

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
TUESDAY, JANUARY 18, 2022**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Tuesday, January 18, 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	Present
Ward II	Mark Wessels	Present
	Mark Hidritch	Absent
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
	Police Chief	Ed Menefee
	Public Works Director	John Nilges
	Water/Wastewater Superintendent	Kevin Quaethem
	Airport Manager	Kevin Hellmann
	Economic Development Director	Sal Maniaci

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 January 3, 2022 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 – September 2021
- * Investment Report Summary – September 2021
- * Collector's Report Summary – October 2020 – September 2021

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

January 10, 2022

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> <i>Rene Patrick Morin</i> <i>Reserve Officer</i>	<i>February 01, 2022</i>	<i>February 01, 2023</i>
<i>Edward Menefee</i> <i>Police Chief</i>	<i>February 02, 2022</i>	<i>July 15, 2022</i> <i>(limited term)</i>

Respectfully submitted,

Sandy Lucy

Mayor

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

* Police Department Appointment

January 10, 2022

City Council

City of Washington

405 Jefferson Street

Washington, Missouri 63090

RE: Appointment of Chief of Police

Dear Councilmembers:

Pursuant to the provisions of Section 200.040 of the Code of the City of Washington, Missouri I appointed a Committee to provide me with a list of eligible for appointment as Chief of Police effective upon the retirement of Chief Ed Menefee on July 14, 2022. The Committee recommended one candidate, Captain Jim Armstrong.

Therefore, I submit the name of Captain Jim Armstrong for appointment as the next Chief of Police effective July 15, 2022 upon the retirement of Chief Menefee. I ask for your consent and approval.

With your approval, staff will proceed with the recommendation.

Sincerely,

Sandy Lucy

Mayor

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

PUBLIC HEARINGS

- * None

CITIZENS COMMENTS

- * None

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * Police Department Appointment

January 11, 2022

Honorable Mayor and City Council

City of Washington

Washington, MO 63090

RE: Bulk Trash Collection – UPDATE

Dear Mayor and City Council Members:

A year ago, I presented a proposal that would modify and improve the way the City handles bulky waste pick up. Currently, the City holds two events a year in which residents essentially set out whatever they choose to be collected. As presented, the following are issues that have been ongoing and have seemingly increased in occurrence over the last few years:

- 1. Advertisement – “Pickers” ascend on the City and go through everyone’s stuff prior to pickup. Creates a scattered trash scenario, in which, we do not pick up. Creates an environment in which damage to private property, etc. is occurring.*
- 2. Regional service – Allows for unlimited amounts of bulky items. We are seeing 8 mattresses at addresses, multiple tables and furniture, etc. While not the majority, there are locations where, we believe, the outside community is hauling trash into Washington to be placed at addresses to which the service applies. Essentially, we are providing bulk services for non-citizens.*
- 3. Event held twice a year – Each citizen has to hold on to their bulky items until the bi-annual event.*

The following solution, staff feels, will solve the majority of the issues identified and will improve on the operation by providing a pickup option for bulky items once a month.

Bulky Item collection shall be as follows:

- 1. Residences served by dumpster:*
 - a. Third week in April and third week in October on the residences scheduled pickup day.*
- 2. All other residences:*
 - b. Last scheduled collection date of each month. Each residence shall be allowed two (2) bulky items per month to be collected curbside.*

This will allow an opportunity for the majority of residences to get rid of their items (2 per month) throughout the year, rather than hold on to them for 6+ months. Allows for 24 bulky items per year.

Additional information. We are not proposing a change, and this is meant for information only:

- 1. Bulky Item Definition – Any item measuring in excess of either forty-eight (48) inches in length or sixty (60) pounds in weight, including, but not limited to, chairs, couches, mattresses, box springs, tables, shelves, toys, bikes, outdoor/garden equipment, and other similar household items.*
- 2. Bulky items does not include construction and demolition waste, auto parts, tires, and hazardous materials.*
- 3. All other residential trash must be contained in accordance with City Code. Loose trash will not be picked up.*

This is for discussion only. If City Council would like for me to pursue this modification, staff could have an ordinance ready with a contract modification at the February 7th meeting. The update service would begin at the end of February.

Thank you for your consideration

Respectfully submitted,

John Nilges, P.E.

Public Works Director

After discussion, a motion made to start providing a pickup option for bulky items once a month beginning the end of February made by Councilmember Sullentrup, seconded by Councilmember Holtmeier, passed without dissent. A motion to accept this item into the minutes made by Councilmember Patke, seconded by Councilmember Sullentrup, passed without dissent.

ORDINANCES/RESOLUTIONS

Bill No. 22-12524, Ordinance No. 22-13477, an ordinance accepting the Sales Contract from Down Brown Chevrolet, St. Louis, Missouri and to approve the purchase of a 2023 Chevrolet Silverado 2500HD 4x4 Truck with Quoted Options by 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; Skornia-aye, Pettet-aye, Reed-aye, Patke-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Hidritch-absent.

Bill No. 22-12525, Ordinance No. 22-13478, an ordinance accepting the Bid from Neumayer and to approve the purchase of a Skully ST-15 Elk Overfill Prevention Controller System and amend the 2021/2022 Budget.

The ordinance was introduced by Councilmember Skornia.

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

Bill No. 22-12526, Ordinance No. 22-13479, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Midwest Infrastructure Coatings for the OBIC Polyurethane Liner System.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12527, Ordinance No. 22-13480, an ordinance authorizing and directing the execution of a Parking License Agreement by and between the City of Washington, Missouri and Waste Management of Missouri, Inc.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 22-12528, Ordinance No. 22-13481, an ordinance amending the 2021/2022 Budget of 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; Skornia-aye, Pettet-aye, Reed-aye, Patke-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Hidritch-absent.

Bill No. 22-12529, Ordinance No. 22-13482, an ordinance amending Schedule IV, No Parking At Anytime, 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; Skornia-aye, Pettet-aye, Reed-aye, Patke-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Hidritch-absent.

Resolution No. 22-13483, a resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments to provide for the Third Street Roadway and ADA Compliance Project, in the City of Washington, Franklin County, Missouri.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * Preliminary Plat Approval – The Meadows at Koch Farms
January 11, 2022
Mayor & City Council
City of Washington
Washington, MO 63090

*RE: File No. 22-0101-Northern Star Homes-Preliminary Plat-The Meadows at Koch Farms
Mayor & City Council,
At the regular meeting of the Planning & Zoning Commission held on January 10, 2022 the
above mentioned preliminary plat was approved with a 6-1 vote in favor.
Sincerely,
Thomas R. Holdmeier
Chairman
Planning & Zoning Commission*

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

MAYOR’S REPORT

- * Thanks to the Snow Removal Team for clearing the streets from this past weekend’s storm.

CITY ADMINISTRATOR’S REPORT

- * None

COUNCIL COMMENTS

- * Discussion on Special Road District funding.

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 8:21 p.m. on the following roll call vote; Skornia-aye, Pettet-aye, Reed-aye, Patke-aye, Holtmeier-aye, Sullentrup-aye, Wessels-aye, Hidritch-absent.

The regular session reconvened at 9:46 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 9:46 p.m. by Councilmember Holtmeier, seconded by Councilmember Pettet passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri