

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, MARCH 21, 2016**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, March 21, 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 (7:07 p.m.)
Ward III	Jeff Patke	Present
	Greg Skornia	Present
Ward IV	Josh Brinker	Present
	Joe Holtmeier	Present
Also Present:	City Attorney	Mark Piontek
	Assistant City Administrator/ Public Works Director	Brian Boehmer
	City Clerk	Mary Trentmann
	Police Chief	Ed Menefee
	City Engineer	John Nilges
	City Planner	Sal Maniaci
	IT Manager	Robert Douglas
	Communications Director	Lisa Moffitt

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 March 7 & March 15, 2016 Council Meetings

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

Approval and Adjustment of Agenda including Consent Agenda:

* 2016 Spring Clean Up, Paint Up & Fix Up Campaign: April 18 - 22, 2016

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments

* **Urban Forestry Council Re-appointments:**

March 7, 2016

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for re-appointment to the Urban Forestry Council:

Josh Kresse – term ending March 2019

April Murdock – term ending March 2019

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

PUBLIC HEARINGS

* None

CITIZENS DISCUSSIONS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* **Elected Officials Salary Recommendation:**

March 16, 2016

Honorable Mayor & City Council

City of Washington

Washington, MO 63090

RE: Elected Officials Salary

Dear Mayor & City Council Members;

At the Elected Officials Salary Workshop held on Tuesday, March 15, 2016, it was unanimously decided to leave the salaries as they are.

Respectfully,

Mary Trentmann

City Clerk

A motion to accept the letter into the minutes was made by Councilmember Holtmeier, seconded by Councilmember Meyer, passed without dissent.

* Proposal for Services – Wash PC:

March 15, 2016

Honorable Mayor and City Council

405 Jefferson Street

Washington, MO 63090

Re: Proposal for Services Wash PC

Honorable Mayor & Councilmembers,

Attached you can find a letter from Robert Douglas regarding a proposal from Wash PC to enter into an agreement with them for their services.

This contract will be on a monthly basis.

It is recommended that City Council approves this request.

Respectfully,

Brian N. Boehmer

Assistant City Administrator

Robert Douglas explains that Wash PC will assist with several projects that he is working on. They have calculated 30 hours per week, but unused hours can rollover to future months and extra hours can be borrowed if needed.

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

ORDINANCES/RESOLUTIONS

Bill No. 16-11489, Ordinance No. 16-11500, an ordinance authorizing and directing the execution of a Lease Agreement by and between the City of Washington, Missouri and Riverfront Marketing Group, L.L.C.

The ordinance was introduced by Councilmember Holtmeier.

This is for the renewal of the lease of the freight building.

Several repairs will need to be done to the building: a/c, ceiling tiles, roof leak.

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

Bill No. 16-11490, Ordinance No. 16-11501, an ordinance authorizing and directing the City of Washington, Missouri 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.

The ordinance was introduced by Councilmember Patke.

Ordinance was at Admin/Ops meeting a few months ago. Lisa Moffitt explains that since that she has been comparing two different vendors. The original vendor lowered his price since then. Number of batteries was reduced, still more than enough to keep everything up and running.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

Bill No. 16-11491, Ordinance No. 16-11502, an ordinance approving the Final Plat of Highland Meadows, Plat 3, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Skornia.

This is the final plat for Riverbend Estates. Explains what was changed since the plat was presented the first time.

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

Bill No. 16-11492, Ordinance No. 16-11503, an ordinance approving the Development Plan for Riverbend Estates in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

Sal Maniaci explains the development plan.

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

Bill No. 16-11493, Ordinance No. 16-11504, an ordinance approving the Final Plat of Southbend Meadows, Plat 3 in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Patke.

This is for the adjustment of a lot line after a variance was approved on the setback of the front yard. This is contingent upon receiving the performance agreement.

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

Bill No. 16-11494, Ordinance No. 16-11505, an ordinance approving a Development Plan providing for the sale of Lot 1 of Brandon Brinker.

The ordinance was introduced by Councilmember Skornia.

This is for a shooting range for the police department. This lot is now owned by the 353 Redevelopment Corporation, and will be sold to the City for \$100.00.

This is a preliminary plan; has not been reviewed yet in great detail with police department. John Nilges explains briefly what the next steps are, this will be created in-house.

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

*** Amtrak Passenger Depot Name Suggestion:**

March 7, 2016

Mayor Sandy Lucy & Washington City Council

405 Jefferson Street

Washington, MO 63090

Re: Amtrak Passenger Depot Name Suggestion

Dear Honorable Mayor & City Council,

On November 16, 2015, the City Council referred the suggestion from the Missourian regarding the suggested name change to the Amtrak Passenger Depot.

At the February 16, 2016 meeting of the Washington Historic Preservation Commission, the committee voted unanimously to not make any changes to the name of our train depot. The thought was that there currently is a Harry S. Truman Station in his home town of Independence, Missouri and a change to our name would only confuse people as there is no obvious connection to the former President.

Sincerely,

Carolyn Witt, Chairman

Washington Historic Preservation Commission

A motion to accept the letter into minutes was made by Councilmember Brinker, seconded by Councilmember Meyer, passed without dissent.

MAYOR'S REPORT

- * Happy Easter to everyone.

CITY ADMINISTRATOR'S REPORT

- * Submitted a grant to FEMA for the cost that was involved with the cleanup of the flooding.

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 7:27 p.m. on the following roll call vote; Patke-aye, Hidritch-aye, Skornia-aye, Meyer-aye, Brinker-aye, Sullentrup-aye, Mohesky-aye, Holtmeier-aye.

The regular session reconvened at 8:24 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:24 p.m. by Councilmember Brinker, seconded by Councilmember Mohesky, passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri