

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, JULY 18, 2016**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, July 18, 2016, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Boy Scout John Volmert with Troop 439 working on his Citizenship in the Community Badge lead the 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	Brian Boehmer
	City Clerk	Mary Trentmann
	Police Captain	Jim Armstrong
	City Engineer	John Nilges
	Planner	Sal Maniaci
	Finance Director	Mary Sprung
	Library Director	Jackie Hawes
	EMS Director/Fire Chief	Bill Halmich

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 July 5, 2016 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

- Payments greater than \$40,000; Daniel & Henry Co.-\$293,294, R.V. Wagner-\$100,960, BNY Mellon Trust Company, N.A.-\$420,680
- Treasurer's Report – April 2016
- Revised Fireworks Display Permit Request – Washington Town & Country Fair
- Item 6a – Equipment Lease Ordinance

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

PRIORITY ITEMS:

- Resolution – Library Board of Trustees – Brady-Smith

Thank You Maria Brady-Smith

Whereas, Maria Brady-Smith has been a member of the Library Board of Trustees for ten (10) years and four (4) months; and

Whereas, during her ten (10) years and four (4) months in office she has given her time and effort to serve the citizens of the City of Washington, Missouri; and

Whereas, she has served faithfully in her capacity as a member of the Library Board of Trustees, including eight (8) years as secretary, and has played a vital role in the important work in the Community; and

Whereas, her dedication to the Library Board of Trustees has won respect by the community; and

Whereas, Maria Brady-Smith is entitled to just recognition for these efforts.

Now Therefore, I Sandy Lucy, by virtue of the authority vested in me as Mayor, and speaking on behalf of the Library Board of Trustees and all our citizens, do hereby tender to Maria Brady-Smith this Resolution extending our deep appreciation for her ten (10) years and four (4) months of service to the community, and order this Resolution spread upon the records of the City of Washington, Missouri, and a copy thereof delivered to Maria Bracy-Smith.

Sandy Lucy

Mayor of Washington, MO

Mary Trentmann

City Clerk

07-18-16

- Resolution – Library Board of Trustees – Sellmeyer

Thank you Linda Sellmeyer

Whereas, Linda Sellmeyer has been a member of the Library Board of Trustees for nine (9) years; and

Whereas, during her nine (9) years in office she has given her time and effort to serve the citizens of the City of Washington, Missouri; and

Whereas, she has served faithfully in her capacity as a member of the Library Board of Trustees, including one (1) year as Vice-President/Treasurer, has played a vital role in the important work in the community; and

Whereas, her dedication to the Library Board of Trustees has won respect by the Community; and

Whereas, Linda Sellmeyer is entitled to just recognition for these efforts.

Now, Therefore, I, Sandy Lucy, by virtue of the authority vested in me as Mayor, and speaking on behalf of the Library Board of Trustees and all our citizens, do hereby tender to Linda Sellmeyer this Resolution extending our deep appreciation for her nine (9) years of service to the community and order this Resolution spread upon the records of the City of Washington, Missouri, and a copy thereof delivered to Linda Sellmeyer.

Sandy Lucy

Mayor of Washington, MO

Mary Trentmann

City Clerk

07-18-16

- Resolution – Library Board of Trustees – Kohne

Thank you Donna Kohne

Whereas, Donna Kohne has been a member of the Library Board of Trustees for three (3) years; and

Whereas, during her three (3) years in office she has given her time and effort to serve the citizens of the City of Washington, Missouri; and

Whereas, she has served faithfully in her capacity as a member of the Library Board of Trustees has played a vital role in the important work in the community; and

Whereas, her dedication to the Library Board of Trustees has won respect by the community; and

Whereas, Donna Kohne is entitled to just recognition for these efforts.

Now, Therefore, I, Sandy Lucy, by virtue of the authority vested in me as Mayor, and speaking on behalf of the Library Board of Trustees and all our citizens, do hereby tender to Donna Kohne this Resolution extending our deep appreciation for her three (3) years of service to the community, and order this Resolution spread upon the records of the City of Washington, Missouri, and a copy thereof delivered to Donna Kohne.

