

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JANUARY 3, 2022**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, January 3, 2022, 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	Absent
Ward II	Mark Wessels	Present
	Mark Hidritch	Present
Ward III	Jeff Patke	Absent
	Greg Skornia	Absent
Ward IV	Gretchen Pettet	Present
	Joe Holtmeier	Present

Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	Parks Director	Wayne Dunker
	Fire Chief	Tim Frankenberg
	Police Chief	Ed Menefee
	Economic Development Director	Sal Maniaci
	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 December 20, 2021 Council Meetings

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

Approval and Adjustment of Agenda:

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

PRIORITY ITEMS:

* Urban Forestry Appointment
December 23, 2021
City Council
City of Washington

Washington, MO 63090

Dear Council Members

I herewith submit for your approval the following for appointment to the Urban Forestry Council:

Gabriel Waterhouse – term ending January 2025 (bio attached)

Respectfully submitted,

Sandy Lucy

Mayor

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

Mayor's Presentations, Appointments & Re-Appointments:

- * None

PUBLIC HEARINGS

- * None

CITIZENS COMMENTS

- * Mike Johns 610 Roberts Street, addressed the Council regarding the purchase of drones in a program the Washington Volunteer Fire Department and the Washington Police Department have jointly developed and will operate together. Discussion ensued regarding cameras on buildings and in police vehicles.

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * Downtown Washington, Inc. Annual Report
Tyler King Executive Director of Downtown Washington, Inc. gave a presentation on the Year in Review for 2021. Discussion ensued regarding community grants, community event attendance, Amtrak, Main Street Capitol Day and economic development.

ORDINANCES/RESOLUTIONS

Bill No. 22-12518, Ordinance No. 22-13471, an ordinance repealing Ordinance 21-13232 and enacting in lieu thereof an ordinance authorizing and directing the execution of a contract by and between the City of Washington, Missouri and Downtown, Washington, Inc.

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

Bill No. 22-12519, Ordinance No. 22-13472, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and the Washington Chamber of Commerce A/K/A Washington Area Chamber of Commerce.

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

Bill No. 22-12520, Ordinance No. 22-13473, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and the Washington Missouri Tourism Commission for the provision by said Commission of certain activities promoting the said City as a Convention, Visitor and Tourist Center.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12521, Ordinance No. 22-13474, an ordinance consenting to the Washington Missouri Tourism Commission subcontracting with the Washington Area Chamber of Commerce for the provision by the Chamber of Commerce of certain activities promoting the said City as a Convention, Visitor and Tourist Center.

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

Bill No. 22-12522, Ordinance No. 22-13475, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and DJD Enterprises, 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; Wessels-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Skornia-absent, Reed-absent, Patke-absent.

Bill No. 22-12523, Ordinance No. 22-13476, an ordinance accepting the bid from Alex Air Apparatus and to approve the purchase of a Hurst Hydraulic Combi Extrication Tool.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR’S REPORT

- * Next Council Meeting is Tuesday, January 18, 2022 due to the Martin Luther King Holiday.

CITY ADMINISTRATOR’S REPORT

- * Public Works Director John Nilges will be bringing a contract to Council for approval regarding the Preliminary Design of the South Point sewer extension.

COUNCIL COMMENTS

- * Councilmember Hidritch thanked Mike Johns for speaking during Council Comments.
- * Brief discussion on the progress of the new firehouse and water tower.
- * Discussion on the disguised cell phone tower at 602 Alberta Lane.
- * Councilmember Wessels thanked the Engineering Department for their help in removing the stub pole at Market and Front Street.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:51 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