

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, NOVEMBER 1, 2021**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, November 1, 2021, at 7:16 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:</b>	<b>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
	Street Superintendent	Tony Bonastia
	Finance Director	Mary Sprung
	Public Works Director	John Nilges
	Communications Director	Lisa Moffitt
	Fire Chief	Tim Frankenberg
	Economic Development Director	Sal Maniaci
	Police Chief	Ed Menefee
	Parks Director	Wayne Dunker

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 18, 2021 Council Meeting

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

**Approval and Adjustment of Agenda including Consent Agenda:**

\* Collector's Report Summary – July 2021

\* Investment Report Summary – July 2021

\* Change Order No. 1 & Final Payment Request – 2021 High Street Improvements Project, STP-6403(606)

After a brief discussion regarding the High Street Project, a motion to accept and approve the agenda including the consent agenda accordingly made by Councilmember Holtmeier, seconded by Councilmember Pettet, passed without dissent.

**PRIORITY ITEMS:**

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

\* None

**PUBLIC HEARINGS**

\* None

**CITIZENS COMMENTS**

\* None

**UNFINISHED BUSINESS**

\* None

**REPORT OF DEPARTMENT HEADS**

\* Downtown Washington Street Improvement Plan

Public Works Director John Nilges presented to Council the Downtown Washington Street Improvement Plan. Topics of discussion included Front Street, goals of the plan, and Second Street. North/South Streets (Oak/Elm/Lafayette/Cedar) will be improved after this initial phase. The goal is to get the intersections constructed first to minimize disruptions to downtown from the south. Intersections will be similar to those along Jefferson Street with no bump outs. Discussion ensued regarding project phasing, pavers and stamped concrete and timeline for Second Street.

\* Telephone Analysis

Finance Director Mary Sprung updated Council on telephone expenses. Over the last couple of years, City staff has been working on ways to help save money on telephone expenses. Some of the money saving items included disconnecting unnecessary phone lines from Dispatch, moving fire alarms/City alarms to a wireless system, moving the City’s phone system to an in-house system using NOC as the phone provider and paying Spyglass to clean up remaining phone lines and renegotiate the contract with AT&T. The City is down to approximately 20 phone lines with AT&T with an overall savings of \$350,000. A brief discussion ensued regarding the AT&T contract.

**ORDINANCES/RESOLUTIONS**

**Bill No. 21-12468, Ordinance No. 21-13420, an ordinance amending the Code of the City of Washington, Missouri by adding thereto a new Section 305.090.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 21-12469, Ordinance No. 21-13421, an ordinance amending Section 600.020 of the Code of the City of Washington, Missouri relating to Sunday Alcohol Sales.**

The ordinance was introduced by Councilmember Pettet.

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

**Bill No. 21-12470, Ordinance No. 21-13422, an ordinance authorizing and directing the City of Washington, Missouri to accept the bid from Dick Buss & Associates for the repair and maintenance of existing console furniture.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12471, Ordinance No. 21-13423, an ordinance accepting the proposal from SCS Engineers for Tier 2 NMOC Testing and Reporting at the Struckhoff Sanitary Landfill.**

The ordinance was introduced by Councilmember Skornia.

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

**Bill No. 21-12472, Ordinance No. 21-13424, an ordinance accepting the bid from American Electric and Data, Inc., New Melle, Missouri and to approve the purchase and installation of a 125kW Generator and Transfer Switch at City Hall and amend the 2022 Budget.**

The ordinance was introduced by Councilmember Skornia.

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

**Bill No. 21-12473, Ordinance No. 21-13425, an ordinance accepting the bid from Eckelkamp Electric, Washington, Missouri and to approve the purchase and installation of a 100kW Generator and Transfer Switch at Fire Station Headquarters and amend the 2022 Budget.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12474, Ordinance No. 21-13426, an ordinance amending the 2021-2022 Budget for the period of October 1, 2021 through September 30, 2022, for the City of Washington, Missouri.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 21-12475, Ordinance No. 21-13427, an ordinance authorizing and directing the City of Washington, Missouri to accept the bid from Americom for the purchase of a new Finance Copier.**

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, Hidritch-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Reed-aye, Holtmeier-aye, Patke-aye.

**Bill No. 21-12476, Ordinance No. 21-13428, an ordinance accepting the bids from American Electric & Data, Inc., New Melle, Missouri and to approve the purchase of electrical services for the City Auditorium and Old Pool Bathhouse and amend the 2022 Budget.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 21-12477, Ordinance No. 21-13429, an ordinance accepting the bid from Oakley Fertilizer, St. Louis, Missouri and to approve the purchase of Bulk Rock Salt by the City of Washington, Missouri.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 21-12478, Ordinance No. 21-13430, an ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Vandevanter Engineering for the Complete Rebuild of Westlink Lift Station.**

The ordinance was introduced by Councilmember Pettet.

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

**Bill No. 21-12479, Ordinance No. 21-13431, an ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Coe Equipment Inc., for the purchase of an Upgraded Sewer Line Inspection Equipment.**

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, Hidritch-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Reed-aye, Holtmeier-aye, Patke-aye.

**Bill No. 21-12480, Ordinance No. 21-13432, an ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Wayde's Equipment of Union, Missouri for the purchase of a 2021 Kubota SVL97-2HFC Skid Loader.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 21-12481, Ordinance No. 21-13433, an ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Wayde's Equipment of Union, Missouri for the purchase of a 2021 M6-141DTC-F 4WD Farm Tractor.**

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, Hidritch-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Reed-aye, Holtmeier-aye, Patke-aye.

**Bill No. 21-12482, Ordinance No. 21-13434, an ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Sydenstricker Nobbe Partners for the purchase of a John Deere 244L-Four Wheel Drive Loader.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 21-12483, Ordinance No. 21-13435, an ordinance authorizing and directing the execution of a lease agreement by and between the City of Washington, Missouri and Grace's Place Crisis Nursery, Inc., a Missouri Not for Profit Corporation.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12484, Ordinance No. 21-13436, an ordinance approving a boundary adjustment for part SE ¼ NW ¼ Section 21, T44N, R1W of the 5<sup>th</sup> PM 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; Wessels-aye, Hidritch-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Reed-aye, Holtmeier-aye, Patke-aye.

**Resolution No. 21-13437, a resolution approving the Issuance of Sales Tax Refunding Revenue Bonds, Series 2021 (Phoenix Center II Community Improvement District Project) by the Industrial Development Authority of the City of Washington, Missouri.**

The resolution was introduced by Councilmember Pettet, seconded by Councilmember Holtmeier. After discussion, passed without dissent.

**COMMISSION, COMMITTEE AND BOARD REPORTS**

- \* None

**MAYOR'S REPORT**

- \* Employee Handbook Workshop Meeting scheduled for Monday, November 15, 2021 at 6 p.m.
- \* Closed on the Richard Oldenburg Industrial Park last week Wednesday.

**CITY ADMINISTRATOR'S REPORT**

- \* Reimbursement to Industrial Development Authority and Washington Civic Industrial Corporation

*October 28, 2021*

*Honorable Mayor and City Council*

*Washington, MO 63090*

*Re: Reimbursement to Industrial Development Authority and Washington Civic Industrial Corporation*

*Dear Mayor and Council,*

*The City of Washington received payments from both organizations above towards the Economic Development Director's salary in 2021. These payments were to cover the contractual agreement the City has with the Chamber of Commerce. With the receipt of American Rescue Plan Act Funds, staff is proposing to reimburse both organizations \$9,000 each for a total of \$18,000.*

*With your approval, an ordinance will be proposed for the November 15<sup>th</sup> City Council meeting to authorize the expenditure of such funds.*

*Sincerely,*

*Darren Lamb, AICP*

*City Administrator*

After discussion, a motion to authorize an ordinance for refunding the money made by Councilmember Wessels, seconded by Councilmember Pettet, passed without dissent.

- \* Thank you to the Department Heads for doing a great job with staying on top of purchases with no disruptions to City services due to supply chain issues.

**COUNCIL COMMENTS**

- \* Congratulations to the Washington High School Softball Team for winning the Class 4 State Championship.
- \* Brief discussion on the first round of Leaf Pickup.

**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 8:13 p.m. on the following roll call vote; Wessels-aye, Hidritch-aye, Skornia-aye, Pettet-aye, Sullentrup-aye, Reed-aye, Holtmeier-aye, Patke-aye.

The regular session reconvened at 8:46 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 8:46 p.m. by Councilmember Pettet, seconded by Councilmember Holtmeier passed without dissent.

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

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

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

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

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

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