

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, JUNE 17, 2024**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, June 17, 2024, at 7:00 p.m. in the Council Chamber. Mayor Doug Hagedorn opened the meeting with roll call and Pledge of Allegiance.

<b>Mayor:</b>	Doug Hagedorn	Present
<b>Council Members: Ward I</b>	Al Behr	Present
	Duane Reed	Present
<b>Ward II</b>	Mark Hidritch	Absent
	Mark Wessels	Present
<b>Ward III</b>	Chad Briggs	Present
	Jeff Patke	Present
<b>Ward IV</b>	Mike Coulter	Present
	Joe Holtmeier	Present

<b>Also Present:</b>	City Attorney	Mark Piontek
	City Administrator	Darren Lamb
	City Clerk	Sherri Klekamp
	Street Superintendent	Tony Bonastia
	City Planner/GIS Specialist	Sarah Skeen
	Economic Development Director	Aaron Griesheimer
	Police Chief	Jim Armstrong
	City Engineer	Charls Stankovic
	Emergency Management Director	Justin Frankenberg
	Fire Chief	Tim Frankenberg

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 June 3, 2024, Council Meeting

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

**Approval and Adjustment of Agenda including Consent Agenda:**

\* Final Payment Request – Public Works Front Office Renovation

\* Liquor License Renewals; N-Sports; Miller’s Grill; Bapa Manhant LLC DBA Xpress Liquor and Smokes; Midwest Petroleum Co. #78; Old Dutch Tavern LLC; Farm and Spirit DBA The

*Washington Distilling Company; Streber Events LLC DBA Oak and Front LLC; 1422 Apothecary DBA Bootleggers Cigars & Apothecary; Ernesto's Mexican Restaurant.*

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:**

\* **Board of Public Works Reappointment**

*June 10, 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 Public Works:*

*Michael Radetic – term ending June 2028*

*Respectfully submitted,*

*James D. Hagedorn*

*Mayor*

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

\* **Library Board of Trustees Reappointment**

*June 10, 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 Library Board of Trustees:*

*Doug Holdmeyer – term ending June 2027*

*Respectfully submitted,*

*James D. Hagedorn*

*Mayor*

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

**PUBLIC HEARINGS**

\* **Special Use Permit – Roadside Stand – 813 Jefferson Street**

*June 11, 2024*

*Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: File No. 24-0601-Special Use Permit-Roadside Stand-813 Jefferson Street*

*Mayor & City Council,*

*At the regular meeting of the Planning & Zoning Commission held on June 10, 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, hopefully it will pop up here in a second, okay, so, this is Just Hanks Coffee Truck and he's at the VFW Parking Lot. The "X" there is where his location is, which is about 150' from the entrance to that parking lot so that allows for about seven cars stack.

The zoning is C-2 and he has been operating there for a little bit without a Special Use Permit just because he was under the impression his Special Use Permit at the...

**Holtmeier:** Iron Spike.

**Skeen:** Thank you, I did that last time. Iron Spike Train Museum followed him, but it was actually for Iron Spike property and does not follow him so, once we kind of talked about it, he applied for the Special Use Permit and got permission from property owners to apply for the Special Use Permit so, here we are today asking for your approval.

**Wessels:** Did we have, were there any issues over at the Iron Spike?

**Skeen:** No, it just wasn't enough traffic.

**Wessels:** Oh, okay.

**Skeen:** So...

**Reed:** Location, location, location.

**Wessels:** But I mean there were no problems as such?

**Skeen:** No.

**Lamb:** The applicant is here if you have any questions.

**Patke:** As we read through the notes here, it said it is still portable so...

**Skeen:** Correct.

**Patke:** It's there, I guess as a, how do you say semi-permanent?

**Skeen:** Yes.

**Patke:** I guess you could say?

**Skeen:** So, like most food trucks they are mobile. He is, technically he can speak more to that, Monday through the weekend but then I think there's some other places that he goes to serve coffee, but then he'll come back here so, it's his full-time, his place yeah.

**Reed:** Yeah, I think one day they go down by the hospital too I believe, or did I don't know if they still do or not. I got no problem.

**Hagedorn:** Okay. Folks, this is a public hearing so if anyone in the audience would like to come up and comment on this please feel free. And the applicant is here if you guys have questions. Okay.

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

**Bill No. 24-13002, Ordinance No. 24-13972, an ordinance granting a Special Use Permit for a Roadside Stand at 813 Jefferson Street in the City of Washington, Franklin County, 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; Patke-aye, Reed-aye, Briggs-aye, Wessels-aye, Behr-aye, Holtmeier-aye, Coulter-aye, Hidritch-absent.

\* Special Use Permit – Roadside Stand – 601 West Fifth Street

*June 11, 2024*

*Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: File No. 24-0602-Special Use Permit-Food Stand Extension of Hours-601 W. Fifth Street*

*Mayor & City Council,*

*At the regular meeting of the Planning & Zoning Commission held on June 10, 2024 the above mentioned Special Use Permit, extension of hours, was approved with a unanimous 8-0 vote in favor.*

*Sincerely,*

*Thomas R. Holdmeier*

*Chairman*

*Planning & Zoning Commission*

**Skeen:** Okay, so again another Special Use Permit that you've seen back in October. You approved it with conditions that they would shut down the Snack Shack at midnight. The applicant wasn't here at the time, so didn't get to argue his side of it, so he reapplied for another Special Use Permit to ask for an extension of that time, so he would like to close down at 1:15 as opposed to at midnight.

**Wessels:** Okay, Sarah it, I see from a couple of your emails, you sent this over to the Traffic Committee?

**Skeen:** Correct, we had Traffic Committee to discuss it.

**Wessels:** Right. Sergeant Grissom and Chief, I believe were there and they came back with the recommendation of 1:00. Asking, I was wondering why you decided no on that and go with 1.

**Skeen:** Well, we didn't decide no. We took it to P&Z and they said it was okay to them so, they just left it at the 1:15 per his Special Use Application.

**Lamb:** Planning and Zoning recommended 1:15.

**Skeen:** Yes.

**Reed:** It was midnight, wasn't it?

**Lamb:** It was midnight what you granted with the Council back in October.

**Skeen:** Right. So, P&Z did not recommend changing it to 1:00. Traffic Committee suggested 1:00 so...

**Wessels:** Chief, could you explain why that might be, what the difference...

**Armstrong:** Sure. During our discussion, obviously with the bar closing at 1:30 and then crowds typically will gather there, we just felt that if that time frame was either, well, originally, he wanted to go till 2:00 a.m. We felt that if it was either during or after bar closing time it would just increase the crowds and we were concerned, we've had issues in the past where the crowds end up in the street and we have to clear the streets, things of that nature. We just didn't want to get to that point. So, if there's a stagger, I guess a lack of better term, where they can stagger the times a little better, give us, give that one, the Snack Shack time to close and the bar closed a little bit after that, it would help with that in my opinion.

**Reed:** So, we're looking at 1:15 now?

**Armstrong:** Our recommendation was 1 at the latest. I'm not sure where the 1:15 came from.

**Lamb:** Planning and Zoning.

**Armstrong:** Oh, they...

**Skeen:** That was on the application.

**Briggs:** The discussion that was done at Planning and Zoning was he would take the last order at 1:00 and then the food would be out by 1:15 and the doors would be closed at 1:15 on the Snack Shack is what he told us. That's why the Planning and Zoning went with the 1:15.

**Wessels:** Was Planning and Zoning aware of police concerns?

**Briggs:** Yes.

**Wessels:** Okay.

**Briggs:** That was what the recommendation was.

**Wessels:** Alright.

**Unknown:** He's here.

**Briggs:** Yeah, if we can have him come up.

**Hagedorn:** Yes, the applicant is here you guys. Jesse?

**Jesse Turner:** Yes, we are seeking to be open until 1:15 for the Snack Shack.

**Hagedorn:** Jesse, with this fan it's tough for us to hear so please introduce yourself.

**Jesse Turner:** I apologize. Jesse Turner with the Snack Shack and The Sandbar. We are currently operating and we close at midnight, and we are requesting to be open until 1:15.

**Holtmeier:** I have no problem with 1:00 if the way Chief seems to get, if we can get the crowd, keep them on the sidewalk that would be great. If it becomes a problem, it is a Special Use Permit, we can take that away at anytime.

**Jesse Turner:** Correct, and so it would be essentially a test trial. If what the Chief says and it does bring a lingering then you could revoke it, but I don't see a lingering happening. People are going to get food regardless, whether they get it from a food truck or drive to Washington or Union Jack in the Box. They're going to get food regardless, but it's not something they're going to stay for. People already hang out afterwards, not so much in the streets, but yeah, there is five to ten people that'll hang outside of each bar in town.

**Reed:** Jesse, are you there every night, I mean whenever you've got a busy night like on the weekends when it's closing time? Are you in the food truck? I've never been there.

**Jesse Turner:** I'm there every Friday and Saturday night, yes.

**Reed:** Okay.

**Jesse Turner:** So, I see exactly what happens from there.

**Reed:** Okay.

**Hagedorn:** Other questions? Discussions?

**Patke:** I'd like to go with the way the Traffic Committee and to Chief's point, you know, it was 1:00 but if Planning and Zoning gives us the okay to 1:15, I guess maybe that doesn't matter by that much. More so, I'd just love to see a feedback in the near future. You know, relative to what happens and what goes on and how it works out, 1:00, 1:15, whatever we decide. You know, not to strong arm and revoke it, but you know that you work with us on the timing issue, so it is not a problem, would be the main thing for me. 15 minutes doesn't seem like a lot, but to Mark's point, we have a Traffic Commission Traffic Committee for a reason that suggested 1:00, so I'm not quite sure how the Planning and Zoning went to 1:15. That's a little bit, splitting hairs.

**Behr:** Well, I think Mr. Briggs explained that and it's you know, Jesse you can answer that as well, if the last order is at 1, I get it. You know, we want to make sure we can shut off at a certain time and to say no more orders guys, and you still got time to get the stuff out and then you shut the kitchen down.

**Patke:** Right.

**Behr:** Makes sense to me.

**Hagedorn:** Okay. Further discussion?

**Reed:** We're good.

**Hagedorn:** Okay. Thank you, Jesse.

**Jesse Turner:** Thank you.

**Hagedorn:** Folks, this is a public hearing so if anyone else would like to comment please come forward.

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. 24-13003, Ordinance No. 24-13973, an ordinance amending a Special Use Permit for a Roadside Stand at 601 West Fifth Street in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Briggs.

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

\* Special Use Permit – Construction of Cell Tower – 6350 WEG Drive

*June 11, 2024*

*Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: File No. 24-0603-Special Use Permit-Construction of Cell Tower-6350 Weg Drive*

*Mayor & City Council,*

*At the regular meeting of the Planning & Zoning Commission held on June 10, 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:** Okay. We have a third Special Use Permit. This is a new one for a telecommunications tower for WEG Transformers. It is just for their own internal use, it's not external. It's 100' tall mono tower and it is well within a falling distance I guess of the Bluff Road. It's 160' from Bluff Road so we've got a lot of room there. The applicant is here also if you have any more specific questions about the design of the tower.

**Hagedorn:** Any questions?

**Reed:** I'm good with it as long as we don't turn it into a toilet brush, we're good.

**Skeen:** It's not disguised.

**Larry Proemsey:** I didn't hear what you said.

**Reed:** I said, "As long as you don't turn it into a toilet brush, I'm good with it."

**Larry Proemsey:** No, sir. I will not. My name is Larry Proemsey aka "Cowboy." I think that I've been here enough now, if I get one more punch on my frequent flier card, I think Darren has to buy me a free donut.

**Lamb:** You know you keep asking for stuff, you're going to keep coming up here.

**Larry Proemsey:** Alright. I want to make clear; it is not a cell tower. This tower is a radio tower for WEG. They have three buildings there. I was talking to Sarah a minute ago when she sent out the notices of the corresponding neighbors, I think three of them were WEG because they own the other buildings around there.

So, what this tower does it allows them to communicate with the plants and their radio systems. It's not for commercial use, nothing else will be on it. It's a fairly short tower, it's only 100' tall. The one I just built within 1,000' of there for Ameren is a 210' tower which you can see from right there.

So, this is in a heavily commercial area, everybody knows that. It's all commercial around there and is strictly for their own use and of course, they're one of the largest employers in the City of Washington and they need this to facilitate their business services. It has no commercial purpose whatsoever, and no other carriers or anybody will be located on. Just for their own personal use.

And another thing, when we talked about this because you guys only have really zoning regulations that have to do with cell towers, which this is really not, one of the things that's also different is at the base of cell towers there's a lot of gear, transmission, they call them BTS (Base Transmission Systems) and all this gear, none of that exists there. There's just a tower, an antenna on the top, one wire comes down and it goes on the building on the second floor. All of the radio gear that makes it work will be interior to the building. It won't be outside. There'll be nothing there but one tower.

**Hagedorn:** Questions?

**Holtmeier:** Make a motion to...

**Larry Proemsey:** Thank you.

**Hagedorn:** Thanks, Larry. Motion by...

**Lamb:** It's a public hearing.

**Hagedorn:** It is. Folks, this is again a public hearing so if anyone else would like to comment about the radio tower, cell tower, it says cell tower, this is confusing me, sorry Larry.

**Unknown:** Telecommunications Tower.

**Hagedorn:** Telecommunications Tower.

**Lamb:** There you go.

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

**Bill No. 24-13004, Ordinance No. 24-13974, an ordinance granting a Special Use Permit to construct a 100-foot Monopole Wire Telecommunication Tower at 6350 WEG Drive in the City of Washington, Franklin County, 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; Patke-aye, Reed-aye, Briggs-aye, Wessels-aye, Behr-aye, Holtmeier-aye, Coulter-aye, Hidritch-absent. After the ordinance was approved, Larry Proemsey stated for clarification it is not a Monopole Wire Telecommunication Tower, it is a Lattice Radio Communication Tower. Ordinance to reflect the change.

\* **Annexation – Stone Bridge Phase 3**

*June 11, 2024*

*Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: File No. 24-0604-Annexation-Stone Bridge Phase 3*

*Mayor & City Council,*

*At the regular meeting of the Planning & Zoning Commission held on June 10, 2024 the above mentioned Annexation was approved with a unanimous 8-0 vote in favor.*

*Sincerely,*

*Thomas R. Holdmeier*

*Chairman*

*Planning & Zoning Commission*

**Skeen:** Alright. We have annexation of a third phase for the Stone Bridge Development. As you can see, they want to come in at R-1D as they have been the first two phases. This is sandwiched between Stone Bridge Development and Stonecrest Development, which is R-1A so they're compatible.

We did discuss a little bit staff-wise, we're a little concerned and not knowing what's going on north of that development, but we trust that Vic is going to come through and not leave a gap there like you can see with our, we have a little parcel up there that's not been annexed into the City and so, we tend not to like that kind of thing but I'm sure In due time, he will come in and finish with that annexation.



We also have a track of land that is being negotiated with the city to continue the East West Parkway, so that is on the southern end of that annexation parcel. It's 2.79 acres.

**Lamb:** And that's 7b on your ordinance for later that the area that's outlined in purple. We wanted to make sure that you understood how that was brought in or how that is with this annexation request as well.

**Hagedorn:** Questions? Discussion?

**Holtmeier:** How close will that be to Southpoint Road with this...

**Lamb:** You want to go back to the other previous...

**Holtmeier:** With the outdoor extension?

**Lamb:** You would have, wait for her to pull that up.

**Patke:** This is the back of Stonecrest. This would be the back of Stonecrest.

**Skeen:** Alright. So, here's the parcel that we're looking at and then we have our Southpoint Road right here.

**Lamb:** Just go, yeah. Are you on the point where you can go ahead and give a get a measurement on there?

**Skeen:** Oh, distance?

**Lamb:** Yes.

**Wessels:** About a 1,000'.

**Lamb:** That's what I'm going to guess.

**Wessels:** About a 1,000.

**Skeen:** So, that's about a third of a mile from that point.

**Lamb:** Go down where it would intersect with North Goodes Mill if you don't mind, Sarah. Right there, there you go.

**Patke:** .32, 1,720'.

**Lamb:** There you go.

**Holtmeier:** Alright. Thank you.

**Hagedorn:** Any discussion guys? Alright. I'll take a motion to accept it...

**Lamb:** Public comments.

**Hagedorn:** Oh, public hearing, yes. This is a public hearing so if anyone would like to comment on this proposal please step forward. 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. 24-13005, Ordinance No. 24-13975, an ordinance amending 18.36 acres off Bieker Road into the City of Washington, Franklin County, 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; Patke-aye, Reed-aye, Briggs-aye, Wessels-aye, Behr-aye, Holtmeier-aye, Coulter-aye, Hidritch-absent.

## **CITIZENS COMMENTS**

### \* Brown Energy Solutions

Ray Brown President of Brown Energy Solutions, Dean Steiger Director of Business Development of Brown Energy Solutions, and Michael Lewis of Brown Energy Solutions addressed the Council regarding turning plants into ethanol and then into hydrogen to create energy and electricity. Discussion ensued regarding H2 automobiles, safety concerns, hydrogen and ethanol, locations, costs and staffing.

## **UNFINISHED BUSINESS**

\* None

## **REPORT OF DEPARTMENT HEADS**

### \* Waste Connections Update

Keith Asselmeier Site Manager with Waste Connections updated Council on city services.

### \* Renewal of City's Property/Casualty Insurance & Payment Authorization

*June 17, 2024*

*Honorable Mayor & City Council*

*City of Washington*

*Washington, Missouri 63090*

*RE: Renewal of City's Property/Casualty Insurance & Payment Authorization*

*Honorable Mayor and Council Members:*

*Administration received the attached proposal for the renewal of the City's Property/Casualty Insurance from our current carrier The Daniel & Henry Company. After reviewing the proposal, it is staff's recommendation to accept the renewal proposal from The Daniel & Henry Company for July 1, 2024, through June 30, 2025, with the following changes:*

- 1. 10.8% increase in increased exposures as well as insurance market rates*
- 2. Crime Coverage: entered into a three-year policy with Travelers in 2023 for a savings of \$365.00 which will expire June 30, 2026.*

*Due to the short timeframe for renewal, staff is requesting payment authorization at this time as well.*

*Respectfully submitted,*

*Darren Lamb*

*City Administrator*

*Attachment*

After a brief discussion, a motion to accept and approve the renewal of the City's Property/Casualty Insurance and authorized payment made by Councilmember Behr, seconded by Councilmember Wessels, passed without dissent.

\* Street Closure Request – Old Fashioned Ice Cream Social

*June 7, 2024*

*Honorable Mayor and City Council*

*City of Washington*

*Washington, MO 63090*

*RE: Street Closure Request  
Old Fashioned Ice Cream Social  
Market Street*

*Dear Mayor and City Council Members:*

*For your consideration, this letter, with the attached documents, were reviewed and approved by staff as they related the subject street closure request.*

*The closure will take place on June 23, 2024 from 9:00 a.m. to 5:00 p.m. Staff has reviewed the application from a safety perspective and the applicant has provided all the required documents to support their application.*

*An approval will allow this closure to proceed.*

*Thank you for your consideration.*

*Respectfully submitted,*

*Charles Stankovic*

*City Engineer*

After a brief discussion, a motion to accept and approve the street closure request made by Councilmember Behr, seconded by Councilmember Briggs, passed without dissent.

**ORDINANCES/RESOLUTIONS**

**Bill No. 24-13006, Ordinance No. 24-13976, an ordinance vacating and discontinuing a portion of an Easement.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 24-13007, Ordinance No. 24-13977, an ordinance authorizing and directing the execution of an Agreement to Sell and Purchase Real Estate by and between the City of Washington, Missouri and Northern Star Homes, LLC.**

The ordinance was introduced by Councilmember Briggs.

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

**Bill No. 24-13008, Ordinance No. 24-13978, an ordinance amending the provisions of Chapter 335 Schedule II, of the Code of the City of Washington, Missouri by adding provisions for a stop sign at the locations described below.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 24-13009, Ordinance No. 24-13979, an ordinance amending Schedule IV No Parking At Anytime, 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; Patke-aye, Reed-aye, Briggs-aye, Wessels-aye, Behr-aye, Holtmeier-aye, Coulter-aye, Hidritch-absent.

**COMMISSION, COMMITTEE AND BOARD REPORTS**

\* Preliminary Plat Approval – Stone Bridge Phase 3

*June 11, 2024*

*Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: File No. 24-0605-Preliminary Plat-Stone Bridge Phase 3*

*Mayor & City Council,*

*At the regular meeting of the Planning & Zoning Commission held on June 10, 2024 the above mentioned Preliminary Plat was approved with a unanimous 8-0 vote in favor.*

*Sincerely,*

*Thomas R. Holdmeier*

*Chairman*

*Planning & Zoning Commission*

After a brief discussion, a motion to accept and approve this item was made by Councilmember Briggs, seconded by Councilmember Patke, passed without dissent.

**MAYOR'S REPORT**

- \* Thank you to Parks Director Wayne Dunker and to the Parks Department Staff for their hard work in preparation for the arrival of the America In Bloom Judges.

**CITY ADMINISTRATOR'S REPORT**

- \* Aaron Griesheimer was introduced as the new 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 8:38 p.m. on the following roll call vote; Patke-aye, Reed-aye, Briggs-aye, Wessels-aye, Behr-aye, Holtmeier-aye, Coulter-aye, Hidritch-absent.

The regular session reconvened at 8:50 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn made at 8:50 p.m. by Councilmember Patke, seconded by Councilmember Holtmeier passed without dissent.

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Adopted: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
President of City Council

Passed: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor of Washington, Missouri