

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JUNE 7, 2021**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, June 7, 2021, at 7:08 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
	Duane Reed	Present
Ward II	Mark Wessels	Present
	Mark Hidritch	Present
Ward III	Jeff Patke	Present
	Greg Skornia	Absent
Ward IV	Gretchen Pettet	Present
	Joe Holtmeier	Present

Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Economic Development Director	Sal Maniaci
	Public Works Director	John Nilges
	Police Chief	Ed Menefee
	Parks Director	Wayne Dunker
	Emergency Management Director	Mark Skornia
	Street Superintendent	Tony Bonastia
	Fire Chief	Tim Frankenberg
	Human Resources Specialist	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 May 17, 2021 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

- * Collector's Report Summary – February 2021
- * Investment Report Summary – February 2021

- * Liquor License Renewals: *Vino Di Lafayette; Walmart Supercenter #172; Murphy USA #7416; Walgreens #5717; Target Store T-2255; Country Living; American Legion Post #218; Imo's; Big Muddy Barbeque dba Sugarfire Smokehouse; Old Dutch Tavern LLC; Cinema 1+1 Corporation; Fischer's Food Shop; Washington Elks Club & Bldg; Kandlbinder Inc dba Zephyr Express-Bluff Road Station; Old Bridgeview Brewing Inc; Droege's Catering; Hummingbird Club Inc; Oremor Hospitality LLC dba Pulque Mexican Restaurant; Angelina's Italian Market; Midwest Petroleum Co #78; N-Sports; Elijah's LTD; Schnuck Markets Inc; Aldo's Pizza; Casey's Marketing Company; 3G Infinity, LLC dba Plush; Olivino, LLC; The Tilted Skillet; Front Street Restaurant LLC dba Five Fourteen; Fas-Trip #102; Fast-Trip #104; Fas-Trip #107; Fas-Trip #108; Elijah McLean's LLC dba Front Street Cellars & Inn; Ernesto's Mexican Restaurant*
- * Pawnbroker Business License Renewals: *Pawnshop; Titan Hill LLC*
- * Taxicab Business License Renewal: *Around-N-About*
- * First and Final Payment Request – Blower for Wastewater Treatment Plant
- * Final Payment Request – Hwy 100 & Rabbit Trail Drive Traffic Study
- * Final Payment Request – North Goodes Mill Water Storage Tank, Due Diligence
- * Fireworks Display
May 24, 2021
Honorable Mayor & City Council
Dear Mayor and council members:
The Washington American Legion Post 218 is requesting permission to detonate fireworks at the Washington Fairgrounds on July 4, 2021 at 9:30 PM with a makeup date of July 5, 2021. William (Kelly) Owens is the Pyro-technician for the event and is working with the building/parks departments to obtain all the necessary permits.
Thank you for your consideration in the matter.
Tom Neldon
Building Official
- * Blotter Item – Updated Letter for Item 1f; Change in Subject Line
A motion to accept and approve the agenda including the consent agenda accordingly made by Councilmember Sullentrup, seconded by Councilmember Hidritch, passed without dissent.

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

- * Planning and Zoning Commission
May 28, 2021
To the City Council
City of Washington
Washington, Missouri
Dear Council Members:
I am requesting the City Council to remove Tony Gokenbach from the Planning and Zoning Commission effective Monday, June 7, 2021.
Respectfully submitted,
Sandy Lucy

Mayor

A motion to remove Tony Gokenback from the Planning and Zoning Commission made by Councilmember Patke, seconded by Councilmember Sullentrup, passed without dissent.

* Park & Recreation Commission Reappointments

May 21, 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 Park & Recreation Commission:

Betty Werner – term ending June 2025

Robert Kloeppe – term ending June 2025

Kevin Kriete – term ending June 2025

Respectfully submitted,

Sandy Lucy

Mayor

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

PUBLIC HEARINGS

- * None

CITIZENS COMMENTS

- * Doug Gauzy, 728 West Eighth Street, addressed the Council concerning 727 West Eighth Street.
- * Ron Linnenbrink, 609 Commodore Drive, addressed the Council concerning a possible disguised cell tower located at 602 Alberta Lane and a possible RV Park at Ninth and International.
- * Rick Muench, 2004 East Third Street, addressed the Council concerning a possible disguised cell tower at 602 Alberta Lane.
- * Shannon Hoch, 600 Steamboat Drive, addressed the Council concerning a possible RV Park at Ninth and International.
- * Roger Warren, 2213 Captains Drive, addressed the Council concerning a possible RV Park at Ninth and International.
- * Amy Howell, 614 Commodore Drive, addressed the Council concerning a possible disguised cell tower located at 602 Alberta Lane and a possible RV Park at Ninth and International.
- * Katie Linnenbrink, 609 Commodore Drive, addressed the Council concerning a possible disguised cell tower located at 602 Alberta Lane and a possible RV Park at Ninth and International.
- * Lisa Holdmeier, 2303 Southbend Drive, addressed the Council concerning a possible RV Park at Ninth and International.

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * Lion's Lake Pavilion Project Update

June 7, 2021

Honorable Mayor and City Council

City of Washington

405 Jefferson Street

Washington, MO 63090

RE: Lion's Lake Pavilion Project Update

Honorable Mayor and City Council

I want to provide an update regarding the Lion's Lake project status. Per Council's request, I am exploring alternatives to natural rock columns for the pavilions. I found a local contractor that could install stamped concrete around the pavilion columns but could not provide column caps and could not guarantee the concrete would not crack. The estimate for 22 concrete columns is approximately \$18,000, not including caps. The columns caps would be approximately \$10,000 from a different contractor. Total for concrete columns and caps is approximately \$28,000. As you may recall, the price for natural stone and caps is \$33,770. I am currently looking into a man-made stone option but have not received an estimate at this time.

The contract for the three steel pavilions and the base bid for electric at pavilions #2 and #3 has been signed and we avoided a 5% increase in steel prices, which would have hit on June 1, 2021. During the May meeting Council requested to see if a Change Order could be taken for the Electric Alternate Bid (electric for the Grand Avenue pavilion #1) when the pavilions are being installed later this summer. The vendor said they would work with us regarding pricing and potential cost saving options for the Alternate Bid during pavilion installation later this summer but could not honor the Alternate Bid price, due to the fluctuating market.

Respectfully,

Wayne Dunker, CPRP

Director of Parks and Recreation

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

ORDINANCES/RESOLUTIONS

Resolution No. 21-13339, a resolution authorizing the City of Washington to apply for funding through the Franklin County Transportation Committee for the Eighth Street Safety Improvements Project, in the City of Washington, Franklin County, Missouri.

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

Bill No. 21-12388, Ordinance No. 21-13340, an ordinance accepting the bid from Joe Machens Ford Lincoln, Columbia, MO and to approve the purchase of a 2022 Ford F-550 Truck and Accessories including Flat Dump Bed, Salt Spreader and Snow Plow 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; Hidritch-aye, Holtmeier-aye, Patke-aye, Pettet-aye, Reed-aye, Sullentrup-aye, Wessels-aye, Skornia-absent.

Bill No. 21-12389, Ordinance No. 21-13341, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Susteen for a grant to purchase a Cell Phone Reader and Training.

The ordinance was introduced by Councilmember Holtmeier.

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

*Police Chief Ed Menefee briefly discussed the uptick in catalytic converter thefts.

Bill No. 21-12390, Ordinance No. 21-13342, an ordinance accepting the bid from Joe Machens Ford Lincoln, Columbia, MO and to approve the purchase of a 2022 Ford F-550 4x2, with Tool Box Body & Road Pak Striping Machine with Articulating Pointer by 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; Sullentrup-aye, Holtmeier-aye, Patke-aye, Pettet-aye, Hidritch-aye, Wessels-aye, Reed-aye, Skornia-absent.

Bill No. 21-12391, Ordinance No. 21-13343, an ordinance amending Ordinance No. 21-13297 being 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 Holtmeier.

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

Bill No. 21-12392, Ordinance No. 21-13344, an ordinance setting the rate of Tourism Tax to be levied, fixed, imposed and ordered collected on each sleeping room occupied and rented by transient guests of hotels and motels located in 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; Sullentrup-aye, Holtmeier-aye, Patke-aye, Pettet-aye, Hidritch-aye, Wessels-aye, Reed-aye, Skornia-absent.

Bill No. 21-12393, Ordinance No. 21-13345, an ordinance authorizing and directing the execution of a State Block Grant Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 21-12394, Ordinance No. 21-13346, an ordinance approving a Boundary Adjustment for the Consolidation Plat Part of Lots 1 and 13 and all of Lots 2 through 12 and Lots 14 through 24 of Block 13 of The Town of Bassora, now in the City of Washington Part of Section 23, Township 44 North, Range 1 West, of the 5th P.M. 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; Sullentrup-aye, Holtmeier-aye, Patke-aye, Pettet-aye, Hidritch-aye, Wessels-aye, Reed-aye, Skornia-absent.

Bill No. 21-12395, Ordinance No. 21-13347, an ordinance approving a Boundary Adjustment for Millers Place Plat III 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; Sullentrup-aye, Holtmeier-aye, Patke-aye, Pettet-aye, Hidritch-aye, Wessels-aye, Reed-aye, Skornia-absent.

Bill No. 21-12396, Ordinance No. 21-13348, an ordinance approving a Boundary Adjustment for Oak Ridge Plat 5 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; Sullentrup-aye, Holtmeier-aye, Patke-aye, Pettet-aye, Hidritch-aye, Wessels-aye, Reed-aye, Skornia-absent.

Bill No. 21-12397, Ordinance No. 21-13349, an ordinance amending Title III 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; Sullentrup-aye, Holtmeier-aye, Patke-aye, Pettet-aye, Hidritch-aye, Wessels-aye, Reed-aye, Skornia-absent.

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR’S REPORT

- * Thank you for attending the Ribbon Cutting for the new Agnes Nolting Aquatic Complex, and thank you to the Parks, Street and Water Departments for their hard work in getting everything ready.
- * Memorial Day Service at the Riverfront was nice.
- * Thank you Ethan Colbert for the opening coverage of the new Agnes Nolting Aquatic Complex.

CITY ADMINISTRATOR’S REPORT

- * Finance Committee Meeting is scheduled for Monday, June 14 at 10 a.m.

COUNCIL COMMENTS

- * Discussion on weed violations in Stone Crest and mud run-off in Weber Estates.
- * Discussion on the Hancock Street property.
- * Discussion on weed violations and the condemned house across the Wildey Cemetery.
- * Discussion on business outside storage.

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 8:32 p.m. on the following roll call vote; Sullentrup-aye, Holtmeier-aye, Patke-aye, Pettet-aye, Hidritch-aye, Wessels-aye, Reed-aye, Skornia-absent.

The regular session reconvened at 9:20 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 9:20 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