

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, NOVEMBER 2, 2015**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, November 2, 2015, at 7:00 p.m. in the Council Chamber. Mayor Sandy Lucy opened the meeting with roll call and Pledge of Allegiance was led by Aaron Dobsch with VFW Troop #462. He is working on his Citizenship in the Community badge.

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
	Economic Development Director	Darren Lamb
	City Engineer	Dan Boyce
	Parks Director	Darren Dunkle
	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 October 16 & 19, 2015 Council Meetings

A motion to accept the minutes as presented was made by Councilmember Sullentrup, 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 December Health Insurance premium; LAGERS \$60,000.00 Estimated November wage benefits (2 pay

periods); Ameren UE \$105,000.00 Estimated October energy usage; UMB Bank, NA. Trust \$96,641.01 November debt service payment Sewer Revenue Bonds – 2007B; NB West \$46,719.16 Asphalt – paid 10/8/15 – payment #1; Washington Volunteer Fire Dept \$100,000.00 VAER funds; Information Technologies, Inc. \$104,323.00 Police Dept. data conversion, training; Midwest Pool Management \$58,465.49 Lifeguard Salary June to August, Misc. Events

- * Lewis, Rice L.L.C. invoice – September 2015 services
- * Treasurer’s Report – June 2015
- * Final Pay Request – Midwest Pool Management – Pool Operations & Management
- * Recreational Drone Use Information for Citizens Discussion
- * Revised Item 6d

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

- * None

PUBLIC HEARINGS

- * None

CITIZENS DISCUSSIONS

- * Recreational Drone Use:

Christine Dennler: talks about the privacy issues of drones and would like for the City to impose an ordinance on this. Is convinced that drones pose a privacy and safety threat. Included the FAA guidelines for recreational use. Would like for the City to publicize these guidelines and to do something about this before it gets out of hand.

Councilman Sullentrup agrees with parts of this request.

Jim Briggs suggests sending it over to Chief Hahn for further review.

Mark Piontek explains that the State does not have a lot of regulation on this.

A motion to refer recreational drone use to Chief Hahn for further review and recommendation was made by Councilmember Sullentrup, seconded by Councilmember Patke, passed without dissent.

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * Washington Volunteer Fire Company Budget Request:

15 October 2015

Honorable Mayor & City Council

City of Washington
405 Jefferson Street
Washington, MO 63090

Mayor Lucy & Councilmembers:

Please accept this letter as my formal request for budgeted funds in the amount of \$100,000 to be paid to the Washington Volunteer Fire Company. As in the past, these funds will be distributed to the volunteers as an expense reimbursement, based on their departmental participation during the year of 2014.

As always, if you have any questions feel free to contact me.

Sincerely,

WASHINGTON FIRE DEPARTMENT

W.H. "Bill" Halmich

Fire Chief

WHH/lfs

This is budgeted annually.

Councilman Brinker wants to know if this is the correct dollar amount because it has been the same number the past few years. Brian Boehmer explains that it is calculated through a point system. Each volunteer firefighter earns points by going to meetings, training, fires.

A motion to accept and approve the budget request into the minutes was made by Councilmember Brinker, seconded by Councilmember Patke, passed without dissent.

ORDINANCES/RESOLUTIONS

Bill No. 15-11453, Ordinance No. 15-11461, an ordinance accepting the bid from Redexim Turf Products of St. Louis and to approve the purchase of a First Products Aera-Vator / Seeda-Vator by the City of Washington, Missouri.

The ordinance was introduced by Councilmember Patke.

This was discussed at the last Administration/Operations meeting. This is for the replacement of a 1983 Aerator. The old one will be salvaged for usable parts.

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

Bill No. 15-11454, Ordinance No. 15-11462, an ordinance accepting the bid proposal and sales contract between Modern Auto Co. LLC and the City of Washington for the purchase of one (1) 1 Ton Chevrolet 3500HD 4x4 Pickup Truck and Equipment.

The ordinance was introduced by Councilmember Holtmeier.

This replaces a 2001 Dodge Ram. This vehicle will be sold via auction.

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

Bill No. 15-11455, Ordinance No. 15-11463, an ordinance amending Schedule X, Table X-A, Pedestrian Crossings, of the Traffic Code of the City of Washington, Franklin County, Missouri by adding thereto the following restriction.

The ordinance was introduced by Councilmember Meyer.

This is for a crosswalk that will be added on Duncan Avenue across from Mercy South.

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

Bill No. 15-11456, Ordinance No. 15-11464, an ordinance authorizing and directing the execution of an easement deed by and between the City of Washington, Missouri and Francis R. Kampschroeder, Trustee of the Francis R. Kampschroeder Revocable Trust dated November 24, 2010.

The ordinance was introduced by Councilmember Brinker.

The developer of Hannover Place had to do some stormwater work to the west of their property line; they needed an easement from their neighbors to be able to do the work.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

* Recommendation – Chamber Use of Administration Building:

October 27, 2015

Honorable Mayor and City Council

City of Washington

Washington, MO 63090

RE: Recommendation – Chamber Use of Administration Building

Honorable Mayor and City Council,

As you may be aware, the Chamber of Commerce building downtown is being renovated and will not be completed until sometime next year. The Chamber is currently utilizing the Administration Building at the fairgrounds and would like to continue its use until after the 2016 Fair.

After speaking with Jim Briggs and Brian Boehmer, the Chamber addressed the Parks and Recreation Commission in regards to the possibility of utilizing the Administration Building and requested that the rental fees be waived in lieu of paying for all electrical costs during the said time period.

At the Parks and Recreation Commission meeting held on Thursday, October 8, 2015, the Parks & Recreation Commission voted unanimously to support the request of the Chamber of Commerce and ask that the City Council consider the approval of the Chambers use of the Administration Building.

As always, if you have any questions, concerns or would like additional information, please feel free to contact me prior to the City Council meeting.

Respectfully,

Darren Dunkle, CPRP
Director of Parks and Recreation.

This is a request from the Chamber and was approved by the Park Board. Councilman Patke received a request for cooperation from the Chamber for the Lion's Club planned activities.

Tom Holdmeier (Chamber of Commerce) confirms that they will work with every organization that has events planned. They have contacted most of them already.

A motion to accept and approve the Recommendation into the minutes was made by Councilmember Brinker, seconded by Councilmember Meyer, passed without dissent.

MAYOR'S REPORT

* Leaf pickup will begin next week. They will start on the east end of town.

CITY ADMINISTRATOR'S REPORT

* Met with John Nilges of BFA on the stormwater at Busch Creek. Next phase of the study will be to do a field survey of the creek to determine the elevations and where the actual floodplain is. This will be presented at one of the next Council meetings.

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 7:27 p.m. on the following roll call vote; Patke-aye, Meyer-aye, Skornia-aye, Mohesky-aye, Sullentrup-aye, Holtmeier-aye, Brinker-aye, Hidritch-absent.

The regular session reconvened at 7:41 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 7:41 p.m. by Councilmember Brinker, seconded by Councilmember Patke, passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri