

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
TUESDAY, JANUARY 2, 2024**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Tuesday, January 2, 2024, at 7:03 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	Absent
Ward IV	Mike Coulter	Absent
	Joe Holtmeier	Present

Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Police Chief	Jim Armstrong
	Economic Development Director	Sal Maniaci
	Street Superintendent	Tony Bonastia
	City Engineer	Charles Stankovic
	Human Resources Manager	Shauna Pfitzinger
	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 December 18, 2023, Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

- * Collector's/Treasurer's Report Summary – September 2023
- * Investment Report – September 2023
- * Collector's/Treasurer's Report Summary – October 22 – September 2023

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

* Police Department Reappointments

December 20, 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>Zachary Yawitz Police Officer</i>	<i>December 19, 2023</i>	<i>December 19, 2024</i>
<i>Benjamin Juergens Police Officer</i>	<i>January 3, 2024</i>	<i>January 3, 2025</i>

Respectfully submitted,

James D. Hagedorn

Mayor

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Gateway Fiber Project Update

Head of Safety & Government Affairs Derek Leffert of Gateway Fiber, Project Manager Rick Becker of Gateway Fiber and City Engineer Charles Stankovic updated Council on the Gateway Fiber Project. Discussion ensued regarding open issues and concerns.

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ORDINANCES/RESOLUTIONS

Bill No. 24-12931, Ordinance No. 24-13896, an ordinance repealing Ordinance No. 23-13876 and enacting in lieu thereof an ordinance authorizing and directing the execution of an Agreement for Stay 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; Briggs-aye, Hidritch-aye, Reed-aye, Holtmeier-aye, Wessels-aye, Coulter-absent, Patke-absent, Behr-absent.

Bill No. 24-12932, Ordinance No. 24-13897, an ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri and McGrath Human Resources Group for Compensation & Classification Study.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 24-12933, Ordinance No. 24-13898, an ordinance authorizing and directing the execution of a Supplemental Agreement #2 with Cochran Engineering for the Earth Crest Extension Improvement Project.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 24-12934, FAILED, an ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri and Flock Group, Inc. for License Plate Reader Cameras and Services.

The ordinance was introduced by Councilmember Holtmeier.

With no further discussion, the ordinance was read a second time and failed 4-1 on the following vote; Briggs-nay, Hidritch-aye, Reed-aye, Holtmeier-aye, Wessels-aye, Coulter-absent, Patke-absent, Behr-absent.

Bill No. 24-12935, Ordinance No. 24-13899, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Connell Material Handling for the purchase of a Doosan G25E-7 Pneumatic Tire Forklift.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 24-12936, Ordinance No. 24-13900, an ordinance approving a Boundary Adjustment for W-W Industrial Drive Plat 4, in the City of Washington, Missouri, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR’S REPORT

- * Second Council Meeting in January – Tuesday, January 16, 2024, due to MLK Holiday.
- * Coffee with the Mayor is scheduled for January 16, 8 a.m. in the Council Chambers.

CITY ADMINISTRATOR’S REPORT

- * Employee Appreciation Party is scheduled for Friday, January 12 at the City Auditorium.

COUNCIL COMMENTS

- * Brief discussion on the Plastic Bay Recycling Program.
- * Brief discussion on the Drug Take Back Program.
- * Brief discussion on refuse and recycle pickups.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:36 p.m. by Councilmember Briggs, seconded by Councilmember Holtmeier passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri