

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, FEBRUARY 5, 2024**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, February 5, 2024, at 7:10 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
	Economic Development Director	Sal Maniaci
	Police Chief	Jim Armstrong
	City Engineer	Charles Stankovic
	Parks Director	Wayne Dunker
	Fire Chief	Tim Frankenberg
	Street Superintendent	Tony Bonastia
	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 January 16 & January 29, 2024, Council Meetings

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

Approval and Adjustment of Agenda including Consent Agenda:

* Liquor License Application; underGROUNDS Coffee LLC

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

PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Reappointments:

- * None

PUBLIC HEARINGS

- * None

CITIZENS COMMENTS

- * Louis Klingert 5411 North Goodes Mill Road addressed Council regarding the November 29, 2023, incident at the Washington Landfill.

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * Missouri Park and Recreation Association’s Citation Award for Organizations – Riverfront Park Playground Project

Parks Director Wayne Dunker and Board Members from the Missouri Park & Recreation Association recognized the donors and Downtown Washington Inc. for the Riverfront Park Playground Project.

- * 2023 Building Report (See Attachment A)

City Engineer Charles Stankovic discussed the 2023 Building Report. After a brief discussion, a motion to accept this item into the minutes made by Councilmember Patke, seconded by Councilmember Briggs, passed without dissent.

- * 2024/2025 MoDOT Traffic Safety Grants

January 23, 2024

Mayor Doug Hagedorn

Washington City Council

RE: Missouri DOT, Traffic Safety Grants for 2024/2025 Budget Year

Honorable Mayor and City Council,

Attached is a memo from Sergeant Mike Grissom. It contains the preliminary highway safety grant applications for 2024/2025 budget year. The usual Hazardous Moving, DWI Enforcement Grant and Youth Alcohol Grant applications are being applied for. All are 100% funded by highway safety funds.

In addition to the manpower grants, the Washington Police Department is requesting funding to send personnel to two different training conferences. An application is being made for funding to send all three of the Department’s active Drug Recognition Experts (DRE) to the annual DWI/DRE Conference. We have also applied for funding to send two officers to the Traffic Safety Conference (LETSAC). The cost of the conference registration and room and board is included in the application. The training is 100% funded by the grant.

Below is the breakdown of those grants:

<i>Hazardous Moving Violation Enforcement</i>	<i>\$8,000 for manpower</i>
<i>LETSAC Conference</i>	<i>\$2,000 for training</i>

<i>High visibility raincoats</i>	<i>\$3,100 for safety</i>
<i>DWI Enforcement</i>	<i>\$3,000 for manpower</i>
<i>DWI/DRE Conference</i>	<i>\$1,800 for training</i>
<i>Youth Alcohol Enforcement</i>	<i>\$5,000 for manpower</i>
<i>Total</i>	<i>\$22,900.00</i>

Also included with Officer Grissom's paperwork is an authorization form, which must be signed by each Council member and the mayor to apply for the grants and prior to receiving any grant funding. I request approval to apply for all the safety grants listed.

Respectfully,

Jim Armstrong, Chief of Police

After a brief discussion, a motion to approve to apply for the safety grants made by Councilmember Patke, seconded by Councilmember Briggs, passed without dissent.

ORDINANCES/RESOLUTIONS

Bill No. 24-12946, Ordinance No. 24-13914, an ordinance accepting the Proposal from BFA for Professional Services for the Busch Creek Guardrail and Channel Protection Project.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 24-12947, Ordinance No. 24-13915, an ordinance authorizing and directing the execution of a Standard Form of Agreement by and between the City of Washington, Missouri and FGM Architects, Inc and amend the 2023/2027 Budget.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 24-12948, Ordinance No. 24-13916, an ordinance authorizing and directing the execution of a City-Contractor Agreement by and between the City of Washington, Missouri and Sieve Contractors, Inc and amend the 2023/2024 Budget.

The ordinance was introduced by Councilmember Holtmeier.

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

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Bill No. 24-12949, Ordinance No. 24-13917, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Clark Equipment d/b/a Bobcat Company for the purchase of a Bobcat Toolcat UW56 Utility Work Machine with Attachments.

The ordinance was introduced by Councilmember Behr.

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

Bill No. 24-12950, Ordinance No. 24-13918, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Truck Centers, Inc. for the purchase of a 2-Ton Freightliner 108SD Plus Dump Truck.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 24-12951, Ordinance No. 24-13919, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Sales Contract with Woody's Municipal Supply Co. for the purchase of a Galion 430U SMS Truck Bed, Snowplow & Salt Spreader.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 24-12952, Ordinance No. 24-13920, an ordinance repealing Ordinance No. 24-13896 and enacting in lieu thereof 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 Coulter.

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

Bill No. 24-12953, Ordinance No. 24-13921, an ordinance authorizing and directing the execution of a Contract Amendment No. 1 by and between the City of Washington, Missouri and Cochran.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 24-12954, Ordinance No. 24-13922, an ordinance approving the Boundary Adjustment for Highland Meadows, Plat 9A in the City of Washington, Franklin County, 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; Wessels-aye, Hidritch-aye, Holtmeier-aye, Reed-aye, Coulter-aye, Briggs-aye, Patke-aye, Behr-aye.

COMMISSION, COMMITTEE AND BOARD REPORTS

* Downtown Washington Inc. Annual Report

Executive Director Tyler King of Downtown Washington Inc. gave a presentation on the Year in Review for 2023. After a brief discussion, Tyler King introduced the Board Members of Downtown Washington Inc.

Bill No. 24-12955, Ordinance No. 24-13923, an ordinance approving the Final Plat of Stone Bridge, Plat 1 in the City of Washington, Franklin County, 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; Wessels-aye, Hidritch-aye, Holtmeier-aye, Reed-aye, Coulter-aye, Briggs-aye, Patke-aye, Behr-aye.

MAYOR'S REPORT

- * Second Council Meeting in February – Tuesday, February 20, 2024, due to President's Day Holiday.
- * 2024 Legislative Conference is scheduled for February 20 – February 21, 2024, in Jefferson City.
- * Thanks for coming.

CITY ADMINISTRATOR'S REPORT

- * Update on Capital Improvement Sales Tax and discussion on the Main Stage Roof at the Fairgrounds.

COUNCIL COMMENTS

- * Congratulations to Downtown Washington Inc for their past years work.
- * Discussion on tents being used for residential purposes.

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 8:21 p.m. on the following roll call vote; Wessels-aye, Hidritch-aye, Holtmeier-aye, Reed-aye, Coulter-aye, Briggs-aye, Patke-aye, Behr-aye.

The regular session reconvened at 8:31 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:31 p.m. by Councilmember Coulter, seconded by Councilmember Holtmeier passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri

Attachment A

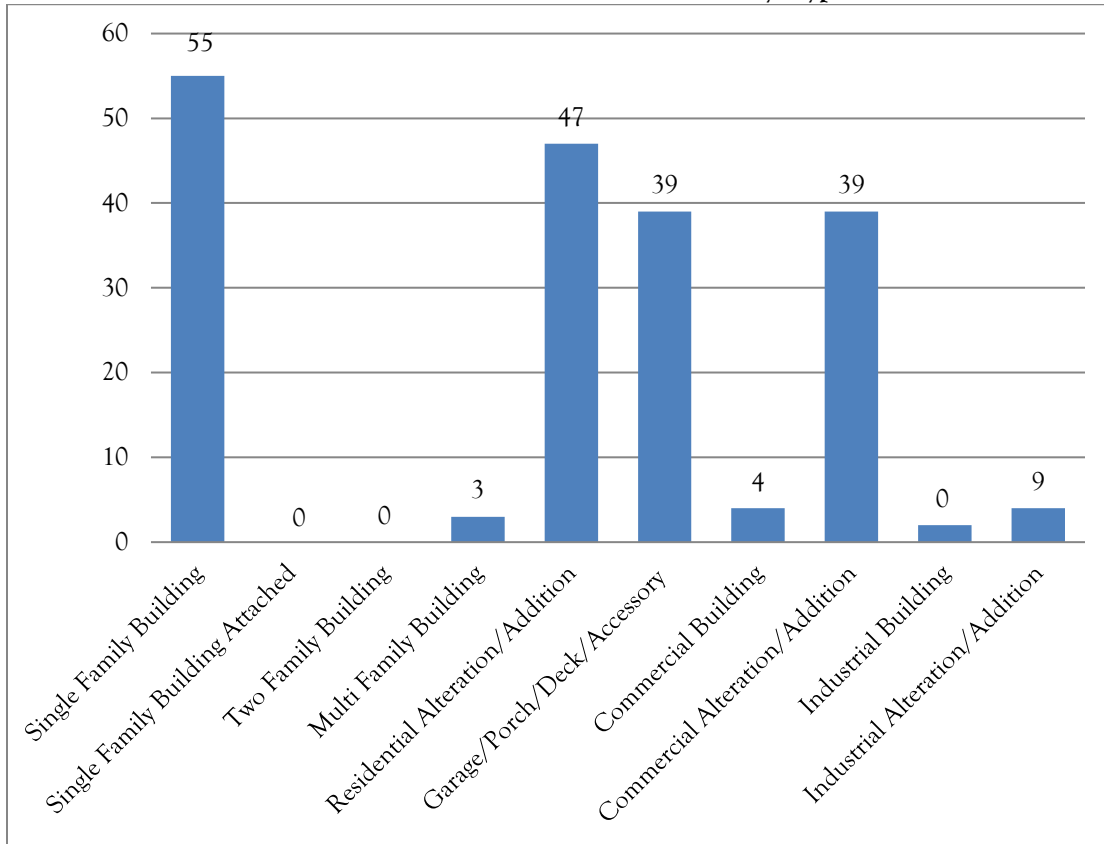
City of Washington, Missouri
Department of Planning and Engineering Services/Building Code Enforcement
2023 Permit Report

The City of Washington issued 1103 permits in 2023 with a valuation of \$83,639,649.

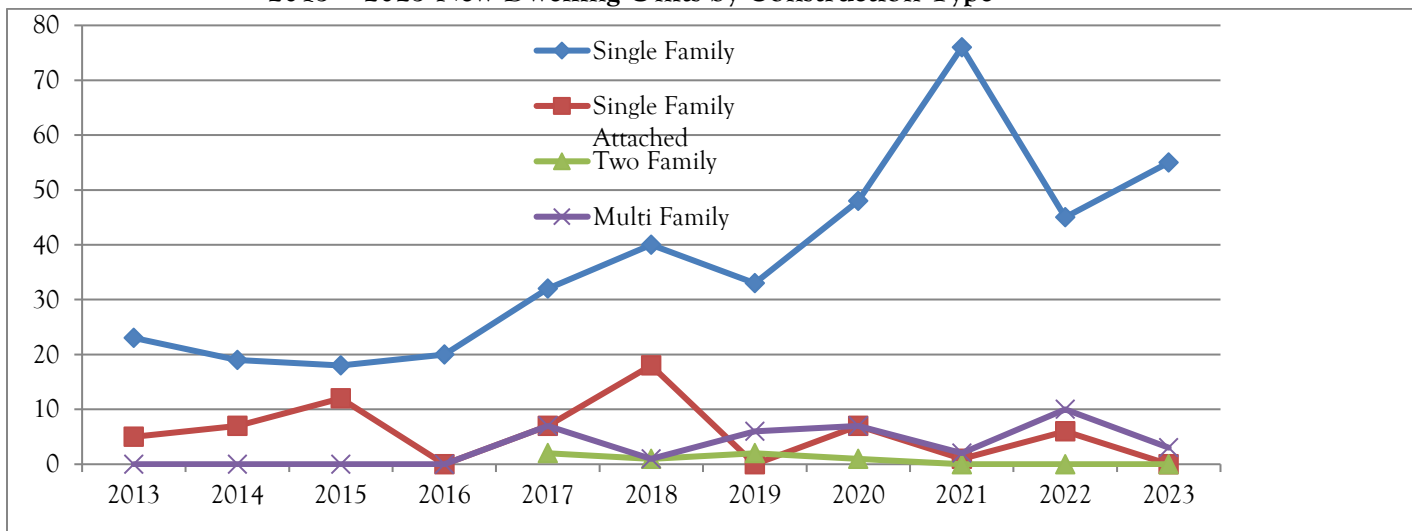
The permits were broken down as follows:

