

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
TUESDAY, JULY 6, 2021**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Tuesday, July 6, 2021, at 7:00 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	Absent
<b>Ward III</b>	Jeff Patke	Absent
	Greg Skornia	Present
<b>Ward IV</b>	Gretchen Pettet	Present
	Joe Holtmeier	Absent

<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
	Human Resources Generalist	Shauna Pfitzinger
	Building Inspector	Tom Neldon
	Fire Chief	Tim Frankenberg
	Parks Director	Wayne Dunker
	Street Superintendent	Tony Bonastia
	Public Works Director	John Nilges

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 June 21, 2021 Council Meeting

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

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

\* Fireworks Display

*June 18, 2021*

*Honorable Mayor and City Council*

405 Jefferson Street

Washington, MO 63090

Re: Fireworks Display Permit Request

Dear Honorable Mayor and City Council,

The Washington Town & Country Fair is requesting permission to discharge fireworks on Sunday, August 8<sup>th</sup> following the concert on the main stage from the Lakeview soccer fields parking area with a rainout date of August 15, 2021.

The issuance of this permit is contingent upon all paperwork and approvals by all departments and weather conditions being favorable.

Respectfully submitted,

Tom Neldon

Building Official

- \* Liquor License Renewals: Bud's American Pub, Kalbhairav LLC dba All in One Liquor & Smoke House; Farm and Spirit Inc dba The Washington Distilling Company; Underground Coffee LLC
- \* Pawnbroker Business License Renewal: Stone Ledge Pawn & Gun

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

#### **PRIORITY ITEMS:**

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

- \* Proclamation – Parks and Recreation Month

*Designation of July as*

*Park and Recreation Month*

*Whereas, parks and recreation programs are an integral part of communities throughout this country, including the City of Washington; and*

*Whereas, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and*

*Whereas, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and*

*Whereas, parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and*

*Whereas, parks and recreation areas are fundamental to the environmental well-being of our community; and*

*Whereas, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and*

Whereas, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

Whereas, the City of Washington recognizes the benefits derived from parks and recreation resources.

Now Therefore, I, Sandy Lucy, Mayor of the City of Washington do hereby proclaim July as Parks and Recreation Month in the City of Washington.

In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 6<sup>th</sup> day of July 2021.

Sandy Lucy

Mayor of Washington, Missouri

\* Police Department Appointment

June 22, 2021

To The City Council

City of Washington

Washington, MO 63090

Dear Council Members:

I herewith submit for your approval the following for appointment to the Police Department for a six month probationary term:

<i>NAME</i>	<i>APPOINTED</i>	<i>TERM EXPIRE</i>
Wyatt A. Loague Police Officer	July 06, 2021	January 06, 2022 (1 <sup>st</sup> 6 months)

Respectfully submitted,

Sandy Lucy

Mayor

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

\* Police Department Reappointments

June 22, 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>
Chad Sloan Sergeant	July 15, 2021	July 15, 2022
Matthew Cooper Police Officer	July 20, 2021	July 20, 2022 (end of 2 <sup>nd</sup> 6 months)

Respectfully submitted,

Sandy Lucy

*Mayor*

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

\* Washington Area Highway Transportation Committee Reappointments

*June 22, 2021*

*City Council*

*City of Washington*

*Washington, Missouri 63090*

*Dear Council Members:*

*I herewith submit for your approval the following for reappointment to the Washington Area Highway Transportation Committee:*

*Tim Brinker – term ending July 2024*

*Ray Frankenberg II – term ending July 2024*

*Respectfully Submitted,*

*Sandy Lucy,*

*Mayor*

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

#### **PUBLIC HEARINGS**

\* None

#### **CITIZENS COMMENTS**

\* None

#### **UNFINISHED BUSINESS**

\* None

#### **REPORT OF DEPARTMENT HEADS**

\* None

#### **ORDINANCES/RESOLUTIONS**

**Bill No. 21-12400, Ordinance No. 21-13352, an ordinance authorizing and directing the execution of a Contract Agreement with Gershenson Construction Company, Inc. for the 2021 Fourth Street & Fair Street Overlay Project.**

The ordinance was introduced by Councilmember Skornia.

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

**TABLED – An ordinance authorizing and directing the execution of an Encroachment License by and between the City of Washington, Missouri and the Bank of Franklin County.**

A motion to table the ordinance made by Councilmember Sullentrup, seconded by Councilmember Reed, passed without dissent.

**Bill No. 21-12401, Ordinance No. 21-13353, an ordinance accepting the proposal from Radio Comm Co. for the purchase of 60 G5 Unication Pagers and Chargers for the Washington Fire Department.**

The ordinance was introduced by Councilmember Sullentrup.

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

**Bill No. 21-12402, Ordinance No. 21-13354, an ordinance authorizing and directing the execution of a Contract Agreement with K.J.U. Inc. dba K.J. Unnerstall Construction Co. for the 2021 Heritage Park Sidewalk Project.**

The ordinance was introduced by Councilmember Sullentrup.

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

**Bill No. 21-12403, Ordinance No. 21-13355, an ordinance accepting the bid from Gateway Environmental Roofing Solutions, LLC, Lake St. Louis, Missouri, and to approve the purchase of a Roof System Coating Job with AWS Manufacture System Warranty by the City of Washington, Missouri and to amend the 2021 Budget.**

The ordinance was introduced by Councilmember Skornia.

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

**Bill No. 21-12404, Ordinance No. 21-13356, an ordinance authorizing and directing the execution of a Sales Contract between the City of Washington, Missouri and Knapheide Truck Equipment, St. Peters, Missouri for a Tandem Truck Bed.**

The ordinance was introduced by Councilmember Sullentrup.

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

**Bill No. 21-12405, Ordinance No. 21-13357, and ordinance authorizing and directing the execution of a Sales Contract between the City of Washington, Missouri and BOCO, Inc., Union, Missouri for a 100HP Motor Upgrade for the Wastewater Treatment Plant.**

The ordinance was introduced by Councilmember Pettet.

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

**Bill No. 21-12406, Ordinance No. 21-13358, an ordinance authorizing and directing the execution of a Sales Contract between the City of Washington, Missouri and Heggemann, Inc., Warrenton, Missouri for Installation and Piping of One New Blower for the Wastewater Treatment Plant.**

The ordinance was introduced by Councilmember Sullentrup.

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

**Bill No. 21-12407, Ordinance No. 21-13359, an ordinance authorizing and directing the execution of a Sales Contract between the City of Washington, Missouri and Vandevanter Engineering, St. Louis, Missouri for an Electrical Control System.**

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, Skornia-aye, Sullentrup-aye, Wessels-aye, Pettet-aye.

**COMMISSION, COMMITTEE AND BOARD REPORTS**

- \* None

**MAYOR'S REPORT**

- \* Congratulations to the American Legion on an amazing fireworks display.
- \* Former employee, Mike McDaniel passed away.

**CITY ADMINISTRATOR'S REPORT**

- \* Budget Workshop scheduled for Monday, August 16 at 6 p.m.

**COUNCIL COMMENTS**

- \* Councilmember Wessels stated Dr. Edward Door passed away.

**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 7:30 p.m. on the following roll call vote; Reed-aye, Skornia-aye, Sullentrup-aye, Wessels-aye, Pettet-aye.

The regular session reconvened at 8:13 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 8:13 p.m. by Councilmember Pettet, seconded by Councilmember Wessels passed without dissent.

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

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

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

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

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

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