

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
TUESDAY, SEPTEMBER 5, 2023**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Tuesday, September 5, 2023, at 7:00 p.m. in the Council Chamber. Mayor Doug Hagedorn opened the meeting with roll call and Pledge of Allegiance.

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|-------------------------|-------------------------------|-----------------------|
| 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 |
| | Interim City Engineer | Charles Stankovic |
| | Building Official | Blake Marquart |
| | Parks Director | Wayne Dunker |
| | Police Chief | Jim Armstrong |

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 21 & 28, 2023 Council Meetings

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

Approval and Adjustment of Agenda including Consent Agenda:

* High Street Extension/Sophia Waterline Change Order #1, Change Order #2 & Final Payment Request

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:

* Resolution – Thank You Steve Strubberg

THANK YOU

STEVE STRUBBERG

WHEREAS, Steve Strubberg has been a member of the Washington Historic Preservation Commission for eighteen (18) years; and

WHEREAS, during his eighteen (18) years in office he has given his time and effort to serve the citizens of the City of Washington, Missouri; and

WHEREAS, he has served faithfully and has played a vital role in the important work in the community; and

WHEREAS, he has been an influence for good in the growth and progress of our community; and

WHEREAS, Steve Strubberg is entitled to just recognition for these efforts.

NOW, THEREFORE, I, JAMES D. HAGEDORN by virtue of the authority vested in me as Mayor, and speaking on behalf of the Washington Historic Preservation Commission and all our citizens, do hereby tender to STEVE STRUBBERG this Resolution extending our deep appreciation for his eighteen (18) years of service to the community, and order this Resolution spread upon the records of the City of Washington, Missouri, and a copy thereof delivered to Steve Strubberg.

James D. Hagedorn

Mayor of Washington, Missouri

Sherri Klekamp

City Clerk

09-05-23

* Washington Historic Preservation Commission Appointments

August 24, 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:

Tim Poepsel – term ending August 2024

(Filling vacancy of Jamie Holtmeier)

Joe McGowan – term ending August 2028

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.

* Washington Tax Increment Financing Commission Appointment

August 24, 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 Washington Tax Increment Financing Commission (TIF):

Chris Eckelkamp – term expiring August 2027

Respectfully submitted,

James D. Hagedorn

Mayor

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

* Washington Tax Increment Financing Commission Reappointments

August 24, 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 Washington Tax Increment Financing Commission (TIF):

Thomas Holdmeier – term expiring August 2027

Julie Scannell – term expiring August 2027

Respectfully submitted,

James D. Hagedorn

Mayor

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

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REPORT OF DEPARTMENT HEADS

*** Building Code Amendments**

August 29, 2023

Honorable Mayor and City Council

City of Washington

405 Jefferson Street

Washington, MO 63090

RE: 2021 Building Code Adoption

Honorable Mayor and City Council,

The following is pertinent information to the subject request.

Description:

The City of Washington currently follows and enforces the 2015 addition of the International Code Council (ICC) codes. To stay current with the ISO grading schedule and assist with maintaining the City's ISO rating of 3, the city should not be more than 2 code cycles behind. The City of Washington entered into agreement in April 2023 with Horn Architects to streamline the Code adoption process. A panel of local developers and contractors were asked to participate on the Building Code Committee and include the following:

Ken Scheer-Horn Architects

Vic Hoerstkamp-CCS Construction and Northern Star Homes

Rick Hinson-Advance Plumbing Systems

Tim Frankenberg-Fire Chief

Doug Eckelkamp-Eckelkamp Electric

Andy Unerstall-Unerstall Construction and Front Street Development

The committee has met on a regular basis since May 2023 and is providing a list of changes to the 2021 ICC codes to adopt. I would like to formally adopt the 2021 ICC codes and the amendments to take effect on January 1, 2024.

The following codes will be adopted with the amendments proposed:

2021 International Building Code (IBC)

2021 International Residential Code (IRC)

2021 International Property Maintenance Code (IPMC)

2021 International Existing Building Code (IEBC)

2020 National Electrical Code NFPA 70 (NEC)

2021 International Swimming Pool and Spa Code (ISPSC)

2021 International Fuel Gas Code (IFGC)

2021 International Mechanical Code (IMC)

2021 International Plumbing Code (IPC)

2021 International Fire Code (IFC)

Cost of Project:

There is no additional cost to the city for adoption of these codes.

The City will be entering the 90-day review period with the intent to adopt the new ICC codes January 1, 2024.

Copies of the above codes with local amendments will be available for the general public to review at the City Clerks office, Washington Public Library, and the Engineering Department.

If you have any questions, concerns or would like additional information, please feel free to contact me.

Respectfully,

Blake Marquart

Building Official

City Administrator Darren Lamb and Building Official Blake Marquart briefly discussed the 2021 Building Code Adoption.

ORDINANCES/RESOLUTIONS

Bill No. 23-12867, Ordinance No. 23-13833, an ordinance authorizing and directing the City Administrator to execute Washington Regional Airport Lease Agreements for hangar space.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 23-12868, Ordinance No. 23-13834, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Region Welding of Missouri for the purchase of one (1) 28' Gooseneck Deckover Trailer.

The ordinance was introduced by Councilmember Hidritch.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR'S REPORT

* Special Council Meeting – September 27, 2023, 6:00 p.m.

* Thank you to everyone for all of the hard work that has been done with regards to the budget process.

CITY ADMINISTRATOR'S REPORT

* None

COUNCIL COMMENTS

* Discussion on trash pickup.

* Thank you to the Building Code Committee for working on the code changes.

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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 7:20 p.m. on the following roll call vote; Coulter-aye, Holtmeier-aye, Patke-aye, Wessels-aye, Hidritch-aye, Behr-aye, Reed-aye, Briggs-aye.

The regular session reconvened at 8:50 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:50 p.m. by Councilmember Holtmeier, seconded by Councilmember Wessels passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri