 2027*

*Respectfully submitted,*

*Sandy Lucy*

*Mayor*

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

\* 2021 Council Committee Liaison Assignments

A motion to accept and approve the 2021 Liaison Assignments made by Councilmember Sullentrup, seconded by Councilmember Patke, passed without dissent.

**PUBLIC HEARINGS**

\* None

**CITIZENS COMMENTS**

\* None

## **UNFINISHED BUSINESS**

- \* None

## **REPORT OF DEPARTMENT HEADS**

- \* Chief Menefee updated Council on the first Lime Scooter accident.

## **ORDINANCES/RESOLUTIONS**

**Bill No. 21-12342, Ordinance No. 21-13293, an ordinance authorizing and directing the execution of a Consent to Access for Environmental Investigation/Response by and between the City of Washington, Missouri and the U.S. Environmental Protecting Agency.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12343, Ordinance No. 21-13294, an ordinance accepting the bid from Fry and Associates, Inc. and to approve the purchase of three (3) Pavilions with Rock Columns at Lions Lake and to Amend the 2020-2021 Budget by the City of Washington, Missouri.**

The ordinance was introduced by Councilmember Patke.

After a brief discussion on staff looking into a change order for possible changes of stone, the ordinance was read a second time and approved on the following vote; Reed-aye, Holtmeier-aye, Skornia-aye, Wessels-aye, Pettet-aye, Sullentrup-aye, Patke-aye, Hidritch-aye.

**Bill No. 21-12344, Ordinance No. 21-13295, an ordinance accepting the bid from American Electric & Data, Inc. and to approve Electrical Services for two (2) Pavilions at Lions Lake and to Amend the 2020-2021 Budget by the City of Washington, Missouri.**

The ordinance was introduced by Councilmember Patke.

After a brief discussion on staff looking into a change order for the possibility of adding electric to the third pavilion, the ordinance was read a second time and approved on the following vote; Reed-aye, Holtmeier-aye, Skornia-aye, Wessels-aye, Pettet-aye, Sullentrup-aye, Patke-aye, Hidritch-aye.

**Bill No. 21-12345, Ordinance No. 21-13296, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Sydenstricker Nobbe Partners for the purchase of a 2020 John Deere Z915E Ztrak Zero Turn Mower.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12346, Ordinance No. 21-13297, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with PSI Power Supply Industries for a Heliflow 616 IQ 100 HP Unenclosed, VFD Operated Blower.**

The ordinance was introduced by Councilmember Sullentrup.

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

**Bill No. 21-12347, Ordinance No. 21-13298, an ordinance approving a Boundary Adjustment for Terrace in Washington, 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; Reed-aye, Holtmeier-aye, Skornia-aye, Wessels-aye, Pettet-aye, Sullentrup-aye, Patke-aye, Hidritch-aye.

**COMMISSION, COMMITTEE AND BOARD REPORTS**

- \* None

**MAYOR'S REPORT**

- \* Received correspondence from Meadowlake Farms Property Owner's Association, which was very complimentary regarding the voluntary annexation process.
- \* Thank you to everyone who attended the Washington City Cemetery Dedication.
- \* Received a \$500.00 anonymous donation for further improvements at the Washington City Cemetery.
- \* Agnes Nolting Aquatic Complex Ribbon Cutting is scheduled for Wednesday, May 26, 2021.

**CITY ADMINISTRATOR'S REPORT**

- \* Monday, May 17, 2021 Special Workshop at 6:00 p.m. to discuss Salary Study and The American Rescue Plan of 2021.

**COUNCIL COMMENTS**

- \* Councilmember Wessels stated that the Comprehensive Annual Financial Reports was a job well done.
- \* Councilmember Hidritch inquired if any contact has been made with MoDOT regarding Rabbit Trail. Public Works Director John Nilges stated that they are working with MoDOT and looking at options. Councilmember Holtmeier stated next time there is an opportunity to do another intersection joining Highway 100, the City needs to look into doing a Class A Intersection. Brief discussion on Engineering Policy Guide (EPG).
- \* Discussion on Lime Scooter perimeters and what age riders must be.

**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 8:06 p.m. on the following roll call vote; Reed-aye, Holtmeier-aye, Skornia-aye, Wessels-aye, Pettet-aye, Sullentrup-aye, Patke-aye, Hidritch-aye.

The regular session reconvened at 8:48 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 8:48 p.m. by Councilmember Holtmeier, seconded by Councilmember Patke passed without dissent.

---

Adopted: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
President of City Council

Passed: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor of Washington, Missouri