

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, MAY 16, 2016**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, May 16, 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
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
	Economic Development Director	Darren Lamb
	City Planner	Sal Maniaci

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 May 2, 2016 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Payments over \$40,000: United Healthcare \$130,000.00 Estimated May Health Insurance premium; LAGERS \$60,000.00 Estimated April wage benefits; Ameren UE \$61,000.00 Estimated March energy usage Paid May 10, 2016; UMB Bank, NA. Trust \$97,100.00 Estimated May debt service payment Sewer Revenue Bonds – 2007B.

- * Fireworks Display Request – Revised to benefit the Franklin County Humane Society not Historical Society
- * Taxicab License Renewal: Around-N-About
- * Liquor License Renewals: KC Seisl Council No. 1121; Washington Columbian Club Inc.; 305 Liquor; Los Cabos Inc.; Ernesto’s Mexican Restaurant; Zephyr Express – Bluff Road Station; Applebee’s Neighborhood Grill; Big Boys Grilled Subs & Wings; Target Store T-2255; Dollar General Store #10885; American Legion Post #218; Walmart Supercenter #172; Xpress Liquor & Smokes 9; The Sand Bar.
- * Item 9b – Street Sweeping for Marthasville

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

PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Re-Appointments

- * Police Department Reappointments

May 12, 2016

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment:

<i>NAME</i>	<i>APPOINTED</i>	<i>TERM EXPIRES</i>
<i>Darryl Balleydier Sergeant</i>	<i>June 3, 2016</i>	<i>June 3, 2017</i>
<i>Steven Sitzes Det. Sergeant</i>	<i>June 3, 2016</i>	<i>June 3, 2017</i>
<i>Joseph Renkemeyer Sergeant</i>	<i>June 3, 2016</i>	<i>June 3, 2017</i>
<i>Gregory Walters Patrol Officer</i>	<i>June 21, 2016</i>	<i>June 3, 2017</i>

Respectfully submitted,

Sandy Lucy

Mayor

MT:

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

PUBLIC HEARINGS

- * Special Use Permit – Roadside Stand – 1808 East 5th Street:

April 11, 2016

Honorable Mayor & City Council

405 Jefferson Street

Washington, MO 63090

File No. 16-0304 – Eric Muench – Special Use Permit – 1808 E. Fifth Street

Dear Mayor & City Council Members:

At our last Planning and Zoning meeting held on April 11, 2016 the above item was approved.

Sincerely,

Thomas Holdmeier

Mayor: Ok, this is a Special Use Permit.

Sal Maniaci: By City code we would like to have a special road side stand in the same location where 10a is. The specific location is the intersection of International and Fifth, which used to be Fifth Auto Body, now it Riechers Truck Body I believe. The location is on this site, this is just a zoning map. It's zoned industrial, like all the adjoining properties. It's all commercial across the street on Fifth Street. It's the location where the hot dog cart is, well out of right-of-way and out of sight range, not issues there, and they can use existing parking so, I recommend approval.

Patke: So, it's gonna be on that grass area? I was assuming it was gonna be on the parking lot where the beef stand was.

Sal Maniaci: It's on the grass.

Patke: So, that's.

Sal Maniaci: There's one over here where.

Patke: Right.

Sal Maniaci: Right now, as you can see.

Patke: Where they do the peaches and.

Sal Maniaci: Right. And then there is the snow cone stand here seasonally, and the grass area on this line between the hot dog stand.

Patke: So, on the grass, it doesn't matter, doesn't have to be on the parking lot.

Mayor: Ok, any questions or comments?

Holtmeier: Make a motion.

Brinker: Second.

Mayor: Ok, so we have a motion by Holtmeier, seconded by Brinker to accept this item into the minutes. Oh, it's a public hearing, sorry. Ok, is there anyone here who would like to address the Council on this item? Are you ok Rick with everything?

Rick Muench: Yes.

Ok, alright, so now, we have a motion by ...

A motion to accept the Public Hearing into the minutes was made by Councilmember Holtmeier, seconded by Councilmember Brinker, passed without dissent.

Bill No. 16-11512, Ordinance No. 16-11527, an ordinance granting a Special Use Permit to utilize 1808 East Fifth Street as a Road Side Stand in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

With no further discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Sullentrup-aye, Meyer-aye, Patke-aye, Mohesky-aye, Brinker-aye, Hidritch-aye, Skornia-aye.

* Special Use Permit – Vacation Home – 311 W. 5th Street:

April 11, 2016

Honorable Mayor & City Council

405 Jefferson Street

Washington, MO 63090

File No. 16-0305 – Brian & Tarah Riegel – Special Use Permit – 311 W. Fifth Street for a Vacation Home Rental

Dear Mayor & City Council Members:

At our last Planning & Zoning meeting held on April 11, 2016 the above item was approved.

Sincerely,

Thomas Holdmeier

Sal Maniaci: This is another Special Use Permit, subject property 311 West Fifth. This is marked here at Fifth and Elm, you can see it right here. This line actually has been changed. So by City code, the property is zoned C-2. C-2 Overlay actually along Fifth Street. It is within 50 feet of a residential district, so they need a Special Use Permit. To the north, this property is R-1B, so that's why we're going with a Special Use Permit. One the sight plan you can see the new property line. This grass area is the parking area. They can fit, I believe they said six cars, but we only require one per bedroom so that would be more than enough. So, I recommend approval for this as well.

Mayor: Ok, any questions or comments?

Patke: Make a motion.

Hidritch: Second.

Mayor: We have to, it's a public hearing.

Patke: That's right.

Mayor: Ok, so is there anyone here who would like to address the Council on this item? Do you have anything to add to it?

Tarah Riegel: Do you have any questions?

Mayor: Doesn't sound like it.

Holtmeier: Looking good.

Mayor: Ok, so now we have a motion by Patke, seconded by Walt, was that you, Meyer? Or, who seconded that?

Meyer: No.

Mayor: Hidritch I think, Hidritch did. Ok, motion by ...

A motion to accept the Public Hearing into the minutes was made by Councilmember Patke, seconded by Councilmember Hidritch, passed on a 7 to 1 vote with Councilmember Skornia abstaining.

Bill No. 16-11513, Ordinance No. 16-11528, an ordinance granting a Special Use Permit to utilize 311 West Fifth Street as a vacation home in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Patke.

With no further discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Sullentrup-aye, Meyer-aye, Patke-aye, Mohesky-aye, Brinker-aye, Hidritch-aye, Skornia-abstain.

* Rezoning 1107 & 1111 Bieker Road from R-2 Two-Family Residence District to R-1C, Single-Family Attached:

May 9, 2016

Honorable Mayor & City Council

City of Washington

Washington, MO 63090

Re: File No. 16-0401 Rezoning Hilltop Homes, Plat 6

Dear Mayor & City Council,

At our last Planning & Zoning meeting held on May 9, 2016 the above item was approved.

Sincerely,

Thomas R. Holdmeier

Hidritch: Hidritch.

Mayor: Introduced by Councilman Hidritch.

Mary Trentmann: This isn't an ordinance.

Mayor: This isn't the ordinance yet. You're getting to quick here on me.

Hidritch: Public hearings tonight.

Mayor: Ok, rezoning.

Sal Maniaci: Yes, this is the rezoning of 1107 and 1111 Bieker Road. It's a duplex along Bieker. Hilltop Homes, the community was built in 1992, they're all zoned R-2 Two-Family but this is apparently how we did duplexes in the recession. To be able to separate this, they do not allow zero lot lines. It has to be rezoned to R-1C, Single-Family attached, which is what they're asking for. See, this is the surrounding zoning so, all these, north of Hilltop Homes, as well as such a property down here. In 2011 a big chunk of them went through this process and got approved for the R-1C Single-Family attached, individual lots, so this is what we're doing here. It's rezoning these two parcels, really they are in compliance, because it's R-1C.

Hidritch: I say, we've done that a couple of times up there already.

Sal Maniaci: And they're back later tonight under Board Reports, for a preliminary plat.

Patke: Is this something we only need to go look at when someone wants to get a loan separated?

Brinker: Yes, it's basically fixed rate financing.

Patke: So, on the other we have in town, we let them go until someone wants to sell.

Sal Maniaci: It would be nice to do all of these at once but.

Patke: I guess that was my question.

Yes, you approach the properties to rezone when they move.

Patke: It's not necessary. Alright, if we need to do them all at once.

Hidritch: Cause I was gonna say, I think we've done a few of these, in separate times.

Sal Maniaci: Yes, I'm not against doing all of them at once, but there's at least four.

Hidritch: No, yeah.

Mayor: Any other questions? Ok, so is there anyone here who would like to address this item?

Sullentrup: Make a motion to accept it into the minutes.

Patke: Second.

Mayor: Ok, on a motion by ...

A motion to accept the Public Hearing into the minutes was made by Councilmember Sullentrup, seconded by Councilmember Patke, passed without dissent.

Bill No. 16-11514, Ordinance No. 16-11529, an ordinance rezoning 1107 and 1111 Bieker Road from R-2 Two-Family Residence District to R-1C, Single-Family Attached, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Hidritch.

With no further discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Sullentrup-aye, Meyer-aye, Patke-aye, Mohesky-aye, Brinker-aye, Hidritch-aye, Skornia-aye.

CITIZENS DISCUSSIONS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* John Nilges: Update on Jefferson Street bridge. After the excessive rain from last week, the road was fixed by noon the next day. There was no damage for any property owners. This should not happen again once the south wall abutment is formed. Gives kudos to the street and fire department for their quick response.

ORDINANCES/RESOLUTIONS

Bill No. 16-11515, Ordinance No. 16-11530, an ordinance accepting the bid from J.D.'s Heating and Cooling Service and to approve the purchase of a new HVAC system by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Patke.

This is for the freight building.

Councilman Sullentrup wants to know why the two bids are so far apart from each other. Brian Boehmer explains that he will ask Darren Dunkle about this.

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

Bill No. 16-11516, Ordinance No. 16-11531, an ordinance authorizing and directing the execution of a Performance Contract by and between the City of Washington, Missouri and Big Elm LLC, for Stormwater Detention System for Highland Meadows, Plat 3 servicing the Riverbend Estates Development.

The ordinance was introduced by Councilmember Holtmeier.

They do not have an onsite detention for this facility. They will be using a regional facility for the whole Big Elm property. Performance agreement is required so that there are sufficient funds to build an offsite detention if needed.

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

Resolution No. 16-11532, a resolution of Official Intent of the City of Washington, Missouri, toward the issuance of Industrial Revenue Bonds to finance a project for LMI Aerospace, Inc. or a subsidiary thereof, and authorizing certain actions relating thereto.

Mark Piontek explains that this is a prerequisite to be able to issue Chapter 100 bonds for their expansion project. The formal approval of the bonds comes at a later date.

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

* Preliminary Plat – Hilltop Homes, Plat 6:

May 9, 2016

Honorable Mayor & City Council

City of Washington

Washington, MO

Re: File No. 16-0402 Preliminary Plat – Hilltop Homes, Plat 6

Dear Mayor & City Council,

At our last Planning & Zoning meeting held on May 9, 2016 the above item was approved.

Sincerely,

Thomas R. Holdmeier

A motion to accept and approve the preliminary plat into the minutes was made by Councilmember Sullentrup, seconded by Councilmember Meyer, passed without dissent.

Bill No. 16-11517, Ordinance No. 16-11533, an ordinance approving the Final Plat of Hilltop Homes, Plat 6, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Hidritch.

With no further discussion, the ordinance was read a second time and approved on the following vote; Holtmeier-aye, Sullentrup-aye, Meyer-aye, Patke-aye, Mohesky-aye, Brinker-aye, Hidritch-aye, Skornia-aye.

* Washington Traffic Committee Recommendation – Radar Speed Display Signs:

May 10, 2016

Honorable Mayor & City Council

City of Washington

Washington, MO 63090

RE: Washington Traffic Committee Recommendation – Purchase of Radar Speed Display Signs for Front Street

Dear Mayor & Council Members:

At the May 6, 2016 Traffic Committee meeting, the traffic committee reviewed the possibility of purchasing radar speed signs to deploy in problem areas: This item was discussed at the previous meeting and was closed with the intention of having the police department consider adding some of this signage to their budget.

After further research, I learned that it was not going to be practical to use this technology as the police department had originally intended (as temporary signage to be deployed in problem areas). In light of that finding, the item was placed back on the agenda for further discussion by the traffic committee.

The committee discussed the fact that the signage was designed to be more of a permanent solution to speed control in areas with ongoing speed issues. With that in mind, the committee discussed possible locations where this type of signage would be warranted. The one area that stood out was Front Street because of the large amount of pedestrian traffic, some of whom are intoxicated due to the numerous establishments in the area which serve alcohol. It should be noted that the City of Washington does not experience a large number of fatal crashes. Dating back to 2010 we have had a total of 4 fatal crashes, however 2 of those were pedestrian related. During the same time period, Washington PD investigated a total of 15 injury crashes involving a pedal cycle and another 35 involving pedestrians.

The committee concluded that its recommendation would be to purchase speed display signage for Front Street only at this time as a trial program. The committee recommended that engineering set up speed survey equipment prior to the installation of the speed signage and then again after the signage has been set up for some time. This would give accurate feedback as to the actual effectiveness of speed display signage on our city streets, which could be evaluated for consideration of adding additional locations in the future.

Attached are four different quotes that were collected from different manufacturers along with the signage information. Prices as follows:

Stalker Radar Solar Speed Display - \$3,608.00 per unit

Monitor Systems Solar Speed Display - \$2,650.00 per unit

Kustom Signal Solar Speed Display - \$5,090.00 per unit

Elan City Solar Speed Display - \$2,500 per unit

*****Two units would be needed. One for each traffic direction*****

The committee's recommended manufacturer is the Stalker Radar Product. They are the company that the police department uses for all of their radar devices. They are an American company who is very reputable and has excellent customer service.

If council approved this item, it may be most appropriate to consider adding the items to the budget of either Street Department or Engineering, since they will likely be responsible for installation and maintenance.

Respectfully,

Officer Mike Grissom #299

Washington Police Department

Chief Menefee explains that the radar speed display signs will be on Front Street; they will be permanent. Looked at portable ones in the beginning but they are designed to be permanent.

Research shows that permanent ones have a lasting effect and will bring the speed of drivers down.

Councilman Sullentrup mentions that the possibility of adding two signs per year in the budget was discussed at the last traffic meeting.

Chief Menefee explains that if subdivisions would like signs, they would have to purchase them and they would be maintained by the city.

Councilman Patke wants to know if there are grants available for this. Chief Menefee will look into this for the coming year.

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

Jim Briggs will look at the budget if there are sufficient funds to purchase the signs this budget year or if a budget amendment needs to be made.

A motion to prepare a budget amendment for radar speed display signs was made by Councilmember Sullentrup, seconded by Councilmember Hidritch, passed without dissent.

MAYOR'S REPORT

- * Attended the annual FFA dinner and awards banquet.
- * Traveled to Marbach for the 25th anniversary of the Sister City. Councilman Brinker was there too. They were very impressed with their hospitality.

CITY ADMINISTRATOR'S REPORT

* Gas Line Easement:

This is an easement for an extension of the natural gas system on East Ninth Street to Camp Street and from Camp Street to East Rose Lane. An easement needs to be recorded because it is outside of that right-of-way.

A motion to approve the gas line easement was made by Councilmember Sullentrup, seconded by Councilmember Brinker, passed without dissent.

Jim Briggs explains that they will also need to get an easement from the Otten family.

* Street Sweeping – Marthasville:

May 16, 2016

Honorable Mayor and City Council

405 Jefferson Street

Washington, MO 63090

Honorable Mayor and City Council,

Subject: Street Sweeping Marthasville Mo.

*The Engineering Department has reported the following per hour rates for a "Street Sweeper":
(see attachment)*

<i>Costworks/RS Means (publication used for construction estimating):</i>	<i>\$82.50</i>
<i>Traffic Control Company (equipment rental):</i>	<i>\$110.00</i>
<i>FEMA (government reimbursement rate):</i>	<i>\$83.00</i>

Costworks/RS Means estimates the operational cost at \$44.50 per hour.

City labor cost is \$21.44 per hr. (max for an equip. operator) plus benefits.

Health and Dental Insurance (varies per employee) Budget: \$10.00

FICA and LAGERS (18.45%): \$4.95

Vacation/Sick Leave/Holiday Pay (13.85%): \$2.95

\$17.95 per hr.

At the meeting on 5/2/16 staff recommended a rate of \$85 per hour based on FEMA reimbursement rate.

It was assumed that FEMA's rate included labor (it does not).

Therefore I am amending my pervious recommendation 85\$ per hour to \$110 per hour which is sufficient to cover the City cost. The hour charge would begin when the equipment left the shop and returned.

Respectfully,

James A. Briggs

Updated recommendation for street sweeping in Marthasville. Engineering department provided some more accurate numbers. Similar work for neighboring companies has always been charged for in the past.

Marthasville estimates having this done within eight hours.

Staff recommends amending the price from \$85 per hour to \$110 per hour, this would be \$82.50 (equipment cost) plus \$21.44 (labor cost) and \$4.95 (FICA and LAGERS).

Councilmen Sullentrup and Patke are in favor of this with the price amendment.

Councilman Hidritch wants to make sure that the whole cost is covered, that would be \$122.34 per hour. Councilman Sullentrup suggests offering the street sweeping service to Marthasville for \$122.34 per hour.

John Nilges mentions that this price is in line with the RS Means cost.

Staff will update the list with the cost equipment rental for future reference.

Councilman Hidritch wants to know if a mobilization fee will be added to the cost. Jim Briggs suggests charging from the time they leave public works until the time they are back.

A motion to approve the request at \$122.34 per hour was made by Councilmember Meyer, seconded by Councilmember Sullentrup, passed without dissent.

Councilman Hidritch asks about the request for street sweeping by Cardinal Meadows subdivision. John Nilges talked to the president of the subdivision, this was a verbal request. Jim Briggs explains that such a request is contingent upon Council approval.

* ISO Building Code Effectiveness Grading Schedule:

ISO will come in to look at the Building department. Currently grade 4.

* Gives an update on the sign regulations. Explains that staff has been removing signs as they get complaints on them. Reads the code on sign regulation. Jim Briggs explains that he decided to instruct staff to remove signs instead of waiting for a complaint to come in. The promoter of the gun show and another representative talked to engineering, they were given a

copy of the code. They asked when they were leaving and said they were gonna put the signs up after that. Later that evening the signs started to go back up. Jim Briggs then instructed staff to take them down. Informational signs like a church dinner or an open house are generally not taken down. Signs that are taken by the City get stored; owners can retrieve them after paying a fee.

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 7:57 p.m. on the following roll call vote; Holtmeier-aye, Sullentrup-nay, Meyer-aye, Patke-aye, Mohesky-nay, Brinker-aye, Hidritch-aye, Skornia-aye.

The regular session reconvened at 8:17 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:17 p.m. by Councilmember Hidritch, seconded by Councilmember Patke, passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri