

**COUNCIL WORKSHOP MEETING
MONDAY, JANUARY 7, 2019
6:00 p.m.
COUNCIL CHAMBER**

INTRODUCTORY ITEMS:

Roll call/Pledge of Allegiance

ACTION:

1. APPROVAL OF MINUTES:

Approval of December 3, 2018 Council Workshop minutes

Approve/Mayor

2. PRESENTATIONS:

3. REPORT OF DEPARTMENT HEADS:

A. Director of Public Services

a. Code Amendment – Chapter 220.040 Receptacles

Discussion

B. City Clerk/Loss Control

a. Code Review

Discuss – Send to Council

4. COUNCIL COMMENTS:

5. ADJOURNMENT:

POSTED BY MARY TRENTMANN, CITY CLERK, JANUARY 3, 2019

**MINUTES OF THE
CITY OF WASHINGTON, MISSOURI
COUNCIL WORKSHOP MEETING
DECEMBER 3, 2018**

Mayor Lucy opened the Council Workshop meeting with roll call and Pledge of Allegiance at 6:00 p.m.

Present: Sandy Lucy, Mark Hidritch, Joe Holtmeier, Jeff Mohesky, Jeff Patke, Gretchen Pettet, Greg Skornia, Susan Watermann, Steve Sullentrup 6:04 p.m.

Also present: Darren Lamb, Mary Trentmann, Ed Menefee, Tim Frankenberg, Lisa Moffitt, Mark Skornia, Sal Maniaci, John Nilges, Tony Bonastia, Kevin Quaethem, Claire Miller, Shauna Pfitzinger, Chad Owens

Approval of Minutes

A motion to approve the minutes from the October 22, 2018 and Administration/Operations Committee meeting as presented made by Hidritch, seconded by Mohesky, passed without dissent.

Presentation: Employee Benefit Renewals

* Scott Schroepfer presented recommendations to Council on the Employee Benefit Renewals.

A motion to send to Council was made by Mohesky, seconded by Hidritch passed without dissent.

Report of Department Heads

Public Safety

* Fire Chief Tim Frankenberg presented Medical Director Agreement with Mercy Hospital. A motion to send to Council was made by Holtmeier, seconded by Watermann passed without dissent.

Parks & Recreation

* A Lease Agreement Termination/Big Driver.
A motion to send to Council was made by Holtmeier, seconded by Pettet passed without dissent.

* A Bid Recommendation – Wide Area Mower. Replacement discussed if necessary at this time.
A motion to send to Council was made by Holtmeier, seconded by Skornia passed with a seven to one vote with Sullentrup voting – nay.

Finance/Information Technology

* Computer Replacement Bids. Darren Lamb gave short presentation on bid for replacement of computers.
A motion to send to Council was made by Holtmeier, seconded by Patke passed without dissent.

City Clerk/Loss Control:

- * Update on Code review. Next meeting should have a summary of suggested change.

Library:

- * Proposition L – Library District Tax Increase
Jeff Holtmeier gave short presentation on Tax Increase. Discussion ensued.

Council Comments:

- * Tony Bonastia spoke on City leaf pick-up schedule.
- * John Nilges spoke about Oak Street improvements. Update on Landfill.
- * Kevin Quaethem spoke on Rabbit Trail water drainage solution.

Adjournment

With no further business to discuss, a motion to adjourn made at 6:37 p.m. by Patke seconded by Watermann, passed without dissent.

Chapter 220. Collection of Garbage, Refuse and Ashes

Section 220.040. Receptacles.

[Ord. No. 2305 §4, 1-5-1959; Ord. No. 4150 §§1-2, 3-19-1973; Ord. No. 6960 §2, 1-7-1991; Ord. No. 6978 §1, 1-22-1991; Ord. No. 7242 §2, 6-30-1992]

Every owner, tenant, lessee or occupant of any and every dwelling, tenement and lodging house, shall provide and at all times maintain on such premises a sufficient number of receptacles for receiving and holding refuse and ashes, without spilling, dropping through or being filled above the level of the top of such receptacle, that might accumulate upon the premises between the time of collection. ~~Such receptacles shall be placed so as not to be a public nuisance and in the early morning of each day of collection shall be placed so as to be readily accessible to the contractor for removal and emptying thereof, at the street curbing or at the alley line depending upon where the collection is made. Receptacles shall be no more than thirty-five (35) gallons in volume and weight, when filled with refuse, garbage or ashes, nor more than fifty (50) pounds.~~ Receptacles shall be equipped with adequate handles to facilitate ease of handling. All ashes shall be placed in either plastic buckets, plastic bags or paper bags to assure the ashes are cool prior to collection.

The receptacles shall be placed after 6:00 pm on the day next preceding the regularly scheduled collection day, but no later than 5:00 am on the regularly scheduled collection day. Such receptacles shall be placed so as not to be a public nuisance at the street curbing or at the alley line depending upon where the collection is made.

Receptacles shall comply with the either of the two following options:

Option 1: No more than thirty-five (35) gallons in volume and weigh no more than fifty (50) pounds when filled with refuse, garbage or ashes.

Option 2: Larger receptacles shall meet the specifications set forth on the current "Approved Refuse Containers" list on file with the City Clerk.



APPROVED REFUSE CONTAINERS

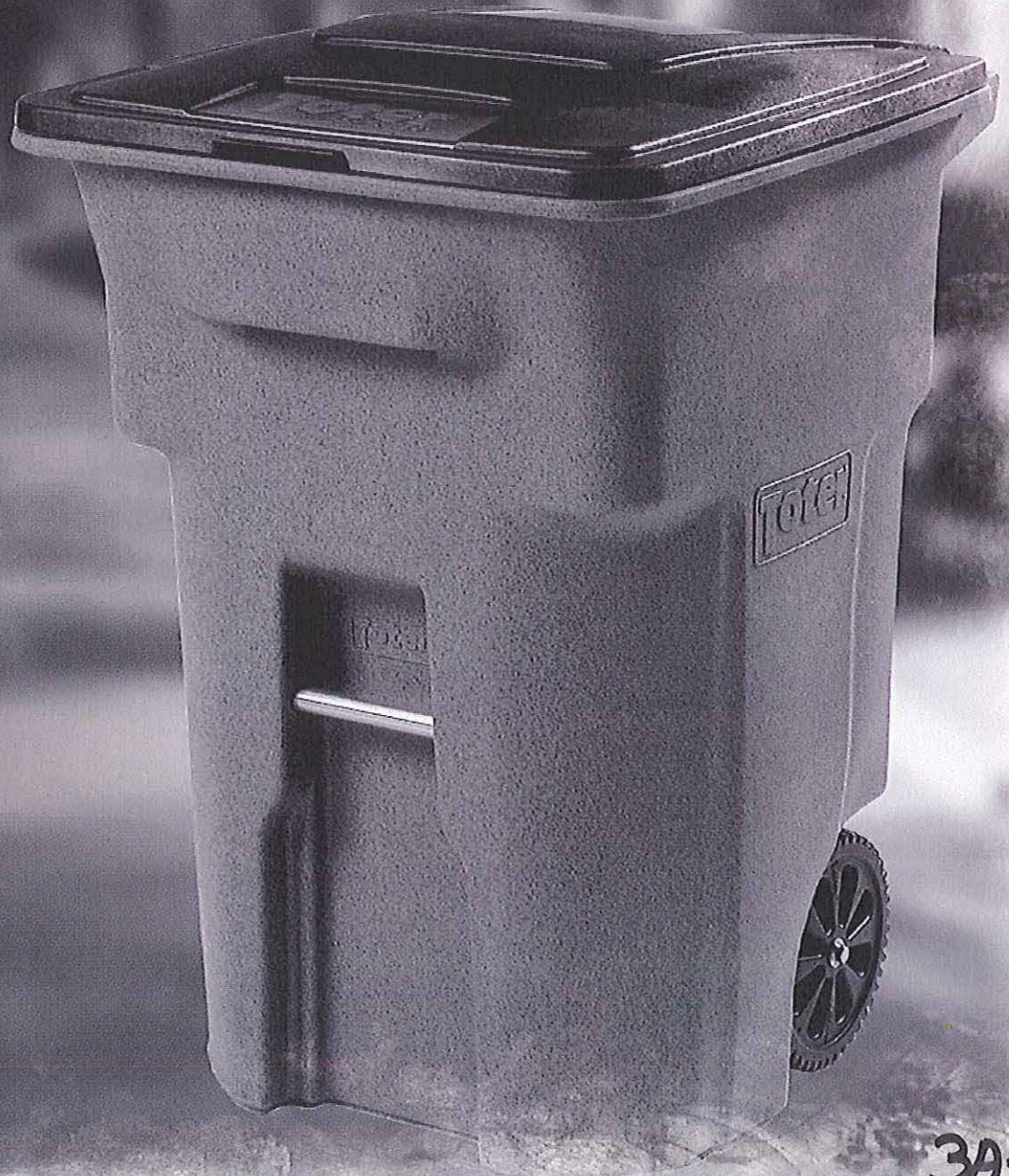
January 2019

BRAND	MODEL	SIZE (gal)	APPROVAL DATE
TOTER	EVR II	96, 64, 48, 35, 32	01-02-19

Toter®

Built for Extremes™

TWO-WHEEL CART SPECIFICATIONS



3A-a

TWO WHEEL CART SPECIFICATIONS



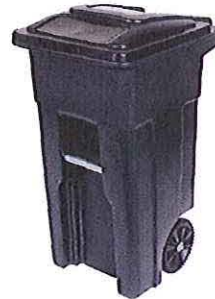
**96 GALLON EVR®II
UNIVERSAL /
NESTABLE**
Part Number:
79296
Size (l x w x h)
35 1/2" X 29 3/4" X 43 1/4"
Load Rating
335 lbs/151.9 kg
Wheel Diameter
10"



**35 GALLON EVR®II
UNIVERSAL /
NESTABLE***
Part Number:
79235
Size (l x w x h)
23 3/4" X 19 3/4" X 38 1/4"
Load Rating
122 lbs/55 kg
Wheel Diameter
10"



**64 GALLON EVR®II
UNIVERSAL /
NESTABLE**
Part Number:
79264
Size (l x w x h)
31 1/2" X 24 1/4" X 41 3/4"
Load Rating
224 lbs/101.6 kg
Wheel Diameter
10"



**32 GALLON EVR®II
UNIVERSAL / NESTABLE**
Part Number:
79232
Size (l x w x h)
24" X 19 3/4" X 37 1/2"
Load Rating
112 lbs/50.8 kg
Wheel Diameter
8"



**48 GALLON EVR®II
UNIVERSAL /
NESTABLE**
Part Number:
79248
Size (l x w x h)
28 3/4" X 23 1/2" X 37 1/2"
Load Rating
168 lbs/76.3 kg
Wheel Diameter
10"



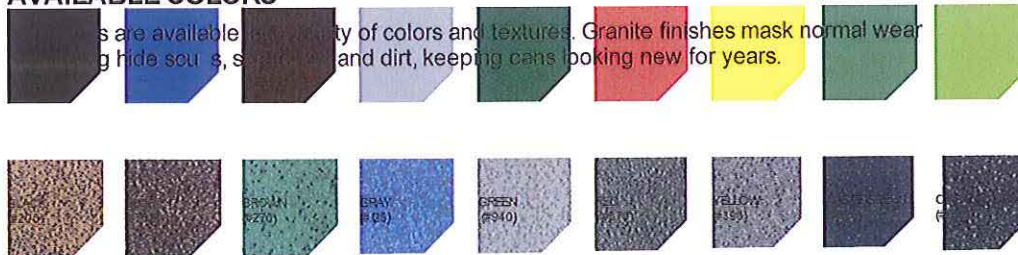
**21 & 24 GALLON EVR®II
UNIVERSAL****
Part Number:
79224*
Size (l x w x h)
23 1/2" X 19 3/4" X 34 1/2"
Load Rating
84.0 lbs/38.1kg
Wheel Diameter
10"

*Does not nest when fully assembled.

**Does not nest when fully assembled, and is below Type B saddle height, which requires the collector to lift the cart approx. 3 inches for semi-automated lifters.

AVAILABLE COLORS

Colors are available in a variety of colors and textures. Granite finishes mask normal wear and hide scuffs, scratches and dirt, keeping carts looking new for years.



SANDSTONE (#245) PEBBLE FINISH (#270) GREEN GRANITE (#253) BROWNSTONE (#209) GRAYSTONE (#150) GREENSTONE (#252) DARK GRAY GRANITE (#151) NAVY GRANITE (#162) BLACKSTONE (#152)

Colors shown are as accurate as printing allows. Actual product colors are subject to variation from printed sample.

Statesville, NC
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PO Box 5338

TOT047-052015

3A-a



December 18, 2018

Honorable Mayor & City Council
City of Washington
Washington, Missouri 63090

RE: Review and update of City Code

Dear Mayor & Council Members:

Section 71.010, RSMo. states: "Any municipal corporation in this State, whether under general or special charter, and having authority to pass ordinances regulating subjects, matters, and things upon which there is a general law of the state, unless otherwise prescribed or authorized by some special provision of its charter, shall confine and restrict its jurisdiction and the passage of its ordinance to and in conformity with the state law upon the same subject."

The last time the City's Code was reviewed and recodified was in 1992. The staff at General Code has reviewed the City of Washington's Code as it is presently and has suggested reorganization of certain Chapters and/or the addition of Statutory Material to enhance the user's understanding of the City's ordinances and bring the City's laws into compliance with State Law.

Below is a summary of the recommended changes:

1. There are numerous "Reserved Sections" throughout the Code, which is common when a Code has not been recodified in over 25 years.
Recommendation of removing the Reserved Sections and renumbering the remaining/subsequent Sections.
2. Change the term "policemen" to Police Officer(s).
3. Combining provisions Chapter 110 Article I and Article II into one Chapter.
4. Change the Time for City Council meetings from 7:30 p.m. to 7:00 p.m.

5. Delete the last sentence of Section 110.430 *"the Police Chief is responsible for the lights and heat in the Council Chamber."*
6. Section 115.120 – remove *"...a monthly expense allowance in the sum of two hundred dollars (\$200.00)"* and insert *"an expense allowance for mileage as set by the IRS Standard Mileage Rate"*.
7. Section 115.290(A)(4) to read *"...with provisions of the purchasing policy of the City of Washington, which is on file in the City offices..."*
8. Remove Section 115.290 (18) (a,b,c,d) referencing duties of City Clerk concerning establishment of City addresses. (this is done in combination with the Engineering and Emergency Services Departments).
9. Change all references to Finance Manager to Finance Director.
10. Change Subsection 160.060(B) regarding the procedure for waiting in line to file for candidacy from *"east door"* to *"north door"*.
11. Delete reference to State Law References that no longer exist regarding City Depository.
12. Update Chapter 175, Open Meetings, Records and Votes to reflect changes from the 2017 State Legislative Session.
13. Chapter 200.010 (A)(1) reads *"The Police Department shall have a Marshal who shall be the Chief of Police and who shall serve for a term of one (1) year."* To read, *"The Police Department shall have a Chief of Police who shall serve for a term of one (1) year."*
14. Change Section 205.070 regarding animal abuse to correspond to RSMo 578.012 effective as of 01-01-2017.
15. Change Section 205.150(B) and Section 205.240(B) from *"...re-vaccinated at not more than twelve (12) month intervals..."* to *"...re-vaccinated every one (1) or three (3) years as necessary based on the type of rabies vaccination received."*
16. Fines in Section 230.080(B) *"Daily fines for overdue materials are five cents (\$.05) per day, per book, not exceeding the replacement cost of the material. Membership fees for out-of-town patrons are ten dollars (\$10.00) per person or twenty-five dollars (\$25.00) for a family membership (mother, father and any school-age children)." To "There are no overdue fees, but it is expected that materials will be returned on time. Denial of services will result from failure to return or pay for borrowed material that are six (6) weeks overdue, failure to pay*

fees for damaged materials, and failure to pay for any outstanding fine \$10 or more.”

17. RSMo 577.014 as of January 1, 2017 the Boating with excessive blood alcohol content changed from 0.10% to 0.08%. Recommendation to change Section 240.040(C) of the City Code from 0.10% to 0.08%.
18. Replace Section 240.070 “*No person under fourteen (14) years of age shall operate any motorboat upon the waters of this State unless such person is under the direct visual and audible supervision of a parent, guardian or other person sixteen (16) years of age or older, or unless the motorboat is moored. No person shall authorize or knowingly permit a motorboat owned by such person or under the person's control to be operated on the waters of this State in violation of this Section, nor shall a parent or guardian authorize or knowingly permit such a child under fourteen (14) years of age to operate a motorboat in violation of this Section.*” to read - “*No person under fourteen (14) years of age shall operate any motorboat **or vessel** upon the waters of this State unless such person is under the direct **on-board supervision of a parent, guardian or other person sixteen years of age or older,** or unless the motorboat is moored. No person shall authorize or knowingly permit a motorboat owned by such person or under the person's control to be operated on the waters of this State in violation of this Section, nor shall a parent or guardian authorize or knowingly permit such a child under fourteen (14) years of age to operate a motorboat in violation of this Section.*”
19. Remove the term “*non-intoxicating beer*” throughout the Code. Chapter 312 RSMo now defines intoxicating beer as “*...all preparations or mixtures for beverage purposes containing in excess of one-half of one percent (0.5%) by volume...*”
20. Section 405.540 missing elements contained in RSMo 89.100. Planning and Zoning Commission approves adding the underlined verbiage: “*Appeals to the board of adjustment may be taken by any person aggrieved, **by any neighborhood organization as defined in section 32.105 representing such person,** or by any officer...*” and “*...In such case proceeding shall not be stayed otherwise than by a restraining order which may be granted by the board of adjustment or by a court of record on application or notice to the officer from whom the appeal is taken and on **due** cause shown.*”
21. Chapter 625, Massage Establishments Change fees in Section 625.020 from \$60 to \$75 and \$25 to \$30.

22. Chapter 640, Taxicabs – Section 640.040 revise from 5 passengers to 7 passengers and delete Section 640.040 “Approval of Application”.

With your approval, I will submit the revisions to General Code to begin the next step in the process of updating the Codes.

Respectfully submitted,



Mary Trentmann,
City Clerk