

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JUNE 3, 2024**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on June 3, 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
	Police Chief	Jim Armstrong
	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 May 20, 2024, Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

- * Collector's/Treasurer's Report Summary – October 2023
- * Investment Report – October 2023
- * Payment Request – South Point Sewer Repair
- * Liquor License Renewals; Wortman-Fortner DBA Jack Flash; Veterans of Foreign Wars; Los Cabos; Dollar General Store #10885; Murphy USA #7416; Walgreens #5717; Aldi Inc #05; Fas-Trip #102; Fas-Trip #104; Fas-Trip #107; Fas-Trip #108; Sushi King Washington Inc; Custard Pie LLC; Target Store T-2225; Walmart Supercenter #172; Imo's; La Joya AR LLC DBA Taco Loco; Hoffmann Hillermann Nursery & Florist DBA Hillermann Nursery &

Florist; Front Street Restaurant LLC DBA 514; The Tilted Skillet; American Legion Post #218

* Fireworks Display

May 24, 2024

Honorable Mayor & City Council

City of Washington

Washington, Missouri

Re: Fireworks Display Permit Request for July 4th, 2024

Dear Honorable Mayor and Members of City Council:

William (Kelly) Owens would like to request a permit for a public fireworks display on behalf of American Legion Post 218. The permit will be for the evening of Thursday, July 4, 2024 with a rain date of Friday, July 5, 2024 at the fairgrounds.

The issuance of this permit is contingent upon all paperwork and approvals being met by all departments and weather conditions being favorable.

Respectfully submitted,

Blake E. Marquart

Building Official

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

* Board of Appeals Reappointments

May 28, 2024

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Board of Appeals:

Mark Kluesner – term ending June 2029

Brian Gentges – term ending June 2029

Respectfully submitted,

James D. Hagedorn

Mayor

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

* Industrial Development Authority Reappointments

May 28, 2024

Washington City Council

Washington, Missouri 63090

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Industrial Development Authority:

Bryan Bogue – term ending May 2030

*Julie Scannell – term ending May 2030
Respectfully submitted,
James D. Hagedorn
Mayor*

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

* Washington Tax Increment Financing Commission Appointment

May 28, 2024

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Washington Tax Increment Financing Commission (TIF):

Tyler King – term expiring August 2024

Respectfully submitted,

James D. Hagedorn

Mayor

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

PUBLIC HEARINGS

- * None

CITIZENS COMMENTS

- * Jesse Turner addressed Council regarding his request to enter into a three-year agreement with the City to provide E-Scooters under the similar conditions to the previous arrangement with Lime. After discussion, a motion to draft a contract to present to Council at the next meeting made by Councilmember Wessels, seconded by Councilmember Patke and failed on an 8-0 roll call vote; Wessels-nay, Hidritch-nay, Coulter-nay, Briggs-nay, Holtmeier-nay, Reed-nay, Behr-nay, Patke-nay.

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * None

ORDINANCES/RESOLUTIONS

Bill No. 24-13000, Ordinance No. 24-13970, an ordinance authorizing and directing the execution of a Sanitary Sewer Easement Agreement by and between the City of Washington, Missouri and VMH, LLC.

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

Bill No. 24-13001, Ordinance No. 24-13971, an ordinance approving a Boundary Adjustment for Fred W. Riechers' Subdivision Plat 2, 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, Coulter-aye, Briggs-aye, Holtmeier-aye, Reed-aye, Behr-aye, Patke-aye.

COMMISSION, COMMITTEE AND BOARD REPORTS

* None

MAYOR'S REPORT

* Things are going well and there's a lot of exciting things happening.

CITY ADMINISTRATOR'S REPORT

* Parks Master Plan update.

COUNCIL COMMENTS

* None

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:23 p.m. by Councilmember Patke, seconded by Councilmember Briggs passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri