

SPECIAL MEETING OF WASHINGTON, MISSOURI CITY COUNCIL
April 15, 2019
(Immediately following Regular Council Meeting)
Council Chamber, 405 Jefferson Street, Washington, Missouri

- | 1. <u>INTRODUCTORY ITEMS:</u> | <u>SUGGESTED</u> | <u>COUNCIL ACTION:</u> |
|---|---------------------------------|-------------------------------|
| Oath of Office – Newly Elected Officials | | |
| Roll Call /Pledge of Allegiance | | |
| <u>Approval and Adjustment of Agenda including Consent Agenda:</u> | | |
| a. Rabies Clinic – May 9 & 16, 2019 | Need Motion/Mayor | Memo |
| b. Change Order #1 – KJ Unnerstall – Market Street Improvements | | |
| c. Change Order #2 – Hillermann Nursery & Florist – Grounds Maintenance | | |
| d. Liquor License Application – Driftwood – New ownership | | |
| 2. <u>PRIORITY ITEMS:</u> | | |
| <u>City Council Elections:</u> | | |
| a. Election of Mayor Pro Tem | Nomination by City Council/Vote | |
| d. Election of Council Member to P&Z Commission | Nomination by City Council/Vote | |
| c. Election of Council Member to 353 Corporation | Nomination by City Council/Vote | |
| d. Election of Board of Health | Nomination by City Council/Vote | |
| <u>Mayor’s Presentations, Appointments & Re-Appointments:</u> | | |
| e. Mayor’s Proclamation – Arbor Day | | |
| f. Mayor’s Proclamation – National Public Safety Telecommunicators Week | | |
| g. Police Department Reappointments | Accept/Approve/Mayor | Memo |
| h. Treasurer/Collector, Deputy Treasurer/Assessor Reappointments | Accept/Approve/Mayor | Memo |
| 3. <u>PUBLIC HEARINGS:</u> | | |
| a. Rezone Lots 1, 2, & 3 of Mt. Carmel Estates from R-1A, Single Family to R-1C, Single Family Attached. | Accept Into Minutes/Mayor | Memo |
| b. An ordinance rezoning Lots 1, 2 & 3 of Mt. Carmel Estates from R-1A, Single Family Residential to R-1C, Single Family Attached in the City of Washington, Franklin County, Missouri. | Read &Int/Read/Vote/Mayor | |
| c. Rezone 10 Franklin Avenue from C-1, Commercial to C-2, General Commercial - <i>Applicant requested to postpone public hearing</i> | Accept Into Minutes/Mayor | Memo |
| 4. <u>CITIZENS COMMENTS:</u> | | |
| 5. <u>UNFINISHED BUSINESS:</u> | | |

6. REPORT OF DEPARTMENT HEADS:

7. ORDINANCES/RESOLUTIONS:

- a. An ordinance authorizing and directing the execution of a Lease Agreement by and between the City of Washington, Missouri and KJC Aircraft Services LLC. Read &Int/Read/Vote/Mayor
- b. An ordinance authorizing and directing the execution of a First Amendment to Lease Agreement by and between the City of Washington, Missouri, Sandra Bolte and Dale Bolte. Read &Int/Read/Vote/Mayor
- c. An ordinance authorizing and directing the execution of a contract with Krupp Construction for the 2019 Bieker & Steuterman Road Improvement Project STP-6400(624). Read &Int/Read/Vote/Mayor Memo
- d. An ordinance approving a Boundary Adjustment for Miller’s Place Plat II in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor
- e. An ordinance approving a Boundary Adjustment for Post Subdivision Plat II in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

8. COMMISSION, COMMITTEE AND BOARD REPORTS:

- a. An ordinance approving the Final Plat and acceptance of Minimum Improvements for Maintenance for the “Stone Crest Plat 14 – Phase 3” in the City of Washington, Franklin County, Missouri. Read &Int/Read/Vote/Mayor

9. MAYOR’S REPORT:

- a. Mayor’s Liaison Committee Assignments Review & Discussion Memo

10. CITY ADMINISTRATOR’S REPORT:

11. COUNCIL COMMENTS:

12. ATTORNEY’S REPORT:

- a. Public vote on whether or not to hold a closed meeting to discuss legal, personnel, and real estate matters pursuant to Section 610.021 RSMo (2000). Roll Call Vote

13. INFORMATION:

14. ADJOURNMENT:

NOTICE: COPIES OF THE PROPOSED ORDINANCES ON THIS AGENDA ARE AVAILABLE FOR PUBLIC INSPECTION PRIOR TO THE TIME THE BILL IS UNDER CONSIDERATION BY THE CITY COUNCIL.
POSTED BY MARY TRENTMANN, CITY CLERK APRIL 11, 2019