PERMIT TYPE	TOTAL PERMITS	VALUATION
Single Family Building	55	\$21,291,276
Single Family Building Attached	0	
Two-Family Building	0	
Multi-Family Building	3	\$8,761,916
Mobile Home Setup	5	
Residential Addition	3	\$406,000
Residential Alteration	44	\$1,510,011
Commercial Building	4	\$3,361,526
Commercial Addition	2	\$638,465
Commercial Alteration	37	\$7,497,911
Industrial Building	2	\$27,200,000
Industrial Addition	1	\$5,000,000
Industrial Alteration	3	\$5,779,000
Accessory Building	11	\$206,061
Retaining Wall	4	\$112,000
Deck/Porch	28	\$374,960
Swimming Pool	4	\$163,000
Fire Protection	7	\$194,653
Electrical	57	\$208,770
Solar Panels	6	\$234,001
Sewer Lateral/Repair	25	\$28,000
Street Excavation	128	
Grading	11	
Demolition (interior and exterior)	15	\$171,000
Blasting	2	
Fair	1	
Fireworks	2	
Street Closure	10	
Antenna/Cell Tower	2	\$25,000
Sign/Awning	56	\$476,099
Floodplain Development	8	
Subdivision Development	1	
Preliminary Plat	1	
Boundary Adjustment	5	
Rezoning	1	
Special Use	5	
Variance	0	
Voluntary Annexation	2	
Historic Design Review	11	
Residential Occupancy	517	
Commercial Occupancy	24	
Industrial Occupancy	0	
Permit Totals	1103	\$83,639,649

2023 General Construction Permits by Type

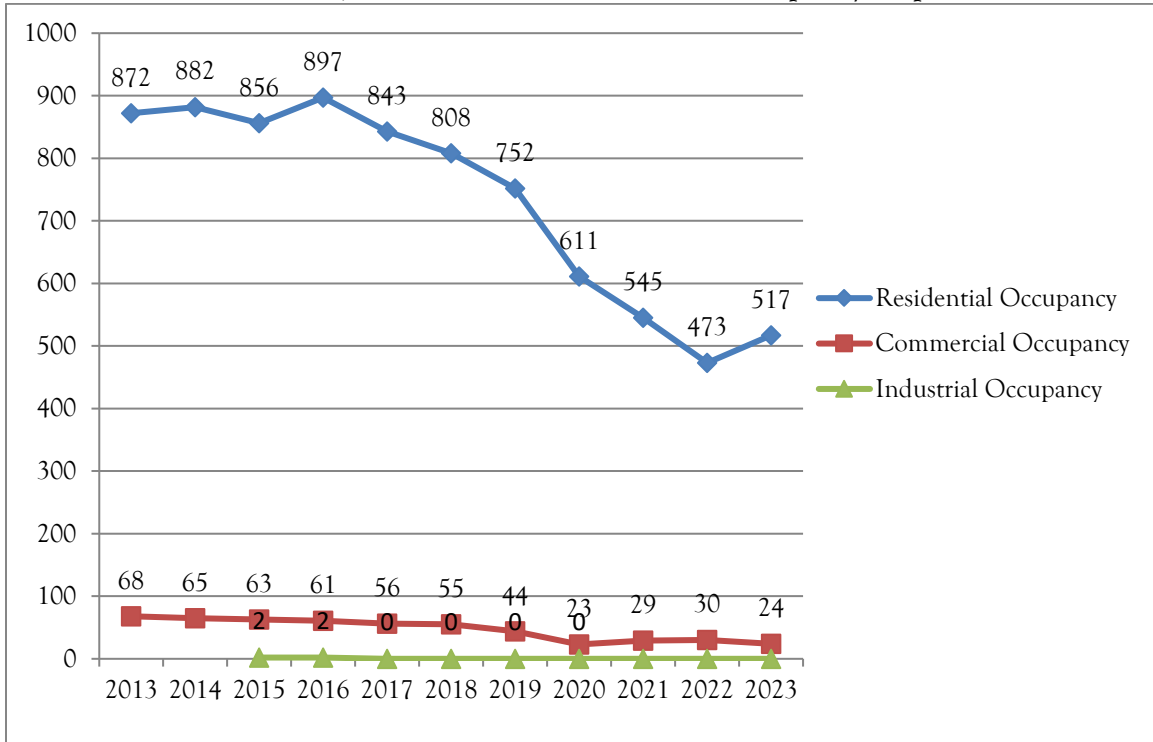


2013 - 2023 New Dwelling Units by Construction Type



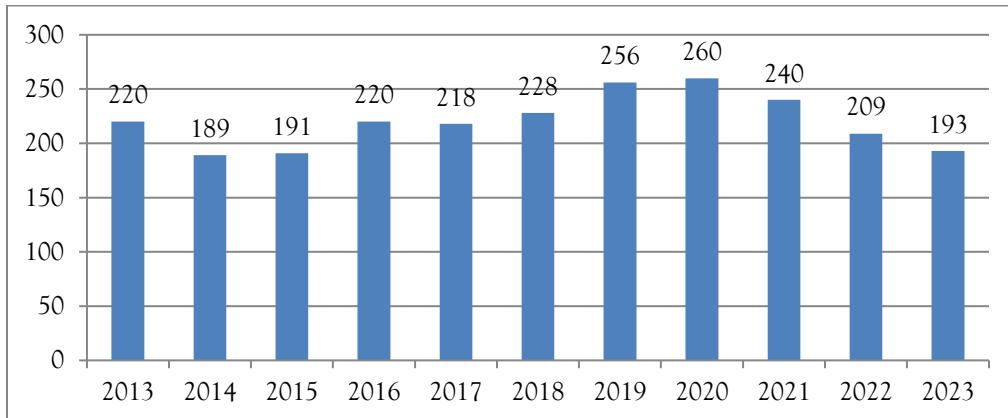
The Residential Occupancy Inspection Program began on April 1, 2007. Residential occupancy inspections were up from 473 in 2022 to 517 in 2023. Commercial occupancy inspections were down from 30 in 2022 to 24 in 2023. The number of Industrial inspections remained the same with 0 for both 2022 and 2023.

2013-2023 Residential, Commercial and Industrial Occupancy Inspection Permits



Permit totals for general construction were down from 209 in 2022 to 193 in 2023. This number includes general construction only.

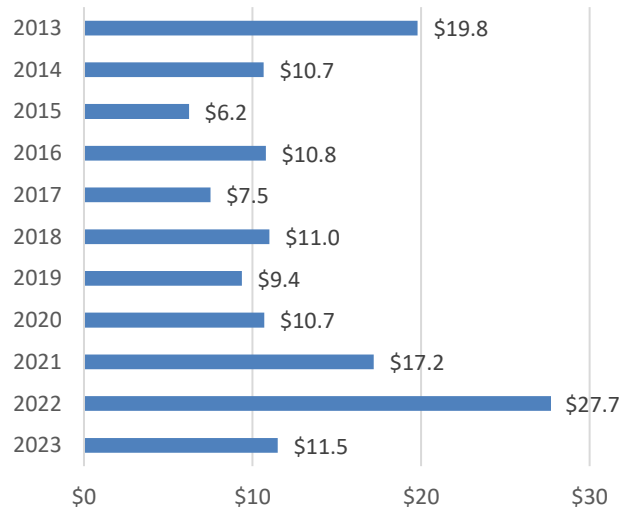
2013-2023 Permit Totals for General Construction



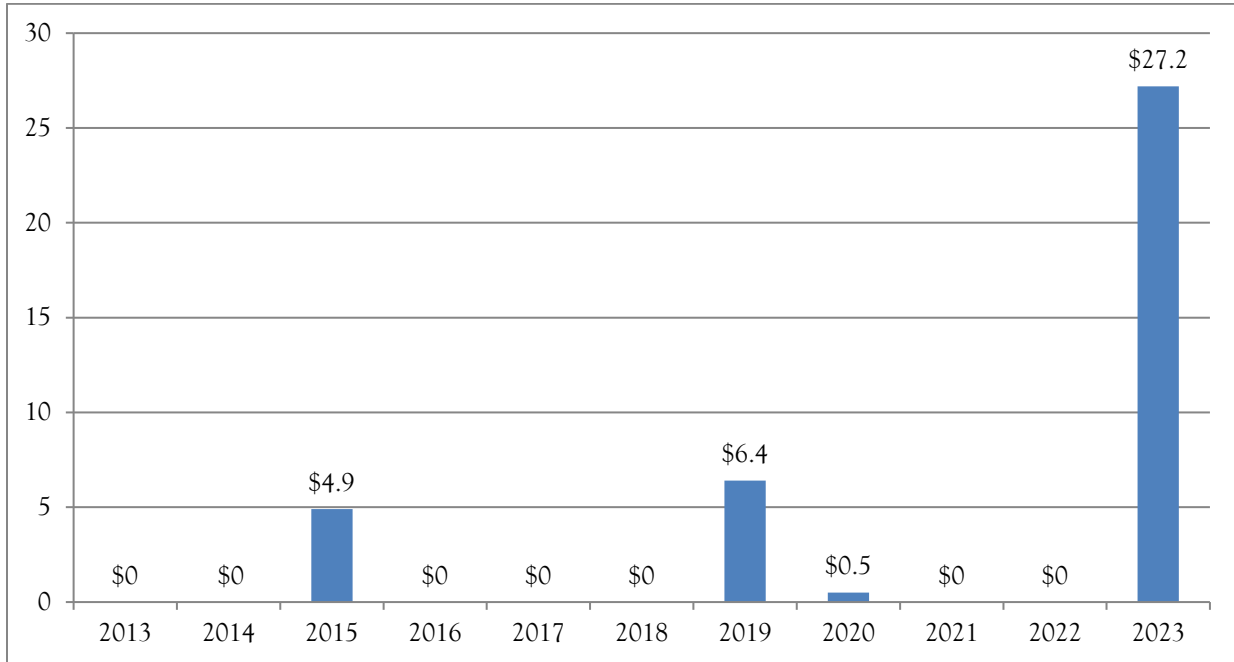
**2013-2023 General Construction Dollars in Millions
(Residential/Commercial/Industrial)**



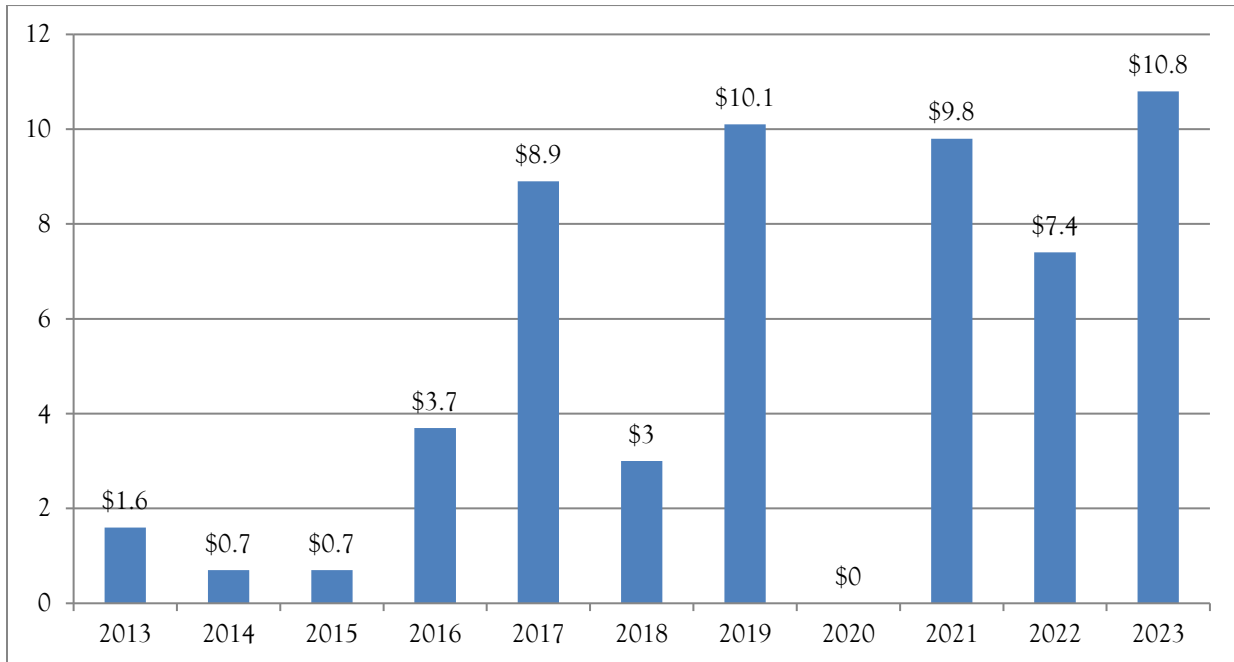
**2013-2023 Commercial Construction Dollars in Millions
(New/Additions/Alterations)**



2013-2023 Industrial Construction (New Only)
in millions



2013-2023 Industrial Construction (Additions/Alterations Only)
in millions



New commercial/industrial construction (including additions and alterations) in 2023 included:

14 W. Main St. – office remodel	\$25,000
8 W. 2 nd St. – interior finish	\$75,000
811 E. 8 th St. – interior finish for Schoeder Insurance	\$150,000
6224 HWY 100, Ste. 100/140/150/160 – tenant finish	\$90,000
1190 Jefferson St. – tenant finish for Cornerstone Financial Consultants	\$111,000
1910 E. 5 th St. – remove 2 exterior windows/replace with doors	\$4,408
4255 HWY 47 – storage units	\$1,209,000
1 Pauwels Dr. (WEG) – new mezzanine in maintenance dept	\$86,000
705 E. 5 th St. – convert building into a sno-cone shop	\$35,000
1301 W. 5 th St. – interior remodel	\$100,000
6349 Avantha Dr. – new room for welding	\$193,000
430 E. 5 th St. – interior remodel for Hearth & Home	\$200,000
900 Don Ave. – retail strip center	\$990,000
901 E. 5 th St. – mechanical room updates at Mercy	\$26,100
1935 Vernaci Dr. – expand Dollar Tree into existing space	\$120,000
2300 Southbend Dr. – concession stand	\$743,000
1165 Clock Tower Plaza – office remodel	\$8,000
550 E. 14 th St. – tenant finish for Compass Health	\$1,272,000
101 & 103 Elm St. – interior remodel	\$10,000
901 E. 1 st St. – addition and remodel due to fire	\$450,000
200 W. Main St. – interior remodel at Bank of Washington	\$1,200,000
127 Elm St. – rewire existing exterior circuit and add can lights	\$500
1627 A Roy Dr. – alteration to VA office	\$130,000
525 Vossbrink Dr. – Texwrap building expansion	\$5,000,000
3 Chamber Dr. – rooftop solar panels	\$56,430
300 W. Front St. – canopy enclosure at The Landing	\$40,449
3016 Phoenix Center – interior buildout	\$94,504
1935 Vernaci Dr. – interior demo at dollar tree	\$90,000
6431 Michels Dr. – warehouse building for BK Development	\$1,200,000
921 W. 14 th St. – addition to Washington Animal Medical Center	\$188,465
2008 Phoenix Center Dr. – tenant finish	\$30,000
900 Don Ave. Unit 102 – tenant finish for arcade	\$5,000
1050 Washington Sq. – tenant finish for Salon Centrix	\$48,000
1121 Columbus Ln. – repairs to K of C Hall	\$55,000
205 Jefferson St. – addition of walls and doorway	\$5,000
1966 Charlotte’s Way – cosmetic improvements to Marshall’s	\$200,000
903 Don Ave. – new building for Dunkin’	\$419,526
24 W. 2 nd St. – tenant finish for Trashy Roots Salon	\$20,000

2132 HWY A – tenant finish for Life River	\$600,000
205 Jefferson – tenant finish for Euphoria Rage Room	\$7,000
3801 Phoenix Center Dr. – tenant finish for Chase Bank	\$900,000
1481 Marbach Dr. – modification of existing fire sprinkler system	\$20,050
1900 Washington Crossing – US Bank interior remodel	\$84,000
3001 Recreation Dr. – rooftop solar panels	\$51,000
901 Watermann Dr. – install process equipment foundation	\$5,500,000
1901 Heritage Hills Dr. – remodel for The Sage Bee Prep Academy	\$250,000
506-D Terry Ln. – repairs due to fire	\$50,000
2800 Rabbit Trail Dr. – roof over patio at Victorian Place	\$35,000