Sandy Lucy

Mayor of Washington, MO

Mary Trentmann

City Clerk

07-18-16

- Board of Appeals Reappointment

July 11, 2016

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Board of Appeals:

Ivan Buschmann – Term ending June 2021

Respectfully submitted,

Sandy Lucy

Mayor

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

- Board of Public Works Appointment

July 11, 2016

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Board of Public Works:

Mike Radetic – term ending June 2020

Respectfully submitted,

Sandy Lucy

Mayor

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

- Parks & Recreation Commission Reappointments

July 11, 2016

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Park and Recreation Commission:

Chantell Unnerstall – term ending June 2019

Debbie Toedebusch – term ending June 2019

Sparky Stuckenschneider – term ending June 2019

Respectfully submitted,

Sandy Lucy

Mayor

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

- Police Department Appointment

July 12, 2016

To the City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment to the Police Department for a six month probationary term:

NAME

Brian W. Todd

Patrol Officer

APPOINTED

July 19, 2016

TERM EXPIRES

January 19, 2017

Respectfully submitted,

Sandy Lucy

Mayor

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

- Special Fair Police Appointments

July 12, 2016

City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following to be appointed as Special Police Officers for the Washington Town and Country Fair for the period of August 3-7, 2016:

Franklin County Sheriff's Department

Deputy Darrell Floyd

Deputy Raoul Williams

Deputy Andrew Rosenkoetter

Deputy Justin Bryan

Deputy Justin Lintermoot

Sullivan Police Department

Officer Chris Neace

Officer Jack Allen

Officer Joshua Lovern

Warren County Sheriff's Department

Deputy Kyle Lepper

Gerald Police Department

Officer Reese Tabarly

Washington County Sheriff's Department

Deputy Chris Flora

New Haven Police Department

Officer James Birmingham

Respectfully submitted,

Sandy Lucy

Mayor

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

PUBLIC HEARINGS:

None

CITIZENS DISCUSSION:

Discussion on what action Council will need to take should the Rural Fire District Tax fail in August.

UNFINISHED BUSINESS:

None

REPORT OF DEPARTMENT HEADS:

- Sal Maniaci reported on the Code revisions. Discussion was held on the sign portion, street widths and implementation date. Council feels they should only regulate the brightness of the signs at night and a six month implementation date. Bill Halmich gave the fire department's

views on the street widths. The proposed changes will be brought back to Planning and Zoning for their comments.

- John Nilges reported on the Jefferson Street Bridge. Substantial completion date has been moved to July 22nd due to several issues.

ORDINANCES/RESOLUTIONS:

Bill No. 16-11529, Ordinance No. 16-11547, an ordinance authorizing and directing the execution of an equipment lease by and between the City of Washington, Missouri and the Washington Chamber of Commerce.

The ordinance was introduced by Councilmember Patke.

After a short discussion the ordinance was read in its entirety two more times and passed on the following roll call vote; Patke-aye, Hidritch-aye, Holtmeier-aye, Sullentrup-aye, Mohesky-aye, Skornia-aye, Brinker-aye, Meyer-aye.

COMMISSION, COMMITTEE, & BOARD REPORTS:

- Preliminary Plat Approval – River City Center, LLC

July 11, 2016

Mayor & City Council

City of Washington

Washington, MO 63090

RE: File No. 16-0601 Preliminary Plat – River City Center, LLC

Mayor & City Council:

At the last meeting of the Planning & Zoning Commission on July 11, 2016, the above Preliminary was approved.

Sincerely

Samantha Cerutti Wacker

Co-Chairman

Planning & Zoning Commission

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

Bill No. 16-11529, Ordinance No. 16-11547, an ordinance approving the Final Plat of River City Center, LLC, Plat 1, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

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

MAYOR'S REPORT:

- The Public Safety Building open house was held on Sunday, July 17th and was well attended.
- The America In Bloom judges are in town Monday and Tuesday. There will be a lunch with the judges at the Mayor's home on Tuesday at noon.
- Franklin County Municipal League Dinner meeting is Wednesday, July 20th at K of C Hall.

CITY ADMINISTRATOR'S REPORT:

- The Street Department has been working on sealing the parking lots.
- Tony Bonastia was introduced as the newly hired Street Superintendent. He will begin his duties on August 1st.

CITY ATTORNEY'S REPORT:

None

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:10 p.m. by Councilmember Sullentrup, seconded by Councilmember Meyer passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri