

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, NOVEMBER 7, 2016**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, November 07, 2016 at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call with Matthew Dunn, Troop 452 with the Presbyterian Church, leading the 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	Brian Boehmer
	City Clerk	Mary Trentmann
	Police Chief	Ed Menefee
	City Engineer	John Nilges
	Economic Development Director	Darren Lamb
	City Planner	Sal Maniaci

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 17 & October 27, 2016 Council Meetings

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 Estimated December Health Insurance premium; LAGERS \$60,000 Estimated November wage benefits; Ameren UE \$102,000 Estimated October energy use; UMB Bank, NA. Trust \$97,048.59 November debt service payment. Sewer Revenue Bonds---2007B; NB West Contracting \$480,462.84 Pay*

Request #3---2016 Asphalt Overlay & Concrete Replacement; Washington Missouri Tourism Commission \$46,016.96 3rd Quarter Tourism Tax.

- * Lewis, Rice L.L.C. September invoice
- * Final Pay Request – Midwest Pool Management – Pool Operations & Management
- * Final Pay Request – Professional Touch Painting – Airport Metal Roof Painting
- * Final Pay Request – KJ Unnerstall – Repair of Sink Hole & Replace Pipe-Elbert Drive

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

PRIORITY ITEMS:

Mayor’s Presentations, Appointments & Re-Appointments

- * Police Department Re-appointments

To The City Council

City of Washington

Washington, Missouri

Dear Council Members:

I herewith submit for your approval the following for re-appointment:

<u>NAME</u>	<u>APPOINTED</u>	<u>TERM EXPIRES</u>
<i>John Rutz Reserve Officer</i>	<i>Nov. 16, 2016</i>	<i>Nov. 16, 2017</i>
<i>Celia Rudolph Patrol Officer</i>	<i>Nov. 18, 2016</i>	<i>Nov. 18, 2017</i>
<i>Michael Grissom Patrol Officer</i>	<i>Nov. 22, 2016</i>	<i>Nov. 22, 2017</i>

Respectfully submitted,

Sandy Lucy

Mayor

MT:

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

- * Phoenix Center II CID Re-appointments

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 Phoenix Center Community Improvement District Board:

Jim Briggs – term expiring November 2020

Josh Brinker – term expiring November 2020

Wayne Drury – term expiring November 2020

Respectfully submitted,

Sandy Lucy

Mayor

MKT:

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

PUBLIC HEARINGS

* None

CITIZENS DISCUSSIONS

* None

UNFINISHED BUSINESS

* None

REPORT OF DEPARTMENT HEADS

* Request for addition of Court/Police Interface

TO: Council Members, City of Washington

Mayor Sandy Lucy

Mr. James Briggs, City Administrator

FROM: Cindy A. Buescher

Municipal Court Administrator

DATE: October 17, 2016

RE: Request for Addition of Court/Police (non-Incode) Interface

Import or Export of Citation/Warrants/Dispositions

Council Members, Mayor and Mr. Briggs,

I would like to request to use additional funds from the Public Safety Computer Project to add what I believe to be an essential part to the ITI software. This request is for the interface from the ITI software to the court software. We have already purchased the interface from ITI but was never advised that we were needing to purchase an interface from INCODE.

The interface will allow the software to download the tickets that the officers issue through their in car ticketing directly into the INCODE court software. This will free up the clerk that has to now manually enter tickets into the system.

The total cost of the interface is \$5,500.00 as listed in the included quote document for INCODE. There will be a recurring annual maintenance cost of \$1,375.00 that will go in effect for the 2017,18 budget.

I have attached the quote from INCODE that itemizes the pricing for the interface. I present this to you for your approval.

Thank you for your consideration,

Craig Hellmann

Municipal Judge

Cindy A. Buescher

Court Administrator

A motion to accept the request for addition of Court/Police Interface into the minutes was made by Councilmember Brinker, seconded by Councilmember Holtmeier, passed without dissent.

* Request for addition of Firehouse Interface

To: Mayor and City Council

From: Robert J. Douglas
Information Technology Director

Date: October 31, 2016

Subject: Request of interface addition between ITI Software and Firehouse Software System.

Mayor and City Council Members,

I would like to request to use additional funds from the Public Safety Computer Project to add an integral interface between the ITI software and Firehouse Software.

Firehouse Software was utilizing a legacy importation system with our previous AS400 system that is no longer supported. Firehouse has moved forward to a standardized importation software interface. This interface will improve production of the clerk that has to manually enter the fire calls in to the system since changing systems.

The total cost of the interface is \$2,035.00. There will be a recurring annual maintenance cost of \$360.00 that will go in to effect on the 17/18 budget.

I have attached the estimate from Firehouse Software (Xerox Government Systems, LLC.) I present this to you for your approval.

Thank you for your consideration,

Robert J. Douglas

Information Technology Director

A motion to accept the request for addition of Firehouse Interface into the minutes was made by Councilmember Brinker, seconded by Councilmember Patke, passed without dissent.

ORDINANCES/RESOLUTIONS

Bill No. 16-11565, Ordinance No. 16-11587, an ordinance rezoning 1000 Duncan Heights Drive from R1-A, Single Family Residence District to C-4, Planned Commercial District in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Brinker.

After a brief discussion, the ordinance was read a second time and passed on the following 6-2 vote; Sullentrup-aye, Brinker-aye, Holtmeier-aye, Patke-aye, Skornia-aye, Mohesky-aye, Hidritch-nay, Meyer-nay.

Bill No. 16-11566, Ordinance No. 16-11588, an ordinance requesting voluntary annexation of 14.49 acres south of the Malvern Hill Subdivision into the City of Washington, Missouri, Franklin County, Missouri.

The ordinance was introduced by Councilmember Brinker.

With no further discussion, the ordinance was read a second time and passed on the following 7-1 vote; Sullentrup-aye, Brinker-aye, Holtmeier-aye, Patke-aye, Skornia-aye, Mohesky-aye, Hidritch-nay, Meyer-aye.

Bill No. 16-11567, Ordinance No. 16-11589, an ordinance authorizing and directing the execution of a contract with Roscoe Mayer Contracting, Inc. for the 316 Lafayette Building Demolition, in the City of Washington, Franklin County, Missouri and amend the 2017 Budget.

The ordinance was introduced by Councilmember Patke.

Funds will be taken out of the General Fund. The ordinance was read a second time and approved on the following vote; Sullentrup-aye, Brinker-aye, Holtmeier-aye, Patke-aye, Skornia-aye, Mohesky-aye, Hidritch-aye, Meyer-aye.

Bill No. 16-11568, Ordinance No. 16-11590, an ordinance authorizing and directing the execution of a contract agreement between the City of Washington, Missouri and Flynn Drilling Co., Inc., Troy, Missouri.

The ordinance was introduced by Councilmember Holtmeier.

This ordinance is for the repair of Well 4. The ordinance was read a second time and approved on the following vote; Sullentrup-aye, Brinker-aye, Holtmeier-aye, Patke-aye, Skornia-aye, Mohesky-aye, Hidritch-aye, Meyer-aye.

Bill No. 16-11569, Ordinance No. 16-11591, an ordinance authorizing The City of Washington, Missouri to issue its Taxable Industrial Revenue Bonds (Valent Aerostructures, LLC Project), Series 2016B, in a principal amount not to exceed \$16,000,000 for the purpose of providing funds to pay the costs of equipping an industrial development project in the City; and authorizing the City to enter into certain agreements and take certain other actions in connection with the issuance of the bonds.

The ordinance was introduced by Councilmember Holtmeier.

This ordinance is for the LMI expansion and is the piece of the bond issue to finance the acquisition of the equipment. The ordinance was read a second time and approved on the following vote; Sullentrup-aye, Brinker-aye, Holtmeier-aye, Patke-aye, Skornia-aye, Mohesky-aye, Hidritch-aye, Meyer-aye.

Resolution No. 16-11592, a resolution authorizing the acceptance of Federal Assistance from the Recreational Trails Program for Phase II of the Rotary Riverfront Trail in the City of Washington, Missouri.

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

