

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, AUGUST 1, 2016**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, August 1, 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 Captain	Jim Armstrong
	Engineer	John Nilges
	Economic Development Director	Darren Lamb
	Planner	Sal Maniaci
	Finance Director	Mary Sprung
	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 July 18, 2016 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Payments of over \$40,000 (+): United Health Care \$130,000 estimated August Health Insurance Premium; LAGERS \$60,000 estimated July wage benefits; Ameren UE \$93,000 estimated July energy usage: UMB Bank, NA Trust \$97,050 august debt service payment

Sewer Revenue Bonds-2007B; R.V. Wagner \$385,089.90 pay request #4-Jefferson Street Bridge Project

- * Lewis, Rice L.L.C. invoice – June 2016 Services
- * Change Order 1 & 2 and Final Pay Request – Professional Touch Painting – Depot Exterior
- * Final Pay Request – J.D. Heating & Cooling Service – 325 West Front Street

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

August 5, 2016

*Honorable Mayor and City Council
City of Washington
405 Jefferson Street
Washington, Mo. 63090*

RE: Microfilm and Disposal of Records

Honorable Mayor and Council Members:

I request authorization to microfilm and dispose of the records listed on the attached sheets. Our procedures are compliant and follow the guidelines of the State of Missouri Statutes.

*Respectfully submitted,
Mary J. Sprung, CPA
Finance Manager*

*Cc: Record Retention File
Enclosure*

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments

- * Police Department Appointment

July 25, 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:

<u>NAME</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
<i>Austin K. Biesemann</i>	<i>August 2, 2016</i>	<i>February 2, 2017</i>

Patrol Officer

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.

* Library Board Appointments

July 25, 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 Library Board of Trustees:

James Overschmidt – Term ending June 2019

Barbara Volmert – Term ending June 2019

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

* Special Use Permit – 703 West 9th Street to allow a Daycare Center

July 11, 2016

Mayor & City Council

City of Washington

Washington, MO 63090

RE: File No. 16-0602 Special Use Permit – 703 West Ninth Street

Mayor & City Council:

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

Sincerely,

Samantha Cerutti-Wacker

Co-Chairman

Planning & Zoning Commission

Maniaci: This will be a fairly simple one. Uh, it's West 9th Street, Just east of Glenn Avenue towards Borgia High School. This is a proposal for a daycare center. The neighborhoods are family residential. They did submit a site plan. They are proposing to have a daycare on both levels of the home, preschool space out back, inside the existing fence a gravel play area, and a swing set in the back. There is no new construction proposed except for egress of the second floor. They need that per State Statute. (*Inaudible*) The parking will be to the rear, other than

that (*Inaudible*) pickup and drop-off (*inaudible*.) We're recommending approval but the one condition we ask is that obviously the state permits are submitted (*inaudible*)

Holtmier: Does the state limit the amount of children?

Maniaci: Yes, so I think once you get above three you have to have a license and if you have more than ten you have a different license. (*inaudible*)

Mohesky: Did the neighbors get in a fight about this?

Maniaci: Yes, (*inaudible*)

Mayor: They were notified before the Planning and Zoning meeting?

Maniaci: Yes

Mayor: Any questions or comments?

Brinker: There is no issue with privacy fencing or anything with this use like the one that was on the other side of town?

Maniaci: No I think that the fencing (*inaudible*)

Sullentrup: That was an agreement they made with the neighbors.

Hidritch: That's Meyers

Maniaci: (*inaudible*)

Mayor: Okay so we need a motion to accept this item in to the minutes

Patke: So moved....

Mayor: Oh wait a minute, it's a public hearing. Is there anyone here who would like to address the council on this issue? Okay, so we need a motion.

A motion to accept the public hearing into the minutes was made by Councilmember Patke, seconded by Councilmember Brinker passed without dissent.

Bill No. 16-11531, Ordinance No. 16-11549, An ordinance granting a Special Use Permit located at 703 West Ninth Street to be utilized as a Daycare Center on a property zoned R-1B, Single-Family Zoning District 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 passed on the following roll call vote; Meyer-aye, Holtmeier-aye, Skornia-aye, Mohesky-aye, Brinker-aye, Sullentrup-aye, Patke-aye, Hidritch-absent.

CITIZENS DISCUSSIONS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

Engineering - Construction began on Third and Sixth street overlay project. The contractor will be on site tomorrow with three concrete crews so there will be some minor delays for the remainder of the week on Third Street. They will then jump over to Sixth Street to begin the concrete work as soon as weather continues to permit.

ORDINANCES/RESOLUTIONS

Bill No. 16-11532, Ordinance No. 16-11550 , an ordinance of the City of Washington, Missouri to establish a procedure to disclose potential conflicts of interest and substantial interest for certain municipal officials.

The ordinance was introduced by Councilmember Brinker.

This ordinance is required to be adopted year two years but the City passes it every year. With no further discussion, the ordinance was read a second time and passed on the following roll call vote; Meyer-aye, Holtmeier-aye, Skornia-aye, Mohesky-aye, Brinker-aye, Sullentrup-aye, Patke-aye, Hidritch-aye.

Bill No. 16-11533, Ordinance No. 16-11551 , an ordinance authorizing and directing the City of Washington to enter into a contract agreement with Professional Touch Painting & Decorating, Inc, and amending the 2016 Budget.

The ordinance was introduced by Councilmember Holtmeier.

This is for the Airport roofs and was included in the 2016 budget and is slightly over budget. There is the possibility that a different project will not be needed and the budget may not need to be adjusted. After further discussion, the ordinance was read a second time and passed on the following roll call vote; Meyer-aye, Holtmeier-aye, Skornia-aye, Mohesky-aye, Brinker-aye, Sullentrup-aye, Patke-aye, Hidritch-aye.

Bill No. 16-11534, Ordinance No. 16-11552 , an ordinance authorizing and directing the execution of an agreement to sell and purchase real estate by and between the City of Washington, Missouri and Frick's Meat Products, Inc.

The ordinance was introduced by Councilmember Brinker.

This purchase will allow the City improve storm water drainage in that area and then possibly go out for redevelopment. Funding would be from the Stormwater Improvement Fund After further discussion, the ordinance was read a second time and passed on the following roll call vote; Meyer-aye, Holtmeier-aye, Skornia-aye, Mohesky-aye, Brinker-aye, Sullentrup-aye, Patke-aye, Hidritch-aye.

Bill No. 16-11535, Ordinance No. 16-11553 , an ordinance authorizing and directing the execution of a contract with Cochran Engineering for materials testing for the 2016 Overlay and Concrete Replacement Project in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

After a short discussion that included possibly looking into the City purchasing the equipment to do testing and the benefits of having a third party doing the work, the ordinance was read a second time and passed on the following roll call vote; Meyer-aye, Holtmeier-aye, Skornia-aye, Mohesky-aye, Brinker-aye, Sullentrup-aye, Patke-aye, Hidritch-aye.

Bill No. 16-11556, Ordinance No. 16-11554 , an ordinance authorizing the City of Washington, Missouri to issue its taxable industrial revenue bonds (Valent Aerostructures,

LLC Project,) Series 2016A, in a principal amount not to exceed \$4,000,000 for the purpose of providing funds to pay for the costs of acquiring and constructing a facility for an industrial development project in the city; and authorizing the city to enter in to certain agreements and take certain other actions in connection with the issuance of the bonds.

The ordinance was introduced by Councilmember Sullentrup.

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

Bill No. 16-11537, Ordinance No, 16-11555, an ordinance authorizing the city to amend certain agreements in connection with its recovery zone facility revenue bonds (Valent Aerostructures Project,) Series 2010A, and industrial development revenue bonds (Valent Aerostructures Project,) Series 2010B

The ordinance was introduced by Councilman Holtmeier

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR'S REPORT

- * This past week we had the state Main Street Conference here. There were well over 200 people visiting and they were impressed. They had nothing but compliments about our community. There was also an international speaker who was impressed with our community. The parklet was won during "Deal or No Deal" by Chillicothe. The parklet was very popular. Sunset at the Market was huge. There was a tour called Upstairs Downtown. Darren and Sal hosted a tour with New Haven called "Let's Work Together."
- * Ground breaking for the new Route 47 bridge will be held under the existing bridge on 08-12-2016 at 10:00 AM. Shuttles will bring people to the site.
- * The Washington Town and Country Fair is this week.

CITY ADMINISTRATOR'S REPORT

- * The budget was completed this afternoon/evening. The numbers will be forthcoming. Tentatively the Public Hearing will be towards the first of September with workshops to follow.
- * Tony Bonastia began his first day as the Street Superintendent.
- * A discussion was held to look in to the City's Recycling Program. Possibly look into large uniform barrels for trash and recyclables.

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 7:46 p.m. on the following roll call

vote; Meyer-aye, Holtmeier-aye, Skornia-aye, Mohesky-aye, Brinker-aye, Sullentrup-aye, Patke-aye, Hidritch-aye

The regular session reconvened at 8:16 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:16p.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