

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
 MONDAY, OCTOBER 3, 2022 - 7:00 P.M.
 COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

<u>1. INTRODUCTORY ITEMS:</u>	<u>SUGGESTED COUNCIL ACTION</u>	
Roll Call / Pledge of Allegiance		
Approval of the Minutes from the September 19, 2022 Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda including Consent Agenda</u>		
a. Liquor License Approval – Cherry Blossom Washington	Need Motion/Mayor	Memo
<u>2. PRIORITY ITEMS:</u>		
a. Certificate of Appreciation – Missouri Health & Wellness	Mayor	
b. Washington Fire Department Officers	Approve/Mayor	Memo
<u>Mayor’s Presentations, Appointments & Reappointments</u>		
a. Proclamation – Washington American Legion Post 218 Junior Legion Baseball Team	Mayor	
b. Police Department Appointment	Approve/Mayor	Memo
c. Police Department Reappointment	Approve/Mayor	Memo
<u>3. PUBLIC HEARINGS:</u>		
<u>4. CITIZENS COMMENTS:</u>		
<u>5. UNFINISHED BUSINESS:</u>		
<u>6. REPORT OF DEPARTMENT HEADS:</u>		
<u>7. ORDINANCES/RESOLUTIONS:</u>		
a. An ordinance consenting to the Assignment of a Development Agreement by and between Robert E. Hoelscher and Jeanne L. Hoelscher, Trustees under the Robert E. Hoelscher and Jeanne L. Hoelscher Joint Revocable Trust Agreement dated December 8, 2014 and the City of Washington, Missouri.	Read & Int/Read/Vote/Mayor	
b. An ordinance authorizing and directing the execution of an Aviation Project Consultant Supplemental Agreement No. 1 Construction Services by and between the City of Washington, Missouri and Crawford, Murphy & Tilly, Inc.	Read & Int/Read/Vote/Mayor	Memo
c. An ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri and K.J.U., Inc., d/b/a K.J. Unnerstall Construction Co.	Read & Int/Read/Vote/Mayor	Memo

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| d. An ordinance amending Sections 505.650, 505.660, 505.670, 505.680, 505.690, and adding thereto a new Section 505.665 of the Code of the City of Washington, Missouri. | Read & Int/Read/Vote/Mayor | Memo |
| e. An ordinance authorizing and directing the execution of a Release and Settlement Agreement by and between the City of Washington, Missouri and Zick, Voss, Politte, Richardson & Brinker, P.C. | Read & Int/Read/Vote/Mayor | Memo |
| f. An ordinance vacating and discontinuing a portion of a public street. | Read & Int/Read/Vote/Mayor | Memo |

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

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| a. An ordinance approving the final plat of The Meadow at Koch Farm in the City of Washington, Franklin County, Missouri. | Read & Int/Read/Vote/Mayor |
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9. MAYOR’S REPORT:

10. CITY ADMINISTRATOR’S REPORT:

11. COUNCIL COMMENTS:

12. 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).	Roll Call Vote
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13. INFORMATION:

- a. General Sales Tax Report
- b. Capital Improvement Sales Tax Report
- c. Transportation Sales Tax Report
- d. Local Option Use Tax Report
- e. Budget Report
- f. E-Cycle Collection Event – October 8, 2022

14. ADJOURNMENT:

NOTICE: COPIES OF THE PROPOSED ORDINANCES ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION
PRIOR TO THE TIME THE BILL IS UNDER CONSIDERATION BY THE CITY COUNCIL.
POSTED BY SHERRI KLEKAMP, CITY CLERK, SEPTEMBER 29, 2022
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, SEPTEMBER 19, 2022**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, September 19, 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	Absent
Ward II	Mark Hidritch	Present
	Mark Wessels	Present
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
	Public Works Director	John Nilges
	Economic Development Director	Sal Maniaci
	Street Superintendent	Tony Bonastia
	Communications Director	Jennifer Brune
	Emergency Management Director	Mark Skornia
	Human Resources Manager	Shauna Pfitzinger
	Finance Director	Mary Sprung
	Police Chief	Jim Armstrong
	Fire Chief	Tim Frankenberg

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 September 6, 2022 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

- * Collector's/Treasurer's Report Summary – June 2022
- * Monthly Investment Report – June 2022

- * Liquor License Renewals: *Bootlegers Cigars & Apothecary; Hoffmann Hillermann Nursery & Florist LLC*

A motion to move Item 3a to the end of the Public Hearings made by Councilmember Patke, motion died. A motion to accept and approve the agenda including the consent agenda accordingly made by Councilmember Holtmeier, seconded by Councilmember Coulter, with Councilmember Patke voting nay.

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments:

- * None

PUBLIC HEARINGS

- * Special Use Permit – 2132 Highway A – Temporary Shelter (See Attachment A)
September 13, 2022

*Honorable Mayor and City Council
City of Washington
Washington, Missouri*

RE: File No. 22-0907-Special Use Permit-2132 Hwy A-Temporary Shelter

Dear Mayor and Council Members:

At the regular meeting of the Planning & Zoning Commission, held on Monday, September 12, 2022 the Commission reviewed and approved the above request with a 6-1 in favor vote.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

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

- * Voluntary Annexation – Presbyterian Church Cemetery

September 13, 2022

Honorable Mayor and City Council

City of Washington

Washington, Missouri

RE: File No. 22-0902-Annexation of 4.2 Acres-Presbyterian Church Cemetery-Pottery Road

Dear Mayor and Council Members:

At the regular meeting of the Planning & Zoning Commission, held on Monday, September 12, 2022 the Commission reviewed and approved the above request with a unanimous vote.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

Maniaci: All right, on your agenda tonight is a request for a voluntary annexation to annex the 4.2 acres of the Presbyterian Church Cemetery off Pottery Road. See here highlighted. You can

see it is just north of Meadowlake Estates. The church came to us and said that they would like to just because everything else is annexed around them and come in and clean up the border and that way if they ever needed to call emergency services they knew exactly who is going to be responding.

We obviously have no issues with it and recommend approval. They did not request any specific zoning and by code any voluntary annexation that isn't specified comes in as R1-A. With the cemetery and being owned by a church that is permissible in that zoned district.

Patke: R1-A is permissible for a cemetery?

Maniaci: Yes.

Patke: Okay.

Maniaci: Any churches can really go into any district.

Patke: Okay, all right.

Hagedorn: Discussions or questions you guys? I'll accept a motion...

Lamb: No, not yet, you have to open it up to the floor.

Hagedorn: Okay.

Lamb: Taking public comments.

Hagedorn: Public comments please.

Lamb: Anybody?

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

Bill No. 22-12651, Ordinance No. 22-13611, an ordinance annexing 4.2 acres of property located along Pottery Road 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; Holtmeier-aye, Coulter-aye, Briggs-aye, Patke-aye, Wessels-aye, Hidritch-aye, Behr-absent, Reed-absent.

* Special Use Permit – Storage Facilities 533-544 East Fifth Street

September 13, 2022

Honorable Mayor and City Council

City of Washington

Washington, Missouri

RE: File No. 22-0903-Special Use Permit-Storage Facilities at 533-544 E. Fifth Street

Dear Mayor and Council Members:

At the regular meeting of the Planning & Zoning Commission, held on Monday, September 12, 2022 the Commission reviewed and decided a Special Use Permit was not needed at this time.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

Maniaci: This item has been withdrawn, just wanted to let you know. It went to P&Z last week and it was a four-phase development and the first two phases they can move forward under the

current zoning in C-2. The icehouse and EV chargers, the storage units that need the Special Use Permit they decided it's going to be a longer term development for them and they're going to come back in the future at that time. We can withdraw this request.

Patke: Sal, do we know that the icehouse has not an issue with site distance from *inaudible*...

Maniaci: We have not gotten final site plans. They still need to come in and get a building permit and we need to review that. When they submitted their plans for the storage units for phases three and four they mentioned that, they could come in and apply for that tomorrow but we do need to review the location and all that at that point.

Patke: So you review the site distance or John?

Maniaci: Yes.

Patke: And then it would come back to us?

Lamb: Correct.

Maniaci: Yes.

Patke: As long as it passes the site distance, it's good to go?

Maniaci: Yes.

Lamb: Correct, it's permitted use.

Patke: Right.

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

* Fiscal Year 2022-2023 Budget of the City of Washington, Missouri

NOTICE OF PUBLIC HEARING – BUDGET

The City Council of the City of Washington, Missouri, will formally consider for adoption the proposed budget for the fiscal period October 1, 2022 to September 30, 2023. The public hearing will be in the City Council Chambers at City Hall, 405 Jefferson Street, Washington, MO, at 7:00 P.M. C.D.T on September 19, 2022, or as soon thereafter as the public may be heard.

The proposed budget includes:

REVENUES:

<i>Estimated Revenues</i>	<i>\$32,987,360</i>
<i>Other Financing Sources</i>	<i>6,500,350</i>
<i>Projected Reserves-All Funds</i>	<i>29,639,343</i>
TOTAL	<u><u>\$69,127,053</u></u>

EXPENDITURES/EXPENSES:

<i>General Fund</i>	<i>\$12,778,890</i>
<i>Library Fund</i>	<i>1,810,640</i>
<i>Volunteer Fire Fund</i>	<i>1,150,770</i>
<i>Vehicle & Equipment Replacement Fund</i>	<i>1,049,970</i>
<i>Storm Water Improvement Fund</i>	<i>2,550,430</i>
<i>Capital Improvement Sales Tax Fund</i>	<i>4,930,000</i>

<i>Transportation Sales Tax Fund</i>	5,910,740
<i>Water Fund</i>	3,462,520
<i>Sewage Treatment Fund</i>	5,336,710
<i>Solid Waste Fund</i>	3,278,650
<i>Debt Service Funds</i>	2,719,850
<i>Other Financing Uses</i>	6,490,350
TOTAL	<u>\$51,469,520</u>

Total Projected Fund Balances, 9/30/2023 \$17,657,533

The proposed budget is available for public inspection at the Finance Director's Office located at City Hall at 405 Jefferson Street between the hours of 8:00 A.M. and 5:00 P.M. C.D.T. Public comments and questions, both written and oral, will be heard and considered at the hearing aforementioned.

CITY OF WASHINGTON

Sherri Klekamp

City Clerk

Publish in the Washington Missourian on September 14, 2022 and the Weekend Washington Missourian on September 17, 2022.

Memo

*To: City Council
From: Darren Lamb, Mary Sprung
cc: Mayor
Date: 9/15/22
Re: Budget Highlights*

Administration and Finance are proposing to include the following goals in this year's budget:

General Fund

- *Incorporate an 7% cost of living increase for all employees and a 1% merit increase for a total of 8%*
- *Annual payment to commissioned Police Officers (anticipated at \$4,000)*
- *Additional Parks Maintenance Worker 1 position*
- *Replace 2 part time clerks and 1 part time shelver with 1 full time Library employee*
- *5% increase in sales tax*

Local Use Tax Fund

- *Prioritize existing private residentially served stormwater retention basins for potential City maintenance*
- *Utilize funds to slipline sanitary sewer mains to reduce infiltration*
- *15% increase in use tax*

Water Fund

- *Annual rate increase*
- *New water tower East end of town - \$600,000*

Capital Improvement Sales Tax Fund

- *Airport hangars - \$1,910,000 (City share \$320,680 and federal grant \$1,587,320)*
- *City Hall renovations - \$100,000 elevator replacement and \$150,000 for insulation of council chambers and 3rd floor, 2nd floor remodeling*
- *Downtown Washington utility burial - \$285,000*
- *New water tower East end of town - \$300,000 (see above for additional funds)*
- *Front and Main TIF infrastructure - \$1,000,000*
- *Skate park improvements - \$150,000*
- *Phoenix playground fence - \$15,000*
- *Library HVAC (savings from energy efficiency) - \$200,000 (see below for additional funds)*

Transportation Sales Tax Fund

- *Miscellaneous street construction - \$1,000,000*
- *Riverfront Trail Connection - \$400,000 (50/50 grant)*
- *Third Street overlay - \$907,990 (fed \$686,392 local \$171,598)*
- *Jefferson Street resurfacing - \$100,000 (Total - \$1,469,925, fed \$1,175,940)*
- *Westlink Drive - \$467,750 (total \$547,750, fed \$438,200, city \$109,550)*
- *Front Street Reconstruction and ADA improvements - \$90,000 (Total \$1,057,000, fed \$845,600, city \$211,400)*
- *High St. extension - \$400,000 (FC road and bridge - \$200,000)*
- *Earth Crest Extension - \$700,000 (FC road and bridge - \$500,000)*
- *Rabbit Trail Connection (road only) - \$500,000 (FC road and bridge \$250,000)*
- *Don Ave/Pottery Rd intersection - \$200,000*
- *S. Point Rd - \$150,000*
- *Second St. (Jefferson to Cedar) - \$825,000*
- *Main St. (Jefferson to Cedar) - \$50,000 (\$875,000 total)*

Parks

- *Riverfront playground (donation over 2 years \$85,000) - \$88,400*

Library Development Funds

- *New HVAC replacement - \$200,000*

ARPA Funds

- *Assist projects such as Library HVAC, Water Tower, Industrial Development dependent upon grants/as necessary*

Lamb: Let Mary go up.

Hagedorn: Okay, go ahead Mary.

Sprung: Okay, included in your packet is the notice for the Public Hearing for the 2022-2023 Budget. We have estimated revenues of \$32,987,360. We have other financing sources and projected reserves for all funds totaling 69,127,053. For expenditures and expenses, which includes other financing uses, which is like transfers, we have a total of 51,469,520. With those estimated revenues and projected reserves minus the expenses, we have total projected fund balances for 9/30/2023 of 17,657,533.

Wessels: Mary, excuse me, you mentioned other financing uses, what...

Sprung: It's usually transfers in and out between funds. So as you can see that number, the other financing sources and the other uses, they almost equal each other so it's just the ins and outs between funds. I think it's only different by like \$10,000 and that's gain on sale of assets.

Lamb: Other budget highlights, I think you've got your memo within your packet and I know there was considerable discussion with regards to wages coming out of the general fund. What staff has proposed was try to go ahead and take in the consensus of the Council to incorporate a seven percent cost of living increase for all employees and a one percent merit increase, which would be a total percent. This we hope gives what the Council was looking for was to give the department heads some discretion to go ahead and provide a one percent merit for those employees and differential in between employees and their performance evaluations'.

Nobody else has asked any other questions with the last few months with regards we provided you this memo. If there is any other questions I would be happy to go ahead and try to answer, Mary as well or John or anybody else.

Sprung: I brought the book in case we needed it.

Wessels: Where in there, in that list that you gave us, where does our work on the old train depot come in? Where does that...

Lamb: Oh, the Freight Depot?

Wessels: Yes.

Lamb: That is going to be, you've got two sources. You've got the, that is...

Piontek: *Inaudible*

Lamb: Yeah.

Piontek: *Inaudible*

Lamb: Yeah, Capital Improvement Sales Tax is the line share; I was just trying to find it on here. You also have as Mark said, we have talked, I think what we had approved by you as the Council when we moved forward with the contract was to use ARPA Funds. I've since talked to Mary and Sal about the possibility, we could go and use your TIF revenues and we were going to before we get started we may come back to you and request that change to go ahead and use. You've got a fund balance that will more than make up that difference of what we had on that contract for the Freight Depot.

Wessels: Okay, so it's under the TIF there?

Lamb: Yes.

Wessels: All right, thank you.

Coulter: Do we have a certain amount of time that we have to use our ARPA Funds or?

Lamb: I think that by December 31, 2024?

Piontek: It has to be contracted by December 31, 2024...

Lamb: Yes.

Piontek: And spent by December 31, 2026.

Lamb: Yes.

Patke: Right.

Coulter: Okay, little time yet.

Lamb: Yes.

Patke: Your Honor, I'd like to request a, the Capital Improvement Sales Tax Fund is something that we have taken, had pretty good luck with every time. I'd like to just have a detailed, what

we've spent our money on, what we plan to spend it on there, even monthly when we do our tax, you know what you send out packets each month, is there an option that we could do just to keep that more up-to-date what we're at with that Capital Improvement Sales Tax? We scratch off, you know a playground, we have this coming up, that kind of thing.

Sprung: We do that annually, we don't keep that up-to-date monthly.

Patke: Okay.

Sprung: So we do that on an annually basis following the audit, because we wait for the audited numbers to come in and then we balance to the audit and then we prepare that. I do have the one from last year that we can put in the next council packet. What it does, it shows you, it's basically a report card, it has the top page is the total expenses and the revenues and it shows the grants coming in and then it tells you basically what we still have left to spend out of that in total and then at the very bottom of that page, it shows where we spent the money to date. Then those balances tie back up to the total expenditures.

Patke: There's also the expectation of what the tax was going to generate and we've surpassed that...

Sprung: Right.

Patke: That number does increase due to taxes.

Lamb: Well not yet, because it's an eight year term, but you're right and overall we're very conservative in our estimates...

Patke: Correct.

Lamb: Initially, I think...

Sprung: And that's shown on there too on that page. I have on their estimated future revenues and I have all of that estimated out so it has a potential fund balance there.

Patke: Okay, great I'm just a little bit more in depth as for as that goes where we stand on projects.

Lamb: Sure.

Patke: For both past and currently and future for that matter.

Sprung: Right.

Patke: And in regards to the rest of the budget, I know a couple Councilmembers requested a tier program. Some Councilmembers requested a cost of living in addition to a merit system. We had a lot of conversation about it. I've had a lot of conversations with City employees, some department heads and Police Officers also, and in hearing so mainly from the Police Department, my thoughts are here their evaluation process is a lot different than the rest of the department heads and the City. So therefore I'm leaning someone in the Police Department who is deserved an eight percent raise is evaluated more strictly and would potentially not get the full eight percent...

Lamb: If...

Patke: And not be completely fair to me in my opinion. So...

Lamb: If I could correct you though Jeff. The performance evaluation the Police Department uses is the same for all other department heads across the City.

Patke: Okay.

Armstrong: That is correct.

Patke: Okay.

Lamb: I just want to make sure...

Patke: That's fine, I get it. I hate to remise this but in lieu of staff's recommendation, I think we should go back to the original eight percent cost of living for every single employee and do it to get us caught back up so we have the right pay scale there. I just want it to be known, my homework, Councilmember Behr did a lot of homework and try to find a spreadsheet to list this out. It was never intended to have anyone cut. It was always intended to have someone, especially on the bottom, the entry-level positions to have more. That was the reason of the whole time the conversation I met with Councilmember Behr to do that was to get the entry-level positions more dollars per hour. We found that in haste with staff and that's fine. There's only tried to do better for those entry-level positions.

So that being said, with the Police Department being evaluated, I'm sorry if I said that wrong, being evaluated different they may not get the total evaluation the same as other departments. So that being said for 2022 Budget, I believe an eight percent cost of living across the board for every City employee is the right thing to do. Going forward hopefully we catch up where we need to be wage wise and it's not as big of a jump next year to where we need to be. So that's my position thank you.

Briggs: Do you want to make a motion?

Patke: If there's no more discussion, I'll make that a motion.

Briggs: I'll second that.

Hagedorn: So Jeff make your motion again please about...

Lamb: I think he...

Patke: My motion is to approve the budget as it was stated here accept for not seven percent cost of living and one percent merit but instead eight percent cost of living across the board.

Hagedorn: Okay.

Sprung: This is a Public Hearing too right?

Lamb: Correct.

Sprung: So...

Lamb: So we need to open it up...

Sprung: Well I don't know...

Lamb: Right.

Sprung: But I think maybe that might be Mark...

Lamb: What's that?

Sprung: Question for Mark, I think we have to have it open to public first right?

Piontek: Yes.

Sprung: Okay.

Piontek: I think you can still vote on his motion...

Sprung: Okay.

Piontek: To hear public comments on that motion.

Sprung: Okay.

Piontek: You still need to *inaudible*...

Briggs: I seconded it.

Hagedorn: Any other discussion guys? This is...

Klekamp: I'm sorry, who seconded?

Hagedorn: Chad, sorry. More discussion? All right, let's vote.

Lamb: Let's make sure, this is just the motion and then we'll open up the floor for any public comments.

Piontek: You're not passing the budget or the ordinance or anything yet.

Hagedorn: Just to move it to eight.

Piontek: Right.

Hagedorn: Straight eight. Okay, all of those in favor say aye.

Briggs, Coulter, Hidritch, Holtmeier, Patke, Wessels: Aye.

Hagedorn: Opposed? Okay, by your motion it's an eight percent across the board. Okay, Sherri.

Lamb: We just need to go ahead now and open it up.

Piontek: It's a Public Hearing.

Lamb: If the public has any comments with regards to the budget.

Hagedorn: Public discussion on this please?

Stanton Skerjanec: Evening, my name is Stanton Skerjanec 1407 East Fifth Street. I'm a tax paying citizen of Washington, Ward One, I'm sorry to see that none of my Councilmen are here. I'm a new resident and as part of my effort to become more involved and a part of my community, I've attended every City Council Meeting I can.

When I taught High School Government and Economics for six years, I told my students if you don't speak up you might as well not have a voice, no one may listen and some may resent you but that is better than allowing your citizenship to wither in silence.

This Council is considering to opt to give eight percent raises across the board to City employees. Before I make my comment here, I want to make clear that I hold no ill will to any City employees or workers; they're just trying to do their job, make a living and go home. Yet in a democracy, citizens must speak on their government even though their government is made of their fellow citizens.

The argument for the raises is we need to retain talent, we need to match inflation, etc., etc., we need, we need, we need. Consider that countless mom and pop shops in this town and across the country must do the same, unlike a government with a legal requirement to exist and funded by mandatory taxes, they have no guarantees of financial success or either even their own existence. Even though businesses have similar goals as municipal government, they cannot fall back on tax payers and hard times. Instead, they must halt pay rises, reduce pay, halt projects and even sometimes layoff workers and then some may must still close their doors for good.

The bottom line, when things get bad businesses have to batten down the hatches and wait out the storm. It's therefore unfair and perhaps unjust that businesses must sacrifice and struggle while this Council spends on what they cannot. Spend by the way money that was not earned but taken by the law. This is a corrosive practice to give raises by simply being hired rather than by awarding by merit. It is also repugnant to set a precedent that says when our economy is in shambles and groceries cost almost double, you can rely on your government to sacrifice nothing. In fact, they might even spend more.

Looking at the history of Washington as I have the past couple of months since having moved here, this Seal here has a Blacksmith and I think of a Blacksmith during the peak of inflationary period in this country in the 1850's, 1860's during the Civil War. How about

Blacksmith during that time had to work twice as hard to ensure that the quality of their product was good enough to justify higher price during that time and how raw they must have felt to know that their government might have spent their money to pay Government Blacksmiths.

I would consider you, I would urge you, excuse me, I would urge you to pass another amendment instead of approving an eight percent pay rise across the board, do 50/50. I would urge my Councilmen but they're not here.

So here's my view to offer an amendment to the ordinance slitting it 50/50. Thank you.

Hagedorn: Thank you. Any other public comments?

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. 22-12652, Ordinance No. 22-13612, an ordinance approving the budget of the City of Washington, Franklin County, Missouri for Fiscal Year 2022-2023.

The ordinance was introduced by Councilmember Patke.

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

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* None

ORDINANCES/RESOLUTIONS

Bill No. 22-12653, Ordinance No. 22-13613, an ordinance establishing the salary for the City Administrator of the City of Washington, 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; Holtmeier-aye, Coulter-aye, Briggs-aye, Patke-aye, Wessels-aye, Hidritch-aye, Behr-absent, Reed-absent.

Bill No. 22-12654, Ordinance No. 22-13614, an ordinance authorizing and directing the execution of a Dispatching Services Agreement by and between the City of Washington, Missouri and the City of New Haven, 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; Holtmeier-aye, Coulter-aye, Briggs-aye, Patke-aye, Wessels-aye, Hidritch-aye, Behr-absent, Reed-absent.

Bill No. 22-12655, Ordinance No. 22-13615, an ordinance accepting the extension of the contract per the terms identified in the initial contract by one (1) year at the amount quoted from Oakley Fertilizer, St. Louis, Missouri to purchase Bulk Rock Salt by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12656, Ordinance No. 22-13616, an ordinance authorizing and directing the execution of a contract with HDR Engineering, Inc. for Engineering Services for the High Street Reconstruction and ADA Improvements Project.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12657, Ordinance No. 22-13617, an ordinance authorizing and directing the City of Washington, Missouri to accept the proposal from Granicus for Short-Term Lodging Maintenance Software.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12658, Ordinance No. 22-13618, an ordinance amending Schedule XA, Pedestrian Crosswalk 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, Coulter-aye, Briggs-aye, Patke-aye, Wessels-aye, Hidritch-aye, Behr-absent, Reed-absent.

Bill No. 22-12659, Ordinance No. 22-13619, an ordinance amending the provisions of Chapter 335, Schedule II of the Code of the City of Washington, Missouri by adding provisions for a stop sign at the location described below.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 22-12660, Ordinance No. 22-13620, an ordinance amending Section 420.035 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, Coulter-aye, Briggs-aye, Patke-aye, Wessels-aye, Hidritch-aye, Behr-absent, Reed-absent.

COMMISSION, COMMITTEE AND BOARD REPORTS

* Preliminary Plat Approval – Bieker Heights

September 13, 2022

Honorable Mayor and City Council

City of Washington

Washington, Missouri

RE: File No. 22-0901-Marcia Nazari-Bieker Heights

Dear Mayor and Council Members:

At the regular meeting of the Planning & Zoning Commission, held on Monday, September 12, 2022 the Commission reviewed and approved the above request with a unanimous vote.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

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

Bill No. 22-12661, Ordinance No. 22-13621, an ordinance approving the final plat of Bieker Heights 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; Holtmeier-aye, Coulter-aye, Briggs-aye, Patke-aye, Wessels-aye, Hidritch-aye, Behr-absent, Reed-absent.

* Preliminary Plat Approval – Victorian Manor

September 13, 2022

Honorable Mayor and City Council

City of Washington

Washington, Missouri

RE: File No. 22-0904-Preliminary Plat-Victorian Manor-City of Washington

Dear Mayor and Council Members:

At the regular meeting of the Planning & Zoning Commission, held on Monday, September 12, 2022 the Commission reviewed and approved the above request with a unanimous vote.

Sincerely,

Thomas R. Holdmeier

Chairman

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. 22-12662, Ordinance No. 22-13622, an ordinance approving the final plat of the Subdivision of Common Ground “A” Washington Victorian Manor Plat 1 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; Holtmeier-aye, Coulter-aye, Briggs-aye, Patke-aye, Wessels-aye, Hidritch-aye, Behr-absent, Reed-absent.

* Preliminary Plat Approval – Stone Crest Subdivision Plat 17

September 13, 2022

Honorable Mayor and City Council

City of Washington

Washington, Missouri

RE: File No. 22-0905-Stone Crest-Plat 17

Dear Mayor and Council Members:

At the regular meeting of the Planning & Zoning Commission, held on Monday, September 12, 2022 the Commission reviewed and approved the above request with a unanimous vote.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

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

Bill No. 22-12663, Ordinance No. 22-13623, an ordinance approving the final plat of Stone Crest Subdivision Plat 17 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; Holtmeier-aye, Coulter-aye, Briggs-aye, Patke-aye, Wessels-aye, Hidritch-aye, Behr-absent, Reed-absent.

MAYOR’S REPORT

* Thank you for coming this evening.

CITY ADMINISTRATOR’S REPORT

* Thank you for your input on the 2022-2023 Budget.

COUNCIL COMMENTS

* None

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 9:45 p.m. on the following roll call vote; Holtmeier-aye, Coulter-aye, Briggs-aye, Patke-aye, Wessels-aye, Hidritch-aye, Behr-absent, Reed-absent.

The regular session reconvened at 10:40 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 10:40 p.m. by Councilmember Holtmeier, seconded by Councilmember Wessels passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri

Attachment A

**CITY OF WASHINGTON, MISSOURI
COUNCIL CHAMBERS
405 JEFFERSON STREET
WASHINGTON, MISSOURI 63090**

TRANSCRIPT OF PROCEEDINGS

CITY COUNCIL

PUBLIC HEARING

SEPTEMBER 19, 2022

(Commencing at 7:00 p.m.)

**Reported by:
Patsy A. Mayberry, C. R.
Complete Reporting Services**

City of Washington City Council Public Hearing
September 19, 2022
CITY OF WASHINGTON

1

2

COUNCIL CHAMBERS

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405 JEFFERSON STREET

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WASHINGTON, MISSOURI 63091

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TRANSCRIPT OF PROCEEDING

9

CITY COUNCIL PUBLIC HEARING

10

SPECIAL USE PERMIT

11

2132 HIGHWAY A

12

TEMPORARY SHELTER

13

14

SEPTEMBER 29, 2022

15

(COMMENCING AT 7:00 P.M.)

