

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, JUNE 6, 2022**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, June 6, 2022, at 7:08 p.m. in the Council Chamber. Mayor Doug Hagedorn opened the meeting with roll call and Pledge of Allegiance.

|                                |               |         |
|--------------------------------|---------------|---------|
| <b>Mayor:</b>                  | Doug Hagedorn | Present |
| <b>Council Members: Ward I</b> | Al Behr       | Present |
|                                | Duane Reed    | Present |
| <b>Ward II</b>                 | Mark Hidritch | Present |
|                                | Mark Wessels  | Present |
| <b>Ward III</b>                | Chad Briggs   | Present |
|                                | Jeff Patke    | Absent  |
| <b>Ward IV</b>                 | Mike Coulter  | 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   |
|                      | Finance Director              | Mary Sprung    |
|                      | Library Director              | Nelson Appell  |
|                      | Building Official             | JC Lopez       |
|                      | Airport Manager               | Kevin Hellmann |

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 May 2 & May 16, 2022 Council Meetings

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

**Approval and Adjustment of Agenda including Consent Agenda:**

\* Collector's/Treasurer's Report Summary – February 2022

\* Monthly Investment Report – February 2022

- \* Liquor License Renewals: American Legion Post #218; Fas-Trip #102; Fas-Trip #104; Fas-Trip #107; Fas-Trip #108; Hillermann Nursery & Florist; Fischer's Food Shop; Hummingbird Club Inc; Aldo's Pizza; Ernesto's Mexican Restaurant; 3G Infinity DBA Plush; I B Nuts & Fruit Too; Droege's Catering.
- \* Pawnbroker Business License Renewal: Titan Hill LLC
- \* Final Payment Request – Shingle Tech – Kohmueller House Metal Roof
- \* Fireworks Display  
 May 23, 2022  
 Honorable Mayor & City Council  
 City of Washington  
 Washington, Missouri  
 Re: Fireworks Display Permit Request  
 Dear Honorable Mayor and Members of City Council:  
 J&M Displays would like to request a permit for a public fireworks display on behalf of the Washington Area Chamber of Commerce. The permit will be for the evening of Sunday, August 7, 2022 at the fairgrounds (one day only, no rain date).  
 The issuance of this permit is contingent upon all paperwork and approvals being met by all departments and weather conditions being favorable.  
 Respectfully submitted,  
 John Nilges – PE  
 Public Works Director
- \* Blotter Item – Item 7e; Airport Hangar Lease Ordinance  
 A motion to accept and approve the agenda including the consent agenda accordingly made by Councilmember Holtmeier, seconded by Councilmember Behr, passed without dissent.

**PRIORITY ITEMS:**

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

- \* LGBTQ+ Month Proclamation

***LGBTQ+  
Month***

*Whereas, the Library of Congress and other affiliates like the community of Washington have led observance of LGBTQ+ Pride Month during the month of June to commemorate the Stonewall riots of June 28, 1969; and*

*Whereas, millions of participants from around the world have traveled to commemorate and honor the LGBTQ+ members of the community and to hold memorials for those who have been largely overlooked, silenced, and assaulted due to an aspect of their identity; and  
 Whereas, the community of Washington is home to many LGBTQ+ citizens included in ranks of esteemed and accomplished students, service providers, local business owners and community leaders; and*

*Whereas, through increased visibility, education, and awareness on LGBTQ+ diversity, we can achieve acceptance, inclusion, and celebration of the LGBTQ+ members of our community of Washington, Missouri; then*

*Therefore, be it resolved that I, James D. Hagedorn, Mayor of the City of Washington do hereby proclaim the month of June, as LGBTQ+ Pride Month in the City of Washington, Missouri and ask our fellow citizens to take the time to become more aware of the significant accomplishments of this vital community.*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 6<sup>th</sup> day of June, 2022.*

*James D. Hagedorn*

*Mayor*

\* Board of Appeals Reappointment

*May 18, 2022*

*To the City Council*

*City of Washington*

*Washington, Missouri*

*Dear Council Members:*

*I herewith submit for your approval the following for reappointment to the Board of Appeals:*

*Steve Strubberg – term ending June 2027*

*Respectfully submitted,*

*James D. Hagedorn*

*Mayor*

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

\* Board of Public Works Reappointment

*May 18, 2022*

*To the City Council*

*City of Washington*

*Washington, Missouri*

*Dear Council Members:*

*I herewith submit for your approval the following for reappointment to the Board of Public Works:*

*John Vietmeier – term ending June 2026*

*Respectfully submitted,*

*James D. Hagedorn*

*Mayor*

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

\* Library Board of Trustees Reappointments

*May 18, 2022*

*To the City Council*

*City of Washington*

*Washington, Missouri*

*Dear Council Members:*

*I herewith submit for your approval the following for reappointment to the Library Board of Trustees:*

*Barbara Volmert – term ending June 2025*

*Carolyn Witt – term ending June 2025*

*Respectfully submitted,*

*James D. Hagedorn*

*Mayor*

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

### **PUBLIC HEARINGS**

\* None

### **CITIZENS COMMENTS**

\* None

### **UNFINISHED BUSINESS**

\* None

### **REPORT OF DEPARTMENT HEADS**

\* Renewal of City's Property/Casualty Insurance & Payment Authorization

*June 1, 2022*

*Honorable Mayor & City Council*

*City of Washington*

*Washington, Missouri 63090*

*RE: Renewal of City's Property/Casualty Insurance & Payment Authorization*

*Honorable Mayor and Council Members:*

*Administration received the attached proposal for the renewal of the City's Property/Casualty Insurance from our current carrier The Daniel & Henry Company. After reviewing the proposal, it is staff's recommendation to accept the renewal proposal from The Daniel & Henry Company for July 1, 2022 through June 30, 2023 with the following changes:*

*1. Increase Earthquake Coverage*

*Increase earthquake coverage from \$15,000,000 to \$20,000,000*

*2. Cyber Coverage:*

*The Daniel & Henry Company received one quote and are still waiting for an additional quote. We have been reassured that we will have coverage by July 1, 2022.*

*Due to the short time-frame for renewal, staff is requesting payment authorization at this time as well.*

*Amy Diblasi from The Daniel & Henry Company will be present at the June 6, 2022 Council Meeting to answer any questions.*

*Respectfully submitted,*

*Darren Lamb*

*City Administrator*

*Attachment*

With no further discussion, a motion to accept and approve the renewal and authorized payment by Councilmember Holtmeier, seconded by Councilmember Wessels, passed without dissent.

\* Banking Services Contract Extension

*June 6, 2022*

*Honorable Mayor and City Council:*

*In May, the Finance Committee discussed whether or not to recommend going out for Request for Proposal for banking services or whether to exercise the one-year option to extend the current banking contract for depository services with Bank of Franklin County.*

*Factors considered were the current contract terms regarding interest rate, costs to complete the audit proposal and to possibly switch banks, and the current outlook for the upcoming year. The current bank contract states that as interest rates increase, the Bank will pass the higher rate on to the City. In addition, we have surplus funds invested at Bank of Washington, who has also agreed to pass on any rate increase to the City.*

*Considering the fact that our bank contract fluctuates with the current market rate and that increase then flows through to the City, it would be in the best interest of the City to not spend additional funds in 2022 to complete the RFP process this year. It is, therefore, the recommendation of the Finance Committee to allow the automatic extension to take effect on August 1, 2022 to extend the current banking contract for depository services with Bank of Franklin County for one additional year.*

*If Council is in agreement with the Finance Committee's recommendation, no action needs to take place as the extension will automatically take place.*

*Respectfully submitted,*

*Mary J. Sprung, CPA*

*Finance Director*

After discussion, a motion to accept and approve the contract extension by Councilmember Holtmeier, seconded by Councilmember Coulter, passed without dissent.

\* Lexington Lane – Traffic Calming Devices

*May 31, 2022*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*RE: Lexington Lane*

*Traffic Calming Devices*

*Honorable Mayor and City Council,*

*The following is pertinent information to the subject request.*

*Description:*

*In April, Councilman Hidritch asked the Engineering Department to reevaluate the effectiveness of the traffic calming devices on Lexington Lane @ Wheatly Court. These devices were constructed in the early 2000s as a solution to reduce speeding on Lexington*

Lane. The thought was, by narrowing the travelled way drivers would not feel as comfortable speeding.

