

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

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on July 1, 2024, 7:06 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	Absent
	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
	Parks Director	Wayne Dunker
	Police Chief	Jim Armstrong
	City Planner/GIS Specialist	Sarah Skeen
	Finance Director	Tammy Alsop
	Economic Development Director	Aaron Griesheimer
	Street Superintendent	Tony Bonastia
	Emergency Management Director	Justin 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 17, 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:

- * Final Payment Request – Comprehensive Plan
- * Final Payment Request – East-West Parkway Project, Phase I
- * Change Order #1 & Final Payment Request – Second Street Improvements Project

- * Liquor License Renewals; *Mid River Restaurants LLC DBA Applebee's Neighborhood Grill; 3G Infinity LLC DBA Plush; Old Bridge Brewing Inc; Colton's Steak House & Grill; Dolgencorp LLC DBA Dollar General Store #1251; Schnuck Markets Inc DBA Schnucks; K C Seisl Council No 1121; Washington Columbian Club; Caseys Marketing Company; Washington Elks Club & Bldg; Creek Side Enterprises of Washington Missouri LLC DBA The Creek Grill & Sports Bar.*

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Reappointments:

- * Library Board of Trustees Reappointment

June 24, 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:

Susan Wehmuller – term ending June 2027

Respectfully submitted,

James D. Hagedorn

Mayor

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

- * Police Department Reappointments

June 25, 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:

<i>NAME</i>	<i>DATE EFFECTIVE</i>	<i>DATE EXPIRES</i>
<i>Wyatt Loague Police Officer</i>	<i>July 06, 2024</i>	<i>July 06, 2025</i>
<i>Darryl Balleydier Captain</i>	<i>July 15, 2024</i>	<i>July 15, 2025</i>
<i>Steve Sitzes Lieutenant</i>	<i>July 15, 2024</i>	<i>July 15, 2025</i>
<i>Doug Tollison Sergeant</i>	<i>July 15, 2024</i>	<i>July 15, 2025</i>

<i>Joseph Renkemeyer</i>	<i>July 15, 2024</i>	<i>July 15, 2025</i>
<i>Lieutenant</i>		
<i>Casey Hill</i>	<i>July 15, 2024</i>	<i>July 15, 2024</i>
<i>Sergeant</i>		
<i>Charles Scheer</i>	<i>July 15, 2024</i>	<i>July 15, 2025</i>
<i>Detective</i>		
<i>Chad Sloan</i>	<i>July 15, 2024</i>	<i>July 15, 2025</i>
<i>Sergeant</i>		
<i>Max Keeler</i>	<i>July 18, 2024</i>	<i>July 18, 2025</i>
<i>Police Officer</i>		
<i>Matthew Cooper</i>	<i>July 20, 2024</i>	<i>July 20, 2025</i>
<i>Police Officer</i>		
<i>Respectfully submitted,</i>		
<i>James D. Hagedorn</i>		
<i>Mayor</i>		

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

PUBLIC HEARINGS

* None

CITIZENS COMMENTS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* None

ORDINANCES/RESOLUTIONS

Bill No. 24-13010, Ordinance No. 24-13980, an ordinance authorizing and directing the execution of an Agreement by and between the City of Washington, Missouri and the Missouri Department of Conservation.

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

Bill No. 24-13011, Ordinance No. 24-13981, an ordinance amending the 2023/2024 Budget 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; Hidritch-aye, Coulter-aye, Holtmeier-aye, Patke-aye, Behr-aye, Wessels-aye, Reed-absent, Briggs-absent.

Bill No. 24-13012, Ordinance No. 24-13982, an ordinance amending the 2023/2024 Budget 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; Hidritch-aye, Coulter-aye, Holtmeier-aye, Patke-aye, Behr-aye, Wessels-aye, Reed-absent, Briggs-absent.

Bill No. 24-13013, Ordinance No. 24-13983, an ordinance authorizing and directing the Execution of Disclosure Compliance Proposal by and between the City of Washington, Missouri and Gilmore & Bell.

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

Bill No. 24-13014, Ordinance No. 24-13984, an ordinance authorizing and directing the execution of an Intergovernmental Cooperative Agreement by and between the City of Washington, Missouri and the City of Fenton, Missouri.

The ordinance was introduced by Councilmember Hidritch.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Delighted to have Aaron Griesheimer and Tammy Alsop on board working for the city.

CITY ADMINISTRATOR'S REPORT

- * Budget Workshop has been scheduled for August 5, 2024, 6:00 p.m.

COUNCIL COMMENTS

- * Discussion on the Local Options Use Tax.

ADJOURNMENT

With no further business to discuss, a motion to adjourn made at 7:27 p.m. by Councilmember Patke, seconded by Councilmember Holtmeier passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri

DRAFT