

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, OCTOBER 18, 2021**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, October 18, 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	Present
<b>Ward III</b>	Jeff Patke	Present
	Greg Skornia	Present
<b>Ward IV</b>	Gretchen Pettet	Present
	Joe Holtmeier	Present

<b>Also Present:</b>	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Emergency Management Director	Mark Skornia
	Police Chief	Ed Menefee
	Fire Chief	Tim Frankenberg
	Public Works Director	John Nilges
	Economic Development Director	Sal Maniaci
	Parks Director	Wayne Dunker
	Finance Director	Mary Sprung

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 October 4, 2021 Council Meeting

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

**Approval and Adjustment of Agenda:**

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

**PRIORITY ITEMS:**

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

\* Proclamation – Honoring Donald A. Hahne for 70 Years of Service

*Honoring 70 Years of Service*

*Donald D. Hahne*

*Whereas, Donald D. Hahne joined the Washington Fire Department on September 28, 1951; served as Captain and Company Secretary from 1965 through 1967; Assistant Chief from 1967 to 1968; Chief from 1968 through 1981; and was voted Firefighter of the Year in 1984; and*

*Whereas, Donald D. Hahne served on the Fire Fighters Association of Missouri since 1955 and received the Phil Sayer Lifetime Achievement Award in 2012; and*

*Whereas, even though he has never been a member of the military, Donald D. Hahne is an honorary member of the American Legion as he has honored many veterans by playing taps at their funerals. He also plays taps for the City's Memorial Day Service, the Fire Fighters Association of Missouri Memorial Service in Kingdom City and Washington Fire Department's Memorial Service every year in October to honor fallen firefighters; and*

*Whereas, many people in and around Washington, Missouri know Donald D. Hahne as a Volunteer Firefighter and recognize his service with the Washington Fire Department; and*

*Whereas, the City of Washington desires to recognize and express its sincerest gratitude to one such individual who has so unselfishly given of his time and efforts in service to the public with his many years of involvement and who has done so with a caring heart and a thoughtful mind.*

*Now Therefore, I, Sandy Lucy, Mayor of Washington, Missouri do hereby extend my sincere congratulations to Donald D. Hahne for 70 years of service to the City of Washington Fire Department and speaking on behalf of the entire City Council and all our citizens, do hereby tender to him this Proclamation extending our deep appreciation and gratitude for his exemplary volunteer service in the City of Washington and the local community.*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 18<sup>th</sup> day of October 2021.*

*Sandy Lucy*

*Mayor*

\* Planning and Zoning Commission Appointment

*October 8, 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 Planning and Zoning Commission:*

*Mike Wood – term expiring April 2025*

*Respectfully submitted,*

*Sandy Lucy*

*Mayor*

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

\* Police Department Reappointments

*October 11, 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>APPOINTED</i>	<i>TERM EXPIRES</i>
<i>NAME</i> <i>Nolan Crawford</i> <i>Police Officer</i>	<i>Oct. 28, 2021</i>	<i>Oct. 28, 2022</i>
<i>Greg Garrett</i> <i>Police Officer</i>	<i>Nov. 03, 2021</i>	<i>Nov. 03, 2022</i>
<i>Casey Hill</i> <i>Police Officer</i>	<i>Nov. 03, 2021</i>	<i>Nov. 03, 2022</i>
<i>Charles Scheer</i> <i>Police Officer</i>	<i>Nov. 06, 2021</i>	<i>Nov. 06, 2022</i>
<i>Paul Pfeiffer</i> <i>Police Officer</i>	<i>Nov. 07, 2021</i>	<i>Nov. 07, 2022</i>

*Respectfully submitted,*

*Sandy Lucy*

*Mayor*

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

**PUBLIC HEARINGS**

\* Special Use Permit – 501 West Second Street

*October 11, 2021*

*Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: File No. 10-1001-Special Use Permit-501 W. Second*

*Mayor & City Council,*

*At the regular meeting of the Planning & Zoning Commission held on Monday, October 11, 2021 the above mentioned Special Use Permit was approved with a unanimous 9-0 vote in favor.*

*Sincerely,*

*Thomas R. Holdmeier*

*Chairman*

*Planning & Zoning Commission*

**Maniaci:** Good Evening. Tonight on your agenda is another request for a short-term lodging or a vacation rental. Again, this is a Special Use Permit to allow any lodging that is less than 30 days. It is just outside of the new downtown district that we created so that is why they're going forward with the Special Use Permit tonight.

The property is R-2 Overlay, which allows for single-family and two-family residential uses. They're asking for the short-term lodging to allow for Airbnb's, VRBO's, anything less than 30 days.

You can see here, on the map these two yellow dots show additional short-term lodging, Airbnb's in the area. One just block to the north, one to the south. We think this is incidental to the surrounding properties and matches uses similar in the neighborhood so we are recommending approval of this. It does have, with it being a corner lot having street parking on two sides as well as parking in the rear with alley access.

This went to Planning and Zoning last week and they voted unanimously to approve the use.

**Mayor:** Any questions or comments?

**Pettet:** Communicated to the neighbors and nothing?

**Maniaci:** We sent the letters to everyone within 185 feet and I believe the applicant reached out on their own as well.

**Pettet:** Okay, perfect.

**Skornia:** Nobody, those are mostly older people that live in that development. Nobody had any...

**Maniaci:** Nobody came to Planning and Zoning and I received no phone calls.

**Skornia:** Thank you.

**Mayor:** Okay, so since this is a Public Hearing is there anyone who would like to address the Council on this item? You can come on up and state your name and address.

**Lisa Kimminau:** Okay, my name is Lisa Kimminau and I live at 523 Rhine River Lane. I am, me and my husband, are the ones that are wanting to purchase the property. We live very close to it.

The very first thing that I did was, I made sure that the next-door neighbor was okay with it. There was no way I was going to do it if she wasn't comfortable. She said absolutely, she said she did not have any problems with it.

I currently take care of the property there as well. I take care of all of the outside work for both units. It's two units so I take care of all of that.

I reached out to the neighbor even next door and then across the street and they didn't have any problems with it. You guys have any questions?

**Mayor:** Any questions?

**Lisa Kimminau:** Thank you.

**Mayor:** Thank you, Lisa. Is there anyone else who would like to address the Council?

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

**Bill No. 21-12458, Ordinance No. 21-13410, an ordinance granting a Special Use Permit to utilize 501 West Second 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; Hidritch-aye, Holtmeier-aye, Reed-aye, Patke-aye, Skornia-aye, Pettet-aye, Wessels-aye, Sullentrup-aye.

### **CITIZENS COMMENTS**

\* None

### **UNFINISHED BUSINESS**

\* None

### **REPORT OF DEPARTMENT HEADS**

\* Electric for City Auditorium and Old Bathhouse

*October 18, 2021*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*RE: Bid Recommendation – Electric for City Auditorium and Old Bathhouse*

*Honorable Mayor and City Council,*

*As you may be aware, before making a determination that a particular item or piece of equipment should be replaced, staff will annually review and analyze it to determine the current condition and the need for replacement. As such, the Parks and Recreation Department identified the need to replace the electrical services at the City Auditorium and Old Pool Bathhouse in the Parks & Recreation Capital Improvement Fund in the 2021-2022 budget. Aluminum feeders, in lieu of copper, would be used to reduce costs. The \$55,850.00 for the project is over the \$45,000.00 budgeted. Staff is proposing to use a portion of the \$900,000.00 budgeted for the City Auditorium Improvements Project that is included in the 2025 Capital Improvement Sales Tax Fund to pay for the overage of \$10,850.00. If the overage amount were used, \$889,150.00 would be left in the City Auditorium Project.*

*Accordingly, the Parks and Recreation Commission and staff recommend that Council consider American Electric & Data, Inc. bids for new electrical services at the City Auditorium and Old Bathhouse in the amount of \$55,850.00, which is over the budgeted amount of \$45,000.00. A budget amendment would be in order for the remaining \$10,850.00 to be used from the Capital Improvement Sales Tax Fund – Buildings (540200) – Parks (21) – Auditorium Improvements Project funds, leaving \$889,150.00 remaining in the fund.*

*As always, if you have any questions, concerns or would like additional information, please feel free to contact me prior to the Council Meeting.*

*Respectfully,*

*Wayne Dunker, CPRP*

*Director of Parks & Recreation*

After discussion, a motion to accept this item into the minutes made by Councilmember Patke, seconded by Councilmember Pettet, passed without dissent.

\* Speaking at Public Meetings

City Administrator Darren Lamb and City Clerk Sherri Klekamp discussed the request to look into a policy for people registering with the City prior to a Public Hearing if they wanted to address the Council. Staff will contact neighboring Cities to see what their policies are.

**ORDINANCES/RESOLUTIONS**

**Bill No. 21-12459, Ordinance No. 21-13411, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Sikich LLP to conduct the annual audit.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12460, Ordinance No. 21-13412, an ordinance accepting the bid from Byrne & Jones Construction and to approve the purchase of a Turf Infield at Ronsick Field by the City of Washington, Missouri.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 21-12461, Ordinance No. 21-13413, an ordinance approving Amendment No. 26 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 18 to JB Capital Investments, LLC.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12462, Ordinance No. 21-13414, an ordinance authorizing and approving a loan to the Washington Missouri Redevelopment Corporation as evidenced by a Promissory Note and secured by a Deed of Trust on real property located in the County of Franklin, Missouri.**

The ordinance was introduced by Councilmember Skornia.

After discussion on approving the loan to the Washington Missouri Redevelopment Corporation and the development plan for acquisition of an industrial park, the ordinance was read a second time and approved on the following vote; Hidritch-aye, Holtmeier-aye, Reed-aye, Patke-aye, Skornia-aye, Pettet-aye, Wessels-aye, Sullentrup-aye.

**Bill No. 21-12463, Ordinance No. 21-13415, an ordinance approving the development plan for acquisition of an industrial park to be known as the Richard Oldenburg Industrial Park and the purchase of land from Waterman Farms, 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; Hidritch-aye, Holtmeier-aye, Reed-aye, Patke-aye, Skornia-aye, Pettet-aye, Wessels-aye, Sullentrup-aye.

**Bill No. 21-12464, Ordinance No. 21-13416, an ordinance approving a boundary adjustment for Kossmann's Southside Subdivision, Plat 3, in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12465, Ordinance No. 21-13417, an ordinance approving a boundary adjustment for part of Lot 1 and all of Lot 2 of Industrial Park No. 2 and part of U.S. Survey 1925, all in U.S. Survey 1925, Township 44 North, Range 1 West, in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Holtmeier.

After discussion on the boundary adjustment, Quit Claim Deed and vacating a portion of Terry Lane, the ordinance was read a second time and approved on the following vote; Hidritch-aye, Holtmeier-aye, Reed-aye, Patke-aye, Skornia-aye, Pettet-aye, Wessels-aye, Sullentrup-aye.

**Bill No. 21-12466, Ordinance No. 21-13418, an ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and 801 Terry Lane, 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; Hidritch-aye, Holtmeier-aye, Reed-aye, Patke-aye, Skornia-aye, Pettet-aye, Wessels-aye, Sullentrup-aye.

**Bill No. 21-12467, Ordinance No. 21-13419, an ordinance vacating a portion of Terry Lane in the City of Washington, 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; Hidritch-aye, Holtmeier-aye, Reed-aye, Patke-aye, Skornia-aye, Pettet-aye, Wessels-aye, Sullentrup-aye.

**COMMISSION, COMMITTEE AND BOARD REPORTS**

\* None

**MAYOR'S REPORT**

\* Franklin County Municipal League Dinner is this Wednesday at Jesuit Hall.

**CITY ADMINISTRATOR'S REPORT**

\* City staff is looking into doing an informational quarterly newsletter with the first edition being mailed the first part of January.

**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 7:56 p.m. on the following roll call vote; Hidritch-aye, Holtmeier-aye, Reed-aye, Patke-aye, Skornia-aye, Pettet-aye, Wessels-aye, Sullentrup-aye.

The regular session reconvened at 8:43 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 8:43 p.m. by Councilmember Patke, seconded by Councilmember Pettet passed without dissent.

\_\_\_\_\_

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

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

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

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

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

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