

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, MARCH 6, 2023**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, March 6, 2023, 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	Present
Ward III	Chad Briggs	Present
	Jeff Patke	Absent
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
	Police Chief	Jim Armstrong
	Human Resources Manager	Shauna Pfitzinger
	Parks Director	Wayne Dunker
	Fire Chief	Tim Frankenberg
	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 February 21, 2023, Council Meetings

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

Approval and Adjustment of Agenda including Consent Agenda:

* Fire Department Record Destruction Request

17 February 2023

Ms. Sherri Klekamp, City Clerk

City of Washington

405 Jefferson Street
Washington, MO 63090

Ms. Klekamp:

Per the City of Washington's Record Retention Policy and Missouri State Statutes referenced in the policy, the Washington Fire Department has removed and will be destroying the following records as directed:

All Workers Comp files more than 5 year's old

All Safety Incident reports more than 5 year's old

Personal Protective Equipment Fit Test Records which have been superseded

Insurance policies that are more than 6 year's old

Time and Attendance records that are more than 3 year's old

1099's that are more than 5 year's old

Auto Alarm testing/maintenance reports more than 5 year's old

Fire Inspection reports more than 5 years old

As always, if you have any questions, feel free to contact me.

Yours in service,

Tim Frankenberg, CT, CFPS

Fire Chief

TPF/lfs

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

* **Police Department Reappointment**

February 28, 2023

City Council

City of Washington

Washington, Missouri

Dear Council Members:

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

<i>NAME</i>	<i>DATE EFFECTIVE</i>	<i>DATE EXPIRES</i>
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<i>Rebecca Chaplin</i>	<i>March 18, 2023</i>	<i>March 18, 2024</i>
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Police Officer

Respectfully submitted,

James D. Hagedorn

Mayor

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* None

ORDINANCES/RESOLUTIONS

Bill No. 23-12752, Ordinance No. 23-13716, an ordinance accepting the Proposal from Cochran for Professional Design Services for Highway 100 Turn Lanes for Oldenburg Industrial Park.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 23-12753, Ordinance No. 23-13717, an ordinance accepting the Proposal from Cochran for Professional Design Services for On-Site Infrastructure Improvements for Oldenburg Industrial Park.

The ordinance was introduced by Councilmember Behr.

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

Bill No. 23-12754, Ordinance No. 23-13718, an ordinance authorizing and directing the execution of a Contract Agreement by and between the City of Washington, Missouri and Insituform Technologies USA, LLC for the 2023 I&I Reduction Project.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 23-12755, Ordinance No. 23-13719, an ordinance authorizing and directing the City of Washington, Missouri to accept the Contractor Agreement from Curb Appeal Landscapes for installation of a concrete pad at the Fairgrounds and amend the 2023 Budget.

The ordinance was introduced by Councilmember Behr.

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

Bill No. 23-12756, Ordinance No. 23-13720, an ordinance authorizing and directing the City of Washington, Missouri to accept the Service Agreement from Go Green Lawn and Landscapes for Highway 100 Median Maintenance Services 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; Wessels-aye, Hidritch-nay, Holtmeier-aye, Reed-nay, Coulter-aye, Briggs-aye, Behr-aye, Patke-absent.

Bill No. 23-12757, Ordinance No. 23-13721, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract between Chris Auffenberg Ford Lincoln, Washington, Missouri for the purchase of one (1) 2015 Ford Flex AWD Sport Utility Vehicle.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 23-12758, Ordinance No. 23-13722, an ordinance approving a boundary adjustment for Dawn Valley Subdivision Plat 8 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; Wessels-aye, Hidritch-aye, Holtmeier-aye, Reed-aye, Coulter-aye, Briggs-aye, Behr-aye, Patke-absent.

Bill No. 23-12759, Ordinance No. 23-13723, an ordinance approving a boundary adjustment for Hanover Place Plat 3 in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Behr.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR'S REPORT

* This year is the 100th Anniversary of our City Hall Building. There was a time capsule enclosed within the cornerstone at the Northeast corner. Patke Restoration was able to extract it today and in it was various articles from 100 years ago including a letter. The letter was read out loud.

CITY ADMINISTRATOR’S REPORT

* None

COUNCIL COMMENTS

* Brief discussion on Missouri Municipal League emails regarding House Bills.

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 7:20 p.m. on the following roll call vote; Wessels-aye, Hidritch-aye, Holtmeier-aye, Reed-aye, Coulter-aye, Briggs-aye, Behr-aye, Patke-absent.

The regular session reconvened at 7:40 p.m.

ADJOURNMENT

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

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri