

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

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, July 18, 2022, at 7:00 p.m. in the Council Chamber. Mayor Doug Hagedorn opened the meeting with roll call and Pledge of Allegiance.

Mayor:	Doug Hagedorn	Present
Council Members: Ward I	Al Behr	Absent
	Duane Reed	Present
Ward II	Mark Hidritch	Present
	Mark Wessels	Absent
Ward III	Chad Briggs	Present
	Jeff Patke	Present
Ward IV	Mike Coulter	Present
	Joe Holtmeier	Present
Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Police Chief	Jim Armstrong
	Public Works Director	John Nilges
	Economic Development Director	Sal Maniaci
	Emergency Management Director	Mark Skornia
	Water/Wastewater Superintendent	Kevin Quaethem

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 July 5, 2022 Council Meeting

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

Approval and Adjustment of Agenda:

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

* Police Department Appointment

July 14, 2022

To The City Council
City of Washington
Washington, MO 63090

Dear Council Members:

I herewith submit for your approval the following for appointment to the Police Department for a six month probationary term:

<i>NAME</i>	<i>TERM BEGINS</i>	<i>TERM ENDS</i>
<i>Matthew T. Johnson</i>	<i>July 18, 2022</i>	<i>January 18, 2023</i>
<i>Police Officer</i>		<i>(1st 6 months)</i>

Respectfully submitted,

James D. Hagedorn

Mayor

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

* Police Department Reappointment

July 14, 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>DATE EFFECTIVE</i>	<i>DATE EXPIRES</i>
<i>Eric Dobelmann</i>	<i>August 06, 2022</i>	<i>August 06, 2023</i>

Detective

Respectfully submitted,

James D. Hagedorn

Mayor

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

PUBLIC HEARINGS

* Special Use Permit – 321 West Sixth Street

July 12, 2022

Mayor & City Council

City of Washington

Washington, MO 63090

RE: File No. 22-0701-Special Use Permit-321 W. Sixth Street-Short Term Lodging

Mayor & City Council,

At the regular meeting of the Planning & Zoning Commission held on July 11, 2022 the above mentioned Special Use Permit was approved with a unanimous 8-0 vote in favor.

Sincerely,

Samantha C. Wacker
Chair Pro-Tem
Planning & Zoning Commission

Maniaci: Good Evening Council. You're first Public Hearing tonight is a request for a Short-Term Lodging Special Use Permit at 321 West Sixth Street. It's right here in the center of the block, right behind Cedarcrest accessing Sixth Street but also has the alley access to the rear that goes behind Cedarcrest. It is zoned R-2 Overlay which does allow for single-family and two-family. You can see here that it's directly outside of our downtown district. This lighter blue is our C-3 Downtown District and then this darker blue is actually the C-2 Overlay, which covers our Fifth Street corridor.

They are requesting to have the short-term lodging, which allows for renters 30 days and less. You can see here an aerial, they do have street parking for at least two spaces, you know three if there's no blocking on either lot east and west as well as in the turn around here to the rear so they do have ample parking.

This went to Planning and Zoning last week and they voted unanimously to approve the motion for a Special Use Permit. Staff also agrees with that recommendation of approval and I'm happy to answer any questions.

Hagedorn: Questions folks?

Hidritch: By the way, there was no neighbors or anything contesting or anything there that night.

Maniaci: That is correct.

Hagedorn: Okay. Well...

Patke: Make a motion to accept it into the minutes.

Lamb: No, hold on.

Unknown: Public Hearing.

Patke: Excuse me.

Hagedorn: Folks in the audience, any comments? Are the owners here tonight? Would you like to speak sir?

Tom Knott: I will.

Hagedorn: Okay.

Tom Knott: Hello.

Hagedorn: Hi.

Tom Knott: I'm Tom Knott, my wife Kim sitting back here with me. We came to the City of Washington just to see what we could see up here and you guys have a lot of business up here. Looks like a really good downtown district you guys have so we decided that we wanted to be a little part of it.

We found this house, thought it was in the downtown district. My mistake, I bought it before knowing exactly where it was. I wanted to introduce ourselves and let you know that we're planning on being a part of the community and making sure everything goes how it should. We won't have any problems with it.

Hagedorn: Okay.

Tom Knott: Anybody have any questions for me?

Hagedorn: Questions?

Patke: No.

Reed: I'm good.

Patke: Thanks for being here.

Tom Knott: All right, thank you. I appreciate you guys.

Reed: Thank you.

Tom Knott: We do have some neighbors here. Right here that did come by and that we've talked to quite a bit so if you have any questions.