I did not research if the devices initially worked, but consensus from the current Traffic Committee indicates they do not work as intended. Furthermore, having barriers in a roadway, typically, is not wise. Finally, they cause issues for snow plowing operations. The following is the minutes from the Traffic Committee meeting:

4B 22-04-0003 Review of “traffic chokers” on Lexington Lane: This request came from Engineering to evaluate the need for ongoing maintenance of these items. The committee discussed the structures and ultimately agreed that they were likely ineffective at controlling speed and caused significant maintenance issues. The committee also noted that we have received several requests in recent years to install the structures in other areas, and denied those requests. The committee agreed that it would be most appropriate to remove the “traffic chokers” from the street. John Nilges will update City Council on the decision before Street Department goes ahead with removal. (CLOSED)

Drivers typically travel at speeds they feel comfortable driving and follow posted speed limits. The Engineering Department has yet to find a construction solution, that does not impeded emergency services, that would dynamically keep people from speeding.

We are requesting that City Council agree with the determination of the Traffic Committee to proceed with removing the traffic calming devices along Lexington Lane.

Cost of the project:

Removal will cost approximately \$2,500.00.

Budget Information:

This project is budgeted within the general operating fund of the Street Department.

As always, if you have any questions, concerns or would like additional information, please feel free to contact me.

Respectfully,

John Nilges

Public Works Director

After a brief discussion, a motion to accept and approve the request to proceed with removing the traffic calming devices along Lexington Lane made by Councilmember Holtmeier, seconded by Councilmember Hidritch, passed without dissent.

### **ORDINANCES/RESOLUTIONS**

**Bill No. 22-12583, Ordinance No. 22-13539, 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 a brief discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Briggs-aye, Wessels-aye, Hidritch-aye, Behr-aye, Reed-aye, Coulter-aye, Patke-absent.

**Bill No. 22-12584, TABLED, Introduced by Councilmember Holtmeier, An ordinance accepting the quote from Musco Sports Lighting LLC and to approve the purchase of Lighting Controls for Lakeview Athletic Field by the City of Washington, Missouri.**

After a brief discussion on looking into see if there are any Ameren rebates to further lower the cost of the computerized lighting controls and turning the lights on/off, a motion to table the ordinance made by Councilmember Wessels, seconded by Councilmember Behr, passed without dissent.

**Bill No. 22-12585, Ordinance No. 22-13540, an ordinance authorizing and directing the City of Washington, Missouri to enter into a sales contract with Patke Restoration LLC for the purchase of (3) three Man Made Rock Columns for the Lions Lake Pavilions.**

The ordinance was introduced by Councilmember Behr.

With no further discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Briggs-aye, Wessels-aye, Hidritch-aye, Behr-aye, Reed-aye, Coulter-aye, Patke-absent.

**Resolution No. 22-13541, a resolution authorizing the City of Washington to apply for funding through the Franklin County Transportation Committee for the 2022 Overlay Project in the City of Washington, Franklin County, Missouri.**

The resolution was introduced by Councilmember Hidritch, seconded by Councilmember Briggs. After discussion, the resolution passed without dissent.

**Bill No. 22-12586, Ordinance No. 22-13542, an ordinance authorizing and directing the execution of an Airport Lease Agreement for hangar space by and between the City of Washington, Missouri and LTC Resources, LLC.**

The ordinance was introduced by Councilmember Holtmeier.

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

**COMMISSION, COMMITTEE AND BOARD REPORTS**

- \* None

**MAYOR'S REPORT**

- \* Next Council Meeting is scheduled for Tuesday, June 21, 2022 due to the Juneteenth Holiday. If the meeting has to be rescheduled due to quorum issues, the meeting will be moved to Monday, June 20, 2022.

**CITY ADMINISTRATOR'S REPORT**

- \* None

**COUNCIL COMMENTS**

- \* Brief discussion on the Waterworks Building.
- \* Discussion on High Street and Highway 100.
- \* Discussion on Rabbit Trail/Highway 100/Phoenix Center Drive.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 8:14 p.m. by Councilmember Wessels, seconded by Councilmember Hidritch passed without dissent.

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Adopted: \_\_\_\_\_

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

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

Passed: \_\_\_\_\_

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

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