16

17

18

19

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21

22 REPORTED BY:

23 PATSY A. MAYBERRY, C. R.

24 COMPLETE REPORTING SERVICES

25

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City of Washington City Council Public Hearing
September 19, 2022

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City of Washington City Council Public Hearing
September 19, 2022

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E X H I B I T S

IDENTIFICATION	DESCRIPTION	PAGE
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(NONE MARKED)

(ALL EXHIBITS, IF ANY, WERE RETAINED BY THE PARTIES.)

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City of Washington City Council Public Hearing

September 19, 2022

1 A P P E A R A N C E

2 CITY COUNCIL MEMBERS:

3 DOUG HAGEDORN, MAYOR

4 MARK HIDRITCH, COUNCIL MEMBER WARD 2

5 MARK WESSELS, COUNCIL MEMBER WARD 2

6 JEFF PATKE, COUNCIL MEMBER WARD 3

7 CHAD BRIGGS, COUNCIL MEMBER WARD 3

8 MIKE COULTER, COUNCIL MEMBER WARD 4

9 JOE HOLTMEIER, COUNCIL MEMBER WARD 4

10 CITY STAFF MEMBERS:

11 SHERRI KLEKAMP, CITY CLERK

12 DARREN LAMB, CITY ADMINISTRATOR

13 JOHN NILGES, PUBLIC WORKS DIRECTOR
14 SAL MANIACI, ECONOMIC DEVELOPER
15 RESPONDENT'S COUNSEL:
16 ZICK, VOSS, POLITTE, RICHARDSON & BRINKER:
17 BY: ROBERT A. ZICK, ATTORNEY
18 438 WEST FRONT STREET, SCHWEGMANN HOUSE
19 WASHINGTON, MISSOURI 63090
20 (636) 239-1616 / raz@zvplaw.com
21 COMPLETE REPORTING SERVICES
22 PATSY A. MAYBERRY, COURT REPORTER
23 19 BROOKMOORE DRIVE
24 UNION, MISSOURI 63084
25 (636) 221-0418 / P_A_Mayberry-tao@outlook.com

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City of Washington City Council Public Hearing
September 19, 2022

1 P U B L I C H E A R I N G

2 (MONDAY, SEPTEMBER 19, 2022)

3 MAYOR HAGEDORN: Sherri?

4 CITY CLERK KLEKAMP: The regular

5 meeting of Washington, Missouri City Council, Monday,

6 September 19, 2022, 7:00 p.m.

7 Behr?

8 COUNCIL MEMBER BEHR: (Not

9 present.)

10 CITY CLERK KLEKAMP: Briggs?
11 COUNCIL MEMBER BRIGGS: Here.
12 CITY CLERK KLEKAMP: Coulter?
13 COUNCIL MEMBER COULTER: Here.
14 CITY CLERK KLEKAMP: Hidritch?
15 COUNCIL MEMBER HIDRITCH: Here.
16 CITY CLERK KLEKAMP: Holtmeier?
17 COUNCIL MEMBER HOLTMEIER:
18 Here.
19 CITY CLERK KLEKAMP: Patke?
20 COUNCIL MEMBER PATKE: Here.
21 CITY CLERK KLEKAMP: Reed?
22 COUNCIL MEMBER REED: (Not
23 present.)
24 CITY CLERK KLEKAMP: Wessels?
25 COUNCIL MEMBER WESSELS: Here.

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City of Washington City Council Public Hearing
September 19, 2022

1 CITY CLERK KLEKAMP: Please
2 rise for the Pledge of Allegiance.
3 (PLEDGE OF ALLEGIANCE RECITED
4 BY ALL.)
5 Will all the Council Members answer if

6 they have or have not read the minutes of the Council
7 Meeting dated September 6, 2022.

8 Briggs?

9 COUNCIL MEMBER BRIGGS: Yes.

10 CITY CLERK KLEKAMP: Coulter?

11 COUNCIL MEMBER COULTER: Yes.

12 CITY CLERK KLEKAMP: Hidritch?

13 COUNCIL MEMBER HIDRITCH: Aye.

14 CITY CLERK KLEKAMP: Holtmeier?

15 COUNCIL MEMBER HOLTMEIER:

16 Yeah.

17 CITY CLERK KLEKAMP: Patke?

18 COUNCIL MEMBER PATKE: Yes.

19 CITY CLERK KLEKAMP: Wessels?

20 COUNCIL MEMBER WESSELS: Aye.

21 MAYOR HAGEDORN: Need a motion.

22 COUNCIL MEMBER PATKE: So

23 moved.

24 COUNCIL MEMBER HOLTMEIER:

25 Second.

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City of Washington City Council Public Hearing
September 19, 2022

1 MAYOR HAGEDORN: Okay. Motioned

2 by Patke, second by Holtmeier. All those in favor say

1

3 aye.

4 COUNCIL MEMBER HIDRITCH: Aye.

5 COUNCIL MEMBER WESSELS: Aye.

6 COUNCIL MEMBER PATKE: Aye.

7 COUNCIL MEMBER BRIGGS: Aye.

8 COUNCIL MEMBER COULTER: Aye.

9 COUNCIL HOLTMEIER: Aye.

10 MAYOR HAGEDORN: Motion and

11 minutes are approved.

12 CITY CLERK KLEKAMP: Approval

13 and adjustment of agenda including consent agenda.

14 You have the Collector's/Treasurer's Report Summary

15 for June 2022, Monthly Investment Report for June

16 2022, and Liquor License Renewals.

17 COUNCIL MEMBER PATKE: Your

18 Honor, I'd like to make a motion that they move Item

19 3A to amend the Public Hearing just for the fact that

20 the other one before that will be a little lengthy.

21 MAYOR HAGEDORN: Okay.

22 CITY ADMINISTRATOR LAMB: We

23 put it at the beginning so --

24 COUNCIL MEMBER HOLTMEIER:

25 You'd rather it be first?



City of Washington City Council Public Hearing
September 19, 2022

1 CITY ADMINISTRATOR LAMB: Well,
2 that's the reason why we put it on the agenda this
3 way, so that we could go ahead and have that hearing
4 first and wait for the others.

5 MAYOR HAGEDORN: Motion by
6 Holtmeier.

7 CITY CLERK KLEKAMP: Wait, hold
8 on. Are we making a motion to move Item 3A, or are we
9 making a motion to --

10 COUNCIL MEMBER HOLTMEIER: Move
11 to leave it the way it is.

12 MAYOR HAGEDORN: Motion to
13 leave it like it is.

14 COUNCIL MEMBER COULTER:
15 Second.

16 MAYOR HAGEDORN: Second by
17 Coulter. All those in favor say aye.

18 COUNCIL MEMBER HIDRITCH: Aye.

19 COUNCIL MEMBER WESSELS: Aye.

20 COUNCIL MEMBER PATKE: Aye.

21 COUNCIL MEMBER BRIGGS: Aye.

22 COUNCIL MEMBER COULTER: Aye.

23 COUNCIL HOLTMEIER: Aye.

24 MAYOR HAGEDORN: Opposed?

25 (NONE)

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City of Washington City Council Public Hearing
September 19, 2022

1 Motion is passed. Okay.

2 CITY CLERK KLEKAMP: Public

3 hearing: Special Use Permit 2132 Highway A, Temporary
4 Shelter.

5 MR. SAL MANIACI: Good evening,
6 Council. All right. So I'm going to start with a
7 little background of how we got here because obviously
8 this is the first time we've had a request of this
9 special use permit since we've had the definition in
10 our Code.

11 As I'm sure many of you are aware, in
12 2019 there was a homeless shelter proposed in -- on a
13 commercial property that was on Highway 47, right by
14 the bridge. It's now the medical marijuana
15 dispensary. At the time, we did not have a definition
16 for what a homeless shelter was in our City Code. We
17 were trying to find out how to place it in a
18 commercial district. You know, at that time, it was
19 sort of considered, you know, a hotel being free then
20 that could go in a commercial district.

21 And we understood that it's never good to
22 not have a definition of a use that's in your city
23 limits. You want to have all definitions -- all uses
24 defined in your code. And so we went to the City
25 attorney and City staff, looked at what other

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City of Washington City Council Public Hearing
September 19, 2022

1 communities had done and some other actual
2 definitions, and in 2019, City Council passed a new
3 ordinance pertaining to homeless shelters. It's
4 defined as short-term emergency shelter for victims of
5 domestic violence, sexual assault or child abuse,
6 and/or temporary residential shelter for homeless
7 individuals or families, run-away youth, and patients
8 in families caught in a medical crisis.

9 The establishments may operate in their
10 own shelters or may subsidize housing under either
11 existing homes, apartments, hotels and motels.

12 So that was actually given a use by
13 definition.

14 Then next after that in that ordinance
15 was to determine where it was permitted in our Code,
16 and it was voted to require that it be in at least

17 located in M1 and M2, which are our light and heavy
18 industrial zoning districts, and that they have to get
19 a special use permit.

20 So that passed in 2019.

21 And so on this specific application, as
22 you all are aware, its proposed location of Highway A
23 and Chambers Drive, right there, it does have access
24 to both Chamber Drive and Highway A. It's previously
25 the location of Level 90.

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City of Washington City Council Public Hearing
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1 And you can see here it is zoned in to
2 heavy industrial as is most -- or all the lots in that
3 industrial park. These yellow parcels to the south
4 that I'm pointing at used to be residential. Just a
5 couple of months ago those were rezoned to heavy
6 industrial as well because they're not used in
7 residential anymore, and they're part of that self
8 storage factory or property.

9 And so this whole area is located in the
10 industrial park as M2 Heavy Industrial.

11 So again a little history on what a
12 special use is. Our Code allows for special uses for
13 types of uses which tend to be problematic. So I'll

14 give you an example. A gas station is considered
15 special use. Anytime someone wants to get a gas --
16 build a gas station, they have to go through this
17 process to determine if it's going to have a
18 detrimental effect on the surrounding property.

19 So our Code defines three areas that tend
20 to be problematic, if they: have a tendency to
21 generate significant traffic volumes and/or turning
22 movements; number 2, have operational characteristics
23 that may have a detrimental impact on adjacent or
24 nearby properties; and 3, have other characteristics
25 which may impact public health, safety or welfare, but

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1 can be approved if such uses meet the criteria
2 established here.

3 So I'm going to go through ten criteria
4 that are in our Code specifically, and then go through
5 how we got to our recommendation and P and Z's
6 recommendation last week. I'm going to give special
7 uses also through public -- quasi-public uses
8 affecting the public interest and in order to ensure
9 that detrimental impacts are avoided or mitigated to a

10 satisfactory level, they must be reviewed and may be
11 improved in accordance with provisions of Section
12 400.205.

13 So basically that means, that you look at
14 these criteria, 1 through 10, that I'm going to go
15 through, and if there are conditions -- if there's any
16 area where they don't meet that criteria, City staff
17 can recommend and council can approve conditions on
18 that use to lessen the detriment of that.

19 So the first six I'm going to go through
20 here that have the ability to the proposal in both use
21 and appearance with this current neighborhood.

22 Well, as we know, they're not building
23 anything. The structure -- the use is completely done
24 indoors, and it's existing industrial property and
25 industrial park. So we felt that met that criterium.

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City of Washington City Council Public Hearing
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1 They compare in size, floor area and mass
2 of the proposed structure in relationship to the
3 adjacent structures and building in the surrounding
4 properties in the neighborhood. Again, all industrial
5 uses surrounding and on the subject property, so the
6 bill meets that as well.

7 Number 3: The frequency and duration of
8 the various indoor and outdoor activities and special
9 events and the impact of those activities on the
10 surrounding area.

11 There's been no indication of any special
12 events or indoor or outdoor -- or outdoor activities
13 specifically and any indoor activities, there's no
14 reason to believe that it's going to have a detriment
15 on the surrounding property, given again its nature of
16 the industrial district.

17 Number 4: The capacity of adjacent
18 streets to handle increased traffic in terms of
19 traffic volumes, including hourly and daily levels.

20 From the proposed used there, we have
21 seen no evidence that the trips per day are going to
22 be any more intensive than we see with an industrial
23 use. So it's not a concern of increased physical
24 traffic.

25 We have discussed the possibility of

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1 having a lot of foot traffic increase with this. The
2 applicant did say that they could possibly anticipate

3 50 percent maybe not coming by vehicle. However,
4 there's not great pedestrian facilities in the area.

5 Again, however, in an industrial, there's
6 not necessarily going to be sidewalks. So when our
7 Code requires an industrial area, that is not
8 necessarily a condition that we felt that we could
9 impose when the code is encouraging into an industrial
10 district.

11 Number 5: The added noise level creative
12 activities associated with the proposed use.

13 Again, no evidence of increased noise.

14 Number 6: The requirements of public
15 services where demands of the proposed use are in
16 excess of the individual demands of adjacent land uses
17 in terms police and fire protection, and the presence
18 of any potential or real fire hazards created by the
19 proposed use.

20 Well, there's not any evidence of
21 increased or the potential of real fire hazard by this
22 use. Obviously there's life safety with need for
23 access, but obviously it has decent access for fire
24 and ambulance. And as in terms of police protection,
25 we did speak with the police chief, and there was

City of Washington City Council Public Hearing
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1 again no evidence that there is any information that
2 our existing police department can't handle with the
3 proposed use.

4 Number 7: Where the general appearance
5 of the neighborhood would be adversely affected by the
6 location of proposed use on the parcel.

7 And with no new construction proposed, we
8 don't necessarily make a recommendation on
9 anticipating clientele but actually the use of the
10 property. So there's no reason for the staff to
11 believe they don't meet that criterium.

12 Number 8: The impact of night lighting
13 in terms of intensity, duration, frequency or use.

14 There is no evidence that there's going
15 to be additional night lighting.

16 The impact of landscaping on the proposed
17 use in terms of maintenance of the landscaped area
18 versus areas to remain in natural state, and no
19 changes. It's all done inside.

20 And lastly, the impact of a significant
21 amount of hard surface areas for buildings, sidewalks,
22 drives, parking areas.

23 It's taking an existing building and
24 changing the use. Not actually adding any hard

25 surface areas to the site. And then there's no

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1 additional water runoff or problems with the proposed
2 use.

3 So given those factors under
4 consideration, staff looked at all special uses
5 strictly off the land use basis, and we feel that the
6 request does meet these criteria.

7 In our staff report that was in your
8 packet, we did not have any additional conditions of
9 approval. That wasn't to say that staff felt there
10 wasn't a need for conditions of approval, but we
11 thought it best to hear from the applicant and the
12 public at the first public hearing last week at
13 Planning and Zoning. Then let the -- let it go
14 through that process, and then hear Planning and
15 Zoning -- the Planning and Zoning Commission's
16 recommendation as well.

17 But last Monday, they did vote in favor,
18 7 to 1, to approve the conditional use with the
19 condition that any outdoor area be screened from view
20 of the public. So that was the only condition that P

21 and Z added.

22 I will just say two things that came up
23 that I think were repeated multiple times in the
24 public hearing -- well, there's quite a bit I'm sure
25 we'll hear tonight. Staff can make a recommendation

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City of Washington City Council Public Hearing
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1 based on how the property is actually operated, but
2 there are some things that, when it comes down to it,
3 that we think could be additional conditions.

4 One of them is maximum occupancy. So our
5 Building and International Fire Code already has a
6 maximum occupancy that will be determined based on the
7 square footage of the building. We can't tell you
8 what that is until we see plans from it.

9 We know that the calculation, and we
10 think it's -- just giving a ball park, it's a
11 3600-square-foot building. You got to take out
12 hallways and bathrooms. You can get 18 to 20 people
13 would be the max that the Fire Code would even allow
14 to be in there at any given time.

15 And then the other condition we would
16 propose is maybe an annual inspection requirement. So
17 when they get a business license renewed every June or

18 whenever it comes up to have an annual inspection and
19 make sure there's still the same amount of beds, and
20 they're still meeting that on an annual basis.

21 So those are just two things that we
22 thought from hearing from the public and from P and Z
23 last week that conditions could be added that were
24 reasonable to the application.

25 So with that said, I'm happy to answer

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1 any questions. Otherwise, I'll open it up to the
2 public.

3 MAYOR HAGEDORN: Do you guys
4 have any questions on the council for Sal?

5 COUNCIL MEMBER BRIGGS: Do they
6 have enough parking spaces there?

7 MR. MANIACI: They do. So the
8 parking -- well, I'll say that hesitantly. The
9 parking is something we review with occupancy, and
10 with that type of use, it's one parking space for
11 every four beds. So they'd have to give us the plan
12 of how many beds are proposed to be there, but with --
13 if we go to the higher end of the occupancy, they do

14 have enough parking for that.

15 MAYOR HAGEDORN: Other

16 questions?

17 (NONE)

18 MR. MANIACI: All right. Thank

19 you.

20 MAYOR HAGEDORN: Go ahead, Sal.

21 MR. MANIACI: I'm just going to

22 leave the laser pointer up here if anyone else wants

23 to point at the property.

24 MAYOR HAGEDORN: Guys, I know

25 this is a very emotional and passionate issue. Bring

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City of Washington City Council Public Hearing
September 19, 2022

1 that, please, but I'd ask everyone to honor our pledge

2 of alliance that we had today and be respectful. I

3 would ask that of our council, and I ask it of you

4 tonight.

5 So what we're going to do so everyone

6 could have a chance to speak, we're going to limit

7 comments to three minutes, and we'll have a clock up

8 here.

9 MR. JOE ADAMS: So it's limited

10 to the people that signed up?

11 MAYOR HAGEDORN: That's signed
12 up, and we do have a court reporter here.

13 With that, sir, can you introduce
14 yourself and state your address.

15 MR. ADAMS: My name is Joe
16 Adams. I'm a resident of Washington, Missouri, and I
17 was told it was just a proposal. I had no idea. I
18 asked about that previously, and he said it's a
19 proposal.

20 MAYOR HAGEDORN: Okay. If you
21 could sign in when you get done, sir, that way they
22 can have you down.

23 MR. ADAMS: Sure. Thank you.

24 MAYOR HAGEDORN: Thank you.

25 MR. ADAMS: I'm an expert in

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1 this field, beyond your imagination. I've established
2 security and for these kind of facilities all over the
3 United States. I'm a chief investigator for SALA,
4 which is the largest non-profit foundation for rescue
5 and these people to come into facilities for
6 rehabilitation, much more extensive than this. Okay.

7 What's important, and I'll make a
8 statement, and please hold your questions till I'm
9 finished.

10 I'm a license private investigator for
11 the State of Missouri. I have been since licensing
12 was issued, and I'm licensed to protect persons and
13 property by the State of Missouri. I have done
14 protective services internationally for 52 years in
15 the intelligence industry.

16 I know all about these facilities. That
17 being said, I'm for it. This is -- we're humanity.
18 We have to help these people. People don't call me
19 every day because they're having a good day. People
20 don't go to these facilities because they're having a
21 good day. It's up to our populace to help these
22 people reestablish themselves because they have
23 problems.

24 That's our obligation, but with these
25 facilities comes a responsibility. You need a

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1 business plan, which I have not seen. Location, foot
2 traffic, highways, safety of the client, shuttle
3 services. They've already admitted 50 percent of the

4 people don't even have transportation.

5 Security. By whom? Their compliance.

6 Background checks at what level, FBI level? Somebody

7 said something about Case Net, which is crap. Okay.

8 As an investigator, I'm telling you that's crap.

9 Well, we can't do background checks on
10 some of these people because they don't have
11 identities. Yes, they do. As an investigator for
12 SALA, we had people from under bridges come to the
13 facilities, and they sent investigators out -- not by
14 phone -- to talk to neighbors, people, friends.
15 During the interviews, you can look -- you can ID
16 these people.

17 Who is eligible for these facilities?
18 What area, the city, Washington? We don't have a
19 homeless problem here? County, state, interstate?

20 This is a small facility. They're
21 talking about 25 people in these facilities. My
22 garage is bigger than these facilities.

23 I've built these facilities for a long
24 time. There's no way you can house 25 people, family
25 members, in this facility. It's more like, as we

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1 talked with some of the people today, 12, 15 tops.

2 Citizenship. Is this facility for
3 non-citizens United States Government? Is this
4 facility for people illegally here in this country?

5 Drug abuse, big issue. A lot of these
6 people's problems goes back to drugs.

7 What criminal history is acceptable?
8 Drug use, drug tests frequency. How often? What is
9 frequency, one week, every two weeks, every six
10 months?

11 MAYOR HAGEDORN: Joe, your
12 three minutes are up. I'm sorry. Can you wrap it up?

13 MR. ADAMS: Yeah, real quick.
14 What's illegal drugs in these facilities,
15 legal use? Location of interviews with these clients
16 shouldn't be on campus. They should be off campus.

17 Sudden dropoffs. You're going to have a
18 problem. You're going to have other facilities drop
19 off people in the front and leave, and then where do
20 they go? They even mentioned about buses dropping
21 people off.

22 Staff background checks on the staff.
23 Continuous. Clients' background checks.

24 MAYOR HAGEDORN: Joe, these are

25 all the questions that I think Greg Hobrock, the

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1 owner, will be able to answer. So I'm going to ask if
2 you --

3 MR. ADAMS: Thank you. Got any
4 questions for me?

5 (NONE)

6 If you have any questions with me, you
7 can call the sheriff, you can call the chief of police
8 in this county if you want answers to ask your
9 questions.

10 Thank you for your time.

11 MAYOR HAGEDORN: Thank you,
12 Joe.

13 MR. ROBERT ZICK: Good evening.
14 My name's Bob Zick. I'm here on behalf of the
15 applicant. I have ten minutes worth of comments. So
16 you just want me to just try and talk faster, please
17 indulge me just a little bit.

18 A couple of things I'd like to stress
19 about our intended use. First of all is that this is
20 not going to be your typical homeless center.

21 What we intend to run is a facility that

22 will be primarily by referrals from police officers,
23 school officials, hospital officials and that sort of
24 thing.

25 Secondly, this is not going to be a

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1 facility for the chronically homeless. We know that
2 we're not going to be prepared to deal with folks who
3 have serious mental issues or are just chronically
4 homeless and have been that way a long time and no
5 real desire to get out of the hole, as they say.

6 In terms of the operation, the facility
7 will be run by a professional staff selected by the
8 fiduciary board of Life's Giver. The staff will be
9 supervising the operation 24/7/365. There will be
10 time limits placed on the length of time a person can
11 stay in the facility, and the residents will be
12 required to have a plan to get back into the housing
13 market and the workforce.

14 The code of conduct will require all
15 guests to maintain good behavior and personal hygiene.
16 Shower and laundry facilities will be provided. One
17 of the rules that will be contained in our code of

18 conduct will be that residents not be permitted to go
19 through neighboring yards to access to and from the
20 residence, the facility. This is something that came
21 up at Planning and Zoning issuing, and that's our
22 proposed solution.

23 Financial literacy, life skills and good
24 tenant skills are things that we're going to promote.

25 We've had discussions with the hospital

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1 about providing an evening meal, and we'll probably
2 provide a light breakfast. Weapons, alcohol, illegal
3 drugs and paraphernalia will not be allowed on the
4 property. Drug tests will be conducted.

5 Light hours will start at 9:00 p.m. in
6 the facility. Any person who does not meet these
7 rules is going to be asked to leave the facility. Any
8 person who is not working actively to improve their
9 situation to become employed or employable or obtain
10 housing will be asked to leave the facility.

11 The typical resident we see taking
12 advantage of the facility is a young mother or father
13 with two kids who's down on their luck, and all of a
14 sudden they have no place to go. You know, it's

15 difficult to save a first month's rent and damage
16 deposit if you're living day-to-day and making
17 survivable funds only.

18 We would offer to meet with City
19 officials two times a year to hear concerns and
20 issues. We've provided some of the expense-able
21 operations to try and show you, number one, that we're
22 listening and to be responsive to the community.

23 However, we need to remind the City
24 Council you're making a lands use decision. If you're
25 asked to approve a special use permit for a gas

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1 station, you do not go into the details of the
2 operations. Yes, gas is dangerous, but you assume
3 that the people who run the gas station know that, and
4 they're going to be careful and not do anything crazy
5 with volatile gas.

6 Similarly in this situation, the
7 industrial zoning classification allows temporary
8 shelters by special use permit if the City Council
9 should decide that there are special conditions as
10 they'll discuss that are relevant to this particular

11 site.

12 The Planning and Zoning Board recommended
13 that a fence be erected on the outside recreation
14 areas, and we're agreeable to that.

15 Getting into the weeds about how the
16 homeless would get to the facility, how they'll be
17 cared for, what rules would ensure privacy and
18 hygiene, what credentials will be required for the
19 staff, all those types of details are no more
20 appropriate to ask at a special permit consideration
21 like this on a land use decision than they would be
22 for the operation of a gas station.

23 We've already visited with at least one
24 other temporary homeless shelter in Maryland Heights,
25 and several more visits are planned to get tips on

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1 best practices.

2 There will -- we will be running the
3 facility in a first-class fashion.

4 Now let's talk about the 2 percent. We
5 would caution the City Council against making an
6 important decision with severe consequences based on
7 the local 2 percent of folks that never -- probably 98

8 percent of the compassionate citizens of Washington
9 they would agree that we should be helping those less
10 fortunate.

11 You were elected because your views are
12 respected. We would ask that you use your good
13 judgment to make this decision based on what's true
14 and right for all the folks in our community.

15 I believe it's also important to look at
16 the analysis that Sal provided both at the Planning
17 and Zoning and at the hearing here tonight. He went
18 carefully through the ten criteria and acknowledged
19 that this site meets all those criteria.

20 So you have a zoning code that allows
21 temporary shelters in industrial districts. You have
22 a staff recommendation that the criteria in
23 considering, deciding and granting it those special
24 uses have been met, and you have an applicant that's
25 willing to comply with the condition that you attained

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1 in the Planning and Zoning Board's recommendation to
2 have fencing around the outside areas.

3 And you have a problem. For goodness

4 sakes, we had a homeless person staying in City Hall
5 for a week or two back in 2018.

6 I know we all agree that Washington is a
7 great community, but isn't one of the true measures of
8 a great community the manner in which they treat their
9 most downtrodden?

10 Isn't kindness truly the most human of
11 resources and characteristics?

12 We want to make this temporary shelter
13 facility for homeless to be kind to our fellow man, to
14 give a hand up not a handout.

15 Please help us do that and approve this
16 special use permit.

17 Are there any questions?

18 (NONE)

19 Thank you.

20 COUNCIL MEMBER BRIGGS: Bob, I
21 have a question. I'm curious how you're going to keep
22 people off people's yards when there's no sidewalks on
23 Highway A. There's no sidewalks on Chamber Road
24 either.

25 MR. ZICK: You know, there's no

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1 sidewalks there now.

2 COUNCIL MEMBER BRIGGS: I

3 understand that.

4 MR. ZICK: And people get in and
5 out of our community everyday. Some of them go on
6 Highway A. Some of them go other places. If at some
7 point it becomes appropriate because the foot traffic
8 is overwhelming, you know, maybe a solution is to put
9 sidewalks in at some point.

10 But again, we don't think that that's an
11 operational detail that need not be solved at this
12 moment. The question -- and it's certainly not
13 appropriate for a private citizen to or a private
14 none-for-profit corporation to have to put in
15 sidewalks.

16 We're going to be as careful as we can
17 about safety. We're going to take in account the
18 recommendations of the police department and any noted
19 experts on safety and security. We're willing to run
20 this is in the best possible way that we can. But we
21 can't answer all those questions at this particular
22 moment in time.

23 COUNCIL MEMBER BRIGGS: Thank
24 you.

25 MAYOR HAGEDORN: Thanks, Bob.

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1 Ma'am, we're going to go ahead -- if I
2 may. We've got a list of everybody that wishes to
3 speak tonight. So what we'd like to do is just read
4 off of that list, and we'll read them out and call the
5 names out. So okay.

6 MS. BETH NIEDER-HOLTMEYER: Got
7 it.

8 My name is Bethany Nieder-Holtmeyer, and
9 I'm a resident of Washington, Missouri. I'm concerned
10 about moving too quickly on this special use permit
11 for Washington. I feel more information is needed for
12 the City Council and the general public.

13 I do have empathy for children that are
14 homeless. Has Life River Organization performed a
15 study on how many children are homeless in Washington?

16 Has the City of Life River Organization
17 have an approximate number of children that are
18 currently homeless?

19 Has the City or Life River Organization
20 performed a study on how this type of facility has
21 succeeded in other cities, or does it cause more

22 problems for our current residents?

23 Has Life River Organization submitted to
24 the City and/or City Council the detailed rules,
25 regulations and consequences on how those rules or

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1 regulations will be carried out and managed?

2 Although the homeless have the right to
3 be on public property, it is a deterrent for other
4 residents who use those facilities and live in some of
5 the neighborhoods, individuals who are in the parks
6 downtown, the riverfront behind the schools, et
7 cetera.

8 We do have a homeless problem in
9 Washington, and whether we like it or not, it does
10 cause fear for the public, both on private and public
11 land.

12 I also have been told by reputable
13 individuals that work for the City, some individuals
14 do choose to be homeless. It's their lifestyle of
15 choice. They love to be in Washington because we are
16 such a giving community.

17 We also have homeless issues due to
18 drugs, alcohol addiction or mental illness, which is

19 my understanding it's not what this facility is
20 supposed to be addressing.

21 I'm sure our police department is
22 appreciative of that are running overworked in the
23 areas of addressing those issue for both homeless and
24 not homeless.

25 My understanding is there will be drug

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1 testing. If there is a positive drug result, what is
2 the next step? What happens to the children at this
3 point? Are they thrown out on the street with their
4 parents or guardian? What are the regulations?

5 What is the normal timeframe that is
6 allowed in the homeless shelter? And where are the
7 funds coming from to support the shelter?

8 In closing, I feel the City Council of
9 Washington has the right to review detailed
10 regulations and management of the facility because
11 this facility will affect the entire community.

12 Thank you for your time.

13 MAYOR HAGEDORN: Thank you,
14 Bethany.

15 Mike Johns, please.

16 MR. MICHAEL JOHNS: Mike Johns,
17 610 Roberts Street. I own Elmo's Pizza. I'm coming
18 up here because the problems aren't going to go away.
19 We have to address it eventually, and right now we
20 have people that are willing to step up and be the
21 spearhead to this.

22 We know things are not going to perfect.
23 They won't be. I promise you that, but there's
24 companies like mine that have been doing it for years
25 already trying to help and make a difference. And now

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1 there's people coming beside us to even try.

2 In this Council -- I've been here a lot
3 of times -- in one of your case statements even says
4 one life -- I've heard it out of your mouths, if it
5 saves one life, it's worth it.

6 Right now we're talking about saving
7 families, saving people. Generational change that can
8 happen right now in this town. We have people right
9 now willing to do it. They're not asking you for
10 anything but approval to help change lives.

11 I think it's time now to move forward

12 with this. We have all kinds of things we want to say
13 and help them. Now is the chance to make a difference
14 in this town right now.

15 And I'll use other sources. Jesus Christ
16 said, Whatever you've done for the least of these,
17 you've done for me. Every life matters. Let's make
18 it matter.

19 Thank you.

20 MAYOR HAGEDORN: Thanks, Mike.

21 MR. JONATHAN HANNA: Jonathan
22 Hanna, 5807 Steuterman Road, Washington, Missouri,
23 Ward 3.

24 Council members, my wife and I are
25 cautiously for the homeless transitional shelter at

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1 the proposed address off of Highway A. There are some
2 succinct and moral reasons that has led to this
3 stance.

4 First, we have personally gotten to know
5 several individuals that struggle with homelessness
6 who would probably benefit from a homeless
7 transitional shelter.

8 Some seem eager to work and to get into
9 some form of housing. Yet some need some aid in doing
10 this. My wife and myself think this proposed
11 transitional shelter is part of that aid, along with
12 other services.

13 Second, the evidential data seems to
14 suggest that some form of housing is a key part of the
15 solution to have at least some, if not much, of a
16 homelessness issue.

17 As Greg Holburn and Clayton Cage Alderan
18 (ph.) has recently stated in their book, "Homelessness
19 is a Housing Problem," published in the University of
20 California, "In study after study, the most effective
21 treatment of homelessness is housing."

22 And if immediate housing cannot be found,
23 Holburn and Alderan (ph.), "Living in a quality
24 shelter is preferable than to living in unsheltered on
25 the streets."

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1 Third, my wife and I are cautious for the
2 reasoning that in some instances, property crime can
3 increase within a certain distance of homeless
4 shelters, and this is an analogous situation. A study

5 that was done in forming shelters that were then about
6 100 to 400 yards of the shelter property, some
7 property crime went up.

8 Yet, commercial establishments, 34
9 percent lower, where breaking and entering is actually
10 crime fell for commercial situations.

11 This mixed bag of statistics along with
12 others should be considered as to how best implement
13 our mobile transitional shelters.

14 Before I talked with two different
15 households beyond my own on their views on the
16 potential transitional homeless shelter in our
17 neighborhood, and all these individuals live along
18 Steuterman Road.

19 One was ecstatic about the idea of the
20 transitional shelter proposed location. They said it
21 was needed.

22 The other said it was probably needed,
23 yet was concerned about potential crime due to having
24 other children.

25 Overall the cumulative response, I think,

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1 can fairly be described as cautiously for it, the same
2 position that my wife and I hold. Though others
3 beyond this poll may have different views.

4 To conclude, more can be said, but we
5 urge the Council to vote in favor of allowing this
6 transitional homeless shelter in the proposed
7 location, and to allow it to move forward. I think
8 it's very much needed.

9 In the winter, I can see the building
10 from my house. I would be glad to call it Life's
11 River my neighbor. The shelter must be ran
12 responsibly. I cannot encourage that enough, but then
13 also at the same time and even more important we can
14 not continue with the status quo.

15 Thank you.

16 MAYOR HAGEDORN: Thank you,
17 Jonathan.

18 Annie Foncannon.

19 MS. ANNIE FONCANNON: Hello.

20 Annie Foncannon, 335 Nathan Road, Foley, Missouri, but
21 I work down her. I'm the executive director of the
22 Children's Services Fund here in Franklin County, and
23 the person who runs the family resource center of
24 Union, Missouri.

25 I am coming to give you numbers because

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1 people have asked for numbers. So in a -- one of the
2 things that I'm involved with is the Homeless Task
3 Force. In a six-month period, the Homeless Task Force
4 took calls from 112 family units, and out of that 112
5 (sic), there was 156 (sic) adults and 75 children.
6 Forty-two of those families were from Washington. So
7 a third of them were from Washington within that
8 six-month period.

9 Nineteen Sullivan, sixteen St. Clair,
10 twelve Union, four Gray Summit, three Village Ridge,
11 one each from Pacific, Gerald and Berger, and then
12 eight from adjoining communities, all to the west and
13 the south of us.

14 Currently the -- in the school district
15 of Washington, they have 25 families, children with
16 families, who are currently living in transition. But
17 when they say living in transition, it is people who
18 have unstable homes. Either they're homeless or
19 they're doubled up with someone who could kick them
20 out at any time.

21 This is very -- it's actually a low
22 number for them, and usually occurs at the beginning

23 of the school year because a lot of families don't
24 want to divulge that information for fear that they're
25 going to be reported to Children's Division and

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1 something may happen.

2 Just to give you an example, in '21-'22,
3 they had 34 students. In 2021, they had 57 students
4 and families from the Washington School Districts who
5 are living in transition.

6 So the numbers are there. Just to give
7 you a kind of as of today, today, on the way here
8 today, I received a call from the Homeless Task Force
9 hotline from a mom and a 12- and a 13-year-old child,
10 who were living doubled up with her step-dad who is
11 elderly and he has said they're too loud. I can't do
12 this. You've got to get out.

13 I received a call earlier today just from
14 our -- on our phone number at the Family Resource
15 Center with a mom with a four-month-old baby that is
16 homeless and is looking for someplace to go and stay.

17 And this happens on a daily basis. We
18 are getting phone calls from individuals. Twice in

19 the past six months I have gotten calls from some
20 agencies that work with us about a mother with a
21 newborn who, if we couldn't find them a place to go,
22 the child was going to have to be taken into State
23 custody all because they're in poverty and they were
24 homeless.

25 They both were actually eligible to get

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1 HUD financing, but that takes 15 days. So would we
2 rather have a place for them to transition to go to
3 within that 15 days that they could learn and grow and
4 to help them and that child can actually stay out of
5 State care?

6 And then that way they can be in stable
7 housing, and we can continue to help them afterwards.
8 Because that's one thing I'm also a member of the
9 Board of Life's River and this is not going to be a
10 one and done. Unless they're in housing, we're going
11 to be out of their lives. We are actually going to
12 follow them for several years and work with them, and
13 we're going to make sure that they're are -- they're
14 good renters or owners if that's the case. We can be
15 there, that they continue to do that.

16 So thank you so much for your time.

17 MAYOR HAGEDORN: Thank you.

18 Rocco Gonzalez, please.

19 MR. ROCCO GONZALEZ: Hello, my
20 name is Rocco Gonzalez. Address 1938 Merriweather
21 Drive, Ward 3. Like right down the street. It's a
22 close location.

23 Thank you for your time, Council. I know
24 it's going to be a long night, and we're thankful for
25 your time really.

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1 So as the Mercy Community Health
2 Director, I really have the privilege of leading our
3 Mercy Community Health team to provide clinical and
4 social care for our nation for various under
5 certification for our community.

6 For those who are experiencing
7 homelessness, my team has served nearly 80 different
8 individuals in our hospital within the last year alone
9 where 41 percent were female, 59 male, and almost half
10 of those have not ever seen a primary care provider in
11 the past resorting to the emergency department for

12 their care.

13 Oddly enough, this week marks the day our
14 founder, Katherine McCawly (ph.), created a refuge for
15 women and children on the street without any lifeline
16 or assistance. This is called the House of Mercy.

17 Unfortunately, almost 200 years later,
18 the same struggles remain for certain people in our
19 own Washington community. They may not be on the
20 street, but they are in their cars, couch surfing and
21 even in tents.

22 Life's River strives to be the impactful
23 resource for the underserved in our community. Today
24 the House of Mercy started long, long ago.

25 Still run all the time, the core of that

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1 organization remains the same, human dignity, the idea
2 that each person is made in the image and likeness of
3 God.

4 Respect and dignity. We serve all those
5 around us to ensure they get respected and valued. To
6 make certain these community members keep their
7 dignity, we know that there are fundamental goods they
8 need to thrive, food, clothing, shelter, health care

9 and other basic needed in life.

10 These common resources allow each person
11 access to the necessary pieces to reach their full
12 given potential. While Mercy and other institutions
13 attempt to fill this gap, the health disparities still
14 remain. Life's River will play its part to provide
15 another resource that isn't within our community
16 today, transitional housing and care coordination for
17 our families.

18 Thanks. Do you have any questions?

19 (NONE)

20 MAYOR HAGEDORN: Thank you,

21 Rocco.

22 MR. GONZALEZ: Thank you.

23 MAYOR HAGEDORN: John Strawn,

24 you're next.

25 MR. JOHN STRAWN: I'm John

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1 Strawn. I've served on the board of a special women's
2 homeless shelter. The shelter that I served on, we
3 actually had room for 18 people, so approximately the
4 same size as what you're looking at.

1

5 We had four rooms for double occupancy,
6 which would have been two females in there. These
7 were all veterans who were suffering from either abuse
8 or that had lost their way and were trying to get back
9 on their feet.

10 So over the two years that I spent on the
11 board, we had two full time or part time folks. We
12 had two part time grounds and maintenance. We had one
13 paid intake, and then we had one intake that was a
14 volunteer nurse that would come in and review some of
15 the medical records and stuff like that before we took
16 them in.

17 We did drug tests once a month. We made
18 sure that all of the rules and regulations were
19 followed. Some of the issues that we ran into, and I
20 just wanted to bring this up to the Board so that you
21 can -- you're aware of these things.

22 We ran into problems with funding, of
23 course. Everything runs by money. We were 55 percent
24 supported by the VA. We were 31 percent supported by
25 donations and grants and things like that that came in

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1 later on.

1

2 So a lot of work from the board and the
3 staff to go in and work and help and volunteer. A lot
4 of volunteer from the local community. We sourced
5 food from the local community. We also sourced
6 medical, fire, of course, and police.

7 Approximately we would have maybe to two
8 to three calls per month on emergency services. And
9 we did have to give a detailed plan what we were doing
10 to the city. So that was something that was brought
11 up that you guys may want to consider. We did have to
12 do that.

13 We also had to provide a detailed
14 sourcing of everything that we were doing to the VA as
15 well because they were our major funder.

16 Over the process of that two years, we
17 saw a lot of people get back on their feet. We did
18 see a lot of drug use that came in and out of the
19 facility. As soon as they tested positive, they were
20 no longer eligible to be in the facility. So we
21 actually had to remove them at that time.

22 However, a lot of the funding from the VA
23 would be removed as well when you remove them from the
24 facility.

25 One of the big concerns that we dealt

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1 with was the local community, and we did have issues
2 with people going into other people's yards and things
3 would go missing and things like that.

4 We tried to mitigate that as much as
5 possible. We also tried to deal with the
6 transportation side of it. We had dedicated bus
7 drivers that were alternated that had to many vans,
8 and we'd take them over to the VA facilities and the
9 medical facilities or to the Metro Link was where we
10 were working with for their transportation to and
11 from.

12 You want to consider what is around there
13 for grocery type things. If they have no way to go
14 and get groceries, you're going to have to provide
15 transportation for them.

16 MAYOR HAGEDORN: Can you wrap
17 up?

18 MR. STRAWN: Sure. Absolutely.
19 I'm done with that, and just wanted to give you some
20 of the considerations that we had to deal with in our
21 homeless shelter.

22 COUNCIL MEMBER WESSELS: John,

23 where was this facility?

24 MR. STRAWN: Over in East St.

25 Louis.

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1 COUNCIL MEMBER WESSELS: In

2 East St. Louis?

3 MR. STRAWN: Uh-huh.

4 MAYOR HAGEDORN: Thank you,

5 John.

6 Next is Marilyn Koenig.

7 MS. MARILYN KOENIG: I'm Ms.

8 Marilyn Koenig, and I reside 1933 Discovery Court here

9 in Washington. My home is on a corner lot with the

10 front facing Discovery Court, which is a dead-end

11 street which is awesome.

12 And my driveway and everything is on

13 Expedition. So we do have foot traffic up and down

14 Expedition along with large trucks and everything

15 else. We are less than a mile away from the proposed

16 shelter, and I'm here because I want to express my

17 opinion on the shelter.

18 My husband and I, who is here with me,

19 are totally against it because we believe it's going

20 to affect our property values, that it's going to
21 bring people through our neighborhood. I'm not saying
22 everybody is a bad person just because you're
23 homeless. I don't mean to infer that, but we feel
24 like that things could start going missing, you know,
25 we want our vehicles to be safe outside. Will the

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1 children across the street be allowed to be outside by
2 themselves for moments of time?

3 We spoke to some of our neighbors, and
4 all the ones that we spoke to were against it for
5 various reasons, mentioning the strangers in the
6 neighborhood, the small children, not wanting to worry
7 about the safety of our stuff.

8 When we moved to Hermann -- when we moved
9 from Hermann to Washington about six years ago, we
10 found a house in our price range. We've been working
11 on improving it and making it our own. Basically our
12 homes are our most important asset. You know, we
13 can't really afford to watch it go down in property
14 value, because if it does, that kind of sinks us also.

15 I don't know for a fact that property

16 values near homeless shelters go down, but that's what
17 I've always heard.

18 They also mentioned the sidewalks. There
19 are no safe ways to -- for pedestrians to get to the
20 shelter. I drive Highway A every day. I don't come
21 that far down Highway A because of where I live, but
22 there's a lot of traffic on that highway. You put
23 pedestrians out there, and you're going to have a lot
24 more accidents than what you already have. There are
25 no sidewalks, but I don't think that the people who

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1 live along Highway A should be forced to put in a
2 sidewalk for someone else's, which it is, a business.
3 You know, that's a costly venture to put in sidewalks.

4 I believe that there are other industrial
5 parks that are equally accessible. The one on Bluff
6 Road and West Main are very close to a lot of jobs.
7 That should be a consideration.

8 The industrial park out on Highway A is a
9 smaller park. If the shelter's built, people are
10 going to come no matter how the shelter is set up, no
11 matter what the rules are, they're going to show up in
12 our community in hopes of getting into it.

13 What are we going to do with them when
14 they show up, you know? Are they going to all of a
15 sudden living in the fields out there? I saw Pacific
16 is now banning homeless camps.

17 If we put out there we're going to open a
18 shelter, aren't we saying to Pacific, come on over to
19 Washington, we got some camping places available?

20 A month or so ago -- can I finish this
21 thought?

22 MAYOR HAGEDORN: After that,
23 please.

24 MS. KOENIG: Okay. A month or
25 so ago there was two homeless people on a church

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1 parking lot down from our house, and we saw it. They
2 weren't harming anybody. They were sitting in a
3 corner probably sitting under the shade tree, eating
4 and everything. The next day when we went past, they
5 left mounds and mounds of trash for somebody else to
6 clear up.

7 I personally don't want to clear up other
8 people's trash because in these times, you don't know

9 what's in it.

10 Thank you very much.

11 MAYOR HAGEDORN: Thanks,

12 Marilyn.

13 Kim Boland, please.

14 MS. KIM BOLAND: Kim Boland,
15 121 Diamond Farm Lane in Villa Ridge. I'm with Life's
16 River. I just want to share a little story with you.

17 Ann and I have been doing a lot of
18 research on homeless shelters, and with that research,
19 we decided we needed to start visiting homeless
20 shelters.

21 And so far we've only been to one. We
22 have another one scheduled tomorrow. We have several
23 more that we're going to, but when we went there, we
24 wanted to talk to the director and see what's working
25 for them, what's not working for them, and to get kind

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1 of a hands-on what people are doing.

2 So my question was how does it impact the
3 neighbors? Because we've had a lot of concern about
4 the neighbors.

5 And so the director said let me just tell

1

6 you a little story. So this particular shelter that
7 we went to was in Maryland Heights, and it is smack
8 dab in the middle of a residential area. And it's in
9 an old church that they converted into a shelter.

10 And when you drive by, you would have no
11 idea that it's a shelter. So somebody new moved into
12 the neighborhood across the street, and after she
13 moved in, she had found out from the neighbors that
14 that was a shelter across the street. And she
15 promptly went out and put no trespassing signs all
16 over her yard.

17 And after about six months of living
18 there, she took all those signs down and now she
19 donates things to them. She volunteers her time
20 there.

21 So I guess what I'm saying is there's the
22 perception and the reality, and I'd just like you to
23 give us a chance to show you that the reality could be
24 a real impact in Washington in a very positive way.

25 Thanks.

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1 MAYOR HAGEDORN: Next up Sue

2 Manhardt. Am I reading correctly?

3 MS. SUE MANHARDT: No, I -- no.

4 I just signed when I was coming -- I thought that was
5 a sign-in list of everyone who was here. I apologize.

6 MAYOR HAGEDORN: No problem.

7 Next Gregg Hobrock. You want to go last,
8 Greg?

9 MR. GREG HOBROCK: If you
10 would. If you mind, because I want to address some of
11 the things that some of the people have raised, and
12 I'm probably the best person to hear them all and
13 address them, if you don't mind.

14 MAYOR HAGEDORN: Don't mind at
15 all.

16 Okay. Jeff Eckelkamp, please.

17 MR. JEFF ECKELKAMP: Good
18 evening, and thank you for letting me come up here. I
19 appreciate your time and leadership.

20 My name -- and I hope you can hear me
21 back there okay. My name is Jeff Eckelkamp.

22 If you look at the map up there, there's
23 a little square in the red there that shows blue as
24 well. There's a house on it that's a hundred -- over
25 a hundred years old. There's also an apartment there

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1 that my wife and I own.

2 Kind of gives you an idea where I'm
3 located at compared to the property in question there.
4 There's a lot of talented people who are speakers that
5 are well educated and knowledgable. You can tell
6 they've been well studied and they did their homework,
7 and it's appreciated so it gives good discussion so we
8 do the right thing here tonight as far as Washington.

9 I think a lot of people, even the people
10 who may be against this side or whatever that I may
11 be, but it's not whether we need it or not, need it in
12 Washington. But it's the location that I'm concerned
13 with in Washington here.

14 And I want to make sure you're acutely
15 aware because I won't sleep good at night if I wasn't
16 up here to talk to you about it tonight. And we've
17 heard it, and there's several other things I brought
18 up in Planning and Zoning, but I know they're going to
19 be addressed and talked about.

20 The big concern I have and it's heard
21 many times is have you been out there at seven
22 o'clock, 7:30 in the morning? Have you been out there
23 at noon, 4:30, 5:00? What do we do downtown? We make

24 nice sidewalks for our pedestrians. We have nice
25 bypasses. We don't have anything for them out there.

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1 And I'm not even talking about the evening hours. I
2 mean, right now it's light till 7:00, 4:30, 5 o'clock,
3 you got two lanes of traffic going 40 miles an hour,
4 45 miles an hour or faster.

5 You got a third lane that people coming
6 from the south going north. Have you ever tried to
7 make a turn into Reather (ph.) Court or that area
8 there? You better watch out because they're making
9 left-hand turns going in to the subdivision way before
10 that. I almost got hit several times. My wife did
11 too.

12 The point I'm making is there's a lot of
13 traffic, a lot of people going, and we're not talking
14 about just 20 and 30 miles an hours there.

15 I'm a doer. I'm an actioner. So I'm
16 sitting outside, I hear an ambulance, I hear
17 something, I hear squealing. I see somebody, a
18 family, a kid, somebody gets hit out there. I'm going
19 to run out there. Heavens forbid that I didn't say

20 something to you tonight to make you aware of what I'm
21 concerned with.

22 So can we -- you know, what are we going
23 to do as far as sidewalks, roadways and stuff? Well,
24 you know, we're going to get that. No, we got them in
25 downtown. We've got them in other places that we need

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1 them.

2 The other point and the last one I'd like
3 to make is you talking about drugs and we're going to
4 house 25 people. Who's going to enforce it? Who's
5 going to make sure to execute it, a part time person
6 or a person that administrates staying inside?

7 I'm sorry I only got 25 beds or 20,
8 whatever it is. I got to turn you away. I think John
9 made a statement that crime goes up. Where do you
10 think that person's going to go?

11 You know what, there's a shed over there.
12 There's -- Boland has a bunch of stuff over there.
13 There's a little tree line down there. My goodness,
14 there's a lake down there. I can go down there.

15 And we've heard about what already
16 happens in the areas with trash and stuff. Those are

17 my concerns.

18 Those one of the things I think we need a
19 shelter in Washington. I think a lot of people do.
20 But let's make sure we pick the right location.

21 Thank you very much. Appreciate it.

22 MAYOR HAGEDORN: Thank you.

23 Okay. Next is Barb Wallach.

24 MS. BARB WALLACH: Hello. I'm
25 Barb Wallach. I am also a resident in Washington. My

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1 sisters and I own about the only green area right
2 across the street from where this is.

3 First, I'd like to thank the applicant,
4 the people who have spoke on behalf of this, for the
5 new information they provided. We didn't have a lot
6 of that last week at Planning and Zoning, and it's --
7 it is very much appreciated.

8 I also met with one of their board
9 members, and I appreciated that information as well.
10 I just have a couple of questions and the points that
11 I'd like more clarity on.

12 As I stated, last week at Planning and

13 Zoning, our biggest concern and there is not a mouse
14 in my pocket, my sisters and I own this property
15 together. So if I say I or our, it's all of us.

16 Concern for this is the safety. That's
17 still my concern. Safety for the children and adults
18 who find themselves using the shelter as well as
19 anyone who travels Highway A in all kinds of weather
20 without even a shoulder on the highway.

21 That may seem like a hypothetical
22 situation that may or may not be an issue, but
23 personally with the accidents that happen on that
24 highway without this added potential concern I feel is
25 worth considering if this location is truly the best.

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1 It was stated in Planning and Zoning last
2 week that it met all the criteria, and therefore, it
3 should be approved. Perhaps this is the only location
4 in Washington available given that criteria, but is it
5 the best.

6 Look at how many marriages they choose
7 someone because they meet the criteria, but may not be
8 the best.

9 So this is a decision ultimately for the

10 County to consider as well as the applicant. Is the
11 best potential in Washington? Was the shelter only
12 considered for Washington.

13 As Councilmen, you represent your
14 citizens in your ward. Is that what they're wanting,
15 or is it an easy out because ultimately this could be
16 a long, drawn-out expensive battle that no one really
17 wants?

18 That scenario scares me and upsets me for
19 many reasons. As a person who is a third generation
20 Washington resident, I stand before you, having been
21 affiliated with and served on many non-profit
22 organization boards. It was always our goal to be a
23 good neighbor and provide a service that is necessary,
24 but not one that has met with much pushback. It would
25 be wonderful to have a mission that everyone could get

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1 on board with.

2 Not that we should get smooth sailing,
3 but the more transparency you get the more support you
4 should garner. Consequently the better problem
5 solving and help with issues becomes.

6 At Planning and Zoning, there were many
7 questions asked whose answers were I imagine, I
8 suppose, I would think.

9 While I realize it's difficult to approve
10 some -- to sort a plan together without an approval,
11 once it's approved, if the conditions or restrictions
12 are not put in place, I don't think it's a fair
13 resolution to expect everyone to go along with
14 whatever a handful of people think is safe.

15 What I'm asking is that the safety issue
16 be strongly looked, including transportation for those
17 staying in the temporary shelter, whether it be
18 temporary, taxis or whatever.

19 If you think about it, have you ever been
20 down the highway and you're maybe a little distracted?
21 Well, a foot, two feet, that's not very much room and
22 you could be right in the crosshairs of a mother and
23 child.

24 I am not saying I am not in favor of
25 shelter. I believe wholeheartedly in supporting these

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1 people. I'm not trying to be difficult, but I am
2 trying to anticipate some scenarios that good business

3 is good representing the people of Washington and
4 their interests, and it's good safety for all those
5 distracted due to their situation.

6 I am not aware of other towns if they
7 were considered. So I'd like to know that. And my
8 only other question is: I know that they said that
9 this would be funded for two years.

10 My concern or my question is: Is this a
11 City project? Is this a County project? When those
12 two years are up, who's the -- who bears maybe some of
13 that burden -- not burden, but you know, who's going
14 to be paying those bills.

15 And I think we do deserve to know that as
16 well.

17 MAYOR HAGEDORN: Barb.

18 MS. WALLACH: Thank you.

19 MAYOR HAGEDORN: Thank you.

20 Jon Ceretto.

21 MR. JON CERETTO: I'd like to
22 thank the City Council for the opportunity to address
23 the topic here. I'd like to say I'm a relatively
24 recent resident here in Washington, about four years.

25 Prior to living here, I'm from a small

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1 coastal town north of Camp Pendelton for the Marines,
2 and for the Marines in the audience would probably
3 know the town I'm talking about.

4 And I was the board member in our local
5 United Way, and I was chair of the Federal Employee
6 Charitable drive where we used to raise \$3.5 million a
7 year. So I'm quite familiar with NGOs, measuring
8 performance of charities, and the problem of
9 homelessness.

10 Now with that said, you know, we were all
11 very sympathetic to the plight of the homeless, and
12 we're obligated to do something for our needy brothers
13 and sisters.

14 As responsible citizens, however, we need
15 to make sure our solutions work, and we do not
16 accidentally or intentionally export our problems to
17 our neighbors out of frustration or out of ignorance.

18 Now in management terms, we commonly call
19 this externalities. Most of the issues people are
20 talking about here are externalities.

21 Now while this City Council or any other
22 city council does not manage the local businesses or
23 enterprises or charities, you do have an obligation to

24 consider externalities of shelters and organizations
25 like this.

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1 We ask the same thing of the local bar, a
2 gas station, even a video parlor to make sure that
3 their externalities are not put upon the citizens
4 unexpectedly.

5 Now with that said, you know, in
6 performance management terms, you get what you
7 measure. Now whether you consider it within your
8 purview or not, I mean, I do agree with the -- some of
9 the comments that were earlier made. One of the
10 comments is you don't manage businesses, but on the
11 other hand, you have to make sure that you consider
12 the externalities.

13 So I agree with the idea that we ought to
14 limit the facility in terms of locals. Otherwise, it
15 does become the magnet for people outside the area.
16 I've seen that happen.

17 Maybe 50 percent. I don't know how you
18 would do that. Last known address, but try to make
19 sure that you're addressing a local problem and not --
20 I guess as someone here had mentioned -- Pacific's

21 problem.

22 Nothing focus one's attention like a
23 deadline. So I like the idea if it's limited to 30
24 days or 60 days. You try to solve the problem and
25 move on. Otherwise, you find resources other-where

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1 (sic).

2 I agree with the, I guess last week this
3 problem was solved, with regards to make sure you have
4 an internal courtyard. Otherwise, you're going to
5 have loitering that's going to be exported to the
6 resident communities outside. So whoever -- I guess
7 that's already been approved, but that's an excellent
8 idea. You definitely want to do that.

9 MAYOR HAGEDORN: Jon, can I ask
10 you to wrap it up, please.

11 MR. CERETTO: What?

12 MAYOR HAGEDORN: Can I ask you
13 to wrap it up.

14 MR. CERETTO: Oh, yeah. I'm
15 sorry. Okay. So basically, and I think we have to
16 figure out how to track outcomes.

17 And I think this organization is
18 proposing to solve a public problem. So it wants to
19 be a public good. So I think there's an obligation
20 that it addresses and reports on its outcomes.

21 Now let me say they don't have that
22 obligation, but it's very important.

23 And a couple of other key things. One
24 gentleman spoke about the security. Do not
25 underestimate the security required for these

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1 facilities.

2 It's something that's often ignored, but
3 not only do you have victims you have to think about,
4 but you also have to think about perpetrators. And
5 the perpetrators go along with the victims, and these
6 facilities, unfortunately, have to consider both.
7 Otherwise, you will have issues.

8 And finally I just want to say, if you
9 get it wrong, and I've been in communities where we've
10 gotten it wrong -- and I'm not saying we shouldn't do
11 this. I'm just saying we have to make sure we don't
12 get it wrong, because I've seen my children's softball
13 games canceled because fields have been overrun by

14 fecal matter and needles and tents.

15 I've seen, you know, adults and children
16 just having problems just walking between their homes
17 and school and such. These things do matter.

18 So all I'm saying is let's make sure that
19 our missions match our resources and our missions that
20 we try to measure these things and keep track of it.

21 Okay. That's it. Thank you very much.

22 MAYOR HAGEDORN: Thank you.

23 Kelli Schulte, next please.

24 MS. KELLI SCHULTE: Good

25 evening. I am Kelli Schulte, a resident of

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1 Washington. I am here as the assistant director of
2 the Franklin County Area United Way.

3 United Way is aware of the homelessness
4 situation throughout Franklin county, and has been
5 involved with the Homeless Task Force, as well as
6 working with Mercy on the Housing Instability
7 Committee.

8 If this transitional housing is approved,
9 ourselves, any of our agencies, may utilize the

10 service on a referral basis when contacted by an
11 individual or a family who is in threat of becoming
12 homeless.

13 We could also refer them to Life's River
14 where they can receive the guidance needed to assist
15 their individual needs.

16 Thank you.

17 MAYOR HAGEDORN: Thanks.

18 Bob Ohlrich, please.

19 MR. BOB OHLRICH: Hi, I'm
20 Robert Ohlrich, and I live on Clark Drive, and as far
21 as I'm concerned, this subject is kind of a red
22 herring.

23 To me, this community is blessed with
24 many places of worship, and I don't understand why the
25 churches aren't coming forward, you know, opening up

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1 their doors. Many have facilities. Many are only
2 busy five -- many are vacant five nights, six nights a
3 week, and I just don't understand why the churches
4 aren't coming forward.

5 You know, that's all I got to say. I
6 think that they could be used, and this whole debate

7 could be put to rest if they would just would just
8 come and say, yeah, we'll take care of the homeless.
9 It's part of the great commission.

10 Thanks.

11 MAYOR HAGEDORN: Thanks.

12 Next is Danielle Louis.

13 MS. DANIELLE LOUIS: Hello. My
14 name i s Danielle Louis. I'm at 1298 West Ninth
15 Street.

16 I just want to say that I've worked in
17 Child Welfare for about 12 years, the Children's
18 Division. So I have worked with families that are
19 homeless, on the verge of homelessness, and I think
20 there's many more families in a transitional stage
21 than people in this room are aware of.

22 If you work at Child Welfare, you work in
23 health care, if you're a police officer, I think you
24 probably know this better than anyone. The reality is
25 that a lot of families are I think homeless knows this

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1 too, are one disaster away from becoming homeless.

2 Most of us in this room are much more

3 likely to become homeless in our lives than
4 millionaires. And those are the facts. There's many
5 families that live from paycheck to paycheck.

6 Something goes wrong, they don't know where to go.

7 I also am now working -- I work close
8 with the juvenile office. They had in the last month
9 three teenagers that were homeless of no fault of
10 their own. They have nowhere to go and no resources.
11 It's just the community, the social service community
12 and the health care community that pull together to
13 scramble to get what they need.

14 How good would it be to have a place
15 where they could go, where they could get resources,
16 where they can be safe, because another worry is are
17 younger kids being safe?

18 The fact is that most do want help.
19 Right now we're dealing with a couple that became
20 homeless three weeks ago, and she's early pregnant.
21 And she came to me with tears in her eyes. She said
22 she doesn't know what to do, she doesn't know where to
23 go. And it's heartbreaking to be able to offer her a
24 tent and some food and that's kind of about it.

25 I've heard a lot of fears here. I've

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1 heard a lot of other, you know, kind of talking about
2 the population. They're people from this area.
3 People are from Washington, generational people that
4 have lived here for generations are from Washington
5 and the surrounding areas.

6 They don't want to leave their community.
7 They want to be in their community because this is
8 what they know. These are people that we work with.
9 These are people that some went to school with. These
10 are citizens.

11 So I think we need to really consider
12 them when making these kinds of decisions as our
13 helping the citizens of Washington by doing this.

14 So I think just I'm going to ask you guys
15 moving forward just listening to the people that have
16 intimately worked with these people in and out, day in
17 and day out. They're from this area, working for
18 people from this area because they're all
19 enthusiastically for this because we know that it can
20 make a world of difference for people and for
21 children, and really correct some of the generational
22 poverty that we see in our area.

23 Thank you.

24 MAYOR HAGEDORN: Thanks.

25

Shawn Mayay, please.

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1 MR. SHAWN MAYAY: Good evening.

2 My name is Shawn Mayay, and I own property located at
3 23 Town and Country Drive in the industrial tract,
4 near where the temporary home shelter is to be
5 proposed.

6 First I'd like to start out tonight by
7 saying the same thing that I said last week at the P
8 and Z, is that myself, my family, I know everybody in
9 the room, there's nobody in here that's against a
10 homeless shelter or homeless people.

11 I have a lot of respect for the
12 applicant. I have -- and their entire team. And I'm
13 not opposed to the concept, the idea, but there's a
14 lot of questions that need to be answered and talked
15 about. This council will be probably the toughest
16 decision you will make in 2022. I promise.

17 There's a lot of things that we have to
18 look at as a whole before we move forward.

19 There is a need for our society to help
20 people who are homeless. For whatever reasons persons

21 are homeless, they are still fellow human beings.

22 I think we all agree with that. Some
23 people need and deserve a handout of food and
24 temporary shelter. Some people need a form of
25 treatment. At the same time, the City cannot turn a

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1 blind eye to some of the adverse effects of
2 homelessness.

3 The increase and decrease of property
4 values, property damage, littering, loitering, actual
5 safety concerns, increased demands on police
6 department, fire, first responders, hospital and many
7 other service organizations.

8 It is also known that there is a
9 correlation between expanding services and more
10 homeless coming into the area. Homelessness is
11 complex, asymmetrical and not completely solvable.

12 Members of the Council, Mayor, members of
13 the administration, all the citizens of Washington,
14 Missouri, this is the first time and probably not the
15 last you will have to address these issues, and the
16 conditions placed on the operation of homeless
17 shelters.

18 This is a slippery slope. If the
19 precedent is set that a homeless shelter can be open
20 anywhere in M1 and M2 the industrial district without
21 any special conditions being placed on the permit,
22 it's going to be a problem.

23 In an attempt to address these issues,
24 the City of Washington provides that temporary
25 shelters can be placed in M1 and M2 Industrial

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1 Districts, but only with stipulations or special
2 conditions so as to promote the intent and purpose of
3 zoning, including promotion of public health, safety,
4 comfort, morals and welfare of the city and the
5 citizens pursuant to Article 5 of the Zoning Code.

6 In consideration in this issue, there are
7 a lot of questions that need to be answered. What
8 special conditions can and should be imposed not only
9 for the benefit of property owners and citizens near
10 any proposed shelter and the residents of the city
11 generally, but also for the benefit of the homeless
12 persons themselves.

13 In order to determine what special

14 conditions should be imposed, the Council should
15 address what or what the effects are of both negative
16 and positive a homeless shelters on the needs of the
17 homeless and community along with the other issues.

18 So the following questions need to be
19 asked and answered.

20 What is the operations plan?

21 Can a non-for-profit adequately fund and
22 sustain its operations?

23 If the business plan is inadequate and
24 the homeless shelter shuts down and the homeless
25 residents may not have anyplace to go, then the

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1 community will have to deal with the aftermath.

2 MAYOR HAGEDORN: Shawn, I'm
3 sorry, but can you wrap it up, please?

4 MR. MAYAY: I'm opposed to
5 three minutes. I'm not sure that's right, by the way.

6 MAYOR HAGEDORN: We're just
7 trying to --

8 MR. MAYAY: This is a tough
9 subject.

10 In closing, I would like to mention

11 something about the zoning code under Article 5 of
12 400.210. I'm sure you have been advised that the City
13 is backed into a corner, it should vote yes on this
14 permit. However, under the Code 400.210, the City
15 Council, by special permit after public hearing and
16 subject to such protective restrictions as it deems
17 necessary, may authorize the location extension, and
18 structural alterations of any buildings that listed
19 within a district.

20 So again not opposed to this, but you
21 need -- we need to keep in mind everybody around this,
22 it does affect people in this town, and we're set up
23 things can go south.

24 Again, I love what they're doing. I love
25 the concept. Not that location.

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1 And another question I have is has
2 anybody visited with the County, which I will do, to
3 see if we want to do a Franklin County and come
4 together so we can cover more areas.

5 So a lot of concerns on both sides. This
6 is not an easy decision that you guys have to make.

7 It will be your toughest, but I hope everybody takes
8 everything into consideration on both sides.

9 Thank you.

10 MAYOR HAGEDORN: Thank you.

11 Kurtis Ohse, please.

12 MR. KURTIS OHSE: Kurtis Ohse,
13 7 Edward Place.

14 I just want to say I don't think anyone
15 here thinks that we shouldn't be working to help the
16 homeless. Anyone who's had any, you know, opposition
17 to this, I don't think that anybody thinks that we
18 shouldn't be helping the homeless.

19 But the reason for the special use permit
20 that we talked about earlier tonight is to mitigate
21 any negative effects that that special use permit may
22 promote.

23 And unfortunately because of the nature
24 of what's being proposed, the operational details in
25 my opinion cannot be decoupled from public safety.

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1 A gas station was mentioned as something
2 that needs a special use permit, and yes, the City
3 does not have any oversight in how a gas station is

4 run, but there are mountains of state and federal
5 regulations that dictate how that's going to be run.

6 And so you know, what I think is
7 important for the Council to do is to just make sure
8 that all the concerns, and maybe not all of them
9 because they may not all be reasonable, make sure all
10 reasonable concerns are going to be addressed before
11 this permit is issued.

12 And make sure that the City has the
13 ability to have some oversight, because I think that's
14 the biggest concern everybody has, is well, what if
15 there's problems.

16 Well, if you issue the permit without the
17 ability to have oversight, then there's nothing that
18 can be done if there's problems. Or I should say when
19 there's problems, because there will be problems, and
20 I have every bit of faith that the folks want to do it
21 want to correct those problems. But I think the City
22 still needs to be able to have some oversight so that
23 if those problems don't get corrected, that they can
24 step in and help manage things in a way that's best
25 for the City, best for public safety, best for the

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1 residents that are close by.

2 That's all I have. Thank you.

3 MAYOR HAGEDORN: Joseph

4 Thatcher, please.

5 MR. JOSEPH THATCHER: Good
6 evening. My name is Joseph Thatcher, and I am the
7 property owner at Number 3 Chambers Drive, Number 8n
8 Chamber. Probably one of the few properties of the
9 people who came up here and spoke here tonight that
10 are within, you know, the 200 or 250 foot notification
11 per code.

12 You know, I attended last week the P and
13 Z meeting, very open-minded. I moved my business to
14 Washington four years ago, and spent the last four
15 years working very hard to grow and develop it, and
16 I've really made a strong foothold in Chamber Drive,
17 and I really enjoy the industrial park the way that it
18 is.

19 I am not opposed to the homeless shelter
20 at all, but really the biggest thing that I think
21 we're overlooking in tonight's meeting and the P and Z
22 meeting last week is that we're not discussing whether
23 it's good or bad.

24 They've been -- I haven't looked into

25 anything about it. I feel that I should stay neutral.

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1 We're discussing where the building is and what the
2 location and the intended use is for.

3 Highway A and Chamber Drive is a major
4 industrial infrastructure for Washington. Something
5 that nobody has mentioned also is the Public Works
6 Department, which is mainly where every Public Work
7 vehicle or the police department, fire, again that's
8 everybody's refuels at that building. So there's a
9 ton of traffic up and down Chamber Drive.

10 You know, it was discussed this evening
11 that people are going to be able, if they're not met
12 the criteria, they're going to walk away, they're
13 going to be asked to leave or forced to leave.

14 Well, the easiest path of least
15 resistance is to walk down Chamber Drive. So what is
16 down Chamber Drive? Chamber Drive is home to probably
17 about 12 to 13 businesses like myself.

18 With those, we all have employees. I
19 would have to probably guess, but pretty close to 300
20 employees up and down Chamber Driver. So you take
21 that order in a single shift working that's 300 trips

22 in and 300 trips out. And that's not including the
23 municipality's which we also have the City of
24 Washington the school district yard there as well
25 because that's also a logistic building home to a lot

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1 of truck traffic and infrastructure being moved in and
2 out of that facility.

3 So you know, there's no sign logs,
4 there's no lighting, and that's just a big concern of
5 mine. It's a big concern of mine as a liability
6 standpoint for not myself but other business owners on
7 Chamber Drive, and I think it should be a big
8 understanding for the City, you know, as a potential
9 liability as well. Because what if somebody does walk
10 in the middle of the street with sidewalks. So people
11 are standing on the edge of the street.

12 You're making them a blind-sighted corner
13 making a right on Highway A if you're in an
14 18-wheeler, and that's something to be considered.

15 There is not much setback on the front of
16 this building, and there is not -- I don't know per
17 fire code is there even 26-feet of fire lane around

18 the building with their proposed parking situation and
19 everything like that?

20 Were sidewalks put in, would that them
21 limit the potential for fire code, and a lot of people
22 would ask how do I know this, well, I just built a
23 building on Chamber Drive, and I don't know all about
24 all the setbacks and everything like that.

25 So I think that's something that should

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1 definitely be considered where if the infrastructure
2 is added, does that still meet City Code.

3 So that's all I have to say this evening.

4 Thank you.

5 MAYOR HAGEDORN: Thank you.

6 Judy Payne, please.

7 MS. JUDY PAYNE: I'm Judy
8 Payne, and I live at 200 Shawn Court. So I live at the
9 subdivision just down the street. And I also was a
10 community support worker for ten years for Compass
11 Health, and after that, I worked outreach for -- as a
12 subcontractor for FEMA during the floods.

13 So I am very familiar with the county.

14 And I want to say a couple of things that I have

15 concerns about.

16 And one of them is that these charitable
17 foundations are new, they're new, and inexperienced.
18 So they don't have the knowledge about -- they want to
19 be a transitional shelter, and that is beautiful and
20 that's wonderful, and Franklin County has needed that
21 for like 15, 20 years.

22 So if they can do it, that's awesome, but
23 transitional housing means that you have to get HUD
24 vouchers and you have to find Section 8 housing or
25 even affordable housing in Franklin County. And it's

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1 very, very hard to find. It's very hard to find.

2 Washington is one of the least -- has the
3 least transitional housing available. Although I did
4 talk to Annie today, and she said that there was one
5 available at the local owned park down on 8th Street.
6 I said, well, how often does that come available?

7 Well, it doesn't come often because you
8 have to wait for somebody to leave in order to get
9 something.

10 So I'm just wondering how transitional

11 we're going to be, and what happens to all the people
12 that need help that get turned away. And like they
13 said, will they be hanging around, or where will they
14 go?

15 I'm just wondering. And the other
16 concern actually -- I guess that's all. I'm really
17 concerned with the whole transitional thing because I
18 think that Washington is probably the most expensive
19 area to have a homeless shelter in. In Franklin
20 County, there's other areas that are more affordable
21 and actually there is some Section 8 housing. It's
22 not available, but at least it's there.

23 Thank you.

24 MR. CRAIG MILLER: City
25 Council, thanks for hearing comments on this. I know

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1 it's a big issue.

2 My name's Craig Miller. I'm at 1800
3 Anniston Drive. I'm a little bit down the road on the
4 left. I'm a business owner at Imo's Pizza and Sugar
5 Fire's Smokehouse.

6 Just sharing my experience with you.

7 We've had -- I've had the police out at our businesses

8 not once, not twice, maybe ten times over the last few
9 years. With kind of homeless people that I think
10 we're more afraid of, right, these are people with
11 drug problems. They are chronically homeless.
12 They're out back by my Dumpsters. They're in my
13 dining room perhaps messing with customers.

14 We're asking for help from the police.
15 So we're asking for help from wherever we can to
16 figure that out.

17 Set those people aside. My experience
18 with homelessness here in town comes from my
19 employees. It comes from, you know, relatives in the
20 family who have a kid who's maybe on the skids, a kid
21 that is a really bad home life situation, and there's
22 no place to go.

23 I have employees that don't show up for
24 three days. I'm like man, what's going on? Do I have
25 to let this kid go? What's going on, and I find out

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1 he's been living in his car for, you know, the last
2 month or so.

3 You're absolutely right when you talk

4 about school children that are on the books at school
5 saying they're in dangerous situations. We track them
6 because we're trying to help them. The school is
7 trying to help them. The police department is trying
8 to help them. The churches are trying to help them.
9 The City of Washington is expending services on them.
10 The hospital system is welcoming them to the ER,
11 warming them on cold winter nights.

12 We're spending money on this issue that
13 we don't necessarily think about.

14 This group has come to the City once
15 before. Planning and Zoning, and they said, hey, we
16 want to do something to help. We can't help everyone,
17 but we want to try to help someone. And that's in the
18 spirit of Washington, Missouri.

19 I moved here 20 years ago. One of the
20 things that we fell in love with instantly is that
21 people do offer a handout to people that are willing
22 to make that effort to get better, to better
23 themselves.

24 People in Washington treated me that way.
25 I feel like I probably owe the City the same debt to

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1 say I needed help. Do something for our fellow
2 neighbors. They came to the City once before and they
3 asked to put something in that town, and the City of
4 Washington said hey, I don't know if this is our
5 place. I don't know if this is the best use for this.

6 The City went, took a look at it
7 internally, did their research, looked at codes, put
8 something on the codes and very thoughtfully said,
9 this is our best option for this type of use.

10 These people that are proposing this
11 weren't discouraged, and they said, hey, what's our
12 next best bet then, where can we go. Let's play
13 within the rules, let's get everything that they're
14 asking of us. Let's ask for special uses. I think at
15 Planning and Zoning, they talked about a fence.

16 I think you guys are perfectly within
17 your rights to find a way to kind of restrict this to
18 say hey, let's address the needs that we can. But
19 let's move forward with it and say this is something
20 that the City is already spending money on. This is
21 something -- this is a group that is offering a gift
22 to the hospital, to the police department, Franklin
23 County resources, places -- a place to go that the
24 least fortunate of us don't have.

25 I'm asking you guys to please consider it

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1 thoughtfully and approve this if you can. Okay.

2 Thank you.

3 MAYOR HAGEDORN: Thank you.

4 FATHER MIKE BOEHN: Your Honor,

5 Mayor Hagedorn, distinguished members of the City

6 Council of Washington. My name is Father Mike Boehn.

7 I'm a proud resident of our beloved Washington, and I

8 serve as pastor of St. Francis Borgia Parish in

9 downtown.

10 Thank you for allowing me to address you

11 this evening.

12 I come before you in support of the

13 shelter for the homeless. I've discussed this project

14 with those who have worked hard to organize and plan

15 it. I know them, and I feel confident we can trust

16 their word about the plans they have proposed.

17 Further, they have assured me of their

18 willingness to collaborate with our community and its

19 leaders to work through any issues that may arise.

20 I'm especially heartened by their concern

21 for homeless families and their desire to help people

22 help themselves by providing a structured environment.

23 I've spoken with Father Jim Feebie from

24 Our Lady of Lourdes, Father Carl Schebel from St.

25 Gertrude's, Father Tilly Greer (ph.) who serves with

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1 me at St. Francis Borgia, and we are in support of

2 this.

3 Pope St. John Paul, II said, I quote, "A

4 society will be judged on the basis of how it treats

5 its weakest members."

6 We have a moral responsibility to care

7 for those who are struggling, and now we have a good,

8 maybe not perfect, but a good workable solution to

9 help homeless people and families that has been

10 presented to you for your consideration.

11 And we have an opportunity as a community

12 to get behind this plan and support it.

13 I urge you to support this proposed

14 shelter.

15 Finally, please know my prayers for you

16 as you deliberate the business of the City of

17 Washington on behalf of all who live here and all who

18 visit here.

19 Thank you for your time.

20 MAYOR HAGEDORN: Dave Chalk,
21 please.

22 MR. DAVE CHALK: Council
23 members, David Chalk, Mercy here in Washington and
24 resident at 4687 DeBois Court.

25 I just again want to thank all of you for

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1 the careful consideration of the issue about the
2 homeless shelter that's been proposed.

3 The speaker before us had outlined all
4 the reasons to do that. The only point I wanted to
5 make to the Council that I spoke with Planning and
6 Zoning is the social determinants of health. We are
7 blessed in this community. One of the reasons that I
8 am here to head outstanding health care for a
9 community our size.

10 Though we like to think that we can fix
11 all the ails of the community with the care that we
12 provide in the hospital and the clinic and in your
13 homes, we know that that doesn't occur.

14 It is known that only 20 percent of your

15 overall community's health is determined by the health
16 care providers. The other 80 percent are determined
17 what are termed as the social determinants of health.
18 That's housing. That's food security. That's the
19 environment. That's education.

20 We are again blessed to have outstanding
21 food banks throughout this town in this region. Many
22 of those people are in this room tonight. We are
23 blessed with an outstanding education system. We are
24 blessed to have health care for a community our size
25 that is second to none in a community the size of

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1 Washington.

2 The final piece of that puzzle is housing
3 security. Again, most of us in this room tonight are
4 fortunate to have a house over our head every night,
5 but there are many and still unfortunately a somewhat
6 growing number, especially on the tail end of
7 hopefully a waning pandemic.

8 I ask you tonight to put that final piece
9 of the puzzle of a healthy community in place. That
10 final piece is a homeless transitional shelter that we
11 will have available to care for our residents and

12 those in our surrounding communities.

13 Again, thank you very much for your
14 careful consideration.

15 MAYOR HAGEDORN: Greg.

16 MR. GREG HOBROCK: Your Honor,
17 a pleasure to speak before you, distinguished members
18 of the Council.

19 I've heard a lot of comments the last few
20 nights, and I wanted to --

21 COURT REPORTER: Excuse me.

22 CITY CLERK KLEKAMP: Greg, can
23 you state your name and address, please.

24 MR. HOBROCK: Excuse me. Greg
25 Hobrock, 500 Grae Burk Court, Washington, Missouri.

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1 I've heard a lot of comments. Some have
2 merit, some do not. I want to talk about a couple
3 that don't have merit.

4 If you build it, they will come. Sounds
5 great, and I believe everybody that says it believes
6 it. There's no statistical data to support that. But
7 if you just assume that's right, if you build it, they

1

8 will come, why haven't our homeless gone to St.
9 Charles where there's a shelter?
10 Why haven't they gone to St. Clair where
11 there's a shelter? Why haven't they gone to Rolla
12 where there's a shelter? Why haven't they gone to
13 Troy where there's a shelter? Why haven't they gone
14 into the city of St. Louis for their shelter?

15 If you build it, they will come. Well,
16 they're built, and our homeless haven't left us.

17 So I think that argument is false flag in
18 its own logic.

19 Second, why here? If you listen to the
20 arguments on safety tonight, you couldn't put one on
21 Chamber Drive, anywhere on Chamber Drive, you can't
22 put one out in West Link Industrial Park. As much as
23 I understand the traffic concerns on Highway A, the
24 traffic concerns on Bluff Road are just as bad.

25 So where do you go? Do you go downtown

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1 into Washington where Zero is or where plaintiffs
2 downtown. Think that would go over well? There is no
3 ideal place. It's not going to make everybody happy.

4 This place meets your requirements.

5 You're the ones who said it had to be in an industrial
6 zoned building. That's where we bought to meet your
7 requirements.

8 I would have assumed that you would have
9 thought about how would people get there. How's this
10 going to work. We are not in -- people are not going
11 to congregate out around the outside. They don't walk
12 up to it and say I want in.

13 They come by reference, and most of them
14 will be delivered by the sponsoring agency. We're not
15 a show. These people are in your community. You
16 already have piles of trash. You already have police
17 trouble. You already have everything you're dealing
18 with. We're trying to help that. We're trying to
19 relieve that from you, take part of it off your plate.

20 I think some very valid concerns have
21 been raised. Highway A is a very valid concern. I'm
22 working right now to figure out how we keep people off
23 Highway A.

24 I don't have the details of it, but
25 believe me when I tell you I don't want anybody hit on

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1 Highway A any more than anybody else in this room. If
2 that means I have to buy a vehicle, if that means -- I
3 don't know what the solution is because I don't know
4 what the problem is specifically I am dealing with.

5 It may turn out they all have cars. It
6 may turn out that those who don't have cars can
7 carpool with those who do. It may turn out the
8 churches will offer us a van. It may turn out that I
9 find a path that leads off Highway A.

10 One closing thought. People have said
11 they want to see a detailed plan. If I presented a
12 detailed plan here tonight, it would only raise more
13 questions than answers. We'll have a hard enough time
14 getting three people to agree on any detailed plan,
15 let less nine or a little less than 120.

16 What's important is it will be run. It
17 will be like the one in St. Charles where their
18 neighbors are proud of it, and if it's not, I will
19 shut it down.

20 Thank you very much for your time.

21 MAYOR HAGEDORN: Okay. Do you
22 guys have any questions?

23 MS. SUE MARHARDT: My name is
24 Sue Marhardt. I relinquished my space a while ago. I
25 thought it was like a sign-in list, you wanted to

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1 sign. I've never been to a city council. So I
2 apologize. Anyway I would like to go ahead and speak.

3 I live at 96 Northwood Drive, Labadie,
4 Missouri. However, I have worked very closely with
5 the homeless for several years. I was concierge with
6 Mercy Hospital where we had a lot of homeless folks
7 that frequented, came in, you know, and we would do
8 for them what we could through resources that we had.

9 I've been very passionate about this
10 problem for several years. I retired going on three
11 years ago from Mercy, and came together with some
12 other folks, another one actually that was sort of
13 Faith Baptist Church, and we formed a -- kind of
14 formed a partnership and we started serving meals at
15 the American Inn for the homeless. We were there
16 possibly nine months, and then we were asked to leave.

17 We were there during the winter program
18 that you had that the City donates to -- through
19 taxpayer funds and I do ask that you would look into
20 that and that we might be a little better stewards.

21 We were down there. We witnessed what
22 goes on, and I think some good followup would be

23 appropriate.

24 Anyway we were asked to leave there by
25 the owner because they felt like we were inviting more

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1 homeless in than what they wanted there.

2 So we did leave. We prayed for three
3 months, and Pastor Craig Weimeyer (ph.) from Emmanuel
4 Lutheran Church came forward. We've been serving
5 meals there on Tuesday nights, three meals there on
6 Tuesday nights to anyone who wants to come whether
7 they're homeless in the community, they just want to
8 come and to be a part of it.

9 Another part of it is our Manna and
10 Moore, another part that we do, we get -- we help them
11 get driver's licenses, or not driver's license, but
12 state IDs, birth certificates, all of the necessary
13 things that they need to go back to work.

14 If you've never walked that path with a
15 homeless person, everyone needs to do that to see what
16 they have to go through to try to get themselves back
17 into society. It's embarrassing, very embarrassing.

18 I can see why they would not want to try.

19 There is a big faction of people I think in Washington
20 that really want this to work that need to come
21 together as a group. I think there's strength in
22 numbers, and I think there's a lot of us that want to
23 do that.

24 I know some people don't like homeless.
25 They don't like the references to it, and a lot of

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↑

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City of Washington City Council Public Hearing
September 19, 2022

1 them don't like the reference -- the homeless don't
2 like the references to that either.

3 I mean, it gets -- it is tough. I'd just
4 like to see some compassion, you know, and I think a
5 lot of us do have compassion, but I think we need to
6 start somewhere with whatever it is. And then maybe
7 be able to build on other places, and I will wrap up.

8 I just do have a scripture, and that
9 scripture is -- I don't -- I can't quote where it's
10 at. I just know it's in there. That the Bible tells
11 us except for the grace of God, there go I.

12 Thank you very much for your time, and
13 thank you for allowing me to come up here.

14 MAYOR HAGEDORN: Does Council
15 have any questions on anything?

16

(NONE)

17

Folks, I know how traumatic it was for

18

some of you to get up here and speak, and I appreciate

19

that. I don't know about you guys, but everybody

20

that's in here makes me proud to be a citizen of this

21

community, whether you're for or against it.

22

So okay. I'll take a motion to accept

23

the proposed into the minutes.

24

COUNCIL MEMBER HOLTMEIER: I

25

make the motion.

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City of Washington City Council Public Hearing
September 19, 2022

1

MAYOR HAGEDORN: Motion by

2

Holtmeier.

3

COUNCIL MEMBER WESSELS:

4

Second.

5

MAYOR HAGEDORN: Second by

6

Wessels.

7

COUNCIL MEMBER PATKE: Your

8

Honor, we're accepting the proposal into the minutes?

9

ADMINISTRATOR LAMB: We're just

10

accepting the letter and the hearing into the minutes.

11

COUNCIL MEMBER PATKE: Okay.

12 ADMINISTRATOR LAMB: This is
13 not the -- this is not the ordinance.

14 COUNCIL MEMBER PATKE: Right.
15 I didn't know what the proposal was.

16 MAYOR HAGEDORN: All those in
17 favor say aye.

18 COUNCIL MEMBER HIDRITCH: Aye.

19 COUNCIL MEMBER WESSELS: Aye.

20 COUNCIL MEMBER PATKE: Aye.

21 COUNCIL MEMBER BRIGGS: Aye.

22 COUNCIL MEMBER COULTER: Aye.

23 COUNCIL HOLTMEIER: Aye.

24 MAYOR HAGEDORN: Opposed?

25 (NONE)

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City of Washington City Council Public Hearing
September 19, 2022

1 All right. The motion is in the minutes.

2 We're going to take a five-minute break.

3 (THEREUPON, THE PUBLIC HEARING

4 PROCEEDING CONCLUDED AT 8:44 P.M.)

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City of Washington City Council Public Hearing
September 19, 2022

1 CERTIFICATE OF REPORTER

2 STATE OF MISSOURI)
3 COUNTY OF FRANKLIN) SS

4 I, PATSY A. MAYBERRY, Professional Court

5 Reporter and Notary Public within and for the State of
6 Missouri, before whom the foregoing proceeding was
7 taken, do hereby swear that: the aforementioned was
8 held at the time and in the place previously
9 described; the witness whose testimony appears in the
10 foregoing transcript was duly sworn by me; the
11 proceedings were taken down in stenographic notes by
12 me and transcribed by me, or under my supervision, to
13 the best of my ability; that I am neither counsel for,
14 related to, nor employed by any of the parties to the
15 action in which this testimony was taken; further that
16 I am not a relative or employee of any attorney or
17 counsel employed by the parties thereto, nor
18 financially or otherwise interested in the outcome of
19 the action; and that the aforementioned represents a
20 true and accurate transcript of said proceedings.

21 IN WITNESS WHEREOF, I have hereunto set
22 my hand.

23 _____
24 Patsy A. Mayberry, Court Reporter
25 Notary Public, State of Missouri
My Commission Expires: September 14, 2026

Complete Reporting Service/P_A_Mayberry-tao@outlook.com/636-221-0418





September 27, 2022

Re: Liquor License

Mrs. Sherri Klekamp, City Clerk
City of Washington
405 Jefferson Street
Washington, MO 63090

Dear Sherri,

Jinchan Li has submitted an alcohol license application for the privilege of selling beer and light wine by the drink at retail. He will sell Monday through Saturday, as well as Sunday. Mr. Jinchan Li business is named Cherry Blossom Washington and is located at 95 Washington Heights Dr.

Mr. Jinchan Li has submitted all required paperwork and has paid the \$208.34 fees.

Jinchan Li has asked that his application go before the City Council on October 3, 2022.

Sincerely,

Heather Parker

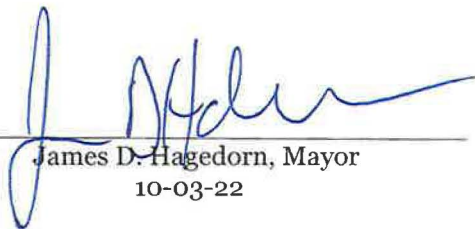
Heather M Parker, Clerk
City of Washington

CERTIFICATE OF APPRECIATION

WHEREAS, Missouri Health & Wellness has generously donated \$5,000.00 to the Washington City Cemetery; and

WHEREAS, the donation has been used for paving of the roadway.

NOW, THEREFORE, I, James D. Hagedorn, by virtue of the authority vested in me as Mayor, and on behalf of our governing body and all our citizens, do hereby tender this Certificate of Appreciation to extend a heartfelt thank you and express warm appreciation to Missouri Health & Wellness for their generous donation to the Washington City Cemetery.



James D. Hagedorn, Mayor
10-03-22



Washington Volunteer Fire Company

200 East 14th Street
PO Box 529
Washington, MO 63090

Member

Firefighters
Association of
Missouri

Professional Volunteer Service Since 1852

September 20, 2022

Honorable Mayor and City Council
City of Washington
405 Jefferson Street
Washington, MO. 63090

RE: Ordinance 17-11667

Honorable Mayor and City Council:

Pursuant to the aforementioned ordinance, I am forwarding for your review the names of the Officers selected by the membership to serve the Washington Fire Department through July 2023.

Fire Chief- Tim Frankenberg
Assistant Chief- Mark Skornia
Deputy Chief of Support- Mike Holtmeier
Deputy Chief of Administration- Louis "Buzz" Eckelkamp III

The Fire Company Membership stands at 82 with recruitment a constant priority.

If you have additional questions, feel free to contact me.

Yours in service,

A handwritten signature in blue ink that reads "Tim Frankenberg".

Tim Frankenberg
Fire Chief



City of Washington Fire Department

200 E. Fourteenth Street, Washington, MO 63090

www.washmofire.org

Phone 636-390-1020 | www.washmo.gov

Professional Volunteer Service Since 1852



September 21, 2022

Honorable Mayor and City Council
City of Washington
405 Jefferson Street
Washington, MO 63090

RE: Ordinance 17-11667 – Assets on hand

Honorable Mayor and City Council:

Pursuant to the second half of the aforementioned ordinance, the fire department is operating out of five engine houses providing fire and rescue services to the 10+ square miles of the City of Washington and 55 square miles for the Washington Community Fire Protection District as contracted with the City. The engine house are in good repair with updated features for readiness. The engine houses with the exception of Station 6 were all built between 1989 and 1999.

The training center is extensively utilized and was recently updated with asphalt installed by City crews to assist with roadway incident training. The site is anticipated to be the home of the Four Rivers Career Center program in 2023. The fire department is regular host to basic and advanced firefighting and rescue classes at this site.

The fire department operates with four front line pumping engines, a reserve pumping engine, a quintuple aerial, a heavy rescue squad, one pumping engine/tanker combination, two tankers, two boats, a brush truck, a brush UTV, an air cascade truck, a pick-up and a command vehicle. All of the engines are standardized and exceed the National Fire Protection Association (NFPA) minimum requirements. The aerial and the rescue exceed the NFPA requirement and all units are equipped for the maximum ISO points. The trucks are serviced semi-annually, pumps tested annually and the five year third party inspection of the aerial is scheduled next month.

It is estimated the cost of equipment per engine is approximately \$150,000 including hose, radios, extrication equipment and firefighting equipment. This does not include the base truck and equipment delivered with the truck. The aerial is equipped with approximately \$200,000 of equipment. The heavy rescue is equipped for vehicle rescue, high angle rope rescue, partial building collapse, confined space rescue, machine rescue, water rescue (swift and ice) and support of firefighting operations. The estimated cost of equipment on the rescue truck exceeds \$250,000.

The fire department has been making strides to ensure quality personal protective equipment for the firefighters. Each firefighter is outfitted with approximately \$3,100 of equipment including helmet, gloves, boots, coat and pants. There is a goal to have all interior structural firefighters in gear that is less than 10 years old with a reserve set of gear while the primary set is either being laundered or repaired. In addition, each firefighter is equipped with a pager at a value of \$900 each.

Moving forward, the fire department administration is looking at value added alternatives for large expenditure items such as the fleet. The average age of the City owned engines is 14.5 years with the reserve 25 years old. The reserve is seeing significant front line service due to breakdowns on the older engines. The aerial is the oldest front line piece at 15 years old. There were a multitude of repairs made recently with the unit out of service for six weeks due to breakdowns and part sourcing. Long term, a lease may be more attractive for reliability, return on investment and reduction in repair cost.

The fire department strives to provide the best service possible with the resources and within the capabilities of the membership. The continued support from the City and the fire district are appreciated as the working relationship provides a quality product to the citizens. Please let me know if you have any questions.

Yours in service,

A handwritten signature in blue ink that reads "Tim Frankenberg".

Tim Frankenberg, CSP, CFPS, CT
Fire Chief

Mayor's Proclamation

CITY OF WASHINGTON, MISSOURI

Washington American Legion Post 218 Junior Legion Baseball Team State Champions

Whereas, today we recognize the Washington American Legion Post 218 Junior Legion Baseball Team for their remarkable 2022 season and commend the coaching staff and players on their notable accomplishments; and

Whereas, the Washington Post 218 Junior Legion Baseball Team compiled a 30-6 record for the 2022 baseball season; and

Whereas, the Washington Post 218 Junior Legion Baseball Team finished their season as Zone 1 Champions and 9th District Regular Season Champions. The team defeated Elsberry Post 226 Red, 6-0, in the Junior Legion Tournament State Championship Game. This is the program's 12th overall state title and the 4th Junior Legion Level title; and

Whereas, these young men not only brought home a State Championship for their community, but they also served as ambassadors as they played throughout their season; and

Whereas, special commendation is due to team members and coaches:

Team Members:

Jack Dunard	Tyler Kromer
Drew Eckhoff	Justin Mort
Noah Hendrickson	Kaden Patke
Wil Hoer	Lane Roettering
Ethan Holland	Sam Strubberg
Cohen Jasper	Grant Trentmann
Reagan	Ryan Williams
Kabren Koelling	Noah Wilson

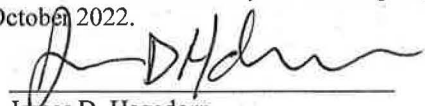
Coaches:

Todd Kleekamp
Quinton Poepsel
Danny Taylor
Eric Voelkerding

Now Therefore, I James D. Hagedorn, by virtue of the authority vested in me as Mayor of the City of Washington, and on behalf of the entire City Council hereby congratulate you on your State Championship and extend this expression of our pride in your accomplishment and our appreciation for the fine publicity you have brought to our community by your good sportsmanship and inspired team play.



In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 3rd day of October 2022.


James D. Hagedorn
Mayor



September 22, 2022

To The City Council
City of Washington
Washington, Missouri

Dear Council Members:

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

NAME	TERM BEGINS	TERM ENDS
Ian T. Ray Police Officer	October 4, 2022	April 4, 2023 <i>(1st 6 months)</i>

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "J. D. Hagedorn", is written over the text "Respectfully submitted,".

James D. Hagedorn
Mayor



POLICE
CITY OF WASHINGTON

Washington Police Department
Chief Jim Armstrong DSN 256

301 Jefferson Street
Washington, MO 63090
Administration: (636)390-1055
Dispatch: (636)390-1050
Fax: (636)390-2455

DATE: September 22, 2022
TO: Mayor Doug Hagedorn
FROM: Chief Jim Armstrong
SUBJECT: Full Time Police Officer

Honorable Mayor,

I respectfully request that the following individual be presented to City Council for appointment to the City of Washington Police Department as a full time Police Officer. He will serve a six (6) month probation period and will be up for reappointment on April 4, 2023.

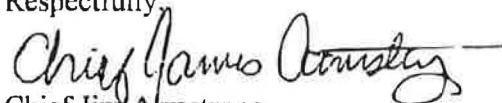
NAME	TERM BEGINS	TERM ENDS
Ian T. Ray	October 4, 2022	April 4, 2023 (<i>first six months</i>)

Ian Ray applied for a position as a police officer with the Washington Police Department in early September 2022. He has been employed by the City of Overland Missouri as a police officer for over two years. Ray holds an associate degree in Law Enforcement from Jefferson College. He also has a valid Class A peace officer license through the Missouri Peace Officer Standards and Training.

Ray has expressed a desire to serve the community of Washington as a police officer. He took the time to research our department and community prior to applying. I believe Ian has the service mindset that will make him a good fit for the Washington Police Department.

Written testing, physical standards testing, extensive background investigation and an interview by command staff and city staff was held, all with excellent results. I am confident in presenting Ian Ray for approval as a police officer with the Washington Police Department.

Respectfully,


Chief Jim Armstrong



September 22, 2022

To The City Council
City of Washington
Washington, MO 63090

Dear Council Members:

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

<u>NAME</u>	<u>TERM BEGINS</u>	<u>TERM ENDS</u>
Calvin Broz Police Officer	October 4, 2022	April 4, 2023 <i>(2nd 6 months)</i>

Respectfully submitted,


James D. Hagedorn
Mayor



POLICE
CITY OF WASHINGTON

Washington Police Department
Chief Jim Armstrong DSN 256

301 Jefferson Street
Washington, MO 63090
Administration: (636)390-1055
Dispatch: (636)390-1050
Fax: (636)390-2455

Date: September 22, 2022
To: Mayor Doug Hagedorn
Subject: Reappointment of Police Officer

Honorable Mayor,

I respectfully request that Officer Calvin Broz be presented to the City Council for reappointment with the Washington Police Department for his second six-month term. Officer Broz successfully completed his initial six-month appointment and has proven to be an asset to the department and City of Washington.

NAME	DATE EFFECTIVE	DATE EXPIRES
Officer Calvin Broz	October 4, 2022	April 4, 2023 (2nd 6 months)

Thank you for your consideration.

Respectfully,

Jim Armstrong, Chief of Police

BILL NO. _____ INTRODUCED BY _____

ORDINANCE NO. _____

AN ORDINANCE CONSENTNG TO THE ASSIGNMENT OF A DEVELOPMENT AGREEMENT BY AND BETWEEN ROBERT E. HOELSCHER AND JEANNE L. HOELSCHER, TRUSTEES UNDER THE ROBERT E. HOELSCHER AND JEANNE L. HOELSCHER JOINT REVOCABLE TRUST AGREEMENT DATED DECEMBER 8, 2014 AND THE CITY OF WASHINGTON, MISSOURI

BE IT ORDAINED by the Council of the City of Washington, Missouri, as follows:

SECTION 1: The Mayor is hereby authorized and directed to execute a Consent to Assignment of the Development Agreement Dated April 4, 2022 by and between the City of Washington, Missouri and Robert E. Hoelscher and Jeanne L. Hoelscher, Trustees under the Robert E. Hoelscher and Jeanne L. Hoelscher Joint Revocable Trust Agreement dated December 8, 2014, a copy of which is marked Exhibit A and is attached hereto and incorporated herein by reference, and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized and directed to attest to and affix the seal of the City to the said Consent and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 2: The City shall, and the officials, agents and employees of the City are hereby authorized and directed to, take such further action, and execute and deliver

such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: This ordinance shall be in full force and effect from and after its passage and approval.

Passed: _____

ATTEST: _____

President of City Council

Approved: _____

ATTEST: _____

Mayor of Washington, Missouri

EXHIBIT A

ASSIGNMENT OF DEVELOPMENT AGREEMENT

For Ten Dollars (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, **Robert E. Hoelscher and Jeanne L. Hoelscher, Trustees under the Robert E. Hoelscher and Jeanne L. Hoelscher Joint Revocable Trust Agreement dated December 8, 2014**, as Developer (“Assignor”), does hereby assign, transfer, convey and deliver to **VMH, L.L.C.**, a Missouri limited liability company (“Assignee”) all its right, title and interest in and to that certain Development Agreement dated April 4, 2022, between the City of Washington, Missouri and Robert E. Hoelscher and Jeanne L. Hoelscher, Trustees under the Robert E. Hoelscher and Jeanne L. Hoelscher Joint Revocable Trust Agreement dated December 8, 2014, hereby warranting the ownership thereof, with full right and title thereto, as Trustees of said Trust, and having full authority to assign its interest in said Development Agreement, as part of selling all of the real property owned by Assignor to Assignee.

IN WITNESS WHEREOF, the Assignor has executed this Assignment of Development Agreement this _____ day of _____, 2022.

**Robert E. Hoelscher and Jeanne L.
Hoelscher Joint Revocable Trust
Agreement dated December 8, 2014**

By: _____
Robert E. Hoelscher, Trustee

By: _____
Jeanne L. Hoelscher, Trustee

Acceptance of Assignment

VMH, L.L.C. hereby accepts all of the terms in that certain Development Agreement dated April 4, 2022, between Robert E. Hoelscher and Jeanne L. Hoelscher, Trustees under the Robert E. Hoelscher and Jeanne L. Hoelscher Joint Revocable Trust Agreement dated December 8, 2014 and the City of Washington.

IN WITNESS WHEREOF, this consent is executed this ____ day of _____, 2022.

VMH, L.L.C.

By: _____
Vic Hoerstkamp, Member

Consent To Assignment

The City of Washington, Missouri, pursuant to Paragraph 8 of the Development Agreement dated April 4, 2022, between Robert E. Hoelscher and Jeanne L. Hoelscher, Trustees under the Robert E. Hoelscher and Jeanne L. Hoelscher Joint Revocable Trust Agreement dated December 8, 2014 and the City of Washington, hereby consents the assignment of the rights in the Development Agreement by Robert E. Hoelscher and Jeanne L. Hoelscher, Trustees under the Robert E. Hoelscher and Jeanne L. Hoelscher Joint Revocable Trust Agreement dated December 8, 2014 to VMH, L.L.C.

IN WITNESS WHEREOF, this consent is executed this ____ day of _____, 2022.

City of Washington, Missouri

By: _____
James D. Hagedorn, Mayor

BILL NO. _____ INTRODUCED BY _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 1 CONSTRUCTION SERVICES BY AND BETWEEN THE CITY OF WASHINGTON, MISSOURI, AND CRAWFORD, MURPHY & TILLY, INC.

BE IT ORDAINED by the Council of the City of Washington, Missouri, as follows:

SECTION 1: The Mayor is hereby authorized and directed to execute an Aviation Project Consultant Supplemental Agreement No. 1 Construction Services by and between the City of Washington, Missouri and Crawford, Murphy & Tilly, Inc., a copy of which is marked Exhibit A and is attached hereto and incorporated herein by reference, and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized and directed to attest to and affix the seal of the City to the said Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 2: The City shall, and the officials, agents and employees of the City are hereby authorized and directed to, take such further action, and execute and deliver such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: This ordinance shall be in full force and effect from and after its passage and approval.

Passed: _____

ATTEST: _____

President of City Council

Approved: _____

ATTEST: _____

Mayor of Washington, Missouri

EXHIBIT A

Airport Name: Washington Regional Airport
Project No.: 20-054A-1
County: Franklin

**AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT NO. 1
CONSTRUCTION SERVICES**

THIS SUPPLEMENTAL AGREEMENT NO. 1 for Construction Services is entered into by the City of Washington (hereinafter, "Sponsor") and Crawford, Murphy & Tilly, Inc. (hereinafter, "Consultant").

WITNESSETH:

WHEREAS, the Sponsor and the Consultant entered into an Agreement on August 3, 2020, to accomplish a project at the Washington Regional Airport, (hereinafter, "Original Agreement"); and

WHEREAS, the Sponsor and the Consultant now desire to enter into Supplemental Agreement No. 1 (SA 1) to otherwise complete, extend or continue the Original Agreement as provided herein.

NOW, THEREFORE, in consideration of the mutual promises, covenants, and representations contained herein the parties agree as follows:

(1) SCOPE OF SERVICES:

(A) The Services to be provided by the Consultant under SA 1 are additional services which are beyond the scope of services provided in the Original Agreement. These additional professional services are generally described and defined in Section (17) of the Original Agreement and Exhibit II - SA1, which is attached hereto and incorporated herein by reference.

(2) FEES AND PAYMENTS:

(A) The Consultant shall be reimbursed in accordance with Section (9) of the Original Agreement.

(B) The costs of SA 1 shall be in addition to the cost of the Original Agreement.

(C) The lump sum fee and maximum amount payable included in Section (9) of the Original Agreement shall remain the same as follows:

Design & Bidding Phase Services			
	ORIGINAL AMOUNT	SUPPLEMENTAL AGREEMENT NO. 1	TOTAL
Lump Sum	\$64,464.53	\$20,127.22	\$84,591.75
Max. Fee Payable	\$64,464.53	\$20,127.22	\$84,591.75

D) For and in consideration of the Additional Design and Bidding Phase Services rendered by Consultant, Owner shall pay Consultant direct salaries, overhead, direct expenses, and subconsultant fees as specified in Section (9) of the Original Agreement plus a fixed fee of **\$2,625.29** for a total not to exceed amount of **\$20,127.22**.

For and in consideration of the Construction Phase Administration Services rendered by Consultant, Owner shall pay Consultant direct salaries, overhead, direct expenses, and subconsultant fees as specified in Section (9) of the Original Agreement plus a fixed fee of **\$10,237.88** for a total not to exceed amount of **\$95,865.27**.

Construction Phase Services			
	ORIGINAL AMOUNT	SUPPLEMENTAL AGREEMENT NO. 1	TOTAL
Fixed Fee	\$0.00	\$10,237.88	\$10,237.88
Max. Fee Payable	\$0.00	\$95,865.27	\$95,865.27

(D) Estimated costs for the services in SA 1 are defined in Exhibit IV - SA1 and Exhibit V - SA1, which are attached hereto and incorporated herein by reference.

(3) PERIOD OF SERVICE: Exhibit VI, Performance Schedule, of the Original Agreement is hereby revised to include time for the performance of these additional services. The total time to be added to Exhibit VI for completion of these additional services shall be 120 calendar days. The projected completion date shown on Exhibit VI is now revised to 60 days after construction final acceptance, which includes time for performance of all remaining services in the Original Agreement and the services in SA 1 and submittal of all deliverables.

(4) DISADVANTAGED BUSINESS ENTERPRISE (DBE) REQUIREMENTS:

(A) DBE Goal: The following DBE goal has been established for this Supplemental Agreement No. 1. The dollar value of services and related equipment, supplies, and materials used in furtherance thereof which is credited toward this goal will be based on the amount actually paid to DBE firms. The goal for the percentage of services to be awarded to DBE firms is 0% of the total Supplemental Agreement No. 1 dollar value.

(B) DBE Participation Obtained by Consultant: The Consultant has obtained DBE participation, and agrees to use DBE firms to complete 0% of the total services to be performed under this SA 1 by dollar value. The DBE firms which the

Consultant shall use, and the type and dollar value of the services each DBE will perform, is as follows:

DBE FIRM NAME, STREET AND COMPLETE MAILING ADDRESS	TYPE OF DBE SERVICE	TOTAL \$ VALUE OF THE DBE SUBCONTRACT	CONTRACT \$ AMOUNT TO APPLY TO TOTAL DBE GOAL	% OF SUBCONTRACT \$ VALUE APPLICABLE TO TOTAL GOAL
TSi Geotechnical, Inc.	Materials Testing	14,000.44	14,000.44	14.60

(5) SUBCONSULTANTS:

(A) The Consultant agrees that except for those firms and for those services listed below, there shall be no transfer of engineering services performed under this SA 1 without the written consent of the Sponsor. Subletting, assignment, or transfer of the services or any part thereof to any other corporation, partnership, or individual is expressly prohibited. Any violation of this clause will be deemed cause for termination of this SA 1.

Exceptions (Subconsultant Information):

FIRM NAME	COMPLETE ADDRESS	NATURE OF SERVICES

(6) ORIGINAL AGREEMENT: Except as otherwise modified, amended, or supplemented by this SA 1, the Original Agreement between the parties shall remain in full force and effect and the terms of the Original Agreement shall extend and apply to this SA 1.

IN WITNESS WHEREOF, the parties have entered into this Supplemental Agreement No. 1 on the date last written below.

Executed by the Consultant this ____ day of _____, 20 ____.

Executed by the Sponsor this ____ day of _____, 20 ____.

CONSULTANT
Crawford, Murphy & Tilly, Inc.

SPONSOR
City of Washington, Missouri

By: _____ By: _____

By: Ty Sander, P.E. By: _____

Title: Vice President Title: _____

ATTEST:

ATTEST:

By: _____ By: _____

By: _____ By: _____

Title: _____ Title: _____

EXHIBIT II - SA1
SCOPE OF SERVICES

1. Preliminary
 - a. Prepare copies of the Construction Plans and Project Manual for use by the Contractor during construction.
 - b. Develop a Federal-Construction Observation Program in accordance with MoDOT requirements.
 - c. Attend and conduct a pre-construction conference. Minutes of the conference will be prepared and distributed to all attendees.
2. Provide construction administration, on-site construction observation, and material(s) testing per the COP:
 - a. Provide construction observation services based on 9-hour work days, for 15-days including preparation of weekly reports and other reports as required by the COP to document the prosecution and progress of the Project.
 - b. Review shop drawings and material certification submittals as provided by the Contractor.
 - c. Perform material(s) testing (field and laboratory) as required by the COP.
 - d. Respond to field issues throughout the duration of the project.
 - e. Prepare Contractor's progress estimates and Sponsor's request for reimbursement of funds.
 - f. Prepare change orders and supplemental agreements necessary for construction of the project.
 - g. Attend and conduct a final review of the Project with the Sponsor, MoDOT, and the Contractor
3. Project Closeout Phase
 - a. Prepare and submit to the Sponsor and MoDOT one (1) electronic set of record drawings in .pdf format copied to a single file.
 - b. Prepare and submit to the Sponsor and MoDOT a Final Testing Report as required by the COP.
 - c. An as-built Airport Layout Plan (ALP) is not part of this scope of work as nothing on the ALP is changing.
 - d. Provide MoDOT with all closeout documents as required for project final acceptance.



July 25, 2022

Mr. Tom Morris
Crawford, Murphy, & Tilly
One Memorial Drive
St. Louis, Missouri 63102

**Re: Proposal for Material Testing Services
Washington Regional Airport: T-hangers and
Pavement
Washington County, Missouri
TSi Proposal No: SLM22079.00**

Dear Mr. Morris:

TSi Geotechnical, Inc. (TSi) , a **M/D/WBE** firm, is pleased to submit this proposal to Crawford, Murphy, & Tilly (CMT) to provide material testing and inspection services for the Washington Regional Airport: T-hanger and Pavement project in Washington County, Missouri

1.0 PROJECT UNDERSTANDING

We understand the proposed consists of the construction of 8 new T-hangers along with construction of new Taxilanes and aprons to service hangers. TSi understands that the site has been raised via placement of shot rock, as indicated in TSi's Geotechnical Engineering Report dated December 2020.

2.0 SCOPE OF SERVICES

We propose to provide construction observation soil and material testing services for the new construction. The following are construction testing services that we anticipate could be performed during the construction phase of the project:

- Evaluate earth fill and crushed stone aggregates to be used as fill and/or backfill. This evaluation would include the performance of Standard Proctor tests in accordance with ASTM D 698.
- Observe the proofroll of site and placement of earth fill and backfill, or crushed stone aggregate, and test for in-place density using a nuclear moisture density gauge (ASTM D 6938) in areas that would support foundations and pavements to assess the degree of compaction being obtained.

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St. Louis, MO | Kansas City, MO | Bloomington-Normal, IL

- Verify placement of reinforcement steel prior to placement of concrete.
- Perform quality control tests on concrete delivered to the project site. This would include slump (ASTM C 143), air entrainment (ASTM C 173 or C 231), temperature test (ASTM C 1064), and preparation of test cylinders (ASTM C 31). *For T-Hangers:* Three (3) test cylinders will be cast for every 50 cubic-yards or fraction thereof for each day's placement. *For Taxiway/apron:* one (1) set of three (3) 4x8 cylinders will be cast per subplot. TSi will also perform concrete compressive strength tests (ASTM C 39) on test cylinders made in the field.

3.0 STAFFING & DOCUMENTATION

A Technician will perform the on-site construction documentation and materials testing services. Our Construction Services Manager will perform daily supervision of the technician's activities. Supervision would consist of reviewing daily field reports and daily communications with the field technicians in order to establish that construction is being performed in accordance with the project plans, specifications, and good engineering and construction practices.

TSi will document data and pertinent observations made in the field using our reporting software. Concrete Reports will be prepared for each set of cylinders tested in our laboratory. After office review and approval, final copies of field and laboratory reports will be sent to all designated parties involved in the project on a weekly basis.

4.0 ASSUMPTIONS/CLARIFICATIONS

In preparing this proposal, TSi has made the following assumptions:

1. For purpose of estimate, it is assumed that proctor for P-152 and P-208 will not be able to be obtained in one trip.
2. For estimating purposes, as full plans were not provided. It is assumed that fill placement will happen and TSi will be called out once ready to test. As thus only 2-trips are budgeted for P-152 compaction.
3. For estimating purposes, as full plans were not provided. It is assumed that P-208 placement will happen and TSi will be called out once ready to test. As thus only 3-trips are budgeted for P-152 compaction.
4. It is assumed for P-501 concrete that it will be placed in three (3) pours.
5. Per RFP, for hanger construction; 1-trip will be required to test concrete for footings and 1-trip for slab-on-grade.
6. Due to variability in actual construction schedule, actual number of trips required to perform aforementioned scope of work could vary.

5.0 ESTIMATED COST

We propose to perform the field, laboratory, and supervisory services on a time and expense basis in accordance with the attached Schedule of Fees.

TSi estimates the cost associated with the construction and materials testing services to be: \$14,000.00.

This estimate is based on review of the RFP and specs provided via email on July 19, 2022. TSi has estimated approximately 18 trips to perform the previously described scope of services. A breakdown of cost is included in the attached Summary of Time and Materials Estimate. If additional trips greater than the estimated 18 are required, then additional charges will incur above the previously estimated dollar amount. This cost estimate is based only upon initial testing. Retests of failed areas will be performed in accordance with the attached Summary of Unit Rates.

7.0 PROJECT LIMITATIONS

TSi will perform only those services outlined previously. CMT and TSi may subsequently agree in writing to provide additional services under this agreement for additional compensation. Services provided by TSi will be consistent with the engineering standards prevailing at the time and in the area that the work is performed. No other warranty, expressed or implied, is intended.

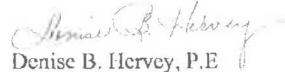
This fee estimate has been prepared using TSi's standard fee schedule and the information provided by the Client. TSi reserves the right to revise this proposal and fee estimate, at any time, if any flow down and/or contract provisions are required by Client or Owner to conform with any local, state or federal wage act requirements, including but not limited to the Davis-Bacon Act, as Amended, the McNamara-O'Hara Service Contract Act, or others, the required use of union labor, or for any required quality control and quality assurance plans, safety, security, vehicle, drug and alcohol testing, or any third party payment fees, or other requirements not specified in the Client's request for proposal or not defined in TSi's scope of services.

If this proposal is acceptable to you, please issue us a subcontract to us for the work, in accordance with the scope and fee presented in this proposal. We appreciate the opportunity to present this proposal to you for your consideration. Please feel free to call us if you have any questions or if you wish to discuss it in greater detail.

Sincerely,
TSi GEOTECHNICAL, INC.



Andrew DeCluc, P.E.
Area Manager/Testing Services Manager



Denise B. Hervey, P.E.
Principal

Tsi Geotechnical Inc.
 Summary of Time and Materials Estimate
 Washington Regional Airport T-Hanger and Taxilane
 Marthasville, MO

7/25/2022

Assumptions:

1. Two (2) trips at three (3) hours to obtain proctor sample
2. Two (2) trips at six (6) hours to test compaction of embankment fill.
3. Three (3) trips at six (6) hours to test compaction of P-208 rock,
4. Three (3) days at ten (10) hours to test concrete for P-501 concrete.
5. Three (3) 4x8 cylinders cast per subplot.
6. One (1) trip at eight (8) hours to test concrete for hanger footings.
7. One (1) trip at eight (8) hours to test concrete for hanger slab.
8. One set of three (3) cylinders cast per 50 CY for hanger.
9. Five (5) trips at three (3) hours to pick-up samples and return to lab.
10. One (1) trip by PM at four (4) hours for precon meeting.

Construction Phase

Field Inspector	91	Hours	@	\$ 25.00	\$ 2,275.00
Field Inspector, OT	6	Hours	@	\$ 37.50	\$ 225.00
Proj. Assistant	7	Hours	@	\$ 18.00	126.00
Proj. Manager	<u>14</u>	Hours	@	\$ 50.00	<u>700.00</u>

Sub Total 118 \$ 3,326.00

Total-Construction Phase \$ 3,326.00

General and Administrative Expense 191.34% \$ 6,363.97

Sub Total for TSI Labor Fee \$ 9,689.97

Fixed Fee 0.1475 x \$ 9,689.97 \$ 1,429.27

Sub Total \$ 11,119.24

Other Direct Costs

Trip Charge	18.00	trips	x	\$ 80.000	\$ 1,440.00
Compressive Strength	42	tests	x	\$ 16.00	\$ 672.00
Cylinder molds	42	tests	x	\$ 1.60	\$ 67.20
Standard Proctor(A/B)	1	tests	x	\$ 210.00	\$ 210.00
Standard Proctor (C)	1	tests	x	\$ 220.00	\$ 220.00
Atterberg Limit	1	tests	x	\$ 90.00	\$ 90.00
Gradation	1	tests	x	\$ 90.00	\$ 90.00
Deleterious	1	tests	x	\$ 75.00	\$ 75.00

Total \$ 14,000.44



TERMS AND CONDITIONS

To assure an understanding of matters related to our mutual responsibilities, these terms and conditions for professional engineering services are made a part of the agreement for the TSI Geotechnical, Inc. (Engineer) services, as described in a separate proposal to the Client:

AMENDMENTS

This agreement may be amended in writing providing both the Client and Engineer agree to such modifications.

COMPENSATION FOR ENGINEERING SERVICES

The basis for compensation will be as identified in the proposal.

- When "Lump Sum" payment is utilized, it shall include all labor and expenses (for the scope of work as defined in the proposal) incurred by the Engineer and shall not exceed the fixed payment amount without prior authorization of the Client.
- When "Time and Materials" is utilized, it shall be computed by a multiplier factor times salary cost plus reimbursable expenses.
 - The "Salary Costs" means the direct labor and wages paid to all engineering personnel engaged directly on the work plus the cost of customary and statutory benefits including social security contributions, unemployment, health, sick leave, vacation, Workmen's Compensation, incentive and holiday pay applicable thereto.
 - "Reimbursable Expenses" means the actual expenses incurred directly or indirectly in connection with the work including but not limited to the following: Transportation and subsistence, toll telephone calls, telegrams, reproduction or printing, computer time and outside consultants.
 - The "Multiplier" is a factor for general direct overhead, indirect costs, profit and other costs. The Multiplier factor rate shall be identified in the agreement.

TIME OF PAYMENT

The Engineer may submit monthly invoices for services and expenses based upon the proportion of the actual work completed at the time of billing. Unless provided for otherwise, payments for engineering services will be due and payable thirty (30) calendar days from the date of the Engineer's invoice.

LATE PAYMENT

If the Owner fails to make any payment due the Engineer for services and expenses within sixty (60) days, a service charge of 1.5 % per month will be added to the Client's invoice. This is an annual rate of 18 %.

WAIVER OF SUBROGATION

To the extent damages are covered by property insurance during construction, Client and Engineer waive all rights against each other and against the Owner, Client, Engineer, contractors, consultants, subconsultants, agents and employees of the other for damages, except such rights as they may have to the proceeds of such insurance. Engineer, Client, or Owner, as appropriate, to the extent as allowed by law, shall require of the Contractor, other consultants, subcontractors, agents and employees of any of them similar waivers in favor of the other parties enumerated herein.

LIMITATION OF LIABILITY

In recognition of the relative risks and benefits of the Project to both the Client and the Engineer, the risks have been allocated such that the Client agrees, to the fullest extent permitted by law, to limit Engineer's liability to Client on the project for any and all claims, losses, costs, damages of any nature whatsoever or claims expenses from any cause or causes, including, but not limited to,



TERMS AND CONDITIONS

LIMITATION OF LIABILITY, Continued

claims of negligence, breach of contract, negligent errors or omissions, negligent misrepresentation or any other tort or contract theory, arising out of the work performed for Client or the Owner and for which legal liability may be found to rest upon Engineer, so that the total aggregate liability of the Engineer to Client shall not exceed \$50,000.00, or Engineer's total fee for services on the Project, whichever is greater. Additional limits of liability may be negotiated and made a part of this Agreement for an additional fee. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.

Notwithstanding any other provision in this Agreement, and to the fullest extent permitted by law, neither the Client nor the Engineer, their respective officers, directors, partners, employees, contractors or subconsultants shall be liable to the other or shall make any claim for any incidental, indirect or consequential damages arising out of or connected in any way to the Project or to this Agreement. This mutual waiver of consequential damages shall include, but is not limited to, loss of use, loss of profit, loss of business, loss of income, delay damages, loss of reputation or any other consequential damages that either party may have incurred from any cause of action including negligence, strict liability, breach of contract and breach of strict or implied warranties. Both Client and Engineer shall require similar waivers of consequential damages protecting all the entities or persons named herein in all contracts and subcontracts with others involved in the project.

Limitations on liability, waivers and indemnities in this Agreement are business understandings between the parties and shall apply to all legal theories of recovery, including breach of contract or warranty, breach of fiduciary duty, tort (including negligence), strict or statutory liability, or any other cause of action, provided that these limitations on liability, waivers and indemnities will not apply to any losses or damages that may be found by a trier of fact to have been caused by the Engineer's gross negligence or willful misconduct. The parties also agree that Client will not seek damages in excess of the contractually agreed-upon limitations set forth above, either directly or indirectly through suits against other parties who may join the Engineer as a third-party defendant, and that this limitation of liability provision shall not be read to conflict with the indemnity or insurance provisions of this Agreement.

TERMINATION

Either party may terminate this agreement upon written notice. Any termination shall only be for good cause such as for legal, unavailability of adequate financing or major changes in the work. In the event of any termination, the Engineer will be paid for all services and expenses rendered to the date of termination on a basis of salary cost times a multiplier of 2.55 (if not previously provided for) plus reimbursable expenses, plus reasonable termination costs.

REUSE OF DOCUMENTS

All documents including drawings and specifications furnished by Engineer pursuant to this Agreement are instruments of these services with respect to the work. They are not intended or represented to be suitable for reuse by Client or others on extensions of this work, or on any other work. Any reuse without specific written verification or adaptation by Engineer will be at Client's sole risk, and without liability of Engineer, and Client shall indemnify and hold harmless engineer from all claims, damages, losses and expenses including attorneys fees arising out of or resulting there from. Any such verification or adaptation will entitle engineer to further compensation at rates to be agreed upon by Client and Engineer.

ESTIMATES OF COST FOR CONSTRUCTION PROJECTS

Since the Engineer has no control over the cost of labor, materials or equipment or over a Contractor(s) method of determining prices, or over competitive bidding or market conditions, his opinions of probable Project Cost or Construction Costs that may be provided for herein are to be made on the basis of his experience and qualifications and represent his best judgment as a design professional familiar with the construction industry, but Engineer cannot and does not guarantee that proposals, bids or the construction cost will not vary from opinions of probable cost prepared by him.

EXHIBIT IV
DERIVATION OF CONSULTANT PROJECT COSTS
WASHINGTON REGIONAL AIRPORT
WASHINGTON, MISSOURI
CONSTRUCT 12-UNIT T-HANGAR AND ASSOCIATED TAXILANES
SUMMARY OF COSTS
September 23, 2022

Basic Services	Fee	Hours
<u>Design Phase</u>	<u>\$20,127.22</u>	<u>153</u>
Total	\$20,127.22	153

Exhibit IV - 1

EXHIBIT IV

DERIVATION OF CONSULTANT PROJECT COSTS
WASHINGTON REGIONAL AIRPORT
WASHINGTON, MISSOURI
CONSTRUCT 12-UNIT T-HANGAR AND ASSOCIATED TAXILANES
SUMMARY OF COSTS
 September 23, 2022

1	<u>DIRECT SALARY COSTS:</u>			
	<u>TITLE</u>	<u>HOURS</u>	<u>RATE/HOUR</u>	<u>COST (\$)</u>
	Principal	0	\$81.02	\$0.00
	Project Engineer II	12	\$65.10	\$781.20
	Project Manager I	43	\$51.32	\$2,206.76
	Senior Engineer I	45	\$37.58	\$2,442.70
	Engineer I	37	\$29.53	\$1,092.61
	Senior Planner I	0	\$40.50	\$0.00
	Planner I	0	\$30.74	\$0.00
	Land Surveyor	0	\$41.23	\$0.00
	Senior Technician I	0	\$36.60	\$0.00
	Technician II	0	\$30.67	\$0.00
	Admin./Accounting Assistant	0	\$21.04	\$0.00
		157		
	Total Direct Salary Costs			= \$6,523.27
2	<u>LABOR AND GENERAL ADMINISTRATIVE OVERHEAD:</u>			
	Percentage of Direct Salary Costs @		<u>148.30 %</u>	= \$10,978.66
3	<u>SUBTOTAL:</u>			
	Items 1 and 2			= \$17,501.93
4	<u>PROFIT:</u>			
	15 % of Item 3 Subtotal			= \$2,625.29 Fixed Fee
			Subtotal	= \$20,127.22
5	<u>OUT-OF-POCKET EXPENSES:</u>			
	a. Mileage	Miles @	\$0.580 / Mile =	\$0.00
	b. Vehicle	Days @	\$12.00 / Day =	\$0.00
	c. Meals	Days @	\$32.00 / Day =	\$0.00
	d. Motel	0 Nights @	\$105.00 / Night =	\$0.00 (\$96 + tax per GSA.gov)
	e. Printing and Shipping		=	\$0.00
	Total Out-of-Pocket Expenses			= \$0.00
6	<u>SUBCONTRACT COSTS:</u>			
	a. BFA, Inc. - Topographic Survey			=
	b. Tsi Geotechnical, Inc. - Geotechnical Services			=
				= \$0.00
7	<u>MAXIMUM TOTAL FEE:</u>			
	Items 1, 2, 3, 4, 5 and 6			= \$20,127.22 Not to Exceed

EXHIBIT IV

DERIVATION OF CONSULTANT PROJECT COSTS

WASHINGTON REGIONAL AIRPORT
MARTHASVILLE, MO

CONSTRUCTION PHASE SERVICES

September 23, 2022

Out-of-Pocket Expenses

Item	Max No. of People	Meals	Motel	Miles
Initial site inspection	2	0	0	220
Design report review meeting	2	0	0	220
Field review of plans	1	0	0	220
Pre-Bid Meeting	2	0	0	220
TOTAL =		0	0	880

Exhibit IV - 3

EXHIBIT IV

DERIVATION OF CONSULTANT PROJECT COSTS

WASHINGTON REGIONAL AIRPORT
WASHINGTON, MISSOURI

SUMMARY OF COSTS

September 23, 2022

Out-of-Pocket Expenses

Item	Max No. of People	Meals	Hotels	V Days	Trips	Miles	Motel
Pre Design Meeting	2	2	0	0	1	108	0
Site Visits	2	4	0	0	2	216	0
PreBid	2	2	0	0	1	180	0
Bid Opening	2	2	0	0	1	180	0
TOTAL =	10	10	0	0	5	684	0

SPECIAL SERVICES

Out-of-Pocket Expenses

Item	Max No. of People	Meals	Hotels	V Days	Trips	Miles	Motel
				0			0
TOTAL =				0			0

Exhibit IV - 4

Exhibit V

**WASHINGTON REGIONAL AIRPORT
WASHINGTON, MISSOURI**

**SUMMARY OF COSTS
CONSTRUCT 12-UNIT T-HANGAR AND ASSOCIATED TAXILANES**

September 23, 2012

Rate	Principal \$249.98	Project Engineer II \$200.88	Project Manager I \$158.35	Senior Engineer I \$115.95	Engineer I \$91.11	Senior Planner I \$124.98	Planner I \$94.85	Land Surveyor \$127.21	Senior Technician I \$112.93	Technician II \$94.83	Administrative/ Accounting Assistant \$64.92	Other Costs
SERVICES												
by Phase												
for inspection, field quantities & attend keeping existing												
primary cost estimates												
base												
management (status reports, project coordination, invoicing)												
initial, Categorical Exclusion Process												
geotechnical investigation and results to project manual												
and												
and: Sum of Quantities Sheets												
in, Safety and Phasing Plan (SRPP)												
in Phasing Plans												
and												
adding Sections												
adding Floor Plans and Elevations				12								
Quantity/Taxial Surveys				21	21							
ing and Drainage Details												
placement Marking Plans												
Marking Details												
layout and Details												
10% cost estimates			2	2								
object technical specifications				8								
ifications to Standards (MOS) as necessary				21								
and contract documents												
ably control number				8								
plans/AASDOT comments and seal sheets				14								
% *	153	0	12	39	65	37	0	0	0	0	0	11,221,491.54
	\$19,493.64	\$0.00	\$2,410.35	\$6,175.47	\$7,536.63	\$3,371.19	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Phase												
to contractors and answer questions												
re-5d missing and send out manuals												
addendum												
l conduct bid opening												
le and recommendation award												
% *	4	0	0	4	0	0	0	0	0	0	0	11,221,491.54
	\$633.38	\$0.00	\$0.00	\$533.38	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
SUBTOTAL *												
TOTAL *												



September 26, 2022

Honorable Mayor and City Council
City of Washington
405 Jefferson Street
Washington, MO 63090

RE: Washington Regional Airport – Hangars
Design / Inspection Contract Acceptance

Honorable Mayor and City Council,

The following is pertinent information to the subject request.

Description:

CMT prepared the design documents under the original contract. As part of the design the City requested to bid two other alternates to add 2 and 4 additional hangars. In addition, the original bid documents were put on hold while steel and construction supply stabilized. During this time, the FAA changed their bidding requirements. When the City finally decided to bid the project, CMT was required to update the bid documents. This additional effort was not anticipated in the original scope of work and requires a Supplemental Agreement.

Furthermore, this Supplemental Agreement includes CMT’s inspection services during the Construction Phase of the project.

Approval is recommended.

Cost of the project:

Original Design Contract	\$64,464.53
Supplemental Design.....	\$20,127.22
TOTAL.....	<u>\$84,591.75</u>

Construction services **\$95,865.27**

TOTAL DESIGN + CONSTRUCTION INSPECTION = \$180,457.02

Budget Information:

This project will be paid from multiple funding sources.

Capital Improvement Sales Tax	\$40,062.67
FAA Airport Entitlement Funding	\$140,394.35
BUILD Funding (Infrastructure bill).....	\$0.00

This means the City will fund approximately 10% of the total cost to design / inspection the hangars.

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

Respectfully,



John Nilges, PE
Public Works Director

BILL NO. _____ INTRODUCED BY _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE CITY OF WASHINGTON, MISSOURI AND K.J.U., INC., D/B/A/ K.J. UNNERSTALL CONSTRUCTION CO.

BE IT ORDAINED by the Council of the City of Washington, Missouri, as follows:

SECTION 1: The Mayor is hereby authorized and directed to execute an Agreement by and between the City of Washington, Missouri and K.J.U, Inc., d/b/a/ K.J. Unnerstall Construction Co., a copy of which is marked Exhibit A and is attached hereto and incorporated herein by reference, and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized and directed to attest to and affix the seal of the City to the said - Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 2: The City shall, and the officials, agents and employees of the City are hereby authorized and directed to, take such further action, and execute and deliver such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 3: Employment of Unauthorized Aliens Prohibited.

(a) Contractor agrees to comply with Missouri Revised Statute section 285.530.1 in that it shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri.

(b) As a condition for the award of this contract, the Contractor shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. The Contractor shall also sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

(c) Contractor shall require each subcontractor to affirmatively state in its contract with Contractor that the subcontractor shall not knowingly employ, hire for employment or continue to employ an unauthorized alien to perform work within the state of Missouri and shall not henceforth do so. Alternatively, Contractor shall require each subcontractor to provide Contractor with a sworn affidavit under the penalty of perjury attesting to the fact that the subcontractor's employees are lawfully present in the United States.

SECTION 4: Construction Safety Program Requirements.

(a) Contractor shall provide a ten-hour Occupational Safety and Health Administration (OSHA) construction safety program for its employees working onsite on the project. The program shall include a course in construction safety and health approved by OSHA, or a similar program approved by the Missouri Department of Labor and Industrial Relations which is at least as stringent as an approved OSHA program. All employees working on the project are required to complete the program within sixty (60) days of beginning work on the construction project.

(b) Any employee found on the worksite subject to this section without documentation of the successful completion of the course required under subsection (a) shall be afforded 20 days to produce such documentation before being subject to removal from the project.

(c) Contractor shall require all onsite employees of any subcontractors to complete the ten-hour training program required under subsection (a).

(d) Pursuant to Sec. 272.675 RSMo., Contractor shall forfeit as a penalty to the City \$2,500.00 plus \$100.00 for each employee employed by Contractor or subcontractor, for each calendar day, or portion thereof, such employee is employed without the required training. The penalty shall not begin to accrue until the time periods in subsections (a) and (b) have elapsed. City shall withhold and retain from the amount due Contractor under this contract, all sums and amounts due and owing City as a result of any violation of this section.

SECTION 5: Anti-Discrimination Against Israel Act. Contractor agrees to comply with Missouri Revised Statute section 34.600 in that it shall not engage in a boycott of goods or services from the State of Israel; companies doing business in or with Israel or authorized by, licensed by, or organized under the laws of the State of Israel; or persons or entities doing business in the State of Israel as defined in section 34.600, RSMo, for

the duration of the contract. As a condition of the award of this contract, Contractor shall execute the certificate in the form marked Exhibit B attached hereto and incorporated herein by reference.

SECTION 6: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 7: This ordinance shall be in full force and effect from and after its passage and approval.

Passed: _____

ATTEST: _____

President of City Council

Approved: _____

ATTEST: _____

Mayor of Washington, Missouri

EXHIBIT A

**FORM OF
CONTRACT AGREEMENT**
City of Washington
State Block Grant Project No. 20-054A-1

THIS AGREEMENT, made as of this _____ day of _____, 20____, is

BY AND BETWEEN

the OWNER: Name: City of Washington City Hall
Address: 405 Jefferson
City/State/Zip Code: Washington, MO 63090

And the CONTRACTOR: Name: K.J. Unnerstall Construction Co.
Address: 4923 South Point Road
City/State/Zip Code: Washington, MO 63090

WITNESSETH:

WHEREAS it is the intent of the Owner to make improvements at **WASHINGTON REGIONAL AIRPORT** generally described as follows;

BASE BID: CONSTRUCT 8-UNIT T-HANGAR AND ASSOCIATED PAVEMENTS
~~**ADDITIVE ALTERNATE NO. 1: CONSTRUCT 10-UNIT T-HANGAR AND ASSOCIATED PAVEMENTS**~~
~~**ADDITIVE ALTERNATE NO. 2: CONSTRUCT 12-UNIT T-HANGAR AND ASSOCIATED PAVEMENTS**~~

hereinafter referred to as the Project.

NOW THEREFORE in consideration of the mutual covenants hereinafter set forth, OWNER and CONTRACTOR agree as follows:

Article 1 – Work

It is hereby mutually agreed that for and in consideration of the payments as provided for herein to the CONTRACTOR by the OWNER, CONTRACTOR shall faithfully furnish all necessary labor, equipment, and material and shall fully perform all necessary work to complete the Project in strict accordance with this Contract Agreement and the Contract Documents.

Article 2 – Contract Documents

CONTRACTOR agrees that the Contract Documents consist of the following: this Agreement, General Provisions, Supplementary Provisions, Specifications, Drawings, all issued addenda, Notice to Bidders, Instructions to Bidders, Proposal and associated attachments, Performance Bond, Payment Bond, Wage Rate Determinations, Insurance certificates, documents incorporated by reference, documents incorporated by attachment, and all OWNER authorized change orders issued subsequent to the date of this agreement. All documents comprising the Contract Documents are complementary to one another and together establish the complete terms, conditions and obligations of the CONTRACTOR. All said Contract Documents are incorporated by reference into the Contract Agreement as if fully rewritten herein or attached thereto.

Article 3 – Contract Price

In consideration of the faithful performance and completion of the Work by the CONTRACTOR in accordance with the Contract Documents, OWNER shall pay the CONTRACTOR an amount equal to:

\$ One million seven hundred seventy-two thousand nine hundred seventy
(Amount in Written Words)

(\$1,772,970.00)
(Amount in Numerals)

subject to the following;

- a. Said amount is based on the schedule of prices and estimated quantities stated in CONTRACTOR'S Bid Proposal, which is attached to and made a part of this Agreement;
- b. Said amount is the aggregate sum of the result of the CONTRACTOR'S stated unit prices multiplied by the associated estimated quantities;
- c. CONTRACTOR and OWNER agree that said estimated quantities are not guaranteed and that the determination of actual quantities is to be made by the OWNER'S ENGINEER;
- d. Said amount is subject to modification for additions and deductions as provided for within the Contract General Provisions.

Article 4 – Payment

Upon the completion of the work and its acceptance by the OWNER, all sums due the CONTRACTOR by reason of faithful performance of the work, taking into consideration additions to or deductions from the Contract price by reason of alterations or modifications of the original Contract or by reason of "Extra Work" authorized under this Contract, will be paid to the CONTRACTOR by the OWNER after said completion and acceptance.

The acceptance of final payment by the CONTRACTOR shall be considered as a release in full of all claims against the OWNER, arising out of, or by reason of, the work completed and materials furnished under this Contract.

OWNER shall make progress payments to the CONTRACTOR in accordance with the terms set forth in the General Provisions. Progress payments shall be based on estimates prepared by the ENGINEER for the value of work performed and materials completed in place in accordance with the Contract Drawings and Specifications. Progress payments are subject to retainage requirements as set forth in the General Provisions.

Article 5 – Contract Time

The CONTRACTOR agrees to commence work within ten (10) calendar days of the date specified in the OWNER'S Notice to Proceed. CONTRACTOR further agrees to complete said work within **Two Hundred and Twenty (220)** calendar days of the commencement date stated within the Notice to Proceed.

It is expressly understood and agreed that the stated Contract Time is reasonable for the completion of the Work, taking all factors into consideration. Furthermore, extensions of the Contract Time may only be permitted by execution of a formal modification to this Contract Agreement in accordance with the General Provisions and as approved by the OWNER.

Article 6 – Liquidated Damages

The CONTRACTOR and OWNER understand and agree that time is of the essence for completion of the Work and that the OWNER will suffer additional expense and financial loss if said Work is not completed within the authorized Contract Time. Furthermore, the CONTRACTOR and OWNER recognize and understand the difficulty, delay, and expense in establishing the exact amount of actual financial loss and additional expense. Accordingly, in place of requiring such proof, the CONTRACTOR expressly agrees to pay the OWNER as liquidated damages the non-penal sum of **Seven Hundred Fifty Dollars (\$750.00)** per day for each calendar day required in excess of the authorized Contract Time.

Furthermore, the CONTRACTOR understands and agrees that;

- a. the OWNER has the right to deduct from any moneys due the CONTRACTOR, the amount of said liquidated damages;
- b. the OWNER has the right to recover the amount of said liquidated damages from the CONTRACTOR, SURETY or both.

Article 7 – CONTRACTOR’S Representations

The CONTRACTOR understands and agrees that all representations made by the CONTRACTOR within the Proposal Form shall apply under this Agreement as if fully rewritten herein.

Article 8 – CONTRACTOR’S Certifications

The CONTRACTOR understands and agrees that all certifications made by the CONTRACTOR within the Proposal shall apply under this Agreement as if fully rewritten herein. The CONTRACTOR further certifies the following;

a. Certification of Eligibility (29 CFR Part 5.5)

- i. By Entering into this contract, the CONTRACTOR certifies that neither he or she nor any person or firm who has an interest in the CONTRACTOR’S firm is a person or firm ineligible to be awarded Government contracts by virtue of Section 3(a) of the Davis-Bacon Act or 29 CFR 5.12(a)(1);
- ii. No part of this contract shall be subcontracted to any person or firm ineligible for award of a Government contract by virtue of Section 3(a) of the Davis-Bacon Act or 29 CFR 5.12(a)(1);
- iii. The penalty for making false statements is prescribed in the U.S. Criminal Code 18 U.S.C.

b. Certification of Non-Segregated Facilities (41 CFR Part 60-1.8)

The federally-assisted construction CONTRACTOR certifies that it does not maintain or provide for its employees any segregated facilities at any of its establishments and that it does not permit its employees to perform their services at any location under its control where segregated facilities are maintained. The BIDDER certifies that it will not maintain or provide, for its employees, segregated facilities at any of its establishments and that it will not permit its employees to perform their services at any location under its control where segregated facilities are maintained. The Bidder agrees that a breach of this certification is a violation of the Equal Opportunity Clause, which is to be incorporated in the contract.

As used in this certification, the term "segregated facilities" means any waiting rooms, work areas, restrooms and washrooms, restaurants and other eating areas, timeclocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation, and housing facilities provided for employees which are segregated on the basis of race, color, religion, or national origin because of habit, local custom, or any other reason. The Bidder agrees that (except where it has obtained identical certifications from proposed subcontractors for specific time periods) it will obtain identical certifications from proposed subcontractors prior to the award of subcontracts exceeding \$10,000 which are not exempt from the provisions of the Equal Opportunity Clause and that it will retain such certifications in its files.

Article 9 – Miscellaneous

- a. CONTRACTOR understands that it shall be solely responsible for the means, methods, techniques, sequences and procedures of construction in connection with completion of the Work;
- b. CONTRACTOR understands and agrees that it shall not accomplish any work or furnish any materials that are not covered or authorized by the Contract Documents unless authorized in writing by the OWNER or ENGINEER;
- c. The rights of each party under this Agreement shall not be assigned or transferred to any other person, entity, firm or corporation without prior written consent of both parties;
- d. OWNER and CONTRACTOR each bind itself, their partners, successors, assigns and legal representatives to the other party in respect to all covenants, agreements, and obligations contained in the Contract Documents.

Article 10 – OWNER’S Representative

The OWNER’S Representative, herein referred to as ENGINEER, is defined as follows:

**Crawford, Murphy & Tilly, Inc.
One Memorial Drive, Suite 500
St. Louis, MO 63102**

Said ENGINEER will act as the OWNER'S representative and shall assume all rights and authority assigned to the ENGINEER as stated within the Contract Documents in connection with the completion of the Project Work.

IN WITNESS WHEREOF, OWNER and CONTRACTOR have executed five (5) copies of this Agreement on the day and year first noted herein.

OWNER

CONTRACTOR

Name: City of Washington, Missouri

Name: K.J. Unnerstall Construction, Co.

Address: 405 Jefferson

Address: 4923 South Point Road

Washington, Missouri 63090

Washington, MO 63090

By: _____
Signature

By: _____
Signature

Title of Representative

Title of Representative

ATTEST:

ATTEST

By: _____
Signature

By: _____
Signature

Title

Title

**CITY OF WASHINGTON, MISSOURI
EXHIBIT B**

**AFFIDAVIT OF COMPLIANCE WITH SECTION 34.600 R.S.MO., ET SEQ.
FOR CONTRACTS OVER \$100,000.00**

STATE OF _____)
) ss.
 COUNTY OF _____)

Before me, the undersigned Notary Public, in and for the County of _____,

State of _____, personally appeared _____ (*Name*) who is
 _____ (*Title*) of _____ (*Name* of
 company)

(a corporation) (a partnership) (a sole proprietorship) (a limited liability company),
 hereinafter referred to as “Company” and after being duly sworn did depose and say:

1) that pursuant to RSMo. §34.600, Company is not currently engaged in, and shall not, for the duration of the contract with the City of Washington, Missouri, engage in a “Boycott of the State of Israel” (as defined in RSMo. §34.600) in regards to:

- a. Goods or services from the State of Israel;
- b. Companies doing business in, or with, the State of Israel;
- c. Companies authorized by, licensed by, or organized under the laws of the State of Israel; or,
- d. Persons or entities doing business in the State of Israel.

The terms contained in quotations in this affidavit shall have the meanings set forth in Section 34.600.3 RSMo.

Signature: _____

Name: _____

Subscribed and sworn to before me this _____ day of _____, _____.

Notary Public

My commission expires: _____



September 26, 2022

Honorable Mayor and City Council
City of Washington
405 Jefferson Street
Washington, MO 63090

RE: Washington Regional Airport – Hangars
Contract Acceptance

Honorable Mayor and City Council,

The following is pertinent information to the subject request.

Description:

In July the City and CMT solicited bids to construct hangars at the Washington Regional Airport. There were two additive alternates, however; the City Council directed staff to not accept the alternates and construct the base bid of 8 hangars.

After review with the FAA and MoDOT, we are ready to move forward with construction.

Approval is recommended.

Cost of the project:

CONSTRUCTION cost \$1,772,970.00

Schedule to complete the project:

Completion after Notice to Proceed..... 220 calendar days

Budget Information:

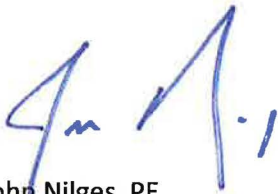
This project will be paid from multiple funding sources.

Capital Improvement Sales Tax	\$143,964
FAA Airport Entitlement Funding	\$562,411
State Aviation Trust Funding	\$553,795
BUILD Funding (Infrastructure bill).....	\$512,800

This means the City will fund approximately 8.1% of the total cost to construct the hangars.

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

Respectfully,



John Nilges, PE
Public Works Director

BILL NO. _____ INTRODUCED BY _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTIONS 505.650, 505.660, 505.670, 505.680, 505.690, AND ADDING THERETO A NEW SECTION 505.665 OF THE CODE OF THE CITY OF WASHINGTON, MISSOURI

BE IT ORDAINED by the Council of the City of Washington, Missouri, as follows:

SECTION 1: Section 505.650 of the Code of the City of Washington, Missouri is herreby amended to read as follows:

No person shall make or cause to be made, or help, aid or assist therein, any excavation or subsurface directional bore on any public street, highway, alley or other public place or any public easement or right-of-way without first having made application for a Right-of-Way Permit to the City Engineer for a permit for such excavation or subsurfacet directional bore and receiving from the City Engineer a written permit to proceed. Before such permit shall be granted, the applicant shall deposit an amount based on the City Engineer's estimated cost of restoration of the affected Right-of-Way or easement. Such deposit may be used to restore the street, highway, alley or other public place, public easement or right-of-way in as good condition as it was before the excavation was made and in accordance with the conditions provided in this Article. In addition to such deposit the applicant shall pay an equal amount to compensate the City for the restoration of any excavated pavement. A permit fee of thirty dollars (\$30.00) shall also be paid for all work that is not considered a subsurface directional bore. A permit fee of \$20 per 100 lf shall also be paid for all subsurface directional bores.

SECTION 2: Section 505.660 of the Code of the City of Washington, Missouri is hereby amended to read as follows:

The deposit shall be returned to the depositor not later than six (6) months after the work shall have been completed, inspected, and the place restored to its original condition and in accordance with the provisions of this Article. This maximum six-month time frame

shall serve as a warranty period. Factors that will determine the length of deposit time shall include the extent of backfill required, the type of pavement restoration, and the traffic conditions the excavation or subsurface directional boring will experience. If the restored excavation subsurface or directional boring fails due to backfill settlement the deposit will be forfeited. The City shall thereafter cause the excavation or subsurface directional boring to be restored utilizing the forfeited deposit to pay for the costs of restoration. If the deposit is not sufficient to pay the entire costs thereof, the depositor shall be required to pay the balance thereof. No excavation or subsurface directional bore permits shall be issued to anyone with a balance due to the City. Any excess deposit shall be returned to the depositor.

SECTION 3: Section 505.665 of the Code of the City of Washington, Missouri is hereby enacted to read as follows:

1. The utility provider, contractor and sub-contractor for any excavation or subsurface directional boring work must be co-listed on Right-of-Way Permit and all such parties (collectively, the "Permittee") shall submit a certificate of insurance (COI) for every permit applied for. The utility provider, contractor, and sub-contractor shall be listed as insureds on the Certificate of Insurance (COI) covering the work.
2. Each Right-of-Way permit applied for shall not exceed 2000 lineal feet per permit.
3. Each Permittee shall hold no more than ten (10) Excavation Permits involving active directional boring at any specific time. Provided, however, each Permittee may apply for an additional five (5) permits, but such permits shall not be issued by the City until the active directional boring under existing permits has been completed by the Permittee. For example, if Permittee is conducting directional boring under ten (10) permits and completes the active directional boring under one (1) such permit, one (1) additional permit may be issued by the City. The purpose of this provision is to limit Permittee's active directional boring to ten (10) permits at any given time. "Active directional boring" shall include all work

where directional boring is taking place and does not include projects where the directional boring has been completed and the Permittee is taking final steps such as site restoration.

4. All boring equipment shall be calibrated in accordance with the manufacturer's specifications. In addition, the calibration shall be checked at a minimum of once per day and at any time the location for the boring head is determined to be unknown during operations. Such check shall be conducted to ensure that the equipment is correctly calibrated and functioning properly. The supervisor on duty shall keep a log on the project site indicating the performance of any calibrations or checks, including a signature verifying that the check was witnessed. This log will be made available to City Inspector upon request at any time. Failure to produce confirmation and proof of calibrations/checks will result in a Tier 1 Violation, with a protocol as outlined below.
5. All utility crossings shall occur at the pothole. If the boring equipment is determined to be crossing the utility in question at a different location than the intended pothole, a new pothole at the current location shall be dug and the utility shall be exposed at the new crossing location. In addition, the depth of the boring equipment shall be noted upon the ground in white spray paint at all utility crossing locations. All information obtained by the Permittee regarding the actual location of any City utilities at the site of any pothole and utility crossing shall be provided to the City within thirty (30) days of the utility crossing.

SECTION 4: Section 505. 670 of the Code of the City of Washington, Missouri is hereby amended to read as follows:

Every person who shall cause to be made any excavation or subsurface directional boring in or adjoining any public street, highway, alley or public place or on any public easement or right-of-way shall follow all guidelines for signage and barricading according to the current edition of the Manual on Uniform Traffic Control Devices. A traffic control plan shall be approved by the City Engineer prior to any excavation or subsurface directional boring under the jurisdiction of this permit. Such plan shall address

traffic control and restoration during all excavation and subsurface directional boring activities. Portable plates may be required to restore traffic prior to the completion of pavement restoration.

SECTION 5: Section 505.680 of the Code of the City of Washington, Missouri is amended to read as follows:

A. Excavations or subsurface directional boring in any surfaced street or alley, whether a permanent or temporary surfacing exists on the street or alley at the time the excavation or subsurface directional boring is made, shall be made to minimize effect on existing pavement, and all materials removed from the excavation or subsurface directional boring shall be disposed of at some different location other than its origin. Such excavations or subsurface directional boring and related pavement shall be restored per Figures A, B or C at the end of this Section. The applicant shall be responsible to place backfill as specified. Such placement shall only be accomplished after proper notice has been provided to the City Engineer. Such notice shall be given to allow for the proper inspection services to be provided. Any backfill placed without proper notice being provided shall be removed and restored under the City's inspection. The pavement shall be restored by the City. If the initial payment is not sufficient, the applicant shall be required to pay the balance. Any excess amount shall be returned to the applicant. A sequence of required events, as stated herein, can be found on Figure D.

1. Backfill.

- a. Existing Asphalt Pavement.
 - (1) Minimum thickness four (4) inches or match existing thickness.
- b. Existing Concrete Pavement.
 - (1) Minimum thickness six (6) inches or match existing thickness.
 - (2) Replace concrete a minimum of eight (8) feet from joint.
 - (3) Dowel with five-eighths (5/8) inch diameter rebar eighteen (18) inches long on eighteen-inch centers for concrete equal to or greater than seven (7) inches thick.

2. Figures.

FIGURE A. FLOWABLE FILL

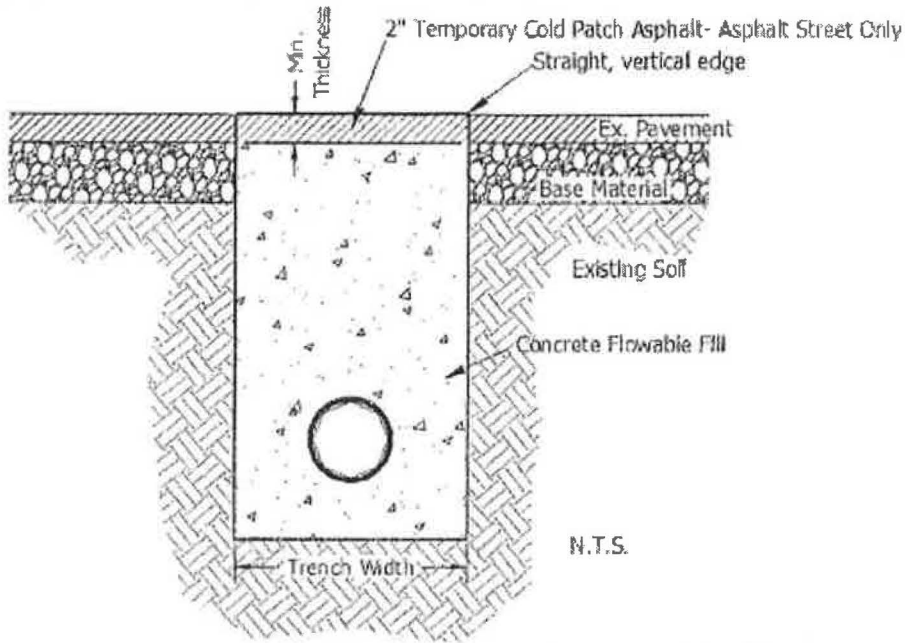


FIGURE B. ONE-INCH CLEAN ROCK BACKFILL

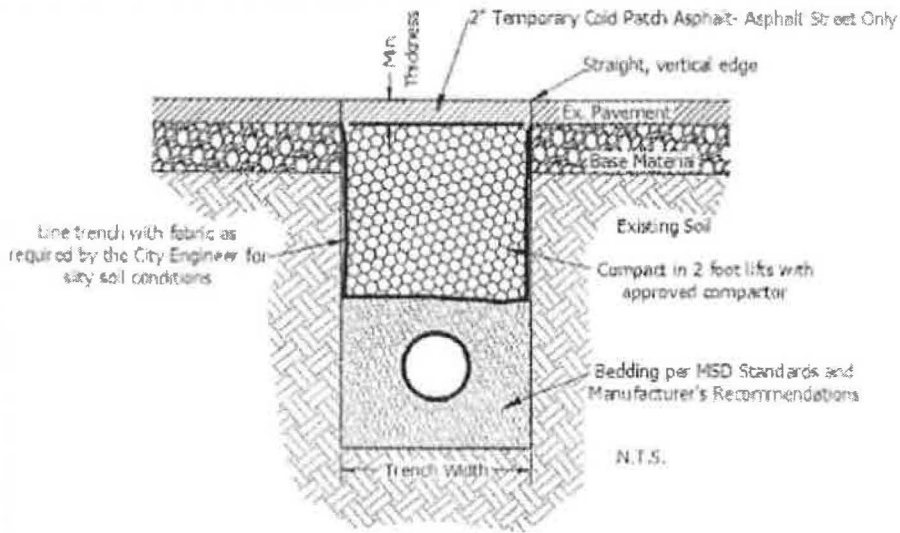


FIGURE C. TYPE (1) ROCK BACKFILL

FIGURE C. TYPE (1) ROCK BACKFILL

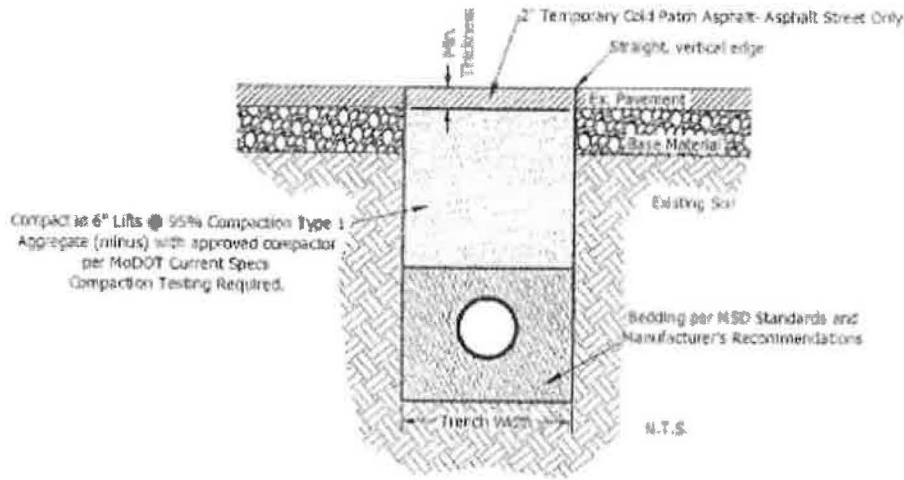


FIGURE D

- A. City receives application (street excavation permit).
- B. City Engineer establishes the cost for pavement restoration.
- C. Applicant provides payment of twice the cost of pavement restoration.
One-half (1/2) of this shall be utilized for initial pavement restoration.
The remaining one-half (1/2) of the payment shall serve as a warranty as specified herein. The inspection fee shall also be paid.
- D. Applicant notifies City when backfill operations will occur.
- E. Applicant places backfill with City inspector present. See Figures A, B, and C above.
- F. City completes final pavement restoration. If the initial payment is not sufficient, the applicant shall be required to pay the balance.
Any excess amount shall be returned to the applicant.
- G. After the required warranty period, the City shall:
 - a. Return the deposit amount if it has been demonstrated that the right-of-way was properly restored.
 - b. If the restored right-of-way has failed during the warranty period, the deposit

FIGURE C. TYPE (1) ROCK BACKFILL

shall be forfeited. The City shall thereafter cause the excavation to be restored.
If the deposit is not sufficient, the depositor shall be required to pay the balance.
Any excess deposit shall be returned to the depositor.

SECTION 6: Section 505.650 of the Code of the City of Washington, Missouri is hereby amended to read as follows:

A tiered violation protocol is hereby established. Depending on the nature of an incident or violation, the following protocols and procedure shall apply:

- 1) Tier 1 Violations including violations of regulations and applicable law not otherwise included in Tier 2, striking, or otherwise damaging a utility facility other than a gas line, and shovel strikes to a gas line.
 - a. Upon the occurrence of a Tier 1 Violation, a report on the incident including but not limited to information on the cause, person(s) responsible, etc., shall be submitted to the City from the Permittee.
 - b. City Staff shall be allowed ten (10) days from the time of the report submittal to review the report and make any suggestions regarding further conditions or requirements for any work moving forward. Permittee shall comply with any additional conditions or requirements designed to prevent such violation from occurring again.
 - c. City staff may impose further permit conditions and requirements if such conditions and requirements are designed to prevent a similar violation from occurring.
- 2) Tier 2 Violations including striking or otherwise damaging a gas utility (excluding shovel strikes)
 - a. Upon the occurrence of a Tier 2 Violation, a report on the incident including but not limited to information on the cause, person(s) responsible, etc., shall be submitted to the City from the Permittee.
 - b. Representatives of the Utility Provider, the Contractor, and Subcontractor shall be required to meet with City Staff and Administration to discuss and

review the incident report and develop possible resolutions or operational changes to prevent the same violation from reoccurring.

- c. Until the formal report has been submitted, the meeting has been conducted and any resolution or operational changes have been implemented, the Permittee's work described in the Excavation Permit shall be stopped. Upon completion of these items to the City's satisfaction, work related to the Permit may recommence.
- d. City staff may impose further permit conditions and requirements if such conditions and requirements are designed to prevent a similar violation from occurring.
- e. A fee of \$2500 shall be paid to the City by the Permittee so that the City may recoup expenses incurred in staff investigation, inspections and other tasks related to the incident. Work shall not resume until such fee is paid.

3) Multiple At-Fault Violations

- a. Following three (3) Tier 1 violations or three (3) Tier 2 violations within a rolling 90-day period, where the fault is determined to be one of the parties listed on the Permit, any existing excavation permits issued to such Permittee shall be revoked and no new building or excavation permits shall be issued to the Permittee until Permittee: (i) has revised its operations and procedures to ensure that no violations occur; (ii) has submitted its new operational plan to the City for approval; (iii) the City has approved or modified the operational plan (which shall not exceed twenty-one (21) days from the date of receiving the submittal); and (iv) Permittee has undertaken limited directional boring (which shall not exceed 100 linear feet per day) using the procedures outlined in the new operational plan for ten (10) days without a violation.
- b. A fee of \$2500 shall be applied to recoup expenses due to staff investigation, inspection and other tasks relating to Multiple Tier 1 At-Fault Violations.

- c. A fee of \$5000 shall be applied to recoup expenses due to staff investigation, inspection and other tasks relating to Multiple Tier 2 At-Fault Violations.

SECTION 7: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 8: This ordinance shall be in full force and effect from and after its passage and approval.

Passed: _____

ATTEST: _____

President of City Council

Approved: _____

ATTEST: _____

Mayor of Washington, Missouri



September 27, 2022

Honorable Mayor and City Council
City of Washington
405 Jefferson Street
Washington, MO 63090

RE: CODE REVISION
Street Excavation Permit REVISED to Right-of-Way Permit

Honorable Mayor and City Council,

The following is pertinent information to the subject request.

Description:

The City is, and will be, experiencing a substantial increase in utility work within the Right-of-Way and public utility easements. This increase is mainly due to the amount of investment being put into infrastructure, specifically electric and internet/communication. The utility work includes directional boring of conduit.

While an effective means to not disrupt the surface (yards, pavement, etc), directional boring has its risks. Specifically, one cannot certain the elevation and location of other buried utility, especially private sewer and water line. The City does not locate private utilities.

Furthermore, the City has a statutory requirement to locate public utilities, via the Missouri One-Call system, within a set amount of days. Currently, we are operating and completing locates at max production. We do not have any additional manpower or man-hours to dedicate to locates without pulling from some other project. If an excavator requests a locate multiple times, and we do not respond due to lack locator availability, the excavator can proceed without locates. If a line is struck, it's very possible we are in violation of state statute and could be considered negligent or liable for damages.

Gateway Fiber has indicated in their initial phase they would like to bore 19,000 lineal feet of conduit at a rate of 1,000 lineal feet / day. That would take around 8 bore rigs to complete.

Currently, we have no ordinance that would prevent them from boring all 19,000 feet. This ordinance provides the requirements, fees, and framework necessary to ensure the City can protect our infrastructure, while providing a path to success for any excavator. The ordinance also modifies the excavator fee / permit to match the current market conditions.

With this permit, at any given moment, a directional boring contractor can only have 10 open permits, each with a max distance of 2000 lineal feet per permit.

Cost of the project:

While there are no direct costs to the City, via manpower availability, the requirement for locating and the sheer number of locates needed to complete could have a substantial cost to public works. As stated, we have a statutory requirement to complete locates. Since we are already operating a max capacity without the boring project, we will now have to pull more manpower from other projects to keep up. Furthermore, the administration side of permitting and inspections will have to shift manpower.

Unfortunately, we aren't yet certain how this will affect other projects, but we are certain it will take man-hours, and those man-hours will need to be taken from some other project.

Budget Information:

At this time, it's very difficult to estimate budget implications. All labor and man-hours are included in the operational budget. Depending on schedule and other City project, we may need to consider increasing the overtime budget at a future date.

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

Respectfully,

A handwritten signature in blue ink, appearing to read "John Nilges". The signature is stylized and cursive.

John Nilges, PE
Public Works Director

Right-of-Way Permit Application

Date: _____
 Premise Address: _____
 Applicant Name: _____ Phone: _____
 Contractor Name (Business License Required) _____ Phone: _____
 Address: _____

Purpose of Permit (please check one): Estimated cost of project: \$ _____
 Sewer Line Repair/Replacement Water Line Repair Curb Cut for Driveway
 Sewer Line Tap Water Line Tap Natural Gas
 Communication Other (Please specify) _____

Open Cut Excavation Deposit - meet with City to determine dimensions

Asphalt: L: _____ x W: _____ = A: _____ sf ÷ 9 = _____ sy x \$75/sy = \$ _____
 2" temporary cold patch asphalt required per 505.680 A.2.
 Curb & gutter replacement: L: _____ x \$25/lf = \$ _____
 Concrete: L: _____ x W: _____ = A: _____ x \$15/sf = \$ _____
 Turf: L: _____ L: _____ x W: _____ = A: _____ x \$5/sf = \$ _____

Deposit Amount Total: \$ _____

Non Refundable Inspection

Non-refundable inspection fee: \$ 30.00

Subsurface Boring Excavation Deposit - Provide Detailed Plan with Dimensions

Asphalt: L: _____ x \$20/lf = \$ _____
 Curb & gutter replacement: L: _____ x \$25/lf = \$ _____
 Concrete: L: _____ x W: _____ = A: _____ x \$15/sf = \$ _____
 Turf: L: _____ L: _____ x W: _____ = A: _____ x \$5/sf = \$ _____

Deposit Amount Total: \$ _____

Non Refundable Inspection

Non-refundable inspection fee: L: _____ ÷ 100 x \$20 = \$ _____

Paid by: _____

Deposit, excluding actual asphalt patch cost retained by the City of Washington to be refunded at the end of the warranty period, six (6) months maximum.

By signing below, the applicant/contractor has agreed to comply with the terms listed in the City of Washington's Municipal Code Sections 505.810 through 505.845. All work must comply with current ADA Regulations.

Applicant Signature: _____

Date: _____

Notes: _____

7d

BILL NO. _____ INTRODUCED BY _____

ORDINANCE NO. _____

AN ORDINANCE AUTHORIZING AND DIRECTING THE EXECUTION OF A RELEASE AND SETTLEMENT AGREEMENT BY AND BETWEEN THE CITY OF WASHINGTON, MISSOURI AND ZICK, VOSS, POLITTE, RICHARDSON & BRINKER, P.C.

BE IT ORDAINED by the Council of the City of Washington, Missouri, as follows:

SECTION 1: The Mayor is hereby authorized and directed to execute a Release and Settlement Agreement by and between the City of Washington, Missouri and Zick, Voss, Politte, Richardson & Brinker, P.C., a copy of which is marked Exhibit A and is attached hereto and incorporated herein by reference, and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance, for and on behalf of and as the act and deed of the City. The City Clerk is hereby authorized and directed to attest to and affix the seal of the City to the said Agreement and such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 2: The City shall, and the officials, agents and employees of the City are hereby authorized and directed to, take such further action, and execute and deliver such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: This ordinance shall be in full force and effect from and after its passage and approval.

Passed: _____

ATTEST: _____

President of City Council

Approved: _____

ATTEST: _____

Mayor of Washington, Missouri

RELEASE AND SETTLEMENT AGREEMENT

This RELEASE AND SETTLEMENT AGREEMENT (the "Agreement") is made and entered into this 15 day of September, 2022, by and between the City of Washington, Missouri (the "City"), a Missouri municipal corporation, and Zick, Voss, Politte, Richardson & Brinker, P.C., a Missouri professional corporation ("Attorneys").

WHEREAS, the City owns and operates a wastewater collection and treatment system (the "System") that provides sanitary sewer service to Attorneys' office located at 438 W. Front Street, Washington, Missouri 63090 (the "Building"); and

WHEREAS, Attorneys contend that the City is responsible for causing sanitary sewer backup into the Building from the City's System; and

WHEREAS, the City contends that any backups of sanitary sewage into the Building are due to causes beyond the City's control; and

WHEREAS, the City denies that it is responsible for any sanitary sewage backup into the Building; and

WHEREAS, Attorneys have obtained a bid from Skouby Brothers Plumbing to install two (2) flood guards in the floor drains in the basement of the Building and raise a toilet in the basement two inches (2"); and

WHEREAS, the City has approved the bid from Skouby Brothers Plumbing; and

WHEREAS, a dispute has arisen concerning the responsibility for any sewer backups into the Building and any costs or damages as a result thereof.

NOW THEREFORE, in consideration of the covenants and agreements herein contained, the City and Attorneys do hereby covenant and agree as follows:

1. Payment. Upon the execution of this Agreement, City shall pay to the Attorneys the sum of Nine Hundred Sixty-Five and 00/100 Dollars (\$965.00).

2. Installation of Flood Guards. Prior to the execution of this Agreement, Attorneys retained the services of Skouby Brothers Plumbing to install the flood guards in the floor drains in the Building and raised the basement toilet by two inches (2"). Attorneys shall provide the City with a paid receipt for the installation of the flood guards and raising the basement toilet.

3. Successful Installation of Flood Guards and Toilet. If, after one (1) year from the date of installation of the flood guards and raising the toilet, any rain event occurs that causes the sewer manhole in the public street in front of the Building to overflow with water and sewage into the street and parking lot, but there are no backups of sanitary sewage in the basement of the Building, then the flood guards and raising the toilet will be deemed to have resolved the current problems with sanitary sewage backup in the Building through the date of this Agreement. However, regardless of what happens with the sewer manhole in front of the Building, if sewage ever backs up into the basement of the Building, the Attorneys shall permit the City to inspect the basement to verify the backup. If the backup is confirmed, the City and the Attorneys will explore other options to resolve the sewer backup issues.

4. Effectiveness of Release. If the flood guards are deemed to be successful, as set forth in Paragraph 3 hereof, then the release set forth in Paragraph 5 below shall be in full force and effect. If the flood guards are not deemed to be successful, as set forth in Paragraph 3 hereof, the provisions of Paragraph 5 below shall be null and void and of no force or effect.

5. Release of Obligations. Subject to Paragraph 3 above, Attorneys, its agents, successors and assigns and affiliates and anyone claiming rights by and through it hereby releases and discharges the City, including its respective agents, successors and assigns and all affiliates, from any and all complaints, actions, causes of action, controversies, claims, damages and suits, whether known or unknown, in law, statutory rights, admiralty or equity, which Attorneys, its agents, successors and assigns and affiliates or anyone claiming rights by and through Attorneys, now have or ever had from the beginning of time to the date of this Agreement relating to all backups of sanitary sewage from the City's System into the Building.

6. Defense. Except as otherwise provided herein, this Agreement may be pleaded as a full and complete defense to any subsequent action or other proceeding arising out of, or relating to, or having anything to do with, any and all of the claims, counterclaims, issues, defenses, or other matters alleged or specifically released and discharged by this Agreement. This Agreement may also be used to abate any such action or other proceedings and as the basis of a counterclaim for damages.

7. No Admission of Liability. It is expressly understood and agreed by the parties hereto that the acceptance of the parties of the provisions of this Agreement does not constitute an admission or concession of liability on the part of any of the parties, each of whom expressly denies any liability whatsoever.

8. Necessary Acts. Each party agrees to perform any further acts and execute any documents which may be reasonably necessary to carry out the provisions of this Agreement.

9. Warranties. Each party warrants and represents that the person executing this Agreement on its behalf is authorized to do so. Each of the parties acknowledges that it has not assigned, nor does any other person have any interest in, the claims, issues, causes of action or other matters alleged or specifically released and discharged by this Agreement.

10. Entire Agreement. This Agreement contains the entire agreement between the parties hereto; and any agreement hereafter or heretofore made shall not operate to change, modify, terminate, or discharge this Agreement in whole or in part unless such agreement is in writing and signed by each of the parties hereto.

11. Assignments. No party may assign or transfer any of its rights or obligations under this Agreement to any other person without the prior written consent of the other parties.

12. Counterparts. This Agreement may be executed by the parties in counterparts which, taken together, are deemed one and the same instrument which may not be altered or amended except in the manner provided herein.


