

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

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, December 19, 2022, at 7:05 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 Present
	Ward III	Chad Briggs Absent Jeff Patke Absent
	Ward IV	Mike Coulter Present Joe Holtmeier Present
Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb (Via Zoom)
	City Clerk	Sherri Klekamp
	Economic Development Director	Sal Maniaci
	Public Works Director	John Nilges
	Public Works Superintendent	Kevin Quaethem
	Parks Director	Wayne Dunker
	Police Chief	Jim Armstrong
	Fire Chief	Tim Frankenberg
	Communications Director	Jennifer Brune
	Emergency Management Director	Mark Skornia

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 December 5, 2022 Council Meeting

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

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Approval and Adjustment of Agenda including Consent Agenda:

- * Change Order #1 – 2022 Busch Creek Greenway Project
- * Item 71 and 7m - Tabled

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

*Communications Director Jennifer Brune and City Administrator Darren Lamb briefly discussed the proposed 9-1-1 telephone services. A brief discussion ensued regarding response time.

PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Reappointments:

- * Police Department Reappointment

December 13, 2022

City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Police Department:

NAME

DATE EFFECTIVE

DATE EXPIRES

Benjamin Juergens

January 3, 2023

January 3, 2024

Police Officer

Respectfully submitted,

James D. Hagedorn

Mayor

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

PUBLIC HEARINGS

- * None

CITIZENS COMMENTS

- * Parks and Recreation Commission Members Sparky Stuckenschneider and Tessie Steffens addressed the Council regarding adding additional sales tax for the sale of marijuana. The Commission will have more information for the Council at the first meeting in January.
- * Julie Howell addressed the Council regarding 604 Hancock Street.

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * None

ORDINANCES/RESOLUTIONS

Bill No. 22-12710, Ordinance No. 22-13672, an ordinance repealing Ordinance No. 22-13658 and enacting in lieu thereof an ordinance authorizing and directing the City of Washington, Missouri to accept the Maintenance Services Agreement from RCC Inc. dba Radio Comm Company for the Preventative Maintenance of Washington’s Radio Fleet, Tower Repeater and Base Stations.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 22-12711, Ordinance No. 22-13673, an ordinance repealing Ordinance No. 22-13662 and enacting in lieu thereof an ordinance authorizing and directing the execution of a Development Agreement by and between the City of Washington, Missouri and Unnco Development Corp and amend the 2023 Budget.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12712, Ordinance No. 22-13674, an ordinance authorizing and directing the execution of a Parking License Agreement by and between the City of Washington, Missouri and Waste Management of Missouri, 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; Behr-aye, Wessels-aye, Coulter-aye, Reed-aye, Hidritch-aye, Holtmeier-aye, Briggs-absent, Patke-absent.

Bill No. 22-12713, Ordinance No. 22-13675, an ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and the Washington Volunteer Fire Company.

The ordinance was introduced by Councilmember Holtmeier.

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

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Bill No. 22-12714, Ordinance No. 22-13676, an ordinance authorizing an directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and JDS Financing, LLC.

The ordinance was introduced by Councilmember Holtmeier.

After discussion on the Quit Claim Deeds for JDS Financing, LLC and Washington Investments, LLC, the ordinance was read a second time and approved on the following vote; Behr-aye, Wessels-aye, Coulter-aye, Reed-aye, Hidritch-aye, Holtmeier-aye, Briggs-absent, Patke-absent.

Bill No. 22-12715, Ordinance No. 22-13677, an ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and Washington Investments, LLC.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12716, Ordinance No. 22-13678, an ordinance authorizing and directing the execution of a Quit Claim Deed for the acquisition of permanent right-of-way by and between the City of Washington, Missouri and Backhoe Boulevard, LLC.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12717, Ordinance No. 22-13679, an ordinance authorizing and directing the execution of a Quit Claim Deed for the acquisition of permanent right-of-way by and between the City of Washington, Missouri and Cooperative Association No. 2 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; Behr-aye, Wessels-aye, Coulter-aye, Reed-aye, Hidritch-aye, Holtmeier-aye, Briggs-absent, Patke-absent.

Bill No. 22-12718, Ordinance No. 22-13680, an ordinance authorizing and directing the execution of a Temporary Construction Easement Deed by and between the City of Washington, Missouri and Cooperative Association No. 2 of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 22-12719, Ordinance No. 22-13681, an ordinance approving a boundary adjustment for Heidmann Industrial Park Lots 3 & 18 in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

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

Resolution No. 22-13682, 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 Coulter, seconded by Councilmember Hidritch. After discussion, the resolution passed with Councilmember Behr abstaining.

TABLED - An ordinance authorizing and directing the execution of an AT&T Hosted E 9-1-1 Service Pricing Schedule by and between the City of Washington, Missouri and Southwestern Bell Telephone Company, D/B/A AT&T Missouri.

TABLED - An ordinance authorizing and directing the execution of an AT&T Hosted VPN Service Pricing Schedule by and between the City of Washington, Missouri and Southwestern Bell Telephone Company, D/B/A AT&T Missouri.

COMMISSION, COMMITTEE AND BOARD REPORTS

Bill No. 22-12720, Ordinance No. 22-13683, an ordinance approving the amendment to the final plat of The Meadows at Koch Farm, Plat 2 in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Hidritch.

After discussion on the amendment to the final plat of The Meadows at Koch Farm, Plat 2 and the final plat of The Creek at Koch Farm, the ordinance was read a second time and approved on the following vote; Behr-aye, Wessels-aye, Coulter-aye, Reed-aye, Hidritch-aye, Holtmeier-aye, Briggs-absent, Patke-absent.

Bill No. 22-12721, Ordinance No. 22-13684, an ordinance approving the final plat of The Creek at Koch Farm in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Hidritch.

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

MAYOR'S REPORT

- * First Council Meeting in January is Tuesday, January 3, 2023 due to New Year's Holiday.
- * Second Council Meeting in January is Tuesday, January 17, 2023 due to MLK Holiday.
- * Stay healthy.

CITY ADMINISTRATOR’S REPORT

- * Merry Christmas.

COUNCIL COMMENTS

- * Brief discussion on Phoenix Center CID.
- * Merry Christmas.
- * Discussion on options for a panhandling ordinance and abandoned property at Krog Park.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:01 p.m. by Councilmember Wessels, seconded by Councilmember Holtmeier passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri