

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, AUGUST 1, 2022**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, August 1, 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	Jim Armstrong
	Public Works Director	John Nilges
	Parks Director	Wayne Dunker

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 18, 2022 Council Meeting

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

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

\* Final Payment Request – Lions Lake Pavilions Rock Columns

\* Final Payment Request – Waterworks Building Renovation

A motion to accept and approve the agenda including the consent agenda accordingly made by Councilmember Holtmeier, seconded by Councilmember Coulter, with Councilmember Patke abstaining.

**PRIORITY ITEMS:**

\* Lions Club Presentation

Current President Mathew Feltmann and Past President Ron Williams of the Washington Lions Club presented a check for \$27,810 to Mayor Hagedorn for the Lions Lake Rock Columns.

**Mayor’s Presentations, Appointments & Reappointments:**

\* Special Police Appointments

*July 26, 2022*

*City Council*

*City of Washington*

*Washington, Missouri 63090*

*RE: Special Police Officer Appointments – 2022 Washington Town & Country Fair*

*Dear Council Members:*

*I herewith submit for your approval the following for appointment as Special Police Officers August 3 – 7, 2022 for the 2022 Washington Town & Country Fair:*

<i>Andrew Rosenkoetter</i>	<i>Franklin County Sheriff’s Department</i>
<i>Michael Broome</i>	<i>Franklin County Sheriff’s Department</i>
<i>Luke Murray</i>	<i>Franklin County Sheriff’s Department</i>
<i>James Cross</i>	<i>Franklin County Sheriff’s Department</i>
<i>John Paul</i>	<i>Franklin County Sheriff’s Department</i>
<i>Chad Johnmeyer</i>	<i>St. Clair Police Department</i>
<i>Kevin Williams</i>	<i>Union Police Department</i>
<i>Charles Raymond</i>	<i>Union Police Department</i>

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

**PUBLIC HEARINGS**

\* None

**CITIZENS COMMENTS**

\* None

**UNFINISHED BUSINESS**

\* None

**REPORT OF DEPARTMENT HEADS**

\* None

## **ORDINANCES/RESOLUTIONS**

**Bill No. 22-12639, Ordinance No. 22-13599, an ordinance authorizing and directing the execution of a Cooperative Agreement for road improvement for a section of South Point Road by and between the City of Washington, Missouri and the Washington Special Road District and amend the 2022 Budget.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 22-12640, Ordinance No. 22-13600, an ordinance of the City of Washington, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interest for certain Municipal Officials.**

The ordinance was introduced by Councilmember Hidritch.

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

## **COMMISSION, COMMITTEE AND BOARD REPORTS**

- \* None

## **MAYOR'S REPORT**

- \* Thank you for your patience and keep up the great discussions.

## **CITY ADMINISTRATOR'S REPORT**

- \* There will be a Special Meeting at the end of August to set the proposed property tax rates for the City of Washington and the City of Washington Library District; budget highlights will also be discussed.
- \* Looking into improvements to City Hall, City Auditorium, Old Pool Bathhouse and Public Works Building.
- \* Update on Library HVAC System.
- \* Brief discussion on Main Stage roof.
- \* Update on airport hangers bid.
- \* Update on Highway 100 Medians.

## **COUNCIL COMMENTS**

- \* Brief discussion on the Washington Town and Country Fair Parade attendance and how much time and work goes into it.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 7:20 p.m. by Councilmember Patke, 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