

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, NOVEMBER 7, 2022**

**INTRODUCTORY ITEMS:**

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

<b>Mayor:</b>	Doug Hagedorn	Present
<b>Council Members: Ward I</b>	Al Behr	Present
	Duane Reed	Present
<b>Ward II</b>	Mark Hidritch	Present
	Mark Wessels	Present
<b>Ward III</b>	Chad Briggs	Present
	Jeff Patke	Present
<b>Ward IV</b>	Mike Coulter	Present
	Joe Holtmeier	Present

<b>Also Present:</b>	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Public Works Director	John Nilges
	Economic Development Director	Sal Maniaci
	Police Chief	Jim Armstrong
	Fire Chief	Tim Frankenberg
	Emergency Management Director	Mark Skornia
	Street Superintendent	Tony Bonastia
	Water/Wastewater Superintendent	Kevin Quaethem
	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 October 17 & November 1, 2022 Regular & Special Council Meetings

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 – July 2022
- \* Monthly Investment Report – July 2022

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

**PRIORITY ITEMS:**

- \* Certificate of Appreciation – Mark & Lisa Tobben

*CITY OF WASHINGTON*

*Certificate of Appreciation*

*PRESENTED TO*

*MARK AND LISA TOBBEN*

*WHEREAS, Mark and Lisa Tobben have generously donated \$25,000.00 to the Rennick Riverfront Park; and*

*WHEREAS, the donation will be used to purchase a new playground.*

*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 Mark and Lisa Tobben for their generous donation to the Rennick Riverfront Park.*

*James D. Hagedorn*

*Mayor*

*November 7, 2022*

\*After Mayor Doug Hagedorn recognized Mark and Lisa Tobben for their donation to the Rennick Riverfront Park, Parks Director Wayne Dunker announced Mark and Lisa Tobben have donated an additional \$25,000.00 to the City of Washington for Miller Post Nature Reserve Trail Improvements.

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

- \* Recognition of Chad Owens Parks & Recreation Operations Manager for the Lyle B. Beaver Leadership Development Institute

Mayor Doug Hagedorn recognized Parks & Recreation Operations Manager Chad Owens for receiving the Lyle B. Beaver Leadership Development Institute Certificate from the Missouri Park & Recreation Association.

- \* Phoenix Center II CID Appointment

*November 1, 2022*

*City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*Dear City Council Members:*

*I herewith submit for your approval the appointment of James D. Hagedorn to the Board of Directors of the Phoenix Center II Community Improvement District with a term expiring November 2026.*

*Respectfully submitted,  
James D. Hagedorn  
Mayor*

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

\* Phoenix Center II CID Reappointment

*November 1, 2022*

*City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*Dear City Council Members:*

*I herewith submit for your approval the following for reappointment to the Phoenix Center Community Improvement District Board:*

*Joseph Vernaci – term expiring November 2026*

*Respectfully submitted,*

*James D. Hagedorn*

*Mayor*

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

\* Police Department Appointment

*October 31, 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>
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<i>Chase C. Wurth</i>	<i>November 8, 2022</i>	<i>May 8, 2023</i>
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<i>Police Officer</i>		<i>(1<sup>st</sup> 6 months)</i>
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A motion to accept and approve the appointment made by Councilmember Patke, seconded by Councilmember Hidritch, passed without dissent.

**PUBLIC HEARINGS**

\* None

**CITIZENS COMMENTS**

\* None

**UNFINISHED BUSINESS**

\* None

## **REPORT OF DEPARTMENT HEADS**

\* None

## **ORDINANCES/RESOLUTIONS**

**Bill No. 22-12683, Ordinance No. 22-13643, an ordinance approving the issuance of a special use permit for a temporary shelter located at 2132 Highway A in 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; Hidritch-nay, Briggs-aye, Patke-aye, Holtmeier-aye, Coulter-nay, Behr-aye, Reed-nay, Wessels-aye.

**Bill No. 22-12684, Ordinance No. 22-13644, an ordinance authorizing and directing the execution of a contract with Specialized Commercial Coatings, LLC for painting of the Heritage Park Caboose.**

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, Briggs-aye, Patke-aye, Holtmeier-aye, Coulter-aye, Behr-aye, Reed-aye, Wessels-aye.

**Bill No. 22-12685, Ordinance No. 22-13645, an ordinance authorizing and directing the acceptance of a quote from COE Equipment Inc. for the purchase of a 6” Lateral Launch Camera System and amend the 2022/2023 Budget.**

The ordinance was introduced by Councilmember Hidritch.

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

**Bill No. 22-12686, Ordinance No. 22-13646, an ordinance authorizing and directing the execution of a contract with CDG Engineers, Inc. for Engineering Design and Construction Engineering Services for the Front Street ADA Improvements Project.**

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, Briggs-aye, Patke-aye, Holtmeier-aye, Coulter-aye, Behr-aye, Reed-aye, Wessels-aye.

**Bill No. 22-12687, Ordinance No. 22-13647, an ordinance authorizing and directing the execution of a release and settle agreement by and between the City of Washington, Missouri and February Properties, LLC.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 22-12688, Ordinance No. 22-13648, an ordinance authorizing and directing the execution of an easement deed by and between the City of Washington, Missouri and Tara Kelsick and Jedidiah R. Nieder.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 22-12689, Ordinance No. 22-13649, an ordinance approving a boundary adjustment for the Stone Crest Subdivision Plat 18 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, Briggs-aye, Patke-aye, Holtmeier-aye, Coulter-aye, Behr-aye, Reed-aye, Wessels-aye.

**Resolution No. 22-13650, a resolution approving a memorandum of understanding and authorizing certain other actions in connection with the proposed development of a manufacturing facility in the City.**

The resolution was introduced by Councilmember Holtmeier, seconded by Councilmember Patke. After a brief discussion, the resolution passed without dissent.

**COMMISSION, COMMITTEE AND BOARD REPORTS**

- \* None

**MAYOR'S REPORT**

- \* Election Day is tomorrow.

**CITY ADMINISTRATOR'S REPORT**

- \* Council Workshop Meeting is scheduled for Monday, November 21, 2022 at 6 p.m.

**COUNCIL COMMENTS**

- \* Thank you to Councilmember Jeff Patke for grilling burgers for the America In Bloom Appreciation BBQ Dinner.

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**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 7:42 p.m. by Councilmember Patke, seconded by Councilmember Coulter passed without dissent.

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

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

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

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

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

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