

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JULY 19, 2021**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, July 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
	Duane Reed	Present
Ward II	Mark Wessels	Present
	Mark Hidritch	Absent
Ward III	Jeff Patke	Absent
	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
	Police Chief	Ed Menefee
	Emergency Management Director	Mark Skornia
	Economic Development Director	Sal Maniaci
	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 July 6, 2021 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

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

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

* Police Department Reappointment

July 14, 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>TERM</i>
<i>NAME</i>	<i>APPOINTED</i>	<i>EXPIRES</i>
<i>Eric Dobelmann</i>	<i>August 6, 2021</i>	<i>August 6, 2022</i>
<i>Detective</i>		

Respectfully submitted,

Sandy Lucy

Mayor

A motion to accept and approve reappointment made by Councilmember Sullentrup, seconded by Councilmember Holtmeier, passed without dissent.

* Special Police Appointments

July 14, 2021

City Council

City of Washington

Washington, Missouri 63090

RE: Special Police Officer Appointments – 2021 Town & Country Fair

Dear Council Members:

I herewith submit for your approval the following for appointment as Special Police Officers August 4 – 8, 2021 for the 2021 Washington Town & Country Fair:

<i>James Cross</i>	<i>Franklin County Sheriff's Department</i>
<i>Darrel Floyd</i>	<i>Franklin County Sheriff's Department</i>
<i>James R. Guenzler</i>	<i>Franklin County Sheriff's Department</i>
<i>Nicholas Manhart</i>	<i>Franklin County Sheriff's Department</i>
<i>Christoper M. Neace</i>	<i>Franklin County Sheriff's Department</i>
<i>Andrew Rosenkoetter</i>	<i>Franklin County Sheriff's Office</i>
<i>Gage Turk</i>	<i>Franklin County Sheriff's Office</i>
<i>Brenn R. Finley</i>	<i>Owensville Police Department</i>

Respectfully submitted,

Sandy Luicy

Mayor

After discussion, a motion to accept and approve the appointments made by Councilmember Holtmeier, seconded by Councilmember Pettet, passed without dissent.

* Washington Tax Increment Financing Commission Reappointment

July 12, 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 Washington Tax Increment Financing Commission (TIF):

Bridgette Kelch – term expiring August 2023

Respectfully submitted,

Sandy Lucy

Mayor

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

PUBLIC HEARINGS

* Special Use Permit – 309 & 317 Locust Street

July 13, 2021

Mayor & City Council

City of Washington

Washington, MO 63090

RE: Special Use Permit-309 & 317 Locust Street

Mayor & City Council:

At their July 12, 2021 meeting the Planning and Zoning Commission voted to recommend approval of the above Special Use Permit request with a unanimous vote.

Sincerely,

Thomas R. Holdmeier

Commission Chairman

Maniaci: Good Evening Council. This is another request for a Special Use Permit for Short-Term Lodging or Airbnb's. It's two properties at 309 Locust and 317, so this is Third and *inaudible*...block right in between. The properties are zoned R2-Overlay and so; they are outside of the Downtown District requiring the need for this Special Use Permit.

On the next slide, you can see, oops I'm sorry, go back. So, there are a number of these yellow dots, I need to enlarge them next time. There is a Short-Term Lodging Airbnb just on the corner up here on Second Street. There are three, two blocks away on Market and there's one over here on Fourth Street. So, there's a number of them in the vicinity as well.

This did go to Planning and Zoning last week and passed unanimously.

We sent out letters to everyone within 185 feet and did not receive any complaints.

Skornia: Weren't those, wasn't that a...

Lamb: Bed and Breakfast.

Skornia: Bed and Breakfast before?

Maniaci: 309 has record of being an Airbnb, but I didn't find the actual ordinance approving it so, I didn't know if it was grandfathered or not. Our code requires anything that has been, if a

grandfathered use is discontinued for two years, it has to come back into conformance and so the easiest way to cover all the basis was to make sure, just to have them apply since 317 was already applying, just have them both apply at the same time.

Skornia: Thank you.

Mayor: When did that ordinance change, do you know?

Maniaci: I couldn't tell you.

Mayor: Okay.

Lamb: Which ordinance are you?

Mayor: He was talking about...

Maniaci: Whenever we first adopted that Short-Term Lodging?

Mayor: When we adopted Short-Term Lodging, I wonder what year?

Lamb: You had a Bed and Breakfast provision in place before the major 2017 code changes. Typically, during prior to that time, it was typically, you had to have an occupant who lived there to be more of a Bed and Breakfast. Now, with Airbnb's and the code change, we allow that with a Special Use.

Mayor: Okay. Any other questions or comments?

Maniaci: All right, thank you.

Mayor: This is a Public Hearing so is there anyone else who would like to address the Council on this item?

With no further discussion, a motion to accept this item into the minutes made by Councilmember Sullentrup, seconded by Councilmember Holtmeier, passed without dissent.

Bill No. 21-12408, Ordinance No. 21-13360, an ordinance granting a Special Use Permit to utilize 309 & 317 Locust Street as a Vacation Rental in the City of Washington, Franklin County, 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; Wessels-aye, Pettet-aye, Skornia-abstain, Holtmeier-aye, Reed-aye, Sullentrup-aye, Hidritch-absent, Patke-absent.

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Public Works Director John Nilges updated Council on the High Street Overlay Project, one-time opening of the Compost Center last Sunday and Monday due to the storm event that occurred Saturday morning and the water connection at Meadowlake Farms.

ORDINANCES/RESOLUTIONS

Bill No. 21-12409, Ordinance No. 21-13361, an ordinance authorizing and directing the execution of a Master Equity Lease Agreement, together with a Medium Duty and Heavy

Duty Insurance Addendum to Master Equity Lease Agreement by and between the City of Washington, Missouri and Enterprise FM Trust.

The ordinance was introduced by Councilmember Holtmeier.

City Administrator Darren Lamb stated there would be 14 vehicles instead of 13. The Parks Department will be adding a One-Ton Dually to the agreement. With no further discussion, the ordinance was read a second time and approved on the following vote; Wessels-aye, Pettet-aye, Skornia-aye, Holtmeier-aye, Reed-aye, Sullentrup-aye, Hidritch-absent, Patke-absent.

Bill No. 21-12410, Ordinance No. 21-13362, an ordinance authorizing and directing the execution of a Maintenance Agreement by and between the City of Washington, Missouri and Enterprise Fleet Management, Inc.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 21-12411, Ordinance No. 21-13363, an ordinance authorizing and directing the execution of a Depository Contract by and between the City of Washington, Missouri and the Bank of Franklin County.

The ordinance was introduced by Councilmember Sullentrup.

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

TABLED - An ordinance amending the 2021 Budget of the City of Washington, Missouri.

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

Bill No. 21-12412, Ordinance No. 21-13364, an ordinance authorizing and directing the execution of a Contract with HDR Engineering, Inc. for Engineering Design Services for the Jefferson Street – Roadway and ADA Compliance Project and amend the 2021 Budget.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 21-12413, Ordinance No. 21-13365, an ordinance authorizing and directing the execution of a Supplemental Contract with HDR Engineering, Inc. for Engineering Design Services for the Jefferson Street – Roadway and ADA Compliance Project.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 21-12414, Ordinance No. 21-13366, an ordinance amending Schedule I: Speed Limits, Table I-A Generally, of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 21-12415, Ordinance No. 21-13367, an ordinance amending Section 390.010 and Table XI-A of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 21-12416, Ordinance No. 21-13368, an ordinance approving a Boundary Adjustment for Marquart Subdivision Plat 3 in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Skornia.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Building Inspector Tom Neldon completed 365 inspections this month.

CITY ADMINISTRATOR'S REPORT

- * Budget Workshop scheduled for Monday, August 16 at 6 p.m.
- * Employee Handbook update.

COUNCIL COMMENTS

- * None

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 7:51 p.m. on the following roll call vote; Wessels-aye, Pettet-aye, Skornia-aye, Holtmeier-aye, Reed-aye, Sullentrup-aye, Hidritch-absent, Patke-absent.

The regular session reconvened at 8:10 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:10 p.m. by Councilmember Sullentrup, seconded by Councilmember Holtmeier passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri