

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, MAY 15, 2023**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, May 15, 2023, 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
	Police Chief	Jim Armstrong
	Interim City Engineer	Charles Stankovic
	Public Works Superintendent	Kevin Quaethem
	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 May 1, 2023, Council Meeting

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

**Approval and Adjustment of Agenda including Consent Agenda:**

- \* Collector's/Treasurer's Report Summary – January 2023
- \* Investment Report – January 2023
- \* Change Order #1, 2 & 3 – Rabbit Trail Extension
- \* Liquor License Renewals: *Bapa Manhant LLC DBA Xpress Liquor and Smokes; Old Dutch Tavern LLC; Hummingbird Club; All in One Liquor & Smoke House; Baps West End LLC; Big Boys Grilled Subs & Wings; Big Muddy Barbeque, LLC DBA Sugarfire Smokehouse; Washington Columbian Club; Washington Elks Club & Bldg; Midwest Petroleum Co.#78*

After a brief discussion on Change Order #1, 2 & 3 – Rabbit Trail Extension, 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:**

**Mayor’s Presentations, Appointments & Reappointments:**

\* **Proclamation – Bicycle Safety Week**

*Bicycle Safety Week*

*May 15–20, 2023*

*WHEREAS, the bicycle is a viable and environmentally sound form of transportation and an excellent form of recreation; and*

*WHEREAS, millions of Missourians will experience the joys of bicycling during the month of May through educational programs, races, commuting events, trail work days, helmet promotion, charity events or just getting out and going for a ride; and*

*WHEREAS, creating bicycle-friendly communities has been shown to improve citizens’ health, well-being and quality of life, to boost community spirit, to improve traffic safety, reduce pollution and congestion and wear and tear on our streets and roads; and*

*WHEREAS, the education of bicyclists and motorists as to the proper and safe operation of bicycles is important to ensure the safety and comfort of all users; and*

*WHEREAS, the Washington Police Department together with other members of the community will host the 47<sup>th</sup> Annual Bicycle Safety Rodeo on May 20, 2023, to promote greater public awareness of bicycle operation and safety education in an effort to reduce collisions, injuries and fatalities and improve health and safety for everyone on the road.*

*NOW, THEREFORE in recognition that the health, safety and welfare of its residents are the most valuable asset of any City, I, James D. Hagedorn, Mayor, proclaim May 15-20, 2023, as Bicycle Safety Week in the City of Washington and encourage all residents to enjoy the benefits of bicycling, recognize the importance of bicycle safety and be more aware of cyclists on our streets.*

*In Witness Whereof, I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri this 15<sup>th</sup> day of May 2023.*

*James D. Hagedorn*

*Mayor*

\* **Proclamation – National Public Works Week**

*National*

*Public Works Week*

*May 21–27, 2023*

*WHEREAS, Public Works Employees focus on infrastructure, facilities and services that are of vital importance to sustainable and resilient communities and to the public health, high quality of life and well-being of our residents, business leaders and civic organizations in the City of Washington; and*

*WHEREAS, these infrastructures, facilities and services could not be provided without the dedicated efforts of public works employees who are responsible for rebuilding, improving*

*and protecting transportation, public buildings and other structures and facilities essential for our residents; and*

*WHEREAS, it is in the public interest for our residents, business leaders and civic organizations to gain knowledge of and maintain an ongoing interest and understanding of the importance of public works and public works programs in the community; and*

*WHEREAS, The American Public Works Association has celebrated the annual National Public Works Week since 1960 and this year's theme is "Connecting the World Through Public Works".*

*NOW, THEREFORE, I, James D. Hagedorn, Mayor of the City of Washington, do hereby proclaim the week of May 21-May 27, 2023, as National Public Works Week in the City of Washington, and during this 63<sup>rd</sup> annual National Public Works Week I call upon all residents, business leaders and civic organizations to acquaint themselves with the issues involved in providing and maintaining our public works infrastructure and to recognize the contributions which public works employees make every day to our health, safety, comfort and quality of life.*

*In Witness Whereof, I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri this 15<sup>th</sup> day of May 2023.*

*James D. Hagedorn*

*Mayor*

\* Proclamation – National Travel and Tourism Week

*National Travel and Tourism Week*

*MAY 7-13, 2023*

*WHEREAS, travel, hospitality and recreation reflect The Power of Travel and our community's economic prosperity in Washington, Missouri; and*

*WHEREAS, the tourism industry in Washington is steadfast and flourishing with record-setting overnight visits in 2022; and*

*WHEREAS, Washington's hospitality and travel industry continues to thrive with additional business and leisure travel, meetings and events, and utilization of the Amtrak Missouri River Runner; and*

*WHEREAS, our hospitality and tourism businesses are a representation of small business, and are the foundation that make Washington an unforgettable destination, and are dependent and grateful for our community's steadfast support; and*

*WHEREAS, Washington continues to thrive with a blend of historical nature as well as a modern touch throughout our community, and portrays an ever-growing and lively downtown district that offers amusement for out-of-town guests; and*

*WHEREAS, visitors enjoy Washington as the Heart of Missouri Wine Country, overlooking the Missouri River, experiencing BBQ & Bluesfest, Art Fair & Winefest, Cajun Festival, Town & Country Fair, Fall Festival of the Arts & Crafts, Holiday Parade of Lights, hiking and biking trails, and numerous live music events; and*

*WHEREAS, Washington offers unique and incomparable opportunities for recreation with outstanding parks, breathtaking views, exceptional dining, shopping, experience-driven activities, tasting rooms and museums; and*

*WHEREAS, the power of travel and tourism will help in the growth of Washington, Missouri and is imperative to move us forward to a more prosperous future.*

*NOW, THEREFORE I, James D. Hagedorn, Mayor of the City of Washington, Missouri, do hereby proclaim May 7-13, 2023, as National Travel and Tourism Week in the City of Washington and urge all of our citizens to join me in this special observance.*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 15<sup>th</sup> day of May 2023.*

*James D. Hagedorn*

*Mayor*

\* Police Department Reappointment

*May 10, 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:*

*NAME*

*DATE EFFECTIVE*

*DATE EXPIRES*

*Joseph Kapustka*

*May 30, 2023*

*May 30, 2024*

*Sergeant*

*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.

\* Urban Forestry Council Appointment

*May 9, 2023*

*City Council*

*City of Washington*

*Washington, Missouri 63090*

*Dear Council Members:*

*I herewith submit for your approval the following for appointment to the Urban Forestry Council:*

*Harvey Mendez – term ending May 2026*

*Respectfully submitted,*

*James D. Hagedorn*

*Mayor*

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

## **PUBLIC HEARINGS**

### \* Voluntary Annexation – 19.7 acres Bieker Road

*May 8, 2023*

*Honorable Mayor and City Council*

*City of Washington*

*Washington, Missouri*

*Re: File No. 22-0801-Voluntary Annexation-Stone Bridge Development*

*Dear Mayor and Council Members:*

*At the regular meeting of the Planning and Zoning Commission, held on May 8, 2023 the Commission reviewed and approved the above request with a unanimous vote.*

*Sincerely,*

*Thomas R. Holdmeier*

*Planning & Zoning*

*Chairman*

**Lamb:** So, you can see with the map we've got up on the screen or whatever, I'll go through some of the slides. What you see that is highlighted are the two parcels that are two tracts that total 19.7 acres. This is just, as you can see, just southeast of what was the Kleekamp Farm, this is the Koch Farm, down, another portion of the Koch Farm down there off of Bieker Road.

The next and you can see some of the areas that we've that's already been part of the City limits, you can see where the municipal lines are on this map or whatever and just shows you it's contiguous to this last phase that reached down to from Rabbit Trail Drive down to Bieker.

There's the exhibit that shows all of the 19.7 acres. Part of what this will allow for is the, as we've discussed in a previous Council Meeting with the agreement that we had to go ahead and move forward with the East-West Parkway Roadway, I thought there was an Exhibit, yeah, there we go. You see down here is basically the portion of East-West Parkway Roadway and the portion that we're looking at going ahead building is right down here. So that would be out there, as you can see, there's Bieker Road and so this is the portion of the roadway that will be built for that first portion of that subdivision and it'll be dedicated so you have about 1,700 linear feet of street that will be dedicated and the other 1,100 square, linear feet will be actually built. It will be a 40' wide roadway with the ability to go ahead and add an additional 12' lane in the future, as well as a bike lane, etc. if we want to do that at a later date.

This is the first phase of a subdivision that's actually where we as a City actually went worked with the developer to go ahead and get this East-West Parkway Roadway built. They've incorporated it into their design.

And I think is there something else on there later for this or not...

**Unknown:** Later.

**Lamb:** You'll see a preliminary plat approval for Stone Bridge Development. You'll see how those subdivisions, those lots will be affected with this first phase for this annexation.

That's all I have other than the fact of, they're proposing to go ahead and bring it in as Single-Family Zoning. R-1D is the zoning district that allows lots down to 7,500 square feet.

**Wessels:** And it is contiguous on that little...

**Lamb:** Yes.

**Wessels:** Yes, that picture, that little, small section there.

**Lamb:** Right there, actually I should have, there you go. It's contiguous right here because this is already in the City limits.

**Wessels:** Okay.

**Holtmeier:** What's the subdivision to the right, that's approaching...

**Lamb:** That's Stone Crest.

**Holtmeier:** That's Stone Crest?

**Lamb:** That's the early version, that's the first stage of Stone Crest there at the very bottom and up there towards the top is Phase 2.

**Holtmeier:** Okay.

**Lamb:** That's all I have unless you have any other questions. There is a Public Hearing so you want to ask if the public wants to have any comments.

**Hagedorn:** Would anyone from the audience like to come up and comment about the annexation? Okay, thank you.

With no further discussion, a motion to accept this item into the minutes made by Councilmember Patke, seconded by Councilmember Briggs, passed without dissent.

**Bill No. 23-12803 Ordinance No. 23-13767, an ordinance annexing 19.7 acres off Bieker Road as R1-D Single Family Residential, into the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Patke.

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

### **CITIZENS COMMENTS**

\* None

### **UNFINISHED BUSINESS**

\* None

### **REPORT OF DEPARTMENT HEADS**

\* None

### **ORDINANCES/RESOLUTIONS**

**Bill No. 23-12804, Ordinance No. 23-13768, an ordinance accepting the Proposal from Wunderlich Surveying and Engineering, Inc. for Engineering Design Services for the East-West Parkway Project.**

The ordinance was introduced by Councilmember Hidritch.

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

**Bill No. 23-12805, Ordinance No. 23-13769, an ordinance authorizing and directing the City of Washington, Missouri, to enter into a Sales Contract between Lou Fusz Ford, Chesterfield, Missouri, for the purchase of one (1) 2023 Ford Police Interceptor Sport Utility Vehicle.**

The ordinance was introduced by Councilmember Hidritch.

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

**Bill No. 23-12806, Ordinance No. 23-13770, an ordinance amending Chapter 335 Schedule II of the Code of the City of Washington, Missouri by adding provisions for a stop sign at the locations described below.**

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

**Bill No. 23-12807, Ordinance No. 23-13771, an ordinance amending Schedule IV No Parking At Any Time of the Code of the City of Washington, 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; Reed-aye, Briggs-aye, Holtmeier-aye, Patke-aye, Coulter-aye, Hidritch-aye, Wessels-aye, Behr-aye.

**Bill No. 23-12808, Ordinance No. 23-13772, an ordinance rezoning 1322 East Fifth Street from R-1B Single Family Residential to C-1 Light Commercial 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; Reed-aye, Briggs-nay, Holtmeier-aye, Patke-aye, Coulter-aye, Hidritch-aye, Wessels-nay, Behr-aye.

**Bill No. 23-12809, Ordinance No. 23-13773, an ordinance approving a Boundary Adjustment for the resubdivision of Lots 12 and 13 of Stephenson's Addition and part of Lots 10 and 11 of Charles Schmidt's addition in the City of Washington, Franklin County, 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; Reed-aye, Briggs-aye, Holtmeier-aye, Patke-aye, Coulter-aye, Hidritch-aye, Wessels-aye, Behr-aye.

**Bill No. 23-12810, Ordinance No. 23-13774, an ordinance approving a Boundary Adjustment for The Meadow at Koch Farm Plat 4, in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Hidritch.

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

**Bill No. 23-12811, Ordinance No. 23-13775, an ordinance approving a Boundary Adjustment for Stone Crest Subdivision Plat 19, in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Hidritch.

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

**COMMISSION, COMMITTEE AND BOARD REPORTS**

\* Preliminary Plat Approval – Stone Bridge Development

*May 8, 2023*

*Honorable Mayor and City Council*

*City of Washington*

*Washington, Missouri*

*Re: File No. 22-0801-Preliminary Plat-Stone Bridge Development*

*Dear Mayor and Council Members:*

*At the regular meeting of the Planning and Zoning Commission, held on May 8, 2023 the Commission reviewed and approved the above request with a unanimous vote.*

*Sincerely,*

*Thomas R. Holdmeier*

*Planning & Zoning*

*Chairman*

After discussion, a motion to accept and approve this item made by Councilmember Behr, seconded by Councilmember Holtmeier, passed without dissent.

**Bill No. 23-12812, Ordinance No. 23-13776, an ordinance approving the Final Plat of Meriwether Estates Plat 6, in the City of Washington, Franklin County, 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; Reed-aye, Briggs-aye, Holtmeier-aye, Patke-aye, Coulter-aye, Hidritch-aye, Wessels-aye, Behr-aye.



**Bill No. 23-12813, Ordinance No. 23-13777, an ordinance approving the Final Plat of The Creek at Koch Farm Plat 2, in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Hidritch.

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

**MAYOR’S REPORT**

- \* Regular Council Meeting for Monday, June 19, 2023, has been rescheduled to Tuesday, June 20, 2023, due to the Juneteenth Holiday.
- \* Things are going well with the City.

**CITY ADMINISTRATOR’S REPORT**

- \* None

**COUNCIL COMMENTS**

- \* Discussion on Boards and Commissions Appointments and Council Committee Liaison Assignments.
- \* Infrastructure Designer/Interim City Engineer Charles Stankovic was introduced.
- \* Discussion on Steutermann Road repairs.

**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 8:01 p.m. on the following roll call vote; Reed-aye, Briggs-aye, Holtmeier-aye, Patke-aye, Coulter-aye, Hidritch-aye, Wessels-aye, Behr-aye.

The regular session reconvened at 8:24 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 8:24 p.m. by Councilmember Patke, seconded by Councilmember Behr passed without dissent.

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

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

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

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

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

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