

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, APRIL 4, 2016 – 7:00 P.M.**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, April 4, 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	Absent	
	Walter Meyer	Present	
	Ward II	Jeff Mohesky	Present
	Mark Hidritch	Present (7:19 p.m.)	
Ward III	Jeff Patke	Present	
	Greg Skornia	Present	
Ward IV	Josh Brinker	Present	
	Joe Holtmeier	Present	
Also Present:	City Attorney	Mark Piontek	
	City Administrator	James Briggs	
	Assistant City Administrator/ Public Works Director	Brian Boehmer	
	City Clerk	Mary Trentmann	
	Police Chief	Ed Menefee	
	City Engineer	John Nilges	
	Communications Director	Lisa Moffitt	
	Parks Director	Darren Dunkle	
	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 March 21, 2016 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Payments over \$40,000: United Health Care \$130,000.00 Estimated May Health Insurance premium; LAGERS \$46,000.00 Estimated April wage benefits; Ameren UE \$70,000.00

Estimated March energy usage; UMB Bank, NA. Trust \$97,100.00 Estimated April debt service payment Sewer Revenue Bonds – 2007B

- * Lewis, Rice L.L.C. invoice – February 2016 services
- * Treasurer’s Report – October 2015
- * Treasurer’s Report – November 2015
- * Treasurer’s Report – December 2015

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

PRIORITY ITEMS:

- * 2015 Comprehensive Annual Financial Report:

Tammy Alsop (Hochschild, Bloom & Company) summarizes the report.

A motion to accept the 2015 Comprehensive Annual Financial Report into the minutes was made by Councilmember Patke, seconded by Councilmember Meyer, passed without dissent.

Mayor’s Presentations, Appointments & Re-Appointments

- * Mayor’s Proclamation – National Library Week:

*National Library Week
April 10-16, 2016*

*Whereas, libraries are not just about what we have for people, but what we do for and with people; and
Whereas, libraries have long served as trusted and treasured institutions, and library workers and librarians fuel efforts to better their communities, campuses and schools; and
Whereas, libraries are evolving in order to serve their communities and to continue to fulfill their role in leveling the playing field for all who seek information and access to technologies; and
Whereas, libraries and librarians open up a world of possibilities through innovative STEAM programming, Makerspaces, job-seeking resources and the power of reading; and
Whereas, libraries and librarians are looking beyond their traditional roles and providing more opportunities for community engagement and deliver new services that connect with patrons’ needs; and
Whereas, libraries support democracy and effect social change through their commitment to provide equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, gender identity or socio-economic status; and
Whereas, libraries, librarians, library workers and supporters across America are celebrating National Library Week.*

Now, Therefore, I, Sandy Lucy, Mayor, proclaim April 10-16, 2016 as National Library Week in the City of Washington and encourage all residents to visit the library and explore what’s new at your library, and engage with your librarian. Because of you, “Libraries Transform”.

In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 4th day of April, 2016.

*Sandy Lucy
Mayor*

- * Mayor’s Proclamation – National Public Safety Telecommunicators Week

*National Public Safety Telecommunicators Week
April 10-16, 2016*

Whereas, each day, thousands of Americans dial 911 for help in emergencies ranging from house fires, and automobile accidents to heart attacks and child poisonings; and

Whereas, the men and women who answer these calls for help, in a calm and reassuring voice, gather essential information and dispatch the appropriate assistance can often make the difference between life and death for persons in need; and

Whereas, telecommunicators are knowledgeable and highly trained individuals who work closely with officers and firefighters who are dependent upon the quality and accuracy of information obtained by the dispatcher and their activities providing radio, telephone and computer services; and

Whereas, emergencies can strike at any time, and Washington is fortunate to have dedicated and trained professional public safety dispatchers and relies on the vigilance and preparedness of these individuals 24 hours a day, 365 days a year; and

Whereas, these professionals need and deserve the support of our Community to continually maintain and improve the quality of public safety dispatching services.

Now, Therefore, I, Sandy Lucy, Mayor of the City of Washington, Missouri, do hereby proclaim April 10-16, 2016, as Telecommunicators Week in the City of Washington, Missouri.

In Witness Thereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Franklin County, Missouri, this 4th day of April, 2016.

Sandy Lucy

Mayor

* Police Department Reappointments:

March 23, 2016

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment:

<u>NAME</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
Paul Pfeiffer Patrol Officer	April 7, 2016	April 7, 2017
Melinda Schmelz Patrol Officer	April 8, 2016	April 8, 2017

Respectfully submitted,

Sandy Lucy

Mayor

MT:

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

* Police Department Appointment – Reserve Officer:

March 28, 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>
Jeremy Lewis Reserve Officer	April 5, 2016	April 5, 2017

Respectfully submitted,

Sandy Lucy

Mayor

MT:

There are five reserve officers in the Police Department now.

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

- * None

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * Darren Dunkle mentions that Washington received the designation for Tree City USA for the 11th consecutive year.
Applying for the Recreation Trails Program Grant, looking at west road expansion of the Riverfront Trail. Expansion plans will be explained in Park Board meeting this Thursday.
- * John Nilges explains that there will have to be a sewer bypass at the Jefferson Street Bridge project. In order to do this the intersection of Jefferson and Eight Street will be closed for one day, Wednesday. In case of bad weather it will be closed Thursday instead.

ORDINANCES/RESOLUTIONS

Resolution No. 16-11506, a resolution in support of the HOPE VI Main Street Grant.

Mayor: Ok, this item is a resolution, as you know Downtown Washington Historic Foundation is working towards developing the Fifth Street School. And this is a resolution that we support you applying for a grant, right? Did you have any comment?

Does anyone have any questions?

Brinker: What would happen if you didn't receive the grant money?

Bridgette Kelch: We would continue the project. We would have to look at, it may be slower than the anticipated timeline if we do receive the grant, but we did talk about that in length, we wouldn't abandon the project, it wouldn't, it would just go slower, but we could still continue the project.

Hidritch: Bridgette, and, oh, sorry Sandy.

Mayor: No, I, go ahead.

Hidritch: Bridgette, and maybe I, maybe I didn't catch it but I thought the question came up last week about HUD, and I wasn't supposed to be a HUD project and it's coming up HUD now.

Bridgette Kelch: No, no.

Jim Briggs: Well, this funding mechanism is through the HUD program but it is not your Section 8 housing.

Bridgette Kelch: There's 1000's or 100's

Jim Briggs: There's numerous programs in that agency. Senior programs, those are HUD. But this is not what they call a Section 8 housing or low income housing. This is workforce housing. I think single person is around \$39,900 or \$39,500, or something like that?

Bridgette Kelch: Correct, \$39,400.

Jim Briggs: And that's really only for

Bridgette Kelch: It's the first tenant

Jim Briggs: The first tenant.

Bridgette Kelch: The first tenant, right. And then after the first tenant it goes, it just goes to market rate housing.

Jim Briggs: So when we look at the market rate.

Bridgette Kelch: The market rate is really high, so the highest, yeah it's actually higher than what we are getting as a regular market rate right now for a nice apartment in downtown. Right now it could be, the highest the rent could be there is \$985 a month. And I think, that is our most expensive apartment that I know of, right now, downtown is the third floor of the auto building and I think they're about \$900. So this would be, these would be on the higher end of rental apartments in the downtown. It just has a limit, we can rent it, we can set the price at whatever we want to, we just can't set it higher than that for the first.

Hidritch: So, there's no government funding at all in it then? No HUD, as far as getting.

Bridgette Kelch: No.

Mayor: It's not Section 8.

Jim Briggs: It's not Section 8 housing if that's what you're concerned about, which is low income, subsidized housing.

Brian Boehmer: You're talking about subsidized rent.

Bridgette Kelch: It's not, it's not subsidized rent. No.

Patke: In Mark's defense, it says in here that it's a fixed income HUD, in our packets. And that's why I think, have the same question.

Bridgette Kelch: It is a fixed, but it's not.

Patke: Ok. It is fixed for the single person that cannot make more than \$39,400, and then a couple and a family of four. So for the first tenants, yeah, but if you think about that, you know, someone is making \$40,000 in our community, I mean that's not Section 8, that's our nurses, teachers, police officers, young executives.

Jim Briggs: Right, these income limits are the same ones that are placed on our State Block Grant programs for development activities.

Bridgette Kelch: Yes.

Jim Briggs: Exactly, the same limits, it's your regional or your area limits, I guess it's Franklin County actually.

Bridgette Kelch: It is, it goes by County.

Jim Briggs: So when we apply for grants at the industrial park to extend the road and sewers, 50% or 51% of the new employees that leverage that grant, have to meet those income limits.

Bridgette Kelch: Right.

Jim Briggs: The Team Track.

Bridgette Kelch: The Team Track yes.

Jim Briggs: The Team Track is a great example, those industries helped leverage that grant. They do an annual audit and their new hires, 51% of those have to meet that income level. So, if you have three people in your household, you have a higher income level than a single person.

Bridgette Kelch: Right.

Jim Briggs: So, if you want to.

Bridgette Kelch: It is out of the housing and urban development section, just because it says HUD, don't think, don't assume it's Section, it's not that. It's a specific program actually for historic districts, historic downtown districts.

Mohesky: Jim, I have a real quick question for you guys. We didn't really talk a lot about this, we just went briefly over it as far as in kind or fees that we're going to wave or whatnot, so I see a letter in here about the fees.

Jim Briggs: We're looking at waving, I think there might be a water line connection, but if there is a water line tap connection then we would wave that fee. A local commitment.

Bridgette Kelch: It's just like your transportation grant, you're graded, it's point value system.

Mohesky: I guess the only problem that would bother me with this, and correct me if I'm wrong, but I heard last night that somebody else would purchase it down the road, right?

Bridgette Kelch: Maybe.

Mohesky: The only problem that I have with that is I think by doing this would give an unfair advantage to those other apartment owners and we don't waive them. So, my question really is, I'm all for giving the fee waved. Is there something we can put in, or a clause if it ever does sell to a private party, that we can recapture these.

Bridgette Kelch: Yeah

Jim Briggs: We can do that with

Mohesky: I just think that would be fair with the other apartment owners in the community.

Bridgette Kelch: And that's why we actually didn't expect the City to waive anything but as we read through the application and if we don't have some, if the City doesn't have some play, we don't. There's 102 points available when they grade your application and that was worth 4 points or something if the City participated in in kind.

Mohesky: I am all for it, I just think that if you would go out and sell it to a private party, then it's only fair that you recapture that fund.

Bridgette Kelch: Yeah, that's fine, you can recapture that.

Mayor: You have to redo the agreement or?

Jim Briggs: Oh, I don't think.

Bridgette Kelch: Yeah, I was gonna say, I need that tonight, it's due next week, we have to

Mayor: No, no, no.

Patke: And the purchasing price, is that something that's public knowledge, or not? Purchasing price? It's not?

Bridgette Kelch: We have, no because we haven't signed the contract yet.

Patke: I guess my question is, as far as, what you want the City to participate in the grant, where does the renovation cost come in, is that on top of, the purchasing price?

Bridgette Kelch: Correct.

Patke: And do know, or we have no figure on that?

Bridgette Kelch: We have about, we think it would take between \$45,000 and \$50,000 per unit. So about \$500,000. And then we'll also have to do the outside, the parking, potentially a second point of egress onto Sixth Street. So we're thinking, with the purchase and the renovation, that it could be about a \$1,200,000 investment.

Patke: And is, are we looking at that total amount being financed through the City?

Bridgette Kelch: No, no, no, it's not, no

Patke: We haven't, there isn't, I think they have a commitment to find the private financing if that's the route they go to. Am I understanding that right from our meeting?

Bridgette Kelch: Yes, we have another meeting tomorrow morning and then we'll have more of a solid plan. We don't get our contract from the School District until April 15th, and then we have some due diligence time to line everything up and then our closing date isn't set until August 15th. So we have some time, the only thing that is putting us in a rush right now, is that this grant is due April 12th.

Skornia: Will the City ever realize any property tax from this property?

Jim Briggs: I think we looked it up and, Darren was looking it up and Darren told, Darren Lamb, he's not here tonight, but he told me that his research, those rental units will be taxed.

Bridgette Kelch: Yes, we didn't know, we had to ask Jim.

Skornia: But not for the historical museum, right?

Jim Briggs: Well,

Bridgette Kelch: Right, well, it depends on what happens on the first floor. Right now we don't have a solid commitment.

Skornia: It's not a big deal.

Jim Briggs: If it's commercial it would be taxed.

Bridgette Kelch: Yeah, if it is, if it's nonprofit. Yeah, if it stays nonprofit with no rental income then it would not be taxed. But if it became rental income for a nonprofit it would be taxed. From what we understand.

Skornia: Well, that's a big deal but for the museum, to me, that's not a big deal.

Bridgette Kelch: Ok.

Mohesky: Mayor, real quick. Just in lieu of some of the things, when it comes to these types of things in the past, I do want to make a motion that we have this part of it for verbatim tonight. Just so that down the road, we can keep track of this, and somebody doesn't come back and say: HUD this or HUD that, you know or tries to keep.

Mayor: So, verbatim minutes for this part.

Mohesky: Just for this portion of the meeting please.

Mayor: Sure

Patke: And I guess for.

Mohesky: Do I need to make a motion for that?

Patke: For the fact of the audience, I just want to reiterate what Mark said, that we get the packet and it says "fixed income HUD". So when I'm reading this packet this afternoon, that's my first thought. So, understand that we're not trying to kibosh what's going on, that's just what we get. And as far as the financing and things like, I know nothing since you said something last Monday, so, I guess, that's why the questions are coming.

Bridgette Kelch: No, that's fair. If you would bring up HUD's website, you would see the front page has like hundreds of programs you can use on it. This is.

Patke: But you see why we're asking those questions.

Hidritch: But those are read flags, I mean. Those are red flags that come up for us.

Patke: Right.

Hidritch: Because we get approached.

Mayor: But there's nothing wrong with asking the questions.

Patke: Exactly. Just think of it doesn't exist, don't worry. That's why we worry.

Mayor: Right. No, no, no.

Hidritch: And I think.

Mayor: Ok.

Hidritch: And I think Josh kind of caught this. Maybe not. Jim, did you just maybe say the wrong thing. Did we talk about financing and you said not yet.

Jim Briggs: Well, I think.

Hidritch: Is the City supposed to be doing some, I mean, I didn't know anything about.

Jim Briggs: We're in a discussion with them about how this project is gonna packaged. Ok, till they get down the road further.

Mohesky: We just wanna get the letter right now.

Jim Briggs: Right. We need the grant application in now, the rest of it will come later. That is just ready to present as I understand it, questions to be answered.

Bridgette Kelch: Right, we kind of in our due diligence time, we're just now getting all of our ducks in a row.

Patke: But are we putting ourselves in a situation where we have to go out and finance at that point?

Bridgette Kelch: No.

Jim Briggs: We can give the grant back to them.

Bridgette Kelch: Yeah, right.

Jim Briggs: There's no, you can take it and spent it, you don't have to make any commitments to anything yet. This just gives you authorization to submit an application.

Bridgette Kelch: Yes.

Jim Briggs: A letter of support to go with the application, you know that's really all you're doing. But everybody understands the project, what they wanna do. One of the reasons they provide these grant projects is because, everybody understands it's a lot more expensive to renovate these building in old downtowns, save these buildings, than it is to buy 20 acres of ground and put in 20 rental units, apartment units. It's just more expensive. There are federal programs out there to help with those expenses. And then you can keep your historical, history of your community intact.

Bridgette Kelch: Right, if you read the description, if you were to Google HUD, HOPE, Main Street funding, it'll then, in the little miniature paragraph description it talks about how the requirements for the municipality, which we talked about, under 50,000, less than a 100 public housing units.

Jim Briggs: Isn't the Main Street program

Bridgette Kelch: And you have to have an active Main Street Program and then it'll say: these funds are solely be used to, an obsolete commercial structure within a downtown district. So if you can think about Fifth Street school, you know, what are the options for, people weren't beating down the door to do something with the building. So, this is kind of, we thought, tailor made for the project.

Hidritch: And I'm just gonna bring this forward for the Council and for who's listening and watching. I had several calls come in today and when I got home I had 4-5 calls asking, you know, can the City back of on this so Immanuel Lutheran can get it. Well, you know, the way I see it, if they want it, they should have been here, or they should've, I don't know, they had an opportunity just like you guys, it wasn't just done underneath the rug or anything like that.

Bridgette Kelch: No.

Jim Briggs: So, I just want everybody to know that, out there, that you know, if for some reason.

Bridgette Kelch: And they did bid and, they did bid, but ours, we bid more. But, and they didn't have a specific use for the structure and that was a concern for the school district. If you read the bid packet, it was quite intense, it ended up, our bid packet to them was like 15 pages of answering questions. And not, we're not ready to say that, we have met with Immanuel Lutheran, believe me, we did that.

Hidritch: Yeah.

Bridgette Kelch: So, that was part of our thing, we wanted the neighborhood happy with what was happening there as well.

Hidritch: I just, there were some calls and some people were, they didn't really come up and say it but they were like, was the City sliding something underneath the rug again and they should back of their offer.

Bridgette Kelch: No, no.

Hidritch: You know, this is.

Mayor: No.

Jim Briggs: As a matter of fact, if I remember correctly, Washington Historical.

Bridgette Kelch: Society.

Jim Briggs: Society.

Bridgette Kelch: The society.

Jim Briggs: Did not come to us until after.

Bridgette Kelch: Or Historic Washington Foundation.

Jim Briggs: They did not come to us until after, they presented their proposal to the school district.

Bridgette Kelch: Right.

Jim Briggs: And they were looking into being accepted and it was like, hey, we can't get this grant if we don't apply for it.

Bridgette Kelch: And it was a closed bid, anybody can turn it in, and it just happened to be that only two were turned in.

Hidritch: I just wanted to bring it forward you know.

Mayor: Anything else, any other questions or comments? Are your questions answered?

Hidritch: Yeah.

Patke: Yes.

