

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
TUESDAY, MARCH 15, 2016**

**INTRODUCTORY ITEMS:**

A Special Meeting of the City of Washington, Missouri, City Council was held on Tuesday, March 15, 2016, at 6:00 p.m. in the 2<sup>nd</sup> Floor Conference Room at City Hall. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

<b>Mayor:</b>	Sandy Lucy	Present
<b>Council Members: Ward I</b>	Steve Sullentrup	Present
	Walter Meyer	Present
<b>Ward II</b>	Jeff Mohesky	Present
	Mark Hidritch	Present – 6:05 p.m.
<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 Chief	Ed Menefee
	Park Director	Darren Dunkle

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 and Adjustment of Agenda including Consent Agenda:**

\* Move City Attorney's Report to beginning of meeting

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

**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 6:04 p.m. on the following roll call vote; Hidritch-absent, Skornia-aye, Patke-aye, Holtmeier-aye, Brinker-aye, Meyer-aye, Sullentrup-aye, Mohesky-aye.

The regular session reconvened at 7:07 p.m.

## **ORDINANCES/RESOLUTIONS**

**Bill No. 16-11486, Ordinance No. 16-11497, an ordinance authorizing and directing the execution of a Temporary Easement Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission.**

The ordinance was introduced by Councilmember Brinker.

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

**Bill No. 16-11487, Ordinance No. 16-11498, an ordinance authorizing and directing the execution of a Municipal Agreement First Supplemental Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission.**

The ordinance was introduced by Councilmember Brinker.

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

**Bill No. 16-11488, Ordinance No. 16-11499, An ordinance authorizing and directing the execution of a Lighting Maintenance Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission.**

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, Skornia-aye, Patke-aye, Holtmeier-aye, Brinker-aye, Meyer-aye, Sullentrup-aye, Mohesky-aye.

## **CITY ADMINISTRATOR'S REPORT**

\* Memorandum of Understanding – Rural Fire Department

*March 11, 2016*

*Honorable Mayor and City Council*

*405 Jefferson Street*

*Washington, MO 63090*

*RE: Memorandum of Understanding*

*Honorable Mayor & Council Members:*

*I respectfully ask authorization for the Mayor to sign the attached Memorandum of Understanding between the City of Washington and the Washington Rural Fire Association (District).*

*It is recommended that City Council approves this request.*

*Respectfully,*

*James A. Briggs*

*City Administrator*

*March 8, 2016*

*Ho. Mayor Sandy Lucy*

*City Council*

*City of Washington*

405 Jefferson Street  
Washington, Missouri 63090  
RE: Memorandum of Understanding

Dear Mayor Lucy and Members of the City Council:

Enclosed for your consideration is a Memorandum of Understanding ("MOU") setting forth a proposal from the Washington Rural Fire Association ("Fire Association") to the City of Washington, Missouri ("City") for the City to continue to provide fire protection services to the territory now served by the Fire Association. In addition, it is our hope and expectation that should the voters approve the formation of a fire protection district as has been proposed and as is on the ballot for April 5, 2016, that the City would consent to entering into an agreement with the fire protection district on similar terms and conditions as this MOU.

Please review this matter at your earliest convenience and we request your immediate approval.

Sincerely,  
Donald C. Wildt  
President

Discussion was held regarding the memorandum of understanding. A motion to accept and approve the memorandum of understanding was made by Councilmember Mohesky, seconded by Councilmember Meyer and passed without dissent.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn was made at 7:31 p.m. by Councilmember Patke, seconded by Councilmember Meyer- passed without dissent.

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

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

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

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

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

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