

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, NOVEMBER 6, 2023**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, November 6, 2023, at 7:05 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	Absent
	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	Absent
	Joe Holtmeier	Present
<b>Also Present:</b>	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Police Chief	Jim Armstrong
	City Engineer	Charles Stankovic
	Fire Chief	Tim Frankenberg
	Emergency Management Director	Justin Frankenberg
	Communications Director	Jennifer Brune
	Parks Director	Wayne Dunker
	City Planner/GIS Specialist	Sarah Skeen

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 October 16, 2023, Council Meeting

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

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

- \* Final Payment Request – Pool Management, Maintenance & Lifeguards
- \* Final Payment Request – Skate Park Features
- \* Liquor License Request; Serendipity Slush Co.
- \* Table Item 7i

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

**PRIORITY ITEMS:**

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

- \* Proclamation – America in Bloom

*NATIONAL RECOGNITION  
WASHINGTON IN BLOOM*

*Whereas, Top honors for the prestigious 2023 America in Bloom Program were announced at the Annual Symposium and Awards Celebration held in Spartanburg, South Carolina, September 28-September 30, 2023; and*

*Whereas, The City of Washington, Missouri was the winner of the Urban Forestry Outstanding Achievement Award. Additionally, Washington was the winner of the 10,000-15,000 Population Category Award; and*

*Whereas, The City of Washington, Missouri also received special recognition for its Urban Forestry efforts from the America In Bloom Advisors; and*

*Whereas, all participating communities were evaluated on seven criteria: Community Vitality, Overall Impression, Environmental Initiatives, Heritage Celebration, Urban Forestry, Landscaped Areas, and Floral Impact. America in Bloom is the only national awards program that sends specially trained Advisors to personally visit participating communities; and*

*Whereas, to date, more than 330 communities from 43 states have participated in the program and more than 22 million people have been touched by it.*

*Now Therefore, I, James D. Hagedorn, Mayor of the City of Washington, Missouri do hereby extend my sincere congratulations to the Washington In Bloom Committee for their national recognition from the America in Bloom Organization for their excellent work in making our community more beautiful and vibrant.*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 6<sup>th</sup> day of November 2023.*

*James D. Hagedorn  
Mayor*

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\* Franklin County Transportation Committee Appointments

*October 19, 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 Franklin County Transportation Committee as attendee and alternate attendee in accordance with the Bylaws of the Franklin County Transportation Committee.*

*Charles Stankovic, City Engineer – attendee*

*Darren Lamb, City Administrator – alternate attendee*

*Respectfully submitted,*

*James D. Hagedorn*

*Mayor*

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

\* Police Department Appointments

*October 30, 2023*

*To The City Council*

*City of Washington*

*Washington, MO 63090*

*Dear Council Members:*

*I herewith submit for your approval the following for appointment to the Police Department as a Reserve Officer:*

*NAME*

*DATE EFFECTIVE*

*DATE EXPIRES*

*Zachary T. Chadwick*

*November 7, 2023*

*November 7, 2024*

*Reserve Officer*

*Shayne P. Durbin*

*November 7, 2023*

*May 7, 2024 (first six months)*

*Reserve Officer*

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

\* Police Department Reappointments

*October 30, 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:*

<i>NAME</i>	<i>DATE EFFECTIVE</i>	<i>DATE EXPIRES</i>
<i>Gregory Garrett Police Officer</i>	<i>November 3, 2023</i>	<i>November 3, 2024</i>
<i>Chase Wurth Police Officer</i>	<i>November 8, 2023</i>	<i>November 8, 2024</i>
<i>Michael Grissom Sergeant</i>	<i>November 22, 2023</i>	<i>November 22, 2024</i>

*Respectfully submitted,  
James D. Hagedorn  
Mayor*

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

**PUBLIC HEARINGS**

\* None

**CITIZENS COMMENTS**

\* None

**UNFINISHED BUSINESS**

\* None

**REPORT OF DEPARTMENT HEADS**

\* None

**ORDINANCES/RESOLUTIONS**

**Bill No. 23-12895, Ordinance No. 23-13860, an ordinance authorizing and directing the execution of an Agreement for Public Safety Answering Point (“PSAP”) Support Services by and between the City of Washington, Missouri and 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; Wessels-aye, Patke-aye, Briggs-aye, Holtmeier-aye, Reed-aye, Hidritch-aye, Coulter-absent, Behr-absent.

**Bill No. 23-12896, Ordinance No. 23-13861, an ordinance authorizing and directing the execution of a Supplemental Agreement No. 1 with CDG Engineers, Inc. for Engineering Services for the Front Street ADA Improvements Project.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 23-12897, Ordinance No. 23-13862, an ordinance authorizing and directing the execution of a Supplemental Agreement No. 2 to Engineering Services Contract with HDR Engineering, Inc. for Engineering Design Services for the Jefferson Street-Roadway and ADA Compliance Project.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 23-12898, Ordinance No. 23-13863, an ordinance accepting the Proposal from BFA, Inc. for Professional Services for the Main Street Reconstruction and ADA Compliance Project and amend the 2024 Budget.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 23-12899, Ordinance No. 23-13864, an ordinance accepting the Proposal from Rotolite for the purchase of an HP XL 3600 Plotter and Scanner.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 23-12900, Ordinance No. 23-13865, an ordinance accepting the Proposal from SCS Engineers for the Semi-Annual Groundwater Monitoring Program at the Struckhoff Sanitary Landfill.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 23-12901, Ordinance No. 23-13866, an ordinance accepting the Proposal from Radio Comm Co. for three (3) L3Harris XL-200M Mobile Radios and amend the 2024 Budget.**

The ordinance was introduced by Councilmember Patke.

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

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**Bill No. 23-12902, Ordinance No. 23-13867, an ordinance authorizing and directing the City of Washington, Missouri to accept the Quote from MTI Distributing for the purchase of a Field Pro 6040 Groomer.**

The ordinance was introduced by Councilmember Patke.

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

**TABLED – An ordinance amending Section 700.320 of the Code of the City of Washington, Missouri relating to Water Connection Fees.**

**Bill No. 23-12903, Ordinance No. 23-13868, an ordinance providing for the Approval and Acceptance of Minimum Improvements for Maintenance for Highland Meadows Plat 7, in the City of Washington, Franklin County, 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, Patke-aye, Briggs-aye, Holtmeier-aye, Reed-aye, Hidritch-aye, Coulter-absent, Behr-absent.

**Bill No. 23-12904, Ordinance No. 23-13869, an ordinance providing for the Approval and Acceptance of Minimum Improvements for Maintenance for The Villas at High Street Plat 1, in 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; Wessels-aye, Patke-aye, Briggs-aye, Holtmeier-aye, Reed-aye, Hidritch-aye, Coulter-absent, Behr-absent.

**COMMISSION, COMMITTEE AND BOARD REPORTS**

**Bill No. 23-12905, Ordinance No. 23-13870, an ordinance approving the Final Plat of Highlands Meadows Plat 7, 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; Wessels-aye, Patke-aye, Briggs-aye, Holtmeier-aye, Reed-aye, Hidritch-aye, Coulter-absent, Behr-absent.

**Bill No. 23-12906, Ordinance No. 23-13871, an ordinance approving the Amendment to the Final Plat of The Villas at High Street Plat 1, 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; Wessels-aye, Patke-aye, Briggs-aye, Holtmeier-aye, Reed-aye, Hidritch-aye, Coulter-absent, Behr-absent.

**Bill No. 23-12907, Ordinance No. 23-13872, an ordinance approving the Final Development Plan of The Bluffs at Bassora Place in the City of Washington, Franklin County, 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, Patke-aye, Briggs-aye, Holtmeier-aye, Reed-aye, Hidritch-aye, Coulter-absent, Behr-absent.

**MAYOR’S REPORT**

- \* Congratulations to Washington High School for winning the State Championship Game and congratulations to St. Francis Borgia High School for advancing to the State Championship Finals.

**CITY ADMINISTRATOR’S REPORT**

- \* Discussion on the Apptegy App. This is a communication platform geared towards communicating with the general public. An ordinance and contract will be presented at the next Council Meeting for approval.

**COUNCIL COMMENTS**

- \* Discussion on Gateway Fiber’s restoration and backfilling when putting in fiber-optic lines.
- \* Thank you to the Water Department for staying ahead of the Second Street Project.
- \* Thank you to the Parks Department for the work on the Motorsports Arena.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 7:40 p.m. by Councilmember Wessels, seconded by Councilmember Holtmeier passed without dissent.

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

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

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

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

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

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