

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, OCTOBER 19, 2015**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, October 19, 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	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 Chief	Ken Hahn
	City Engineer	Dan Boyce
	Economic Development Director	Darren Lamb
	Finance Manager	Mary Sprung
	Public Works Director	Kevin Quaethem
	Parks Director	Darren Dunkle

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 October 5, 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 (+): N.B. West Contracting Co. \$317,248.65 Pay Request #2 – 2015 Nova Chip; N.B. West Contracting Co. \$158,711.98 Pay Request #1 – 2015 Asphalt Overlay.

* Treasurer's Report – May 2015

* Final Pay Request – Burns & McDonnell – Landfill Semi-Annual Groundwater Monitoring

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

PRIORITY ITEMS:

* DNR Required Engineering Report – Donohue & Associates, Inc.:

Report was required by DNR.

Al Callier (Project Manager with Donahue & Associates) goes over the report that is in the packet. Also briefly explains the options for chlorination. Recommends the sodium-hypochlorite system, estimated cost is \$80,000 for all 9 wells. This includes the double wall tank, a scale, the metering pump, the injector and a chlorine analyzer. This system can be placed on the SCADA system. Tested on well #9. A Programmable Logic Controller is not included in the estimate. The monthly cost would be around \$2,000 for all wells. These numbers do not include the installation of the system. Most of the installation can be done in-house.

Kevin Quaethem explains that the report needs to be submitted to DNR by October 22. After that DNR will require a construction permit for the installation of the system.

The minimum level for chlorine is 0.5 at the well and 0.2 in the distribution system. Per DNR, 4.0 is maximum that can be put into a system.

DNR requires 2 pumps at every well; the pumps that are currently at the wells will become the redundant ones.

Goal is to have all wells set up by the end of the year.

Mayor's Presentations, Appointments & Re-Appointments

* Business Women of Missouri Week Proclamation:

*Whereas, working women constitute fifty-seven percent of the nation's work force and strive to serve their communities, states, and nation in professional, civic, and cultural capacities, and
Whereas, fifty-one percent of the employed women work in management or professional related occupations, and*

Whereas, women have major buying power, are major players in consumer markets and are responsible for a large percentage of all consumer purchases, and

Whereas, women in Missouri came together June 13, 1921, to form the Missouri Federation of Business & Professional Women's Club, Inc., to support women in training, education, and legislative issues, and who re-chartered in 2010 as the Business Women of Missouri, and

Whereas, the Business Women of Missouri is a nonprofit, nonpartisan, self-governing, and member supported organization, which empowers women to "Soar to Success", with the belief that "success is all in the state of mind", and

Whereas, this organization includes members of all professions who represent a variety of skills and backgrounds that share similar objectives, and

Whereas, the mission of the Business Women of Missouri is to empower women personally, politically, and professionally, and to achieve equity for all women in the workplace through advocacy, education, and information.

Now, therefore, I, Sandy Lucy, Mayor of the City of Washington, MO, do hereby proclaim October 18-24, 2015 to be Business Women of Missouri Week.

Sandy Lucy

Mayor of Washington, Missouri

Mary Trentmann

City Clerk

Cheryl Cantwell: Business Women of Missouri will have an auction this week for scholarships given to nontraditional students.

* Police Department Reappointments:

October 13, 2015

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for reappointment:

<i>NAME</i>	<i>REAPPOINTED</i>	<i>TERM EXPIRES</i>
<i>Greg Garrett Patrol Officer</i>	<i>Nov. 3, 2015</i>	<i>Nov.3, 2016</i>
<i>Casey Hill Patrol Officer</i>	<i>Nov. 3, 2015</i>	<i>Nov. 3, 2016</i>
<i>Celia Rudolph Patrol Officer</i>	<i>Nov. 18, 2015</i>	<i>Nov. 18, 2016</i>
<i>Michael Grissom Patrol Officer</i>	<i>Nov. 22, 2015</i>	<i>Nov. 22, 2016</i>

Respectfully submitted,

Sandy Lucy

Mayor

MT:

A motion to accept and approve the Reappointments was made by Councilmember Sullentrup, 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. 15-11451, Ordinance No. 15-11459, an ordinance approving Amendment No. 13 to the Development Plan for Acquisition of an Industrial Tract commonly known as Schulze Tract II, providing for the sale of a lot to Bluff Road, LLC.

The ordinance was introduced by Councilmember Holtmeier.

This is for a land transfer between the 353 Redevelopment Corporation of about 0.75 acres and Frick's; this way they can move forward with expansion opportunities. There will be a subdivision plat at the next Council meeting.

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

Bill No. 15-11452, Ordinance No. 15-11560, an ordinance accepting the bid from Bobcat of St. Louis and to approve the purchase of a Bobcat Forestry Cutter by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Patke.

A forestry cutter is an attachment that goes on to the front of a Bobcat. Parks has been renting one but would like to purchase one. This can also be used by Public Works and Street departments.

There is a proposed layout for the west side of the riverfront trail, working with the Corps of Engineers on this.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

*** Hanover Place Display Home:**

October 13, 2015

Mayor & City Council

City of Washington

Washington, MO 63090

RE: Hanover Place – Display Home

Mayor & City Council:

At their October 12, 2015 meeting the Planning and Zoning Commission voted to recommended approval of the above Display Home construction request.

Sincerely,

Thomas R. Holdmeier

Commission Chairman

Recommendation by the Planning & Zoning Commission was unanimous. Display home will be built with approved setbacks of 25 ft. in the front yard and 10 ft. in the backyard. The developer has requested to have a shorter front yard and a bigger backyard. This request will go to the Board of Adjustment.

Andrea Straatmann (Unnerstall Engineering): Planning to put new street in next month.
Jim Briggs explains that the Board of Adjustment will hold a public hearing on the setbacks, property owners will be notified.

A motion to accept and approve the Display Home into the minutes was made by Councilmember Meyer, seconded by Councilmember Skornia, passed on a 7 to 1 vote with Councilman Patke abstaining.

* MPH Properties LLC / Matthew HERBEC Rezoning:

Franklin County Planning & Zoning Commission

400 East Locust Street

Union, MO 63084

RE: MPH Properties LLC / Matthew HERBEC – Rezoning

The Planning & Zoning Commission of the City of Washington supports the rezoning request at 5025 Old Hwy 100 from Suburban Development to Industrial Development.

Should you have any questions please feel free to contact Mr. Dan Boyce at (636)390-1015.

Sincerely,

Thomas R. Holdmeier

Chairman – Planning & Zoning

City of Washington

Cc: City Council – Washington, MO

This is for the old Seco plant. If a rezoning is within 1.5 miles of the City limits, comments can be made. It is currently zoned as Suburban Development.

A motion to accept and approve the Recommendation to forward the rezoning request to Franklin County into the minutes was made Councilmember Brinker, seconded by Councilmember Patke, passed without dissent.

MAYOR'S REPORT

- * A lot of bus tours came through Washington the past week.
- * Pumpkin Palooza is this weekend.
- * Washington will be the site for the 2016 Main Street Conference. This will take place in July.

CITY ADMINISTRATOR'S REPORT

- * Fall clean-up week is this week.
- * Leaf pickup will probably start the 2nd or 3rd week of November.
- * 2 City vehicles were sold; the rest will be put on the surplus website.
- * 5 tenants left at Frick's trailer park; 18 vacant trailers.

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 7:48 p.m. on the following roll call vote; Mohesky-aye, Hidritch-aye, Brinker-aye, Skornia-aye, Holtmeier-aye, Meyer-aye, Sullentrup-aye, Patke-aye.

The regular session reconvened at 8:19 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:19 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