

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, NOVEMBER 15, 2021**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, November 15, 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 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
	Street Superintendent	Tony Bonastia
	Emergency Management Director	Mark Skornia
	Economic Development Director	Sal Maniaci
	Police Chief	Ed Menefee
	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 November 1, 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 including Consent Agenda:

* Liquor License Application; Baps West End LLC

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:

*** Police Department Reappointments**

November 3, 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>Benjamin Cassat Police Officer</i>	<i>November 19, 2021</i>	<i>November 19, 2022</i>
<i>Michael Grissom Sergeant</i>	<i>November 22, 2021</i>	<i>November 22, 2022</i>
<i>Michael Wissbaum Detective</i>	<i>December 01, 2021</i>	<i>December 01, 2022</i>

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

PUBLIC HEARINGS

*** Rezoning 600 West Front & 539 West Second Street**

November 9, 2021

Re: 600 W Front & 539 W. Second Street-Rezoning

Honorable Mayor & City Council

405 Jefferson Street

Washington, MO 63090

Dear Mayor & City Council Members,

At the Planning & Zoning Commission meeting held on November 8, 2021 the above item was tabled with a vote of 8 to 1 in favor.

Sincerely,

Thomas R. Holdmeier

Planning & Zoning Chairman

A motion to accept this item into the minutes made by Councilmember Hidritch, seconded by Councilmember Pettet, passed without dissent.

Bill No. 21-12485, Ordinance No. 21-13438, an ordinance amending Sections 400.100(A) and 400.100(D) of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

Maniaci: Good Evening, this is a proposed code amendment for the revised C-3 District downtown. There's two changes in here. In A, Intent and Purpose of the Downtown District, we've added that last sentence to say the intent of this district is to set potential growth boundaries for this historic district and to allow for mixed uses and higher densities that are

appropriate for the area and to be considered “Downtown Washington.” We wanted to be clear that the revised district was actually setting growth boundaries in determining an area. Beforehand, someone on the other side of town could have asked for C-3 with really no intent in the code to say why it wasn’t appropriate. Now we have that designation to say no this zoning is meant and the intent of it is for downtown.

The second change is, after discussions with the Planning and Zoning Commission and the Fire Department, there is now a Special Use. Any proposed zero-lot line on a parcel that is on a four-way intersection has to have a special review and a Special Use Permit to make sure there is no sight triangle issues. A good example is at Main and Market. Those buildings went up because had zero-lot line, and then reactively we had to bring it back to Traffic and put stop signs in. We would like to proactively be able to do that beforehand to determine....

Sullentrup: That’s not a four-way.

Mayor: Yes it is.

Maniaci: It is now.

Mayor: It is now.

Patke: It is now.

Sullentrup: Oh Market...

Maniaci: Yes, Main and Market.

Sullentrup: Okay.

Holtmeier: It is now.

Maniaci: So those are the two changers in this ordinance. Planning and Zoning did vote on this last week unanimously to approve these changes.

Mayor: Okay, any questions or comments?

Maniaci: All right, thank you.

Mayor: So, is there anyone here who would like to address the Council on this issue? It’s a Public Hearing, okay.

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

CITIZENS COMMENTS

- * Ken Washburn 2784 Stone Crest Drive, addressed the Council regarding the graded site at South Point Road and the proposed water tower.

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

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

ORDINANCES/RESOLUTIONS

Bill No. 21-12486, Ordinance No. 21-13439, an ordinance accepting the bid from Clark Equipment Company dba Bobcat Company, Govt Sales, West Fargo, North Dakota, and to approve the purchase of a 2022 14" Planer, Standard Flow, 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; Hidritch-aye, Skornia-aye, Patke-aye, Holtmeier-aye, Pettet-aye, Reed-aye, Sullentrup-aye, Wessels-aye.

Bill No. 21-12487 Ordinance No. 21-13440, an ordinance amending Section 300.010, repealing Sections 340.110, 340.115, 340.117, and 340.120, and enacting a new Section 304.110 of the Code of the City of Washington, 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, Skornia-aye, Patke-aye, Holtmeier-aye, Pettet-aye, Reed-aye, Sullentrup-aye, Wessels-aye.

Bill No. 21-12488, Ordinance No. 21-13441, an ordinance authorizing payment to the Industrial Development Authority of Washington, Missouri and the Washington Civic Industrial Corporation and amend the 2021 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; Hidritch-aye, Skornia-aye, Patke-aye, Holtmeier-aye, Pettet-aye, Reed-aye, Sullentrup-aye, Wessels-aye.

Bill No. 21-12489, Ordinance No. 21-13442, an ordinance authorizing the City of Washington, Missouri, to issue its Taxable Industrial Revenue Bonds (WEG Transformers USA LLC Project), Series 2021, in a principal amount not to exceed \$29,000,000, for the purpose of providing funds to pay the costs of acquiring, constructing and equipping facilities for an industrial development project in the City; approving a plan for the project; and authorizing the City to enter into certain agreements and take certain other actions in connection with the issuance of the bonds.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 21-12490, Ordinance No. 21-13443, an ordinance providing for the approval and acceptance of minimum improvements for maintenance for "The Overlook at Weber Farms Plat 6" 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; Hidritch-aye, Skornia-aye, Patke-aye, Holtmeier-aye, Pettet-aye, Reed-aye, Sullentrup-aye, Wessels-aye.

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR'S REPORT

* Thanksgiving Luncheon is this Thursday in the Council Chambers.

CITY ADMINISTRATOR'S REPORT

* None

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 7:48 p.m. on the following roll call vote; Hidritch-aye, Skornia-aye, Patke-aye, Holtmeier-aye, Pettet-aye, Reed-aye, Sullentrup-aye, Wessels-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 Holtmeier, seconded by Councilmember Patke, passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri