

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
TUESDAY, JANUARY 19, 2016**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Tuesday, January 19, 2016 at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

Mayor:	Sandy Lucy	Present
Council Members: Ward I	Steve Sullentrup	Present
	Walter Meyer	Present
Ward II	Jeff Mohesky	Present
	Mark Hidritch	Present (7:02 p.m.)
Ward III	Jeff Patke	Present
	Greg Skornia	Present
Ward IV	Josh Brinker	Present
	Joe Holtmeier	Absent

Also Present:	City Attorney	Mark Piontek
	Assistant City Administrator/ Public Works Director	Brian Boehmer
	City Clerk	Mary Trentmann
	Police Captain	Ed Menefee
	City Engineer	Dan Boyce
	City Engineer	John Nilges
	Economic Development Director	Darren Lamb
	Parks Director	Darren Dunkle
	Building Inspector	John McCreery

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 January 4 and 6, 2016 Council Meetings

A motion to accept the minutes with the correction of Councilman Patke being absent at the January 6, 2016 meeting was made by Councilmember Brinker, seconded by Councilmember Patke, passed without dissent.

Approval and Adjustment of Agenda including Consent Agenda:

* Payments of over \$40,000 (+): Bank of New York Mellon Trust Co. \$1,226,680.00 Debt Service – principal/interest for COP Series 2012B, due March 1, 2016 (\$800,000 principal + \$426,680 interest = \$1,226,680.)

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments

* Police Department Reappointment:

January 11, 2016

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment:

NAME

REAPPOINTED

TERM EXPIRES

Scott Horn

February 22, 2016

February 22, 2017

Patrol Officer

Respectfully submitted,

Sandy Lucy

Mayor

MT:

A motion to accept and approve the reappointment was made by Councilmember Sullentrup, seconded by Councilmember Meyer, passed without dissent.

PUBLIC HEARINGS

* None

CITIZENS DISCUSSIONS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Library closes at 7:00 p.m. due to the weather.

* 2015 Building Report:

Summary of the report was given.

A motion to accept the Building Report into the minutes (Attachment A) was made by Councilmember Patke, seconded by Councilmember Hidritch, passed without dissent.

ORDINANCES/RESOLUTIONS

Bill No. 16-11474, Ordinance No. 16-11483, an ordinance accepting the bid proposal from Scheer Lawn & Landscape, LLC, for the Grounds Maintenance Services for the City of Washington, Missouri.

The ordinance was introduced by Councilmember Patke.

This is the last year of the contract.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Mohesky-aye, Skornia-aye, Meyer-aye, Hidritch-aye, Patke-aye, Brinker-aye, Sullentrup-aye, Holtmeier-absent.

Bill No. 16-11475, Ordinance No. 16-11484, an ordinance authorizing and directing the City of Washington to exercise its option to extend the contract with Midwest Pool Management of America, LTD for the operations and management of the Agnes Nolting Aquatic Complex for 2016.

The ordinance was introduced by Councilmember Meyer.

This contract was for 3 years, with an option to extend 2 more years.

After a brief discussion, the ordinance was read a second time and approved on the following vote; Mohesky-aye, Skornia-aye, Meyer-aye, Hidritch-aye, Patke-aye, Brinker-aye, Sullentrup-aye, Holtmeier-absent.

Resolution No. 16-11485, a resolution adopting the St. Louis Regional All-Hazard Mitigation Plan 2015-2020 (Updated 2015).

This is done every 5 years; it allows the City to get grants through East-West Gateway.

A motion to accept and support the Resolution was made by Councilmember Sullentrup, seconded by Councilmember Patke, passed without dissent.

COMMISSION, COMMITTEE AND BOARD REPORTS

* Preliminary Plat – Dubois Center, Plat 5:

January 12, 2016

Mayor & City Council

City of Washington

Washington, MO 63090

Dear Mayor & City Council:

Re: Dubois Center, Plat 5

At their January 11, 2016 meeting, the P&Z Commission recommended preliminary plat approval for the subject subdivision, with the following contingency:

** The applicant shall execute a Performance Contract*

Thomas R Holdmeier

Chairman

The applicants were ok with widening the street to from 26 feet to 35 feet.

A motion to accept and approve the Preliminary Plat into the minutes was made by Councilmember Sullentrup, seconded by Councilmember Meyer, passed without dissent.

Bill No. 16-11476, Ordinance No. 16-11486, an ordinance approving the Final Plat of Dubois Center, Plat 5 in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

With no further discussion, the ordinance was read a second time and approved on the following vote; Mohesky-aye, Skornia-aye, Meyer-aye, Hidritch-aye, Patke-aye, Brinker-aye, Sullentrup-aye, Holtmeier-absent.

MAYOR'S REPORT

- * Introduction of the new Planner for the City, Sal Maniaci.
- * Board & Commission party is this Friday.

CITY ADMINISTRATOR'S REPORT

- * Crews will be out most of the evening to tackle the roads.
- * Went out for bids on bridge project. Dan Boyce explains that the lowest responsible bid was higher than the latest engineer's estimate. A letter was sent to MoDOT to request their concurrence to award the bid even though it is over the estimate. There is grant money available so the match will stay the same at 20%. This will be on the agenda of the first meeting in February.
John Nilges explains that the schedule will not be affected by this, weather permitting.

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 7:21 p.m. on the following roll call vote; Mohesky-nay, Skornia-aye, Meyer-aye, Hidritch-aye, Patke-aye, Brinker-aye, Sullentrup-aye, Holtmeier-absent.

The regular session reconvened at 7:44 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 7:44 p.m. by Councilmember Mohesky, seconded by Councilmember Sullentrup, passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri

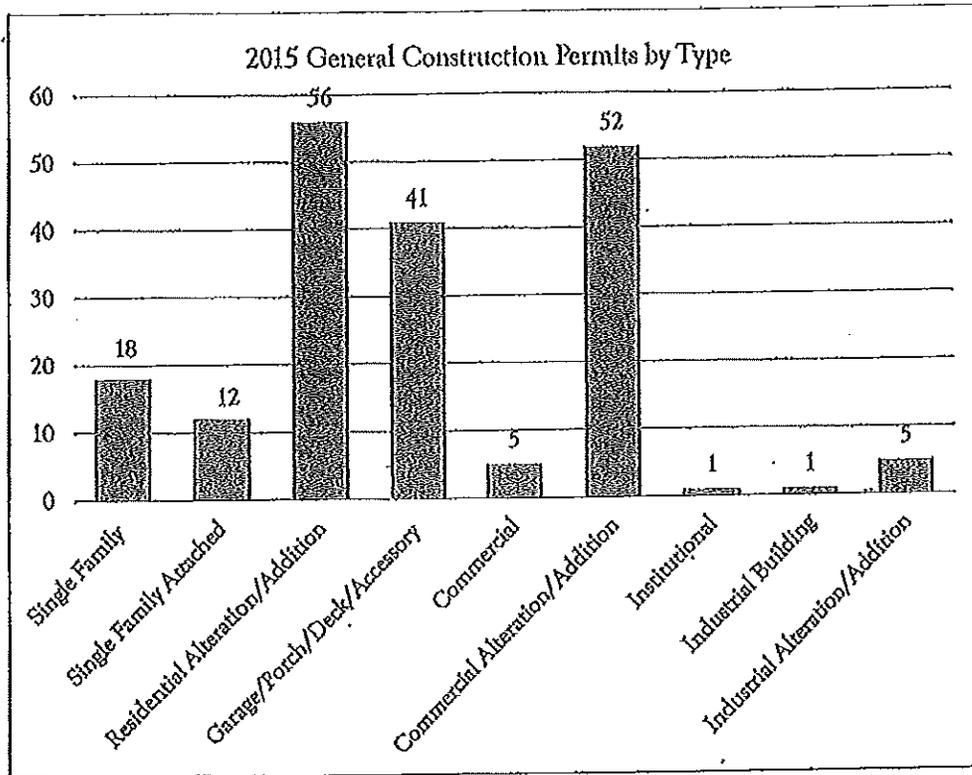
Attachment A

City of Washington, Missouri
 Department of Planning and Engineering Services/Building Code Enforcement
 2015 Building Report

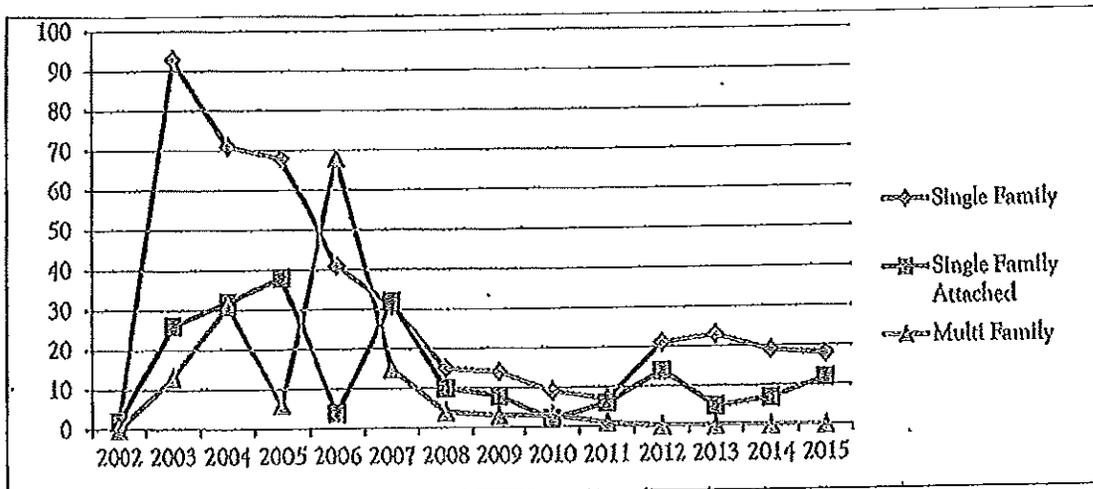
The City of Washington issued 1,335 permits in 2015. The permits were broken down as follows:

Permit Type	Total Permits	Valuation
Single Family Building	18	\$3,900,713
Single Family Attached	12	\$2,169,465
Residential Addition	12	\$547,391
Residential Alteration	44	\$736,073
Mobile Home Setup	2	\$6,500
Commercial Building	5	\$2,578,060
Commercial Addition	11	\$1,083,850
Commercial Alteration	41	\$2,567,243
Industrial Building	1	\$4,900,000
Industrial Addition	3	\$475,000
Industrial Alteration	2	\$249,000
Institutional Building	1	\$4,000,000
Accessory Building	6	\$26,000
Blasting	1	\$7,500
Carnival	1	\$12,000
Deck/Porch	27	\$194,192
Demolition	4	\$25,000
Electric Service	48	\$76,769
Fire Protection	20	\$474,626
Fireworks	3	\$33,500
Garage	8	\$145,000
Sewer Lateral/Repair	22	\$54,028
Sign	39	\$253,279
Swimming Pool	4	\$87,675
Flood Plain Development	1	\$0
Grading	6	\$342,200
Preliminary Plat	9	\$0
Rezoning	10	\$0
Special Use	5	\$0
Street Excavation	27	\$62,390
Subdivision Development	2	\$665,500
Variance	6	\$0
Voluntary Annexation	1	\$0
Historic Design Review	12	\$0
Residential Occupancy	856	\$0
Commercial Occupancy	63	\$0
Industrial Occupancy	2	\$0
Permit Totals	1335	\$25,672,954

Issuance of permits by construction type is indicated below.

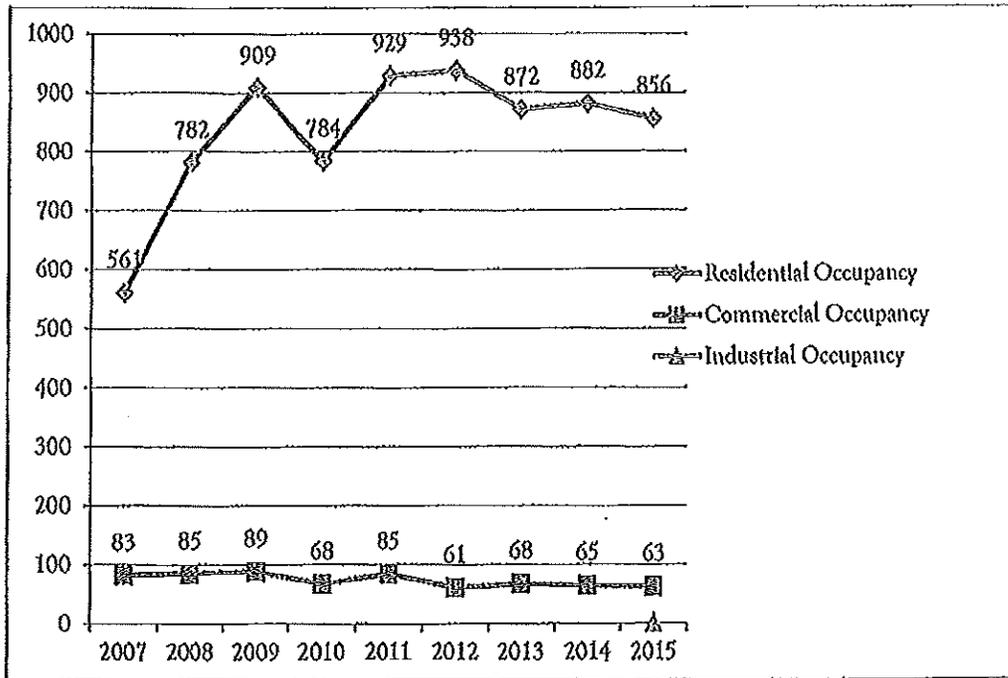


2002 - 2015 New Dwelling Units by Construction Type



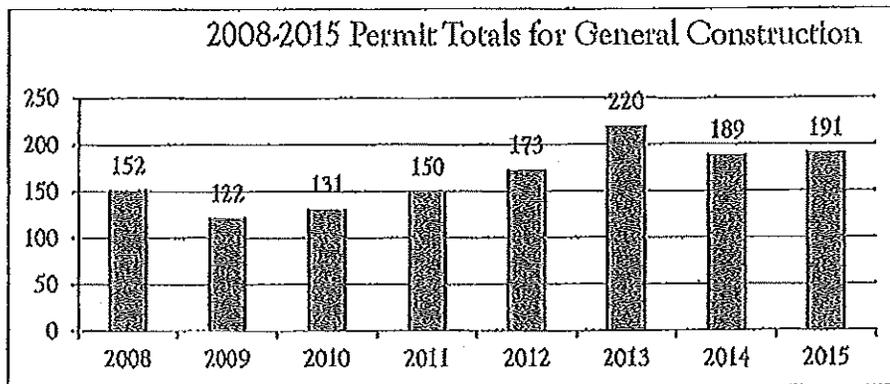
The Residential Occupancy Inspection Program began on April 1, 2007. Residential occupancy inspections were down from 882 in 2014 to 856 in 2015. Commercial occupancy inspections were also down from 65 in 2014 to 63 in 2015.

Residential, Commercial and Industrial Occupancy Inspection Permits 2007-2015



Yearly comparisons 2008-2015

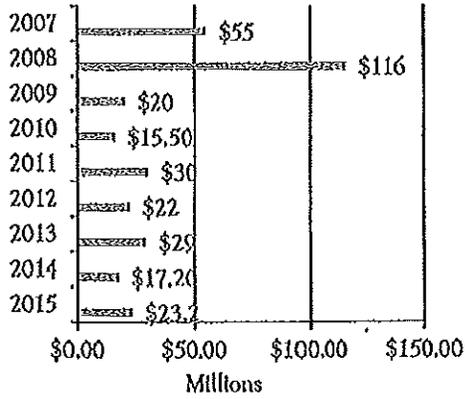
Permit totals for general construction were up from 189 in 2014 to 191 in 2015. This number includes construction only.



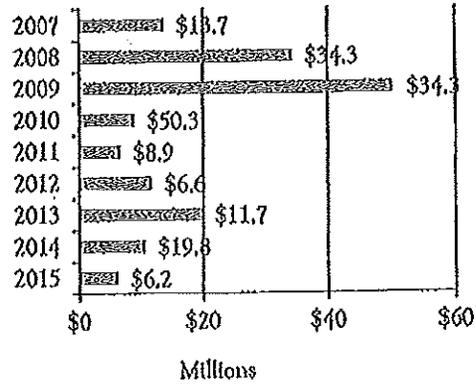
New commercial/industrial (including additions and alterations) construction in 2015 included:

Hodges Badge, 6440 Enduro Drive, industrial building	\$4,900,000
CATO Fashions, 1945 Vernae Drive, new retail store	\$443,560
Mo's Pizza, 499 Grand Avenue, tenant finish	\$30,000
Franklin County Animal Medical Hospital, 921 West Fourteenth Street, kennel addition	\$45,000
Homestead at Hickory View, 1481 Marbach Drive, renovation	\$450,000
Mercy, 1351 Jefferson Street, Suite 206, tenant finish	\$270,000
St. Francis Borgla High School, 1000 Borgla Drive, activity center	\$1,800,000
Homestead at Hickory View, 1481 Marbach Drive, institutional building	\$4,000,000
Driftwood Distillery, 514 West Front Street, tenant finish	\$150,000
Knights of Columbus, 1121 Columbus Lane, lounge renovation	\$225,000
School District of Washington, 600 Blue Jay Drive, locker room & security gate renovations	\$350,000
BFA Inc., 101 Elm Street, office remodel	\$30,000
Kelth Ratcliff, MD., 1713 Madison Avenue, tenant finish	\$60,000
Optum Health, 1381 High Street, Suite 211, tenant finish	\$35,000
Mercy Ophthalmology, 901 Patients First Drive, tenant finish	\$51,000
Exit 11, 1351 Jefferson Street, Suite 120, tenant finish	\$100,000
Parker Hannifin Corporation, 215 Lange Drive, industrial addition	\$185,000
Parker Hannifin Corporation, 206 Lange Drive, new parking lot	\$250,000
Cecil Whitakers Pizzeria, 1621 A Roy Drive, tenant finish	\$45,000
Mercy Cancer Center, 851 East Fifth Street, Suite 100, interior renovation	\$35,000
Sugarfire Smokehouse, 512 West Front Street, commercial addition	\$350,000
Jennie & Grace, 219 West Main Street, commercial alteration	\$10,000
Mercy, 851 East Fifth Street, interior alterations	\$55,000
9 Round Kickboxing, 2093 Washington Crossing, tenant finish	\$43,000
First Student, 400 M. E. Frick Drive, commercial addition	\$125,000
Mercy Hospital, 901 East Fifth Street, 6th & 7th floor renovations	\$300,000
Universal Medical Resources, 207 Lange Drive, interior alterations	\$150,000
Bequette Construction, 430 West Front Street, dormer addition & renovations	\$250,000
Riechers Truckbody & Equipment, 6470 Michels Drive, industrial addition	\$250,000
Universal Medical Resources, 205 Lange Drive, parking lot	\$40,000
Chamber of Commerce, 323 West Main Street, interior remodel	\$150,000
Homestead at Hickory View, 1481 Marbach Drive, partial interior remodel	\$80,000
Mercy Hospital, 901 East Fifth Street, radiology room renovations	\$110,000
Domino's Pizza, 326 East Fifth Street, interior remodel	\$35,000
Hodge Transportation, 204 West Fourth Street, interior remodel	\$8,400

2007-2015 Comparative General Construction Dollars



2007-2015 Commercial Construction Dollars



2005-2015 New Industrial Construction (in millions)

