

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, DECEMBER 6, 2021**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, December 6, 2021, at 7:05 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call with Troop 462 from the VFW leading the Pledge of Allegiance. They are working on their Citizenship in the Community Badge.

<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
	Human Resources Manager	Shauna Pfitzinger
	Police Chief	Ed Menefee
	Parks Director	Wayne Dunker
	Finance Director	Mary Sprung
	Street Superintendent	Tony Bonastia
	Economic Development Director	Sal Maniaci
	Fire Chief	Tim Frankenberg

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 15, 2021 Council Meeting

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 – August 2021
- \* Investment Report Summary – August 2021
- \* Final Payment Request – Westport Pools Inc.

\* Final Payment Request – Pool Operations and Management

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

**PRIORITY ITEMS:**

\* Certificate of Appreciation – The Rotary Club

*WHEREAS, The Rotary Club of Washington was founded in 1970 and has grown to more than 130 business leaders with a common belief in the concept of Service Above Self; and  
WHEREAS, The Rotary Club of Washington has recently donated \$4,931.40 for the purchase of a 20' shade umbrella at the Agnes Nolting Aquatic Complex.*

*NOW, THEREFORE, I, Sandy Lucy, by virtue of the authority vested in me as Mayor, and on behalf of our governing body and all our citizens, do hereby tender this Certificate of Appreciation to extend a heartfelt thank you and express our appreciation to the Rotary Club of Washington for their generous donation to the Washington Community.*

*Sandy Lucy, Mayor*

*12-06-21*

\* Certificate of Appreciation – Washington Lions Club

*WHEREAS, the Washington Lions, organized and chartered in 1939, has contributed much leadership, personal service and monetary assistance to our community; and*

*WHEREAS, the Washington Lions Club has recently donated \$35,000 for the purchase of materials and signage on the newly constructed pavilions at Bernie E. Hillermann Park.*

*NOW, THEREFORE, I, Sandy Lucy, by virtue of the authority vested in me as Mayor, and on behalf of our governing body and all our citizens, do hereby tender this Certificate of Appreciation to extend a heartfelt thank you and express our appreciation to the Washington Lions Club for their generous donation to the Washington Community.*

*Sandy Lucy, Mayor*

*12-06-21*

\* Tourism Commission Reappointment

*November 17, 2021*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*Dear Mayor and Council Members:*

*The Washington Tourism Commission hereby submits for your approval the reappointment of Tyler King to serve on the Tourism Commission. His commission will expire December 2024.*

*Respectfully submitted,*

*Darren Lamb*

*Secretary*

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

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

\* Proclamation – WHS Softball Team State Championship

*Washington High School*

*Varsity Softball Team*

*Class 4 State Championship 2021*

*Whereas, Washington High School is a participating member of the Missouri State High School Activities Association; and*

*Whereas, excellence and success in competitive sports can be achieved only through strenuous practice, teamwork and a dedicated coaching staff. It is important to recognize these young women, who by achieving outstanding success in athletic competition, have inspired and brought pride to Washington; and*

*Whereas, Washington High School Lady Jays Softball Team compiled a 32-5 record, broke seven team school single season records, ended their season with a school record 19-game winning streak and ranked #3 in the National Fastpitch Coaches Association’s Coaches Poll; and*

*Whereas, this softball team competed for and won the Missouri Class 4 State Championship marking the second team state championship in the school’s history, with the first State Championship being won by the Blue Jay Football Team in 1973; and*

*Whereas, special commendation is due to team members, coaches and staff:*

Team Members

*Taylor Brown*

*Christine Gerling*

*Kelsie Holtmeyer*

*Ella Lause*

*Grace Molitor*

*Kendall Nix*

*Elizabeth Reed*

Team Members

*Emily Bruckerhoff*

*Maddie Guevara*

*Myla Inman*

*Lexi Lewis*

*Lacy Monzyk*

*Lauren Opfer*

*Loren Thurmon*

COACHES

Head Coach

*Philip King*

Assistant Coaches

*Dane Gough*

*Grant Young*

*Tim Zumsteg*

*Now Therefore, I Sandy Lucy, by virtue of the authority vested in me as Mayor of the City of Washington, and on behalf of the entire City Council hereby congratulate you on your first place title and extend this expression of our pride in your accomplishment and our appreciation for the fine publicity you have brought to our community by your good sportsmanship and inspired team play.*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 6<sup>th</sup> day of December 2021.*

*Sandy Lucy*

*Mayor*

\* Board of Public Works Reappointment

*November 9, 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 Public Works:*

*Steve Strubberg, Advisory Member – term ending November 2025*

*Respectfully submitted,*

*Sandy Lucy*

*Mayor*

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

\* Police Department Reappointment

*November 29, 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> Zachary Yawitz Police Officer	<i>December 19, 2021</i>	<i>December 19, 2022</i>

*Respectfully submitted,*

*Sandy Lucy*

*Mayor*

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

**PUBLIC HEARINGS**

\* None

**CITIZENS COMMENTS**

\* Mike Johns 610 Roberts Street, addressed the Council regarding the Busch Creek Trail.

**UNFINISHED BUSINESS**

\* None

**REPORT OF DEPARTMENT HEADS**

\* Health Benefits Recommendation

*December 1, 2021*

*Honorable Mayor and City Council*

*City of Washington*

*Washington, Missouri 63090*

*RE: Employee Insurance Renewal*

*Dear Mayor and Council Members:*

*Staff held a meeting with Scott Schroepfer of Schroepfer Insurance where they presented recommendations for our employee insurance renewals. Schroepfer has consistently provide the City with efficient, professional and valuable assistance in being able to offer our employees high-quality healthcare coverage at an affordable price.*

*It is the recommendation of staff to accept Schroepfer Insurance's suggestion to keep the medical insurance with Anthem, the dental, vision, basic group life insurance and voluntary supplemental life insurance with Equitable, and to stay with iSolved Benefits for the flexible spending account.*

*With your approval, staff will proceed with the recommendation.*

*Respectfully submitted,*

*Shauna Pfitzinger*

*Human Resources Manager*

With no further discussion, a motion to approve the recommendation made by Councilmember Patke, seconded by Councilmember Sullentrup passed without dissent.

#### **ORDINANCES/RESOLUTIONS**

**Bill No. 21-12491, Ordinance No. 21-13444, an ordinance repealing Chapter 125 of the Code of the City of Washington, Missouri and enacting in lieu thereof of a new Chapter 125 relating to Personnel Policies.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12492, Ordinance No. 21-13445, an ordinance accepting the proposal for Standard Architectural/Engineering Services for Interior Alterations with Horn Architects for City Hall and the Public Works Facility.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12493, Ordinance No. 21-13446, an ordinance authorizing and directing the execution of a Contract Agreement with Unerstall Construction Company for the 2021 Front Street Electric Service Conversion Project.**

The ordinance was introduced by Councilmember Skornia.

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

**Bill No. 21-12494, Ordinance No. 21-13447, an ordinance authorizing and directing the execution of an Airport Coronavirus Relief Grant Program Agreement by and between the City of Washington, Missouri, and the Missouri Highways and Transportation Commission.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12495, Ordinance No. 21-13448, an ordinance authorizing and directing the execution of an Agreement for Easement and Maintenance by and between the City of Washington, Missouri, and the Knights of Columbus Memorial Association and amend the 2021/2022 Budget.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 21-12496, Ordinance No. 21-13449, an ordinance authorizing and directing the execution of a contract with SCS Engineers for the Semi-Annual Groundwater Monitoring Program at the Struckhoff Sanitary Landfill.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12497, Ordinance No. 21-13450, an ordinance accepting the bid from MacQueen Emergency and to approve the purchase of 108-50' sections of North American D-BAK 800 hose and amend the 2021/2022 Budget by the City of Washington, 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; Patke-aye, Hidritch-aye, Skornia-aye, Reed-aye, Pettet-aye, Sullentrup-aye, Wessels-aye, Holtmeier-aye.

**Bill No. 21-12498, Ordinance No. 21-13451, an ordinance accepting the bid from Seal-Rite, Auxvasse, Missouri and to approve the purchase of a 2021 SR-1000 Trailer Sealer with additional Spray Bar Accessory by 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; Patke-aye, Hidritch-aye, Skornia-aye, Reed-aye, Pettet-aye, Sullentrup-aye, Wessels-aye, Holtmeier-aye.

**Bill No. 21-12499, Ordinance No. 21-13452, an ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri, Harvey L. Albright and Debra J. Albright.**

The ordinance was introduced by Councilmember Sullentrup.

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

**Bill No. 21-12500, Ordinance No. 21-13453, an ordinance approving a boundary adjustment for Westview at Stonecrest in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Hidritch.

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

**Bill No. 21-12501, Ordinance No. 21-13454, an ordinance authorizing and directing the execution of a Partial Release of Deed of Trust by and between the City of Washington, Missouri and the Washington Missouri Redevelopment Corporation.**

The ordinance was introduced by Councilmember Sullentrup.

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

**COMMISSION, COMMITTEE AND BOARD REPORTS**

\* Washington Historic Preservation Commission Annual Report

The Certified Local Government Program Annual Report was briefly discussed. A motion to approve this item made by Councilmember Holtmeier, seconded by Councilmember Pettet, passed without dissent.

**MAYOR'S REPORT**

- \* Declaration of Candidacy Filing begins tomorrow morning.
- \* Employee Appreciation Party is January 7, 2022.

**CITY ADMINISTRATOR'S REPORT**

- \* Congratulations to Lt. Darryl Balleydier for finishing an intensive leadership program that lasted ten weeks at Northwestern University's Center for Public Safety School of Police Staff and Command.
- \* Congratulations to Charles Stankovic for passing his Professional Engineering exam.

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

The regular session reconvened at 9:27 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 9:27 p.m. by Councilmember Patke, seconded by Councilmember Holtmeier passed without dissent.

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

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

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

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

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

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