

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
TUESDAY, JANUARY 16, 2024**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Tuesday, January 16, 2024, 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	Present
	Duane Reed	Present
Ward II	Mark Hidritch	Present
	Mark Wessels	Present
Ward III	Chad Briggs	Absent
	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
	Police Chief	Jim Armstrong
	Emergency Management Director	Justin Frankenberg
	Fire Chief	Tim Frankenberg

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 January 2, 2024, Council Meeting

A motion to accept the minutes with an amendment regarding Ordinance No. 24-13898; remove the word failed on the following roll call vote and replace it with passed on the following roll call vote made by Councilmember Holtmeier, seconded by Councilmember Behr, passed without dissent.

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Approval and Adjustment of Agenda including Consent Agenda:

* 2020 Landfill Tickets Destruction Request

January 8, 2024

Honorable Mayor and City Council

City of Washington

Washington, Missouri

RE: Landfill Tickets

Dear Mayor and Council Members:

We are required to keep three years of landfill tickets so with this letter I am asking to destroy tickets from 2020.

If you have any questions or comments please feel free to contact me.

Thank you,

Andrea Lueken

Assistant City Engineer

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

* Police Department Reappointment

January 4, 2024

To The City Council

City of Washington

Washington, MO 63090

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Police Department for a second six-month probationary term:

NAME

TERM BEGINS

TERM ENDS

Max Keeler

January 18, 2024

July 18, 2024

Police Officer

(2nd 6 months)

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* None

ORDINANCES/RESOLUTIONS

Bill No. 24-12937, Ordinance No. 24-13901, 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.

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

Bill No. 24-12938, Ordinance No. 24-13902, an ordinance accepting the Proposal from PNC Equipment Finance for a new Pierce Enforcer Tanker/Pumper Fire Apparatus.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 24-12939, Ordinance No. 24-13903, an ordinance authorizing and directing the City of Washington, Missouri to accept a Contractor Agreement from Go Green Lawn & Landscape LLC for the Highway 100 Median Beds Maintenance.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 24-12940, Ordinance No. 24-13904, an ordinance accepting the Proposal from Wunderlich Surveying and Engineering, Inc. for Engineering Design Services for the Fox Crest Drive Extension Project and amend the 2024 Budget.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 24-12941, Ordinance No. 24-13905, an ordinance amending Schedule IV No Parking At Any Time, of the Code of the City of Washington, 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; Holtmeier-aye, Reed-aye, Behr-aye, Patke-aye, Wessels-aye, Coulter-aye, Hidritch-aye, Briggs-absent.

Bill No. 24-12942, Ordinance No. 24-13906, an ordinance amending Schedule XIII Loading and Unloading Zones, 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; Holtmeier-aye, Reed-aye, Behr-aye, Patke-aye, Wessels-aye, Coulter-aye, Hidritch-aye, Briggs-absent.

Resolution No. 24-13907, a resolution authorizing the City of Washington, Missouri to apply for funding through the East-West Gateway Council of Governments to provide for the East Fifth Street Roadway and ADA Improvements Project in the City of Washington, Franklin County, Missouri.

The resolution was introduced by Councilmember Behr, seconded by Councilmember Patke. After discussion, the resolution passed.

Resolution No. 24-13908, a resolution authorizing the City of Washington, Missouri to apply for funding through the East-West Gateway Council of Governments to provide for the Front Street ADA Improvements Project in the City of Washington, Franklin County, Missouri.

The resolution was introduced by Councilmember Patke, seconded by Councilmember Holtmeier. After a brief discussion, the resolution passed.

Resolution No. 24-13909, a resolution authorizing the City of Washington, Missouri to apply for funding through the East-West Gateway Council of Governments to provide for the High Street Reconstruction and ADA Improvements Project in the City of Washington, Franklin County, Missouri.

The resolution was introduced by Councilmember Coulter, seconded by Councilmember Patke. After a brief discussion, the resolution passed.

Resolution No. 24-13910, a resolution authorizing the City of Washington, Missouri to apply for funding through the East-West Gateway Council of Governments to provide for the Highway 100/East Fifth Street Intersection Improvements Project in the City of Washington, Franklin County, Missouri.

The resolution was introduced by Councilmember Coulter, seconded by Councilmember Behr. After a brief discussion, the resolution passed.

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Second Council Meeting in February – Tuesday, February 20, 2024, due to President's Day Holiday
- * Thank you for attending today's Coffee with the Mayor.

CITY ADMINISTRATOR’S REPORT

- * Missouri Park & Recreation Association awarded Downtown Washington Inc. an Outstanding Citation for their contribution to the Riverfront Playground. This will be presented to them at the February 5, 2024, Council Meeting.
- * Employee Appreciation Party has been rescheduled for this Friday due to last week’s inclement weather.

COUNCIL COMMENTS

- * Discussion on High Street and Highway 100 stop light.
- * Discussion on preparing an ordinance for tents being used for residential purposes.
- * Discussion on the courtesy dock and trash at the Riverfront.
- * Great report given by Community and Economic Development Sal Maniaci during the Chamber of Commerce’s Annual Business Meeting.
- * Despite the weather today, there was a great turnout for Coffee with the Mayor.

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 7:53 p.m. on the following roll call vote; Holtmeier-aye, Reed-aye, Behr-aye, Patke-aye, Wessels-aye, Coulter-aye, Hidritch-aye, Briggs-absent.

The regular session reconvened at 8:29 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:29 p.m. by Councilmember Patke, seconded by Councilmember Wessels passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri