

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, SEPTEMBER 19, 2016**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, September 19, 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	Absent

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
	City Engineer	John Nilges
	Economic Development Director	Darren Lamb
	City Planner	Sal Maniaci
	Street Supervisor	Tony Bonastia
	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 September 6, 2016 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Payments of over \$40,000 (+): *United Health Care \$130,000.00 Estimated September Health Insurance premium; LAGERS \$60,000.00 Estimated August wage benefits; Ameren UE \$102,000.00 Estimated August energy usages; UMB Bank, NA. Trust \$97,100.00 Estimated September debt service payment. Sewer Revenue Bonds---2007B.*

* 2016 Fall Clean up, Paint Up and Fix Up Campaign

* Treasurer's Report – June 2016

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

* Tax Increment Financing Commission Reappointments

September 1, 2016

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 Tax Increment Financing Commission:

Liz Stemmley – term expiring August 2020

Robert Dobsh – term expiring August 2020

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

* Board of Adjustment Reappointment

September 1, 2016

To The City Council

Washington, Missouri

Dear Council Members:

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

Allen Whitworth – term ending Sept. 2021

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

* Historic Preservation Commission Reappointment

September 1, 2016

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 Historic Preservation Commission:

Carolyn Witt – term ending August 2020

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

PUBLIC HEARINGS

- * Fiscal Year 2016-2017 Budget of the City of Washington, Missouri.

Notice of Public Hearing – Budget

The City Council of the City of Washington, Missouri, will formally consider for adoption the proposed budget for the fiscal period October 1, 2016 to September 30, 2017. The public hearing will be in the City Council Chambers at City Hall, 405 Jefferson Street, Washington, MO, at 7:00 P.M. C.D.T. on September 19, 2016, or as soon thereafter as the public may be heard.

The proposed budget includes:

Revenues:

<i>Estimated Revenues</i>	<i>\$25,106,580</i>
<i>Other Financing Sources</i>	<i>5,237,740</i>
<i>Projected Reserves-All Funds</i>	<i>30,244,214</i>
<i>Total</i>	<i>\$60,588,534</i>

Expenditures/Expenses:

<i>General Fund</i>	<i>\$10,270,875</i>
<i>Library Fund</i>	<i>636,935</i>
<i>Volunteer Fire Fund</i>	<i>610,685</i>
<i>Vehicle & Equipment Replacement Fund</i>	<i>932,350</i>
<i>Storm Water Improvement Fund</i>	<i>945,000</i>
<i>Capital Improvement Sales Tax Fund</i>	<i>2,639,155</i>
<i>Transportation Sales Tax Fund</i>	<i>780,000</i>
<i>Water Fund</i>	<i>2,806,355</i>
<i>Sewage Treatment Fund</i>	<i>4,792,270</i>
<i>Solid Waste Fund</i>	<i>2,534,410</i>
<i>Debt Service Funds</i>	<i>3,105,345</i>
<i>Agency Funds</i>	<i>688,000</i>
<i>Other Financing Uses</i>	<i>5,227,740</i>
<i>Total</i>	<i>\$35,969,120</i>
<i>Total Projected Fund Balances, 9/30/2017</i>	<i>\$24,619,414</i>

The proposed budget is available for public inspection at the Finance Director's Office located at City Hall at 405 Jefferson Street between the hours of 8:00 A.M. and 5:00 P.M. C.D.T. Public comments and questions, both written and oral, will be heard and considered at the hearing aforementioned.

CITY OF WASHINGTON

Mary Trentmann

City Clerk

Publish in the Weekend Missourian on September 10, 2016 and the Washington Missourian on September 14, 2016.

Briggs: Your honor, our Finance Manager is not available to make the presentation for tonight's meeting so I will step in and hopefully I can do this correctly.

We currently have projected reserves beginning October 1 of \$32,244,214 dollars with estimated revenues for the year of \$25,106,580 dollars and other sources slightly over \$5,000,000 dollars. We are looking at expenditures including capital at \$35,939,120 dollars with a projected fund balance at the end of the coming fiscal year of \$24,619,214 dollars. I can go into some specifics but, generally a large amount of capital we have \$7.2 million dollars projected in capital, approximately \$300,000 of that is in the general fund with the trail and a radar unit for the Police Department.

We are looking at Storm Water improvements primarily to the channel around Bush Creek of about \$945,000. Various capital projects out of the capital fund of \$2.6 million that would include expansion of Heidmann Industrial Park, flip-lining some sewer lines, communication counsel over at the Dispatch Center of \$667,000, a microwave system of \$750,000, carpeting and window replacement here at City Hall, IT improvements along with some airport improvements, and some Downtown Washington improvements.

Transportation \$780,000 dollars primarily overchip and overlays, we also have funds for the design of the Bieker Steutermann Road and Bluff Road project, and we have our standard side walk repairs.

Equipment Replacement around \$930,000, there are 4 pickup trucks: 1 half-ton, 2 three-quarter ton, 1 1-ton, a snow plow truck. We also have a backhoe, a leaf vac, a skid steer loader, a trailer, 2 mowers, a mosquito sprayer, a replacement of a bush hog, a ballfield groomer, bark-mulcher blowers, and some bleacher replacements, and a replacement of the Parks Department HVAC system at their building.

Water has \$892,000 dollars in capital, which the largest portion being the Crestview Water Tower overhaul, we have some a booster pumper funded in previous years just have not gotten to the project, that's up on Highway A. They have a van to replace, 2 small generators: 1 out at the Public Works Building, and I think 1 up at Crestview Water Tower. A fuel system upgrade, a fire alarm system upgrade, and some wireless monitors, sewer system upgrade that is primarily a pump station out at Westlink Drive to overhaul that. They have 1 utility truck, and we have several minor improvements out of the Treatment Plant, and we have a Refuge truck replacement at approximately \$170,000 dollars.

So those are the major projects that we have. We also have a 2% cost of living increase, or 2% payroll increase, 5% health insurance increase, which is really more equivalent to a 10%, because the renewal is half-way through our year, we projected sales tax at a 5% increase, and I have already gone over the capital, brushed over the capital projects. I know that you all have heard of this before at our prior workshop meeting, but some people, the audience have not. So, that's it, so I guess if anybody...

Sullentrup: Jim, what did you say that trash truck cost?

Briggs: Budgeted \$170,000. I would have to look at to what we just replaced. I think that we got a relatively new one in the last 2 years, didn't we Tony?

Bonastia: Yeah

Briggs: It's been a couple of years so, we get about 5 to 7 years out of a trash truck.

Mayor: Any other questions? Okay, I will need a motion to accept this item into the minutes.

Briggs: Did you want to ask anybody in the audience?

Mayor: Oh, it's a Public Hearing isn't it? Is there anyone in the audience this evening that who like to address the Council regarding the budget? Okay, so now we will need a motion to accept this item into the minutes.

A motion to accept the Public Hearing into the minutes was made by Councilmember Meyers, seconded by Councilmember Patke. Passed without dissent.

* **Bill No. 16-11546 Ordinance No. 16-11564, an ordinance approving the Budget of the City of Washington, Franklin County, Missouri for the fiscal year 2016-2017.**

The ordinance was introduced by Councilmember Meyer.

Ordinance was read a second time and approved on the following roll call vote; Skornia-yes, Mohesky-aye, Patke-yes, Brinker-yes, Meyer-yes, Sullentrup-no, Hidritch-no. Passed without dissent.

* Voluntary Annexation – 14.49 acres south of Malvern Hill Subdivision.

September 19, 2016

Honorable Mayor & City Council

405 Jefferson Street

Washington, MO 63090

Dear Mayor & City Council Members,

I am requesting to postpone the public hearing to annex 14 acres south of Malvern Hill as R-1D Single Family Residential that was scheduled for September 19, 2016. We were unable to hold the Planning and Zoning Commission meeting due to a lack of quorum. The public hearing will be rescheduled for October 17, 2016.

Sincerely,

Sal Maniaci

City Planner

A motion was made to postpone the Public Hearing by Councilmember Patke, seconded by Councilmember Meyer. Passed without dissent.

* Rezone 2 parcels located at 1000 Duncan Heights Drive from R-1A Single-family Residential to C-4 Planned Commercial and approve Development Plan.

September 19, 2016

Honorable Mayor & City Council

405 Jefferson Street

Washington, MO 63090

Dear Mayor & City Council Members,

I am requesting to postpone the public hearing to rezone 2 parcels located at 1000 Duncan Heights Drive from R-1A to C-4 and to approve a development plan for the Duncan Property that was scheduled for September 19, 2016. We were unable to hold the Planning and Zoning Commission meeting due to a lack of quorum. The public hearing is rescheduled for October 17, 2016.

Sincerely,

Sal Maniaci
City Planner

A motion was made to postpone the Public Hearing by Councilmember Brinker, seconded by Councilmember Skornia. Passed without dissent.

CITIZENS DISCUSSIONS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* None

ORDINANCES/RESOLUTIONS

Resolution No. 16-11565, a resolution in support of an Historic Preservation Grant.

This resolution is for the Phase II of the International Shoe Factory.

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

Resolution No. 16-11566, a resolution authorizing the City of Washington to apply for funding through the East-West Gateway Council of Governments.

This resolution is to move forward with applying for the MODOT Non-Attributable Funds.

After a brief discussion, a motion to accept and support the Resolution was made by Sullentrup, seconded by Patke, passed without dissent.

Resolution No. 16-11567, a resolution convening the Tax Increment Financing Commission of the City of Washington, Missouri and authorizing certain actions connected therewith.

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

Bill No. 16-11547, Ordinance No. 16-11568, an ordinance authorizing and directing the execution of a Fire Protection Service Agreement by and between the City of Washington, Missouri and the Washington Community Fire Protection District.

The ordinance was introduced by Councilmember Hidritch.

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

Bill No. 16-11548, Ordinance No. 16-11569, an ordinance imposing a moratorium on the construction of certain utility poles within the Public Rights-of-way in the City of Washington, Missouri.

The ordinance was introduced by Councilmember Patke.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

- * None

MAYOR’S REPORT

- * Work has officially begun on the bridge.
- * MML Conference was a good.
- * Fall Festival is this weekend in Downtown Washington.

CITY ADMINISTRATOR’S REPORT

- * Discussion on weed over-growth on Elbert Drive. Will be handled in the fall.
- * Discussion on alley way behind Droege’s and John G’s.
- * Discussion on Recycling Center hours.
- * Discussion on Landfill capability.

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 7:35 p.m. on the following roll call vote; Skornia-aye, Mohesky-aye, Patke-aye, Brinker-aye, Meyer-aye, Sullentrup-aye, Hidritch-aye.

The regular session reconvened at 8:17 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:17 p.m. by Councilmember Mohesky, seconded by Councilmember Hidritch passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri