

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, NOVEMBER 20, 2023**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, November 20, 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	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
	Human Resources Manager	Shauna Pfitzinger
	Street Superintendent	Tony Bonastia
	Emergency Management Director	Justin Frankenberg
	Police Chief	Jim Armstrong
	City Engineer	Charles Stankovic

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 November 6, 2023, Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

- * Collector's/Treasurer's Report Summary – August 2023
- * Investment Report – August 2023

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

* Library Board of Trustees Appointment

November 13, 2023

To the City Council

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Library Board of Trustees:

Gretchen Pettet – term ending June 2026

Respectfully submitted,

James D. Hagedorn

Mayor

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

* Police Department Appointment

November 14, 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 Police Department for a six-month probationary period term:

<i>NAME</i>	<i>TERM BEGINS</i>	<i>TERM ENDS</i>
<i>Jason E. Angle</i>	<i>November 21, 2023</i>	<i>May 21, 2024</i>
<i>Police Officer</i>		<i>(1st 6 months)</i>

Respectfully submitted,

James D. Hagedorn

Mayor

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

* Police Department Reappointments

November 14, 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>Mike Wissbaum</i>	<i>December 1, 2023</i>	<i>December 1, 2024</i>
<i>Detective</i>		

<i>Robert Kelly</i>	<i>December 6, 2023</i>	<i>December 6, 2024</i>
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Police Officer

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Police Officer Adam Sullentrup will be coming home on Tuesday, November 22. Anyone wishing to show their support should line up along Recreation Drive or Phoenix Drive between 7:15 p.m. and 8:00 p.m.

ORDINANCES/RESOLUTIONS

Bill No. 23-12908, Ordinance No. 23-13873, an ordinance authorizing and directing the City of Washington, Missouri to enter into an Agreement with Apptegy for Development of a Mobile Application, Website Design and Related Services.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 23-12909, Ordinance No. 23-13874, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Rosebud Tractor for the purchase of a 15' Bat Wing Bush Hog (Rotary Cutter).

The ordinance was introduced by Councilmember Patke.

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

Bill No. 23-12910, Ordinance No. 23-13875, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Sydenstricker Nobbe Partners for the purchase of a John Deere 6610M Cab Tractor and a 22' Diamond Flail Mower.

The ordinance was introduced by Councilmember Patke.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR’S REPORT

* Please be careful this holiday season and be kind to one another.

CITY ADMINISTRATOR’S REPORT

* South Point Dog Park Ribbon Cutting Tuesday, November 21 at 2 p.m. Thank you to the Washington Lions Club and the Washington Dog Park Club for dedicating the new mini shelters.

COUNCIL COMMENTS

* Happy Thanksgiving.

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 7:16 p.m. on the following roll call vote; Hidritch-aye, Briggs-aye, Patke-aye, Holtmeier-aye, Reed-aye, Wessels-aye, Coulter-aye, Behr-absent.

The regular session reconvened at 7:28 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:28 p.m. by Councilmember Holtmeier, seconded by Councilmember Patke passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri