

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL  
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI  
MONDAY, OCTOBER 5, 2015**

**INTRODUCTORY ITEMS:**

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, October 5, 2015, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance.

<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 (7:04 p.m.)
	<b>Ward III</b>	Jeff Patke Present
		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 Captain	Ed Menefee
	City Engineer	Dan Boyce
	Economic Development Director	Darren Lamb
	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 September 28, 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:**

\* Payments of over \$40,000 (+): United Health Care \$130,000.00 Estimated November Health Insurance premium; LAGERS \$60,000.00 Estimated October wage benefits (2 pay periods); Ameren UE \$105,000.00 Estimated September energy usage; UMB Bank, NA. Trust

\$96,641.01 Estimated October debt service payment Sewer Revenue Bonds – 2007B; Pace \$40,000.00 UTBWS Final payment.

- \* Change Order #1 & Final Pay Request – Pace Construction – Ultrathin Bonded Wearing Surfaces
- \* Blotter Item – Revised 6b

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

### **PRIORITY ITEMS:**

- \* Property Assessed Clean Energy Presentation:

**Mandi Harrell** with Rockwood Asset Management: explains what the program is, what is eligible for PACE funding, how it works and what the benefits are for the City.

Jim Briggs explains that an ordinance to establish a new board needs to be approved, similar to the CID board. Explains how board will work and how projects will be approved through them.

**Jarod Forbes** (Rockwood Asset Management): need approval from Council through an ordinance. Board will be established and will need to approve projects and find funding for them. This is usually done through a consultant. Consultant is paid through the financing fee. There is no cost for the City.

### **Mayor’s Presentations, Appointments & Re-Appointments**

- \* Police Department Reappointments:

*September 29, 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>Kenneth Hahn</i> <i>Chief</i>	<i>October 23, 2015</i>	<i>October 23, 2016</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.

### **PUBLIC HEARINGS**

- \* None

### **CITIZENS DISCUSSIONS**

- \* None

## **UNFINISHED BUSINESS**

\* None

## **REPORT OF DEPARTMENT HEADS**

\* None

## **ORDINANCES/RESOLUTIONS**

**Bill No. 15-11440, Ordinance No. 15-11448, an ordinance establishing a Clean Energy Development Board of the City of Washington, Missouri, establishing the terms of Board Members, and establishing the Powers and Duties of said Board.**

The ordinance was introduced by Councilmember Holtmeier.

Mark Piontek explains that the terms of the board members will be 4 years.

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

**Bill No. 15-11441, Ordinance No. 15-11449, an ordinance approving an Amendment to the Lease Agreement by and among the City of Washington, Missouri, Valent Aerostructures, LLC and GE Government Finance, Inc.**

The ordinance was introduced by Councilmember Brinker.

This is for their existing facility.

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

**Bill No. 15-11442, Ordinance No. 15-114450, an ordinance authorizing and directing the execution of a Contract Agreement by and between the City of Washington and 911 Security Cameras.**

The ordinance was introduced by Councilmember Sullentrup.

This is for the security cameras.

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

**Bill No. 15-11443, Ordinance No. 15-11451, an ordinance authorizing and directing the City of Washington, Missouri to accept the quotation from Information Technologies, Inc., for the Data Conversion necessary to convert to a New Hosted Software Service.**

The ordinance was introduced by Councilmember Sullentrup.

Captain Menefee explains that this for the data conversion in the police department.

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

**Bill No. 15-11444, Ordinance No. 15-11452, an ordinance authorizing and directing the City of Washington, Missouri to enter into an agreement with Information Technologies, Inc., for the installation of a hosted CAD, RMS and Mobile Service.**

The ordinance was introduced by Councilmember Patke.

This is the software and the connections.

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

**Bill No. 15-11445, Ordinance No. 15-11453, an ordinance establishing the Salary of the City Administrator.**

The ordinance was introduced by Councilmember Sullentrup.

This is a 2% increase over the current salary, same increase in salary for the next 4 ordinances.

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

Councilman Sullentrup wants to know if there is a cap on the salary increase. Jim Briggs explains that with the new pay plan there is a minimum and maximum level. Darren Lamb will be over the maximum level if the 2% increase is approved.

Councilman Patke wants to know if 2% has been the norm. Jim Briggs explains that the 2% is a little bit above cost of living increase.

Councilman Sullentrup would like to table the salary ordinances to discuss it more.

A motion to table the salary ordinances was made by Councilman Sullentrup, seconded by Councilman Meyer, passed without dissent.

City Administrator salary ordinance already passed so it cannot be tabled.

Jim Briggs will provide any information that the Council requests on this matter. Councilman Sullentrup suggests just tabling the last 4 ordinances. Councilman Meyer is still concerned about the economy.

Councilman Sullentrup wants to take back his motion and suggests discussing it more next year before approving.

A motion to rescind the motion to table the salary ordinances was made by Councilman Sullentrup, seconded by Councilman Holtmeier, passed without dissent.

**Bill No. 15-11446, Ordinance No. 15-11454, an ordinance establishing the Salary of the Economic Development Director.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 15-11447, Ordinance No. 15-11455, an ordinance establishing the Salary of the Finance Manager.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 15-11448, Ordinance No. 15-11456, an ordinance establishing the Salary of the Emergency Preparedness Director.**

The ordinance was introduced by Councilmember Patke.

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

**Bill No. 15-11449, Ordinance No. 15-11457, an ordinance establishing the Salary of the City Clerk.**

The ordinance was introduced by Councilmember Holtmeier.

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

**Bill No. 15-11450, Ordinance No. 15-11458, an ordinance authorizing and directing the execution of an agreement by and between the City of Washington, Missouri and Hochschild, Bloom & Company, LLP to conduce the Annual Audit.**

The ordinance was introduced by Councilmember Brinker.

This is the 4<sup>th</sup> year in a 5 year contract.

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

**COMMISSION, COMMITTEE AND BOARD REPORTS**

\* None

**MAYOR'S REPORT**

\* Working on United Way campaign. 264 trees were sold with the Tree project.

**CITY ADMINISTRATOR'S REPORT**

\* Driving range is open.

- \* Park Board will be discussing the proposal from MoDOT for access to the bridge site. City staff has recommended them coming through the east, not allowing them to use the downtown area. Jim Briggs explains the recommendation of City staff. Open to proposals from the Council.
- \* Moving of landfill is done. DNR inspected the site a few times already. Cost so far is \$75,000; this does not include the cost for outside engineer. Unsure if DNR will give a fine, could be just a probation period.

**CITY ATTORNEY’S REPORT**

- \* None

**ADJOURNMENT**

With no further business to discuss, a motion to adjourn was made at 7:47 p.m. by Councilmember Sullentrup, seconded by Councilmember Holtmeier, passed without dissent.

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

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

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

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

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

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