

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, JUNE 20, 2022**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, June 20, 2022, at 7:00 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	Present
<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
	Economic Development Director	Sal Maniaci
	Public Works Director	John Nilges
	Fire Chief	Tim Frankenberg (7:24 p.m.)

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 June 6, 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:**

- \* Collector's/Treasurer's Report Summary – March 2022
- \* Monthly Investment Report – March 2022
- \* Change Order #2 – Fourth & Fair Street Overlay Project
- \* Liquor License Renewals: *Sirens Hotel LLC DBA River Sirens Hotel; Colton's Steak House & Grill; Farm and Spirit Inc DBA The Washington Distilling Company; Marquart's Landing; Otis Campbell LLC DBA 1869 Draft Room; Custard Pie, LLC DBA Cowan's Restaurant; Target Store T-2255 DBA Target; Olivino LLC; K C Seisl Council No. 1121;*

*Bud's American Pub; Front Street Cellars LLC; Elijah's LTD; Dollar General Store #1251; Dollar General Store #10885; The Tilted Skillet; Front Street Restaurant LLC DBA Five Fourteen; Aces and Eagles LLC.*

\* Pawnbroker Business License Renewal: Pawnshop

After a discussion on Change Order #2 – Fourth & Fair Street Overlay Project, a motion to accept and approve the agenda including the consent agenda accordingly made by Councilmember Patke, seconded by Councilmember Behr, passed without dissent.

**PRIORITY ITEMS:**

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

\* Juneteenth Proclamation

*JUNETEENTH*

*Whereas, President Abraham Lincoln signed the Emancipation Proclamation on January 1, 1863, declaring the slaves in Confederate territory free, paving the way for the passing of the 13<sup>th</sup> Amendment which formally abolished slavery in the United States of America; and*

*Whereas, word about the signing of the Emancipation Proclamation was delayed some two and one half years, to June 19, 1865, in reaching authorities and African-Americans in the South and Southwestern United States; and*

*Whereas, June 19<sup>th</sup> has a special meeting to African-Americans, and is called "JUNETEENTH" combining the words June and Nineteenth, and has been celebrated by the African-American community for over 150 years; and*

*Whereas, across our nation, county and city, the celebration of Juneteenth reminds each of us of the precious promises of freedom, equality and opportunity which are at the core of the American Dream.*

*Therefore, be it resolved that I, James D. Hagedorn, Mayor of the City of Washington do hereby recognize and commemorate JUNETEENTH in the City of Washington, Missouri and ask our fellow citizens to become more aware of the significance of this celebration in African-American History and in the heritage of our nation and City.*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 20<sup>th</sup> day of June, 2022.*

*James D. Hagedorn*

*Mayor*

\* Parks & Recreation Commission Reappointments

*June 14, 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 Parks & Recreation Commission:*

*Bob Dzurick – term ending June 2025*

*Sparky Stuckenschneider – term ending June 2025*

*Respectfully submitted,  
James D. Hagedorn  
Mayor*

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

\* Public Facilities Authority Reappointment

*June 16, 2022*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*Honorable Mayor & City Council:*

*The Board of Directors of the Washington, Missouri Public Facilities Authority hereby submits for your approval the re-appointment of Bob Dobsch – term expires June 2025.*

*Respectfully submitted,*

*Darren Lamb, AICP*

*Secretary*

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

\* Washington Area Highway Transportation Committee Reappointment

*June 8, 2022*

*City Council*

*City of Washington*

*Washington, Missouri 63090*

*Dear Council Members:*

*I herewith submit for your approval the following for reappointment to the Washington Area Highway Transportation Committee:*

*Craig Mueller – term ending July 2025*

*Respectfully Submitted,*

*James D. Hagedorn*

*Mayor*

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

**PUBLIC HEARINGS**

\* None

**CITIZENS COMMENTS**

\* None

**UNFINISHED BUSINESS**

\* None

## **REPORT OF DEPARTMENT HEADS**

\* None

## **ORDINANCES/RESOLUTIONS**

**Bill No. 22-12587, Ordinance No. 22-13543, an ordinance authorizing and directing the execution of an Agreement and Consent to Joint Use of Track by and between the City of Washington, Missouri, Union Pacific Railroad Company and WEG Transformers USA LLC.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 22-12588, Ordinance No. 22-13544, an ordinance authorizing and directing the execution of a Contract Agreement with Lamke Trenching & Excavating, Inc. for the 2022 Overlay Project and amend the 2022 Budget.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 22-12589, Ordinance No. 22-13545, an ordinance authorizing and directing the execution of an Agreement with Lochmueller Group, Inc. for the Provision of Limited Professional Services for the MO-100 Traffic Study and amend the 2022 Budget.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 22-12590, Ordinance No. 22-13546, 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 a brief discussion, the ordinance was read a second time and approved on the following vote; Hidritch-aye, Coulter-aye, Briggs-aye, Reed-aye, Holtmeier-aye, Wessels-aye, Patke-aye, Behr-aye.

**Bill No. 22-12591, Ordinance No. 22-13547, an ordinance approving a Boundary Adjustment for the re-subdivisions of Lots 5A, 7 and 8 Highland Meadows, Plat 4 in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Patke.

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

**COMMISSION, COMMITTEE AND BOARD REPORTS**

\* None

**MAYOR’S REPORT**

\* Continuing to be a cheerleader and an ambassador for the City and would like to remain respectful in making proper decisions. If Council would like to add any updates, Mayor Hagedorn would be more than happy to include them.

**CITY ADMINISTRATOR’S REPORT**

\* None

**COUNCIL COMMENTS**

\* Update on the purchase of Lighting Controls for Lakeview Athletic Field.

**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 7:37 p.m. on the following roll call vote; Hidritch-aye, Coulter-aye, Briggs-aye, Reed-aye, Holtmeier-aye, Wessels-aye, Patke-aye, Behr-aye.

The regular session reconvened at 8:58 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 8:58 p.m. by Councilmember Patke, seconded by Councilmember Behr passed without dissent.

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

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

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

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

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

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