

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, OCTOBER 3, 2022**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, October 3, 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	Present
	Duane Reed	Present
Ward II	Mark Hidritch	Present
	Mark Wessels	Absent
Ward III	Chad Briggs	Present
	Jeff Patke	Present
Ward IV	Mike Coulter	Present
	Joe Holtmeier	Present
Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Public Works Director	John Nilges
	Street Superintendent	Tony Bonastia
	Emergency Management Director	Mark Skornia
	Police Chief	Jim Armstrong
	Fire Chief	Tim Frankenberg
	Economic Development Director	Sal Maniaci
	Parks Director	Wayne Dunker

Originals and/or copies of agenda items of the meeting, including recorded votes are available on record in the office of the City Clerk. Each ordinance is read a minimum of twice by title, unless otherwise noted.

Approval of Minutes:

* Approval of the Minutes from the September 19, 2022 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Liquor License Approval – Cherry Blossom Washington

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

PRIORITY ITEMS:

* Certificate of Appreciation – Missouri Health & Wellness

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 Fire Department Officers

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,

Tim Frankenberg

Fire Chief

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 break downs 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,

*Tim Frankenberg, CSP, CFPS, CT
Fire Chief*

After discussion, a motion to accept and approve the Officers made by Councilmember Patke, seconded by Councilmember Hidritch, passed without dissent.

Mayor’s Presentations, Appointments & Re-Appointments:

*** Proclamation – Washington American Legion Post 218 Junior Legion Baseball Team**

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:

Coaches:

Jack Dunard

Tyler Kromer

Todd Kleekamp

Drew Eckhoff

Justin Mort

Quinton Poepsel

Noah Hendrickson

Kaden Patke

Danny Taylor

Wil Hoer

Lane Roettering

Eric Voelkerding

Ethan Holland

Sam Strubberg

Cohen Jasper

Grant

Reagan Kandlbinder

Ryan Williams

Kabren Koelling

Noah Wilson

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

**After the Proclamation was presented, Trent Hendrickson spoke about the Washington Post 218 Baseball putting together a bid to host a regional tournament in 2024 and 2025 representing the Mid-South Regional Tournament.*

* Police Department Appointment

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:

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

Respectfully submitted,

James D. Hagedorn

Mayor

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

* Police Department Reappointment

September 22, 2022

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

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

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

Respectfully submitted,

James D. Hagedorn

Mayor

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* None

ORDINANCES/RESOLUTIONS

Bill No. 22-12664, Ordinance No. 22-13624, 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.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 22-12665, Ordinance No. 22-13625, 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.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12666, Ordinance No. 22-13626, 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 Company.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 22-12667, Ordinance No. 22-13627, 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.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12668, Ordinance No. 22-13628, 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.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 22-12669, Ordinance No. 22-13629, an ordinance vacating and discontinuing a portion of a public street.

The ordinance was introduced by Councilmember Holtmeier.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

Bill No. 22-12670, Ordinance No. 22-13630, an ordinance approving the final plat of The Meadow at Koch Farm in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Patke.

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

MAYOR'S REPORT

- * Discussion on the American Bloom Symposium and economic development.
- * Councilmember Patke thanked Mayor Hagedorn for the Washington American Legion Post 218 Junior Legion Baseball Team Proclamation. A brief discussion ensued regarding the Washington Post 218 Baseball putting together a bid to host a regional tournament in 2024 and 2025 representing the Mid-South Regional Tournament.

CITY ADMINISTRATOR'S REPORT

- * None

COUNCIL COMMENTS

- * None

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ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:40 p.m. by Councilmember Patke, seconded by Councilmember Hidritch passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri