

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JANUARY 29, 2024**

INTRODUCTORY ITEMS:

The Special Meeting of the City of Washington, Missouri, City Council was held on Monday, January 29, 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	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
	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 and Adjustment of Agenda:

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

January 23, 2024

City Council

City of Washington

Washington, Missouri

Dear Council Members:

With the resignation of Finance Director Mary Sprung, I herewith submit for your approval the following name for appointment:

Sherri Klekamp – Treasurer/Collector – term ending April 2024

Respectfully submitted,

James D. Hagedorn

Mayor

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

ORDINANCES/RESOLUTIONS

Bill No. 24-12943, Ordinance No. 24-13911, an ordinance authorizing and directing the execution of a Construction Access Agreement by and between the City of Washington, Missouri and Spire Missouri, Inc.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 24-12944, Ordinance No. 24-13912, an ordinance authorizing and directing the execution of a Construction Access Agreement by and between the City of Washington, Missouri and Spire Missouri, Inc.

The ordinance was introduced by Councilmember Behr.

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

Bill No. 24-12945, Ordinance No. 24-13913, an ordinance authorizing and directing the Issuance of a Notice of Award to K.J.U., Inc. D/B/A K.J. Unnerstall Construction Co. for Oldenburg Industrial Park Improvements.

The ordinance was introduced by Councilmember Patke.

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

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 5:12 p.m. by Councilmember Patke, seconded by Councilmember Coulter passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri