

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, APRIL 17, 2023**

INTRODUCTORY ITEMS:

Oath of Office – Newly Elected Officials: Duane Reed, Ward 1 Councilman; Mark Wessels, Ward 2 Councilman; Jeff Patke, Ward 3 Councilman; Joe Holtmeier, Ward 4 Councilman.

The Special Meeting of the City of Washington, Missouri, City Council was held on Monday, April 18, 2023, at 7:02 p.m. in the Council Chamber. Mayor Doug Hagedorn opened the meeting with the 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 | Present |
| Ward IV | Mike Coulter | Present |
| | Joe Holtmeier | Present |

| | | |
|----------------------|-------------------------------|-----------------|
| Also Present: | City Attorney | Mark Piontek |
| | City Administrator | Darren Lamb |
| | City Clerk | Sherri Klekamp |
| | Economic Development Director | Sal Maniaci |
| | Emergency Management Director | Mark Skornia |
| | Police Chief | Jim Armstrong |
| | Parks Director | Wayne Dunker |
| | Fire Chief | Tim Frankenberg |
| | Building Official | Blake Marquart |

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 and Adjustment of Agenda including Consent Agenda:

- * Collector’s Treasurer’s Report Summary – November 2022
- * Collector’s Treasurer’s Report Summary – November 2022
- * Final Payment Request – Riverfront Playground
- * Liquor License Approval – Back Alley Entertainment LLC
- * Table Item 7k

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:

City Council Elections:

* Election of Mayor Pro Tem

Councilmember Behr nominated Councilmember Patke, seconded by Councilmember Briggs. With no further nominations the motion to elect Jeff Patke as Mayor Pro Tem passed without dissent.

* Election of Council Member to P&Z Commission

Councilmember Holtmeier nominated Councilmember Briggs, seconded by Councilmember Patke.

Councilmember Reed nominated Councilmember Hidritch, seconded by Councilmember Wessels.

With no further nominations the motion to elect Chad Briggs to the Planning and Zoning Commission passed on the following 5-3 roll call vote; Behr-nay, Briggs-nay, Coulter-aye, Hidritch-aye, Holtmeier-aye, Patke-nay, Reed-aye, Wessels-aye.

The motion to elect Mark Hidritch to the Planning and Zoning Commission died.

* Election of Council Member to 353 Redevelopment Corporation

Councilmember Patke nominated Councilmember Behr, seconded by Councilmember Coulter.

With no further nominations the motion to elect Al Behr to the 353 Redevelopment Corporation passed without dissent.

* Election of Board of Health

Councilmember Patke nominated Councilmember Coulter, Councilmember Briggs, Councilmember Behr and Councilmember Reed, seconded by Councilmember Holtmeier.

With no further nominations the motion to elect Mike Coulter, Chad Briggs, Al Behr and Duane Reed to the Board of Health passed without dissent.

Mayor's Presentations, Appointments & Reappointments:

* Proclamation – Arbor Day

Arbor Day

WHEREAS, in 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, this holiday called Arbor Day was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, The Tree City USA program sponsored by The National Arbor Day Foundation provides direction, technical assistance, public attention and national recognition for urban and community forestry programs in thousands of towns and cities that more than 93 million Americans call home; and

WHEREAS, The City of Washington has been a “Tree City for the past 18 years; and

WHEREAS, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, Trees in our City increase property values, enhance the economic vitality of business areas and beautify our community; and

WHEREAS, Trees wherever they are planted are a source of joy and spiritual renewal.

NOW, THEREFORE, I James D. Hagedorn, Mayor of the City of Washington do hereby proclaim April 22, 2023, as Arbor Day in the City of Washington and urge all our citizens to support efforts to protect our trees and woodlands and to support our City's Urban Forestry Program by planting trees to gladden the heart and promote the wellbeing of present and future generations.

James D. Hagedorn

Mayor of Washington, Missouri

* Proclamation – Veterans of Foreign Wars 85th Anniversary

VETERANS OF FOREIGN WARS

MAX W. MUELLER POST 2661

WASHINGTON, MISSOURI

85TH ANNIVERSARY

Whereas, The Veterans of Foreign Wars was originally founded in 1899 as the American Veterans of Foreign Service with the main purpose of the organization to assist and care for veterans and their families in times of need, promote Veteran Causes and National Defense, encourage Patriotism and serve the community; and

Whereas, Veterans of Foreign Wars, Post 2661, was chartered on April 8, 1938, and was named after Max W. Mueller, the first soldier from Washington to die in World War I; and

Whereas, the VFW seeks to preserve and strengthen comradery among its members; to perpetuate the memory and history of deceased veterans and to assist their families; to maintain true allegiance to the Government of the United States of America and fidelity to its Constitution and laws; to foster true patriotism; to maintain and extend the institutions of American Freedom and to preserve and defend the United States from all her enemies; and

Whereas, the VFW's membership consists of 265 veterans and 180 auxiliary members who continue to be a voice for returning and currently deployed service members and their families; and

Whereas, the VFW is dedicated in supporting those who sacrifice so much for this country, veterans, service members in the US Armed Forces and their families by providing care packages to our service men and women serving overseas, donating time and money to numerous individuals and organizations, participating in flag raising ceremonies, parades, veteran ceremonies, military funerals and numerous other patriotic occurrences. Their number one concern is and always will be, are their "Veterans."

Now Therefore, I, James D. Hagedorn, Mayor of the City of Washington, Missouri do hereby extend my sincere congratulations to VFW Post 2661 for 85 years of service to veterans and their families in time of need and speaking on behalf of the entire City Council and all our citizens, do hereby tender this Proclamation extending our deep appreciation and gratitude for exemplary service in the City of Washington and the local community.

James D. Hagedorn, Mayor

04-17-23

* Franklin County Transportation Committee Appointment

April 7, 2023

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Franklin County Transportation Committee as attendee in accordance with the Bylaws of the Franklin County Transportation Committee:

Darren Lamb, City Administrator

Respectfully submitted,

James D. Hagedorn

Mayor

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

* Industrial Development Authority Appointments

April 6, 2023

Washington City Council

405 Jefferson Street

Washington, Missouri 63090

Dear Council Members:

I herewith submit for your approval the following for appointment to the Industrial Development Authority:

Bryan Bogue – term ending May 2024

(Filling vacancy of Don Northington)

Luke Meyer – term ending May 2025

(Filling vacancy of Becky Burh)

Respectfully submitted,

James D. Hagedorn

Mayor

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

* Planning & Zoning Reappointment

April 6, 2023

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Planning and Zoning Commission:

Tom Holdmeier – term ending April 2027

Respectfully submitted,

James D. Hagedorn

Mayor

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

* Police Department Reappointment

April 11, 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> |
|-------------------|-----------------------|-----------------------|
| <i>Daniel Day</i> | <i>April 23, 2023</i> | <i>April 23, 2024</i> |

Police Officer

Respectfully submitted,

James D. Hagedorn

Mayor

A motion to accept and approve the reappointment made by Councilmember Patke, 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. 23-12783, Ordinance No. 23-13747, an ordinance accepting the Proposal from Horn Architects for Standard Architectural Services for the 2023 Building Code Review.

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

Bill No. 23-12784, Ordinance No. 23-13748, an ordinance accepting the Quote from First Due for Fire Department Records Management 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; Behr-aye, Holtmeier-aye, Briggs-aye, Wessels-aye, Coulter-aye, Reed-aye, Patke-aye, Hidritch-aye.

Bill No. 23-12785, Ordinance No. 23-13749, an ordinance accepting the Proposal from Macqueen Emergency for the purchase of a Pierce Enforcer Pumper.

The ordinance was introduced by Councilmember Patke.

Fire Chief Tim Frankenberg distributed the Purchase Agreement to Council. After discussions on the Proposal and Tax Exempt Lease Purchase, the ordinance was read a second time and approved on the following vote; Behr-aye, Holtmeier-aye, Briggs-aye, Wessels-aye, Coulter-aye, Reed-aye, Patke-aye, Hidritch-aye.

Bill No. 23-12786, Ordinance No. 23-13750, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Tax Exempt Lease Purchase with PNC Equipment Finance for the purchase of a Pierce Enforcer Pumper.

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

Bill No. 23-12787, Ordinance No. 23-13751, an ordinance accepting the Bid from S-K Contractors Inc. for installation of restroom and pavilion siding at Optimist Skate Park.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 23-12788, Ordinance No. 23-13752, an ordinance authorizing and directing the execution of a Downtown Building Rehabilitation Agreement by and between the City of Washington, Missouri and Sirens Hotel, LLC.

The ordinance was introduced by Councilmember Holtmeier.

After The Alley Presentation given by Chad Greife-Wetenhall, a brief discussion ensued. The ordinance was read a second time and approved on the following vote; Behr-aye, Holtmeier-aye, Briggs-aye, Wessels-aye, Coulter-aye, Reed-aye, Patke-aye, Hidritch-aye.

Bill No. 23-12789, Ordinance No. 23-13753, an ordinance amending Sections 215.075 and 400.195 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; Behr-aye, Holtmeier-aye, Briggs-aye, Wessels-aye, Coulter-aye, Reed-aye, Patke-aye, Hidritch-aye.

Bill No. 23-12790, Ordinance No. 23-13754, an ordinance amending Sections 600.010, 600.020.C, 600.030, 600.035, 600.047, 600.055.A, 600.055 and 600.085.A of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 23-12791, Ordinance No. 23-13755, an ordinance amending Sections 605.010, 605.060, 605.090, 605.160, 620.030 and 620.050 of the Code of 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; Behr-aye, Holtmeier-aye, Briggs-aye, Wessels-aye, Coulter-aye, Reed-aye, Patke-aye, Hidritch-aye.

Bill No. 23-12792, Ordinance No. 23-13756, an ordinance amending the Provisions of Title III Traffic Code, Schedule V Restricted Parking of the Code of the City of Washington, Missouri at the location described below.

The ordinance was introduced by Councilmember Holtmeier.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Festival season is coming up.
- * Downtown Riverfront Playground Grand Opening is Thursday, April 27.
- * Franklin County Municipal League Dinner is Wednesday at the American Legion in New Haven.

CITY ADMINISTRATOR'S REPORT

- * Brief discussion on bridge lights.

COUNCIL COMMENTS

- * Councilmember Hidritch congratulated the Councilmembers that were re-elected and congratulated Councilmember Briggs for being elected to the Planning and Zoning Commission.

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 8:21 p.m. on the following roll call vote; Behr-aye, Holtmeier-aye, Briggs-aye, Wessels-aye, Coulter-aye, Reed-aye, Patke-aye, Hidritch-aye.

The regular session reconvened at 8:27 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:27 p.m. by Councilmember Holtmeier, seconded by Councilmember Behr passed without dissent.

Adopted: 05-01-23

Attest: _____
 City Clerk

President of City Council

Passed: 05-01-23

Attest: _____
 City Clerk

Mayor of Washington, Missouri