13. Governing Law. This Agreement and the rights and obligations of the parties hereunder are to be governed by and construed and interpreted in accordance with the laws of the State of Missouri, without regard to choice or conflict of laws rules.

IN WITNESS WHEREOF, the parties have hereunto set their respective hands and seals as of the day and year first above written.

City of Washington, Missouri

Zick, Voss, Politte, Richardson & Brinker, P.C

By: _____

By:  9-15-22

Name: _____

Name: Kurt Voss

Title: _____

Title: V.P.



September 27, 2022

Honorable Mayor and City Council
City of Washington
405 Jefferson Street
Washington, MO 63090

RE: 438 West Front Street
Release and Settlement Agreement – Sanitary Sewer

Honorable Mayor and City Council,

The following is pertinent information to the subject request.

Description:

The attached ordinance is a release and settlement agreement to solve a dispute between the City and the owner of the subject property.

Approval is recommended.

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

Respectfully,

A handwritten signature in blue ink, appearing to read "John Nilges".

John Nilges, PE
Public Works Director

BILL NO. _____ INTRODUCED BY _____

ORDINANCE NO. _____

AN ORDINANCE VACATING AND DISCONTINUING A PORTION OF
A PUBLIC STREET

WHEREAS, it has been shown to the City Council of the City of Washington, Missouri, that the owner of land adjacent to and abutting upon the street described on Exhibit A attached hereto and incorporated herein has petitioned the City Council to vacate right-of-way as a public street; and

WHEREAS, it has further been shown that it would not inconvenience the public or the citizens of the City to discontinue as a right-of-way for a public street such street as described in Section 1 of this Ordinance.

NOW THEREFORE, BE IT ORDAINED BY THE (CITY COUNCIL OF
THE CITY OF WASHINGTON, MISSOURI, AS FOLLOWS:

SECTION 1. The City Council of the City of Washington, Missouri, hereby declares it necessary, reasonable, and proper to discontinue as a right-of-way for a public street and forever vacate the street described on Exhibit A attached hereto and incorporated herein by reference in said City.

SECTION 2. The statutory right of reversion in the owners of the abutting property is hereby confirmed, as is provided by the laws of the State of Missouri, and the Mayor and the City Clerk are hereby authorized to execute all necessary instruments required to confirm the reversionary rights of the owners of property abutting on the area vacated, as described in Section 1 of this Ordinance in the right-of-way vacated.

SECTION 3: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 4: This ordinance shall be in full force and effect from and after its passage and approval.

Passed: _____

ATTEST: _____

President of City Council

Approved: _____

ATTEST: _____

Mayor of Washington, Missouri

EXHIBIT A

RIGHT OF WAY VACATION DESCRIPTION

A TRACT OF LAND BEING PART DUBOIS AVENUE AS SHOWN ON BOOK F PAGE 21 IN SECTION 22, TOWNSHIP 44 NORTH, RANGE 1 WEST OF THE 5TH P.M., CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI, SAID AREA BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWESTERN MOST CORNER OF DUBOIS AVENUE AS SHOWN ON THE PLAT OF THE REORGANIZED SCHOOL DISTRICT R4 SUBDIVISION AS RECORDED IN BOOK F, PAGE 21; THENCE S77°40'00"E 434.00 FEET TO A POINT; THENCE S06°59'10"E 93.00 FEET TO A POINT; THENCE S45°55'04"W 50.15 FEET TO A POINT; THENCE N06°59'10"W 59.89 FEET TO THE BEGINNING OF A NON-TANGENTIAL CURVE, THENCE ALONG A CURVE DEFLECTING TO THE LEFT HAVING A RADIUS OF 50.00 FEET AN ARC LENGTH OF 60.77 FEET WITH A CHORD COURSE OF N42°19'35"W 57.10 FEET TO A POINT OF INTERSECTION WITH A NON-TANGENTIAL LINE; THENCE N77°40'00"W 361.90 FEET TO A POINT; THENCE N00°00'00"E 40.94 FEET TO THE POINT OF BEGINNING CONTAINING 20,606 SQUARE FEET OR 0.47 ACRES.



September 26, 2022

Honorable Mayor and City Council
City of Washington
405 Jefferson Street
Washington, MO 63090

RE: School District of Washington
Steriger Ave Vacation

Honorable Mayor and City Council,

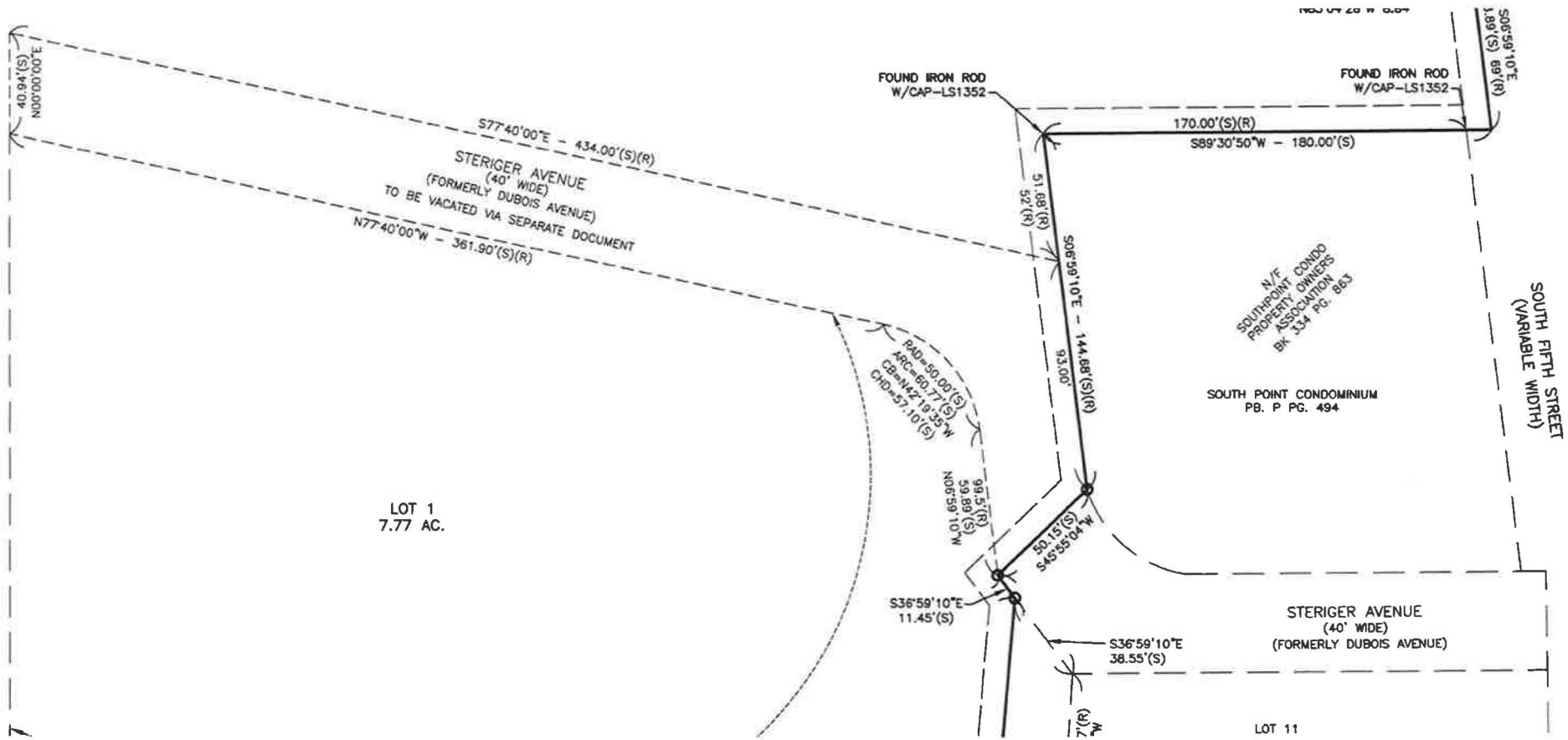
The following is pertinent information to the subject request.

Description:

As part of the redevelopment of the old Southpoint School property the School District of Washington is requesting that the City vacate a portion of an old public Right-of-Way. The old street name is Steriger Avenue and is accessed from East Fifth Street. A portion of the Right-of-Way will remain and be utilized as the Busch Creek Greenway.

There are no public utilities located in a portion to be vacated and the school district will utilize the old Right-of-Way for their new athletic complex.

Approval is recommended.



Cost of the project:
No cost to the City.

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

Respectfully,

A handwritten signature in blue ink, appearing to read "John Nilges". The signature is stylized with a large initial "J" and a long, sweeping underline.

John Nilges, PE
Public Works Director

BILL NO. _____ INTRODUCED BY _____

ORDINANCE NO. _____

AN ORDINANCE APPROVING THE FINAL PLAT OF THE MEADOW AT KOCH FARM IN THE CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI

WHEREAS, the final plat of The Meadow at Koch Farm, in the City of Washington, Franklin County, Missouri, has been submitted to the City for approval; and

WHEREAS, the City Council granted preliminary plat approval of this subdivision on January 18, 2022; and

WHEREAS, the City Clerk and City Engineer have certified that the required improvements have not been completed however, a Performance Contract is attached hereto and marked as Exhibit A to see that they shall be completed per the City Code.

NOW, THEREFORE, be it ordained by the Council of the City of Washington, Missouri, as follows:

SECTION 1: The final plat of The Meadow at Koch Farm in the City of Washington, Missouri, is hereby approved and the same is ordered recorded with the Franklin County, Missouri, Recorder of Deeds.

SECTION 2: All ordinances or parts of ordinances in conflict herewith are hereby repealed.

SECTION 3: This ordinance shall be in full force and effect from and after its passage and approval.

Passed: _____

ATTEST: _____

President of City Council

Approved: _____

ATTEST: _____

Mayor of Washington, Missouri

8a

Exhibit A

PERFORMANCE CONTRACT

Whereas, the Code of the City of Washington, Missouri provides in Section 410.035(G)(5) that all minimum improvements shall be installed and approved in a subdivision before the final plat of the subdivision is submitted to the City of Washington, Missouri, unless written approval is given by the City Council to complete said improvements as the subdivision is developed; and

Whereas, pursuant to Section 410.035(G)(5), in lieu of the completion of the minimum improvements previous to the final approval of a plat, the City Council shall accept, at the option of the developer, an escrow secured with cash or an irrevocable letter of credit deposited with the City, or the City may accept a surety bond and such bond shall be in an amount and with surety and other reasonable conditions, providing for and securing the actual construction and installation of the minimum improvements; and

Whereas, the undersigned owner has requested the City Council of the City of Washington, Missouri, to grant final plat approval of "The Meadow at Koch Farm Subdivision", even though all minimum improvements have not been installed and approved; and

Whereas, the City Engineer has determined that the amount of seventy-nine thousand six hundred eighty-five and 00/100 Dollars (\$79,685.00), is equal to the cost of constructing, erecting and installing all improvements and utilities as shown on the Subdivision Improvement Plans not yet constructed, erected and installed.

Now, Therefore, in consideration of the acceptance and final plat approval by the City Council of the City of Washington, Missouri, of the "The Meadow at Koch Farm Subdivision", and in accordance with Section 410.035(G)(5) of the Code of the City of Washington, Missouri, the undersigned hereby agrees to furnish the City of Washington, Missouri, at the undersigned's option, an irrevocable letter of credit or an escrow secured with cash, in the amount of seventy-nine thousand six hundred eighty-five and 00/100 Dollars (\$79,685.00), equal to the cost of constructing, erecting and installing all improvements and utilities as shown on the Subdivision Improvement Plans not yet constructed, erected and installed, as determined by the City Engineer. The City of Washington, Missouri may accept, in lieu of an irrevocable letter of credit or an escrow secured with cash, a surety bond with surety in an amount and with surety and other

reasonable conditions, providing for and securing the actual construction and installation of the improvements and utilities shown on the Subdivision Improvement Plans not yet constructed, erected and installed as determined by the City Engineer.

It is further understood and agreed the undersigned shall complete construction and installation of the improvements and shown on the Subdivision Improvement Plans not yet constructed, erected and installed as determined by the City Engineer within twenty four (24) months of the date hereof.

It is further understood and agreed to that no utility service connections or occupancy permits shall be issued to the owner, or to any other person, firm, corporation, association or partnership, for any structure, unless and until all utilities and improvements have been constructed, erected and installed in said structure and upon lots on which said structure is situated in accordance with the Subdivision Improvement Plans.

It is hereby further understood and agreed that no occupancy permit shall be issued to the owner or any other person, firm, corporation, association or partnership for any structure on any street that is not completed in front of or adjacent to such lots upon which such structure is situated.

Dated this _____ day of _____, 20__.

Owner/Subdivider/Divider/Applicant

Name and Title

Company Name

City of Washington, Missouri

Mayor

Seal:

Attest:

City Clerk

CITY OF WASHINGTON
CITY SALES TAX SUMMARY

1% GENERAL SALES TAX

Previous Years 1970-2000 Total:		\$ 36,121,362.69			
2000-2001	\$ 2,614,947.25	2010-2011	\$ 3,613,372.27	2020-2021	\$ 5,138,337.05
2001-2002	2,665,810.02	2011-2012	3,698,652.72	2021-Present	5,475,936.43
2002-2003	2,875,714.84	2012-2013	3,760,065.80		
2003-2004	3,155,590.86	2013-2014	3,912,118.45		
2004-2005	3,187,693.12	2014-2015	4,204,694.99		
2005-2006	3,345,292.87	2015-2016	4,397,905.50		
2006-2007	3,445,234.45	2016-2017	4,354,507.85		
2007-2008	3,773,268.98	2017-2018	4,703,065.67		
2008-2009	3,556,222.39	2018-2019	4,612,283.40		
2009-2010	3,497,829.39	2019-2020	4,787,670.81		
TOTAL COLLECTIONS TO DATE:					\$ 120,897,577.80

MONTH	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	Monthly % Increase/ (Decrease)
OCTOBER	\$ 351,136.59	\$ 361,698.16	\$ 341,934.38	\$ 347,786.52	\$ 387,415.44	\$ 454,143.50	17.22%
NOVEMBER	282,896.65	251,010.14	273,682.85	325,999.08	337,510.28	329,477.61	-2.38%
DECEMBER	364,857.35	567,111.05	406,617.65	400,738.68	448,383.63	522,976.40	16.64%
JANUARY	430,566.40	355,065.45	428,005.85	420,055.36	430,457.12	392,285.39	-8.87%
FEBRUARY	354,592.09	440,931.59	363,771.00	417,204.79	396,723.58	509,008.53	28.30%
MARCH	397,064.44	432,715.60	444,964.47	417,215.47	468,305.25	483,461.03	3.24%
APRIL	322,468.20	354,143.36	387,311.51	365,080.95	387,138.97	393,317.74	1.60%
MAY	316,300.94	296,545.56	300,584.29	358,920.74	385,747.95	342,734.14	-11.15%
JUNE	360,109.32	368,699.52	456,577.00	401,315.24	514,849.48	536,473.31	4.20%
JULY	488,884.69	499,689.10	420,349.19	442,261.53	462,011.90	462,478.68	0.10%
AUGUST	290,449.04	311,169.75	322,712.79	372,615.14	396,711.64	546,440.92	37.74%
SEPTEMBER	395,182.14	464,286.39	465,772.42	518,477.31	523,081.81	503,139.18	-3.81%
TOTALS:	\$ 4,354,507.85	\$ 4,703,065.67	\$ 4,612,283.40	\$ 4,787,670.81	\$ 5,138,337.05	\$ 5,475,936.43	

Increase (Decrease) Over Prior Year

8.00%

-1.93%

3.80%

7.32%

OVERALL PERCENTAGE GROWTH/
(REDUCTION) FOR OCTOBER TO
PRESENT:

6.57%

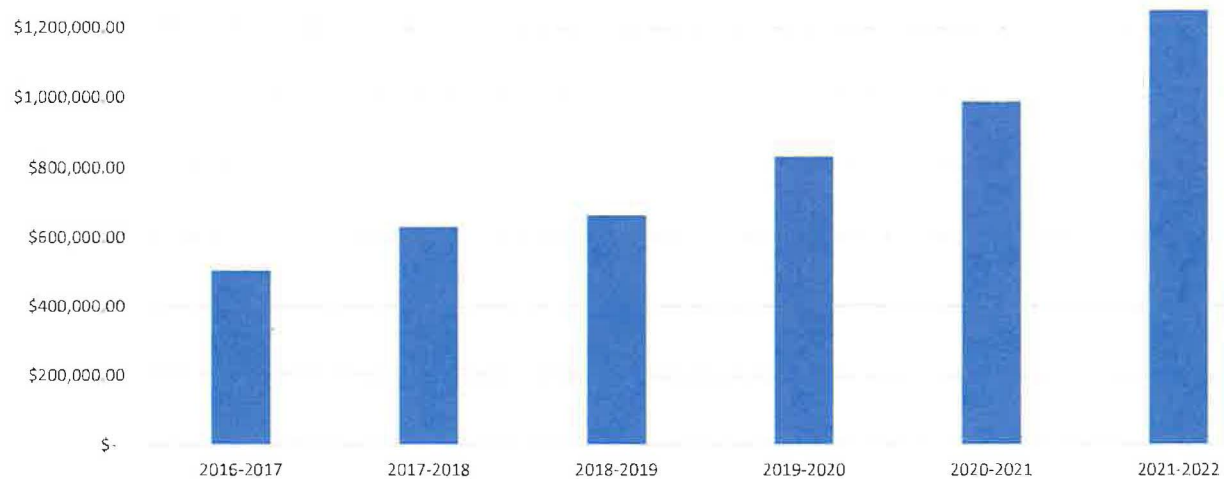
FISCAL YEAR END PERCENTAGE
(POS- OCTOBER TO SEPTEMBER)
Shown Once A Year on November Report.

LOCAL OPTION USE TAX

MONTH	2016-2017	2017-2018	2018-2019	2019-2020	2020-2021	2021-2022	Monthly % Increase/ (Decrease)
OCTOBER	\$ 28,227.67	\$ 12,081.69	\$ 34,224.58	\$ 35,500.86	\$ 70,550.86	\$ 73,349.35	3.97%
NOVEMBER	36,285.79	17,632.77	48,613.78	56,442.98	77,752.19	75,696.93	-2.64%
DECEMBER	35,826.94	48,045.68	49,662.96	53,993.39	65,391.95	81,034.55	23.92%
JANUARY	43,418.60	48,211.95	68,775.33	39,958.65	69,783.79	98,017.42	40.46%
FEBRUARY	54,384.99	95,271.61	73,271.71	63,549.19	112,976.86	102,284.34	-9.46%
MARCH	47,389.11	76,542.59	79,877.50	81,178.43	104,092.21	99,642.15	-4.28%
APRIL	37,427.52	47,032.55	54,168.57	51,201.38	83,105.78	117,044.07	40.84%
MAY	38,570.02	49,331.34	45,391.56	117,142.50	70,120.42	155,677.22	122.01%
JUNE	41,187.44	51,751.76	51,449.73	94,813.67	73,348.19	90,619.63	23.55%
JULY	40,613.94	73,096.59	42,197.49	76,691.07	63,309.11	93,190.15	47.20%
AUGUST	36,992.97	54,048.00	53,911.53	82,028.64	89,259.01	211,885.73	137.38%
SEPTEMBER	63,977.54	57,105.98	62,998.22	79,946.63	109,517.43	121,402.30	10.85%
TOTAL	\$ 504,302.53	\$ 630,152.51	\$ 664,542.96	\$ 832,447.39	\$ 989,207.80	\$ 1,319,843.84	

COLLECTIONS 1998 TO PRESENT: **\$ 11,124,611.59**

OVERALL PERCENTAGE GROWTH/(REDUCTION) FOR
OCTOBER TO PRESENT: **33.42%**





Account Type	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 001 - GENERAL FUND						
Revenue	15,439,790.00	15,486,790.00	1,083,838.75	13,387,819.62	-2,098,970.38	13.55%
Expense	17,078,405.00	17,227,095.00	964,307.97	15,773,292.91	1,453,802.09	8.44%
Fund: 001 - GENERAL FUND Surplus (Deficit):	-1,638,615.00	-1,740,305.00	119,530.78	-2,385,473.29	-645,168.29	-37.07%
Fund: 003 - LIBRARY FUND						
Revenue	798,350.00	798,350.00	2,816.89	728,116.74	-70,233.26	8.80%
Expense	858,830.00	858,830.00	51,802.41	753,183.17	105,646.83	12.30%
Fund: 003 - LIBRARY FUND Surplus (Deficit):	-60,480.00	-60,480.00	-48,985.52	-25,066.43	35,413.57	58.55%
Fund: 004 - VOLUNTEER FIRE FUND						
Revenue	867,180.00	867,180.00	547.13	888,581.18	21,401.18	2.47%
Expense	1,032,580.00	1,142,005.00	37,706.51	775,301.43	366,703.57	32.11%
Fund: 004 - VOLUNTEER FIRE FUND Surplus (Deficit):	-165,400.00	-274,825.00	-37,159.38	113,279.75	388,104.75	141.22%
Fund: 010 - VEHICLE & EQUIPMENT REPLACEMENT FUND						
Revenue	622,000.00	622,000.00	48,300.00	654,554.29	32,554.29	5.23%
Expense	1,352,900.00	1,554,255.00	55,955.00	468,473.58	1,085,781.42	69.86%
Fund: 010 - VEHICLE & EQUIPMENT REPLACEMENT FUND Surplus (Deficit):	-730,900.00	-932,255.00	-7,655.00	186,080.71	1,118,335.71	119.96%
Fund: 250 - STORMWATER IMPROVEMENT FUND						
Revenue	1,012,000.00	1,012,000.00	211,885.73	1,222,190.05	210,190.05	20.77%
Expense	1,755,320.00	1,948,320.00	16,670.18	866,629.57	1,081,690.43	55.52%
Fund: 250 - STORMWATER IMPROVEMENT FUND Surplus (Deficit):	-743,320.00	-936,320.00	195,215.55	355,560.48	1,291,880.48	137.97%
Fund: 260 - CAPITAL IMPROVEMENT SALES TAX FUND						
Revenue	3,574,875.00	3,574,875.00	254,136.26	2,310,458.25	-1,264,416.75	35.37%
Expense	4,490,750.00	5,936,260.00	11,360.91	1,749,323.16	4,186,936.84	70.53%
Fund: 260 - CAPITAL IMPROVEMENT SALES TAX FUND Surplus (Deficit):	-915,875.00	-2,361,385.00	242,775.35	561,135.09	2,922,520.09	123.76%
Fund: 261 - TRANSPORTATION SALES TAX FUND						
Revenue	4,002,875.00	4,002,875.00	308,641.39	3,461,695.87	-541,179.13	13.52%
Expense	4,067,300.00	5,529,990.00	48,252.13	3,365,558.72	2,164,431.28	39.14%
Fund: 261 - TRANSPORTATION SALES TAX FUND Surplus (Deficit):	-64,425.00	-1,527,115.00	260,389.26	96,137.15	1,623,252.15	106.30%
Fund: 265 - COP FUND						
Revenue	1,836,300.00	3,169,670.00	0.00	1,852,798.11	-1,316,871.89	41.55%
Expense	2,046,000.00	2,046,000.00	0.00	1,990,000.00	56,000.00	2.74%
Fund: 265 - COP FUND Surplus (Deficit):	-209,700.00	1,123,670.00	0.00	-137,201.89	-1,260,871.89	112.21%
Fund: 272 - DOWNTOWN TIF RPA-1						
Revenue	295,000.00	295,000.00	2,426.63	328,335.79	33,335.79	11.30%
Expense	426,600.00	539,200.00	2,935.00	286,226.77	252,973.23	46.92%
Fund: 272 - DOWNTOWN TIF RPA-1 Surplus (Deficit):	-131,600.00	-244,200.00	-508.37	42,109.02	286,309.02	117.24%
Fund: 274 - RHINE RIVER TIF RPA-2						
Revenue	132,200.00	132,200.00	0.63	146,560.57	14,360.57	10.86%
Expense	132,000.00	139,000.00	0.00	146,471.71	-7,471.71	-5.38%
Fund: 274 - RHINE RIVER TIF RPA-2 Surplus (Deficit):	200.00	-6,800.00	0.63	88.86	6,888.86	101.31%
Fund: 400 - WATER FUND						
Revenue	1,976,965.00	1,976,965.00	215,332.21	1,874,197.72	-102,767.28	5.20%
Expense	3,854,650.00	4,227,025.00	117,661.92	1,926,323.30	2,300,701.70	54.43%
Fund: 400 - WATER FUND Surplus (Deficit):	-1,877,685.00	-2,250,060.00	97,670.29	-52,125.58	2,197,934.42	97.68%
Fund: 410 - SEWAGE TREATMENT FUND						
Revenue	2,950,000.00	2,950,000.00	227,547.24	2,715,984.55	-234,015.45	7.93%
Expense	5,281,535.00	5,716,535.00	116,399.37	3,197,547.28	2,518,987.72	44.06%
Fund: 410 - SEWAGE TREATMENT FUND Surplus (Deficit):	-2,331,535.00	-2,766,535.00	111,147.87	-481,562.73	2,284,972.27	82.59%

Budget Report

For Fiscal: 2021-2022 Period Ending: 08/31/2022

Account Type	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
Fund: 420 - SOLID WASTE FUND						
Revenue	3,035,900.00	3,035,900.00	141,598.09	2,174,055.25	-861,844.75	28.39%
Expense	2,978,660.00	3,043,660.00	233,414.93	2,634,171.72	409,488.28	13.45%
Fund: 420 - SOLID WASTE FUND Surplus (Deficit):	57,240.00	-7,760.00	-91,816.84	-460,116.47	-452,356.47	-5,829.34%
Report Surplus (Deficit):	-8,812,095.00	-11,984,370.00	840,604.62	-2,187,155.33	9,797,214.67	81.75%

Fund Summary

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
001 - GENERAL FUND	-1,638,615.00	-1,740,305.00	119,530.78	-2,385,473.29	-645,168.29
003 - LIBRARY FUND	-60,480.00	-60,480.00	-48,985.52	-25,066.43	35,413.57
004 - VOLUNTEER FIRE FUND	-165,400.00	-274,825.00	-37,159.38	113,279.75	388,104.75
010 - VEHICLE & EQUIPMENT REP	-730,900.00	-932,255.00	-7,655.00	186,080.71	1,118,335.71
250 - STORMWATER IMPROVEME	-743,320.00	-936,320.00	195,215.55	355,560.48	1,291,880.48
260 - CAPITAL IMPROVEMENT SAI	-915,875.00	-2,361,385.00	242,775.35	561,135.09	2,922,520.09
261 - TRANSPORTATION SALES TA	-64,425.00	-1,527,115.00	260,389.26	96,137.15	1,623,252.15
265 - COP FUND	-209,700.00	1,123,670.00	0.00	-137,201.89	-1,260,871.89
272 - DOWNTOWN TIF RPA-1	-131,600.00	-244,200.00	-508.37	42,109.02	286,309.02
274 - RHINE RIVER TIF RPA-2	200.00	-6,800.00	0.63	88.86	6,888.86
400 - WATER FUND	-1,877,685.00	-2,250,060.00	97,670.29	-52,125.58	2,197,934.42
410 - SEWAGE TREATMENT FUND	-2,331,535.00	-2,766,535.00	111,147.87	-481,562.73	2,284,972.27
420 - SOLID WASTE FUND	57,240.00	-7,760.00	-91,816.84	-460,116.47	-452,356.47
Report Surplus (Deficit):	-8,812,095.00	-11,984,370.00	840,604.62	-2,187,155.33	9,797,214.67

CITY OF WASHINGTON & MRC RECYCLING E-CYCLE COLLECTION EVENT



Event Date & Time:

**Saturday – October 8, 2022 / 8:00 am – 1:00 pm
(Rain or Shine)**

The drop-off event will be held at the Fairgrounds Swine Pavilion at 11 Fairgrounds St. Use the entrance off of Veterans Drive at the south gate going into the Fairgrounds, then exit out of the north Fairground gate onto North Park Drive.

Acceptable Items:

Computers & components, Office Equipment, Communication Equipment, Electronic Equipment, Microwaves, Phones Vacuum Cleaners, (anything with a cord or battery, working or not working). NO alkaline batteries, light bulbs, media (CD, DVD, Cassette, VHS, Floppy Disk, etc.)

All appliances (washer, dryer, refrigerators, etc.) can be dropped off at the City of Washington's Recycle Center (400 Recycle Dr.) during normal operating hours.



Don't forget to RECYCLE your CELL PHONES!



CHARGES FOR TV'S & MONITORS

\$5.00 each = CRT MONITORS

\$30.00 each = CRT TV'S 26" or LESS

\$50.00 each = CRT TV'S 27" or GREATER

\$50.00 each = WOOD CONSOLE & TRUE

BIG SCREEN/PROJECTION TV'S

\$20.00 each = LED/LCD/PLASMA TV'S

\$10.00 each = ANY FREON CONTAINING UNIT



For more information, contact Pam at 636-390-1032.