

**BUDGET WORKSHOP MEETING  
MONDAY, AUGUST 7, 2023 – 6:00 p.m.  
COUNCIL CHAMBER  
405 JEFFERSON STREET  
WASHINGTON, MO**

**INTRODUCTORY ITEMS:**

Roll call/Pledge of Allegiance

**ACTION:**

**1. APPROVAL OF MINUTES:**

Approval of the June 5 & July 17, 2023, Workshop minutes

Approve/Mayor

**2. BUDGET WORKSHOP:**

Handouts will be provided

Discussion

**3. EXECUTIVE SESSION:**

Public vote on whether or not to hold a closed meeting to discuss personnel, legal or real estate matters pursuant to Section 610.021 RSMo (2000)

ROLL CALL VOTE

**4. ADJOURNMENT:**

**MINUTES OF THE  
CITY OF WASHINGTON, MISSOURI  
COUNCIL WORKSHOP MEETING  
MONDAY, JUNE 5, 2023**

The Council Workshop Meeting was held on Monday, June 5, 2023, at 6:00 p.m. in the Council Chamber, 405 Jefferson Street, Washington, Missouri. Mayor Hagedorn opened the meeting with roll call and Pledge of Allegiance.

<b>Mayor:</b>	Doug Hagedorn	Present
<b>Council Members:</b>	<b>Ward I</b>	Al Behr Present Duane Reed Absent
	<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 (6:55 p.m.)
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Library Director	Nelson Appell
	Finance Director	Mary Sprung
	Public Works Superintendent	Kevin Quaethem
	Street Superintendent	Tony Bonastia
	Interim City Engineer	Charles Stankovic
	Economic Development Director	Sal Maniaci
	Parks Director	Wayne Dunker
	Emergency Management Director	Mark Skornia
	Communications Director	Jennifer Brune
	Fire Chief	Tim Frankenberg
	Police Chief	Jim Armstrong

**Approval of Minutes**

A motion to approve the minutes from the May 1, 2023, Workshop meeting as presented made by Behr, seconded by Holtmeier, passed without dissent.

**Presentations:**

**A. Renewal of City's Property/Casualty Insurance & Payment Authorization**

*May 25, 2023*

*Honorable Mayor & City Council*

*City of Washington*

*Washington, Missouri 63090*

*RE: Renewal of City's Property/Casualty Insurance & Payment Authorization*

*Honorable Mayor and Council Members:*

June 5, 2023

*Administration received the attached proposal for the renewal of the City's Property/Casualty Insurance from our current carrier The Daniel & Henry Company. After reviewing the proposal, it is staff's recommendation to accept the renewal proposal from The Daniel & Henry Company for July 1, 2023, through June 30, 2024, with the following changes:*

- 1. Property and Equipment Floater coverages to move from Travelers to Chubb*
- 2. Crime Coverage:*

*Enter into a three-year policy with Travelers for a savings of \$365.00*

*Due to the short timeframe for renewal, staff is requesting payment authorization at this time as well.*

*Amy Diblasi from The Daniel & Henry Company will be present at the June 5, 2023, Council Meeting to answer any questions.*

*Respectfully submitted,*

*Darren Lamb*

*City Administrator*

*Attachment*

*Amy Diblasi from The Daniel and Henry Company discussed the renewal of the City's Property/Casualty Insurance. After discussion, a motion to forward to Council made by Holtmeier, seconded by Hidritch, passed without dissent.*

## **B. ESCI Long Range Study**

*May 29, 2023*

*Honorable Mayor and City Council*

*405 Jefferson Street*

*Washington, MO 63090*

*RE: ESCI Long Range Study*

*Dear Honorable Mayor and City Council:*

*Emergency Services Consulting International (ESCI) was contracted to perform a fire protection long range study and master plan by the Washington Community Fire Protection District with support from the City. The Washington Fire Department is unique in its operation with three separate entities. The overall report is 138 pages with recommendations throughout the fire department operation. The recommendations are broken down into 1-3 year, 3-5 year and 5-10 year increments for considerations and the need for funding of these projects. The fire department chiefs and boards are reviewing the study to begin formulating a plan to address the recommendations as well as the direction the department should be heading.*

*The report overview breaks out a number of high-level topics for review. These include firefighter health, fire prevention and education, legal arrangement between the Washington Volunteer Fire Company and the City of Washington, the need for a Standard of Cover, fire department administration and capital planning.*

*The first and foremost concern is firefighters' health and safety. There were a number of observations regarding health screenings, cancer risk and mitigation efforts. This includes a second set of turnout gear for active, interior firefighters to reduce exposure to carcinogens. A segregated laundering of turnout gear from other laundry and implementing a medical surveillance plan. The filtering of diesel smoke inside the station was immediately identified and a grant submitted to FEMA for this equipment.*

*The report highlights the need for fire prevention and education. The fire department is far below industry standards regarding preplanning, building intelligence, code enforcement and*

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community risk reduction. This is an active area identified prior to this study; however, it reinforces this immediate need. A dedicated fire inspector to assist with pre-planning, plan reviews, inspections and assisting with public education is a short-term goal.

The unique arrangement of the City of Washington Fire Department and the Washington Volunteer Fire Company raised a lot of questions with the consultants, particularly from a legal perspective. The arrangement between the City and the fire company was recommended to be reviewed by outside legal counsel. There are other areas of the country that have similar operations with volunteer fire companies and municipalities. There are additional ordinances, the fire department is aware that need to be updated within the present City codes as well.

A Standard of Cover should be developed as part of an overall strategic plan. The Standard of Cover is a review of the hazards, response capabilities, community needs and stakeholder expectations for fire and rescue services. As part of the Standard of Cover, a more detailed set of benchmarks should be established for year-over-year comparisons, identification of new challenges and documented metric of performance that can be used against national norms and standards. A key piece of the Standard of Cover is meeting the expectations of the community and fulfilling the needed services from a response perspective. The report allows the review year after year of call volume and more importantly response times to ensure that the volunteer manpower can fulfill the stated objectives.

As part of the needed objectives is the administration of the fire department. It was identified that the overall administration of the fire department may not be meeting national standards and best practices. The administration cannot be completed in a vacuum and must be a coordinated effort between the fire company, the Washington Community Fire Protection District and the City. The administration must be capable of effectively leading the day-to-day operations, balancing between the various entities as well as providing planning and budget oversight. The fire company is aware of the administrative challenges and started addressing these needs in 2020. There is additional work that must be completed in cooperation with City leadership and key positions for the overall fire department operation utilizing volunteers.

Finally, the report reviewed the location and need for major capital assets including fire stations and fleet. These are both capital intensive endeavors with fire stations that may have a life span of 50 years. Presently, the City is in a good position with a station planned in the southeast portion of the City. As the City grows, the direction of that growth will impact the fire department response profile and demands from both a capital and response perspective. The fire department fleet is growing, and it was recommended to formalize the maintenance program as well as a replacement schedule. The planning group is reviewing the fleet and recommendations from the report to develop a timeline and budgetary needs. The capital needs over the next 10 years will require a majority of the fleet replacement in addition to the expansion. The capital for these assets will require careful study to ensure the expected needs are met.

Overall, the report has provided a framework for the fire department chiefs and fire company board to begin reviewing and adjusting plans for moving forward. The fire company appreciates the City supporting a long-range study and master plan to assist addressing the present and future needs of the citizens we serve.

If you have any questions, please let me know.

Yours in service,

Tim Frankenberg, CFPS, CSP

Fire Chief

June 5, 2023

Fire Chief Tim Frankenberg presented to Council highlights of the ESCI Long Range Study. Topics of discussion included where do we go, what does this mean, firefighter safety, fire prevention program, legal review, strategic plan, fire department administration, capital improvement plan and where are we now.

**Report of Department Heads**

**A. Administration Department-  
a. Owner’s Representative Agreement**

*May 31, 2023*

*Honorable Mayor and City Council  
Washington, MO 63090*

*Re: Owner’s Representative Contract for Various Construction Projects*

*Dear Mayor and Council,*

*In December of 2022 City staff solicited a request for qualifications for Owner’s Representative for various construction improvements including City Hall, City Auditorium, Public Works, Old Pool House and a new fire station. The City received two sets of qualifications, one from Eagan Design and Build and one from Avison Young. The committee reviewed the qualifications and recommended breaking up the construction projects into the new fire station and the remaining renovations. The committee also recommended considering Avison Young for the Owner’s Representative for the fire station and Eagan Design and Build for the remaining renovations. Committee members included the following:*

- Mayor Doug Hagedorn*
- Councilman Mike Coulter*
- Councilman Jeff Patke*
- Fire Chief Tim Frankenberg*
- Wayne Dunker*
- Chad Owens*
- Darren Lamb*

*After additional considerations, the Fire Department determined that the new fire station would best be designed and built by the traditional design, bid, build approach and that an owners representative contract would not be needed. However the remaining projects would best be delivered by having an owner’s representative to oversee the remaining projects. They include the following with budget amounts:*

<i>City Hall Improvements (to include insulation, building security system and minor renovations to the second floor)</i>	<i>\$150,000</i>
<i>City Auditorium roof insulation and exterior improvements</i>	<i>\$900,000</i>
<i>Renovation of Old Pool Building for Parks Offices</i>	<i>\$390,000</i>
<i>Public Works office remodel</i>	<i>\$70,000</i>
<i>Fairground restroom and arena lighting</i>	<i>\$220,000</i>
<i>Parks Maintenance and Shed Building remodel</i>	<i>\$226,800</i>

*All of the above improvements were proposed during the Capital Improvement Sales Tax renewal. The contract attached is for Eagan Design and Build and can be approved in phases. The first improvements that will be anticipated to go out for bid are the City Auditorium. The remaining improvements will be reviewed based on cost estimate and bid packages to optimize savings.*

*Should you have any questions, please feel free to contact me.*

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*Darren Lamb, AICP  
City Administrator*

City Administrator Darren Lamb and Fire Chief Tim Frankenberg discussed the agreement. After discussion, a motion to forward to Council made by Holtmeier, seconded by Wessels, passed without dissent.

**B. Engineering Department-**

**a. Third Street Overlay and Improvements Project Resolution**

*May 30, 2023*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*RE: Franklin County Transportation Grant*

*Third Street Overlay and Improvements Project*

*Honorable Mayor and City Council,*

*The following is pertinent information to the subject request.*

*Description:*

*This resolution will provide City Council support and allow staff to pursue funding to offset the cost of the Third Street Overlay and Improvements Project. This money is available through a grant program that sets aside a percentage of sales tax generated in Franklin County. It is a competitive process with all the other municipalities and road districts in the County.*

*Cost of the project:*

*Applying for this project will not cost the City any money. The City is applying for \$100,000 in funding to be utilized for the Third Street Overlay and Improvements Project.*

*As always, if you have any questions, concerns or would like additional information, please feel free to contact me.*

*Respectfully,*

*Charles Stankovic, PE*

*Interim City Engineer*

Interim City Engineer Charles Stankovic discussed the resolution. After a brief discussion, a motion to forward to Council made by Patke, seconded by Briggs, passed without dissent.

**C. Parks Department-**

\*Parks Director Wayne Dunker introduced Parks and Recreation Summer Intern Logan Williams.

**a. Blecavator Purchase**

*June 5, 2023*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*RE: Bid Recommendation – Blecavator*

*Honorable Mayor and City Council,*

*As you may be aware, before making a determination that a particular piece of equipment should be purchased, staff annually review and the analyze equipment to determine current need. As*

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such, the Parks and Recreation Department identified the need to purchase a Blecavator in the FY2022-2023 budget. Staff solicited bids and received (3) three bids. It was determined that Redexim North America would give the City the best pricing.

The three bids received were:

Redexim North America	\$19,404.24
Everglads Equipment	\$21,319.45
Tri State Pump Control	\$25,002.00

The Blecavator pulverizes turf and soil while burying stones and debris. It levels, racks and rolls all in one pass. This piece of equipment would be used in any area we sow grass seed (athletic fields, fairgrounds etc.) and would eliminate several maintenance processes. Those processes include spraying herbicide on the turf, waiting for it to die (over several days), removing the dead turf and addition topsoil.

Accordingly, staff recommends that Council consider Redexim North America's bid in the amount of \$19,404.24 for the purchase of a Blecavator. This amount is under the budgeted amount of \$20,130.00, which was approved in the FY2022-2023 Parks and Recreation budget.

As always, if you have any questions, concerns or would like additional information, please feel free to contact me prior to the Council meeting.

Respectfully,

Wayne Dunker, MA, CPRP

Director of Parks & Recreation

Parks Director Wayne Dunker discussed the purchase. After a brief discussion, a motion to forward to Council made by Patke, seconded by Coulter, passed without dissent.

#### **b. Skate Park Features Purchase**

June 5, 2023

Honorable Mayor and City Council

City of Washington

405 Jefferson Street

Washington, MO 63090

RE: Skate Park Feature Additions

Honorable Mayor and City Council,

The renovation of the Skate Park at Optimist Park is included in the current Capital Sales Tax Improvement Plan as a funded project. The total budgeted amount for the skate park renovation is \$150,000. Phase II includes installation of a new skate park features (in addition to the Hardie Board siding & Soffit currently being installed). The budget for new skate park features is \$20,000. It was determined that American Ramp Company would give the City the best pricing via the Sourcewell cooperative purchasing agreement. The Parks and Recreation Commission recommended these features at the May 10 Commission meeting.

Find in this packet an ordinance for your consideration that would enter the City into a contract with American Ramp Company to provide seven new skate park features for \$19,523.56.

As always, if you have any questions, concerns or would like additional information, please feel free to contact me prior to the Council Meeting.

Respectfully,

Wayne Dunker, MA, CPRP

Director of Parks & Recreation

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Parks Director Wayne Dunker discussed the purchase. After discussion, a motion to forward to Council made by Wessels, seconded by Coulter, passed without dissent.

\*Parks Director Wayne Dunker updated Council on the Optimist Skate Park renovation.

**c. Workman UTX Purchase**

*June 5, 2023*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*RE: Bid Recommendation – Workman UTX (commercial utility vehicle)*

*Honorable Mayor and City Council,*

*As you may be aware, before making a determination that a particular piece of equipment should be purchased, staff annually review and the analyze equipment to determine current need. As such, the Parks and Recreation Department identified the need to replace our 1999 Kawasaki UTV in the FY2022-2023 budget. It was determined that MTI Distributing would give the City the best pricing via the Omnia cooperative purchasing agreement.*

*The Workman UTX is a commercial grade gas 4X4 utility vehicle made to work in multiple environments. It is road ready with standard LED Headlights, turn signals, brake lights and built to handle snow and ice. The UTX boasts the highest payload in its class. The snowplow package is included in the price below.*

*Accordingly, staff recommends that Council consider MTI Distributing's bid in the amount of \$37,680.74 for the purchase of a Workman UTX. This amount is under the budgeted amount of \$39,000.00, which was approved in the FY2022-2023 Parks and Recreation budget.*

*As always, if you have any questions, concerns or would like additional information, please feel free to contact me prior to the Council Meeting.*

*Respectfully,*

*Wayne Dunker, MA, CPRP*

*Director of Parks & Recreation*

Parks Director Wayne Dunker discussed the purchase. After a brief discussion, a motion to forward to Council made by Patke, seconded by Behr, passed without dissent.

**D. Street Department-**

**a. Caterpillar 953 Track Loader Purchase**

*May 18, 2023*

*RE: Recommendation – Purchase Caterpillar 953 Track Loader*

*Honorable Mayor and City Council,*

*As you may be aware, before deciding to purchase a particular piece of equipment staff will annually review and analyze the equipment to determine the current requirement and the need for purchases. In doing so, we budgeted \$390,000 for this year to replace our 2015 Cat 953D, which has over 15,000 hours on it. This equipment is operated 6 days a week, 11 hours a day at our landfill. The new loader is over budget now; however, it will not arrive until next budget year ('23-'24). We will roll over the current amount and increase the budget amount in the new budget year, to make up the difference. It has a 60 month 10,000 hour warranty (we average 2000 hours per year on this equipment.)*

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The bid is a state bid from the 2023 Sourcewell Contract #032119-Cat Program Support 2023; with the Extended Protection Plan: 953-60 MO/10000 HR PREMIER (Tier 4), in the amount of \$418,935.24.

I recommend that the City of Washington contract with Fabick Cat for the purchase of the Cat 953 in the amount of, \$418,935.24.

If you have any questions/concerns or would like additional information, please feel free to contact me prior to the City Council Workshop Meeting.

Respectfully,

Tony Bonastia

Superintendent

Street Superintendent Tony Bonastia discussed the purchase. After discussion, a motion to forward to Council made by Holtmeier, seconded by Patke, passed without dissent.

### **b. Establishing Yard Waste Dumping Fee Schedule**

May 31, 2023

RE: Recommendation – Establish a Yard Waste Dumping Fee Schedule for Commercial & Private Developers/Contractors Working Within the City Limits of Washington

Honorable Mayor and City Council,

On May 9<sup>th</sup> we held a Recycle Center and Landfill rate increase meeting. The Committee proposes the attached fees to be included in City Code, as currently we do not have a code section to set these fees. This would establish a fee schedule for Commercial and Private Developers/Contractors, working within the City Limits of Washington to dispose of leaves, grass clippings, yard/garden vegetation, logs no longer than sixteen feet (16') in length and twenty-four inches (24") in diameter, tree stumps clean of dirt, soil, and debris, and Christmas trees. The term does not include roots or shrubs with intact root balls.

The City of Washington residents would be permitted to deposit Yard Waste at the City Recycling Center without a fee charge.

All commercial or industrial users depositing Yard Waste at the City Recycling Center shall pay the following fees:

Pick-up Truck Load	\$40.00 per load
Trailer (up to 12')	\$70.00 per load
Trailer (over 12')	\$90.00 per load
Roll-Off Containers	\$100.00 per load
Chip Trucks	\$40.00 per load
Tandem Axle Dump Trucks	\$120.00 per load
Single Axle Dump Trucks	\$70.00 per load

The City reserves the right to refuse the deposit of any Yard Waste at any time.

Non-Acceptable Items: Lumber, Construction Debris, Landscaping Debris, Plastic Bags, Trash, Rail Ties, Utility Poles, Pallets, and Brush mixed with wire.

Current Rates for Commercial haulers depositing Yard Waste are charged a fee of \$2.00 per cubic yard.

½ & ¾ Ton Truck: \$4.00 per load

1-Ton Truck and Trailers up to 16': \$8.00 per load

Single Dump Trucks & 18' & 20' Trailers: \$10.00 per load

25' Trailers: \$12.00 per load

Tandem Trucks: \$16.00 per load

June 5, 2023

*If you have any questions/concerns or would like additional information, please feel free to contact me prior to the City Council Workshop Meeting.*

*Respectfully,  
Tony Bonastia  
Superintendent*

Street Superintendent Tony Bonastia discussed the proposed fee schedule. After a brief discussion, a motion to forward to Council made by Holtmeier, seconded by Coulter, passed without dissent.

\*Street Superintendent Tony Bonastia updated Council on the Freightliner Dump Truck with Snowplow and Salt Spreader.

**E. Water Department-**  
**a. Water Service Pipe Code Amendment**

*June 5, 2023*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson St.*

*Washington, MO 63090*

*RE: Code Amendment to Section 700.020 – Water Service Pipe*

*Honorable Mayor and City Council:*

*The Water Department is responsible for locating all city services for underground work. In the current code section from the city main to the city owned curb stop, high density PVC pipe was being allowed if tracer wire was installed and brought up to grade. This has not been the case and we cannot locate the service from the main to the curb stop. This change will give the department the ability to locate the service, as it will be copper instead of PVC.*

*Respectfully submitted,*

*Kevin Quaethem*

*Public Works Superintendent*

Public Works Superintendent Kevin Quaethem discussed the code amendment. After a brief discussion, a motion to forward to Council made by Holtmeier, seconded by Coulter, passed without dissent.

**b. Backflow Prevention Code Amendment**

*June 5, 2023*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson St.*

*Washington, MO 63090*

*RE: Code Amendment to Section 700.140 and Adding Two New Sections 700.141 and 700.142-Backflow Prevention*

*Honorable Mayor and City Council:*

*The Water Department is responsible for maintaining an accurate record of all backflow devices within the City. This has become a challenge as our current code has no enforcement. The added sections will give us the ability to ensure the accuracy of the required record.*

*Respectfully submitted,*

*Kevin Quaethem*

June 5, 2023

*Public Works Superintendent*

Public Works Superintendent Kevin Quaethem discussed the code amendment. After a discussion, a motion to forward to Council made by Holtmeier, seconded by Behr, passed without dissent.

