

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, MAY 20, 2024**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, May 20, 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	Absent
Ward II	Mark Hidritch	Present
	Mark Wessels	Absent
Ward III	Chad Briggs	Present
	Jeff Patke	Present
Ward IV	Mike Coulter	Present
	Joe Holtmeier	Absent

Also Present:	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Police Chief	Jim Armstrong
	City Engineer	Charles Stankovic
	Parks Director	Wayne Dunker
	Fire Chief	Tim Frankenberg
	Emergency Management Director	Justin Frankenberg
	Street Superintendent	Tony Bonastia
	Library Director	Nelson Appell
	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 May 6, 2024, Council Meeting

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:

- * Change Order #1 – 2024 Steriger Avenue Shared-Use Path Extension Project
- * Liquor License Application; Sushi King Washington Inc

- * Liquor License Renewals; *Big Boys Grilled Subs & Wings; The Sand Bar; Hummingbird Club; Aldo's Pizza; River Sirens Hotel DBA River Sirens Hotel; Back Alley Entertainment; Marquart's Landing; 1869 Draft Room; Vino Di Lafayette, LLC; Big Muddy Barbeque LLC DBA Sugarfire Smokehouse; JBL Developments DBA Smokin Oak Wood Fire Pizza and Taproom; Cinema 1 + 1 Corporation DBA Cinema 1 Plus Corporation; Oremor Hospitality LLC DBA Pulque Mexican Restaurant*
- * *Item 6a to be discussed after Ordinances/Resolutions*
 A motion to accept and approve the agenda including the consent agenda accordingly made by Councilmember Patke, seconded by Councilmember Coulter, passed without dissent.

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

- * Police Department Reappointments
May 13, 2024
To The City Council
City of Washington
Washington, MO 63090
Dear Council Members:
I herewith submit for your approval the following for reappointment to the Police Department for a second six-month probationary term:

<i>NAME</i>	<i>TERM BEGINS</i>	<i>TERM ENDS</i>
<i>Jason Angle</i> <i>Police Officer</i>	<i>May 21, 2024</i>	<i>November 21, 2024</i> <i>(2nd 6 months)</i>

- I herewith also submit for your approval the following for reappointment to the Police Department for a one-year term:*

<i>NAME</i>	<i>TERM BEGINS</i>	<i>TERM ENDS</i>
<i>Joseph Kapustka</i> <i>Sergeant</i>	<i>May 30, 2024</i>	<i>May 30, 2025</i>

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

PUBLIC HEARINGS

- * Approval of the Minutes from the May 6, 2024, Council Meeting
May 13, 2024
Mayor & City Council
City of Washington
Washington, MO 63090
RE: File No. 24-0501-Special Use Permit-414 Cedar Street-Short Term Rental
Mayor & City Council,
At the regular meeting of the Planning & Zoning Commission held on May 13, 2024 the above mentioned Special Use Permit was approved with a unanimous 8-0 vote in favor.
Sincerely,
Thomas R. Holdmeier

Chairman

Planning & Zoning Commission

Skeen: Good Evening, Council. We have a Special Use Permit for 414 Cedar Street. The zoning is R-3, so it does not require a buffer. It is a old commercial building, it's a doctor's office that they were going to turn into multi-family. They didn't get that far and they are part-time living here and part-time in Florida, so they want to rent out as a short-term rental, part of that space.

So, you can see on Cedar Street, it's got the blue star on there. This is the aerial of the building. You can see the driveway is about 100' so they have plenty of off-street parking. And then this is the front of the house and a side view, when it pops up, so.

We do have representatives from their leasing agents so if they have any question, if you have any questions, they're here to answer your questions. Okay.

Mary Helen Reinerman: *Inaudible.*

Lamb: We will call you up in just a second.

Skeen: Any questions?

Hagedorn: Questions from the Council? Discussion? It's a Public Hearing folks, so if you would like to come up, please speak into the microphone, state your name and your address please.

Mary Helen Reinerman: Sorry about that, hi, my name is Mary Helen Reinerman, I actually live in the house my family moved into in 1964, it's right across the street one house down and I'm definitely opposed to that. We already have issues with parking. I love Tilted Skillet and the street festivals. You're going to have, they are not going to mean to. You're going to have issues at night with loud noises after weddings or funerals or class reunions. Besides that it could have affect the issues that you got with the brick house on at Elm Street, no on Third Street. And then on Elm Street, you have Old Dutch Tavern, up on Fifth Street *inaudible* old home is a short-term rental. You already have ample short-term rentals and hotels. It could take from them.

Then also, you're taking housing market off of the rental property. There's already a crisis with the rental property. So, no, I'm definitely opposed to that.

Skeen: Well, to address the rental, they wouldn't rent long-term since they plan to be here six months out of the year, at least. So, they would continue living in the house part-time.

Mary Helen Reinerman: And if there are issues then, do we go directly to them? I don't want to inundate the Police Officers with things like that, they have enough to do. Will we contact the owners, will we contact a person at the City?

Skeen: And they have a representative from their leasing company...

Mary Helen Reinerman: They do? And would that representative then have their phone number available so if there are issues like after hours, like...

Skeen: You could ask them, they are here.

Nat Hammond: Within reason yes.

Klekamp: I'm sorry, can you please come up to the microphone?

Hagedorn: Hold on.

Lamb: Hold on, ma'am.

Piontek: One at a time.

Mary Helen Reinerman: I'm done, I already stated what I needed to state, but thank you.

Hagedorn: Thank you.

Nat Hammond: *Inaudible*

Skeen: Yes, please.

Nat Hammond: Hi, my name is Nat Hammond. I'm with Missouri Haus, I live at 680 Scenic View Drive in Union. So, one of the things I wanted to mention that to kind of speak to some of the issues is.

One of the things we do with all of our vacation rentals is we use a device called a minute device or sound monitoring device. Doesn't record noise, it only records decibels. We will get an alert if it goes above let's say, 80 decibels, which is kind of, let's say light to fair dinner conversation. As far as the level of decibels, it also has the ability to pick up a smoke whether it be from cigarettes or marijuana smoke. Obviously, that wouldn't be an issue for neighbors, it would be smoking inside.

It also monitors the amount of devices that are in the home. So, if you have a lot of people and they, let's say there's 14 people there and there's 30 cell phone devices, we're obviously going to know about that.

There is ample off-street parking and unlike most of the other lodging options within Downtown Washington, actually, I don't think there is any, this one has appeals to people with mobility issues. It has a wheelchair ramp, it has a special bathroom, actually two of them I think for people who have mobility issues.

This is something that is greatly needed in Washington for lodging. So, this is going to help families out that are coming to the area that people might be wheelchair bound. There's not a lot of lodging options for that where people can come and congregate in the home, share a meal, play games, spend time with family.

That's pretty much all I can give you. Any questions?

Patke: The lady mentioned about a phone number to reach someone on. Is that posted or is that some where they can, how's that addressed, if there is an issue?

Nat Hammond: If there's an issue, well first of all, there's going to be any noise issues, we're going to know about it because we're going to get an alert before any of these guys get it. You know, if there's, you know again, if it goes above, I think was it 86 decibels, roughly?

Unknown: Yeah, between 80 and 90.

Nat Hammond: Between 80 and 90 decibels, we're going to get an alert and then we are going to text the guest, warn them that they need to bring it down. If it doesn't go away after 10 minutes, we are probably going to show up, let them know they need to bring it down and they're going to have to vacate the premises.

Fortunately, we've only had two incidents in the entire area since we've started doing this and one of them was a couple in Marthasville, so, after a wedding.

Hidritch: And that just reads inside the house?

Nat Hammond: I'm sorry?

Hidritch: And that just reads inside the house?

Nat Hammond: Yes, it reads noise.

Hidritch: It does not do anything outside?

Nat Hammond: It can and we probably will put one out there too. So, what happens is if you have, if you have people outside and they're loud, obnoxious, we're going to get notifications for that. We do have that at another house in Downtown Washington. So, if we get noise above 86 decibels, let's say at 11:00 at night, we're going to get an alert on it and we're going to contact them.

Patke: So, kind of self-policing for that matter.

Nat Hammond: I'm sorry?

Patke: Self-policing for that matter for a lot of that. I didn't realize that you guys had that kind of monitoring systems.

Nat Hammond: I wanted to actually mention that before in previous situations where I've come, but it is something I've done presentations on it. But the latest technology, and there's multiple companies that do it and we have to put that in our listing. But what they do is they monitor like sound levels and you know, and the latest thing is that we'll also monitor smoke and marijuana smoke.

Outside it's not as big of a deal and it's okay if people do that. You know, it's Missouri we can't you know, we can't restrict that but at least we can protect the home itself. But I think the nice thing is it monitors sound and it also monitors the amount of devices that you know, we can tell how many people are in the house. So, we'll get a list it's like we know the TVs, know the you know, the thermostat things like that. But when we start getting cell phones and then let's say there's 30 unrecognizable cell phones and you're only supposed to have five people in there, we're going to know something's going on.

Patke: Sure.

Hagedorn: Other question...

Nat Hammond: Oh, the phone number. They can certainly look us up on-line, I'm certainly going to pass out my cards around to some of the people that might have any questions. We certainly want to you know, make friends of the neighbors rather than, you know, keep them at odds because the thing is at some point one of their family members might want to come in town and stay there, especially if it's somebody that's like a grandmother that can't get up the stairs. It's going to be a perfect opportunity for them to come and visit with family but have their own space.

Hagedorn: Okay, thank you.

Nat Hammond: Thank you.

Hagedorn: Other comments from the audience? Okay.

With no further discussion, a motion to accept this item into the minutes made by Councilmember Briggs, seconded by Councilmember Patke, passed without dissent.

Bill No. 24-12987, Ordinance No. 24-13955, an ordinance granting a Special Use Permit to utilize 414 Cedar Street as a Short-Term Rental in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Briggs.

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

* Review of Code Changes- Chapter 420 Stormwater Management Standards

May 14, 2024

Honorable Mayor and City Council

City of Washington

Washington, MO 63090

RE: Section 420 Stormwater Management Standards – Code Revisions

Dear Mayor and City Council Members:

Please find enclosed proposed code revisions for Section 420 Stormwater Management Standards. These code changes were reviewed at the February and May Planning and Zoning Meetings.

These code modifications come as a result of DNR's findings on non-compliance with MS4 regulations. The modifications will help bring the City into compliance and improve the quality of stormwater runoff making into our local waterways. The major changes DNR needed to see were in Illicit Discharge Detection and Elimination, Construction Site Stormwater Runoff Control, and Post-Construction Stormwater Management. We handled the Construction Site Runoff through adding specific language about grade/land disturbance permits. This added to the code more specific requirements for the permit as well as site monitoring both by the site developers and the City. The Post-Construction Control is in the section with Flood Control as many of the Post-construction will be similar in nature to flood control measures utilizing detention basins but adding in water quality standards that must be met. Lastly, was adding in Illicit Discharge Detection and Elimination measures adding guidelines for what are acceptable stormwater discharges and what the procedures are for eliminating and enforcement of the code for when illicit discharges occur.

I have attached a redlined version that shows the existing codes and new proposed codes in red. The existing codes were unchanged for the most part with these new requirements added. These changes have been reviewed by City Staff, Stormwater Committee, and DNR and recommend for your approval.

Charles Stankovic, P.E.

City Engineer

Stankovic: Good Evening, Council. So, before you is Section 420 Stormwater Management Code Revisions. This comes as a result of DNR's audit that they did finding non-compliance with our MS4 Regulations.

So, the three main areas that we changed we're addressing Illicit Discharge, Construction Site Runoff, and Post Construction Stormwater Management Systems which those Post Construction Stormwater Management Systems are, it's not just covering flood control anymore now it's covering water quality as well with that.

The Construction Site Runoff, we're handling through the Grading Permit adding extra regulations. Really spelling out what the Grading Permit is and the SWPPP Inspections that the contractor and developers will have to do.

And Illicit Discharge covers what's in Illicit Discharge and then all of these have enhanced enforcement regulations and steps that would be taken if not followed. Questions?

Lamb: Do you want to mention how this affects our MS4?

Stankovic: Yes, so our MS4, so, we're they found us you know, not, DNR found us not in compliance of these areas, so, this helps bring us into some of the compliance. There's a lot of other stuff we need to do with our MS4 as far as Public Outreach and different things. And then enforcing these codes is a big part of that as well.

DNR reviewed these, they're good with all the code changes. This was reviewed at our Stormwater Committee and we have a couple different people involved, Councilmembers that all reviewed these changes as well.

Patke: And a couple developers as well are on board.

Stankovic: Yes.

Patke: So, my question was just, how much of a different, how much of an additional restraint is it to a developer on just a normal everyday, you know, water runoff?

Stankovic: I think, the construction runoff, they should be addressing that already.

Patke: Right.

Stankovic: So, it's really just putting enforcements in place and stuff on our end for regulating that. The biggest thing they'll see is the Post Construction Water Quality side of this. They'll have to treat the whole sites, you know, it's the first, it's not all the water, but it's in there. It's like the 90% rainfall discharges have to be treated for water quality and run through a different Stormwater Management System, not just a basin. There'll be some additional costs with that.

Patke: Okay.

Stankovic: Sure.

Hagedorn: Other questions you guys? I'll take a motion to accept it into the minutes.

Klekamp: It's a Public Hearing.

Hagedorn: Public Hearing, sorry. Would anyone like to comment on our stormwater regs revision? Okay.

With no further discussion, a motion to accept this item into the minutes made by Councilmember Patke, seconded by Councilmember Briggs, passed without dissent.

Bill No. 24-12988, Ordinance No. 24-13956, an ordinance repealing Chapter 420 of the Code of the City of Washington, Missouri and enacting in lieu thereof a new Chapter 420.

The ordinance was introduced by Councilmember Patke.

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

* Review of Code Changes – 425 Fire Hydrants and Connections

May 14, 2024

Honorable Mayor and City Council

City of Washington

Washington, MO 63090

RE: Section 425 Fire Hydrants and Connections – Code Revisions

Dear Mayor and City Council Members:

Please find enclosed proposed code revisions for Section 425 Fire Hydrants and Connections. These were presented at the May Planning and Zoning Meeting. These code

modifications come as a result of the newly adopted International Building and Fire Codes on January 1st 2024. These adopted codes contradicted some of the City ordinances for fire hydrant spacing. As a result much of the revised code reference the Fire Code and better address fire hydrant spacing based on the needed flow. This should overall reduce the amount of fire hydrants for developers while ensuring proper fire flow in the hydrants which is crucial to fire fighting operations. Staff also added sections in the code to address the hydrant paint colors and who is responsible for flow testing and painting of new hydrants. Lastly fire lanes were addressed. Information about fire lanes is scattered throughout other sections of the code. Now as far as design and construction of fire lanes, it is all spelled out in this one section. These were the overall changes as well as minor adjustments made to Section 425. These revisions were reviewed by multiple departments including Public Works, Fire Department, Building, and Engineering and recommend for approval.

*Respectfully submitted,
Charles Stankovic, P.E.
City Engineer*

Stankovic: So, the code revisions are mostly to reflect the International Fire Codes that were adopted back in January 1st of this year.

So, one of the big ones is for commercial developments. Right now you have to have so many hydrants within 300', 500' 1,000' of the development. The International Fire Code is based on fire flow so, were, this code references International Fire Code and following those regulations.

We also addressed some of the other changes in the International Fire Code, which had to do with the fire lanes. The widths, striping, signs, that sort of thing and then cleaned up some other verbiage in the code there.

Hagedorn: No questions you guys? Thanks, Charles. Would anyone like to comment on our fire hydrant and connections code changes? Okay.

With no further discussion, a motion to accept this item into the minutes made by Councilmember Patke, seconded by Councilmember Coulter, passed without dissent.

Bill No. 24-12989, Ordinance No. 24-13957, an ordinance amending Sections 425.010, 425.015, 425.020, and 435.000 of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Patke.

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

CITIZENS COMMENTS

- * Doug Kleekamp 112 Country Ridge Lane addressed the Council regarding the East-West Parkway.
- * Jesse Turner 601 West Fifth Street addressed the Council regarding noise regulations.
- * Nat Hammond 680 Scenic View Drive addressed the Council regarding decibel levels.

UNFINISHED BUSINESS

* None

ORDINANCES/RESOLUTIONS

Bill No. 24-12990, Ordinance No. 24-13958, an ordinance authorizing and directing the execution of a Supplemental Agreement No. 1 with Civil Design, Inc. for the Washington Terrace and Pottery Road Construction.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 24-12991, Ordinance No. 24-13959, an ordinance authorizing and directing the execution of a Mutual Aid Box Alarm System Master Agreement by and between the City of Washington, Missouri and the Units of Federal, State and Local Government, and other Non-Governmental Emergency Response Organizations subscribed thereto.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 24-12992, Ordinance No. 24-13960, an ordinance amending the 2023/2024 Budget of the City of Washington, Missouri for the purchase of a Charlie Cart Project Mobile Kitchen and Tools for the City of Washington Public Library.

The ordinance was introduced by Councilmember Briggs.

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

Bill No. 24-12993, Ordinance No. 24-13961, an ordinance accepting the Bid from Affordable Systems Furniture for a reception desk in the Public Works Building.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 24-12994, Ordinance No. 24-13962, an ordinance accepting the Proposal from Reinhold Electric, Inc. for a new fire alarm system in the Public Works Building.

The ordinance was introduced by Councilmember Patke.

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

*Discussion ensued regarding replacing the fire alarms at other city office buildings.

Bill No. 24-12995, Ordinance No. 24-13963, an ordinance authorizing and directing the City of Washington, Missouri to enter into a Contract with SCE, Inc. for the construction of a new Main Stage Roof at the Washington Fairgrounds.

The ordinance was introduced by Councilmember Behr.

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

Bill No. 24-12996, Ordinance No. 24-13964, an ordinance authorizing and directing the City of Washington, Missouri to enter into an Agreement with the Washington School District for three (3) School Resource Officers to be assigned to duty for the Washington School District.

The ordinance was introduced by Councilmember Behr.

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

Bill No. 24-12997, Ordinance No. 24-13965, an ordinance authorizing a First Amendment to Performance Agreement in connection with the Taxable Industrial Revenue Bonds (WEG Transformers USA LLC Project), Series 2024.

The ordinance was introduced by Councilmember Patke.

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

Bill No. 24-12998, Ordinance No. 24-13966, an ordinance approving a Boundary Adjustment for J.F. Kruels Subdivision Plat 2, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Behr.

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

Bill No. 24-12999, Ordinance No. 24-13967, an ordinance approving a Boundary Adjustment for The Bluffs at South Point, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Behr.

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

Resolution No. 24-13968, a resolution authorizing the City of Washington, Missouri to apply for funding through the Franklin County Transportation Committee for the Earth Crest Drive Roadway Extension Project in the City of Washington, Franklin County, Missouri.

The resolution was introduced by Councilmember Behr, seconded by Councilmember Patke. After a brief discussion, the resolution passed.

*Discussion on the CMAQ Grant Application Scope Change for the intersection of Rabbit Trail Drive and Highway 100.

Resolution No. 24-13969, a resolution supporting the adoption of the City of Washington, Missouri Comprehensive Plan.

The resolution was introduced by Councilmember Briggs, seconded by Councilmember Patke.

Doug Kleekamp and Jim Turner addressed Council regarding Mealer Lane. After discussion, the resolution passed.

REPORT OF DEPARTMENT HEADS

* E-Scooters

May 9, 2024

Honorable Mayor and City Council

City of Washington

Washington, MO 63090

Re: E-Scooter Request

Dear Mayor and City Council Members:

For your consideration, this letter, with the attached proposal from Jesse Turner is a summary of the Traffic Committee's conversation on the topic.

On May 3, 2024 the Traffic Committee was briefed by Jesse Turner in reference to his request to enter into an agreement with the City to provide E-Scooters under similar conditions to our previous arrangement with Lime. Mr. Turner indicated that his goal would be to provide several pick/drop off locations in the downtown area along with the city park. Mr. Turner informed the committee that the scooters, which are made by Levy Electric include a required application for checkout that also requires riders to bring the scooters back to specific locations prior to ending a ride. The committee discussed the details of the safeguards and agreements that were previously in place between the City and Lime during their contract to ensure that Mr. Turner was able to accommodate all of the same criteria. Below is a summary of those items:

- 1. Scooters not to operate between 10pm and 5am.*
- 2. Scooters not allowed in festival districts. This was accomplished using the scooters GPS and geofencing features.*
- 3. Photo ID required to start a ride to ensure valid driver's license.*
- 4. No scooters allowed South of Mo 100. Also no operation along 5th Street. Scooters can operate across 5th Street.*
- 5. Reduced speed of 10mph on park trail systems.*

6. *Insurance- Mr. Turner indicated that the scooters carry liability coverages of 2 million per incident and 4 million aggregate. Turner indicated that he could have the city named as an additional insured on the policy just as Lime had.*
7. *Profit Sharing – Mr. Turner agreed to the same cost sharing agreement that Lime had which was 5 cents per trip or a minimum of \$200 monthly. He had also discussed interest on his part in installing charging infrastructure at the pickup and drop off locations. He proposed that the equipment would be installed at his cost and that he would pay for the electric. Under that scenario, Turner indicated that he would be willing to share an additional 10% with the city on top of the share mentioned above.*
8. *Property Damage- The group discussed past property damage issues involving rental scooters and noted that towards the end of the contract with Lime a fund had been created to recoup some of the city’s losses for man hours, etc. in the cleaning up graffiti caused by tire marks. As a remedy to that concern, Mr. Turner indicated that he would be willing to take responsibility for cleanup of that type of property damage.*

The majority of the committee members were neutral on the concept that Mr. Turner had proposed, however ultimately an unopposed vote was made to send the item to City Council for review providing that all of the above criteria are met as part of a potential new MOU.

Thank you for your consideration.

Respectfully submitted,

Sgt. Michael Grissom #299

Washington Police Department

Jesse Turner addressed Council regarding a proposal for Levy Scooters. He is seeking a three-year contract for use of public land to park the scooters on as well as/and or the sole contract for the scooters. After discussion, it was agreed upon to bring this item back for further discussion at the June 3, 2024, Council Workshop Meeting.

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR’S REPORT

- * None

CITY ADMINISTRATOR’S REPORT

- * Aaron Griesheimer has been hired as the new Community and Economic Development Director.

COUNCIL COMMENTS

- * None

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 9:03 p.m. on the following roll call vote; Hidritch-aye, Patke-aye, Briggs-aye, Behr-aye, Coulter-aye, Reed-absent, Holtmeier-absent, Wessels-absent.

The regular session reconvened at 9:24 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 9:24 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