

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, SEPTEMBER 8, 2015**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, September 8, 2015, 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 Absent
	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	Ed Menefee
	City Engineer	Dan Boyce
	Finance Manager	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 August 17, 2015 Council Meeting

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

Approval and Adjustment of Agenda including Consent Agenda:

* Payments of over \$40,000 (+): *United Health Care \$130,000.00 Estimated October Health Insurance Premium; LAGERS \$60,000.00 Estimated September wage benefits (2 pay periods); Ameren UE \$105,000.00 Estimated August energy usage; UMB Bank, NA. Trust \$96,638.66 Estimated September debt service payment Sewer Revenue Bonds – 2007B; KJ Unnerstall \$69,942.00 Lafayette Street Pedestrian Crossing #1.*

- * Lewis, Rice L.L.C. July 2015 invoice
- * Treasurer's Report – March 2015
- * Liquor License Application – 323 W. Fifth Street
- * Liquor License Application – 512 West Front Street
- * Liquor License Application – Name Change – Slamburger
- * Taxicab License Renewal – Millennium Taxi, Inc.
- * Item 7a replaced

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

- * Police Department Reappointments:

August 25, 2015

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment:

<u>NAME</u>	<u>REAPPOINTED</u>	<u>TERM EXPIRES</u>
<i>Mark Lindgren</i>	<i>September 15, 2015</i>	<i>September 15, 2016</i>
<i>Lieutenant</i>		
<i>Paul Kesterson</i>	<i>September 15, 2015</i>	<i>September 15, 2016</i>
<i>Patrol Officer</i>		

Respectfully submitted,

Sandy Lucy

Mayor

MT:

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

- * Police Department Reserve 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:

<u>NAME</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
<i>Michael Stapp</i>	<i>September 8, 2015</i>	<i>September 8, 2016</i>
<i>Reserve Officer</i>		

Respectfully submitted,

Sandy Lucy

Mayor

MT:

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

* Washington Historic Preservation Reappointment/Appointment:

August 31, 2015

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment to the Washington Historic Preservation Commission:

Rick Hopp – term ending August 2020

I also submit for your approval the following for appointment to the Washington Historic Preservation Commission:

Ellie Hight – term ending August 2020

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

She is an employee at Downtown Washington and has a degree in preservation.

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

* Resolution Presentation to Washington Historic Preservation member – Tim Jones: moved to Council Meeting on September 28, 2015.

PUBLIC HEARINGS

* To consider adoption of proposed budget for the fiscal period October 1, 2015 thru September 30, 2016.

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, 2015 to September 30, 2016. 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 8, 2015, or as soon thereafter as the public may be heard.

The proposed budget includes:

REVENUES:

<i>Estimated Revenues</i>	<i>\$25,684,155</i>
<i>Other Financing Sources</i>	<i>\$4,989,240</i>
<i>Projected Reserves-All Funds</i>	<i><u>\$25,934,680</u></i>
 <i>TOTAL</i>	 <i><u>\$56,608,075</u></i>

EXPENDITURES/EXPENSES:

<i>General Fund</i>	<i>\$10,088,480</i>
<i>Library Fund</i>	<i>\$571,315</i>
<i>Volunteer Fire Fund</i>	<i>\$637,260</i>
<i>Vehicle & Equipment Replacement Fund</i>	<i>\$973,130</i>
<i>Storm Water Improvement Fund</i>	<i>\$275,000</i>
<i>Capital Improvement Sales Tax Fund</i>	<i>\$1,264,685</i>
<i>Transportation Sales Tax Fund</i>	<i>\$2,165,000</i>
<i>Water Fund</i>	<i>\$2,298,790</i>
<i>Sewage Treatment Fund</i>	<i>\$4,598,550</i>
<i>Solid Waste Funds</i>	<i>\$2,476,115</i>
<i>Debt Service Funds</i>	<i>\$3,049,145</i>
<i>Agency Funds</i>	<i>\$969,000</i>
<i>Other Financing Uses</i>	<i><u>\$4,979,240</u></i>
<i>TOTAL</i>	<i><u>\$34,345,710</u></i>
<i>Total Projected Fund Balances, 9/30/2016</i>	<i><u>\$22,262,365</u></i>

The proposed budget is available for public inspection at the Finance Manager'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 August 29, 2015 and the Washington Missourian on September 2, 2015.

Mary Sprung: Good evening. You have in your packet the notice of Public Hearing for the budget. Included, as you can see, we have estimated revenues, other financing sources, and projected reserves of \$56,608,075. We have expenditures or expenses of other financing uses of \$34,345,710, which leaves us with total projected fund balances for September 30, 2016 of \$22,262,365. So that's very good, that leaves the City with very healthy fund balances. We're moving forward. Some of the key highlights for the 2016 budget include 5% health insurance increase, which is really about 8 to 10% since our plan renews in February. We have merit wage increase up to 2%. We included the new planner position with an estimated starting wage of and including benefits of approximately \$45,000. We have 4% sales tax revenue increase over 2015 fiscal year ending estimated amounts. That includes approximately \$5.6 million increase in capital. Anybody have any questions?

Jim Briggs: Just, we're gonna end this year with sales tax revenues probably up about 7.5% we're estimating. We still have September to go yet, but.

Mary Sprung: But it's looking positive.

Mayor: And you based the projection for next year on

Mary Sprung: Where we think we're gonna end up. For 2015, we estimated 4% over that.

Mayor: Ok. Any questions or comments?

Sullentrup: Another fine job Mary.

Mary Sprung: Thank you.

Jim Briggs: Great.

Patke: You need a motion?

Mayor: Will you accept that item, well it's a public hearing.

Jim Briggs: It's a public hearing, comments from the audience?

Mayor: Is there anyone here this evening who would like to address the council on the budget?
Ok.

Patke: I'll make a motion to accept it into the minutes.

Brinker: Second.

Mayor: Ok, we have a motion by ...

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

Bill No. 15-11426, Ordinance No. 15-11436, an ordinance approving the budget of the City of Washington, Franklin County, Missouri, for Fiscal Year 2015-2016.

The ordinance was introduced by Councilmember Patke.

Patke: Patke.

Mayor: Introduced by Councilman Patke. This is the ordinance that follows the previous public hearing. Any questions or comments?

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

Mayor: By your vote, you approved the budget.

CITIZENS DISCUSSIONS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Certificate of Achievement for Excellence in Financial Reporting – 2014:

This is the award for financial statements. It is the sixth consecutive year that we receive this award.

A motion to accept the Certificate of Achievement into the minutes was made by Councilmember Sullentrup, seconded by Councilmember Brinker, passed without dissent.

* East-West Gateway Grant:

August 20, 2015

Mayor & City Council

City of Washington

Washington, MO 63090

Re: East West Gateway Grant

Dear Mayor & City Council:

The enclosed EWGW correspondence is enclosed for your information.

Construction is currently targeted for 2018.

Sincerely,

Dan Boyce, P.E.

City Engineer

City got approved for a grant to improve High Street with a sidewalk and overlay from Highway 100 and Ninth Street.

A motion to accept the East-West Gateway Grant into the minutes was made by Councilmember Brinker, seconded by Councilmember Patke, passed without dissent.

- * Last year, intersection improvements were discussed: looked at intersections of Fifth and Jefferson, Fifth and Old Highway 100 and International and 100. Decided to work with a consultant to be ready by the next funding cycle. MoDOT has the TEAP program that funds studies like this. This is an 80/20 grant, with a maximum of \$10,000.

Received a cost estimate from a consultant of just under \$10,000.

Grant must be submitted by next week and will be awarded in October.

A motion to allow Engineering to pursue the TEAP grant was made by Councilmember Sullentrup, seconded by Councilmember Holtmeier, passed without dissent.

- * Councilman Mohesky would like to know when the alley between Third and Fifth Street on Boone is scheduled to be redone. Staff will look into this.

ORDINANCES/RESOLUTIONS

Bill No. 15-11427, Ordinance No. 15-11437, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Donahue & Associates, Inc.

The ordinance was introduced by Councilmember Brinker.

This is the study on the water system. This is the report on what may have caused the E-coli in the water.

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

Bill No. 15-11428, Ordinance No. 15-11438, an ordinance authorizing and directing the execution of a Quit Claim Deed by and between the City of Washington, Missouri and Big Elm, L.L.C.

The ordinance was introduced by Councilmember Sullentrup.
This is a quit claim deed in the Unnerstall tract.

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

Bill No. 15-11429, Ordinance No. 15-11439, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Ziglin Signs, Inc.

The ordinance was introduced by Councilmember Hidritch.
This is for the Airport entrance sign. City staff will pour the base for the sign. There will probably be 4 solar lights in front of the sign.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

Bill No. 15-11430, Ordinance No. 15-11440, an ordinance approving the Final Plat of Stonecrest Subdivision, Plat 9, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Holtmeier.
Performance contract was added. Waiting for quality insurance tests to come back on the contract that was poured for the street.

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

MAYOR'S REPORT

- * Next City Council meeting – September 28, 2015: Council meeting is moved because of the Municipal League in Kansas City.
- * Kick off for United Way campaign is tomorrow at the Public Works building and at City Hall.
- * Attended the Highway Commission meeting in St. Louis. They have four new members that are not familiar with Washington or the bridge yet. Commissioners were invited to host their meeting here in June or July of 2016. Another possibility is for them to come here when we break ground for the new bridge.
- * Municipal League dinner in St. Clair is tomorrow evening.

CITY ADMINISTRATOR'S REPORT

- * City received an “outstanding dedication to workplace safety award” from Missouri Employers Mutual because there was minimal work loss in the past two years.
- * Looking into the feasibility of self-funding for health insurance.
- * Draft of Airport Minimum Standards is handed out. This was developed by CMT. Draft to be reviewed by the Council. Packet was already submitted to MoDOT and will also go to the

FAA. It was also sent to the skydiving people and will be send to the FBO and the tenants of the hangars. Will present a more finalized version in the near future.

- * Councilman Mohesky wants some clarification on if the property owner owns everything underground to the valve or if the property owner also owns the valve. Jim Briggs thinks that they own the line to the valve and the valve but he will look into this. Mark Piontek references Code 700.020: “The curb valve and box shall be the property of the owner or his agents and shall be kept in such condition by him so that access to the curb valve may be had at any time by representatives of the Water Department.”

CITY ATTORNEY’S REPORT

- * None

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 7:35 p.m. by Councilmember Sullentrup, seconded by Councilmember Mohesky, passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri