

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JUNE 6, 2016**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, June 6, 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	Absent
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
	Economic Development Director	Darren Lamb
	City Engineer	John Nilges
	City Planner	Sal Maniaci
	Finance Manager	Mary Sprung
	Library Director	Jackie Hawes
	IT Director	Robert Douglas

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 16, 2016 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Payments of over \$40,000 or more: United Health Care \$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; 911 Security \$45,900.00 Pay Request #1 – Security Cameras Project; Electric Unlimited \$85,700.00 Pay Request #3 – Electrical Modifications at WWTP.

- * Lewis, Rice L.L.C. invoice – April 2016
- * Treasurer’s Report – March 2016
- * Final Pay Request – 911 Security – Camera System
- * Liquor License: Hillermann Nursery & Florist
- * Liquor License Renewals: Coco Loco Mexican Restaurant; Fischer’s Food Shop; Marquart’s Landing; Otis Cambell LLC, Midwest Petroleum Co #78; Veterans of Foreign Wars; Fas-Trip #108; West End Station LLC; Old Dutch Tavern; Hummingbird Club Inc., Sugarfire Smokehouse; Imo’s; Walgreens #5717; The Creek Grill & Sports Bar; Driftwood; Fas-Trip #102; Fas-Trip #104; Fas-Trip #107; Cinema 1 Plus; Aldo’s Pizza.
- * Pawnshop Business License Renewals: Nick’s Gun & Pawn; Pawnshop
- * Postpone Item 6a

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

PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Re-Appointments

- * 2016 Council Liaison Assignments:

Emergency Services

*Mark Hidritch
Jeff Patke
Greg Skornia*

Downtown Core

*Joe Holtmeier
Walt Meyer
Greg Skornia*

353 Redevelopment

Greg Skornia

Transportation Committee, Highway Commission & Airport

*Joe Holtmeier
Walt Meyer
Jeff Mohesky
Steve Sullentrup*

Public Works & Solid Waste

*Josh Brinker
Jeff Mohesky
Greg Skornia
Steve Sullentrup*

Parks & Tree Board

*Josh Brinker
Mark Hidritch*

Jeff Patke
Historical Society & Preservation Commission

Josh Brinker
Joe Holtmeier
Walt Meyer

Library

Jeff Patke
Mark Hidritch

Tourism

Josh Brinker
Joe Holtmeier

A motion to accept and approve the Council Liaison Assignments was made by Councilmember Sullentrup, seconded by Councilmember Meyer, passed without dissent.

PUBLIC HEARINGS

* None

CITIZENS DISCUSSIONS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Asphalt Overlay, Ultrathin Bonded Wearing Surface and Various Sidewalk Improvements 2016:

May 31, 2016

Honorable Mayor and City Council

City of Washington

Washington, MO 63090

RE: Asphalt Overlay, Ultrathin Bonded Wearing Surface (Nova Chip) and Various Sidewalk Improvements, 2016

Dear Mayor and City Council Members:

The following is the 2016 Street Capital Improvements Budget for Street Sealing/Overlay and Sidewalk Improvement Program:

Capital Improvements Streets	BUDGET
<i>Asphalt Overlay</i>	<i>\$315,000.00</i>
<i>Nova Chip</i>	<i>\$315,000.00</i>
<i>Various Sidewalk Improvements</i>	<i>\$50,000.00</i>
TOTAL	\$680,000.00

Find enclosed a map describing the scope of work for the 2016 Asphalt Overlay Project. We are proposing to utilize the asphalt overlay, Nova Chip and various sidewalk improvements budgeted amounts to complete the overlay of Sixth Street and Third Street.

The overlay of Sixth Street will provide a 2" thick asphaltic concrete overlay from Jefferson Street to the east end of Sixth Street, one block east of Wilson Street. This will complete the overlay of the entire length of Sixth Street following the overlay work completed in 2015. Curb, concrete, and sidewalk repair will be included with new sidewalk as well.

The overlay of Third Street will provide a 2" thick asphaltic concrete overlay from Zetta Drive to East Lane Drive. Curb and concrete repair will be included.

The concrete work and asphalt paving work will have two separate completion dates to ensure the work is completed in a timely manner. The concrete work will be completed before September 16, 2016 and the project completion will be October 14, 2016.

Prior to the asphalt overlay there will be in-house preparation of our streets. This work will consist of crack sealing and localized reconstruction of failed areas. Also, history indicates that some additional concrete work will be required throughout the project limits.

Respectfully submitted,

John Nilges, P.E.

City Engineer

John Nilges explains the scope of the project. Decided to go with a 2" asphalt layer on Sixth Street because of the width of the street. Councilman Sullentrup wants to know if staff talked to the property owners on Sixth Street. John Nilges explains that he believes that reducing the thickness will not affect the quality of the work, because this is not a busy street.

Will have an update at the next Council meeting.

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

ORDINANCES/RESOLUTIONS

POSTPONED, an ordinance amending Section 700.390 of the Code of the City of Washington, Missouri relating to Private Water Wells.

Bill No. 16-11518, Ordinance No. 16-11534, an ordinance amending Schedule X, Table X-A, Pedestrian Crossings, of the Traffic Code of the City of Washington, Franklin County, Missouri, by adding thereto the following restriction

The ordinance was introduced by Councilmember Holtmeier.

There was a request at the traffic meeting to add a pedestrian crossing at Cedar Street. There will also be additional lighting at the intersection.

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

Bill No. 16-11519, Ordinance No. 16-11535, an ordinance ordering and directing changing the name of North Old Pottery Road to Westridge Drive in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Patke.

None of the property owners objected to this name change.

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

Resolution No. 16-11536, a resolution concerning the acceptance and compliance with various requirements to obtain financial assistance from United States of America, acting through the United States Department of Agriculture, Rural Development, be it resolved by the City of Washington, Franklin County, Missouri.

This is for a grant for a possible expansion of an existing industry. The deadline for the application is June 30.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * Employee lunch is Wednesday.
- * Going to the MoDOT meeting this Wednesday; bridge project is on the agenda. Very optimistic that it will be approved.

CITY ADMINISTRATOR'S REPORT

- * Ownership of cats and dogs:

June 1, 2016

Honorable Mayor and City Council

405 Jefferson Street

Washington, MO 63090

Dear Honorable Mayor and City Council:

Re: Ownership of cats and dogs

During the Administration/Operations Meeting a council member inquired as to the number of pets a person could own or possess. Please find attached my report regarding the ownership of pets and the subsequent authority the City has regarding that ownership. I have inquired with the Police Department and they cannot recall nor have knowledge of extensive abuse that is occurring with pet ownership. They do receive calls regarding animals at-large (strays or lost pets) and some noise issues with respect to "barking". The Police Department has assisted some residents with the trapping and capture of feral cats in various neighborhoods.

Respectfully,

James A. Briggs

City Administrator

Council does not see a need to change anything on the existing code.

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

- * Minor Asbestos Removal & Remediation – 316 Lafayette Street:

June 1, 2016

Honorable Mayor and City Council

405 Jefferson Street

Washington, MO 63090

Subject: Minor Asbestos Removal and Remediation at the 316 Lafayette Street building

Dear Honorable Mayor and Councilmembers:

The City has solicited proposals from vendors regarding the Minor Asbestos Removal and Remediation at the 316 Lafayette Street building project.

Seven bids were sent out:

- *Spray Services, Inc.*
- *US Environmental Solutions*
- *Universal Abatement, Inc.*
- *Wellington Environmental*
- *Advanced Environmental Services*
- *Envirotech*
- *Vector Environmental Services, LLC*

One bid was received:

Vector Environmental Services, Inc. \$2,045.00

Staff has already authorized this work in order to expedite the entire project and subsequent building removal.

I will be available to answer any of your questions that you may have.

Respectfully,

Brian N. Boehmer

Assistant City Administrator

The work will be done this Wednesday.

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

* Mosquito Spraying and Zika Virus:

To: Honorable Mayor and City Council

From: Jim Briggs, City Administrator

Subject: Mosquito Spraying and Zika Virus

Please find attached an informational pamphlet which I extracted from the Center for Disease Control website regarding the “Zika Virus”. Since the year 2002 the City has performed and conducted “Mosquito Spraying” throughout our City, in addition we perform larvaciding which is a very effective method for controlling the mosquito population. The City’s efforts to control the mosquito population started this year on May 9th, 2016. We conduct “spraying” operations at sunrise and sunset. The City’s efforts can be effective based on the time of day, weather conditions, and wind conditions. There is however, no substitute for “self-defense”. We encourage all of our residents to take appropriate measures to protect themselves from mosquitos by the use of repellent (DEET containing spray), total avoidance, and the removal of stagnant water sources on residential property.

Jim Briggs,

City Administrator

Using funds from the chemical budget for mosquito spraying.

- * Heritage Park: finished all expenditures, total cost is around \$10,000. Project is almost done.
- * Painting at depot building. Contractor noticed that there is some caulking required and some of the window panes need to be replaced. There will be a minor change order for that. Will also discuss if they can paint the mile marker signs.
- * Councilman Patke asks about the weed ordinance; this is complaint driven only.

- * Councilman Sullentrup wants to know if staff found funds for the purchase of the radar speed display signs. Chief Menefee explains that staff was going to see if there was enough money in the traffic sign budget. Jim Briggs explains that it can be taken out of the chemical budget and put into the sign budget; no budget amendment needed because it stays in the same department. Police department will order the signs.
- * Councilman Hidritch wants to see the animal code regulations for surrounding communities to compare. Staff will look into this and report back to Council.
- * Proposal from Daniel & Henry on the liability insurance is on the blotter. There is a minor increase compared to last year. If Council wants to include earthquake coverage that would mean an extra increase. Jim Briggs explains that in case of a big disaster like that there would be federal aid available. Recommendation from Daniel & Henry to stay with Travelers; staff supports that recommendation.

A motion to accept bids for liability insurance without extra earthquake coverage from Daniel & Henry was made by Councilmember Sullentrup, 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 7:33 p.m. on the following roll call vote; Sullentrup-aye, Patke-aye, Brinker-aye, Meyer-aye, Hidritch-aye, Holtmeier-aye, Mohesky-aye, Skornia-absent.

The regular session reconvened at 8:09 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:09 p.m. by Councilmember Patke, seconded by Councilmember Holtmeier, passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri