

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, MAY 2, 2016**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, May 2, 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: Ward I</b>	Steve Sullentrup	Present
	Walter Meyer	Absent
<b>Ward II</b>	Jeff Mohesky	Absent
	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 Chief	Ed Menefee
	City Engineer	John Nilges
	Economic Development Director	Darren Lamb
	City Planner	Sal Maniaci
	Street Superintendent	Jack Brinker
	Fire Chief	Bill Halmich
	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 April 18, 2016 Council Meetings

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

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

\* Treasurer's Report – February 2016

\* Final Pay Request – PGAV, Inc. – Code Revision Project

- \* Item 9b – WSRD Tractor Donation
- \* Item 9c – Mileage Report
- \* Item 9d – Riverfront Park Lot Expansion

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**

- \* Proclamation – National Historic Preservation Month:

*National Historic Preservation Month – May 2016*

*Whereas, Historic Preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintain community character while enhancing livability; and*

*Whereas, Historic Preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and*

*Whereas, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and*

*Whereas, “This Place Matters” is the theme for National Historic preservation Month, which is co-sponsored by the City of Washington and the National Trust for Historic Preservation.*

*Now, Therefore, I Sandy Lucy, Mayor of Washington, Missouri, do hereby proclaim May, 2016 to be*

*National Historic Preservation Month*

*in the City of Washington, Missouri, and call upon the people of Washington to join their fellow citizens across the United States in recognizing and participating in this special observance.*

*I witness whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 2<sup>nd</sup> day of May, 2016*

*Sandy Lucy*

*Mayor*

- \* Proclamation – Local Government Week:

*Local Government Week – May 1-7, 2016*

*Whereas, local government is the backbone of our democracy and the bedrock of our political system; and a testimony to liberty, freedom and the right to elected self-government; and*

*Whereas, citizens of Missouri rely upon local governments to deliver essential community services such as clean water, police and fire protection; and*

*Whereas, the continued success of our local governments in meeting the needs of our citizens is a key element in maintaining the overall quality of life in Missouri; and*

*Whereas, the rich tapestry of local governments in Missouri is represented by thousands of hardworking citizen official, many of whom serve without compensation; and*

*Whereas, through education and awareness, the importance of local governments can be communicated to citizens, state legislators and the news media; and*

*Whereas, recognition of local governments' accomplishments will give Washington residents a better understanding of how essential local services are provided; and  
Whereas, establishing an annual "Local Government Week" would focus attention on the need for strong, independent and active local government in this State and recognize the valuable contributions made by residents serving their communities in public office.*

*Now, Therefore, I, Sandy Lucy, Mayor of the City of Washington, Missouri, do hereby proclaim May 1<sup>st</sup> through 7<sup>th</sup>, 2016 as*

*Local Government Week*

*in the City of Washington and urge all Missourians to join me in recognizing local governments as they serve their communities.*

*In witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 2<sup>nd</sup> day of May, 2016.*

*Sandy Lucy*

*Mayor*

**\* Proclamation – National Police Week:**

*National Police Week – May 15-21, 2016*

*Whereas, The Congress and President of the United States have designated May 15<sup>th</sup> as National Peace Officers' Memorial Day, and the week in which May 15<sup>th</sup> falls as National Police Week; and*

*Whereas, the members of the law enforcement agency of the City of Washington play an essential role in safeguarding the rights and freedoms of the City of Washington; and*

*Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and*

*Whereas, 252 new names of fallen heroes are being added to the National Law Enforcement Officers Memorial in Washington D.C. this spring, including 123 officers killed in 2015 and 129 officers killed in previous years; and*

*Whereas, May 15<sup>th</sup> is designated as Peace Officers' Memorial Day, in honor of all fallen officers and their families, and by order of Congress and the President of the United States all U.S. flags should be flown at half-staff.*

*Now Therefore, I, Sandy Lucy, Mayor of the City of Washington, Missouri, call upon all citizens of Washington and upon all patriotic, civic and educational organizations to observe the week of May 15-21, 2016 as National Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.*

*I further call upon all citizens of Washington to observe Sunday, May 15, 2016, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have*

*become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.*

*In Witness Whereof I have hereunto set my hand and caused to be affixed the Seal of the City of Washington, Missouri, this 2<sup>nd</sup> day of May, 2016.*

*Sandy Lucy*

*Mayor*

**\* Treasurer/Collector and Deputy Treasurer/Assessor Reappointments:**

*April 28, 2016*

*To The City Council*

*City of Washington*

*Washington, Missouri*

*Dear Council Members:*

*I herewith submit for your approval the following names for re-appointment:*

*Mary Sprung – Treasurer/Collector – term ending April 2017*

*James Briggs – Deputy City Treasurer/Assessor – term ending April 2017*

*Respectfully submitted,*

*Sandy Lucy*

*Mayor*

*MKT:*

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

**PUBLIC HEARINGS**

- \* None

**CITIZENS DISCUSSIONS**

- \* Councilman Sullentrup would like for Mark Piontek to come up with an ordinance against the new Target policy. They are allowing a transgender to choose what bathroom or fitting room they want to go into. He is concerned with keeping kids safe.

**UNFINISHED BUSINESS**

- \* None

**REPORT OF DEPARTMENT HEADS**

- \* Jack Brinker is retiring June 16, 2016. He will have worked with the City 40 years on June 15. He thanks everyone.

**ORDINANCES/RESOLUTIONS**

**Bill No. 16-11507, Ordinance No. 16-11521, an ordinance authorizing and directing the execution of a Mutual Aid Agreement by and between the City of Washington, Missouri and the Washington Community Fire Protection District.**

The ordinance was introduced by Councilmember Hidritch.

The new board members are present. This agreement provides them with the City fire protection through the end of this year, while they are trying to get the tax increase approved by the voters. Don Wildt (board member) introduces the other board members.

Councilmember Brinker asks Chief Halmich what will happen if the tax increase still does not get approved with the August election. Jim Briggs explains that they would have to renegotiate the fire protection in the rural areas. Bill Halmich is convinced that there will be a degradation of the service in the rural areas.

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

**Bill No. 16-11508, Ordinance No. 16-11522, an ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement with Lou Fusz Ford for the purchase of three (3) 2016 Ford Police Interceptors.**

The ordinance was introduced by Councilmember Patke.

Chief Menefee briefly explains the renewal policy.

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

**Bill No. 16-11509, Ordinance No. 16-11523, an ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement with Watch Guard Video for the purchase of three (3) Watch Guard 4-Re-Digital In-Car Video Camera Systems and Options.**

The ordinance was introduced by Councilmember Holtmeier.

The new cameras are wireless. The renewal of the cameras is on a rotation cycle too.

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

**Bill No. 16-11510, Ordinance No. 16-11524, an ordinance adopting a Title VI Program for the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Holtmeier.

The contact name for the program was changed to John Nilges, since he is the new City Engineer.

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

**Resolution No. 16-11525, a resolution authorizing and directing the execution of a Non-Corporate Resolution by and between the City of Washington, Missouri and Multi-Bank Securities, Inc.**

This was discussed at the last meeting. There are no direct fees for this.

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

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

#### **Bill No. 16-11511, Ordinance No. 16-11526, an ordinance approving the Final Plat of Schulze Industrial Tract II, Plat 3 in the City of Washington, Franklin County, Missouri.**

The ordinance was introduced by Councilmember Sullentrup.

This is a boundary adjustment and did not need a preliminary plat.

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

### **MAYOR'S REPORT**

- \* First Annual Military Ball was this past Saturday.
- \* Sister City is celebrating its 25<sup>th</sup> anniversary; several people are traveling to Marbach-am-Neckar for that. The Mayor and her husband and Councilman Brinker and his mom are leaving this Thursday.

### **CITY ADMINISTRATOR'S REPORT**

#### \* City of Marthasville Street Sweeping Services Request:

Request from Marthasville to sweep their streets twice a year. Staff calculated to do this for \$85 per hour. This is for the equipment cost and man hours. Councilman Hidritch thinks this is way too low. Councilman Patke agrees.

Councilman Sullentrup suggests doing a comparison with other rental companies.

This will be looked into further by staff and will be revisited at a later date.

#### \* Washington Special Road District Tractor Donation:

The Special Road District wants to donate a tractor to the City; its estimated value is \$37,500.

A motion to accept and approve the tractor donation was made by Councilmember Brinker, seconded by Councilmember Skornia, passed without dissent.

#### \* Mileage Report:

Council asked Jim Briggs, Brian Boehmer and Darren Lamb to keep track of their mileage for the last two months.

Provided report has business and personal miles on it but does not specify what the reasons and destinations are. Councilman Sullentrup wanted to see the type of business included on the reports, together with mileage and timeframe. Jim Briggs explains that he has a report with more details. He does not see the need for a detailed report on every single trip.

Councilman Patke wants to know what the better option is: reimbursing for mileage or using a city vehicle.

Jim Briggs explains again that he does not think that the current mileage allowance is excessive. This benefit was negotiated when they took their job.

Councilman Brinker suggests to keeping track of the mileage for another 2-3 months and including destinations and reason for visit.

\* Riverfront Parking Lot Expansion:

Estimated cost for the expansion is about \$150,000 to \$160,000. This is not in the current budget. To be included in this year's budget, there would have to a budget amendment. If it is included in next year's budget the project cannot be awarded until October.

A motion to include the Riverfront Parking Lot expansion in the 2017 budget was made by Councilmember Holtmeier, seconded by Councilmember Skornia, passed without dissent.

- \* Councilman Skornia wants signage at the current riverfront parking lot to prohibit double parking.
- \* Councilman Hidritch is concerned about bump-outs going in on Elm Street. Jim Briggs explains that years ago they were talking about putting the utility lines underground. One of the ideas was to put transformers onto the street as bump-outs. But this has not been discussed in a long time.
- \* The beautification on the transportation park on Front Street is almost finished.

**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 8:16 p.m. on the following roll call vote; Skornia-aye, Hidritch-aye, Brinker-aye, Patke-aye, Holtmeier-aye, Sullentrup-aye, Meyer-absent, Mohesky-absent.

The regular session reconvened at 8:42 p.m.

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn was made at 8:42 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