**c. Permits And Charges For Water Taps and Connections Code Amendment**

*June 5, 2023*

*Honorable Mayor and City Council*

*405 Jefferson St.*

*Washington, MO 63090*

*RE: Code Amendment to Section 700.320 – Permits And Charges for Water Taps and Connections  
Honorable Mayor and City Council:*

*In the past connection fees have been charged through the Engineering Department and tap fees have been charged through the Water Department. To make it easier the Water Department will handle all charges for connection and tap fees at one time.*

*Respectfully submitted,*

*Kevin Quaethem*

*Public Works Superintendent*

Public Works Superintendent Kevin Quaethem discussed the code amendment. After a brief discussion, a motion to forward to Council made by Patke, seconded by Holtmeier, passed without dissent.

**Miscellaneous**

\*Communications Director Jennifer Brune announced that Washington Ambulance District gave their notice to Franklin County to move their services back to Washington. There is no official date.

**Adjournment**

With no further business to discuss, a motion to adjourn made at 7:07 p.m. by Patke, seconded by Behr passed without dissent.

June 5, 2023

**MINUTES OF THE  
CITY OF WASHINGTON, MISSOURI  
BUDGET WORKSHOP MEETING  
MONDAY, JULY 17, 2023**

The Council Workshop Meeting was held on Monday, July 17, 2023, at 6:00 p.m. in the Council Chamber, 405 Jefferson Street, Washington, Missouri. Mayor Hagedorn opened the meeting with roll call and Pledge of Allegiance.

<b>Mayor:</b>	Doug Hagedorn	Present	
<b>Council Members:</b>	<b>Ward I</b>	Al Behr	Present
		Duane Reed	Absent
	<b>Ward II</b>	Mark Hidritch	Absent
		Mark Wessels	Absent
	<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 (6:52 p.m.)
		City Administrator	Darren Lamb
		City Clerk	Sherri Klekamp
		Human Resources Manager	Shauna Pfitzinger
	Finance Director	Mary Sprung	
	Building Official	Blake Marquart	
	Public Works Superintendent	Kevin Quaethem	
	Street Superintendent	Tony Bonastia	
	Interim City Engineer	Charles Stankovic	
	Economic Development Director	Sal Maniaci	
	Parks Director	Wayne Dunker	
	Communications Director	Jennifer Brune	
	Fire Chief	Tim Frankenberg	
	Police Chief	Jim Armstrong	

**BUDGET WORKSHOP:**

City Administrator Darren Lamb presented and discussed some the budget goals for 2023/2024:

**General Fund**

- Incorporate an 3% cost of living and 2% merit increase for all employees
- Annual payment to commissioned Police Officers (anticipated at (\$4,000)
- 4% increase in sales tax
- Salary Study similar to the full report completed in 2017

**Local Use Tax Fund**

- Prioritize and reconstruct existing private stormwater retention basins
- Utilize funds to slipline sanitary sewer mains to reduce infiltration
- 20% increase in use tax

July 17, 2023

### Water Fund

- Annual rate increase
- New water tower East end of town - \$600,000

### Capital Improvement Sales Tax Fund

- Airport hangars - \$1,910,000 (City share \$320,680 and federal grant \$1,587,320)
- City Auditorium roof insulation and exterior improvements - \$900,000
- Downtown Washington utility burial - \$285,000
- New water tower East end of town - \$300,000 (see above for additional funds)
- Front and Main TIF infrastructure - \$1,000,000
- Oldenburg Industrial Park - \$1,000,000

### Transportation Sales Tax Fund – detailed list of projects provided in August

#### Marijuana Tax

- Two additional FT Parks employees
- \$5,500 annual payment to Communications employees

#### Parks – Park Master Plan

#### ARPA funds

- Economic Development (as needed)
  - Tourism signage
- \*Discussion ensued regarding ARPA Funds, Parks Master Plan and Salary Study

### **Executive Session**

Public vote on whether or not to hold a closed meeting to discuss personnel, legal or real estate matters pursuant to Section 610.021 RSMo (2000) passed on 6:25 p.m. on the following roll call vote; Behr-aye, Briggs-aye, Coulter-aye, Holtmeier-aye, Patke-aye, Hidritch-absent, Reed-absent, Wessels-absent.

The regular session reconvened at 7:02 p.m.

### **Adjournment**

With no further business to discuss, a motion to adjourn made at 7:02 p.m. by Behr, seconded by Holtmeier, passed without dissent.

July 17, 2023