

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, AUGUST 2, 2021**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, August 2, 2021, at 7:15 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	Present
Ward IV	Gretchen Pettet	Present
	Joe Holtmeier	Present

Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Parks Director	Wayne Dunker
	Public Works Director	John Nilges
	Police Chief	Ed Menefee
	Library Director	Nelson Appell
	Finance Director	Mary Sprung
	Emergency Management Director	Mark Skornia

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 19, 2021 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

- * Final Payment Request – Main Park Sidewalk Project
- * Liquor License Renewal

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

* Library Board of Trustees Appointments

July 21, 2021

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Library Board of Trustees:

Doug Holdmeyer – term ending June 2024

Susan Wehmueller – term ending June 2024

Respectfully submitted,

Sandy Lucy

Mayor

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

* Washington Historic Preservation Commission Reappointment

July 21, 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 Historic Preservation Commission:

Bryan Bogue – term ending August 2026

Respectfully Submitted,

Sandy Lucy

Mayor

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

* Special Police Appointment

July 26, 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 a Special Police Officer August 4-8, 2021 for the 2021 Washington Town & Country Fair:

Chad C. Johnmeyer St. Clair Police Department

Respectfully submitted,

Sandy Lucy

Mayor

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

Bill No. 21-12417, Ordinance No. 21-13369, an ordinance amending the 2021 Budget of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

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

REPORT OF DEPARTMENT HEADS

* None

ORDINANCES/RESOLUTIONS

Bill No. 21-12418, Ordinance No. 21-13370, an ordinance authorizing and directing the execution of a Contract with Cochran Engineering Design Services for the Main Stage Roof Project and amend the 2021 Budget.

The ordinance was introduced by Councilmember Patke.

Remove verbiage under Section 1 of ordinance: Said execution is subject to approval by MoDOT and will modify ordinance. After discussion on the Main Stage Roof and Ronsick Field, the ordinance was read a second time and approved on the following vote; Patke-aye, Reed-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Pettet-aye.

Bill No. 21-12419, Ordinance No. 21-13371, an ordinance authorizing and directing the execution of a First Amendment to Exclusive Franchise Agreement for the Collection, Hauling and Disposal of Residential Municipal Solid Waste and Recyclables by and between the City of Washington, Missouri and Waste Connections of Missouri, Inc.

The ordinance was introduced by Councilmember Holtmeier.

Remove II. Section 3. Operations and modify agreement. After discussion, the ordinance was read a second time and approved on the following vote; Patke-aye, Reed-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Pettet-aye.

Bill No. 21-12420, Ordinance No. 21-13372, an ordinance amending Section 265.110 of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 21-12421, Ordinance No. 21-13373, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with EFI – Solutions for a Variable Frequency Drive and Installation of Equipment for the Clay Street Pump Station.

The ordinance was introduced by Councilmember Hidritich.

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

Bill No. 21-12422, Ordinance No. 21-13374, an ordinance of the City of Washington, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interest for certain Municipal Officials.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 21-12423, Ordinance No. 21-13375, an ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri, Perry D. Pecaut, and SCE, Inc.

The ordinance was introduced by Councilmember Holtmeier.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Congratulations to the American Legion Team for winning the State Final; they are off to the Regionals.
- * Enjoy the Fair this week.

CITY ADMINISTRATOR'S REPORT

- * Working on budget and will be implementing the goals that were laid out from this evening's Workshop Meeting.
- * Received an email allowing us to submit requests for ARPA Funds.

COUNCIL COMMENTS

- * Discussion on Hall of Fame plaques.
- * Discussion on business outside storage and fence.
- * Discussion on 620 Walnut Street.
- * Discussion on street repair at Rainbow Drive.
- * Discussion on Lions Lake Fountain not working.

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 7:46 p.m. on the following roll call vote; Patke-aye, Reed-aye, Skornia-aye, Wessels-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Pettet-aye.

The regular session reconvened at 8:34 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:34 p.m. by Councilmember Patke, seconded by Councilmember Sullentrup passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri