

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MARCH 21, 2022**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on March 21, 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	Present
Ward III	Jeff Patke	Present
	Greg Skornia	Absent
Ward IV	Gretchen Pettet	Present
	Joe Holtmeier	Present

Also Present:	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
	Communications Director	Lisa Moffitt
	Human Resources Manager	Shauna Pfitzinger

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 March 7, 2022 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Fireworks Display

March 9, 2022

Honorable Mayor and City Council

405 Jefferson Street

Washington, MO 63090

Re: Fireworks Display Permit Request

Dear Mayor and City Council,

On Friday, 27 May 2022 John G's Bier Deck will be hosting a fundraiser for the Almost Home Rescue and Rehabilitation & Exceptional Equestrians. John G's LLC is requesting permission to detonate fireworks on the boat dock at Rennick Riverfront Park (weather permitting). It will be a small display at twilight. If they are unable to detonate on that day Friday May 27, 2022 they are requesting a backup date of Friday June 3, 2022.

Larry "Cowboy" Proemsey has agreed to be the pyro-technician for the event and is working with the city staff to obtain all the necessary permits.

Thank you for your consideration in the matter.

Respectfully submitted,

Tom Neldon

Building Official

- * Liquor License Application – Four Kings Investments LLC dba The Grazing Board, 216 West Main Street
- * Table Item 7a

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

- * Proclamation – Franz Schwarzer Day

Franz Schwarzer Day

Whereas, Franz Schwarzer moved from Austria to the United States and settled in Washington, Missouri in 1867. He was an accomplished carpenter making furniture, carvings for churches and zithers; and

Whereas, in 1873, Schwarzer sent three of his zithers to the Vienna International Exposition in Austria and won the Gold Medal of Progress which made Schwarzer Zithers world famous; and

Whereas, his reputation grew as he became known as the Zither King. He enlarged his factory and began making only zithers and other musical instruments. Schwarzer was known for Sunday afternoon zither gatherings at his home on Front Street in Washington, Missouri, and the first Congress of the American Zither Verband was held in Schwarzer Park in September of 1912. The Congress of the American Zither Verband held annual events until 1926; and

Whereas, Now, over a century later, 26 zither players coming from 12 different states and several other countries are making plans to perform in Washington, Missouri where many members of the ensemble will be playing Schwarzer zithers that are over 100 years old; and

Whereas, The Washington Historical Society and the Schwarzer Zither Ensemble are pleased to announce the 2022 International Zither Gathering to be held in Washington, Missouri on Sunday, April 3, 2022 which will be the largest zither concert held in the United States.

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 proclaim April 3, 2022, as Franz Schwarzer Day in the City of Washington, Missouri and encourage all residents to acknowledge the occasion of this day.

In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 21st day of March 2022.

Sandy Lucy

Mayor

* City Physician Reappointment

March 7, 2021

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment as the City Physician:

Ann-Elizabeth Mohart, M.D. – term ending March 2023

Respectfully submitted,

Sandy Lucy

Mayor

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

* Police Officer Promotions & Reappointments

March 15, 2022

City Council

City of Washington

405 Jefferson Street

Washington, Missouri 63090

Dear Councilmembers:

I herewith submit for your approval the promotion of the following Police Officers and each to be reappointed with their new rank.

NAME:

Lieutenant Darryl R. Balleydier to Captain Darryl R. Balleydier

Detective Sergeant Steven C. Sitzes to Detective Lieutenant Steven C. Sitzes

Police Officer Douglas A. Tollison to Sergeant Douglas A. Tollison

Detective Betsey J. Schulze to Detective Sergeant Betsey J. Schulze

Effective date of each promotion is July 15, 2022. Each ones new term of appointment is for one (1) year and will be from July 15, 2022 to July 15, 2023.

Sincerely,

Sandy Lucy

Mayor

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

* Police Officer Reappointment

March 16, 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>NAME</i>	<i>APPOINTED</i>	<i>TERM EXPIRES</i>
<i>David Burke Police Officer</i>	<i>April 03, 2022</i>	<i>April 03, 2023</i>

*Respectfully submitted,
Sandy Lucy
Mayor*

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

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

ORDINANCES/RESOLUTIONS

TABLED – An ordinance appealing Ordinance No. 20-13222 and enacting in lieu thereof an ordinance authorizing and directing the execution of a Dispatching Services Agreement by and between the City of Washington, Missouri and the City of Berger, Missouri.

A motion to table the ordinance made by Councilmember Patke, seconded by Councilmember Holtmeier, passed without dissent.

Bill No. 22-12547, Ordinance No. 22-13501, an ordinance authorizing and directing the City of Washington, Missouri to accept the Sales Contract from Don Brown Chevrolet for the purchase of a 2023 Chevrolet Silverado 3500HD Crew Cab Truck 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; Pettet-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Reed-aye, Patke-aye, Hidritch-aye, Skornia-absent.

Bill No. 22-12548, Ordinance No. 22-13502, an ordinance authorizing and directing the City of Washington, Missouri to accept the Contract Agreement from Shingle Tech for the Kohmueller House Metal Roof.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 22-12549, Ordinance No. 22-13503, an ordinance authorizing and directing the execution of a Full and Final Release of all Property Damage Claims by and between the City of Washington, Missouri, Big C's Enterprises and Darrel Hedrick.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 22-12550, Ordinance No. 22-13504, an ordinance authorizing and directing the execution of a Contract Agreement with Ford Asphalt Co., Inc. for the 2022 Parks Paving Project.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 22-12551, Ordinance No. 22-13505, an ordinance authorizing and directing the City of Washington, Missouri to accept the Bid with Landmark Appraisal Co. for the Third Street Overlay and Improvement Project, Federal Project# STP-6401(602).

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12552, Ordinance No. 22-13506, an ordinance authorizing and directing the execution of a Contract with K.J. Unnerstall Construction Co. for the 2022 Busch Creek Greenway Improvement Project TAP-6406(606).

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12553, Ordinance No. 22-13507, an ordinance authorizing and directing the execution of a Development Agreement by and between the City of Washington, Missouri and Big Elm, LLC.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 22-12554, Ordinance No. 22-13508, an ordinance authorizing and directing the execution of a Development Agreement by and between the City of Washington, Missouri, Clover Valley Properties, LLC and Wilfred H. Kleekamp Trust.

The ordinance was introduced by Councilmember Patke.

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

Resolution No. 22-13509, a resolution of the City of Washington, Missouri stating intent to seek funding through Missouri Department of Transportation Cost Share Program and authorizing the Mayor to pursue activities in an attempt to secure funding.

The resolution was introduced by Councilmember Holtmeier, seconded by Councilmember Patke. After discussion on both Cost Share Programs for improvements to Highway 47 between Bieker and the proposed East West Parkway and to Highway 100 between Vossbrink Drive and the proposed Oldenburg Industrial Park, the resolution passed without dissent.

Resolution No. 22-13510, a resolution of the City of Washington, Missouri stating intent to seek funding through Missouri Department of Transportation Cost Share Program and authorizing the Mayor to pursue activities in an attempt to secure funding.

The resolution was introduced by Councilmember Holtmeier, seconded by Councilmember Patke. With no further discussion, the resolution passed without dissent.

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR'S REPORT

* Thanks to City staff for putting on a great Employee Appreciation Party.

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 8:10 p.m. on the following roll call vote; Pettet-aye, Wessels-aye, Sullentrup-aye, Holtmeier-aye, Reed-aye, Patke-aye, Hidritch-aye, Skornia-absent.

The regular session reconvened at 9:07 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 9:07 p.m. by Councilmember Patke, seconded by Councilmember Pettet passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri