

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, AUGUST 21, 2023**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, August 21, 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 Duane Reed	Present Present
	Ward II	Mark Hidritch Mark Wessels	Present Absent
	Ward III	Chad Briggs Jeff Patke	Present Present
	Ward IV	Mike Coulter Joe Holtmeier	Present Absent
Also Present:	City Attorney	Mark Piontek	
	City Administrator	Darren Lamb	
	City Clerk	Sherri Klekamp	
	Economic Development Director	Sal Maniaci	
	Human Resources Manager	Shauna Pfitzinger	
	Street Superintendent	Tony Bonastia	
	Interim City Engineer	Charles Stankovic	
	Police Chief	Jim Armstrong	
	Fire Chief	Tim Frankenberg	
	Emergency Management Director	Mark Skornia	
	Building Official	Blake Marquart	
	Communications Director	Jennifer Brune	

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 August 7, 2023, Council Meeting

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

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Approval and Adjustment of Agenda including Consent Agenda:

- * Collector's/Treasurer's Report Summary – March 2023
- * Investment Report – March 2023
- * Liquor License: Droege's Caterers LLC

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

PRIORITY ITEMS:

- * Washington Fire Department Officers

August 9, 2023

Honorable Mayor and City Council

City of Washington

405 Jefferson Street

Washington, MO. 63090

RE: Ordinance 17-11667

Honorable Mayor and City Council:

Pursuant to the aforementioned ordinance, I am forwarding for your review the names of the Officers selected by the membership to serve the Washington Fire Department through July 2024.

Fire Chief-Tim Frankenberg

Assistant Chief-Mark Skornia

Deputy Chief of Support-Mike Holtmeier

Deputy Chief of Administration-Louis "Buzz" Eckelkamp III

The Fire Company Membership stands at 74 with recruitment a constant priority.

If you have additional questions, feel free to contact me.

Yours in service,

Tim Frankenberg

Fire Chief

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

Mayor's Presentations, Appointments & Reappointments:

- * Proclamation – Celebrating Othmar "Ott" Jasper

Celebrating

Othmar "Ott" Jasper

WHEREAS, Othmar "Ott" Jasper was born in Washington, Missouri on July 1, 1920, and is one of Franklin County's oldest World War II Veterans; and

WHEREAS, Ott served in the United States Army from 1942 to 1945 and landed with his unit at Utah Beach in 1944. The unit fought through France, Belgium, Holland, Luxembourg and Germany; and

WHEREAS, he served as a Tank Gunner and was promoted to Sergeant as Commander of a Sherman Tank throughout the final days of the war; and

WHEREAS, throughout his service, Ott earned seven medals, including two Purple Hearts.

NOW THEREFORE, I James D. Hagedorn, by virtue of the authority vested in me as Mayor of the City of Washington, and on behalf of the entire City Council hereby extend Ott Jasper our token of affection and admiration with which you are regarded in this city.

In Witness Whereof, I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri this 21st day of August 2023.

James D. Hagedorn

Mayor

* Proclamation – Recognizing Mark Skornia

RECOGNIZING MARK SKORNIA

*FOR HIS SERVICE TO THE CITY OF WASHINGTON
AND WISHING HIM CONTINUED SUCCESS UPON
HIS RETIREMENT FROM PUBLIC SERVICE*

WHEREAS, It is with great admiration and respect, we honor Mark Skornia, a valued employee of the City of Washington, on the occasion of his retirement after six (6) years of dedicated service to the City of Washington as Emergency Management Director; and

WHEREAS, he started his public service career with the Washington Volunteer Fire Company in August of 1980 and served as Secretary from June 1982 to June 1984. Mark rose through the ranks and became First Lieutenant from July 1984 to July 1988, Second Lieutenant from July 1989 to July 1990, Captain from July 1990 to July 1997, Assistant Chief from June 1997 to June 2017 and was re-elected as Assistant Chief in 2021 where he still serves; and

WHEREAS, Mark joined the City of Washington in August 2017 as Emergency Management Director where he has faithfully served the community. During his tenure, he served as Safety Officer, trained Staff in CPR and AED usage, instructed NIMS Training to Staff and Elected Officials, navigated us through COVID-19, revived the City's Safety Program helping to reduce employee injuries and raising safety awareness and how it affects Worker's Compensation Premiums, and coordinated replacement of back up generators in critical infrastructure buildings within the City; and

WHEREAS, his years of service have been marked by exemplary dedication to the best interest of our community and the public safety of our employees and citizens. Mark is entitled to just recognition for his efforts in the important work for the good in the growth and development of the City of Washington, where he is proud to be a part of the community as a whole.

NOW, THEREFORE, I, JAMES D. HAGEDORN do hereby honor and congratulate Mark Skornia for six (6) years of dedicated public service with the City of Washington and speaking on behalf of the City Council and all our citizens, do hereby tender to him this Proclamation extending our congratulations on his retirement, and our best wishes to him for continued success, happiness and good health in the years to come.

James D. Hagedorn, Mayor

Sherri Klekamp, City Clerk

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* Washington Historic Preservation Commission Appointment

August 11, 2023

City Council

City of Washington

Washington, Missouri 63090

Dear Council Members:

I herewith submit for your approval the following for appointment to the Washington Historic Preservation Commission:

Deanna Fitzgerald – term ending August 2024

(Filling vacancy of Danielle Grotewiel)

Respectfully submitted,

James D. Hagedorn

Mayor

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

PUBLIC HEARINGS

* Rezoning – 1780 High Street

July 26, 2023

Mayor & City Council

City of Washington

Washington, MO 63090

File No. 23-0603-Rezoning 1780 High Street from R-1C, Single Family Attached to PDR, Planned Residential.

Dear Mayor & City Council,

At the regular meeting of the Planning & Zoning Commission held on July 10, 2023 the above mentioned rezoning was approved with a unanimous vote.

Sincerely,

Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

Maniaci: Good Evening, Council. There are four items here under 3a., b., c. and d., that are all relating to the same project. We've looked at this a couple of times now but as it is a planned development, it does have to go through a couple of different processes to get approved.

Typically, we would do a resolution to approve the Preliminary Development Plan and if there's any comments or changes we would then come back to a separate meeting with the ordinance for the final, but at our last, at both P&Z members, P&Z meetings, and the last time it came to Council there were no comments or changes so we asked Piontek if we could just do it all at once and that's what we're doing here tonight.

So, just to refresh your memory, it is this property located on the south of the new High Street extension, 1780 High Street, directly across from what is now going to be the Phase 3 of Riverbend Estates and here's the property it currently is that R-1C Single-Family Attached, so for more traditional duplexes, here's the zoning that surrounds it, so there's a lot of senior

communities zoning in the general area and for their target market that obviously matches the area. This is an out dated map, we've since then annexed this, so this donut is no longer there.

This is the site plan that is approved with the rezoning, 25 units. You can see here more traditional, there's single-story duplexes but instead of the traditional duplexes, you have a fourplex, two sixplexes, a duplex, a fourplex and a threplex, and then Walter Way here is 30 feet wide but with a full cul-de-sac and then they'll have no parking on one side as required in the code.

Again, a rendering of what they will look like, per the planned development requirements. And then, just a little bit more details when it came to the utilities, grading work and all of that. This did go to site plan multiple times. Actually, a lot of the improvements were already in before they submitted because again, this was going to be traditional duplexes so some of the improvements went in for that and then it was sold to Bridgewater Communities and they were able to design this around the existing infrastructure. So, there wasn't too much of comments or changes again from our city staff.

So, that's really all we have. We recommend approval of the development. Again, Planning and Zoning reviewed twice and both times unanimously approved passing this rezoning and development plan.

Happy to answer any of your questions. I did see Tim Miller here as well with Bridgewater if you have any questions for him.

Behr: No questions, I'll move to accept it into the minutes.

Hagedorn: Okay.

Lamb: I think you have to open it up to the public.

Maniaci: We have to ask yeah, *inaudible*...

Lamb: It's a public hearing, so you have to go ahead and open it up.

Hagedorn: Is there anyone in the audience have any questions or would like to address the Council concerning this proposal...

Lamb: Application.

Hagedorn: Or application? Okay.

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

Bill No. 23-12852, Ordinance No. 23-13816, an ordinance rezoning 1780 High Street from R-1C Single-Family Attached to PDR-Planned Residential in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Behr.

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

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Resolution No. 23-13817, a resolution approving the Preliminary Development Plan submitted by Bridgewater Communities, Inc. for the property located at 1780 High Street, Washington, Missouri.

The resolution was introduced by Councilmember Behr, seconded by Councilmember Briggs. With no further discussion, the resolution passed.

Bill No. 23-12853, Ordinance No. 23-13818, an ordinance approving the Final Development Plan submitted by Bridgewater Communities, Inc. for the property located at 1780 High Street, Washington, 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, Coulter-aye, Hidritch-aye, Patke-aye, Briggs-aye, Behr-aye, Wessels-absent, Holtmeier-absent.

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Washington Police Explorer Post 2438

August 15, 2023

*To: Washington City Council
Mayor Doug Hagedorn*

From: Chief Jim Armstrong

*Re: Washington Police Explorer Post
Honorable Mayor and City Council,*

I would like to recognize the Washington Missouri Police Explorer Post 2438. Members of the post recently spent a week at Lindenwood University for the 2023 St Louis Area Law Enforcement Academy. They participated in competitions against other explorer posts from the St. Louis region. They also learned about DWI investigations, crash investigations, traffic stops, K9, SWAT, firearms, defensive tactics, crime scene processing, and many other topics. The explorer post earned three 3rd place awards. One for a C.I.T. incident, one for a shooting investigation and one for arrest and search procedures.

The explorers along with their police advisors, Officer Mindy Schmelz and Officer Nolan Crawford, worked hard for several months to prepare for the academy. The young people in the program set a positive example for other youth in the community. Please join me in congratulating members of the Washington Missouri Explorer Post 2438 and their advisors.

Respectfully,

Chief James Armstrong

ORDINANCES/RESOLUTIONS

Bill No. 23-12854, Ordinance No. 23-13819, an ordinance amending the 2023 Budget of the City of Washington, Missouri for the purchase and installation of a 100kW Generator and Transfer Switch for the Communications Division at the Public Safety Building.

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

Bill No. 23-12855, Ordinance No. 23-13820, an ordinance authorizing and directing the execution of a Maintenance Agreement by and between the City of Washington, Missouri and AT&T for maintenance of 911 call handling equipment and services and amend the 2023 Budget.

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

Bill No. 23-12856, Ordinance No. 23-13821, an ordinance amending the 2023 Budget of the City of Washington, Missouri for construction of the East-West Parkway Project.

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

Bill No. 23-12857, Ordinance No. 23-13822, an ordinance authorizing and directing the execution of a Contract Agreement by and between the City of Washington, Missouri and K.J. Unnerstall Construction Company for the Second Street Improvements Project and amend the 2023 Budget.

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

Bill No. 23-12858, Ordinance No. 23-13823, an ordinance authorizing and directing the execution of a Contract Agreement by and between the City of Washington, Missouri and N.B. West Contracting for the Westlink Drive Improvement Project STP-6400(627).

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

Bill No. 23-12859, Ordinance No. 23-13824, an ordinance providing for the approval and acceptance of minimum improvements for maintenance for River Place Subdivision Plat II, 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, Coulter-aye, Hidritch-aye, Patke-aye, Briggs-aye, Behr-aye, Wessels-absent, Holtmeier-absent.

Bill No. 23-12860, Ordinance No. 23-13825, an ordinance authorizing and directing the execution of a Residential Sale Contract and Amendment to Sale Contract by and between the City of Washington, Missouri and Myles Branch.

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

Bill No. 23-12861, Ordinance No. 23-13826, an ordinance authorizing and directing the execution of a Special Sale Contract by and between the City of Washington, Missouri and R.C. Schrader Construction, LLC.

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

Bill No. 23-12862, Ordinance No. 23-13827, an ordinance repealing Ordinance No. 23-13789 and enacting in lieu thereof an ordinance authorizing and directing the Acceptance of a General Release and Settlement Agreement by and between the City of Washington, Missouri and Kist, LLC.

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

Bill No. 23-12863, Ordinance No. 23-13828, an ordinance amending the provisions of Chapter 335 Schedule II of the Code of the City of Washington, Missouri by adding provisions for a stop sign at the location described below.

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

Bill No. 23-12864, Ordinance No. 23-13829, 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 Patke.

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

Bill No. 23-12865, Ordinance No. 23-13830, an ordinance approving a Boundary Adjustment for the Wash Mo Main Street Development Plat II, 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; Reed-aye, Coulter-aye, Hidritch-aye, Patke-aye, Briggs-aye, Behr-aye, Wessels-absent, Holtmeier-absent.

Resolution No. 23-13831, a resolution adopting a 2023 Community Economic Development Strategy.

The resolution was introduced by Councilmember Patke, seconded by Councilmember Behr. After discussion, the resolution passed.

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Special Council Meeting – August 28, 2023, 6:00 p.m.
- * Next Regular Council Meeting – Tuesday, September 5, 2023, due to the Labor Day Holiday

CITY ADMINISTRATOR'S REPORT

- * Emergency Management Director interviews are tomorrow.
- * A Public Hearing for the sewer rate increase will be held during a Special Council Meeting on September 27, 2023. Ordinance to follow the hearing.

COUNCIL COMMENTS

- * Nice to see the Council Chambers full this evening.
- * Discussions on monthly expense reports, Highway 100 Medians and asphalt work.

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ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:00 p.m. by Councilmember Patke, seconded by Councilmember Briggs passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri