

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL
CITY OF WASHINGTON, FRANKLIN COUNTY, MISSOURI
MONDAY, NOVEMBER 16, 2015**

INTRODUCTORY ITEMS:

The Regular Meeting of the City of Washington, Missouri, City Council was held on Monday, November 16, 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
	Finance Manager		Mary Sprung
	Library Director		Jackie Hawes
	Police Captain		Ed Menefee
	Building Inspector		John McCreery

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 November 2, 2015 Council Meeting
A motion to accept the minutes as presented was made by Councilmember Sullentrup, seconded by Councilmember Patke, passed without dissent.

Approval and Adjustment of Agenda including Consent Agenda:

- * Payments of over \$40,000 (+): N.B. West Contracting Co. \$202,536.84 Pay Request #2 & #3 Asphalt overlay; Washington Tourism \$43,000.00 Motel taxes collected 3rd quarter.
- * Treasurer's Report – July 2015

- * Liquor License Application – 1621 A. Roy Drive
- * Blotter Item – 2b Letter from Mayor RE: Acting Police Chief

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

PRIORITY ITEMS:

Mayor's Presentations, Appointments & Re-Appointments

- * 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>Kevin Blackburn Detective</i>	<i>Dec. 1, 2015</i>	<i>Dec. 1, 2016</i>
<i>Michael Wissbaum Patrol Officer</i>	<i>Dec. 1, 2015</i>	<i>Dec. 1, 2016</i>
<i>Eric Saveedra Patrol Officer</i>	<i>Dec. 16, 2015</i>	<i>Dec. 16, 2016</i>

And the appointment of:

<i>John Rutz Reserve Officer</i>	<i>Nov. 16, 2015</i>	<i>Nov. 16, 2016</i>
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Respectfully submitted,

Sandy Lucy

Mayor

MT:

Correction on term expiration for John Rutz to 2016.

A motion to accept and approve the Reappointments and Appointment with the correct term end date for Reserve Officer was made by Councilmember Hidritch, seconded by Councilmember Sullentrup, passed without dissent.

- * Letter from Mayor RE: Acting Police Chief:

November 16, 2015

To The City Council

405 Jefferson Street

Washington, MO 63090

Dear City Council,

Pursuant to Section 200.030(G) I am submitting for your approval the Appointment of Captain Ed Menefee as "Acting Chief of Police".

Also as required by Section 200.040(A) I will be appointing a committee to submit a list of eligible candidates for the position of Chief of Police.

Respectfully,

Sandy Lucy, Mayor

C.C. Personnel Department

The last day for Chief Hahn will be Friday, November 16 and there is no regular council meeting until December. The appointment of Captain Menefee as Acting Chief of Police will go into effect after Chief Hahn leaves.

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

Councilman Holtmeier thanks Chief Hahn for his years of service for the City.

PUBLIC HEARINGS

* Special Use Permit – 504 Fremont Street:

October 13, 2015

Mayor & City Council

City of Washington

Washington, MO 63090

RE: Special Use Permit – 504 Fremont Street

Mayor & City Council:

At their October 12, 2015 meeting the Planning & Zoning Commission voted to recommend approval of the above Special Use Permit request.

Sincerely,

Thomas R. Holdmeier

Commission Chairman

Mayor: Ok, we have a Special Use permit for a Bed & Breakfast on Fremont Street. It looks like the owner of the property is here, Bob. Dan, do you have any comments?

Dan Boyce: Just that at the P&Z commission at their October 12 meeting voted to recommend approval of the request and it meets all the zoning requirements.

Mayor: Ok, so it's a Special Use Permit to operate a Bed & Breakfast at 504 Fremont Street. This is the Public Hearing, any Councilmen have comments? Ok, so is there anyone in the audience tonight who would like to address this item?

Bob Engemann: Madam Mayor, Councilmen, my name is Bob Engemann and Gail and I are gonna open up a B&B, as you have here in front of you. She has quite a number of years' experience in doing that and I think we're all set to go. I talked to the neighbors across the street, right and left, they have no problems. One of them is looking forward to having her mother come up from Springfield and stay there, and a couple of other people So, as far as I know, we are ready to go, once we get your approval. Thank you.

Mayor: Ok. Any questions?

Brinker: I make a motion.

Patke: Second.

Mayor: We have a motion by Brinker, seconded by Patke ...

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

Bill No. 15-11457, Ordinance No. 15-11465, an ordinance granting a Special Use Permit to utilize 504 Fremont Street for a Bed & Breakfast Residence in the City of Washington, Franklin County, MO.

The ordinance was introduced by Councilmember Holtmeier.

Holtmeier: Holtmeier.

Mayor: Introduced by Councilman Holtmeier. This is the ordinance that follows the previous item: Any questions or comments?

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

Mayor Lucy introduced the newly hired Building Official, John McCreery.

CITIZENS DISCUSSIONS

* Wine Country Wagon Rides – Cynthia Seibert:

November 6, 2015

Mayor Sandy Lucy and Council

City of Washington

405 Jefferson Street

Washington, MO 63090

Dear Mayor Lucy and Council Members,

It is with great enthusiasm that I submit the attached plan to operate horse-drawn wagon rides in and around the downtown area during the 2015 Holiday Parade of Lights.

I have coordinated with Bridgette Kelch of Downtown, Inc. to plan an entertaining ride that compliments the theme of their event and takes into consideration particular logistical details such as route and times of operation.

If successful, we would like to continue to operate horse-drawn wagon rides in conjunction with special events in Washington.

I can be available during the upcoming council meeting November 16 to discuss this proposal in more detail and make sure we are fully prepared and meet the City's requirements.

Thank you for your consideration.

Sincerely,

Cynthia Seibert

Owner

Wine Country Wagon Rides

Cynthia Seibert: has been in contact with Downtown Washington to get horse-drawn wagon rides to Washington. Briefly explains what their plans are. Will submit an application for a business license after she gets the approval from the Council.

A motion to accept the proposal into the minutes was made by Councilmember Hidritch, seconded by Patke, passed without dissent.

- * John Borgmann – traveled with the Fire Department group to Marbach for the 25 year Sister City celebrations. He brought back some gifts for the Mayor and Council.

UNFINISHED BUSINESS

- * None

REPORT OF DEPARTMENT HEADS

- * Request for overhead electric service:

November 2, 2015

Mayor & City Council

City of Washington

Washington, MO 63090

The purpose of this letter is to present a developer request to place an overhead electric service line in a residential subdivision.

City Code 490.030J states "In residential subdivision, all utilities shall be placed underground unless approval to the contrary is given in writing by the City council".

The City has received a request from Mr. Leo Tobben to place a utility pole on East Fifth Street to support development on two existing lots, as shown on the enclosed site plan.

As indicated, one aerial crossing will be replaced by another to the north. And an existing pole at the rear of Lot A-3 would be replaced by a new pole along the East Fifth Street ROW.

The alternative to the aerial crossing would be to either bore or cut East Fifth Street.

Sincerely,

Daniel E. Boyce, P.E.

City of Washington

Dan Boyce explains the request.

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

- * Request for payment in lieu of on-site detention:

Nov 2, 2015

Mayor and City Council

City of Washington

Washington, MO 63090

Our City Code, Section 490.035, allows a fund payment in lieu of on-site detention if "It is determined that no immediate adverse effects will result to adjacent property." It further states

"Developments which have a differential runoff of three (3) cfs or less for the 10 year, 20 minute storm will be considered as prime candidates for a contribution in lieu of on-site detention."

Such a request has been received from Mr. John Kleekamp representing Universal Medical Properties LLC off of Lange Drive for the construction of a parking lot addition.

The differential runoff for the design storm has been calculated to be 0.77cfs and it has been determined that no adjacent properties would be adversely affected. The fund payment for similar runoff increases has been \$1,500, and this is the recommended payment amount. Your agreement is requested.

Sincerely,

Daniel E. Boyce, P.E.

City of Washington

Dan Boyce explains the request. This meets the criteria of making a payment in lieu of on-site detention.

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

ORDINANCES/RESOLUTIONS

Bill No. 15-11458, Ordinance No. 15-11466, an ordinance amending Schedule X, Pedestrian Crossings, of the Traffic Code of the City of Washington, Franklin County, Missouri, by adding/deleting thereto the following restrictions.

The ordinance was introduced by Councilmember Sullentrup.

A crosswalk will be added on Hancock, and one will be deleted on Sixth Street. This crosswalk was behind Fifth Street elementary, where the bus drop off was.

After a brief discussion, 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. 15-11459, Ordinance No. 15-11467, an ordinance providing for the approval and acceptance of the dedication of streets, storm sewers (excluding detention), sanitary sewers and water for maintenance for Stonecrest Subdivision, Plat 9, by the City of Washington, Missouri; and matters relating thereto.

The ordinance was introduced by Councilmember Holtmeier.

This is for the Firecrest cul-de-sac at Stonecrest.

After a brief discussion, 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. 15-11460, Ordinance No. 15-11468, an ordinance authorizing and directing the execution of a contract with Burns & McDonnell for the Semi-Annual groundwater monitoring program at the Washington Sanitary Landfill in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Brinker.

Burns & McDonnell currently do this; recommendation to keep them.

After a brief discussion, 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. 15-11469, a resolution authorizing the City to apply for funding through the East-West Gateway Council of Governments to provide for the Riverfront West Trail Expansion Project, in the City of Washington, Franklin County, Missouri.
This is an application for grant funding for the trail to the west. Deadline for the application is December 7.

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

COMMISSION, COMMITTEE AND BOARD REPORTS

* Preliminary Plat Approval – Fifth Street School, Plat 1:

November 10, 2015

Mayor & City Council

City of Washington

Washington, MO 63090

RE: Preliminary Plat Approval – Fifth Street School, Plat 1

Mayor & City Council:

At their November 9, 2015 meeting the Planning & Zoning Commission voted to recommend approval of the above Preliminary Plat request.

Sincerely,

Thomas R. Holdmeier

Commission Chairman

This will give Fifth Street access through Fifth and Sixth Street.

A motion to accept and approve the Preliminary Plat Approval into the minutes was made by Councilmember Patke, seconded by Councilmember Meyer, passed without dissent.

Bill No. 15-11461, Ordinance No. 15-11470, an ordinance approving the Final Plat of Fifth Street School, Plat 1, in the City of Washington, Franklin County, Missouri.

The ordinance was introduced by Councilmember Patke.

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

* Preliminary Plat Approval – Kampschroeder Subdivision, Plat 3:

November 10, 2015

Mayor & City Council

City of Washington

Washington, MO 63090

RE: Preliminary Plat Approval – Charlie Kriete

Mayor & City Council:

At their November 9, 2015 meeting the Planning & Zoning Commission voted to recommend approval of the above Preliminary Plat request.

Sincerely,

Thomas R. Holdmeier

Commission Chairman

This is the reconfiguration of 2 lots.

A motion to accept and approve the Preliminary Plat Approval into the minutes was made by Councilmember Patke, seconded by Councilmember Meyer, passed without dissent.

Bill No. 15-11462, Ordinance No. 15-11471, an ordinance approving the Final Plat of Kampschroeder Subdivision, Plat 3, in the City of Washington, Franklin County, Missouri.
The ordinance was introduced by Councilmember Patke.

With no further discussion, 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.

MAYOR'S REPORT

* Amtrak Passenger Depot Name Suggestion:

Letter to the City

Mayor Sandy Lucy

Members of the City Council

City Hall

Washington, MO 63090

Dear Mayor Lucy, Members of the City Council:

The Missourian would like you to consider in memory of a great Missourian and American to honor the only United States president from Missouri by naming the Amtrak passenger depot after Harry Truman. Under the Washington sign at the depot could be "Truman Station."

If that isn't deemed appropriate, perhaps the waiting room could be named after him.

There is a bill in Congress to name Union Station, D.C. after Truman since he was a regular train passenger:

Truman came through Washington, MO, often while a senator and as president. On several occasions his train stopped here. He also visited here and dined at the Old Dutch Hotel and the old Commercial Hotel.

Many Democrats and Republicans will tell you they believe Truman was one of our greatest presidents, considering the tough decisions he had to make. We hold that belief.

Money could be raised for the cost involved in a sign.

Thank you, for your consideration.

The Washington Missourian

Bill Miller, Sr., Publisher

This is request from the editor of the Missourian to name the passenger depot after Harry Truman.

Councilman Sullentrup suggests not putting on the front of the building because the high hit rate by tractor trailers. Jim Briggs suggests putting it on the ends, so that people getting on and off the train will see it.

Councilman Patke wants to know if the City will be responsible for the cost and the upkeep of the sign.

Jim Briggs recommends sending this to the Historical Preservation Commission.

A motion to refer the suggestion to the Historical Preservation Commission was made by Councilmember Sullentrup, seconded by Councilmember Hidritch, passed without dissent.

* Thanksgiving Luncheon is next Tuesday, from 11 a.m. to 1 p.m.

CITY ADMINISTRATOR'S REPORT

- * The generator at Communications needs to be replaced. The cost for replacing it will be around \$20,000. Lisa will probably have a report on it at the Admin/Operations meeting.
- * Working on getting the leaves picked up.
- * Starting to move trailers on Frick's Trailer court next week.
- * Insurance looked at the roof; hopefully some work will be done on it by the end of the week.

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 7:45 p.m. on the following roll call vote; Sullentrup-aye, Brinker-aye, Holtmeier-aye, Patke-aye, Skornia-aye, Mohesky-aye, Hidritch-aye, Meyer-aye.

The regular session reconvened at 8:12 p.m.

ADJOURNMENT

With no further business to discuss, a motion to adjourn was made at 8:12 p.m. by Councilmember Patke, seconded by Councilmember Mohesky, passed without dissent.

Adopted: _____

Attest: _____
City Clerk

President of City Council

Passed: _____

Attest: _____
City Clerk

Mayor of Washington, Missouri