

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, MARCH 4, 2024**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, March 4, 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
	Economic Development Director	Sal Maniaci
	Police Chief	Jim Armstrong
	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 of Minutes:

* Approval of the Minutes from the February 20, 2024, Council Meeting

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

Approval and Adjustment of Agenda

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

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PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

* Police Department Reappointment

February 27, 2024

City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Police Department:

NAME

DATE EFFECTIVE

DATE EXPIRES

Rebecca Chaplin

March 18, 2024

March 18, 2025

Police Officer

Respectfully submitted,

James D. Hagedorn

Mayor

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* None

ORDINANCES/RESOLUTIONS

Bill No. 24-12959, Ordinance No. 24-13927, an ordinance accepting the Quote from Mid-State Petroleum Equipment, Inc. for the purchase of a new Fuel Pump at the Washington Regional Airport.

The ordinance was introduced by Councilmember Behr.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR’S REPORT

- * Attended the 100th Anniversary Celebration of the Washington Public Library and Family Reading Night.

CITY ADMINISTRATOR’S REPORT

- * None

COUNCIL COMMENTS

- * Brief discussion on the Local Option Use Tax.
- * Brief discussion on sewer rate increases.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:13 p.m. by Councilmember Patke, seconded by Councilmember Holtmeier passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri