

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, MARCH 18, 2024**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, March 18, 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
	Parks Director	Wayne Dunker
	Fire Chief	Tim Frankenberg
	Street Superintendent	Tony Bonastia
	Emergency Management Director	Justin Frankenberg
	City Engineer	Charles Stankovic
	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 March 4, 2024, Council Meeting

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

Approval and Adjustment of Agenda:

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

* Urban Forestry Reappointments

March 11, 2024

City Council

City of Washington

Washington, Missouri 63090

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Urban Forestry Council:

Dave Wehmeyer - term ending March 27

Franz Mayer - term ending March 27

William Davit - term ending March 27

Gavin Woolley - term ending March 27

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

PUBLIC HEARINGS

- * None

CITIZENS COMMENTS

- * Cindy Straatmann President of the Turtle Creek Homeowners Association 1919 Anna Leah Lane and Steve Watson Secretary of the Turtle Creek Homeowners Association 4 Turtle Creek Drive addressed and presented a petition (*see Attachment A*) to Council signed by residents requesting the City to take over road maintenance and snow removal. Russell Fink 1 Turtle Creek Drive and Darro Schultz 3 Turtle Creek Drive also addressed the Council. Discussion ensued.

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

* Cigar Bar Exemption Ordinance

Community and Economic Development Director Sal Maniaci discussed a possible Cigar Bar Exemption Ordinance. After discussion, a motion to forward to Council made by Councilmember Wessels, seconded by Councilmember Coulter, passed with Councilmember Hidritch voting nay.

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ORDINANCES/RESOLUTIONS

Bill No. 24-12960, Ordinance No. 24-13928, an ordinance accepting the Proposal for Professional Design Services with Cochran Engineering for the Main Stage Roof and amend the 2023/2024 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; Wessels-aye, Reed-aye, Patke-aye, Hidritch-aye, Holtmeier-aye, Behr-aye, Briggs-aye, Coulter-aye.

Bill No. 24-12961, Ordinance No. 24-13929, an ordinance accepting the Bid from Public Safety Upfitters LLC for Installation of Warning Devices and Radios and amend the 2023/2024 Budget.

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, Reed-aye, Patke-aye, Hidritch-aye, Holtmeier-aye, Behr-aye, Briggs-aye, Coulter-aye.

Bill No. 24-12962, Ordinance No. 24-13930, an ordinance accepting the Proposal from Radio Comm Co. for L3Harris Mobile Radios and amend the 2023/2024 Budget.

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, Reed-aye, Patke-aye, Hidritch-aye, Holtmeier-aye, Behr-aye, Briggs-aye, Coulter-aye.

Bill No. 24-12963, Ordinance No. 24-13931, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Contract with Modern Pool Management Corporation dba Midwest Pool Management for Operations and Maintenance Services of the Agnes Nolting Aquatic Complex.

The ordinance was introduced by Councilmember Behr.

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

Bill No. 24-12964, Ordinance No. 24-13932, an ordinance authorizing and directing the execution of a Contract Agreement by and between the City of Washington, Missouri and E. Meier Contracting Inc. for the 2024 Parking Lots Asphalt Proving Project.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 24-12965, Ordinance No. 24-13933, an ordinance authorizing and directing the execution of a Sanitary Sewer Easement Agreement by and between the City of Washington, Missouri and Little Elm, LLC.

The ordinance was introduced by Councilmember Patke.

After a brief discussion on the Sanitary Sewer Easement Agreements for Little Elm, LLC and Big Elm, LLC, the ordinance was read a second time and approved on the following vote; Wessels-aye, Reed-aye, Patke-aye, Hidritch-aye, Holtmeier-aye, Behr-aye, Briggs-aye, Coulter-aye.

Bill No. 24-12966, Ordinance No. 24-13934, an ordinance authorizing and directing the execution of a Sanitary Sewer Easement Agreement by and between the City of Washington, Missouri and Big Elm, LLC.

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, Reed-aye, Patke-aye, Hidritch-aye, Holtmeier-aye, Behr-aye, Briggs-aye, Coulter-aye.

Bill No. 24-12967, Ordinance No. 24-13935, 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 Holtmeier.

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

Bill No. 24-12968, Ordinance No. 24-13936, 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; Wessels-aye, Reed-aye, Patke-aye, Hidritch-aye, Holtmeier-aye, Behr-aye, Briggs-aye, Coulter-aye.

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Next Council Workshop Meeting is scheduled for 5:30 p.m. on Monday, April 1 due to a presentation from the EPA regarding the old Sporan Site.
- * Visited the Jefferson County Police Academy last week with Police Officer Calvin Broz and Councilmember Mark Hidritch for a recruiting visit.
- * Coffee with the Mayor is tomorrow.

CITY ADMINISTRATOR'S REPORT

- * None

COUNCIL COMMENTS

- * Brief discussion on Jefferson County Police Academy visit.
- * Brief discussion on Turtle Creek.
- * Brief discussion on Lime Scooters.
- * Brief discussion on updates from the Missouri Municipal League regarding State Legislatures and taxes.

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 8:22 p.m. on the following roll call vote; Wessels-aye, Reed-aye, Patke-aye, Hidritch-aye, Holtmeier-aye, Behr-aye, Briggs-aye, Coulter-aye.

The regular session reconvened at 8:41 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:41 p.m. by Councilmember Patke, seconded by Councilmember Behr passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri