

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, AUGUST 15, 2016**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, August 15, 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
	Finance Manager	Mary Sprung

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 August 1, 2016 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Payments greater than \$40,000 (+): United Health Care \$130,000.00 Estimated August health Insurance premium; LAGERS \$60, 000.00 Estimated July wage benefits; Ameren UE \$102,000.00 Estimated July energy usage; UMB Bank, NA Trust \$97,100.00 Estimated August debt service payment Sewer Revenue Bonds --- 2007B; Bobcat of St. Louis &58,000.00 2016 Bobcat 5600T; WASH PC \$44,148.16 VMWare 3 Year Support &

Licensing for Virtual System; Washington Missouri Tourism \$44,966.29 2nd Quarter Taxes collected.

* Microfilm and Disposal of Records (See attachment A)

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments

* Police Department Appointment

August 10, 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 Police Department for a six month probationary term:

<u>NAME</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
Christopher Schneider	August 2, 2016	February 2, 2017

Patrol Officer

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

* City of Washington Tax Levy

A public hearing will be held on August 15, 2016, at 7:00 P.M., or as soon thereafter as the public may be heard, in the Council Chambers of City Hall of said City to set the proposed property tax rates for the City of Washington and the City of Washington Library District. Citizens may be heard on the following proposed property tax rates:

<u>ASSESSED VALUATION</u>	<u>CITY OF WASHINGTON</u>	
	<u>PROPOSED</u>	<u>PRIOR</u>
	<u>TAX YEAR</u>	<u>TAX YEAR</u>
Real Estate	\$257,558,907	\$253,768,664
Personal Property	\$53,791,484	\$52,775,358
TOTAL	\$311,350,391	\$306,544,022

Based on Missouri State statutes, the permitted 2016 tax levy for the General Operating Levy of the City of Washington is \$0.6062 per \$100 of assessed valuation.

<i>FUND</i>	<i>TAX REVENUE FOR 2016-2017</i>	<i>PROPOSED TAX RATE</i>
<i>General Fund</i>	<i>\$1,887,406</i>	<i>\$0.6062/\$100</i>

CITY OF WASHINGTON – LIBRARY DISTRICT

<i>ASSESSED VALUATION</i>	<i>PROPOSED TAX YEAR</i>	<i>PRIOR TAX YEAR</i>
<i>Real Estate</i>	<i>\$107,583,227</i>	<i>\$107,510,076</i>
<i>Personal Property</i>	<i>\$25,638,095</i>	<i>\$24,942,154</i>
<i>TOTAL</i>	<i>\$133,221,322</i>	<i>\$132,452,230</i>

Based on Missouri State statutes, the permitted 2016 tax levy for the General Operating Levy of the City of Washington – Library District is \$0.1000 per \$100 of assessed valuation.

<i>FUND</i>	<i>TAX REVENUE FOR 2016-2017</i>	<i>PROPOSED TAX RATE</i>
<i>Library Fund</i>	<i>\$133,221</i>	<i>\$0.1000/\$100</i>

MAXIMUM ALLOWED, BY MO STATE STATUTES:

TOTAL OF BOTH TAX LEVIES: \$70.62/\$100

Rates are contingent on final assessed valuations and compliance with state laws.

Mary Sprung: Included in everybody’s packet, or actually on your desk, you should have a revised copy of the tax levy, um this is after Board of Equalization has looked at it, so there were just some slight changes. Again, this is the tax levy hearing for setting the city and library district’s tax levy. The assessed valuations per Franklin County are included on the first page for the city and the total assessed valuation for 2016, is 311,533, 851.00 which is up approximately five million dollars from prior year, which is really good. The permitted 2016 tax levy for the general operating levy then is .6062 which, is per 100 dollars of assed valuation and that is also the maximum. With that tax rate, it should generate approximately 1,888,518.00 of tax revenue, which is up approximately 30,000.00 from prior year. So... and then for the library district the assessed valuation for both real estate and personal property combined is 1,333,341 I’m sorry, 133, 341,487.00 which is up approx. 770,000.00 from prior year. The permitted tax levy for the library district is .10000 per 100 of assessed valuation which is also the maximum. That would generate tax revenue of 133,341.00 and that’s up approximately 1,000.00 from prior year. The

recommendation would be to go with the maximum allowed by law, which is a combined tax rate of .7062 per one-hundred dollars of assessed valuation. Does anyone have any questions?

Mayor: Any comments or questions? Okay this is a public hearing, Oh, go on...

Councilmen Skornia: On the schedule, I can't make Thursday....

Mary Sprung: Well, that's something separate, that's budget stuff, that's for later.

Mayor: Ok any comments or questions, so this is a public hearing is there anyone here that would like to address the council on this item? Ok we need a motion to accept this into the minutes. With no further discussion, a motion to accept the public hearing into the minutes was made by Councilmember Brinker, seconded by Councilmember Holtmeier, passed without dissent.

Bill No. 16-11538, Ordinance No. 16-11556, an ordinance levying and imposing for the calendar year 2016, a tax upon all real estate and taxable tangible property in the City of Washington, Missouri for General Municipal Purposes and for a Free Public Library.

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: Brinker-aye, Hidritch-aye, Skornia-aye, Mohesky-aye, Patke-aye, Sullentrup-aye, Holtmeier-aye, Meyer-aye.

CITIZENS DISCUSSIONS

*

UNFINISHED BUSINESS

*

REPORT OF DEPARTMENT HEADS

*

ORDINANCES/RESOLUTIONS

Bill No. 16-11539, Ordinance No. 16-11557, An ordinance repealing Chapters 140, 400, 402, 405, 410, 412, 413, 415, 420, 425, 430, 435, 440, 445, 450, 455, 457, 458, 459, 460, 463, 465, 470, 475, 480, 485, 490, 495, and 498 of the Code of the City of Washington, Missouri and enacting in lieu thereof new Chapters 400, 405, 410, 415, 420, 425, and 430 relating to zoning, sign regulations, subdivision regulations, flood damage prevention, storm water management standards, fire hydrants, and connections, and urban redevelopment.

The ordinance was introduced by Councilmember Holtmeier.

This is the final ordinance to pass code revisions and mending the two chapters to the sign code.

It introduces the narrow street for the low density, loop streets, cul-de-sacs.

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

Bill No. 16-11540, Ordinance No. 16-11558, An ordinance authorizing and directing the execution of a contract with Gerstner Electric for the 2016 Traffic Signal Head Replacement Project in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Brinker.

This ordinance pertains to upgrading traffic signals on Jefferson and 5th, 8th and 14th to LED traffic signals, which should save on outages and billing costs as well.

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

Bill No. 16-11541, Ordinance No. 16-11559, An ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and Frick's Meat Products, Inc.

The ordinance was introduced by Councilmember Holtmeier.

This will allow the city to close a land transaction between Frick's Meat and Ozark Regional Land Trust.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

Bill No. 16-11542, Ordinance No. 16-11560, An ordinance approving the Final Plat of Industrial Heights, Plat II, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Sullentrup.

This pertains to boundary adjustment approving the Final Flat of Industrial Heights, Plat II.

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

MAYOR'S REPORT

- *Congratulations to the fair board and the Chamber of Commerce for an awesome fair this year!
- *Thanks to everyone who was in attendance on Friday for the ground breaking, it turned out very well. It was a historic day and it was certainly a fun opportunity! What a fun crowd!
- *MML is next month in St. Louis for those of you who have signed up.

CITY ADMINISTRATOR'S REPORT

- *The draft of proposed budget for this coming year is in the packet.
- *I have a commitment on Wednesday night and can't make Ward 1 meeting, so let's move it to Thursday at 3:30pm.
- *There will be a meeting next Monday night in conclusion to the operations committee meeting.
- *There will be a workshop following the operations committee meeting Monday.

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 7:26 p.m. on the following roll call vote; Brinker-aye, Hidritch-aye, Skornia-aye, Mohesky-aye, Patke-aye, Sullentrup-aye, Holtmeier-aye, Meyer-aye.

The regular session reconvened at 8:06 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:26 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