Hidritch: Is this the grass cutter?

Tom Knott: Yes, as a matter of fact, yes. Thank you.

Hagedorn: Anyone else in the audience? No comments? Okay.

Nilges: Mayor, if I would.

Hagedorn: Go ahead John.

Nilges: The property there or relatively close to that, we've had some complaints regarding parking in that alley in the past.

Unknown: We have.

Nilges: I'm not sure, I don't recall exactly where or who is at cause for the parking, I believe that it might have been the employees of Cedarcrest at the time. It's helpful that they have this turnaround driveway at that location so just as a positive just an FYI. If you recall some issues in the past, it seems like it's mitigated with that layout.

Lamb: Those concerns and complaints John were the house on the western end of the block facing Sixth Street there.

Nilges: Yes.

Lamb: At the corner of Sixth and Cedar.

Nilges: And I wasn't necessarily meaning this property, I was saying it was...

Lamb: Right.

Nilges: Good that they do have the turnaround drive.

Hagedorn: Okay. Other comments or concerns from the Council?

With no further discussion, a motion to accept this item into the minutes made by Councilmember Patke, seconded by Councilmember Holtmeier, passed without dissent.

Bill No. 22-12597, Ordinance No. 22-13557, an ordinance granting a Special Use Permit to utilize 321 West Sixth Street as a Vacation Rental in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

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

- * Rezoning 2188, 2180 & 2172 Highway A from R-1A Single Family Residential to M-2 Heavy Industrial
July 12, 2022
Mayor & City Council
City of Washington

Washington, MO 63090

RE: File No. 22-0704-Rezoning 2188, 2180 & 2172 Hwy A from R-1A, Single Family Residential to M-2 Heavy Industrial

Mayor & City Council,

At the regular meeting of the Planning & Zoning Commission held on July 11, 2022 the above mentioned Special Use Permit was approved with a unanimous vote in favor

Sincerely,

Samantha C. Wacker

Chair Pro-Tem

Planning & Zoning Commission

Maniaci: Yes. This next request is for a rezoning for these three parcels along Highway A. You can see here, they are all owned by the same property owner. The applicant that turned in the request for the rezoning, actually the southern most parcel, these are the original lots from I would assume in the 80's is when we adopted the zoning code and these were residential at the time. You can see on this southern portion, it has actually, that storage use has crept into that lot. There are two residential lots to the north, see in the zoning it is completely surrounded by M-2 Heavy Industrial. On this piece, they're actually, this ariel shows two homes there. The northern one has actually been demolished and the applicant has said there plan is to not reoccupy the second home and then will demolish that as well. No plans to build anything right now, it's just to clean up the zoning. They own the property adjacent as well to the south and so they're wishing to just have it all the same zoning district.

Planning and Zoning reviewed this last week, no issues. They voted unanimously in approval and we did not hear any concerns from any neighbors.

Reed: Plans are to?

Maniaci: Just to clean it up right now, they don't have any plans to build it. If they were, they'll have to come in for a site plan at staff level and make sure it meets all access requirements and that sort of thing.

Lamb: And Sal, just for them, with those, those are existing lot lines that are shown...*inaudible*

Maniaci: Correct.

Lamb: So they probably more than likely, if they wanted to put something larger on that they would have to come back to you to remove those lot...*inaudible*

Maniaci: Yeah, they would do a boundary adjustment.

Lamb: Subdivision plat.

Maniaci: That is correct.

Hagedorn: Other questions?

Maniaci: All right, thank you.

Hagedorn: Anyone in the audience have concerns or would like to address the Council? Okay.

With no further discussion, a motion to accept this item into the minutes made by Councilmember Patke, seconded by Councilmember Hidritch, passed without dissent.

Bill No. 22-12598, Ordinance No. 22-13558, an ordinance rezoning 2188, 2180 & 2172 Highway A from R-1A Single Family Residential to M-2 Heavy Industrial in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Patke.

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

* Special Use Permit – 14 West Main Street

July 12, 2022

Mayor & City Council

City of Washington

Washington, MO 63090

RE: File No. 22-0705-Special Use Permit-14 W. Main Street

Mayor & City Council,

At the regular meeting of the Planning & Zoning Commission held on July 11, 2022 the above mentioned Special Use Permit was approved with a unanimous vote in favor.

Sincerely,

Samantha C. Wacker

Chair Pro-Tem

Planning & Zoning Commission

Maniaci: Your last Public Hearing tonight is coming in a little bit after the wire, but we are going to make sure it's fully compliant. The request here at 14 West Main is for the new Andy's Produce. The grocery store use is obviously permitted use in the C-3 District; obviously here all of this in our downtown is C-3. We did after discussions; actually, it came out at Historic Preservation that they planned to have the kind of nursery side use of it with the outdoor sales.

In our City Code under the C-3 District, it's pretty specific that nursery, specially has to get a Special Use Permit in order to be placed there. So they are going through this step to make sure they can have the, sorry that's an old picture, have the outdoor sales of nursery items.

Actually, I apologize, I thought I had updated this but if anyone has been by this weekend, you can see this storage area has actually changed, it's perpendicular to Main Street instead. It's along this area and the only request at Planning and Zoning voted unanimously in favor of it. The only request that they had was to amend the approval to make sure that in the ordinance it stated that there is access between these two parking lots.

With the storage, they have it closed off right here, and the Fire Department, Commissioner Borgmann requested that they do have access through here.

Hidritch: Not really a fire lane.

Maniaci: Correct.

Hidritch: Just access, and if I can but in Sal...

Maniaci: Yes, absolutely.

Hidritch: I did go down, I was down there first thing Saturday morning and talked with Cheryl and her future bride, I mean groom, I'm sorry, and I explained to them again. They did not; they

moved those pallets that John was concerned about. So everything was in, already moved and everything that they were...

Maniaci: Yes.

Hidritch: Were requested to do.

Maniaci: So I apologize, they had updated it that night. I must have saved it upstairs and not on the network drive. What P&Z saw had parking stalls going all of the way through here, and so then there was through access here and then access that you would have to back out of. P&Z just wanted that through access to continue so you could go from Second and wrap around back to Jefferson if needed.

Hidritch: And they basically had on that last parking stall, they basically had a couple, two or three pallets of dirt or whatever was sitting there and that's what Mr. Borgmann was concerned about. I went down there after our P&Z Meeting and explained to them as well that evening and they had everything moved. They already did what they were asked. Just FYI.

Maniaci: Yes. Staff has no issue with the use itself, it's compatible with downtown, it's a retail use, good foot traffic for Main Street which is encouraged by our downtown guidelines. Obviously, it passed at P&Z as well.

Hidritch: What an asset already.

Hagedorn: Other comments from the Council? Public? Your turn? Okay.

Reed: Cheryl, do you want to say anything?

Cheryl Orlando: No, thank you.

Reed: No, she doesn't. It's a good thing, Cheryl. Welcome to Washington.

Cheryl Orlando: Thank you.

Hidritch: It's awesome down there, it really looks great.

Reed: Looks good. Everything.

Hagedorn: I agree.

With no further discussion, a motion to accept this item into the minutes made by Councilmember Hidritch, seconded by Councilmember Holtmeier, passed without dissent.

Bill No. 22-12599, Ordinance No. 22-13559, an ordinance granting a Special Use Permit at 14 West Main Street in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Hidritch.

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

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Public Works Director John Nilges discussed the airport hangar bids and how to proceed.

ORDINANCES/RESOLUTIONS

Bill No. 22-12600, Ordinance No. 22-13560, an ordinance authorizing and directing the City of Washington, Missouri to accept the proposal from Midwest Elevator for the Troubleshooting and Repair of Man Lifts at the Walnut Street Lift Station and Wastewater Treatment Plant.

The ordinance was introduced by Councilmember Holtmeier.

After discussion on the troubleshooting and repair proposal and maintenance agreement from Midwest Elevator of the Man Lifts at the Walnut Street Lift Station and Wastewater Treatment Plant, the ordinance was read a second time and approved on the following vote; Patke-aye, Reed-aye, Briggs-aye, Hidritch-aye, Holtmeier-aye, Coulter-aye, Wessels-absent, Behr-absent.

Bill No. 22-12601, Ordinance No. 22-13561, an ordinance authorizing and directing the City of Washington, Missouri to accept the maintenance agreement from Midwest Elevator for the Quarterly Preventative Maintenance Agreement of Man Lifts at the Walnut Street Lift Station and Wastewater Treatment Plant.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12602, Ordinance No. 22-13562, an ordinance accepting the proposal for Engineering Design Services for the Rabbit Trail Extension Project with Wunderlich Surveying and Engineering, Inc. and amend the 2022 Budget.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 22-12603, Ordinance No. 22-13563, an ordinance approving a boundary adjustment for the A.P.M. Subdivision in the City of Washington, Franklin County, 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; Patke-aye, Reed-aye, Briggs-aye, Hidritch-aye, Holtmeier-aye, Coulter-aye, Wessels-absent, Behr-absent.

Bill No. 22-12604, Ordinance No. 22-13564, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Robert H. and Rose Mary Sang.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12605, Ordinance No. 22-13565, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Ann M. Bolzenius.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12606, Ordinance No. 22-13566, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Robert Lewis.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12607, Ordinance No. 22-13567, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Christian Science Society.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12608, Ordinance No. 22-13568, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Pehle Family Revocable Living Trust.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12609, Ordinance No. 22-13569, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Cowboy's Holdings LLC.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12610, Ordinance No. 22-13570, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Cowboy's Holdings LLC.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12611, Ordinance No. 22-13571, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Tyrone and Diane Strauser.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12612, Ordinance No. 22-13572, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Charles F. and Lisa Darling.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12613, Ordinance No. 22-13573, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Eugene Andrew Mills.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12614, Ordinance No. 22-13574, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Sonya M. Jones.

The ordinance was introduced by Councilmember Reed.

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

Bill No. 22-12615, Ordinance No. 22-13575, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Gena M. Mayer.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12616, Ordinance No. 22-13576, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and the Washington School District.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12617, Ordinance No. 22-13577, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Joseph M. Kandlbinder.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12618, Ordinance No. 22-13578, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and E & S Rental Properties, LLC.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12619, Ordinance No. 22-13579, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Phillys A. Reed.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12620, Ordinance No. 22-13580, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Keith F. Kampschroder.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12621, Ordinance No. 22-13581, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Charles F. Schroepfer.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12622, Ordinance No. 22-13582, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and DNL Enterprises LLC.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12623, Ordinance No. 22-13583, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Wishing Machine, LLC.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12624, Ordinance No. 22-13584, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Sara A. Turner.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12625, Ordinance No. 22-13585, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Thomas and Stephanie Johnson.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12626, Ordinance No. 22-13586, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Martin D. & Virginia M. Rudloff.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12627, Ordinance No. 22-13587, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Frank N. Wood and Ruth A. Wood.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12628, Ordinance No. 22-13588, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and James and Katy L. Kamper.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12629, Ordinance No. 22-13589, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Joshua and Brittany Pruitt.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12630, Ordinance No. 22-13590, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Boley Grading LLC.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12631, Ordinance No. 22-13591, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Daniel and Courtney Riegel.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12632, Ordinance No. 22-13592, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Dillan F. Bilyeu.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12633, Ordinance No. 22-13593, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Richard and Christine Schrader.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12634, Ordinance No. 22-13594, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Virginia E. Greeno.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12635, Ordinance No. 22-13595, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Eleanor C. and John H. Grinker.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12636, Ordinance No. 22-13596, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Ashley Christine Smith and Levi Lebbius Ball.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12637, Ordinance No. 22-13597, an ordinance authorizing and directing the execution of an Easement Deed by and between the City of Washington, Missouri and Mercy Hospitals East Communities.

The ordinance was introduced by Councilmember Holtmeier.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

* Preliminary Plat Approval – River Place Subdivision Plat II

July 12, 2022

Honorable Mayor and City Council

City of Washington

Washington, Missouri

RE: File No. 21-1207-Preliminary Plat-River Place Subdivision Plat II

Dear Mayor and Council Members:

At the regular meeting of the Planning & Zoning Commission held on July 11, 2022 the Commission reviewed and approved the above request with a unanimous vote in favor.

Sincerely,

Samantha C. Wacker

Chair Pro-Tem

Planning & Zoning Commission

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

Bill No. 22-12638, Ordinance No. 22-13598, an ordinance approving the final plat of River Place Subdivision Plat II, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

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

MAYOR’S REPORT

- * There’s a lot of good stuff that’s going on within the City of Washington.

CITY ADMINISTRATOR’S REPORT

- * Update on the Library HVAC System.
- * Working on the budget for Fiscal Year 2022-2023.
- * Looking into improvements to City Hall, City Auditorium, Old Pool Bathhouse and Public Works Building.

COUNCIL COMMENTS

- * Brief discussion on funding for the improvements to City Auditorium and Old Pool Bathhouse.

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 8:12 p.m. on the following roll call vote; Patke-aye, Reed-aye, Briggs-aye, Hidritch-aye, Holtmeier-aye, Coulter-aye, Wessels-absent, Behr-absent.

The regular session reconvened at 8:37 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:37 p.m. by Councilmember Holtmeier, seconded by Councilmember Patke passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri