

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, AUGUST 16, 2021**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, August 16, 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	Absent
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
	Street Superintendent	Tony Bonastia
	Water/Wastewater Superintendent	Kevin Quaethem
	Emergency Management Director	Mark Skornia
	Police Chief	Ed Menefee
	Fire Chief	Tim Frankenberg
	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 August 2, 2021 Council Meeting

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

Approval and Adjustment of Agenda:

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

PRIORITY ITEMS:

- * Washington Fire Department Officers

July 29, 2021

Honorable Mayor and City Council

City of Washington

405 Jefferson Street

Washington, MO. 63090

RE: Ordinance 17-11667

Honorable Mayor and City Council:

Pursuant to the aforementioned ordinance, I am forwarding for your review the names of the Officers selected by the membership to serve the Washington Fire Department through July 2022.

Fire Chief-Tim Frankenberg

Assistant Chief-Mark Skornia

Deputy Chief of Support-Mike Holtmeier

Deputy Chief of Administration-Louis "Buzz" Eckelkamp III

The Fire Company Membership stands at 87 with recruitment a constant priority.

If you have additional questions, please feel free to contact me.

Yours in service,

Tim Frankenberg

Fire Chief

After discussion, a motion to accept and approve the Officers for the Washington Fire Department made by Councilmember Patke, seconded by Councilmember Pettet, passed without dissent.

Mayor's Presentations, Appointments & Re-Appointments:

- * None

PUBLIC HEARINGS

- * None

CITIZENS COMMENTS

- * None

UNFINISHED BUSINESS

Bill No. 21-12424, Ordinance No. 21-13376, 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.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 21-12425, Ordinance No. 21-13377, 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.

The ordinance was introduced by Councilmember Hidritch.

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

REPORT OF DEPARTMENT HEADS

* Public Works Director John Nilges updated Council on the High Street Project.

ORDINANCES/RESOLUTIONS

Bill No. 21-12426, Ordinance No. 21-13378, an ordinance accepting the Bid from Hotsy Unlimited, Inc. O'Fallon, Missouri to approve the purchase of a Model 943N Pressure Washer (Replace/Install) 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, Pettet-aye, Holtmeier-aye, Patke-aye, Skornia-aye, Wessels-aye, Hidritch-aye, Reed-absent.

Bill No. 21-12427, Ordinance No. 21-13379, an ordinance amending the 2021 Budget of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 21-12428, Ordinance No. 21-13380, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Worldwide Industries Corporation for the Interior and Exterior Recoating of Clay Street and Enduro Water Storage Tanks and amend the 2020/2021 Budget.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 21-12429, Ordinance No. 21-13381, an ordinance authorizing and directing the City of Washington, Missouri to accept the Proposal from Insituform Technologies USA, LLC for the Storm Sewer CIPP Project 2021/2022 and to amend the 2021 Budget.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 21-12430, Ordinance No. 21-13382, an ordinance amending section 610.140 of the Code of the City of Washington, Missouri relating to the “No Visit List.”

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, Pettet-aye, Holtmeier-aye, Patke-aye, Skornia-aye, Wessels-aye, Hidritch-aye, Reed-absent.

Bill No. 21-12431, Ordinance No. 21-13383, an ordinance authorizing and directing the execution of a Release and Settlement Agreement by and between the City of Washington, Missouri and Bridget L. Melland.

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, Pettet-aye, Holtmeier-aye, Skornia-aye, Wessels-aye, Hidritch-aye, Reed-absent.

Bill No. 21-12432, Ordinance No. 21-13384, an ordinance approving Amendment No. 24 to the development plan for acquisition of an industrial tract commonly known as the Elmer C. Heidmann Industrial Park providing for the sale of lot 15 to JB Capital Investments, LLC.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 21-12433, Ordinance No. 21-13385, an ordinance approving Amendment No. 25 to the development plan for acquisition of an industrial tract commonly known as the Elmer C. Heidmann Industrial Park providing for the granting an option for eventual sale of lot 12 to LMI Aerospace, 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; Sullentrup-aye, Pettet-aye, Holtmeier-aye, Patke-aye, Skornia-aye, Wessels-aye, Hidritch-aye, Reed-absent.

Bill No. 21-12434, Ordinance No. 21-13386, an ordinance vacating twenty one feet (21') on the north side of Missouri Avenue adjacent to 902 Missouri Avenue in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

* Preliminary Plat Approval – JDTF Place

August 10, 2021

Honorable Mayor & City Council

405 Jefferson Street

Washington, MO 63090

RE: File No.-21-0801-Preliminary Plat-1401 Jefferson Street

Dear Mayor and City Council Members:

At the regular meeting of the Planning and Zoning Commission, held on Monday, August 9, 2021 the Commission reviewed and recommends approval of the above request with a unanimous vote.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

After brief discussion, a motion to accept and approve this item made by Councilmember Patke, seconded by Councilmember Pettet, passed without dissent.

MAYOR'S REPORT

- * Special Council Meeting, August 30, 2021, 6:00 p.m. to discuss the 2021/2022 Budget and to set the proposed property tax rates for the City of Washington and the City of Washington Library District.
- * Next Regular Council Meeting is scheduled for Tuesday, September 7, 2021 due to the Labor Day Holiday.
- * Employee Appreciation Party is this Friday.

CITY ADMINISTRATOR'S REPORT

- * None

COUNCIL COMMENTS

- * Brief discussion on Lime Scooters being on the bridge.

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 7:55 p.m. on the following roll call vote; Sullentrup-aye, Pettet-aye, Holtmeier-aye, Patke-aye, Skornia-aye, Wessels-aye, Hidritch-aye, Reed-absent.

The regular session reconvened at 8:28 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:28 p.m. by Councilmember Wessels, seconded by Councilmember Pettet passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri