

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, DECEMBER 20, 2021**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, December 20, 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	Absent
	Mark Hidritch	Present
<b>Ward III</b>	Jeff Patke	Absent
	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
	Police Chief	Ed Menefee
	Public Works Director	John Nilges
	Economic Development Director	Sal Maniaci
	Parks Director	Wayne Dunker
	Fire Chief	Tim Frankenberg
	Emergency Management Director	Mark Skornia
	Street Superintendent	Tony Bonastia

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 6, 2021 Council Meeting

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

**Approval and Adjustment of Agenda:**

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:**

\* Tourism Commission Appointment

*December 10, 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 appointment of Kurt Hoefel to serve on the Tourism Commission. His commission will expire December 2024 (bio attached.)*

*Respectfully submitted,*

*Darren Lamb*

*Secretary*

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

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

\* Police Department Reappointments

*December 13, 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>TERM</i>
<i>NAME</i>	<i>APPOINTED</i>	<i>EXPIRES</i>
<i>Ben Juergens Police Officer</i>	<i>January 03, 2022</i>	<i>January 03, 2023</i>
<i>Jason Gibson Police Officer</i>	<i>January 03, 2022</i>	<i>January 03, 2023</i>
<i>Wyatt Loague Police Officer</i>	<i>January 06, 2022</i>	<i>July 06, 2022 (2<sup>nd</sup> 6 months)</i>

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

\* Urban Forestry Council Appointment

*December 14, 2021*

*City Council*

*City of Washington*

*Washington, Missouri 63090*

*Dear Council Members:*

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

*Gavin P. Woolley – term ending March 2024 (bio attached)*

*Respectfully Submitted,*

*Sandy Lucy*

*Mayor*

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

### **PUBLIC HEARINGS**

\* **Special Use Permit – 921 West Fifth Street**

*December 13, 2021*

*Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: File No. 21-1201-Joe & Karen Faust-Special Use Permit 921 W. Fifth Street*

*Mayor & City Council,*

*At the regular meeting of the Planning & Zoning Commission held on December 13, 2021 the above mentioned Special Use Permit was approved with a unanimous 8-1 vote in favor.*

*Sincerely,*

*Thomas R. Holdmeier*

*Chairman*

*Planning & Zoning Commission*

**Mayor:** So this is going to be the Sal show now. All of these items were at Planning and Zoning this past or last Monday.

**Maniaci:** Yes.

**Mayor:** Right?

**Maniaci:** Yes, you have eight items, so they are all back on here, and we're doing them tonight. This first one is a Special Use Permit for a Short-Term Lodging, Airbnb, VRBO as more commonly known at 921 West Fifth Street. We've been seeing these more commonly be requested, this is just three houses west of the High and Fifth Street intersection. You can see here, the property actually, I'll go back. In this arrow, you can tell it does have a shared driveway with the neighbor. So it does have off street parking, but you can see that parking lot that driveway actually does cross the property line and is used by both property owners.

It's zoned R-1B Single-Family Residential. It is just west of right at High Street. Everything is R-2 Overlay for the two-family. As you get over here, it's Single-Family Residential, but this is again, a residential use of nature that is asking for the ability to do lodging anything less than 30 days.

This is just a map of our existing lodging. All the yellow dots are where they're at currently. There is one a block and a half to the northeast here. So you can kind of see that is the closest, but here highlighted is where the requests in it.

So this went to Planning and Zoning last week...

**Sullentrup:** Do you know how many total?

**Maniaci:** We have 34 registered, but I do not think they're all active. You can register them and they stay on our list, and then if you don't get it re-inspected in June, it becomes inactive. I believe we have 28 active.

This went to Planning and Zoning last week and it was approved unanimously. So be happy to answer any other questions you have.

**Hidritch:** And for you guys, there was only one person here that was concerned about partying.

**Maniaci:** Correct. It does have off street parking. Our parking requirements are the same as any other residential. *Inaudible...*

**Mayor:** Any comments or questions?

**Maniaci:** Thank you.

**Mayor:** Okay. This is a Public Hearing. Is there anyone who would like to address the Council on this item? Okay. Any other discussion by Council?

With no further discussion, a motion to accept the Public Hearing into the minutes made by Councilmember Holtmeier, seconded by Councilmember Hidritch, passed without dissent.

**Bill No. 21-12502, Ordinance No. 21-13455, an ordinance granting a Special Use Permit to utilize 921 West Fifth 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; Reed-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye, Patke-absent, Wessels-absent.

\* Rezoning 4255 Highway 47

*December 13, 2021*

*Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: File No. 21-1202-Best Box Washington, MO 47 LLC-Rezoning 4255 Hwy 47*

*Mayor & City Council,*

*At the regular meeting of the Planning & Zoning Commission held on December 13, 2021 the above mentioned rezoning was approved with a unanimous 9-0 vote in favor.*

*Sincerely,*

*Thomas R. Holdmeier*

*Chairman*

*Planning & Zoning Commission*

**Nilges:** Right here, right?

**Maniaci:** Yes, thank you.

**Mayor:** Is this TV working or not? I know it wasn't working the other night.

**Unknown:** *Inaudible...*

**Mayor:** All right, just leave it alone. We can turn around.

**Maniaci:** All right. The next item tonight is a rezoning request for property at 4255 Highway 47. This is seven acres just south of what used to be a church, and now the school district owns. That's where they have their meetings and have some classes there, I believe.

This property here is in the City limits is at the southern boundary of our City limits there with access to Highway 47. Just so we are clear, there are two requests pertaining to this property tonight. The first is a rezoning to bring this property into the C-2 General Commercial District. That's the first thing you're voting on. The second is a Special Use Permit for Self-Storage Units at this facility.

Our code requires all self-storage units to have a Special Use Permit when it's in a commercial district. The only time we allow them outright is an industrial. The other ones we have are in actually commercial districts; they've either been grandfathered in or have gotten the Special Use Permit.

For the first request, the zoning, again, this property here located off the highway, it does have shared access with the school district. So it's kind of hard to see here because it actually follows this line on the ariel, but there's a 90 degree turn to the north. That's where the school districts property comes in, so it is a shared access there.

**Pettet:** Is there still a residence there?

**Maniaci:** There is a building there, it's unoccupied.

**Pettet:** Okay, thank you.

**Maniaci:** Here's the current zoning you have C-2, that's what they're requesting directly across the highway. This is where the mobile home park is. The school district, it actually has what used to be C-4 now is our Planned Commercial. I guess when the church went in there, that was the zoning they requested at the time. The property is still zoned R-1A Single-Family Residential. It does have a corner that backs up to Town and Country Industrial Park here, and then this greener color is actually anything that's not annexed. It does not currently have a zoning.

One thing I do want to point out, our Comprehensive Plan does have a future use map, future zoning map to show as we grow for the next, we do this every 10 years, what we anticipate as properties were to be developed with their most appropriate zoning would be. This is what was adopted in 2013.

You can see our boundary has not changed this right here at the intersection, right where the City limit line hits Highway 47. You can see this property is in our Comprehensive Plan as C-2 General Commercial or as commercial in general. So what they're requesting is in line with our comprehensive plans.

Before I move forward with the rest of it, on the zoning aspect by itself without talking about the use, we do recommend approval. It falls a Comprehensive Plan. It has access to Highway 100. Any future plans that are going to require improvements to that will have to go through us and MoDOT so we have the wherewithal to review that to make sure it's a safe and to meet city code.

Again, Planning and Zoning reviewed this last week and voted unanimously to approve the rezoning.

**Reed:** Their plan there to rezone it and do what?

**Maniaci:** It'll be self-storage, which is what's the next item on the list. So this is just for the zoning and then their next item is for the self-storage.

**Reed:** Okay.

**Mayor:** Any questions or comments?

**Holtmeier:** I make a motion to send it on.

**Mayor:** Okay, it's a Public Hearing. So this is a Public Hearing, is there anyone who would like to address the Council on this item? Okay. Any other comments from Councilmembers? Okay.

With no further discussion, a motion to accept the Public Hearing into the minutes made by Councilmember Holtmeier, seconded by Councilmember Hidritch, passed without dissent.

**Bill No. 21-12503, Ordinance No. 21-13456, an ordinance rezoning 4255 Highway 47 from R-1A, Single-Family Residence District to C-2 Overlay, General Commercial Zoning District 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; Reed-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye, Patke-absent, Wessels-absent.

\* Special Use Permit – 4255 Highway 47

*December 13, 2021*

*Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: File No. 21-1202-Best Box Washington, MO 47 LLC-Special Use-4255 Hwy 47*

*Mayor & City Council,*

*At the regular meeting of the Planning & Zoning Commission held on December 13, 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:** All right. So simultaneously on this property, the applicant is requesting the Special Use Permit for the Self-Storage Units. You can see there are six buildings proposed that are actual self-storage, traditional kind of narrow buildings, and then one warehousing facility here. In the bottom left, you can see a rendering of what that would look like. They are proposing to utilize that access off of Highway 47. We'll kind of get into the details of that here in a second, but as for the use itself and what we're showing here, they are proposing adequate parking for our code. Our code requires based on the square footage of this, pretty minimal amount of parking because as you know what this use will come in, pick up, drop off their stuff and leave, for the indoor storage. There's some spaces that are required that you can see here if they were to have any employees or people who are accessing the climate controlled facilities.

They do meet our minimum requirements in parking. As for this western boundary here, you can see a pretty decent buffer. There's about an acre of buffer here that actual, that you can see the contour lines. That's actually a creek that runs in between their property and the neighborhood to the west. It does meet, you know, they're actually not, they're preserving the buffer, then they actually have some of their own landscaping here; they're increasing to the buffer as well, so that meets our minimum requirements. They do show fencing around the

property. Otherwise it doesn't have a detail on that, but I will tell you what the commercial to the north and the commercial to the south, now that south is not annexed, but our Comprehensive Plan has it as future commercial. We wouldn't require site proof for a screen fence.

I do believe that the neighbor spoke with some neighbors last week after Planning and Zoning, and they do plan to have some type of slat there for privacy. But it was not something that staff saw as a condition of approval since it wasn't residential to the south.

As we get a little bit further into this, there are some things that staff, this went to Site Plan. As you guys I'm sure are aware, every Thursday, all of our departments get together and look at any permit that's been submitted. We review stormwater, fire, planning, building anything in there, and we compile our comments. We do that on not just Planning and Zoning issues or issues that go before Council, but any building permit.

These were some of the comments that we got that we collected from that. When we brought it to Planning and Zoning, there's some changes or some clarifications, I should say that we're requiring for this as conditions of approval. It wasn't anything that we thought should require them to table the use, or wait for them to have a more finalized site plan, because with all honesty staff reviews these weekly on non-conditional use permits. We actually are able to look at these and make sure that they meet all the minimum requirements before we issue a building permit.

Some of these things we will make sure, before we issue any building permit, the first one is approval letter from MoDOT that can be one or two things that MoDOT says, yep, that's an adequate access, or MoDOT says you have to do XYZ Traffic Study some type of approval to improve that access, it will have to be widened.

The second is with that access from MoDOT, they're going to have to do something to the grade into their, the applicant. And again, they're here tonight. I'll try and recap anything that was said at Planning and Zoning, and then they can, they can add to it.

With the grade going into their own customer trailers, we're going to have issue with that. Our Fire Department was going to have issue with that, so they'll have to adjust that grade before they can get a building permit to make sure that it has proper fire access. That's part of that second condition here, the Fire Department approval. They'll have to show on a final site plan fire hydrants that the radius here and the fire lanes can be met that sort of thing. They'll have to finalize that.

Lastly, the stormwater and utility approval. Extending a storm, adding storm water retention, extending water and sewer. Those will have to be shown to our Building Department as well before it can move on.

Again, those were all items that we thought we felt staff could review in house as we do with all other commercial permits or industrial projects. The actual use and what we're asking for, what they're asking for tonight is for the Special Use Permit for the Self-Storage Units is adequate. Staff recommended approval of this with those conditions. Again, this went to Planning and Zoning last week. It was voted unanimously for approval for the Special Use Permit.

**Pettet:** Sal, have you identified those conditions already before it went to P and Z?

**Maniaci:** Yes.

**Pettet:** Okay.

**Maniaci:** So this list was on there on the staff report beforehand and was shared with the applicant.

**Pettet:** Okay.

**Maniaci:** They're aware of all of these.

**Nilges:** I would just say that a lot of those conditions are part of your building codes anyway when we review projects.

**Maniaci:** It's a little redundant because even if I, I put that in the ordinance tonight even if it wasn't actually in there, they would have to do that anyway, everyone has to do these things. I just wanted to make it clear that the applicant, to the neighbors, to Council that this site plan will have to be finalized, but as for the Special Use Permit, we are comfortable moving forward.

**Mayor:** Are there any other questions or comments?

**Maniaci:** All right, thank you.

**Mayor:** Okay, this item is also part of the Public Hearing. Is there anyone who would like to address the Council on this item? Please give us your name and address.

**Beau Reinberg:** My name is Beau Reinberg, 7018 Maryland Avenue, St. Louis, Missouri. I am the applicant on this development and appreciate everyone's time. First off, I appreciate Sal and the City staff. It's really, we develop self-storage across the country and the process here is really second to none as far as efficiency and kind of outlining everything for us. So it's really a good process.

We're excited about this opportunity in this development. We know that self-storage doesn't always get a round of applause from Planning Departments or City Councils, but the fact of the matter is, households and growing communities really need our use. With the onset of COVID, what we've found is that the use has increased significantly. People are decluttering their house, finding a room for an extra office or work from home. That's where our use really comes in. Prior to COVID, it was death, divorce, and displacement that really motivated the use of self-storage. They're not real fun things to talk about, but it's the facts. Now it's decluttering that has kind of taken that fourth pillar of why it's important.

The other thing is that as communities grow, specifically small businesses, self-storage becomes really kind of an extension of last mile logistics because where else can you find 500 square feet on a month to month basis to store extra materials? It's a very tough thing to find in all communities let alone growing communities that may not have warehouse space that can accommodate such things. Rarely can you sign a one-year lease for 2,500 square feet or 500 square feet. Our use really becomes again an extension of that small business growth. Obviously with the residential and business growth in this community, we feel like it's a great opportunity for one of our developments.

**Mayor:** Any questions of Beau?

**Pettet:** The picture looks like it, but I just want to confirm, no outside storage correct?

**Beau Reinberg:** No boats, RVs.

**Pettet:** Thank you.

**Mayor:** Anyone else?

**Holtmeier:** Thanks Beau.

**Beau Reinberg:** Yep.

**Mayor:** Okay, thank you.



**Beau Reinberg:** Thank you very much.

With no further discussion, a motion to accept the Public Hearing into the minutes made by Councilmember Holtmeier, seconded by Councilmember Reed, passed without dissent.

**Bill No. 21-12504, Ordinance No. 21-13457, an ordinance granting a Special Use Permit for 4255 Highway 47 for Self-Storage Units 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; Reed-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye, Patke-absent, Wessels-absent.

\* Voluntary Annexation – Koch Farm

*December 13, 2021*

*Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: File No. 21-1204-Annexation-Vic Hoerstkamp-Koch Farm*

*Mayor & City Council,*

*At the regular meeting of the Planning & Zoning Commission held on December 13, 2021 the above mentioned annexation was approved with a unanimous 9-0 vote in favor.*

*Sincerely,*

*Thomas R. Holdmeier*

*Chairman*

*Planning & Zoning Commission*

**Maniaci:** All right. The next two items are two different annexation requests. This first one is an annexation request from Vic Hoerstkamp who has bought 10 acres here of the Scheib Farm, Koch Farm was all kind of part of that. I know as many people are aware, there was a big auction on this. Vic did just by a portion that I have highlighted here. It looks like two parcels, but that's the section line that the County had drawn so this is one piece.

Tonight they're just asking for approval of annexation and the designated zoning. They'll come back later. I actually just today received an application for preliminary plat, but tonight we're just looking at the proposed zoning.

As you can see here, not currently in the City limits. This is the, this is everything that's not zoned. Everything you see hatched here in this color is, R-1D Single-Family Residential. That is the zoning district that allows for 7,500 square foot minimum lots. I will tell you, 90% of the homes that have been proposed since we've introduced that code, that's what developers are asking for. That's what buyers are wanting. They're wanting less land to take care of so that is what they're requesting here tonight.

They're requesting to bring us in as R-1D Single-Family Residential. Again, it matches exactly what you have here. And then just for clarity, that's the same developer Vic Hoerstkamp who did these to the north. So we have a very similar product, again, just looking for the zoning tonight and to bring that in. This will be on Planning and Zoning preliminary plat in January.

**Holtmeier:** Do you know if they have any plans to connect Bieker Road with this development?

**Maniaci:** I just got the application in, so we haven't had a chance to really review it. They do have, we have in our Comp Plan, Rabbit trail going to Bieker, and then they have a road here. So we're working with them on how to best connect those two.

**Holtmeier:** Okay, thank you.

**Mayor:** Any other questions or comments?

**Maniaci:** Thank you.

**Mayor:** Would anyone like to address this item in Public Hearing? Okay.

With no further discussion, a motion to accept the Public Hearing into the minutes made by Councilmember Holtmeier, seconded by Councilmember Skornia, passed without dissent.

**Bill No. 21-12505, Ordinance No. 21-13458, an ordinance annexing 10.15 acres of property located along Bieker Road in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Hidritch.

Amending Section 2 of the ordinance to read Section 71.014 RSMo instead of Section 2 71.012 RSMo. The ordinance was read a second time and approved on the following vote; Reed-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye, Patke-absent, Wessels-absent.

\* Voluntary Annexation – Watermann Farm

*December 13, 2021*

*Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: File No. 21-1204-Annexation-Waterman Farms*

*Mayor & City Council,*

*At the regular meeting of the Planning & Zoning Commission held on December 13, 2021 the above mentioned annexation was approved with a unanimous 9-0 vote in favor.*

*Sincerely,*

*Thomas R. Holdmeier*

*Chairman*

*Planning & Zoning Commission*

**Maniaci:** All right. This is the second voluntary annexation for the night. This is actually the applicant is 353 Redevelopment Corporation. You guys know what Quasi-Public Organization that deals with our industrial development. Back in October, the end of October, we purchased 115 acres here, the Watermann Farm for the Richard Oldenburg Industrial Park. The next step is just to annex it into M-2 Heavy Industrial.

You can see here, that's what the rest of the industrial parks are. I didn't have it in this slide, I apologize. Our Comprehensive Plan does have the Watermann did have, does have the Waterman farm as M-2 Heavy Industrial as industrial development continues. Again, this matches the Comprehensive Plan. It's only logical now that that's why 353 bought it in the first place for industrial development. That is the appropriate zoning.

What you see also there is the original map did have all of this in there because that was the tax map. We only bought 115 acres. The legal description that is on your ordinance, and that was published in the paper excludes the 25 acres there for the homestead, just to be clear, that

came up at Planning and Zoning. That is not being annexed that is still staying outside the City limits, but we're annexing in the five acres on the north side of the highway, and then the remainder of the property that we bought. I apologize, I forgot there's a new state or statute. So this one will also have to make that amendment.

**Mayor:** And the new statute, if you want explain that.

**Maniaci:** Let Mark.

**Piontek:** Under the prior statute, you had to have a Public Hearing and then you had to wait 15 days before you could pass an ordinance approving the annexation. This statute allows you to have the Public Hearing and pass the ordinance the same night.

**Mayor:** Okay.

**Piontek:** So it speeds it up by at least a couple of weeks.

**Mayor:** Okay. All right. Any questions? Comments?

**Maniaci:** Thank you.

**Mayor:** Okay. Is there anyone here who would like to address the Council regarding this item? Okay.

With no further discussion, a motion to accept the Public Hearing into the minutes made by Councilmember Pettet, seconded by Councilmember Hidritch, passed without dissent.

**Bill No. 21-12506, Ordinance No. 21-13459, an ordinance annexing approximately 115 acres of the Watermann Farm as M-2, Heaving Industrial into the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Holtmeier.

Amending Section 2 of the ordinance to read Section 71.014 RSMo instead of Section 2 71.012 RSMo. The ordinance was read a second time and approved on the following vote; Reed-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye, Patke-absent, Wessels-absent.

### **CITIZENS COMMENTS**

\* Mike Johns 610 Roberts Street, addressed the Council regarding the pavilion rental deposit fee.

### **UNFINISHED BUSINESS**

\* None

### **REPORT OF DEPARTMENT HEADS**

\* Public Works Director John Nilges updated Council on the Fourth/Fair Street Project.

### **ORDINANCES/RESOLUTIONS**

**Bill No. 21-12507, Ordinance No. 21-13460, an ordinance accepting the Sales Contract from Truck Centers Inc., Troy, Illinois, and to approve the purchase of a 2023 2-Ton Dump Truck with Snow Plow & Salt Spreader and amend the 2021/2022 Budget 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; Reed-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye, Patke-absent, Wessels-absent.

**Bill No. 21-12508, Ordinance No. 21-13461, an ordinance authorizing and directing the execution of a Five (5) Year Sales Contract by and between the City of Washington, Missouri, and Axon Enterprise, Inc. for an Unmanned Aircraft System (Drone Program.)**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12509, Ordinance No. 21-13462, an ordinance authorizing and directing the execution of a Lease Agreement by and between the City of Washington, Missouri and WashMo On the Go, LLC.**

The ordinance was introduced by Councilmember Skornia.

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

**Bill No. 21-12510, Ordinance No. 21-13463, an ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri, and S-K Contractors for the Waterworks Building Alterations Project and amend the 2021/2022 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; Reed-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye, Patke-absent, Wessels-absent.

**Bill No. 21-12511, Ordinance No. 21-13464, an ordinance authorizing and directing the execution of a Contract by and between the City of Washington, Missouri, and Cochran for Professional Engineering Services for the Second Street Reconstruction and ADA Compliance Project and amend the 2021/2022 Budget.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12512, Ordinance No. 21-13465, an ordinance establishing a Sewer Lateral Infiltration Elimination Program in 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; Reed-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye, Patke-absent, Wessels-absent.

**Bill No. 21-12513, Ordinance No. 21-13466, an ordinance accepting a Bill of Sale for the dedication of a Water Main by and between the City of Washington, Missouri and The Magnet Group.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 21-12514, Ordinance No. 21-13467, an ordinance accepting the Minimum Improvements for Maintenance for Hanover Plat 2 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; Reed-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye, Patke-absent, Wessels-absent.

**Bill No. 21-12515, Ordinance No. 21-13468, an ordinance amending the Provisions of Chapter 335, Schedule II of the Code of the City of Washington, Missouri by adding provisions for a stop sign at the location described below.**

The ordinance was introduced by Councilmember Skornia.

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

**Bill No. 21-12516, Ordinance No. 21-13469, an ordinance approving a Boundary Adjustment for Edison Brothers Subdivision in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Sullentrup.

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

**COMMISSION, COMMITTEE AND BOARD REPORTS**

- \* Preliminary Plat Approval – Winters Brothers Subdivision  
*December 13, 2021*  
*Mayor & City Council*  
*City of Washington*  
*Washington, MO 63090*  
*RE: File No. 21-1206-Walt Winters-Preliminary Plat*

*Mayor & City Council,*

*At the regular meeting of the Planning & Zoning Commission held on December 13, 2021 the above mentioned preliminary plat was approved with a unanimous 9-0 vote in favor.*

*Sincerely,*

*Thomas R. Holdmeier*

*Chairman*

*Planning & Zoning Commission*

After discussion, a motion to accept and approve this item made by Councilmember Sullentrup, seconded by Councilmember Hidritch, passed without dissent.

**Bill No. 21-12517, Ordinance No. 21-13470, an ordinance approving the final plat of Winters Brothers Subdivision 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; Reed-aye, Pettet-aye, Sullentrup-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye, Patke-absent, Wessels-absent.

\* Preliminary Plat Approval – River Place Subdivision Plat II

*December 13, 2021*

*Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: File No. 21-1207-Andy Unerstall-Preliminary Plat-6 Lot Townhome Subdivision*

*Mayor & City Council,*

*At the regular meeting of the Planning & Zoning Commission held on December 13, 2021 the above mentioned preliminary plat was approved with a unanimous 9-0 vote in favor.*

*Sincerely,*

*Thomas R. Holdmeier*

*Chairman*

*Planning & Zoning Commission*

After discussion, a motion to accept and approve this item made by Councilmember Sullentrup, seconded by Councilmember Pettet, passed without dissent.

**MAYOR'S REPORT**

- \* Merry Christmas.

**CITY ADMINISTRATOR'S REPORT**

- \* No report.

**COUNCIL COMMENTS**

- \* Brief discussion on 306 Lafayette Street.
- \* Brief discussion on the Parks median maintenance work at Highway 100.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 8:32 p.m. by Councilmember Sullentrup, seconded by Councilmember Pettet passed without dissent.

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Adopted: 01-03-22

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

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

Passed: 01-03-22

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

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