

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, JULY 20, 2015**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, July 20, 2015, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance was led by Johnny Webb and Shane Cleinz with Boy Scouts Troop #409, with First Methodist Church. They are working on their citizenship and community badge.

<b>Mayor:</b>	Sandy Lucy	Present
<b>Council Members:</b>	<b>Ward I</b>	Steve Sullentrup Present Walter Meyer Present
	<b>Ward II</b>	Jeff Mohesky Present Mark Hidritch Present
	<b>Ward III</b>	Jeff Patke Absent 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	Ken Hahn
	City Engineer	Dan Boyce
	Public Works Director	Kevin Quaethem

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 6, 2015 Council Meeting

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

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

- \* Final Pay Request – N.B. West Contracting – 14<sup>th</sup> & Stafford Street Resurfacing
- \* Final Pay Request – Dura Seal – 2015 Asphalt Patch Repair on Various Streets

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

**PRIORITY ITEMS:**

**Mayor's Presentations, Appointments & Re-Appointments**

\* **Washington Highway & Transportation Committee Reappointments:**

*July 7, 2015*

*To The City Council*

*City of Washington*

*Washington, Missouri*

*Dear Council Members:*

*I herewith submit for your approval the following for re-appointment to the Washington Highway Transportation Committee:*

*Tim Brinker – term expiring June 2018*

*Ray Frankenberg, II – term expiring June 2018*

*Respectfully submitted,*

*Sandy Lucy,*

*Mayor*

*MKT:*

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

\* **2015 Fair Special Police Officer Appointments:**

*July 9, 2015*

*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 6-10, 2014:*

**Osage County Sheriff Department**

*Sheriff Michael Dixon*

*Deputy Patrick Boatman*

*Deputy Nicholas Nolting*

*Deputy Ron Dishman*

*Deputy Matthew Peters*

*Deputy Nathaniel Nolting*

*Respectfully submitted,*

*Sandy Lucy*

*Mayor*

*MKT:*

Chief Hahn explains that they have cut back as much as they could on the manpower. They will just be used on certain nights.

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

\* Reserve Police Officer Appointment:

July 14, 2015

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for appointment:

NAME

Christofer Henson

Reserve Officer

APPOINTED

July 20, 2015

TERM EXPIRES

July 20, 2016

Respectfully submitted,

Sandy Lucy

Mayor

MT:

Currently there is no reserve officer. The appointment is for one year. He works for MoDOT as a supervisor and is a certified police officer. He used to work in West Plains and moved here. Councilman Sullentrup wants to know what the job description of a reserve officer is.

Chief Hahn explains that this is a volunteer position, but a reserve officer has to go through the same training and have a class A certification like a full time officer. He has to pass written, psychological, ethical tests, a background check, physical and drug screens. He will be required to do a minimum amount of volunteer work per month. He will also assist with the Fair and parades, and similar things.

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

- \* Officer Melton received an award at the Missouri LETSAC conference, which is the Law Enforcement Safety Council. He was unanimously elected as State LETSAC officer of the year. It was the first time that an officer was elected unanimously in LETSAC history.

**PUBLIC HEARINGS**

- \* None

**CITIZENS DISCUSSIONS**

- \* None

**UNFINISHED BUSINESS**

- \* None

**REPORT OF DEPARTMENT HEADS**

Jim Briggs and Kevin Quaethem give an update on the water samples: letter from DNR was received July 16, 2015. Jim Briggs gives a timeline of the events. There was one isolated sample that tested positive with E-coli. As a result of this, DNR mandated chlorination of our whole system. CodeRed system was initiated, the local media sources. Hospital, nursing homes, the dialyses businesses were notified.

Councilman Sullentrup wants to know why they did not just isolate the area where the positive sample came from.

DNR mandated chlorination of the whole system.

Results will come back on Wednesday. If they are negative, a request will be sent to DNR to lift the order.

Kevin Quaethem brought some samples of the City pipes.

If we start treating our water the erosion will start flaking of. The chlorine will attack it as if it is bacteria. This will cause the water to turn to a rusty-pink color.

Kevin Quaethem explains that if the water was already treated we would have probably not gotten a positive test.

Councilman Mohesky wants to know how long this chlorination treatment will stay in the water.

Jim Briggs explains the residual is probably already out of the system. He explains what changes need to be done to the system in the event of permanent chlorination. Councilman Mohesky is concerned about how much it will cost to implement this.

The estimated cost is about \$50,000 per well.

A third party consultant/engineer will be hired to track down what may have caused it.

Kevin Quaethem explains that fire hydrants are continuously flushed to ensure safe drinking water. This has to be done because the system is getting older and we don't chlorinate.

Councilman Sullentrup wants to know if the residents will have to do any flushing when the order is lifted. This will not be needed.

Councilman Brinker wants to know if the sample was taken at a vacant residence.

It is occupied but it was an outside sample. Jim Briggs explains that these tests are very sensitive.

Councilman Hidritch wants to know what the Facebook page is. It can be found under City of Washington, Missouri in the search bar.

### **ORDINANCES/RESOLUTIONS**

**Bill No. 15-11412, Ordinance No. 15-11413, an ordinance authorizing and directing the execution of a contract with N.B. West Contracting Co., for the 2015 Ultrathin Bonded Wearing Surface on Certain Streets and Related Concrete Work Program.**

The ordinance was introduced by Councilmember Sullentrup.

Bid that came is was good; about the same as last year. Will contact the contractor to start this week and try to get him started on the work.

Councilman Holtmeier asks about Sixth Street, this is overlay work.

Councilman Sullentrup wants to know what will be done with East First Street by Highway 47.

The street has been grinded more than a year ago, he wants to know what will be done to it. Dan Boyce explains that it was targeted for NovaChip last year. That work was suspended and when they started the work again in the spring, East First Street was milled and there was not enough material there to work with. So it was called off, and they will do some base work to before anything else will be done to the street.

Staff will come back with a recommendation for the Council.

Until then, street will be kept drivable by Street department.

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

**Bill No. 15-11413, Ordinance No. 15-11422, an ordinance authorizing and directing the execution of a Municipal Agreement by and between the City of Washington, Missouri and the Missouri Highways and Transportation Commission.**

The ordinance was introduced by Councilmember Brinker.

This is an agreement with MoDOT regarding the construction of the new bridge.

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

**COMMISSION, COMMITTEE AND BOARD REPORTS**

\* None

**MAYOR'S REPORT**

\* The America In Bloom judges were in town last Thursday and Friday. Lunch was good. They were complimentary on the efforts to keep the City clean, the seasonal color that was used and the native plants within our landscape. They liked the way the medians look, and the hanging baskets in downtown area. They gave out 5 citations of merit. This is the first time that the City has received merits. Their report will be ready in September.

**CITY ADMINISTRATOR'S REPORT**

\* **Bid Recommendation – Big Driver Vending Machine:**

*July 15, 2015*

*Honorable Mayor & City Council*

*City of Washington*

*Washington, MO 63090*

*RE: Bid Recommendation – Big Driver Vending Machine*

*Dear Mayor & Council Members:*

*As per previous discussions with the Mayor and City Council, staff recommends purchase of a golf ball vending machine for Big Driver. Attached you will find the bid information. Expected delivery would be approximately two (2) weeks.*

*Staff also recommends approval of a budget amendment for this purchase.*

*Please contact me should you have any questions.*

*Respectfully,*

*James A. Briggs*

*City Administrator*

*Attachment*

*:mkt*

This was discussed a few months ago, will continue with Big Driver for a few seasons and to have a vending machine. Could not find notes back that there was ever a vote on. Would like to get a recommendation to proceed with this. This will cost \$4,410. The machine will only take credit cards, no cash. This will probably installed after the Fair.

Councilman Sullentrup wants to know if there are companies that lease these machines. Jim Briggs believes it can only be bought. There will be a small nominal fee for the credit charge. Councilman Holtmeier noticed that the grass was cut at Big Driver, but it needs to be cleaned because the grass was so high. This will be taken care of.

The Park Board is in agreement with installing a vending machine. There will be some people there to pick up the balls and clean them.

A motion to accept and approve the Bid Recommendation was made by Councilmember Sullentrup, seconded by Councilmember Holtmeier, passed on a 7 to 1 vote with Mohesky voting nay.

\* Working on budget. Will probably finish up this week. Mary Sprung will start setting up meetings with Council to go over the budgets.

City tried to go from a hardline to a microwave system last year for the 9\*1\*1 system. Still waiting for Motorola for feedback. They are the only vendor in the Midwest that does this type of work.

### **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 7:51 p.m. on the following roll call vote; Meyer-aye, Holtmeier-aye, Skornia-aye, Mohesky-aye, Brinker-aye, Sullentrup-aye, Hidritch-aye, Patke-absent.

The regular session reconvened at 8:10 p.m.

### **ADJOURNMENT**

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

Adopted: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
President of City Council

Passed: \_\_\_\_\_

Attest: \_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor of Washington, Missouri