

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, DECEMBER 4, 2023**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, December 4, 2023, at 7:00 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:</b>	<b>Ward I</b>	Al Behr Duane Reed
	<b>Ward II</b>	Mark Hidritch Mark Wessels
	<b>Ward III</b>	Chad Briggs Jeff Patke
	<b>Ward IV</b>	Mike Coulter Joe Holtmeier

<b>Also Present:</b>	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Police Chief	Jim Armstrong
	Economic Development Director	Sal Maniaci
	Fire Chief	Tim Frankenberg
	Finance Director	Mary Sprung
	Emergency Management Director	Justin Frankenberg
	Building Official	Blake Marquart
	Street Superintendent	Tony Bonastia
	City Engineer	Charles Stankovic
	Library Director	Nelson Appell
	Public Works Superintendent	Kevin Quaethem
	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 November 20, 2023, Council Meeting

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

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

- \* Change Order #1 & Final Payment Request – Westlink Drive Improvement Project
- \* Final Payment Request - Sliplining

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

**PRIORITY ITEMS:**

- \* Tourism Commission Reappointment

*November 21, 2023*

*Honorable Mayor and City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*Dear Mayor and Council Members:*

*The Washington Tourism Commission hereby submits for your approval the reappointment of Rita Griesheimer to serve on the Washington Tourism Commission. Her commission will expire December 2026.*

*Respectfully submitted,*

*Darren Lamb*

*Secretary*

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

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

- \* None

**PUBLIC HEARINGS**

- \* None

**CITIZENS COMMENTS**

- \* None

**UNFINISHED BUSINESS**

- \* None

**REPORT OF DEPARTMENT HEADS**

- \* Flock Safety Cameras

Police Chief Jim Armstrong, Police Captain Darryl Balleydier and Kristen MacLeod from Flock Safety discussed and presented information on Flock Safety Cameras. Discussions ensued regarding stolen vehicles, expired licenses, funding, which municipalities are utilizing the cameras, location of the cameras, possible grants, and retail stores.

\* I-Tracking I&I Detection Equipment

*To: Honorable Mayor and City Council  
From: Kevin Quaethem, Public Works Superintendent  
Subject: I-Tracking I&I Detection Equipment  
Date: 11/28/23  
Mayor and Council,*

*As you know, we are continually moving forward with sliplining the City Wastewater Collection System. To be more efficient in this, the department has been looking for equipment to improve on the process.*

*This I-Tracking System will give us the ability to install 12 units in the system using our current mapping software. Once these are installed, we can monitor inflow and infiltration in the area. We will then review the data, and determine which lines have the most severe I&I. This will give us the ability to fine tune our sliplining projects as we move forward. This equipment will be funded out of the sliplining fund.*

*The Board of Public Works and staff are asking for your approval to move forward with this equipment.*

*Thank you,  
Kevin Quaethem*

*Public Works Superintendent*

Public Works Superintendent Kevin Quaethem discussed the I-Tracking I&I Detection Equipment. Discussions ensued regarding budget and funding, life span, targeting certain areas, and which municipalities are utilizing the equipment.

**ORDINANCES/RESOLUTIONS**

**Bill No. 23-12911, Ordinance No. 23-13876, an ordinance authorizing and directing the execution of an Agreement for Stray Animal Boarding by and between the City of Washington, Missouri and the Franklin County Humane Society.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 23-12912, Ordinance No. 23-13877, an ordinance repealing Sections 500.010, 500.020, 500.050, 500.060, 500.080 and 500.090 of the Code of the City of Washington and enacting in lieu thereof new Sections 500.010, 500.020, 500.050, 500.060, 500.080 and 500.090 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; Hidritch-aye, Coulter-aye, Behr-aye, Reed-aye, Wessels-aye, Holtmeier-aye, Patke-absent, Briggs-absent.

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**Bill No. 23-12913, Ordinance No. 23-13878, an ordinance authorizing and directing the execution of a General Services Agreement Consulting Contract by and between the City of Washington, Missouri and Boonslick Regional Planning Commission.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 23-12914, Ordinance No. 23-13879, an ordinance authorizing and directing the execution of a CMAQ-Congestion Mitigation and Air Quality Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission for the Highway 100/Rabbit Trail Intersection Improvement and Phoenix Center Drive Relocation Project CMAQ-6400(628).**

The ordinance was introduced by Councilmember Hidritch.

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

**Bill No. 23-12915, Ordinance No. 23-13880, an ordinance authorizing and directing the execution of an STBG-Surface Transportation Block Grant Program Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission for the Third Street Project STBG-6401(603).**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 23-12916, Ordinance No. 23-13881, an ordinance amending the 2022-2023 Budget for the period of October 1, 2022, through September 30, 2023, for the City of Washington, Missouri.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 23-12917, Ordinance No. 23-13882, an ordinance amending the 2023-2024 Budget for the period of October 1, 2023, through September 30, 2024, for the City of Washington, Missouri.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 23-12918, Ordinance No. 23-13883, an ordinance amending Article I, Chapter 140 of the Code of the City of Washington, Missouri by adding thereto certain financial policies.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 23-12919, Ordinance No. 23-13884, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Cummings, McGowan & West (CMW) Equipment for the purchase of a 2024 BOMAG BW 120 AD-5 Double Drum Roller Compactor.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 23-12920, Ordinance No. 23-13885, an ordinance amending Section 700.320 of the Code of the City of Washington, Missouri relating to Water Connection Fees.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 23-12921, Ordinance No. 23-13886, an ordinance approving a Boundary Adjustment for Highland Meadows Plat 9A, 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; Hidritch-aye, Coulter-aye, Behr-aye, Reed-aye, Wessels-aye, Holtmeier-aye, Patke-absent, Briggs-absent.

**COMMISSION, COMMITTEE AND BOARD REPORTS**

- \* None

**MAYOR'S REPORT**

- \* Thank you to the Engineering Department for their hard work regarding the Highway 100/Rabbit Trail Intersection Improvement and Phoenix Center Drive Relocation Project and the Third Street Project.
- \* Tomorrow is opening day for filing; closing date is December 26, 2023.
- \* Be safe out there.

**CITY ADMINISTRATOR'S REPORT**

\* Discussion on placing the City of Washington logo on the South Point Water Tank.

**COUNCIL COMMENTS**

\* Thank you to the Street Department for their quick response regarding a resident's complaint.

\* Great job by the Street Department on Leaf Pickup.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 7:54 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