Mayor: Right, well, we have a motion by Mohesky, seconded by Hidritch to have this section of minutes verbatim style, form. All those in favor, signify by saying “aye”.

All: Aye.

Mayor: Opposed? By your vote, you approved that motion. Thank you. Ok, so were there any other questions regarding what we’re doing here with the letter? Ok, so we need a motion.

Mohesky: Make a motion.

Meyer: Second.

Mayor: Ok, we have a motion by ...

A motion for verbatim minutes for HOPE VI Main Street Grant was made by Councilmember Mohesky, seconded by Councilmember Hidritch, passed without dissent.

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

Bill No. 16-11495, Ordinance No. 16-11507, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Historic Washington Foundation.

The ordinance was introduced by Councilmember Holtmeier.

Agreement is with the Historic Washington Foundation, this is the C-3 arm of Downtown Washington, Inc.

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

Bill No. 16-11496, Ordinance No. 16-11508, an ordinance authorizing and directing the execution of a Real Estate Contract by and between the City of Washington, Missouri and the Washington, Missouri Redevelopment Corporation.

The ordinance was introduced by Councilmember Patke.

This is the property for the shooting range.

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

Bill No. 16-11497, Ordinance No. 16-11509, an ordinance authorizing and directing the exercise of the Power of Eminent Domain of the City of Washington, Missouri for the purpose of acquiring real property for ingress and egress to the Miller-Post Nature Reserve.

The ordinance was introduced by Councilmember Holtmeier.

This is for the access to the nature reserve, at the north edge of Grandview nursing home.

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

Bill No. 16-11498, Ordinance No. 16-11510, an ordinance amending Section 500.020.A.1 of the Code of the City of Washington, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

Only change is that it will now reference to International Code Council.

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

Bill No. 16-11499, Ordinance No. 16-11511, an ordinance amending Sections 220.020 and 220.060 of the Code of the City of Washington, Missouri by adding thereto provisions concerning delinquent accounts.

The ordinance was introduced by Councilmember Brinker.

Delinquent fees are due on the whole bill, water/sewer/trash. These fees were not included in the refuse code. Now what the code says will match what is on the bill.

The second section of the code change deals with the landfill fees.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Rural Missouri Readers' Choice – Most Beautiful Town – Editor's Choice Award: Washington received the Editor's Choice Award for most beautiful town.

A motion to accept the Rural Missouri Readers' Choice Award into the minutes was made by Brinker, seconded by Patke, passed without dissent.

- * Ryan Hill, Michelle's son, will be receiving a gold medal in the Scholastic Art & Writing Awards. He's traveling to Carnegie Hall for this. This is a very prestigious award.
- * There was a workshop meeting on the proposed code revisions this afternoon. Many local contractors and engineers attended, meeting went very well. Plan will be presented at the Planning & Zoning meeting next Monday.
- * City received the Fit Friendly award at the Heart Walk Saturday.
- * Tomorrow is Election Day, go out and vote.

CITY ADMINISTRATOR'S REPORT

- * Heritage Transportation Park Enhancement and Upgrade Proposal:

Revised cost estimate was handed out before the meeting. The Heritage Park is between the two depot buildings.

Andrea Rau and Rebecca Hall explain the proposal. They would like to finish this project before the Art & Wine Fest in May. Proposal was amended after they met with Jim Briggs and the

Mayor. They will assist with the maintenance as well and they will also ask the Lion's Club for financial support.

Councilman Patke is concerned about the fact that the Park Board has not seen this proposal yet. He recommends not approving it until they approve it.

Darren Dunkle explains that this was briefly mentioned to the Park Board in the past; project has grown since then. It is on the agenda for their meeting this Thursday.

The money will be taken out of the TIF fund for this. A budget amendment may need to be done for this.

Councilman Brinker encourages them to keep going to local service organizations to continue to lower the cost.

A motion to approve the proposal contingent on Park Board approval up to \$12,000 was made Councilmember Holtmeier, seconded by Councilmember Skornia, passed without dissent.

- * Finishing up with the grading at McLaughlin Field. Also adding some surface drainage.
- * Going out for bids this week on the fencing of the dog park.
- * Missouri Tartan Fest is this coming weekend at the Fairgrounds, Friday, Saturday and Sunday. They are estimating to have around 10,000 to 15,000 people over all three days combined.

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 8:15 p.m. on the following roll call vote; Meyer-aye, Patke-aye, Brinker-aye, Mohesky-aye, Hidritch-aye, Holtmeier-aye, Skornia-aye, Sullentrup-absent.

The regular session reconvened at 8:25 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:25 p.m. by Councilmember Mohesky, seconded by Councilmember Patke, passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri