

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
TUESDAY, SEPTEMBER 7, 2021**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Tuesday, September 7, 2021, at 7:05 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	Absent
	Joe Holtmeier	Present

Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Communications Director	Lisa Moffitt
	Economic Development Director	Sal Maniaci
	Police Chief	Ed Menefee
	Public Works Director	John Nilges
	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 August 16 & 30, 2021 Council Meetings

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

Approval and Adjustment of Agenda including Consent Agenda:

- * Collector's Report Summary – May 2021
- * Investment Report Summary – May 2021
- * Change Order #1 & Final Payment Request – 2021 Circle Drive Overlay Project
- * Change Order #1 & Final Payment Request – 2021 Fairgrounds Paving Improvements Project
- * Final Payment Request – Groundwater Monitoring-Struckhoff Landfill

* Liquor License Application; Los Cabos

After discussing Change Order #1 & Final Payment Request – 2021 Circle Drive Overlay Project and sidewalks on East Main Street, 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:

* Proclamation – Water and Wastewater Treatment Professionals Week

Water and Wastewater Treatment

Professionals Week

WHEREAS, water is one of our most valuable economic, environmental, and recreational resources; and

WHEREAS, safe drinking water sustains the life, health, and safety of our citizens; and

WHEREAS, abundant water supplies attract industry and investment, and create jobs; and

WHEREAS, proper transport and treatment of wastewater contributes to healthy communities and improved water quality for streams, rivers, and lakes; and

WHEREAS, clean and safe water are necessary to fulfill the motto of the State of Missouri “Salus populi suprema lex esto,” (“The welfare of the people shall be the supreme law.”); and

WHEREAS, water and wastewater treatment professionals maintain and operate the infrastructure, facilities, and services that are vital to sustainable and resilient communities, public health, high quality of life, and the well-being of the people of Missouri; and

WHEREAS, water and wastewater professionals were recognized as essential personnel during the COVID-19 response for their efforts to protect Missouri citizens and critical infrastructure; and

WHEREAS, Missouri water and wastewater treatment professionals include certified operators, maintenance personnel, laboratory staff, wastewater collection crews, biosolids workers, industrial waste pretreatment personnel, engineers, administrative staff, and others; and

WHEREAS, Water and Wastewater Treatment Professionals Week is a unique opportunity for water and wastewater professionals and the communities they serve to join together to recognize the vital role water and wastewater professionals play in our daily lives.

Now Therefore, I, Sandy Lucy, Mayor of the City of Washington do hereby proclaim

August 15-21, 2021 to be Water and Wastewater Treatment Professionals Week 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 7th day of September 2021.

Sandy Lucy

Mayor of Washington, Missouri

* Police Department Reappointments

August 20, 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>
<i>Mark Lindgren Lieutenant</i>	<i>Sept. 15, 2021</i>	<i>Sept. 15, 2022</i>
<i>Rebecca Chaplin Police Officer</i>	<i>Sept. 08, 2021</i>	<i>March 08, 2022 (2nd 6 months)</i>

Respectfully submitted,

Sandy Lucy

Mayor

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

* Board of Adjustment Reappointment

August 20, 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 Board of Adjustment:

Kevin Kriete – term expiring Sept. 2026

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

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

- * Public Works Director John Nilges discussed the upcoming City-Wide Bulk Pick-Up the week of October 25 – October 29, 2021. Discussion ensued regarding construction materials and TV's.
- * Public Works Director John Nilges updated Council on the watermain break and precautionary boil order along Fifth Street.
- * Police Chief Ed Menefee briefly discussed the Prescription Drug Drop Box at the Public Safety Building.

ORDINANCES/RESOLUTIONS

Bill No. 21-12436, Ordinance No. 21-13388, an ordinance accepting the Bid from Skymark, Kansas City, KS and to approve the purchase of a New Skymark 'Standard' 3,000 Gallon Jet Refueler and amend the 2021 Budget.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 21-12437, Ordinance No. 21-13389, an ordinance authorizing and directing the execution of a Service Agreement by and between the City of Washington, Missouri and Onsolve, LLC.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 21-12438, Ordinance No. 21-13390, an ordinance authorizing and directing the execution of a Dispatching Services Agreement by and between the City of Washington, Missouri and the City of New Haven, Missouri.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 21-12439, Ordinance No. 21-13391, an ordinance authorizing and directing the execution of a Consent to Modification of Antenna by and between the City of Washington, Missouri and Crown Castle.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 21-12440, Ordinance No. 21-13392, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Ten (10) Year Sales Contract between Axon Enterprise, Inc., Scottsdale, Arizona for a Body Camera and In-Car Camera System Plan.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 21-12441, Ordinance No. 21-13393, an ordinance authorizing and directing the execution of an Agreement for the Use of Security Cameras by and between the City of Washington, Missouri and the Bank of Washington.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 21-12442, Ordinance No. 21-13394, an ordinance authorizing and directing the execution of an Agreement for the Use of Security Cameras by and between the City of Washington, Missouri and Johnston Holdings, LLC.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 21-12443, Ordinance No. 21-13395, an ordinance approving a Boundary Adjustment for Williams Brothers Subdivision 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; Holtmeier-aye, Patke-aye, Wessels-aye, Hidritch-aye, Reed-aye, Sullentrup-aye, Skornia-aye, Pettet-absent.

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR'S REPORT

* Thank you to Councilmember Reed for getting the American Flags back on Main Street and in the Downtown area.

CITY ADMINISTRATOR'S REPORT

* None

COUNCIL COMMENTS

* A motion to amend the contract with Lime Scooters to include the 10 p.m. to 5 a.m. curfew effective immediately made by Councilmember Wessels, seconded by Councilmember Holtmeier, passed without dissent. Discussion ensued regarding the Traffic Committee’s recommendation from the September 3, 2021, Washington Traffic Commission Meeting. Topics of discussion were a 2-year contract with Lime exclusively which can be terminated with a 60-day notice, create parking stations for Front Street only, enact a curfew to shut down all scooters between the hours of 10 p.m. and 5 a.m., utilize the impact fee to pay for any clean up needs (graffiti removal as needed) and allow for special requests for festival weekends.

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

The regular session reconvened at 8:24 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:24 p.m. by Councilmember Patke, seconded by Councilmember Hidritch passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri