

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, FEBRUARY 1, 2016**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, February 1, 2016, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

<b>Mayor:</b>	Sandy Lucy	Present
<b>Council Members:</b>	<b>Ward I</b>	Steve Sullentrup Present
		Walter Meyer Present
	<b>Ward II</b>	Jeff Mohesky Present
		Mark Hidritch Present
	<b>Ward III</b>	Jeff Patke Present
		Greg Skornia Present
	<b>Ward IV</b>	Josh Brinker Present
		Joe Holtmeier Present
<b>Also Present:</b>	City Attorney	Mark Piontek
	City Administrator	James Briggs
	Assistant City Administrator/ Public Works Director	Brian Boehmer
	City Clerk	Mary Trentmann
	Police Captain	Ed Menefee
	City Engineer	John Nilges
	Communications Director	Lisa Moffitt
	Fire Chief	Bill Halmich
	Economic Development Director	Darren Lamb
	Finance Manager	Mary Sprung
	Library Director	Jackie Hawes

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 19, 2016 Council Meeting

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

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

\* Lewis, Rice L.L.C. invoice for December 2015 services

- \* Payments greater than \$40,000: United Health Care \$130,000.00 Estimated March Health Insurance premium; LAGERS \$60,000.00 Estimated February wage benefits; Ameren UE \$100,000.00 Estimated January energy usage; UMB Bank, NA. Trust \$97,100.00 Estimated February debt service payment Sewer Revenue Bonds – 2007B.
- \* Table Item 6a.

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

**PRIORITY ITEMS:**

**Mayor's Presentations, Appointments & Re-Appointments**

- \* Washington Historic Preservation Appointment:

*January 20, 2016*

*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 Historic Preservation Commission to fill the unexpired term of Ellie Hight who has resigned:*

*Andrew Clary – Term ending August 2020*

*Respectfully submitted,*

*Sandy Lucy*

*Mayor*

*MKT:*

A motion to accept and approve the Appointment was made by Councilmember Holtmeier, seconded by Councilmember Hidritch, passed without dissent.

- \* Board of Adjustment Appointment:

*January 20, 2016*

*To The City Council*

*City of Washington*

*Washington, Missouri*

*Dear Council Members:*

*I herewith submit for your approval the following for appointment as an Alternate to the Board of Adjustment:*

*Susan Harms – term ending Sept. 2020*

*Richard Schwane had resigned as a Board Member and Alternate Lloyd Miesner will fill the vacant position.*

*Respectfully submitted,*

*Sandy Lucy*

*Mayor*

*MKT:*

A motion to accept and approve the Appointment was made by Councilmember Patke, seconded by Councilmember Brinker, passed without dissent.

- \* Chief of Police Appointment:

*January 26, 2016*

*To The City Council*

*City of Washington*

Washington, Missouri  
Dear Council Members:

I herewith submit for your approval the following for appointment:

<u>NAME</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
Edward Menefee Chief of Police	February 1, 2016	February 1, 2017

Respectfully submitted,  
Sandy Lucy  
Mayor  
MT:

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

\* Urban Forestry Council Appointment:

March 26, 2015

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Urban Forestry Council to fill the unexpired term of Peggy King who has resigned:

Tom Johnson – term ending March 2017 (bio attached)

Respectfully submitted,  
Sandy Lucy  
Mayor  
MKT:

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

\* Police Department Appointment:

January 28, 2016

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Police Department for a six month probationary term:

<u>NAME</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
Christopher A. Schneider Patrol Officer	Feb. 2, 2016	August 1, 2016

Respectfully submitted,  
Sandy Lucy  
Mayor  
MT:

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

PUBLIC HEARINGS

\* None

### **CITIZENS DISCUSSIONS**

- \* Jeff Gardner: is taking over Franklin County Recycling.
- \* Chief Menefee wants to alert citizens on a tax scam that is going around. Scammers are calling people and claiming that they are from the IRS, they are asking for money. He would like for everyone that receives a phone call of that nature to report it and definitely not give them money.

### **UNFINISHED BUSINESS**

- \* None

### **REPORT OF DEPARTMENT HEADS**

- \* None

### **ORDINANCES/RESOLUTIONS**

**TABLED, an ordinance authorizing and directing the City of Washington to accept the Bid Quote from Strictly Technology for the purchase and installation of an Uninterruptable Power Supply (UPS) System, and approve a 2016 Budget Amendment.**

**Bill No. 16-11477, Ordinance No. 16-11487, an ordinance authorizing and directing the execution of a contract with RV Wagner, Inc., for the Jefferson Street Bridge Removal and Replacement Project No. BRM 6406(605).**

The ordinance was introduced by Councilmember Holtmeier.

John Nilges explains that the completion date is set for July 15, 2016. Signs will start going up around town by next week. There will be various detours around town. Signage plans will be posted on the website and they will be constantly updated.

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

**Bill No. 16-11478, Ordinance No. 16-11488, an ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement with Wash PC for the purchase of Computer Systems and Technology upgrade.**

The ordinance was introduced by Councilmember Patke.

This is for the next phase in the technology update at the Police department.

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

**Bill No. 16-11479, Ordinance No. 16-11489, an ordinance authorizing and directing the execution of a contract agreement between the City of Washington, Missouri and Hydro-Kinetics Corporation, St. Louis, Missouri and Amend the 2016 Budget.**

The ordinance was introduced by Councilmember Holtmeier.

This ordinance is for the purchase of additional equipment for the chlorination.

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

## **COMMISSION, COMMITTEE AND BOARD REPORTS**

- \* None

## **MAYOR'S REPORT**

- \* Next City Council meeting scheduled for Tuesday, February 16, 2016 due to President's Day Holiday
- \* Annual Ladies Night for the Fire department was this past weekend. Several rewards were handed out.
- \* Washington Area Ambulance District Dispatching Termination Notice:

*January 25, 2016*

*Administrator Jim Briggs*

*Mayor Sandy Lucy*

*City Council*

*City of Washington*

*405 Jefferson Street*

*Washington, MO 63090*

*Re: Ninety (90) day minimum notice of termination of 3/2/15 Dispatching Services Agreement*

*This letter is to serve as notice that Washington Area Ambulance District (WAAD) is terminating our Dispatching Services Agreement, within the parameters on page three of the Agreement.*

*Our plan is to transition dispatching services from the City of Washington to Franklin County Dispatch during the last two weeks of April, but no later than April 30, 2016.*

*Thank you for the service that you have provided to the District in the past. While we are making a change, we remain committed to providing high quality, professional service as we have done for many years. Working together with City emergency response agencies (e.g. Police, Fire, Communications) remains a District priority. WAAD's continuation of the close working relationship that we have developed over the years will continue.*

*Washington Area Ambulance District Board of Directors:*

*Nick Obermark*

*Missy Manhart Tim Buddemeyer*

*Dennis Hellebusch Rich Altemueller*

*Larry Frick*

Jim Briggs explains that there are concerns about the level of service that the citizens will receive in the future.

Lisa Moffitt goes over how this change will affect the citizens of Washington. Explains how calls are handled now, and how they will be handled after the change.

The main reason for the switch to the county is financial, not because of the service that is currently provided.

Concern that the quality of the service on the emergency management side will drop down.

Bill Halmich explains what will be different and what the impact will be on the residents. Goes over the history of dispatching. Chief Halmich is concerned about the safety of the citizens and has expressed his concerns with the director of the Ambulance District.

Jim Briggs wants the public to be aware of the fact that this will affect them in a negative way.

A motion to accept the Letter into the minutes was made by Councilmember Mohesky, seconded by Councilmember Hidritch, passed without dissent.

**CITY ADMINISTRATOR’S REPORT**

\* **Keywest MediaXtreme System Upgrade:**

This is for the message board on the Charter Channel. The current system is broken; will have to be replaced. Cost of replacement is \$3,285.07. The messages will only be available for Charter subscribers, not the other providers in town. Councilman Hidritch has heard positive comments on the channel. Councilman Sullentrup and Patke are wondering if this worth the investment. Councilman Holtmeier is in favor of this.

A motion to accept and approve the System Upgrade into the minutes was made by Councilmember Hidritch, seconded by Councilmember Holtmeier, passed on a 5 to 3 vote with Sullentrup, Patke and Mohesky voting nay.

\* There is only 1 trailer left at the trailer park; should be moved this week.

**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 8:08 p.m. on the following roll call vote; Sullentrup-aye, Holtmeier-aye, Skornia-aye, Brinker-aye, Meyer-aye, Hidritch-aye, Patke-aye, Mohesky-aye.

The regular session reconvened at 8:18 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn was made at 8:18 p.m. by Councilmember Patke, seconded by Councilmember Brinker, passed without dissent.

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

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

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

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

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

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