

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, AUGUST 7, 2023**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, August 7, 2023, 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	Absent
	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
	Interim City Engineer	Charles Stankovic
	Finance Director	Mary Sprung
	Police Chief	Jim Armstrong
	Street Superintendent	Tony Bonastia
	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 July 17, 2023, Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Liquor License Renewal: *Cherry Blossom*

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 – Aging Ahead is Awesome Month

Aging Ahead

Is Awesome Month

Whereas, Aging Ahead is one of ten Area Agencies on Aging in Missouri which has been providing supportive services in surrounding communities since 1973 and will be celebrating fifty years supporting countless journeys; and

Whereas, the Washington Senior Center joined Aging Ahead, formerly known as the Mid-East Area Agency on Aging, in August 1984; and

Whereas, their vision is for all individuals to have opportunities to age with honor and dignity; and

Whereas, adults sixty and older count on Aging Ahead to provide nutritious meals, connection to resources and supportive services like Meals on Wheels, Community Centers, Caregiving Services and Community Options Consulting and Case Management.

Now Therefore, I, James D. Hagedorn, Mayor of the City of Washington, Missouri, do hereby proclaim August 2023 as

Aging Ahead Is Awesome Month

in the City of Washington and urge all citizens to join in supporting Aging Ahead as we “Re-imagine Aging” and support individuals through the journey of aging.

In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 7th day of August 2023.

James D. Hagedorn

Mayor

* Police Department Reappointment

July 26, 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

Eric Dobelmann

August 6, 2023

August 6, 2024

Detective

Respectfully submitted,

James D. Hagedorn

Mayor

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

PUBLIC HEARINGS

- * None

CITIZENS COMMENTS

- * None

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * 911 Update

July 27, 2023

Honorable Mayor and City Council

Washington, MO

Re: 911 Update

Honorable Mayor and City Council,

This letter is to provide you with an update of the 911 system project. Since January, myself along with the other PSAP directors in the county, have been researching other options for the 911 system. These options have included other vendors, going out on our own with Pacific, joining an established system with another county and all the PSAPs in the county going in together. Of these options, we decided that staying virtually consolidated on the same system with Franklin County and AT&T is the best option. We found that this option is more reliable than the other vendors and costs less. Staying with AT&T as our vendor and being virtually consolidated with Franklin County, Pacific and Gasconade County our all-in total cost for 5 years is \$289,506.21 (see attached chart). This number also includes text-to-911 and adding an ESInet. In January our total to go along was \$341,444.13. If we stayed with Franklin County, our total was \$290,457.61. Our current costs haven't decreased much, but we are adding options that will help us provide better service to callers. I will be available at the August 7th meeting to answer any questions.

Sincerely,

Jennifer Brune, Director of Communications

Communications Director Jennifer Brune updated Council on the 911 System Project.

- * Proposed Hangar Rental Rates

Economic Development Director Sal Maniaci presented to Council the new proposed hangar rental rates. Topics included new leases and language for all hangars and existing and proposed hangar rates. After discussion, a motion to increase the hangar rental rates made by Councilmember Holtmeier, seconded by Councilmember Patke, passed without dissent. An ordinance will be presented at the August 21, 2023, Council Meeting.

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ORDINANCES/RESOLUTIONS

Bill No. 23-12847, Ordinance No. 23-13812, an ordinance authorizing and directing the City of Washington, Missouri to accept the Bid from NOC Technology for the purchase of new servers, configuration, set up and installation.

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

Bill No. 23-12848, Ordinance No. 23-13813, an ordinance amending Section 220.015 Use of Municipal Landfill 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; Wessels-aye, Holtmeier-aye, Reed-aye, Coulter-aye, Patke-aye, Briggs-aye, Hidritch-aye, Behr-absent.

Bill No. 23-12849, FAILED, Introduced by Councilmember Holtmeier, an ordinance amending Section 400.045, 400.080.D, 400.085.D, 400.095.B, 400.205 and Chapter 400, Attachment I 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 failed 4-3 on the following roll call vote; Wessels-aye, Holtmeier-aye, Reed-aye, Coulter-aye, Patke-nay, Briggs-nay, Hidritch-nay, Behr-absent.

After the ordinance failed, discussion ensued regarding going with the Planning and Zoning Commissions recommendation.

- Permitted by right in C-1, C-2, C-2 Overlay and C-3
- Special Use Permits allowable in R-2 Overlay with 150 ft. buffer between uses
- If a STR passes two quarters without remitting any tourism tax, it is considered inactive, and the permit is revoked
- All SUP's revokable via City Council ordinance

A motion to go with the Planning and Zoning Commissions recommendation and remove the verbiage of Special Use Permits allowable in R-1 Single Family Residential Zone Districts with 500 ft. buffer between uses made by Councilmember Hidritch, seconded by Councilmember Briggs and passed 5-2 on the following roll call vote; Wessels-nay, Holtmeier-nay, Reed-aye, Coulter-aye, Patke-aye, Briggs-aye, Hidritch-aye, Behr-absent.

Bill No. 23-12850, Ordinance No. 23-13814, an ordinance amending Section 400.045, 400.080.D, 400.085.D, 400.090.B, 400.095.B, 400.205 and Chapter 400, Attachment I of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier and passed on the following roll call vote; Wessels-nay, Holtmeier-nay, Reed-aye, Coulter-aye, Patke-aye, Briggs-aye, Hidritch-aye, Behr-absent.

Bill No. 23-12851, Ordinance No. 23-13815, an ordinance of the City of Washington, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interest for certain Municipal Officials.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR’S REPORT

- * Thank you to the Emergency Responders, Fair Board and Volunteers for their hard work during the Washington Town & Country Fair.
- * A Proclamation for Othmar “Ott” Jasper will be presented at the August 21, 2023, Council Meeting.

CITY ADMINISTRATOR’S REPORT

- * Budget Workshop Meeting scheduled for August 21, 2023, 6 p.m.

COUNCIL COMMENTS

- * Ott Jasper was recognized on stage Saturday night at the Washington Town & Country Fair.
- * Brief discussion on the Washington Town & Country Fair.
- * Washington AAA Legion Baseball Team are State Champions.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:53 p.m. by Councilmember Patke, seconded by Councilmember Holtmeier passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri