

**REGULAR MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
MONDAY, APRIL 15, 2024 - 7:00 P.M.
COUNCIL CHAMBER, 405 JEFFERSON STREET, WASHINGTON, MISSOURI**

	<u>SUGGESTED</u>	
	<u>COUNCIL ACTION</u>	
1. <u>INTRODUCTORY ITEMS:</u>		
Roll Call/Pledge of Allegiance		
Approval of the Minutes from the April 1, 2024, Council Meeting	Need Motion/Mayor	Memo
<u>Approval and Adjustment of Agenda</u>	Need Motion/Mayor	
2. <u>CITIZENS COMMENTS:</u>		
3. <u>UNFINISHED BUSINESS:</u>		
a. Certification of April 2, 2024, Election results by the Verification Board	Accept Into Minutes/Approve	Memo
4. <u>COUNCIL COMMENTS:</u>		
5. <u>ADJOURNMENT:</u>		

NOTICE: COPIES OF THE PROPOSED ORDINANCES ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION
PRIOR TO THE TIME THE BILL IS UNDER CONSIDERATION BY THE CITY COUNCIL.
POSTED BY SHERRI KLEKAMP, CITY CLERK, APRIL 11, 2024
A COPY OF THIS NOTICE IS ALSO AVAILABLE ONLINE AT www.washmo.gov

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, APRIL 1, 2024**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, April 1, 2024, at 7:08 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	Absent
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
	Police Chief	Jim Armstrong
	Economic Development Director	Sal Maniaci
	City Engineer	Charles Stankovic
	Parks Director	Wayne Dunker
	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 18, 2024, Council Meeting

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

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.

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PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

* City Physician Appointment

March 26, 2024

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment as the City Physician:

Thomas B. Riechers, MD, FACS – term ending April 25 (bio attached)

Respectfully submitted,

James D. Hagedorn

Mayor

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

* Police Department Appointment

March 26, 2024

To The City Council

Washington, Missouri

Dear Council Members:

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

NAME

TERM BEGINS

TERM ENDS

Preston Marquart

April 1, 2024

October 1, 2024 (first 6 months)

Police Officer

Respectfully submitted,

James D. Hagedorn

Mayor

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

* Police Department Reappointments

March 26, 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

Calvin Broz

April 04, 2024

April 04, 2025

Police Officer

Melinda Schmelz
Police Officer
Respectfully submitted,
James D. Hagedorn
Mayor

April 08, 2024

April 08, 2025

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

PUBLIC HEARINGS

- * None

CITIZENS COMMENTS

- * Elaine Wingbermuehle 2418 Andrea Crest Drive addressed the Council regarding taking over road maintenance, snow removal, paying for streetlights and gateway fiber at Redbird Crest and Andrea Crest.
- * Mike Johns 610 Roberts Street stated Public Works Superintendent Kevin Quaethem is doing an amazing job with handling sewer issues and addressed Council regarding the Parks and Recreation Master Plan.
- * Stanton (*last name inaudible*) 1407 East Fifth Street addressed Council regarding Cigar Bars.

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * Delinquent Real Estate & Personal Property Taxes as of February 1, 2024

April 1, 2024

Honorable Mayor and City Council

City of Washington

405 Jefferson Street

Washington, MO 63090

Honorable Mayor and City Council:

Per Section 140.190 of the City Code, Delinquent Tax Lists for Real Estate and Personal Property Taxes are hereby submitted. These reports are provided by Franklin County and show the Delinquent Taxes owed to the City of Washington and Washington Public Library as of January 31, 2024 (used 2/01/2024 reports to show more accurate information due to timing of paid 12/31/2023 invoices entered in system). This year Library Real Property 2/1/2024 report from Franklin County was missing 2023 and it ran amounts incorrectly. The county was not able to rerun the 2/1/2024 report and was only able to provide the totals as of 1/31/2023 for reporting purposes.

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WASHINGTON DELINQUENT TAXES 2024 JANUARY TOTALS

CITY OF WASHINGTON DELINQUENT TAXES:

	Real Estate Property	Personal Property
2014	7.42	0.00
2016	44.92	9.88
2017	111.48	796.66
2018	43.81	776.09
2019	43.02	755.51
2020	1,079.87	4,993.38
2021	6,204.42	11,720.41
2022	11,249.33	9,229.46
2023	79,470.13	43,606.97
TOTAL:	\$98,254.40	\$71,888.36
		Total: \$170,142.76

WASHINGTON LIBRARY DELINQUENT TAXES:

	Real Estate Property	Personal Property
2016	7.41	0.00
2017	18.44	79.09
2018	7.24	82.99
2019	14.49	193.61
2020	14.49	232.05
2021	712.23	514.25
2022	2,810.56	1,827.09
2023	11,768.70	8,198.92
TOTAL:	\$15,353.56	\$11,128.00
		Total: \$26,481.56

Handling of Delinquent Taxes per County Collector:

- **Delinquent Real Estate Taxes:** The County makes properties available at the tax sale after 3 years of delinquency.
 - After 3 more years at the tax sale, any property not sold is then owned by the County and put on the conveyed list.
 - Any time after that, people can make an offer to the County Commission to purchase the property.
 - Exceptions to the above rules are properties reported in bankruptcy.
- **Delinquent Personal Property Taxes:** Can be written off after 3 years of delinquency.
 - The Collector also has discretion to use a process known as distraint for personal property to pay back taxes.
 - The Collector can additionally, after 30 days from notification of a delinquent tax bill, contact the Missouri DOR to have driver's license revoked for failure to make a payment.

After a brief discussion, a motion to approve the item made by Councilmember Wessels, seconded by Councilmember Coulter, passed without dissent.

* Storm Water Management Fund – 800 Jefferson Street

March 26, 2024

Honorable Mayor and City Council

City of Washington

Washington, MO 63090

RE: Storm Water Management Fund – 800 Jefferson Street

Dear Mayor and City Council Members:

The Engineering Department has received a request from ELS for a cash payment in lieu of construction for on-site storm water detention basin at 800 Jefferson Street. According to section 420.035 of the City of Washington's Stormwater Management Standards, the City Council will render all decisions concerning participation in the Stormwater Management Fund.

The estimated amount for construction to detain the differential runoff is \$12,079.53. The in-lieu payment will help fund the identified stormwater bio-retention basin that is budgeted and scheduled to be built this year in the adjacent City property. This basin would be able to handle the volume from this development and the surrounding drainage area as well as provide better water quality than traditional detention basins.

The approval of a payment of \$12,079.53, in lieu of construction is recommended.

Respectfully submitted,

Charles Stankovic, P.E.

City Engineer

City Engineer Charles Stankovic briefly discussed the request. A motion to approve the item made by Councilmember Holtmeier, seconded by Councilmember Wessels, passed without dissent.

ORDINANCES/RESOLUTIONS

Bill No. 24-12969, Ordinance No. 24-13937, an ordinance authorizing and directing the execution of a Temporary Site License Agreement by and between the City of Washington, Missouri and New Cingular Wireless PCS, LLC.

The ordinance was introduced by Councilmember Behr.

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

Bill No. 24-12970, Ordinance No. 24-13938, an ordinance amending Section 125.080.A of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 24-12971, Ordinance No. 24-13939, an ordinance approving a Police Academy Sponsorship Program and authorizing the Mayor to execute such Academy Sponsorship Program Agreements as he or she may deem necessary and appropriate from time to time.
The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 24-12972, Ordinance No. 24-13940, an ordinance accepting the Proposal from Planning Design Studio for Professional Services for a Parks and Recreation Master Plan.
The ordinance was introduced by Councilmember Patke.

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

Bill No. 24-12973, Ordinance No. 24-13941, an ordinance authorizing and directing the execution of a Professional Services Contract with Crawford, Murphy and Tilly, Inc. for Airport Services.

The ordinance was introduced by Councilmember Holtmeier.

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

Bill No. 24-12974, Ordinance No. 24-13942, an ordinance authorizing the City of Washington, Missouri, to issue its Taxable Industrial Revenue Bonds (Texwrap Packaging Systems LLC Project), Series 2024, in a principal amount not to exceed \$8,600,000 for the purpose of providing funds to pay the costs of acquiring and constructing a facility for an industrial development project in the City; approving a plan for the project; and authorizing the City to enter into certain agreements and take certain other actions in connection with the issuance of the bonds.

The ordinance was introduced by Councilmember Coulter.

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

Bill No. 24-12975, Ordinance No. 24-13943, an ordinance amending Sections 260.010 and 260.080.A of the Code of the City of Washington, Missouri establishing exemptions from the Smoke Free Air Act for Cigar Bars.

The ordinance was introduced by Councilmember Behr.

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

Bill No. 24-12976, Ordinance No. 24-13944, an ordinance approving a Boundary Adjustment for The Creek at Koch Farms Plat 3, 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; Coulter-aye, Hidritch-aye, Briggs-aye, Wessels-aye, Patke-aye, Behr-aye, Holtmeier-aye, Reed-absent.

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Tomorrow is Election Day.

CITY ADMINISTRATOR'S REPORT

- * Brief discussion on the City business app, Apptegy.

COUNCIL COMMENTS

- * Thank you, Economic Development Director Sal Maniaci, for his years of service.
- * Brief discussions on a four way stop sign at Deutsch Crest and Rock Crest Drive, oil coming out of refuse trucks, monthly expense reports, scooters at the Sandbar, site distance issues due to parked cars on Rabbit Trail near Wenona Drive, yellow paint at the entrance to Turtle Creek off Wenona Drive and a patched blacktop at Market and Third Street.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 8:08 p.m. by Councilmember Coulter, seconded by Councilmember Patke passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri

FRANKLIN COUNTY

COUNTY CLERK



400 EAST LOCUST STREET
ROOM 201

UNION, MISSOURI 63084

CLERK: (636) 583-6355

VOTER REGISTRATION: (636) 583-6364

FAX: (636) 583-7320

www.franklinmo.org

TIM BAKER
County Clerk
tbaker@franklinmo.gov

OFFICIAL RETURN OF ELECTION BY VERIFICATION BOARD

JEANNINE STEVENS
Chief Deputy
jstevens@franklinmo.gov

We, the VERIFICATION BOARD, have checked the addition and figures on all Tally Sheets and Precinct Returns and the following is a complete abstract of the votes cast at the General Election held in Franklin County, Missouri, on April 2, 2024, for the CITY OF WASHINGTON.

JANE LUECHTEFELD
Director of Elections
jluechtefeld@franklinmo.gov

And having compared the record of the Verification Board with the returns made by the Election Judges and the Election Authority and having corrected any discrepancies, and in accordance with Chapter 115.507 RSMo do hereby submit the attached abstract of the votes cast, which includes absentee votes.

We, the undersigned duly authorized verification board for said election, hereby certify the attached to be a true, correct and complete return of all votes cast in said election as shown by the returns made by the Judges of the Election.

Certified this 8th day of April 2024, Franklin County, Missouri.

Witness:


Member, Verification Board, Republican Party


Member, Verification Board, Democratic Party


Member, Verification Board, Republican Party


Member, Verification Board, Democratic Party


Timothy Baker
Franklin County Clerk
and Election Authority

Registered Voters 75,507 - Total Ballots 9,845 : 13.04%

39 of 39 Precincts Reporting 100.00%

WASHINGTON CITY ATTORNEY		
Number of Precincts	5	
Precincts Reporting	5	100.00%
Vote For 1		
Total Votes	1,401	
MARK C PIONTEK	1,401	100.00%
Undervote	334	
Overvote	0	

WASHINGTON COUNCIL WARD 4		
Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For 1		
Total Votes	264	
MICHAEL COULTER	264	100.00%
Undervote	68	
Overvote	0	

WASHINGTON COUNCIL WARD 1		
Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For 1		
Total Votes	258	
ALLAN BEHR	258	100.00%
Undervote	57	
Overvote	0	

WASHINGTON COUNCIL WARD 2		
Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For 1		
Total Votes	662	
MARK HIDRITCH	368	55.59%
MOLLY MANIACI	294	44.41%
Undervote	15	
Overvote	0	

WASHINGTON COUNCIL WARD 3		
Number of Precincts	2	
Precincts Reporting	2	100.00%
Vote For 1		
Total Votes	337	
CHAD BRIGGS	337	100.00%
Undervote	74	
Overvote	0	