MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI MONDAY, APRIL 18, 2022

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, April 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	Present
	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
	Economic Development Director		Sal Maniaci
	Police Chief		Ed Menefee
	Public Works Director		John Nilges
	Library Director		Nelson Appell
	Street Superintendent	t	Tony Bonastia
	Fire Chief		Tim Frankenberg
	Parks Director		Wayne Dunker
	Finance Director		Mary Sprung

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 April 4, 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

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

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* Certification of April 5, 2022 Election results by the Verification Board Election Summary Report GENERAL MUNICIPAL ELECTION FRANKLIN COUNTY, MISSOURI TUESDAY, APRIL 5, 2022 ELECTION RESULTS OFFICIAL RESULTS

WASHINGTON MAYOR

Number of Precincts	5	
Precincts Reporting	5	100.00%
Vote for 1		
Total Votes	3,199	
STEVE SULLENTRUP	1,087	33.98%
KARI KLENKE	499	15.60%
NATHAN R. KRAUSCH	26	0.81%
DOUG HAGEDORN	1,580	49.39%
WRITE IN	7	0.22%

WASHINGTON CITY ATTORNEY

Number of Precincts	5	
Precincts Reporting	5	100.00%
Vote for 1		
Total Votes	2,528	
MARK C. PIONTEK	2,471	97.75%
WRITE IN	-7	2 25%

WASHINGTON COUNCIL, WARD 1

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote for 1		

Page 2 April 18, 2022

Total Votes	670	
ALLAN BEHR	361	53.88%
BRANDON RODRIGUEZ	85	12.69%
J.R. JONES	224	33.43%
WRITE IN	0	0%

WASHINGTON COUNCIL, WARD 2

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote for 1		
Total Votes	847	
MARK D. HIDRITCH	631	74.50%
STEVEN A. LANDING	211	24.91%
WRITE IN	5	0.59%

WASHINGTON COUNCIL, WARD 3

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote for 1		
Total Votes	754	
CHAD M. BRIGGS	259	34.35%
KEVIN BLACKBURN	150	19.89%
SARA SCARBOROUGH	73	9.68%
HALEY BESTE	47	6.23%
DON KLUBA	224	29.71%
WRITE IN	1	0.13%

WASHINGTON COUNCIL, WARD 4

Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote for 1		
Total Votes	719	
MICHAEL COULTER	284	39.50%
GRETCHEN AUBUCHON PETTET	246	34.21%
MIKE JOHNS	189	26.29%
WRITE IN	0	0%
	Page 3	

April 18, 2022

A motion to accept the election results was made by Councilmember Holtmeier, seconded by Councilmember Hidritch, passed without dissent.

PRIORITY ITEMS

Mayor's Presentations, Appointments & Re-Appointments

<u>Resolution – Thank You – Gretchen AuBuchon Pettet</u>

THANK YOU

GRETCHEN AUBUCHON PETTET

WHEREAS, Gretchen AuBuchon Pettet served the City of Washington, Missouri as Ward IV Councilperson from April 2018 through April 2022; and

WHEREAS, during her term of office she has given her time and effort to serve the citizens of the City of Washington, Missouri; and

WHEREAS, she has served faithfully in many capacities as Councilperson and has played a vital role in the important work in the community; and

WHEREAS, she has been an influence for good in the growth and progress of our community; and

WHEREAS, Gretchen AuBuchon Pettet is entitled to just recognition for these efforts.

NOW, THEREFORE, I SANDY LUCY by virtue of the authority vested in me as Mayor and speaking on behalf of the entire City Council and all our citizens do hereby tender to GRETCHEN AUBUCHON PETTET this Resolution extending our deep appreciation for her distinguished service as Ward IV Councilperson for the City of Washington. We wish her success in all future endeavors and order this Resolution spread upon the records of the City of Washington, Missouri and a copy thereof delivered to GRETCHEN AUBUCHON PETTET. Sandy Lucy

Mayor Sherri Klekamp City Clerk 04-18-22

* <u>Resolution – Thank You – Greg Skornia</u> *THANK YOU*

GREG SKORNIA

WHEREAS, Greg Skornia served the City of Washington, Missouri as Ward III Councilperson from April 2013 through April 2022; and

WHEREAS, during his term of office he has given his time and effort to serve the citizens of the City of Washington, Missouri; and

WHEREAS, he has served faithfully in many capacities as Councilperson and has played a vital role in the important work in the community; and

WHEREAS, he has been an influence for good in the growth and progress of our community; and WHEREAS, Greg Skornia is entitled to just recognition for these efforts.

NOW, THEREFORE, I SANDY LUCY by virtue of the authority vested in me as Mayor and speaking on behalf of the entire City Council and all our citizens do hereby tender to GREG SKORNIA this Resolution extending our deep appreciation for his distinguished service as Ward III Councilperson for the City of Washington. We wish him success in all future endeavors and order this Resolution spread upon the records of the City of Washington, Missouri and a copy thereof delivered to GREG SKORNIA.

Sandy Lucy Mayor Sherri Klekamp City Clerk 04-18-22

* <u>Resolution – Thank You – Steve Sullentrup</u> THANK YOU STEVE SULLENTRUP

WHEREAS, Steve Sullentrup served the City of Washington, Missouri as Ward I Councilperson from April 2010 through April 2022; and

WHEREAS, during his term of office he has given his time and effort to serve the citizens of the City of Washington, Missouri; and

WHEREAS, he has served faithfully in many capacities as Councilperson and has played a vital role in the important work in the community; and

WHEREAS, he has been an influence for good in the growth and progress of our community; and WHEREAS, Steve Sullentrup is entitled to just recognition for these efforts.

NOW, THEREFORE, I SANDY LUCY by virtue of the authority vested in me as Mayor and speaking on behalf of the entire City Council and all our citizens do hereby tender to STEVE SULLENTRUP this Resolution extending our deep appreciation for his distinguished service as Ward I Councilperson for the City of Washington. We wish him success in all future endeavors and order this Resolution spread upon the records of the City of Washington, Missouri and a copy thereof delivered to STEVE SULLENTRUP.

Sandy Lucy Mayor Sherri Klekamp City Clerk 04-18-22

* <u>Resolution – Thank You – Mayor Sandy Lucy</u>

WHEREAS, Sandy Lucy, the first woman to be elected Mayor in the history of Washington, Missouri, served from 2010 to 2022 and was the first Mayor to be elected for three consecutive terms since Mayor A. Roy Pearson. She has diligently served the City of Washington with professionalism, respect, honor and integrity; and

WHEREAS, the City of Washington desires to recognize and express its sincerest gratitude to one such individual who has so unselfishly given of her time and efforts in service to the public with her many years of involvement, and who has done so with a caring heart and a thoughtful mind; and

WHEREAS, Sandy Lucy demonstrated her unwavering commitment and willingness to serve the residents of Washington by being Past Chairs of the Washington Chamber of Commerce and the Washington Historic Preservation Commission, and was one of the original members of the Washington Tourism Committee. As well as serving on the Missouri Main Street Board, the East Central College Foundation Board, and the Mercy Foundation Board and is a member of Women with a Mission. Sandy has also been an integral supporter of the continued City campaign with Franklin County Area United Way; and

WHEREAS, key developments during Sandy's tenure included receipt of the Great American Main Street Award, expansion of WEG (CG Power Systems) and Melton Machine & Control Company, acquisition of the new Oldenburg Industrial Park, construction of Route 47 Missouri River Bridge, redevelopment of Downtown Washington and the International Shoe Factory, expansion of the Rotary Riverfront Trail, construction of the new Agnes Nolting Aquatic Complex, Half-Cent Capital Improvement Sales Tax Propositions and was instrumental with the largest transition of key staff including City Administrator, City Clerk, Economic Development Director, Human Resources Manager, Police Chief, Communications Director, Public Works Director, Parks Director, Building Official and Street Superintendent; and

WHEREAS, Sandy has been a highly dedicated and respected member of the City Council and has left a legacy that is, and will continue to be, cherished by her many colleagues over the years; past, present and future Mayors, Council, City employees, and her constituents. Sandy is known as the "cheerleader" to all those she meets. Her unwavering commitment, willingness and ability to understand and respond to the concerns of the residents of Washington, has made a substantial contribution to the betterment of the City of Washington.

NOW, THEREFORE, the City of Washington does hereby tender to Sandy Lucy this Resolution extending our deep appreciation for her time-honored legacy of dedication, enthusiasm and outstanding public service given to the Washington Community and order this resolution be made a part of the official records of the City of Washington, Missouri, and a copy thereof delivered to Sandy Lucy.

Darren Lamb, City Administrator Sherri Klekamp, City Clerk 04-18-22

COUNCIL COMMENTS

* Councilmember Holtmeier thanked Mayor Lucy for her years of service and a job well done.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:28 p.m. by Councilmember Pettet, seconded by Councilmember Sullentrup passed without dissent.

Attest:	City Clerk		President of City Council
Passed:	05-02-22		
Attest:	City Clerk		Mayor of Washington, Missouri
		Page 6 April 18, 2022	